



Masterton Trust Lands Trust – Annual General Meeting

The Chair and Trustees of the Masterton Trust Lands Trust invite you to the Trust's 146th Annual General Meeting, to be held on:

MONDAY 27th AUGUST 2018 at 4pm
in the Trust's Office, 189 Queen Street, Masterton

Leanne Southey, Chair of the Masterton Trust Lands Trust, will present the 2018 annual report.

We look forward to seeing you at the AGM.

Yours sincerely

A handwritten signature in blue ink, appearing to read 'A.C.', is positioned below the text 'Yours sincerely'.

Andrew Croskery | General Manager

TRUSTEES:

L Southey (Chair) C Brewster J R Bunny V R L Johnson F R Long F J Mailman S M Ryan K Taucher

Lands Trust Masterton was constituted as Masterton Trust Lands Trust under the Masterton Trust Lands Trust Act 2003

MASTERTON TRUST LANDS TRUST
AGENDA

Monday 27th August 2018 – following AGM
OPEN MEETING

Order Paper	Page
<p>1. MEETING OPENING.</p> <p>a. Apologies.</p> <p>b. Late items. Members to advise of any late items they wish to be considered in the Open Meeting.</p> <ul style="list-style-type: none"> ▪ Notification of late items: <i>If a Trustee wishes to bring an item to the board meeting, it must be notified to the office by the Monday prior to the board meeting, for inclusion and distribution in the agenda.</i> <i>Items defined as late items (i.e. received after the agenda has been prepared and eligible for consideration by Trustees) are only those items which cannot be left until the following meeting.</i> <p>c. Declaration of Interest – Open Meeting. The Chair to ask Trustees present to declare any agenda items in the Open meeting in which they may have either a financial conflict of interest or the appearance of possible bias, and acknowledge the receipt of the record of interest with the board pack. Schedule of declared interests - <u>attached</u>.</p>	WHITE 3
<p>2. MINUTES OF PREVIOUS MEETING.</p> <p>a. Minutes of meeting held 30th July 2018 - <u>attached</u>.</p> <p>b. Matters arising.</p>	BLUE 4-5
<p>3. LATE ITEMS.</p> <p>a. Late items as advised from 1(b) above.</p>	
<p>4. USE OF SEAL.</p> <p>a. The affixing of the common seal by the Trustees to the following be approved:</p> <ul style="list-style-type: none"> ▪ <i>Tumu Masterton Limited – Deed of Renewal of Lease and Rent Review – Railway Crescent, Masterton.</i> ▪ <i>Anteres Restaurant Group Limited – Deed of Lease – Burger King, Lincoln Road, Masterton.</i> 	
<p>5. FINANCE.</p> <p>a. Financial reports as at 31st July 2018 – <u>attached</u>.</p>	WHITE 6-7
<p>6. GENERAL BUSINESS</p>	

Order Paper	Page															
<p>7. MOVE INTO COMMITTEE.</p> <p>The Chairman to move that the meeting moves into committee: <i>That the public be excluded from –</i> the following parts of the proceedings of this meeting, namely – <i>Finance items, Grant requests, Property items, Staff matters:</i> The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of its resolution are as follows:</p> <table border="1" data-bbox="268 645 1278 898"> <thead> <tr> <th data-bbox="268 645 587 745">General subject of each matter to be considered</th> <th data-bbox="587 645 906 745">Reason for passing this resolution in relation to each matter</th> <th data-bbox="906 645 1278 745">Ground(s) under section 48(1) for the passing of this resolution</th> </tr> </thead> <tbody> <tr> <td data-bbox="268 745 587 786">Property items</td> <td data-bbox="587 745 906 786">Commercial sensitivity</td> <td data-bbox="906 745 1278 786">7(2)(b)(11)</td> </tr> <tr> <td data-bbox="268 786 587 826">Finance items</td> <td data-bbox="587 786 906 826">Commercial privacy</td> <td data-bbox="906 786 1278 826">7(2)(b)(11)</td> </tr> <tr> <td data-bbox="268 826 587 866">Grant requests</td> <td data-bbox="587 826 906 866">Privacy</td> <td data-bbox="906 826 1278 866">7(2)(a)</td> </tr> <tr> <td data-bbox="268 866 587 898">Staff matters</td> <td data-bbox="587 866 906 898">Privacy</td> <td data-bbox="906 866 1278 898">7(2)(a)</td> </tr> </tbody> </table> <p>This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 7 of that Act.</p>	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution	Property items	Commercial sensitivity	7(2)(b)(11)	Finance items	Commercial privacy	7(2)(b)(11)	Grant requests	Privacy	7(2)(a)	Staff matters	Privacy	7(2)(a)	
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<p>8. ITEMS TRANSFERRED FROM IN COMMITTEE.</p>																