

DRAFT MINUTES

MTLT (OPEN)



Name:	Masterton Trust Lands Trust
Date:	Monday, 27 November 2023
Time:	3:50 pm to 3:55 pm (NZDT)
Location:	MTLT Board Room, 189 Queen Street, Masterton
Board Members:	Christine Brewster (Chair), Gary Caffell, Tom Hullena, Bex Johnson, Monique Kloeg, Bella McClymont, Sandy Ryan
Attendees:	Andrew Croskery (General Manager), Renee Searancke (Trust Administrator)
Apologies:	John Bunny

1. MEETING OPENING.

1.1 Karakia.

C Brewster opened the meeting with a karakia.

1.2 Apologies.



Resolution:

That the apology from John Bunny be accepted.

Decision Date: 27 Nov 2023

Mover: Tom Hullena

Seconder: Bella McClymont

Outcome: Approved

1.3 Late items.

No late items.

1.4 Declaration of interest.

2. MINUTES OF PREVIOUS MEETING.

2.1 Minutes of meeting held 9th October 2023.

MTLT (Open) 9 Oct 2023, the minutes were confirmed as presented.



Resolution:

That the minutes of the meeting held 9th October be confirmed as a true and correct record.

Decision Date: 27 Nov 2023

Mover: Tom Hullena

Seconded: Monique Kloeg
Outcome: Approved

2.2 Matters arising.

No matters arising.

3. USE OF SEAL.

3.1 Approval of affixing of the common seal.

4. FINANCE.

4.1 Financial reports.



Resolution:

That the following financial reports be received:
a. Profit and Loss - year to date 31st October 2023
b. Balance Sheet - as at 31st October 2023.

Decision Date: 27 Nov 2023
Mover: Gary Caffell
Seconded: Bex Johnson
Outcome: Approved

5. LATE ITEMS.

5.1 Late items as advised from 1.2 above.

No late items.

6. GENERAL BUSINESS.

6.1 General business.

No general business.

7. MOVE INTO COMMITTEE.

7.1 The Chair to move that the meeting moves into committee.



Resolution:

That the public be excluded from the following parts of the proceedings of this meeting, namely:

Finance items, Grant requests, Property items, Staff matters.

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:

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 the resolution
Property items	Commercial sensitivity	7(2)(b)(ii)
Finance items	Commercial privacy	7(2)(b)(ii)
Grant requests	Privacy	7(2)(a)
Staff matters	Privacy	7(2)(a)

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.

Decision Date: 27 Nov 2023
Mover: Christine Brewster (Chair)
Outcome: Approved

8. ITEMS TRANSFERRED FROM IN-COMMITTEE.

8.1 Items transferred from In-Committee.

No items transferred from In-Committee.

9. CLOSE MEETING.

9.1 Next meeting date.

Next meeting: MTLT (Open) - 29 Jan 2024, 4:00 pm

The meeting closed at pm.

Signature: _____	Date: _____
-------------------------	--------------------