

MASTERTON TRUST LANDS TRUST AGENDA

**Monday 28th January 2019, 4pm
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 26th November 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"> ▪ LIN018 – Burger King – Deed of Variation of Lease. <i>To correct error in renewal dates prior to sale.</i> ▪ QUE286 – Resene – Deed of Renewal of Lease and Rent Review. <i>To record renewed term of six years.</i> 	
<p>5. FINANCE.</p> <p>a. Financial reports as at 31st December 2018 – <u>attached</u>.</p>	WHITE 6-7
<p>6. GENERAL BUSINESS</p>	

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<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="268 607 1278 864"> <thead> <tr> <th data-bbox="268 607 592 712">General subject of each matter to be considered</th> <th data-bbox="592 607 938 712">Reason for passing this resolution in relation to each matter</th> <th data-bbox="938 607 1278 712">Ground(s) under section 48(1) for the passing of this resolution</th> </tr> </thead> <tbody> <tr> <td data-bbox="268 712 592 748">Property items</td> <td data-bbox="592 712 938 748">Commercial sensitivity</td> <td data-bbox="938 712 1278 748">7(2)(b)(11)</td> </tr> <tr> <td data-bbox="268 748 592 784">Finance items</td> <td data-bbox="592 748 938 784">Commercial privacy</td> <td data-bbox="938 748 1278 784">7(2)(b)(11)</td> </tr> <tr> <td data-bbox="268 784 592 819">Grant requests</td> <td data-bbox="592 784 938 819">Privacy</td> <td data-bbox="938 784 1278 819">7(2)(a)</td> </tr> <tr> <td data-bbox="268 819 592 855">Staff matters</td> <td data-bbox="592 819 938 855">Privacy</td> <td data-bbox="938 819 1278 855">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>																