

MASTERTON TRUST LANDS TRUST
MINUTES OF A MEETING OF TRUSTEES

Held in the Trust Board Room, 189 Queen Street, Masterton

Monday 27th May 2019
OPEN MEETING

Meeting commenced: 4.00pm

Present: L Southey (Chair), K Taucher, J Bunny, B Johnson, C Brewster, F Mailman, R Long, S Ryan.
A Croskery (General Manager - GM), S Rix (Secretary).

1. MEETING OPENING

a. Apologies.

Nil.

b. Late items.

Trustees to advise of any late items they wish to be considered.

R Long – Discussion re. board room chair cushions.

c. Declaration of interest.

The Chair asked 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.

None advised.

2. MINUTES OF PREVIOUS MEETING

a. Minutes of meeting held 29th April 2019.

Resolution:

That the minutes of meeting held 29th April 2019 be approved as a true and correct record.

B Johnson / C Brewster

APPROVED

b. Matters arising.

No matters arising.

3. LATE ITEMS

R Long suggested that new cushions are required for the board room chairs.

The Secretary will investigate options.

4. USE OF SEAL

Not used this month.

5. FINANCE

Nil reported as year-end accounts in progress.

6. GENERAL BUSINESS

No general business.

7. The Chair to move that the meeting moves into Committee.

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 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)

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.

L Southey / K Taucher
APPROVED

Meeting moved into Committee: 4.05pm

Open meeting resumed: 5.10pm

8. ITEMS TRANSFERRED FROM IN COMMITTEE

Items released to Open meeting:

a. Budget 2019/20.

Resolution:

That the 2019/20 budget as presented be approved.

J Bunny / R Long
APPROVED

b. Grant applications 2019/20.

Resolution:

That the following grants be approved:

Applicant	Project	Category	Grant Approved
Masterton Primary Principals' Cluster	Future focussed lead teacher cluster group	Sector Leader - Primary	\$14,000
Masterton Primary Principals' Cluster	Poi Porotiti Tapara Patua – Girls' leadership programme	Cross Sector Collaborative	\$6,400
Masterton Primary Principals' Cluster	Leadership visit to future focussed primary and secondary new builds	Cross Sector Collaborative	up to \$9,712 <i>budget tbc</i>
Wairarapa Maths Association	Matharapa – maths competitions	School Events	\$1,000
		TOTAL	\$31,112

C Brewster / F Mailman
APPROVED

c. Significant Project Fund.Resolution:

To set aside \$20,000 in the 2019/20 financial year for the Significant Project Fund, in line with the Education Sector Strategy 2017-2019.

**C Brewster / F Mailman
APPROVED**

d. Concessional Rents 2019/20.Resolution:

That the following concessional rent grants be approved for the 2019/20 financial year:

Property	Tenant	Grant Approved
BRU010	Aratoi	\$324,000
HIL001	Millennium Reserve	\$6,420
QUE013	ConArt	\$23,263
QUE015	Te Patukituki o Wairarapa	\$18,820
QUE146	Harlequin Theatre	\$12,000
QUE205	Young Citizens Club	\$11,050
QUE365	Wairarapa REAP (SPOT)	\$12,500
CHU005/3+4	Masterton Foodbank	\$24,600
CHU005 - FF	Access Radio Wairarapa	\$27,875
DIX022	Wairarapa REAP	\$19,443
COR137	Wairarapa College	\$123,600
		\$603,571

**R Long / K Taucher
APPROVED**

e. Golden C'Art Scholarship.Resolution:

That the suggested amendments to the criteria for the Golden C'Art scholarship be approved.

**C Brewster / B Johnson
APPROVED**

Meeting closed: 5.15pm

CHAIR:

DATE: 27th May 2019