

# MINUTES (in Review)

## MTLT (OPEN)



<b>Name:</b>	Masterton Trust Lands Trust
<b>Date:</b>	Monday, 24 February 2020
<b>Time:</b>	3:25 PM to 4:40 PM
<b>Location:</b>	Aratoi Board Room, above i-Site; Dixon Street, Masterton
<b>Board Members:</b>	Leanne Southey (Chair), Christine Brewster, John Bunny, Bex Johnson, Frazer Mailman, Gary Caffell, Tom Hullena
<b>Attendees:</b>	Andrew Croskery (GM), Stephanie Rix (Secretary)
<b>Apologies:</b>	Sandy Ryan

### 1. MEETING OPENING.

#### 1.1 Apologies.



##### Resolution:

That the apology from S Ryan be accepted.

**Decision Date:** 24 Feb 2020  
**Mover:** John Bunny  
**Seconded:** Frazer Mailman  
**Outcome:** Approved

#### 1.2 Late items.

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

No late items.

#### 1.3 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.

#### 2.1 Minutes of meeting held 27th January 2020.



##### Resolution:

That the minutes of meeting held 27<sup>th</sup> January 2020 be approved as a true and correct record.

**Decision Date:** 24 Feb 2020  
**Mover:** Christine Brewster

**Seconder:** John Bunny  
**Outcome:** Approved

## 2.2 Matters arising.

L Southey and T Hullena met to discuss Tom's appointment to the Audit, Risk & Property Committee.

## 3. LATE ITEMS.

### 3.1 Late items as advised from 1.2 above.

No late items.

## 4. USE OF SEAL.

### 4.1 Approval of affixing of the common seal.

Seal not used.

## 5. FINANCE.

### 5.1 Financial reports as at 31st January 2020.



#### **Resolution:**

That the Balance Sheet and Profit and Loss Statement as at 31st January 2020 be accepted.

**Decision Date:** 24 Feb 2020  
**Mover:** Bex Johnson  
**Seconder:** Gary Caffell  
**Outcome:** Approved

## 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:

<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under section 48(1) for the passing of the resolution</b>
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.

**Decision Date:** 24 Feb 2020  
**Mover:** Leanne Southey  
**Seconder:** Christine Brewster  
**Outcome:** Approved

**The meeting moved into Committee at 3.30pm.**

**Open meeting resumed at 4.35pm.**

## 8. ITEMS TRANSFERRED FROM IN-COMMITTEE.

### 8.1 Items transferred from In-Committee.

Resolution - Tenant Apprentice Scholarship:

That a scholarship of up to \$1,000 be approved to Kylie Harris (Michelle's Hair Studio) to assist with industry training fees.

Mover: Christine Brewster

Seconder: Frazer Mailman

APPROVED

Resolution - Alan MacDiarmid Scholarship:

That a fourth payment of \$1,000 be approved to Robert Spite (2017 recipient) to assist with study costs.

Mover: Christine Brewster

Seconder: Bex Johnson

APPROVED

Resolution - Alan MacDiarmid Scholarship:

That a third payment of \$1,000 be approved to Nathan Voice (2018 recipient) to assist with study costs.

Mover: Christine Brewster

Seconder: Frazer Mailman

APPROVED

Resolution - Alan MacDiarmid Scholarship:

That a second payment of \$1,000 be approved to Abigail Murcott (2019 recipient) to assist with study costs.

Mover: Christine Brewster

Seconder: Frazer Mailman

APPROVED

## 9. CLOSE MEETING.

### 9.1 Next meeting date.

**Next meeting:** MTLT (Open) - 30 Mar 2020, 4:00 PM

C Brewster put in an apology for next month's meeting.

**Meeting closed at 4.40pm.**

Signature: \_\_\_\_\_

Date: \_\_\_\_\_