

MINUTES (in Review)

MTLT (OPEN)



Name:	Masterton Trust Lands Trust
Date:	Monday, 6 May 2024
Time:	4:00 pm to 4:50 pm (NZST)
Location:	MTLT Board Room, 189 Queen Street, Masterton
Board Members:	Christine Brewster (Chair), John Bunny, Gary Caffell, Tom Hullena, Bex Johnson, Monique Kloeg, Bella McClymont
Attendees:	Andrew Croskery (General Manager), Renee Searancke (Trust Administrator)

1. MEETING OPENING.

1.1 Karakia.

Karakia from T Hullena.

1.2 Apologies.

S Ryan absent.

1.3 Late items.

No late items.

1.4 Declaration of interest.

No additional interests declared.

2. MINUTES OF PREVIOUS MEETING.

2.1 Minutes of meeting held 18th March 2024.

MTLT (Open) 18 Mar 2024, the minutes were confirmed as presented.



Resolution:

That the minutes of the meeting held Monday, 18th March 2024 be confirmed as a true and correct record.

Decision Date: 6 May 2024
Mover: Gary Caffell
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.



Resolution:

That that affixing of the common seal by Trustees/General Manager to the following be approved:

- DIX049/1 - Lone Star - Fourcs Group Limited - Deed of Lease
- QUE392/6 - Sexton Business Builders - Lease Agreement.

Decision Date: 6 May 2024
Mover: John Bunny
Seconder: Tom Hullena
Outcome: Approved

4. FINANCE.

4.1 Financial reports.

Nil to report as year-end financial reports are in progress with the auditor.

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: 6 May 2024

Outcome: Approved

8. ITEMS TRANSFERRED FROM IN-COMMITTEE.

8.1 Items transferred from In-Committee.

a) Supplementary Literacy Support Project

That the Board approve the following Supplementary Literacy Support Project applications:

1. Lakeview School - \$2,770
2. Solway Primary School - \$3,023.26
3. Hadlow Preparatory School - \$7,276.71
4. Douglas Park School - \$5,000
5. Te Kura Kaupapa Māori o Wairarapa - \$11,774.50

[B Johnson / T Hullena] APPROVED

b) Sculpture Project

That the concept and specification phase costs of \$15,000 for the six months ending 31 March 2024 be confirmed as a grant in the 2023/24 financial year.

[J Bunny / B McClymont] APPROVED

9. CLOSE MEETING.

9.1 Next meeting date.

Next meeting: MTLT (Open) - 24 Jun 2024, 4:00 pm

The meeting closed at 4.50pm.

Signature: _____

Date: _____