

# CONFIRMED MINUTES

## MTLT (OPEN)



At the **MTLT (Open)** on **25 Nov 2024** these minutes were **confirmed as presented**.

<b>Name:</b>	Masterton Trust Lands Trust
<b>Date:</b>	Monday, 7 October 2024
<b>Time:</b>	4:00 pm to 5:15 pm (NZDT)
<b>Location:</b>	MTLT Board Room, 189 Queen Street, Masterton
<b>Board Members:</b>	Christine Brewster (Chair), John Bunny, Gary Caffell, Tom Hullena, Bex Johnson, Monique Kloeg, Bella McClymont, Sandy Ryan
<b>Attendees:</b>	Andrew Croskery (General Manager), Renee Searancke (Trust Administrator)

### 1. MEETING OPENING.

#### 1.1 Karakia timatanga.

Karakia recited together.

C Brewster thanked the Trustees and Staff for the bereavement card and flowers she received.

#### 1.2 Apologies.

No apologies.

#### 1.3 Late items.

No late items.

#### 1.4 Declaration of interest.

No further declarations.

### 2. MINUTES OF PREVIOUS MEETING.

#### 2.1 Minutes of meeting held 12th August 2024.

**MTLT (Open) 12 Aug 2024**, the minutes were confirmed as presented.



#### **Resolution:**

That the minutes of the meeting held 12th August 2024, be confirmed as a true and correct record.

**Decision Date:** 7 Oct 2024

**Mover:** Bex Johnson  
**Seconder:** Gary Caffell  
**Outcome:** Approved

## 2.2 Matters arising.

No matters arising.

## 3. USE OF SEAL.

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



#### Resolution:

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

- QUE108/10 - Vivo Salons LP - Deed of Renewal and Rent Review.

**Decision Date:** 7 Oct 2024  
**Mover:** John Bunny  
**Seconder:** Gary Caffell  
**Outcome:** Approved

## 4. FINANCE.

### 4.1 Financial reports.



#### Resolution:

That the following financial reports are received:

- a. Profit and Loss - year to date 31st August 2024
- b. Balance Sheet - as at 31st August 2024.

**Decision Date:** 7 Oct 2024  
**Mover:** Bex Johnson  
**Seconder:** Monique Kloeg  
**Outcome:** Approved

## 5. LATE ITEMS.

### 5.1 Late items as advised from 1.3 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:** 7 Oct 2024  
**Mover:** Christine Brewster (Chair)  
**Outcome:** Approved

## 8. ITEMS TRANSFERRED FROM IN-COMMITTEE.

### 8.1 Items transferred from In-Committee.

#### a) Wairarapa Road Safety Council

##### Resolution:

That a grant of \$10,000 be approved for Wairarapa Road Safety Council programmes within the defined Trust district.

[T Hullena / G Caffell] APPROVED

#### b) Waiweight Gym - Lauren MacKenzie

##### Resolution:

That a grant of \$500 be approved to cover the entry fee for Lauren MacKenzie to participate in the ICN World Championships in Canberra.

[B McClymont / B Johnson] APPROVED

#### c) Wellbeing Fund

##### Resolution:

That Wellbeing grants of \$2,500 each are approved for Masterton Primary School and Masterton Intermediate School for resources to continue their Te Ara Whakamana programmes.

[B Johnson / B McClymont] APPROVED

**d) Te Ara Whakamana Conference**

Resolution:

That Masterton Primary School receives a grant of \$2,000 for equipment hire, photocopying and resources for the Te Ara Whakamana Conference.

[B J Johnson / J Bunny] APPROVED

**e) Yarns in Barns**

Resolution:

That a grant of \$6,700 is approved for the Inspire a Child to Read programme in schools that operate within the Trust district.

[B Johnson / J Bunny] APPROVED

**f) MTLT Supplementary Literacy Support Project**

Resolution:

That the following are approved as grants:

- Term 2 and Term 3 applications totalling \$29,278 to St Patrick's School, Douglas Park School, Solway School, and Masterton Primary School
- Specialist literacy teacher and consultancy costs of \$29,558.

[B Johnson / M Kloeg] APPROVED

**9. CLOSE MEETING.**

**9.1 Next meeting date.**

**Next meeting:** MTLT (Open) - 25 Nov 2024, 4:00 pm

**The meeting closed at 5.15 pm.**

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

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