

# CONFIRMED MINUTES

## MTLT (OPEN)



At the **MTLT (Open)** on **7 Oct 2024** these minutes were **confirmed as presented**.

<b>Name:</b>	Masterton Trust Lands Trust
<b>Date:</b>	Monday, 12 August 2024
<b>Time:</b>	4:00 pm to 4:50 pm (NZST)
<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.

C Brewster opened the meeting and thanked the Trustees and Staff for the flowers and card she received to mark 20 years as a Trustee.

#### 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 24th June 2024.

**MTLT (Open) 24 Jun 2024**, the minutes were confirmed as presented.



#### Resolution:

That the minutes of the meeting held 24th August 2024 be confirmed as a true and correct record.

**Decision Date:** 12 Aug 2024

**Mover:** Gary Caffell

**Seconded:** John Bunny  
**Outcome:** Approved

## 2.2 Matters arising.

No matters arising.

## 3. USE OF SEAL.

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

No use of seal.

## 4. FINANCE.

### 4.1 Financial reports.



#### Resolution:

That the following financial reports are received:

- a. Profit and Loss - year to date 30th June 2024
- b. Balance Sheet - as at 30th June 2024.

**Decision Date:** 12 Aug 2024  
**Mover:** Bex Johnson  
**Seconded:** Bella McClymont  
**Outcome:** Approved

## 5. TRUSTEES' REMUNERATION.

### 5.1 Trustees' Remuneration.

B Johnson queried if there was an appointed Deputy Chair on the Board and if so, is the honorarium in addition to the amount a Committee Chair receives? It was confirmed that J Bunny is the Deputy Chair and each Trustee is paid one honorarium per annum, these are not added together.

## 6. LATE ITEMS.

### 6.1 Late items as advised from 1.3 above.

No late items.

## 7. GENERAL BUSINESS.

### 7.1 General business.

No general business.

## 8. MOVE INTO COMMITTEE.

### 8.1 The Chair to move that the meeting moves into committee.

## 9. ITEMS TRANSFERRED FROM IN-COMMITTEE.

### 9.1 Items transferred from In-Committee.

- That the following Community Grassroots and Community Impact grants be approved.

Learn and Live Ministries	\$3,000
Ratana Church	\$2,000
Okinawankan Gogu Ryu Karate	\$3,512
Masterton Community Toy Library	\$2,000
MIS Community Farm	\$2,000
Riversdale Beach Surf Lifesaving Club	\$3,500
People First NZ Inc.	\$4,600
Wairarapa CAB	\$2,000
Wairarapa Filipino Society	\$4,000
Masterton & Districts Boxing Assn.	\$1,500
YMCA Central	\$826
Wairarapa Dragon Boat Club	\$1,500
Douglas Villa AFC	\$3,267
Wairarapa Fern and Thistle Pipe Band	\$4,916
Wairarapa Youth Charitable Trust	\$4,000
Te Awhina Community Hub	\$4,000
Wairarapa Search & Rescue	\$3,000
The Songbirds	\$1,500
Masterton Art Club	\$1,000
Arthritis NZ	\$1,500
Motuoru Trust	\$2,500
Friends of Millennium Reserve	\$3,000
Good Bitches Trust	\$2,000
Masterton Judo and Ju-Jitsu Academy	\$750
Masterton Young Citizens Inc	\$5,000
MDC - Library	\$5,000
<b>TOTAL</b>	<b>\$71,871</b>

Victim Support	\$10,000
MDC - Library	\$20,000
Masterton District Brass Band	\$4,000
Digital Seniors	\$10,000
Waiwaste	\$5,000
Shelter Masterton	\$10,000
The Shady Mellow	\$10,000
Wairarapa Woodworkers Guild	\$6,533
Wairarapa Pukaha to Kawakawa Trust	\$10,000
KidsCan Charitable Trust	\$5,000
Wairarapa Community Centre Trust	\$5,000
Nurturers of Change	\$5,000
MDC - Te Wiki o Manaaki / Welcome Week	\$5,550
MFESC - CloudKids Educare	\$10,000
Lansdowne Residents Assn.	\$11,000
Hōkai Tahī	\$1,000
Kim's Way Night Refuge	\$5,000
Ko Te Aroha Trust	\$15,340
Tū Hauoranga Trust	\$15,000
Elevate Wairarapa	\$15,000
Alzheimer's Society	\$10,000
<b>TOTAL</b>	<b>\$193,423</b>

[B McClymont / G Caffell] APPROVED

- That the following ECE and Targeted Education grants are approved:

Kahurangi All Day Kindergarten	\$1,972
York Street Kindergarten	\$1,601
Una Williams Kindergarten	\$1,873
Masterton West Kindergarten	\$1,889
MFESC ClousKids Educare	\$2,000
Ko Te Aroha Trust	\$1,968
Manaia Kindergarten	\$2,000
Wāhi Reka Te Kōhanga Reo	\$2,000
Hadlow Preschool	\$2,000
Te Kōhanga Reo o Ngāti Hamua	\$2,000

<b>TOTAL</b>	<b>\$19,266</b>
--------------	-----------------

Outward Bound	\$10,000
Tournament of Minds NZ Inc	\$1,000
English Language Partners NZ Trust	\$5,000
GROW Community Garden	\$5,000
House of Science	\$5,000
Wairarapa Filipino Society	\$3,000
Aratoi	\$10,000
Oxford Street Community Garden Trust	\$3,000
REAP - Chatterbox	\$10,000
Te Kura o Papatūānuku Wairarapa Earth School Charitable Trust	\$8,000
Puāwai Pūrau Academy	\$10,000
<b>TOTAL</b>	<b>\$70,000</b>

[S Ryan / B McClymont] APPROVED

- That the following Supplementary Literacy Support Project grants are approved:
  1. Fernridge School - \$4,712 + GST and shipping costs for resources
  2. Masterton Primary School - \$10,000 + GST.

[S Ryan / M Kloeg] APPROVED

## 10. CLOSE MEETING.

### 10.1 Next meeting date.

**Next meeting:** MTLT (Open) - 7 Oct 2024, 4:00 pm

**The meeting closed at pm.**

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

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