

MINUTES (in Review)

MTLT (OPEN)



Name:	Masterton Trust Lands Trust
Date:	Monday, 24 June 2024
Time:	4:00 pm to 5:15 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, Sandy Ryan
Attendees:	Andrew Croskery (General Manager), Renee Searancke (Trust Administrator)

1. MEETING OPENING.

1.1 Karakia.

C Brewster opened the meeting and requested that Trustees come to her or the Trust Administrator ahead of Board meetings to volunteer to say the karakia.

Trustees welcomed S Ryan back to the Board meeting after health-related absences and congratulated M Kloeg on her business endeavours.

1.2 Apologies.



Resolution:

That the apology from Tom Hullena be accepted.

Decision Date: 24 Jun 2024
Mover: John Bunny
Seconder: Bex Johnson
Outcome: Approved

1.3 Late items.

No late items.

1.4 Declaration of interest.

No further declarations.

C Brewster reminded Trustees to contact the Trust Administrator if there are any updates to record.

2. MINUTES OF PREVIOUS MEETING.

2.1 Minutes of meeting held 6th May 2024.

MTLT (Open) 6 May 2024, the minutes were confirmed as presented.



Resolution:

That the minutes of the meeting held 6th May 2024, be confirmed as a true and correct record.

Decision Date: 24 Jun 2024
Mover: Gary Caffell
Seconder: 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 the affixing of the common seal by Trustees/General Manager to the following be approved:

- Deed of Appointment of Trustee - J Bunny to MCCT.

Decision Date: 24 Jun 2024
Mover: Gary Caffell
Seconder: Bella McClymont
Outcome: Approved

4. FINANCE.

4.1 Financial reports.



Resolution:

That the following financial reports are received:

- Profit and Loss - year to date 31st May 2024
- Balance Sheet - as at 31st May 2024.

Decision Date: 24 Jun 2024
Mover: Bex Johnson
Seconder: Monique Kloeg
Outcome: Approved

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: 24 Jun 2024
Mover: Christine Brewster (Chair)
Outcome: Approved

8. ITEMS TRANSFERRED FROM IN-COMMITTEE.

8.1 Items transferred from In-Committee.

- That the MTLT Annual Report for the year ended 31st March 2024 be approved. [J Bunny / G Caffell] APPROVED
- That a School Event Grant of \$2,000 is approved for Douglas Park School. [B Johnson / B McClymont] APPROVED
- That a School Event grant of \$800 is approved for Solway College. [B Johnson / M Kloeg] APPROVED

- That Significant Project consultant fees totalling, \$5,565 for the six months ending 31st March 2024 be confirmed as a grant in the 2023/24 financial year.
[B McClymont / G Caffell] APPROVED

9. CLOSE MEETING.

9.1 Next meeting date.

Next meeting: MTLT (Open) - 12 Aug 2024, 4:00 pm

The meeting closed at 5.15pm.

Signature: _____

Date: _____