

MINUTES (in Review)

MTLT (OPEN)



Name:	Masterton Trust Lands Trust
Date:	Monday, 18 March 2024
Time:	4:00 pm to 5:25 pm (NZDT)
Location:	MTLT Board Room, 189 Queen Street, Masterton
Board Members:	Christine Brewster (Chair), John Bunny, Gary Caffell, Bex Johnson, Monique Kloeg, Bella McClymont, Sandy Ryan
Attendees:	Andrew Croskery (General Manager), Renee Searancke (Trust Administrator)
Apologies:	Tom Hullena

1. MEETING OPENING.

1.1 Karakia.

Karakia by S Ryan.

1.2 Apologies.



Resolution:

That the apology from T Hullena be accepted.

Decision Date:	18 Mar 2024
Mover:	Sandy Ryan
Seconder:	Bex Johnson
Outcome:	Approved

1.3 Late items.

No late items.

1.4 Declaration of interest.

2. MINUTES OF PREVIOUS MEETING.

2.1 Minutes of meeting held 29th January 2024.

MTLT (Open) 29 Jan 2024, the minutes were confirmed as presented.



Resolution:

That the minutes of the meeting held 29th January 2024 be confirmed as a true and correct record.

Decision Date:	18 Mar 2024
Mover:	John Bunny

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

- REN004 - McHattie Realty - Deed of Renewal and Rent Review.

Decision Date: 18 Mar 2024
Mover: John Bunny
Seconded: Bex Johnson
Outcome: Approved

4. FINANCE.

4.1 Financial reports.

Term deposit rolled over for six months as per the agenda papers.



Resolution:

That the following financial reports are received:

- a. Profit + Loss - year to date 29th February 2024
- b. Balance Sheet - as at 29th February 2024.

Decision Date: 18 Mar 2024
Mover: Bex Johnson
Seconded: Bella McClymont
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.



That the public be excluded from the following parts of the proce...

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: 18 Mar 2024
Mover: Christine Brewster (Chair)
Outcome: Approved

8. ITEMS TRANSFERRED FROM IN-COMMITTEE.

8.1 Items transferred from In-Committee.

Resolutions:

That the Rangitāne o Wairarapa Iwi/Pasifika Education grant of \$10,000 be approved for the 2024/25 financial year.

[B McClymont / B Johnson] APPROVED.

That Destination Wairarapa is awarded a Concessional Rent grant of \$4,428pa for the remainder of this lease.

[B Johnson / M Kloeg] APPROVED.

9. CLOSE MEETING.

9.1 Next meeting date.

Next meeting: MTLT (Open) - 6 May 2024, 4:00 pm

The meeting closed at 5.25pm.

Signature: _____

Date: _____