

MINUTES (in Review)

MTLT (OPEN)



Name:	Masterton Trust Lands Trust
Date:	Monday, 5 May 2025
Time:	4:00 pm to 4:05 pm (NZST)
Location:	MTLT Board Room, 115 Chapel Street, Masterton 5810
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 timatanga.

Karakia timatanga recited together.

1.2 Apologies.

It was noted that G. Caffell would be late arriving at the meeting.



Resolution:

That the apology from T Hullena be accepted.

Decision Date: 5 May 2025
Mover: John Bunny
Seconder: Bella McClymont
Outcome: Approved

1.3 Late items.

Wyatt Backhouse - grant application
Bob Francis - Aratoi auction table.

1.4 Declaration of interest.

No further declarations.

2. MINUTES OF PREVIOUS MEETING.

2.1 Minutes of meeting held 10th March 2025.

MTLT (Open) 10 Mar 2025, the minutes were confirmed as presented.



Resolution:

That the minutes of the meeting held, 10th March 2025, be confirmed as a true and correct record.

Decision Date: 5 May 2025
Mover: Bex Johnson
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.

Seal not used.

4. FINANCE.

4.1 Financial reports.

Nil to report as end-of-year financials are in progress.

5. LATE ITEMS.

5.1 Late items as advised from 1.3 above.

A budget was received from Wyatt Backhouse regarding his attendance at the 2025 London International Youth Science Forum.

Wyatt has made a significant effort in his fundraising, and given the exceptional nature of this opportunity, the Trustees were in support. It was noted that grants previously available from agencies like DIA are no longer provided for this type of venture. This has meant that students offered places in prestigious international programmes are struggling to find financial support.



Resolution:

That a contingency grant of \$1,500 for Wyatt Backhouse to attend the 66th London International Youth Science Forum is approved.

Decision Date: 5 May 2025
Mover: Bex Johnson
Seconder: Bella McClymont
Outcome: Approved

C. Brewster reported that Bob Francis had contacted her to offer a table at the Aratoi art auction. Tickets are \$75 per person.

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: 5 May 2025
Mover: Christine Brewster (Chair)
Seconder: Bex Johnson
Outcome: Approved

8. ITEMS TRANSFERRED FROM IN-COMMITTEE.

8.1 Items transferred from In-Committee.

That the Board does not proceed with amending the Masterton Trust Lands Act 2003.
 [B Johnson / S Ryan] APPROVED

9. CLOSE MEETING.

9.1 Next meeting date.

Next meeting: MTLT (Open) - 23 Jun 2025, 4:00 pm

The meeting closed at 4.05 pm.

Signature: _____

Date: _____