

CONFIRMED MINUTES

MTLT (OPEN)



At the **MTLT (Open)** on **20 Oct 2025** these minutes were **confirmed as presented**.

Name:	Masterton Trust Lands Trust
Date:	Monday, 11 August 2025
Time:	4:00 pm to 4:05 pm (NZST)
Location:	MTLT Board Room , 115 Chapel Street, Masterton 5810
Board Members:	Christine Brewster , John Bunny, Gary Caffell, 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 recited together.

1.2 Apologies.



Resolution:

That the apology from G Caffell be accepted.

Decision Date:	11 Aug 2025
Mover:	Bex Johnson
Seconder:	Bella McClymont
Outcome:	Approved

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 23rd June 2025.

MTLT (Open) 23 Jun 2025, the minutes were confirmed as presented.



Resolution:

That the minutes of the meeting held 23 June 2025 be confirmed as a true and correct record.

Decision Date: 11 Aug 2025
Mover: John Bunny
Seconder: Bella McClymont
Outcome: Approved

2.2 Matters arising.

No matters arising.

3. USE OF SEAL.

3.1 Approval of affixing of the common seal.

4. FINANCE.

4.1 Financial reports.



Resolution:

That the following financial reports are received:
a. Profit and Loss - year to date 30 June 2025
b. Balance Sheet - as at 30 June 2025.

Decision Date: 11 Aug 2025
Mover: Bex Johnson
Seconder: Bella McClymont
Outcome: Approved

5. LATE ITEMS.

5.1 Late items as advised from 1.3 above.

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: 11 Aug 2025
Mover: Christine Brewster
Seconder: Bella McClymont
Outcome: Approved

8. ITEMS TRANSFERRED FROM IN-COMMITTEE.

8.1 Items transferred from In-Committee.

No items transferred from In-Committee.

9. CLOSE MEETING.

9.1 Next meeting date.

Next meeting: MTLT (Open) - 20 Oct 2025, 4:50 pm

The meeting closed at 4.05 pm.

Signature: _____

Date: _____