

CONFIRMED MINUTES

MTLT (OPEN)



At the **MTLT (Open)** on **11 Aug 2025** these minutes were **confirmed as presented**.

Name:	Masterton Trust Lands Trust
Date:	Monday, 23 June 2025
Time:	4:00 pm to 4:15 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)
Guests/Notes:	Corin Haines (MDC General Manager - Community), Tiffany Rawlings (MDC Library and Archive Manager), Sarah McClintock (Aratoi Director).

1. MEETING OPENING.

1.1 Karakia timatanga.

Karakia recited together.

1.2 Apologies.

No apologies.

T. Hullena attended remotely.

1.3 Sarah McClintock - Aratoi

Sarah McClintock reported on her trip to Japan from April 2025.

Sarah emphasised that cultivating social and artistic partnerships between Masterton and its sister city of Hatsukaichi, opens both places up for opportunities for cultural enrichment. As part of this connection, Aratoi will be hosting an exhibition that is a collaboration between Robin White and Taeko Ogawa. This exhibition will run through to the end of September.

1.4 Late items.

No late items.

1.5 Declaration of interest.

No further declarations.

2. MINUTES OF PREVIOUS MEETING.

2.1 Minutes of meeting held 5th May 2025.

MTLT (Open) 5 May 2025, the minutes were confirmed as presented.



Resolution:

That the minutes of the meeting held on 5th May 2025, be confirmed as a true and correct record.

Decision Date: 23 Jun 2025
Mover: Bex Johnson
Seconder: John Bunny
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 the Trustees/General Manager to the following be approved:

- QUE286 - Resene Paints - Deed of Lease.

Decision Date: 23 Jun 2025
Mover: Bella McClymont
Seconder: Bex Johnson
Outcome: Approved

4. FINANCE.

4.1 Financial reports.



Resolution:

That the following financial reports are received:

- a. Profit and Loss - year to date 31st May 2025
- b. Balance Sheet - as at 31st May 2025.

Decision Date: 23 Jun 2025
Mover: John Bunny
Seconder: Gary Caffell
Outcome: Approved

5. TRUSTEE REMUNERATION

5.1 Trustee Remuneration.

The letter regarding Trustee remuneration was received.

6. LATE ITEMS.

6.1 Late items as advised from 1.4 above.

No late items.

7. GENERAL BUSINESS.

7.1 General business.

B. Johnson asked for clarification of upcoming meeting times. It was confirmed that the Community Grants meeting was scheduled for Monday, 21st July at 2:00 pm and the AGM is Wednesday, 23rd July at 4:30 pm.

8. MOVE INTO COMMITTEE.

8.1 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: 23 Jun 2025
Mover: Christine Brewster (Chair)
Seconded: Gary Caffell
Outcome: Approved

9. ITEMS TRANSFERRED FROM IN-COMMITTEE.

9.1 Items transferred from In-Committee.

That a School Event grant of \$1,000 to Solway College for the Intercollegiate Debate Competition is approved.

[B McClymont / B Johnson] APPROVED.

10. CLOSE MEETING.

10.1 Next meeting date.

Next meeting: MTLT (Open) - 11 Aug 2025, 4:00 pm

The meeting closed at 4.15 pm.

Signature: _____

Date: _____