CONFIRMED MINUTES

MTLT (OPEN)

At the **MTLT (Open)** on **22 Jun 2026** these minutes were **confirmed as presented.**

Name:	Masterton Trust Lands Trust
Date:	Monday, 4 May 2026
Time:	4:00 pm to 4:05 pm (NZST)
Location:	MTLT Board Room, 115 Chapel Street, Masterton
Board Members:	Christine Brewster (Chair), Gary Caffell, Craig Bowyer, Monique Kloeg, Bella McClymont, Lyn Patterson
Attendees:	Andrew Croskery (General Manager), Renee Searancke (Trust Administrator)
Apologies:	Ben Matthews, Bex Johnson

1. MEETING OPENING.

1.1 Karakia.

Karakia recited together.

1.2 Apologies.

C. Brewster requested that Trustees ensure the Trust Administrator is copied in on all apologies, so that these can be reflected accurately in the meeting agenda.

Resolution:

That the apologies from B. Matthews and B. Johnson be accepted.

Decision Date:	4 May 2026
Mover:	Gary Caffell
Seconder:	Bella McClymont
Outcome:	Approved

1.3 Late items.

No late items.

1.4 Declaration of interest.

C. Brewster reminded Trustees to refrain from participating in discussions in which they have a declared interest.

2. MINUTES OF PREVIOUS MEETING.

2.1 Minutes of meeting held 16th March 2026.

MTLT (Open) 16 Mar 2026, the minutes were confirmed as presented.

Resolution:

That the minutes of the meeting held 16 March 2026 be confirmed as a true and correct record.

Decision Date:	4 May 2026
Mover:	Monique Kloeg
Seconder:	Craig Bowyer
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 since last Board meeting.

4. FINANCE.

4.1 Financial reports.

End-of-year financials are in process, and no reports have been received this meeting.

5. LATE ITEMS.

5.1 Late items as advised from 1.3 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: 4 May 2026
Mover: Christine Brewster
Seconder: Gary Caffell
Outcome: Approved

8. ITEMS TRANSFERRED FROM IN-COMMITTEE.

8.1 Items transferred from In-Committee.

That a grant of $6,000 from the Contingency fund is approved to support the Douglas Park School's combined teachers' only day.
[M Kloeg / B McClymont] APPROVED

That a Supplementary Literacy Support Project grant of $9,960 is approved for Masterton Primary School.
[B McClymont / C Bowyer] APPROVED

That a concessional rent grant of $100,000 is approved for the Wairarapa Hospice Shop at 162 Dixon Street.
[G Caffell / C Bowyer] APPROVED

9. CLOSE MEETING.

9.1 Next meeting date.

Next meeting: MTLT (Open) - 22 Jun 2026, 4:00 pm

Signature:_____ **Date:**_____