CONFIRMED MINUTES

MTLT (OPEN)

At the **MTLT (Open)** on **10 Aug 2026** these minutes were **confirmed as presented.**

Name:	Masterton Trust Lands Trust
Date:	Monday, 22 June 2026
Time:	4:00 pm to 4:05 pm (NZST)
Location:	MTLT Board Room, 115 Chapel Street, Masterton
Board Members:	Christine Brewster (Chair), Craig Bowyer, Bex Johnson, Monique Kloeg, Ben Matthews, Bella McClymont, Lyn Patterson
Attendees:	Andrew Croskery (General Manager), Renee Searancke (Trust Administrator)

1. MEETING OPENING.

1.1 Karakia.

Karakia recited together.

1.2 Apologies.

C. Brewster noted that G. Caffell would be late. He was unable to attend and has been recorded as absent.

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 4th May 2026.

MTLT (Open) 4 May 2026, the minutes were confirmed as presented.

Resolution:

That the minutes of the meeting held on 4 May 2026 be confirmed as a true and correct record.

Decision Date: 22 Jun 2026
Mover: Craig Bowyer

Seconder: Lyn Patterson
Outcome: Approved

2.2 Matters arising.

B. Matthews asked for an update regarding Matariki funding. C. Brewster noted the decision to include this topic in the funding discussion with local iwi. It was noted that the meeting would be discussed in item 9.3 of the In-Committee meeting.

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:

- BRU010/2 - Entice Café/TCG Hospitality - Deed of Variation and Renewal of Lease.

Decision Date: 22 Jun 2026
Mover: Bella McClymont
Seconder: Bex Johnson
Outcome: Approved

4. FINANCE.

4.1 Financial reports.

Referring to the Balance Sheet, a query was raised regarding the 'grants approved but not paid' line item under liabilities. The GM clarified that this figure relates to grants approved for the library and the Masterton sign, which have not yet been paid out.

Resolution:

That the following financial reports are received:

a. Profit and Loss - year to date 31 May 2026
b. Balance Sheet - as at 31 May 2026.

Decision Date: 22 Jun 2026
Mover: Lyn Patterson
Seconder: Monique Kloeg
Outcome: Approved

5. TRUSTEE REMUNERATION.

5.1 Remuneration authority letter.

The 2026/27 Remuneration authority letter was received.

6. LATE ITEMS.

6.1 Late items as advised from 1.2 above.

No late items.

7. GENERAL BUSINESS.

7.1 General business.

No general business.

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: 22 Jun 2026
Mover: Christine Brewster
Outcome: Approved

9. ITEMS TRANSFERRED FROM IN-COMMITTEE.

9.1 Items transferred from In-Committee.

That Supplementary Literacy Support Project grants for the following be approved:

- Solway School - $10,179
- St Patrick's School - $10,080.

[B. Matthews / M. Kloeg] APPROVED.

10. CLOSE MEETING.

10.1 Next meeting date.

Next meeting: MTLT (Open) - 10 Aug 2026, 4:00 pm

Approved decisions made between meetings

Sale of CRA001 - Restaurant Brands / KFC

To accept the offer of $1,755,000 (excluding GST) for the sale of 24 Crayne Street, Masterton - Restaurant Brands / KFC, subject to five days of due diligence.

7 Supported: Bella McClymont , Ben Matthews , Bex Johnson , Christine Brewster , Gary Caffell , Monique Kloeg ,
Craig Bowyer - Fully support this

1 Opposed: Lyn Patterson

0 Abstained:

Decision Date: 21 May 2026
Outcome: Approved

Signature:_____ **Date:**_____