

OPEN MINUTES OF THE DECEMBER 2010  
ECT BOARD MEETING



# MINUTES

MINUTES FROM A MEETING OF THE EASTLAND COMMUNITY TRUST held on 6 December 2010 at 1.00pm at Graham & Dobson Limited, 393 Gladstone Road, Gisborne (open meeting)

## **PRESENT:**

Richard Brooking, Geoff Milner, Peter Farley, Brian Wilson, Vicki Thorpe, Philip Searle and Michael Muir

## **IN ATTENDANCE:**

Leighton Evans (General Manager) and June Hall (Secretary)

## **APOLOGIES:**

None

## **1. DECLARATION OF TRUSTEES' INTERESTS**

Geoff Milner noted that he is now a Board Member of Tairāwhiti District Health Board.

## **2. CONFIRMATION OF MINUTES (OPEN MEETING)**

**MOVED** Brian Wilson and seconded by Philip Searle

**THAT** the minutes of the meeting of 1 November 2010 as circulated be confirmed as a true and accurate record of that meeting.

**Carried**

## **3. MATTERS ARISING**

### **Q-300 – Chamber of Commerce Contribution**

The General Manager to follow up again, as the funds have not yet been received.

## **4. ACCOUNTS PAID BETWEEN MEETINGS**

**MOVED** Geoff Milner and seconded by Brian Wilson

**THAT** the accounts paid between meetings as tabled be approved.

**Carried**

### **Accounts Payable over \$5,000**

**MOVED** Michael Muir and seconded by Philip Searle

**THAT** the accounts as included be approved for payment

**Carried**

## **5. FINANCIAL STATEMENTS**

The Financial Statements for the period ended 31 October 2010 were discussed. For future reports, monthly figures were also to be included, and a schedule of what constitutes the outstanding distributions total.

Discussion was held on Seminar expenses as a budget item and what was to be expected to be expensed against that.

In addition, legal fees and project costs to be disclosed separately in the report.

**MOVED** Geoff Milner and seconded by Brian Wilson

**THAT** the Financial Statements for the period ended 31 October 2010 be adopted.

**Carried**

The Open Meeting concluded at 1.10pm

# MINUTES

## 6. SECTION 48, LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987

**MOVED** Phillip Searle and seconded by Brian Wilson

**THAT**(1) The public be excluded from the following part of the proceedings of this meeting, namely –

### **Items 9 – 18 of the agenda**

(2)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 this resolution are as follows:-

(3)

<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under section 48(1) for the passing of this resolution</b>
Items 9 – 18 of the agenda	To enable the Trust to carry on commercial activities.	48(1)(a)

(4) 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 6 or section 7 of that Act which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as follows:-

### **ITEMS 9 – 18:**

Section 7(2)(h) To enable the Trust to carry on commercial activities without prejudice or disadvantage.

**Carried**

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Chairman