

OPEN MINUTES OF THE APRIL 2011  
ECT BOARD MEETING



# MINUTES

MINUTES FROM A MEETING OF THE EASTLAND COMMUNITY TRUST held on Monday 4 April 2011 at 1.00pm at Graham & Dobson Limited, 393 Gladstone Road, Gisborne (open meeting)

## PRESENT:

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

## IN ATTENDANCE:

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

## APOLOGIES:

Peter Farley (for lateness)

## 1. DECLARATION OF TRUSTEES' INTERESTS

-Geoff Milner to include Director Tairawhiti Laundry Services Ltd

## 2. CONFIRMATION OF MINUTES (OPEN MEETING)

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

**THAT** the minutes of the meeting of 7 March 2011 as circulated be confirmed as a true and accurate record of that meeting.

**Carried**

1.05pm Peter Farley joined the meeting

## 3. MATTERS ARISING

Nil

## 4. ACCOUNTS PAID BETWEEN MEETINGS

The statement of accounts paid between meetings summarised into expense codes was noted with Geoff Milner advising that he had reviewed the individual amounts, as had Brian Wilson as he approved the payments

The schedule of individual accounts paid between meetings March to April to be circulated to trustees for approval.

However, in future the schedule to be reviewed and approved by the finance and audit committee prior to the meeting, with the summary included in the meeting papers.

## 5. FINANCIAL STATEMENTS

Geoff Milner spoke to the reports included in the papers, noting that the results were on track to budget prior to including Distributions.

**MOVED** Michael Muir and seconded by Brian Wilson

**THAT** the Financial Statements for the period ended 28 February 2011 be adopted.

**Carried**

## 6. GENERAL MANAGER'S REPORT Q300

It was noted that the request to extend the Q300 agreement had been instigated by the Eastland Group.

Geoff Milner noted that in all the coverage and publicity of the O'Neill Coldwater Classic, he had seen no mention of ECT sponsorship. Other trustees noted that internet coverage had included mention of ECT. In addition there had been a trade off between promotion of Gisborne and ECT given the relatively short lead in time to confirmation of the sponsorship and staging the event.

# MINUTES

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

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

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

### Items 8 – 13 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 8 – 13 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 8 – 13:

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

### Carried

There being no further business, the Open Meeting concluded at 1.22pm

These Minutes were confirmed by the Trustees on 2 May 2011.

Chairman

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