

OPEN MINUTES OF THE MARCH 2011
ECT BOARD MEETING



MINUTES

MINUTES FROM A MEETING OF THE EASTLAND COMMUNITY TRUST held on Monday 7 March 2011 at 1.00pm at Graham & Dobson Limited, 393 Gladstone Road, Gisborne (open meeting)

PRESENT:

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

IN ATTENDANCE:

Martin Gibson (Gisborne Herald) Leighton Evans (General Manager) and June Hall (Secretary)

APOLOGIES:

None

1. DECLARATION OF TRUSTEES' INTERESTS

Add Vicki Thorpe as member of East Coast Bay of Plenty Conservation Board
Remove Peter Farley from Regional Transport Committee

2. CONFIRMATION OF MINUTES (OPEN MEETING)

MOVED Brian Wilson and seconded by Michael Muir

THAT the minutes of the meeting of 9 February 2011 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 advised that he had sent an account to the Chamber of Commerce for the \$10,000 and was in discussion with them about the matter.

4. ACCOUNTS PAID BETWEEN MEETINGS

MOVED Vicki Thorpe and seconded by Brian Wilson

THAT the accounts paid between meetings as tabled be approved for payment

Carried

5. FINANCIAL STATEMENTS

Geoff Milner spoke to the Financial Statements noting the re-allocation of costs.

MOVED

Geoff Milner and seconded by Michael Muir

THAT the Financial Statements for the period ended 31 January 2011 be adopted.

Carried

6. GENERAL MANAGER'S REPORT Q300

The current Q300 commitment is coming to an end, with the possibility of continued support under discussion.

Te Matatini

The Chairman spoke of the positive feedback that he had received. Vicki Thorpe noted her pride in being involved in sponsoring such a successful alcohol free event. The Trustees await the final report from the local organising committee and watch for future developments and any legacy from the event.

Activity Report

The activities report was to be extended to incorporate year to date activities as well as monthly results.

MINUTES

7. GENERAL BUSINESS

Geoff Milner spoke of attending the farewell function for retiring Director of the Eastland Group, Trevor Taylor.

Martin Gibson spoke about his involvement with bio-diesel in the district.

SECTION 48, LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987

MOVED Vicki Thorpe 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)

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 this resolution
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 1.24pm

These Minutes were confirmed by the Trustees on 4 April 2011.

Chairman