

OPEN MINUTES OF THE AUGUST 2011  
ECT BOARD MEETING



# MINUTES

MINUTES FROM A MEETING OF THE EASTLAND COMMUNITY TRUST held on Monday 8 August 2011 at 1.00pm at Graham & Dobson Limited, 393 Gladstone Road, Gisborne (open meeting)

## **PRESENT:**

Richard Brooking, Geoff Milner, Brian Wilson,  
Philip Searle, Michael Muir  
and Joe Martin

## **IN ATTENDANCE:**

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

## **APOLOGIES:**

Vicki Thorpe

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

Brian Wilson to advise

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

**MOVED** Brian Wilson and seconded by Joe Martin

**THAT** the minutes of the meeting of 4 July 2011 as circulated be confirmed as a true and accurate record of that meeting.

**Carried**

## **3. ACCOUNTS PAID BETWEEN MEETINGS**

The list of individual payments was tabled by the General Manager, noting that future major variances to budget are to be highlighted with explanations.

**MOVED** Geoff Milner and seconded by Philip Searle

**THAT** the accounts paid between meetings be approved for payment

**Carried**

In addition, the account from Graham & Dobson Ltd totalling \$17,820.49 was tabled.

**MOVED** Geoff Milner and seconded by Philip Searle

**THAT** the account from Graham & Dobson as tabled totalling \$17,820.49 be approved for payment

**Carried**

## **4. FINANCIAL STATEMENTS TO 30 JUNE 2011**

The Financial Statements for the period were considered again noting the global difficulties with the Investment Portfolio returns.

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

**THAT** the Financial Statements for the period ended 30 June 2011 be approved.

**Carried**

## **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 7 – 12 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:-

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(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 7 – 12 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 7 – 12:**

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 1.20pm

These Minutes were confirmed by the Trustees on 5 September 2011.

Chairman

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