

OPEN MINUTES OF THE NOVEMBER 2011  
ECT BOARD MEETING



# MINUTES

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

## **PRESENT:**

Richard Brooking, Geoff Milner, Brian Wilson, Philip Searle, Michael Muir.

## **IN ATTENDANCE:**

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

## **APOLOGIES:**

Vicki Thorpe, Joe Martin (for lateness)

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

Richard Brooking is to be added as Interim Chair Ngai Taumanuhiri Whanau Trust and Ngai Taumanuhiri Tutuporouporou Trust

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

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

**THAT** the minutes of the meeting of 3 October 2011 as circulated be confirmed as a true and accurate record of that meeting.

**Carried**

1.05 Joe Martin joined the meeting

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

With reference to the Buddle Findlay account circulated to trustees, the General Manager is to get a report from them as to where they are in the process.

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

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

**Carried**

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

Geoff Milner spoke to the Financial Statements.

Amounts included on the Schedule of Distributions were queried with Smart Energy Solutions meant to be \$1,200,000 (not \$120,000) and the difference in payment for the Big Screen to be checked out.

**MOVED** Geoff Milner and seconded by Michael Muir

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

**Carried**

## **5. GENERAL BUSINESS**

None

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

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

**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 1.16pm.

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Chairman