

OPEN MINUTES OF THE OCTOBER 2011
ECT BOARD MEETING



MINUTES

MINUTES FROM A MEETING OF THE EASTLAND COMMUNITY TRUST held on Monday 3 October 2011 at 1.05 pm at Graham & Dobson Limited, 393 Gladstone Road, Gisborne (open meeting)

PRESENT:

Richard Brooking, Vicki Thorpe, Brian Wilson,
Philip Searle, Michael Muir and Joe Martin

IN ATTENDANCE:

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

APOLOGIES:

Geoff Milner for lateness

The Chairman opened the meeting, acknowledging the death of Vicki's mother and recording the sympathy of the trustees.

1. DECLARATION OF TRUSTEES' INTERESTS

Joe Martin is no longer a trustee of Te Unga Mai Trust.

2. CONFIRMATION OF MINUTES (OPEN MEETING)

The spelling of Brian's name in relation to the election of the Chair needed correcting and the comment under Financial Statements was not appropriate.

MOVED Brian Wilson and seconded by Joe Martin

THAT subject to the above changes the minutes of the meeting of 5 September 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

The accounts paid between meetings were considered, noting that the full list had been circulated by email. A copy of the ExpressPR account is to be circulated noting that all accounts over \$10,000 are to be included in future.

A discussion was held on the M Gibson account and the work done to date. It was agreed that this would now be driven through the Projects Committee.

MOVED Brian Wilson and seconded by Philip Searle

THAT the accounts paid between meetings be approved
Carried

4. FINANCIAL STATEMENTS TO 31 AUGUST 2011

The Financial Statements for the period were considered.

MOVED Michael Muir and seconded by Joe Martin

THAT the Financial Statements for the period ended 31 August 2011 be approved.
Carried

5. SCHEDULE OF SPONSORSHIPS/ DISTRIBUTIONS

It was noted that balances were referenced back to the Financial Statements, but that the cumulative total paid still does not add correctly. The suggestion was made to move more funds across to Eastland Network Charitable Trust in anticipation of distributions, rather than on an 'as required' basis.

MINUTES

6. ACCOUNT FOR PAYMENT

The account from Oceania for the big screen totalling \$96,922 was noted, with the General Manager giving an update on the use of the screen at Tolaga Bay.

MOVED Michael Muir and seconded by Joe Martin

THAT the Financial Statements for the period ended 31 August 2011 be approved.

Carried

SECTION 48, LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987

MOVED Brian Wilson and seconded by Joe Martin

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:-

(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 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 1.32pm.

Chairman