

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

PRESENT: Richard Brooking, Geoff Milner, Philip Searle, Vicki Thorpe, Peter Farley and Michael Muir

IN ATTENDANCE: Joe Martin, Leighton Evans (General Manager) and June Hall (Secretary)

APOLOGIES: Brian Wilson

The Chairman welcomed Joe Martin to the meeting, and as a Trustee from 1 July 2011. The Chairman noted that it was Peter Farley's last meeting as Trustee and acknowledged his valuable input and contribution to the Trust.

The Mayor, Meng Foon, and Nedine Thatcher Swann from the Gisborne District Council joined the meeting.

1. **DECLARATION OF TRUSTEES' INTERESTS**

- Geoff Milner advised that he has been appointed Trustee of Eastern and Central Community Trust.

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

MOVED Philip Searle and seconded by Michael Muir

THAT the minutes of the meeting of 2 May 2011 as circulated be confirmed as a true and accurate record of that meeting.

Carried

3. **MATTERS ARISING**

Funders Forum

The General Manager updated trustees with regard to his attendance at the Funders Forum meeting, noting that the outcome was for better collaboration with organisations working more closely together.

ECCT Chair meeting

The key was again collaboration with this meeting primarily being a goodwill exercise.

4. **ACCOUNTS PAID BETWEEN MEETINGS**

MOVED Geoff Milner and seconded by Michael Muir

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

Carried

Geoff spoke to the summary included in the papers, noting that the full schedule of payments would be circulated to trustees in advance of the meeting.

5. FINANCIAL STATEMENTS TO 30 APRIL 2011

Geoff Milner spoke to the Financial Statements noting that the Eastland Group Investments would be revalued to reflect the value included in the audited financial statements for future reports.

MOVED Geoff Milner and seconded by Michael Muir

THAT the Financial Statements for the period ended 30 April 2011 be adopted.

Carried

6. GENERAL MANAGER'S REPORT

It was noted that summarised results from Eastland Group included in the report did not include any EVA results.

7. GENERAL BUSINESS

Navigation Project

The Mayor and Council representative presented an overview of the Project to update trustees.

SECTION 48, LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987

MOVED Phillip Searle and seconded by Peter Farley

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)

<u>GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED</u>	<u>REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER</u>	<u>GROUND(S) UNDER SECTION 48(1) FOR THE PASSING OF THIS RESOLUTION</u>
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 1.34pm

These minutes were confirmed by the trustees on 4 July 2011


Chairman