

OPEN MINUTES OF THE APRIL 2010
ECT BOARD MEETING

MINUTES

MINUTES FROM A MEETING OF THE EASTLAND COMMUNITY TRUST held on 6 April 2010 at 1.00pm at Graham & Dobson Limited, 393 Gladstone Road, Gisborne (open meeting)

PRESENT:

Mr Gary Alexander (Chairman), Graham Johnson, Richard Brooking, Geoff Milner, Peter Farley, Brian Wilson and Philip Searle

IN ATTENDANCE:

Leighton Evans (General Manager), Dana Kirkpatrick (ExpressPR), Martin Gibson (Gisborne Herald) and June Hall (Secretary)

APOLOGIES:

None

1. DECLARATION OF TRUSTEES' INTERESTS

Geoff Milner advised the addition of:
Chairman, Horouta Sports Club

2. CONFIRMATION OF MINUTES (OPEN MEETING)

MOVED Richard Brooking seconded by Graham Johnson

THAT the minutes of the meeting of 1 March 2010 as circulated be confirmed as a true and accurate record of that meeting.

Carried

3. MATTERS ARISING

None.

4. ACCOUNTS PAYABLE

The schedule of accounts approved and paid between meetings was considered.

MOVED Richard Brooking by seconded by Peter Farley

THAT the accounts paid between meetings as tabled be approved.

Carried

Invoice from Chairman

The Chairman's invoice was considered.

MOVED Richard Brooking by seconded by Peter Farley

THAT the invoice from the Chairman for management services totalling \$1,771.88 be approved for payment

Carried

The Chairman abstained.

5. SPONSORSHIPS AND DISTRIBUTIONS

THE Schedules of Sponsorships and Community Initiatives, in conjunction with reference to them in the General Manager's Report, were considered.

Martin Gibson (Gisborne Herald) queried the payment to the Tui Te Ora Trust. The basis for the decision to support this initiative was outlined to him.

Carried

6. GENERAL MANAGER'S REPORT

The Report was considered.

In addition, the General Manager tabled a letter from the Tui Te Ora Trust updating Eastland Community Trust on progress to date.

MINUTES

7. FINANCIAL STATEMENTS

The Financial Statements for the period ended 28 February 2010 were considered.

MOVED by Brian Wilson seconded by Peter Farley

THAT the Financial Statements for the period ended 28 February 2010 be adopted

Carried

The Chairman reminded Trustees of the Craigs Investment Partners presentation - to be held on Wednesday 7 April 2010 at 10.00am - regarding an investment opportunity in New Zealand Social Infrastructure Fund.

Following the presentation, the Chairman is to email Trustees with regards to a decision.

8. GENERAL BUSINESS

Martin Gibson asked about the Trust Deed review process and what information could be published. The Chairman is to send information on the process to Martin.

The Open Meeting concluded at 1.22pm

9. SECTION 48, LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987

MOVED by Brian Wilson seconded by Peter Farley

THAT (1)The public be excluded from the following part of the proceedings of this meeting, namely - Items 10 - 21 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 10 - 21 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 10 - 21:

Section 7(2)(h) To enable the Trust to carry on commercial activities without prejudice or disadvantage.

Carried

These Minutes were confirmed by the Trustees on 3 May 2010.

Chairman