

OPEN MINUTES OF THE MARCH 2010
ECT BOARD MEETING



MINUTES

MINUTES FROM A MEETING OF THE EASTLAND COMMUNITY TRUST held on 1 March 2010 at 1.02pm at Graham & Dobson Limited, 393 Gladstone Road, Gisborne (open meeting)

PRESENT:

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

IN ATTENDANCE:

Leighton Evans (General Manager), Dana Kirkpatrick (ExpressPR) and June Hall (Secretary)

APOLOGIES:

Brian Wilson

1. DECLARATION OF TRUSTEES' INTERESTS

No change

2. CONFIRMATION OF MINUTES (OPEN MEETING)

MOVED Richard Brooking seconded by Philip Searle

THAT the minutes of the meeting of 2 February 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 by Peter Farley seconded by Graham Johnson

THAT the accounts paid between meetings as tabled

be approved.

Carried

5. SPONSORSHIPS

The Schedule of Sponsorships Approved and Paid was discussed, noting that the NZ Offshore Powerboat series had been approved for two years' sponsorship.

The Offshore Powerboat series report was noted.

MOVED by Philip Searle seconded by Geoff Milner

THAT the \$5,000 for the 2010 year be approved for payment.

Carried

6. FINANCIAL STATEMENTS

The Financial Statements for the period ended 31 January 2010 were considered.

MOVED by Graham Johnson seconded by Geoff Milner

THAT the Financial Statements for the period ended 31 January 2010 be adopted

Carried

6. GENERAL BUSINESS

None.

The Open Meeting concluded at 1.13pm

MINUTES

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

MOVED by Peter Farley seconded by Philip Searle
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 6 April 2010.

Chairman