

OPEN MINUTES OF THE FEBRUARY 2010  
ECT BOARD MEETING



# MINUTES

MINUTES FROM A MEETING OF THE EASTLAND COMMUNITY TRUST held on 2 February 2010 at 1.00pm at Graham & Dobson Limited, 393 Gladstone Road, Gisborne (open meeting)

## PRESENT:

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

## IN ATTENDANCE:

Marianne Gillingham (Gisborne Herald), Dana Kirkpatrick (ExpressPR) and June Hall (Secretary)

## APOLOGIES:

Peter Farley for lateness

## 1. DECLARATION OF TRUSTEES' INTERESTS

Remove Graham Johnson as Director of Ordway Holdings Limited.

Add Graham Johnson as member of Waipaoa Stopbank Steering Committee – with interest as a landowner

## 2. CONFIRMATION OF MINUTES (OPEN MEETING)

**MOVED** Richard Brooking seconded by Brian Wilson

**THAT** the minutes of the meeting of 7 December 2009 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.

It was noted that a report in support of the Go-Bus Transport payment was to come.

In addition the account from Buddle Findlay as tabled was discussed, noting a 10% discount off the original amount was still to come.

**MOVED** by Philip Searle seconded by Graham Johnson

**THAT** the accounts paid between meetings as tabled be approved and the account from Buddle Findlay for \$24887.03 be approved for payment.

**Carried**

## 5. SPONSORSHIPS

The Schedule of Sponsorships Approved and Paid was discussed, noting that the amount due to Moko Minders was to be included.

## 6. FINANCIAL STATEMENTS

The Financial Statements for the period ended 31 December 2009 were considered. The Payment to Go-Bus for \$39,825 included in the Profit and Loss Account under Special Projects was to be moved to Distributions/Community Initiatives.

**MOVED** by Brian Wilson seconded by Graham Johnson

**THAT** subject to the transfer of \$39,825 from an expense item in the Profit and Loss Account, the Financial Statements for the period ended 31 December 2009 be adopted

**Carried**

# MINUTES

## 6. GENERAL BUSINESS

None.

1.22pm Peter Farley joined the meeting.  
Marianne Gillingham left the meeting.

The Open Meeting concluded at 1.22pm

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

**MOVED** by Brian Wilson 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 1 March 2010.

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Chairman