

OPEN MINUTES OF THE NOVEMBER 2009
ECT BOARD MEETING



MINUTES

MINUTES FROM A MEETING OF THE EASTLAND COMMUNITY TRUST held on
2 November 2009 at 1.00pm at Graham & Dobson Limited, 393 Gladstone Road, Gisborne
(open meeting)

PRESENT:

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

IN ATTENDANCE:

June Hall (Secretary) and Dana Kirkpatrick (ExpressPR)

APOLOGIES:

Richard Brooking for lateness

1. DECLARATION OF TRUSTEES' INTERESTS

Gary Alexander advised his interest in Gisborne Holdings and Group has ceased. Graham Johnson to add shareholder in GroCo Limited. Richard Brooking to add Trustee on Community House Trust.

2. CONFIRMATION OF MINUTES (OPEN MEETING)

It was noted that the Minutes have been described as a Report rather than Minutes and are to be changed accordingly.

MOVED Brian Wilson seconded by Peter Farley **THAT** subject to the change in title as described above, the minutes of the meeting of 5 October 2009 as circulated be confirmed as a true and accurate record of that meeting.

Carried

1.04pm Marianne Gillingham joined the meeting

3. MATTERS ARISING

None.

4. ACCOUNTS PAYABLE

Distribution Schedule

It was noted that in light of the publicity that Air NZ is cutting back on services, the Trust needs to keep an eye on data relating to Q300 flights and, if necessary, to adjust the subsidy accordingly.

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

MOVED by Philip Searle seconded by Peter Farley **THAT** the accounts paid between meetings as tabled be approved

Carried

5. FINANCIAL STATEMENTS

The Financial Statements for the period ended 30 September 2009 were considered.

MOVED by Graham Johnson seconded by Brian Wilson

THAT the Financial Statements for the period ended 30 September 2009 be adopted

Carried

The Portfolio report from Craigs Investment Partners Ltd was discussed, noting the 5.7% return for the current period.

MINUTES

6. GENERAL BUSINESS

In the light of the Council's decision regarding the Waste Water Treatment Plant proposal from ECT, Marianne Gillingham asked the question, "Where to from here?".

The Trustees acknowledged the decision of Council, and had moved on.

Marianne noted the positive feedback that she had received with regards to Eastland Community Trust's full page advertisement in the Gisborne Herald: it had been read by people and explained the proposal well.

The advertisement placed by an electrical firm that they were no longer able to complete insulation under the Government's Scheme required clarification that this was totally separate to the Trust's initiative.

Marianne Gillingham is to write an article to clarify this situation, but to incorporate historical data of the involvement the Trust has had in the Scheme. This data is to be forwarded to Marianne.

1.22pm Marianne Gillingham left the meeting

The Open Meeting concluded at 1.20pm

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 the 7th December 2009.

Chairman