

OPEN MINUTES – JULY 2009

# MINUTES

## REPORT OF A MEETING OF THE EASTLAND COMMUNITY TRUST held on 6 July 2009 at 1.00pm at Graham & Dobson Limited, 393 Gladstone Road, Gisborne. (open meeting)

### PRESENT

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

### IN ATTENDANCE

June Hall (Secretary)  
Gary Hope  
Simon Cave  
Clare Radomske  
John Burnett  
Marianne Gillingham (Gisborne Herald)

### APOLOGIES

None

### 1 DECLARATION OF TRUSTEES' INTERESTS

Philip Searle advised his interests as detailed:

Principal/Shareholder/Director First City Realty Ltd  
Shareholder/Director Brunton Road Wines Ltd  
Shareholder/Director Brunton Road Developments  
Shareholder/Director Sterling Park Developments Ltd  
Director G D Gisborne Ltd  
Member Real Estate Institute of NZ  
Member Gisborne Winegrowers Society

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

**MOVED** Brian Wilson seconded by Graham Johnson  
**THAT** the minutes of the meeting of 8 June 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.

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

**Carried**

#### Invoice from Chairman

**MOVED** by Graham Johnston seconded by Peter Farley  
**THAT** the invoice from the Chairman for management services totalling \$709.00 be approved for payment.

**Carried**

The Chairman abstained.

The invoices from Flavour as included in the papers were discussed. It was agreed that Invoices 1242 and 1243 were within the scope of the agreed services, but that Invoice 1246 was to be queried.

Discussion was held on the Q300 landings reports for both May 09 and June 09 (tabled) – both showing 58% average loading.

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## 5. SPONSORSHIPS

Discussion was held on the NZ Offshore Power Boat Series as approved last month: sufficient other funding had been secured by the organisers, with a degree of confidence that underwriting by the Trust was unlikely to be required.

### **Broadband Initiative**

A letter from Matt Todd was tabled with reference to NZ Broadband fibre initiative: EIL continued to be assessing the commercial viability of potential involvement.

## 6. FINANCIAL STATEMENTS

The Financial Statements for the period ended 31 May 2009 were considered and discussed.

**MOVED** by Peter Farley seconded by Richard Brooking

**THAT** the Financial Statements for the period ended 31 May 2009 be adopted

**Carried**

## 7. GENERAL BUSINESS

Questions were then taken from floor.

Clare Radomske had forwarded questions to the Chairman in advance:

- i) • Sponsorships had been addressed when discussing the item – noting the disclosure of individual ones granted to date
  - Q300
  - Healthy Homes project (through ENCT)
- ii) Follow-up from McDermott Miller Report, and the involvement of the Trust in a possible partnership with the Tairāwhiti Management Trust. It was noted that the Trust was working towards how any partnership might be developed – and what role ECT would play within that partnership.

Considerable discussion was held on the level of return from the Eastland Group and the individual components within this.

The possibility of a meeting between the Directors of the Eastland Group and the Gisborne Chamber of Commerce was suggested – with ECT facilitating such a meeting.

It was noted that the Eastland Group do communicate widely, including holding a function for members of the business community. However, Gary Alexander is to talk to the Directors about a possible meeting.

The Trust subsidising power in the region was suggested with the members of the public being reminded that Eastland Network Ltd owns the lines company – the lines are leased to the power companies, e.g. Contact. The proportion of our power accounts relating to the lines was less than 25% of the total account.

The suggestion was made that the public be invited to make submissions for consideration in the completion of the annual Strategic Plan.

**The Open Meeting concluded at 2.00pm**

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

**MOVED** by Peter Farley seconded by Brian Wilson  
**THAT**

- (1) The public be excluded from the following part of the proceedings of this meeting, namely –  
Items 11 – 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)

<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under section 48(1) for the passing of this resolution</b>
Items 11 – 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 11 – 21:**

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

**Carried**

These Minutes were confirmed at the Trustees Meeting  
3 August 2009.

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Chairman