

MINUTES OF THE SEPTEMBER 2009 BOARD MEETING

MINUTES

REPORT OF A MEETING OF THE EASTLAND COMMUNITY TRUST held on 7 September 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, Geoff Milner and Philip Searle

IN ATTENDANCE:

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

APOLOGIES:

Peter Farley (for lateness)

1. DECLARATION OF TRUSTEES' INTERESTS

The following additions were advised:

Richard Brooking: Trustee Sunrise Rail Trail Charitable Trust

Brian Wilson Chairman Gisborne Aquatic and Recreation Centre Committee

2. CONFIRMATION OF MINUTES (OPEN MEETING)

MOVED Brian Wilson seconded by Richard Brooking

THAT the minutes of the meeting of 3 August 2009 as circulated be confirmed as a true and accurate record of that meeting.

Carried

1.02pm Peter Farley joined the meeting

3. MATTERS ARISING

None.

4. ACCOUNTS PAYABLE

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

The invoice from WHK Sherwin Chan and Walshe and the explanatory comments from Haydn Hughes were also considered.

MOVED by Geoff Milner seconded by Brian Wilson

THAT the accounts paid between meetings as tabled be approved and the account from WHK Sherwin Chan and Walshe for \$21,375.00 be approved for payment

Carried

5. SPONSORSHIPS

Powerboat Series

The update from Karl Geiseler regarding the Offshore Powerboat Series was acknowledged.

WA165

Richard noted that he had negotiated a credit from the Eastland Group for the invoice which the Trust had agreed to part sponsor and as such, the Trust would not be required to physically pay the \$2,250.

MINUTES

Q300

The load factors of 67% and 69% for July 09 and August 09 were noted with the observation being made that Gisborne was not as bad as other regions

6. FINANCIAL STATEMENTS

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

MOVED by Peter Farley seconded by Brian Wilson
THAT the Financial Statements for the period ended 31 July 2009 be adopted

Carried

7. GENERAL BUSINESS

Brian Wilson suggested that a meeting/s with the Directors of the Eastland Group be added to the Action List.

Gary Hope reminded the Trustees of the similar suggestion made by John Burnett at the July meeting. At that meeting the possibility of a meeting between the Eastland Group Directors and the Gisborne Chamber of Commerce was suggested – such a meeting to be facilitated by Eastland Community Trust. Gary Hope congratulated the Trust on its recent one page advertisement in the Gisborne Herald. He also suggested that a graph showing the movements in value of the portfolio with ABN AMRO Craigs could be an addition of interest to the meeting papers.

The Open Meeting concluded at 1.20pm

8. 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 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)

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 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:-

MINUTES

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 by the Trustees on the 5th October 2009

Chairman