

TARANAKI ELECTRICITY TRUST

MINUTES OF A MEETING OF TRUSTEES HELD AT 84 RATA STREET, INGLEWOOD ON WEDNESDAY 12 DECEMBER 2018 AT 9.00AM.

Present

Mr Campbell, (Chairman), Messrs Bedford, Davey, Jamieson, Wood & Hassall, Mrs Schumacher. Mrs Wood.

Apologies

An apology was received from Mr Bedford for lateness. The apology was sustained.

Campbell/Wood

Declarations of conflicts of interest

Mrs Schumacher – Taranaki Dragons

Minutes

The minutes of the meeting held on 21 November 2018 were confirmed.

Davey/Wood

Matters Arising

There were no matters arising.

Correspondence

1. Waitara Boating Club

After discussing the request it was agreed to seek further information in order for the request to be considered. Information required was a breakdown of what items in the original application had been completed, which items were still to be done and where the savings had occurred.

2. Pahiatua Railcar Society Inc

It was agreed, based on the information provided, that it was too early for the Trust to form an opinion on the proposal as outlined and therefore the Trust was unable to provide an indication of funding support at this time.

3. Vertical Horizon Camp Trust

It was agreed to reply advising the organisation that as it was situated outside of the TET boundary they were not eligible for funding.

4. Jasmine Baker

It was resolved to decline the request to draw down the grant which was approved in October 2017.

Campbell/Schumacher

5. Tikorangi Playcentre

It was agreed to invite representatives of the organisation to the February 2019 meeting.

A schedule of correspondence covering the period 21 November to 07 December had been circulated. It was resolved that inwards correspondence be received and outward approved.

Schumacher/Campbell

Accounts

A schedule of accounts had been circulated. It was resolved that the following accounts which had been paid be ratified:

DC 30/11	Nova Energy	Electricity charges	59.44
DC 30/11	Staples Rodway	Audit of financial statements	6,514.75
DC 30/11	Cardiff Indoor Bowling Club	Grant	3,200.00
DC 30/11	Eltham Business & Professional Assoc	Grant	5,000.00
DC 30/11	Inglewood Croquet Club	Grant	9,947.70
DC 30/11	R Kirk	Grant	2,000.00
DC 30/11	Mountain Miniature Horse Soc	Grant	500.00
DC 30/11	Norfolk Playgroup	Grant	4,590.00
DC 30/11	North Taranaki Healthcare Trust	Grant	5,451.90
DC 30/11	Stratford Community Dinner	Grant	1,000.00
DC 30/11	Stratford Community Sports Soc	Grant	23,448.42
DC 30/11	Stratford Golf Club	Grant	4,599.00
DC 30/11	Taranaki Community Stadium Trust	Grant	5,000.00
DC 30/11	Taranaki Pioneer Village Soc	Grant	250.00
DC 30/11	Taranaki Rescue Helicopter Trust	Grant	37,500.00
DC 07/12	Avon Kindergarten	Grant	5,839.14
DC 07/12	Eltham Old Folks Assoc	Grant	3,375.00
DC 07/12	Inglewood RSA	Grant	20,000.00
DC 07/12	J Jury	Grant	1,500.00
DC 07/12	Orapa Kindergarten	Grant	6,207.18
DC 07/12	L Richardson	Grant	1,270.00
DC 07/12	Stratford Central Kindergarten	Grant	3,911.52
DC 07/12	Stratford Road Cycling Club	Grant	9,340.42
DC 07/12	Taranaki Pioneer Village Soc	Grant	1,592.16

Wood/Schumacher

Central Taranaki Blue Light

Chairman Campbell tabled a document from Central Taranaki Blue Light. The document was a proposal for a driver licensing scheme. The proposed model included a cost breakdown. Mr Campbell advised the meeting he would forward a copy to each Trustee and that it was likely a funding application would be lodged.

TET Grants Budget – Budget vs Actual

The document 'Grants YTD 30.11.18' had previously been circulated to the Trustees. Mr Hassall spoke to the report.

Grants

1. Inglewood Community Mini Putt Trust

The application was deferred.

Mr Bedford attended the meeting at 9.30am.

2. Waitara High School

The application was deferred.

Applicant to be advised that the Trustees suggest that they meet with representatives of the NTSRI and that each party should provide feedback to the Trust as to their beliefs of the community's requirements with respect to a commercial kitchen.

NTSRI

Letter to be sent requesting a copy of their 2018 audited financial statements and a schedule of the final costs associated with the Clifton Park Project.

3. Inglewood High School

\$24,137.00 to purchase plant for the new canteen kitchen to bring it up to commercial standards.

Schumacher/Davey

4. Stratford District Theatre Trust

The application was deferred.

Office Administrator to follow up on scheduling a meeting between the applicant, Trust and Boon Architects.

5. Taranaki Dragons

Mrs Schumacher had previously declared an interest.

\$3,000.00 for boat and equipment storage and for rescue boat use.

Bedford/Davey

6. Stratford Companion Animal Assistance Trust

\$750.00 to provide cat desexing operations.

Wood/Bedford

7. Waitara Foodbank

Mr Bedford declared an interest.

\$8,000.00 for running costs.

Davey/Wood

8. Matau Hall Society

\$ 6,762.00 to purchase a defibrillator and to purchase the old Matau School pool.

Davey/Wood

9. Stratford Amateur Swimming Club

\$21,468.00 towards the Flyers Camp, Clubroom lease and pool hire for 2 swimming meets.

Wood/Jamieson

10. South Taranaki District Council (STDC)
\$2,658.00 to provide 'Eltham Movies in the Park'

Wood/Jamieson

11. Taranaki Hospice Inc

Mr Davey moved, seconded by Mrs Schumacher, to decline the application. The motion was put to the meeting and lost by majority.

Mr Jamieson moved, seconded by Mr Bedford, \$10,000.00 for upgrades to community loan equipment. The motion was put to the meeting and carried by majority.

Jamieson/Bedford

12. Stratford Business Assoc

\$10,000.00 to host AmeriCARna on 22 February 2019.

Bedford/Wood

13. Waitara Town & Country Club

The application was declined.

Schumacher/ Campbell

14. Inglewood Volunteer Fire Brigade

\$500.00 for seed funding for the 125th Jubilee to be held 31.05.19 - 02.06.19.

Schumacher/Davey

15. North Taranaki Community House Trust

The application was deferred.

16. No Duff Charitable Trust

Mr Davey moved \$3,000.00 for 1 years advertising on giggle TV. The motion failed due to lack of a seconder.

Mr Jamieson moved, seconded by Mr Wood, to decline the application.

Jamieson/Wood

Mr Davey voted against the motion.

17. Parkinson's New Zealand

The application was declined.

Wood/Schumacher

18. Payton Agent

The application was deferred.

19. Samara Agent

\$100.00 to represent Taranaki at Div II, to be held March 2019 – swimming.

Wood/Jamieson

20. Stratford Indoor Bowls

\$3,000.00 for 2 sets of coloured indoor bowls.

Wood/Jamieson

21. TET Community Assistance Project

\$11,100.00 to purchase mobility scooters.

Davey/Bedford

Waitara Alive

Vicky Dombroski and Tracey Bryant attended the meeting at 10.20am

Vicky tabled documents which outlined information on the organisation's role and achievements in the community for 2017/18 and expectations of the requirements of her role going forward.

The 2017 AmeriCARna event was discussed. Vicky referred to the recent decision with respect to the amount reimbursed for the 2018 AmeriCARna claim and explained which costs had been incurred even though the event was cancelled at the last minute. Vicky explained that their insurance did not cover the situation. The organisation had been left out of pocket in the amount of \$3,000.00 and she asked the Trust to consider funding this amount by way of a grant.

They left the meeting at 11.10am.

The funding request was discussed by the Trustees. It was agreed that the claim had been reviewed twice and therefore the funding request was declined. It was resolved to reconfirm all previous decisions made with respect to the claim.

Campbell/Wood

Next meeting

It was agreed to hold the next meeting on Wednesday 13 February 2019 at 9.00am.

The meeting closed at 11.15am

Confirmed

13. 2. 19

Chairman

