

## TARANAKI ELECTRICITY TRUST

### MINUTES OF A MEETING OF TRUSTEES HELD VIA ZOOM DURING A COVID LOCKDOWN ON WEDNESDAY 25 AUGUST 2021 AT 9.18AM.

#### **Present**

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

#### **Apologies**

An apology was received from Mrs Stevenson. The apology was sustained.

Davey/Wood

Chairman Jamieson advised the meeting he had a proxy form from Mrs Stevenson.

#### **Declaration of conflicts of interest**

Mrs Stevenson as listed on the proxy form – Inglewood High School and Pregnancy Help Inc

#### **Minutes**

The minutes of the meeting held on 21 July 2021 were confirmed.

Wood/Erwood

#### **Minutes**

The minutes of the In Committee meeting held on 21 July 2021 were confirmed with the following correction – Mr Erwood did not leave the room while discussions took place.

Bedford/Davey

#### **Matters Arising**

There were no matters arising.

#### **Correspondence**

##### **1. Stratford Community Sports Soc**

Organisation to be advised that going forward the TET Trustee representative's role will be that of an observer only. The Trustee will attend meetings as an observer and as such will take no part in voting or decision making.

It was confirmed that Mr Wood would be the TET representative.

##### **2. Mountainview Vineyard Church**

The conditions of the existing loan to Mountainview Vineyard Church was discussed. It was agreed to maintain the current terms which is \$75,000 of principal repayment each financial year, with interest at 1.5% above the 90-day bank bill rate. The next review will take place in 5 years.

Erwood/Wood

### 3. Thom Adams

It was agreed that Mr Adams should provide the details of his intended science programme to the schools in the TET area. If any Principal chose to have the programme delivered to their school they could then apply to the TET for funding in the annual funding round.

### 4. Norfolk School

It was agreed to invite the Principal to the next Trust meeting for a ten minute discussion.

A schedule of correspondence covering the period 21 July 2021 to 13 August 2021 had been circulated. It was resolved that inwards correspondence be received and outward approved.

Davey/Wood

### Accounts for payment & receipt of financial information

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

DC 28/07	Central Taranaki Safe Comm Trust	Grant	14,532.25
DC 28/07	Egmont Rod & Custom Club	Grant	14,562.58
DC 28/07	Eltham Business Assoc	Grant	16,164.00
DC 28/07	Inglewood Swimming Club	Grant	6,140.00
DC 28/07	Midhirst Scout Group	Grant	2,018.66
DC 28/07	Nga Pekanga Catholic Maori Soc	Grant	1,596.00
DC 28/07	Sacred Heart Parish Inglewood	Grant	802.34
DC 28/07	Stratford Business Assoc	Grant	24,750.00
DC 28/07	Stratford High School	Grant	16,000.00
DC 28/07	Taranaki Community Stadium Trust	Grant	6,250.00
DC 28/07	W Warburton	Grant	1,550.00
DC 28/07	GMA Consulting	Advisory fees re: ACCL	4,211.76
DC 28/07	Nikko Asset Management	Management fees Apr – June 2021	2,540.00
DC 28/07	Nova Energy	Electricity charges	69.86
DC 04/08	Age Concern Taranaki Inc - Waitara	Grant	2,500.00
DC 04/08	X Martin	Grant	782.00
DC 04/08	O Peters	Grant	2,000.00
DC 04/08	J Trowbridge	Grant	300.00
DC 04/08	Waitara Mobility Scooter Agency	Grant	10,000.00
DC 04/08	M Wisnewski	Grant	151.92
DC 11/08	Eltham Business Assoc	Grant	2,468.10
DC 11/08	Okoki Outdoor Education Centre Trust	Grant	19,000.00
DC 11/08	Rotokare Scenic Reserve Trust	Grant	15,500.00
DC 11/08	Waitara Alive	Grant	12,500.00
DC 11/08	Computer Wise Ltd	McAfee security monitoring	8.63
DC 11/08	NPDC	Rates	628.30
DC 11/08	J Wood	Reimburse expenses	70.00

Jamieson/Davey

### **TET Grants Budget vs Actual**

The reports 'Grants Approved Y/E 30.06.22 (as at 31.07.21)' and 'TET Compilation Report QTR Ending 30.06.21' had previously been circulated to the Trustees.

Mr Hassall spoke to the reports.

### **Education**

It was agreed to advise the schools that the funding round for 2021/2022 would be as per the 2020/2021 year, i.e. project based. Education budget to be discussed and agreed once the applications have been received.

To best utilise the TET funding, and in preparation for the following years annual funding round, it was agreed to consult with the Principals of the schools in the TET area to ascertain certain information to enable the Trustees to review and set the education funding policy. To this end the Trustees will advise the Office Administrator of particular questions they would like surveyed.

It was further agreed that once the replies have been collated, the Principals of the regional groups would be invited to meet with the Trustees to discuss the results which would then allow the Trustees to make some decisions on how best to apply the TET funding.

### **TET AGM**

It was agreed to hold the AGM at 9.00am on Wednesday, 20 October. Normal monthly meeting to follow at the conclusion of the AGM.

### **Taranaki Masters Games**

It was agreed that Chairman Jamieson would contact Michael Carr at Sport Taranaki to enquire if Sport Taranaki were interested in running the Taranaki Masters Games.

### **Grants**

#### **1. Inglewood High School**

Mrs Stevenson had declared a conflict of interest on her proxy form and had abstained from voting. \$30,000.00 for a Nurses salary for 12 months.

Davey/Wood

It was agreed to invite the Principals of the four high schools in the TET area, and the Nurse from Inglewood High School to a TET meeting.

#### **2. Inglewood Development Trust**

Mr Erwood moved, seconded by Chairman Jamieson, \$30,000.00 for operating costs of Fun Ho, Fritz Reuter Gallery, Inglewood Information Centre, Inglewood Heritage Centre and the Moa Mail.

Mr Davey moved an amendment, \$70,000.00 for operating costs of Fun Ho, Fritz Reuter Gallery, Inglewood Information Centre, Inglewood Heritage Centre and the Moa Mail. The motion was lost due to a lack of a seconder.

The original motion was put to the meeting and carried. Mr Davey voted against the motion.

Erwood/Jamieson

**3. Pregnancy Help Inc**

Mrs Stevenson had declared a conflict of interest on her proxy form and had abstained from voting.  
\$12,000.00 for operating expenses.

Wood/Bedford

**4. New Horizons Aotearoa Trust**

\$17,500.00 to deliver a mentoring programme to yr 7 & 8 students of Maori descent who attend Manukorihi Intermediate and Inglewood Primary School.

Bedford/Davey

**5. Lodge Whangamomona 234**

\$10,000.00 towards painting the interior and exterior of the lodge rooms.

Davey/Bedford

**6. Arthritis New Zealand**

The application was declined.

Davey/Erwood

**7. Stratford Cricket Club**

\$16,500.00 to run the junior coaching programme including costs to acquire a special work visa.

Erwood/Wood

Organisation to be advised that it was noted that the club had not filed its accounts with the Registrar of the Incorporated Societies since 2017 and should do so promptly.

**8. Heritage Taranaki**

The application was deferred.

Wood/Jamieson

**9. Urenui PA Trustees**

\$95,000.00 towards the 'Whakapakari Project' – R & M to the marae.

Bedford/Erwood

**10. St Andrew's Anglican Parish Inglewood**

\$4,786.00 to clean the exterior of the church, repairs to guttering, pruning of trees and electrical testing.

Davey/Wood

**General Business**

**Agecare Central Ltd**

Mr Hassall advised the meeting he had received an update from Barry Upson and would forward the email to the Trustees.

**Next meeting**

It was agreed to hold the next meeting on Wednesday 15 September 2021 at 9.15am.

The meeting closed at 11.00am

**Confirmed**



**Chairman**

15/9/2021