

TARANAKI ELECTRICITY TRUST

**MINUTES OF A MEETING OF TRUSTEES HELD AT 84 RATA STREET, INGLEWOOD ON
WEDNESDAY 19 MARCH 2025 AT 9.10 AM**

Present

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

Apologies

There were no apologies.

Trustee's update

Nil.

Declarations of conflicts of Interest

Nil.

Minutes

The minutes of the meeting held on 12 February 2025 were confirmed.

McDonald/Stevenson

Matters Arising

There were no matters arising

Grants

1. Finn Whalen

The application was declined.

Erwood/Jamieson

2. Taranaki Offroad Club

\$14,000.00 for building repairs, painting and cabinets.

Jamieson/Erwood

3. The Stratford Press

The application was declined.

Jamieson/McDonald

4. Waitara Golf Club

Moved Erwood/Jamieson that \$20,000.00 be awarded to purchase a new Power Turf greens mower.

Mr Bedford moved, seconded by McDonald, that \$30,000.00 be awarded. The amendment was to put to the meeting and carried. The amended motion then became the substantive motion and was put to the meeting and carried.

Bedford/McDonald

5. Stratford Community Sports Society

\$31,163.85 to install LED lighting in the main sports hall.

Erwood/Davey

6. Inglewood Division Indoor Bowls

\$930.00 for hall hire charges.

Davey/Jamieson

7. Clifton Rowing Club

The application was declined.

Erwood/McDonald

8. Waitara Foodbank Pataka Kai

\$53,000.00 for wages for manager and assistant co-ordinator.

Stevenson/McDonald

Royal New Zealand Pipeband Taranaki Centre

At 9.22am, John Campbell, of the Royal New Zealand Pipeband Taranaki Centre, joined the meeting.

Mr Campbell advised that the Taranaki Centre was hosting the New Zealand Pipeband championships on 19-22 March 2026. The event will be based in Inglewood, at the TET Stadium and Events Centre, and will also include a Street March. This is the first time since 1948 that the event will be hosted in Taranaki. There are 57 bands that will attend, with 1,200 playing members expected. Various costs will be incurred for the event. Mr Campbell will firm up on these before submitting an application.

Mr Campbell left the meeting at 9.56am

AmeriCARna

Glen Adams and Matthew Dimock (Stratford Business Assn – arrived at 9.52am), Marie Pearce (Inglewood First Trust – arrived at 9.55am) and Sarah Bentley-Korff (Waitara Alive – arrived at 10am) joined the meeting.

The event continues to work well in Stratford. It brings farmers and school children together and is a good community event. Mrs Pearce spoke to her written report, highlighting that 8,000-10,000 attend the Inglewood event annually, which is the most popular event on the Inglewood calendar. Waitara have seen no growth with their event over the past four years, but it remains a popular community event.

All three organisations noted that the events would not be possible without the support of TET. No funding has been received in the past from AmeriCARna or the Taranaki Vehicle Events Trust, but this year Inglewood received some support for the Band. It was noted that the events would not occur without

the wider Festival. Mrs Pearce is due to meet with AmeriCARna organisers shortly and will circulate a summary of this meeting.

Glen Adams, Matthew Dimock, Marie Pearce and Sarah Bentley-Korff all left the meeting at 10.34am.

The Trustees agreed that the events are important in all of the towns, and that the organisations be thanked for their work and invite them to submit applications for next year.

Correspondence

1. Stratford Eltham Rugby & Sports Club

It was noted that the shower block is due to be completed shortly. It was agreed to invite Nathan McDonald to the next meeting.

A schedule of correspondence covering the period 8 February 2025 to 14 March 2025 had been circulated. It was resolved that inwards correspondence be received and outwards approved.

Davey/Stevenson

Age Care Central/Inglewood Welfare Society

The monthly reports were received. Mr Davey and Mrs Stevenson are to arrange a meeting with the Inglewood Welfare Society. Mr Hassall will also request quarterly Balance Sheets and Cashflow reports from both organisations moving forward.

Accounts

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

DC 14/02/25	Baker Tilly Staple Rodway	Audit fee	12,075.00
DC 14/02/25	D. K. Bendall	Office cleaning	90.00
DC 14/02/25	Computerwise	McAfee monitoring	9.78
DC 14/02/25	Connect Legal	Trust deed variation (April-Dec)	10,598.75
DC 14/02/25	Embark Solutions	Monthly software fee	288.31
DC 14/02/25	New Plymouth District Council	Rates	849.60
DC 14/02/25	Tandem Group	Remuneration review	4,197.50
DC 14/02/25	Lara Abraham	Grant	2,000.00
DC 14/02/25	Central Taranaki Safe Community Trust	Grant	17,500.00
DC 14/02/25	Waitara Gymsports	Grant	7,193.50
DC 14/02/25	Inglewood Soccer Club	Grant	1,880.00
DC 14/02/25	Inglewood Development Trust	Grant	15,000.00
DC 14/02/25	Inglewood First Trust	Grant	2,758.43
DC 14/02/25	Manukorihi Hapu Charitable Trust	Grant	584.73
DC 14/02/25	Thomas McKerchar	Grant	2,000.00
DC 14/02/25	Pregnancy Help Inc	Grant	3,750.00
DC 14/02/25	Rotokare Scenic Reserve Trust	Grant	18,005.50
DC 14/02/25	Stratford Companion Animal Assistance Trust	Grant	750.00
DC 14/02/25	Taranaki Community Stadium Trust	Grant	11,251.92
DC 14/02/25	Taranaki Hospice Inc	Grant	11,695.00
DC 21/02/25	D. K. Bendall	Cleaning	30.00
DC 21/02/25	MCA	Custodial management - audit	414.00
DC 21/02/25	Nova Energy	Power	107.65
DC 21/02/25	Avon Kindergarten	Grant	731.30
DC 21/02/25	Inglewood Dramatic Society	Grant	5,908.50

DC 21/02/25	Inglewood High School	Grant	21,047.98
DC 21/02/25	Hannah Kidd	Grant	2,000.00
DC 21/02/25	Michael Lobb	Grant	365.00
DC 21/02/25	Siarra Marsh	Grant	1,500.00
DC 21/02/25	Waitara Surfcasting & Angling Club	Grant	2,021.77
DC 28/02/25	Durham Road Hall Society	Grant	1,000.00
DC 28/02/25	Inglewood Dramatic Society	Grant	5,400.00
DC 28/02/25	Bailee Robertson	Grant	2,000.00
DC 28/02/25	Taranaki Pioneer Village Soc.	Grant	7,555.50
DC 07/03/25	Inglewood Dramatic Society	Grant	5,245.23
DC 07/03/25	Inglewood First Trust	Grant	18,843.48
DC 07/03/25	Inglewood Swimming Club	Grant	425.00
DC 07/03/25	The Bishop's Action Foundation	Grant	500.00
DC 07/03/25	Waitara Alive	Grant	13,900.00
DC 14/03/25	Central Taranaki Blue Light	Grant	8,217.37
DC 14/03/25	Polly-Anna Cooper	Grant	2,000.00
DC 14/03/25	East Taranaki Environment Trust	Grant	24,987.50
DC 14/03/25	Inglewood First Trust	Grant	24,750.00
DC 14/03/25	Life Education Trust Taranaki	Grant	7,500.00
DC 14/03/25	Republic of Whangamomona	Grant	10,000.00
DC 14/03/25	Stratford Business Association	Grant	24,500.00
DC 14/03/25	Stratford Community House Trust	Grant	5,154.75
DC 14/03/25	Stratford Primary School	Grant	6,133.00
DC 14/03/25	Waitara Playcentre	Power	5,606.39

318,247.44

Accounts approved for payment at the meeting

D. K. Bendall	Office cleaning	60.00
Computerwise	McAfee monitoring	9.78
Embark Solutions	Monthly software fee	288.31
NZ Post	Rates	280.00
Tandem Group	Remuneration review reply	632.50
Thermal Image NZ Ltd	Inspect roof and building for leaks	695.75

Davey/Erwood

TET Grants Budget for the year – Budget vs Actual

The report 'Grants Approved Y/E 30/06/25 (as at 28/02/25)' had previously been circulated Mr Hassall spoke to the report, which was received.

Fluxx system

Mr Hassall gave a demonstration of the current new Fluxx site. Parallel testing is due to start shortly.

Trust deed review

The Trustees agreed with the latest changes from Stephanie George (Connect Legal). It was felt that there was no need for a map to be included in the Deed, with an interactive version on the website. Mr Hassall

will work with Ms George to prepare the discussion document and more specific dates for the public consultation.

Waitara & Districts Community Childcare Centre

After discussion, it was agreed to award an emergency grant of \$40,000.00 for removal and relocation, storage, rent and incidental costs.

Erwood/Davey

Roof

The Trustees accepted that a new roof is required for the building. It was agreed that an estimate be obtained for a single-pitched roof. Mr Davey will liaise with TCM on this.

Nga Pekanga Catholic Maori Charitable Trust

A formal written proposal is expected next month. It was agreed to invite Colleen Tuuta to the April meeting to discuss this.

Stratford Park Equestrian Complex Charitable Trust

The Trustees discussed correspondence from the Stratford Park Equestrian Complex Charitable Trust (SPECCT) requesting additional funding for stages one and two of the project.

Mr McDonald moved that an additional \$839,100.00 be awarded, subject to the provision of a suitable Trust Deed, to enable stages one and two of the project to be completed. The motion lapsed through the lack of a seconder.

It was agreed that SPECCT be asked to submit a full application, provide details of their charitable status and Trust Deed, and correspondence from the Stratford A&P Assn agreeing to the transfer of the \$200,000.00 awarded in October 2024 to SPECCT.

Craigs Investment

It was noted that with the existing troubles in the world, the Investment Portfolio had declined in value by just over \$2,000,000.00 since 31 December 2024.

General Business

There was no general business for discussion.

It was agreed to hold the next meeting on Wednesday 16 April 2025 at 9.15am at 84 Rata Street, Inglewood.

The meeting closed at 12.06pm.

Confirmed


Chairman