

TARANAKI ELECTRICITY TRUST

MINUTES OF A MEETING OF TRUSTEES HELD AT 84 RATA STREET, INGLEWOOD ON WEDNESDAY 18 MAY 2022 AT 9.12AM.

Present

Mr Jamieson, (Chairman), Messrs Bedford, Davey, Erwood, Wood & Hassall. Mrs Stevenson. Mrs Wood. Sophie Tucker (Rotokare Scenic Reserve Trust).

Apologies

There were no apologies.

Declarations of Conflicts of Interest

Mr Jamieson – Rotokare Scenic Reserve Trust.

Minutes

The minutes of the meeting held on 20 April 2022 were confirmed.

Davey/Jamieson

Chairman Jamieson reminded the Trustees to send proxy forms to the office.

The In Committee minutes of the meeting held on 20 April 2022 were confirmed.

Davey/Bedford

Matters Arising

There were no matters arising.

Correspondence

1. Stratford Amateur Swimming Club

It was resolved to allow the organisation an extension of time to drawn down the grant approved in November 2020.

Wood/Davey

2. Tikorangi Playcentre

It was resolved to allow the organisation to change the use of its approved grant from 'Roof removal & replacement' to 'Re-cladding of building'.

Stevenson/Erwood

3. Egmont Rod & Custom Club

It was resolved to allow the organisation an extension of time to drawn down the grant approved in March 2020.

Wood/Bedford

4. Eltham Golf Club

It was resolved to allow the organisation an extension of time to draw down the grant approved in December 2020.

Wood/Bedford

A schedule of correspondence covering the period 20 April 2022 to 13 May 2022 had been circulated. It was resolved that inwards correspondence be received and outward approved.

Davey/Wood

Accounts for payment & receipt of financial information

DC 22/04	Age Concern Taranaki Inc - Waitara	Grant	2,500.00
DC 22/04	Central Taranaki Safe Community Trust	Grant	17,160.00
DC 22/04	K Neild	Grant	450.00
DC 22/04	Stratford District Theatre Trust	Grant	2,500.00
DC 22/04	Taranaki Country Music Festival	Grant	1,420.25
DC 22/04	Tutaki Youth Inc Trust	Grant	37,500.00
DC 22/04	Urenui Districts Health Group	Grant	3,250.00
DC 22/04	Connect Legal	Professional fees re: ACCL	747.50
DC 22/04	GMA Consulting Ltd	Consulting fees re: ACCL	1,831.26
DC 22/04	Institute of Directors NZ	Ad re: Independent Director to ACCL	287.50
DC 22/04	Nikko Asset Management	Investment Management Fees Jan - March 2022	1,934.00
DC 22/04	Nova Energy	Electricity charges	68.09
DC 22/04	Stuff Taranaki Daily News	Ad re: Independent Director to ACCL	236.10
DC 27/04	Inglewood Welfare Soc	Grant	6,800.00
DC 27/04	K Neild	Grant	1,025.00
DC 27/04	Taranaki Community Stadium Trust	Grant	12,500.00
DC 27/04	Taranaki Country Music Festival	Grant	719.75
DC 27/04	Connect Legal	Professional fees re: Inglewood Com Mini Putt	431.25
DC 27/04	MCA NZ Ltd	Professional services - March 2022	3,084.30
DC 04/05	Inglewood Cricket Club	Grant	47,058.00
DC 04/05	Kaponga Soccer Club	Grant	32,257.50
DC 04/05	North Taranaki Community House Trust	Grant	2,057.00
DC 04/05	Taranaki Pioneer Village Soc	Grant	30,000.00
DC 04/05	Bill & Ben The Maintenance Men	Window & front of building cleaning	100.00
DC 04/05	NPDC	Rates	628.49
DC 11/05	L Preston	Grant	2,000.00
DC 11/05	Stratford Companion Animal Assistance	Grant	750.00
DC 11/05	Taranaki Masters Games	Grant	44.85
DC 11/05	Taranaki Masters Games	Grant	148.35
DC 11/05	Computer Wise Ltd	McAfee security monitoring	8.63
DC 11/05	Embark Solutions	Hosting & licence fees	171.93

Erwood/Davey

TET Grants Budget vs Actual

The report 'Grants Approved Y/E 30/06/22 (as at 30/04/22)' had previously been circulated. Mr Hassall spoke to the report. The report was received.

Stratford pool

The Trustees agreed that it would be timely to inspect the new Stratford pool. Arrangements will be made for such a visit.

Code of conduct

The previously circulated Code of Conduct was adopted by the meeting.

Bedford/Wood

Procedures Manual

The previously circulated Procedures Manual was adopted by the meeting.

Wood/ Bedford

Te Wera Outdoor Recreational Trust

Mr Bedford queried whether the Te Wera Outdoor Recreational Trust had provided proof of its lease yet. This is still to be received.

Government spending

It was noted that \$58M has been announced for youth driving training. \$90M has also been announced for mental health support in schools.

Mike Weren (Rotokare Scenic Reserve Trust) attended the meeting at 9.25am.

Rotokare Scenic Reserve Trust

Mike Weren and Sophie Tucker spoke to the meeting about the developments that are currently occurring at the Reserve and the plans for the year ahead. They answered the Trustees questions.

Mike Weren left the meeting at 9.35am

Katrina Knowles and Kevin Rowan (Inglewood Development Trust) entered the meeting at 9.35am.

Grants

1. Inglewood Development Trust

\$50,000 for operating costs of Fun HO, Fritz Reuter Gallery, Inglewood Information Centre, Inglewood Heritage Trust and Moa Mail.

Davey/Stevenson

Katrina Knowles and Kevin Rowan (Inglewood Development Trust) left the meeting at 9.37am.

2. Gymnastics Waitara

\$91,071 for lease and maintenance fees, equipment and operating expenses. The organisation is respectfully requested to keep all equipment safe from leaks and potential water damage.

Stevenson/Davey

3. Taranaki Garden Trust

\$10,000 for the 2022 Taranaki Fringe Garden Festival.

Bedford/Erwood

4. Barrett Homes Trust

\$7,274 for repairs and maintenance at 59 Standish Street, Inglewood – replace boundary fence, remove large palms and replace the carpet in the bedroom of unit 4. A TET sign will be requested to be placed on the fence.

Davey/Stevenson

5. Age Care Central Ltd

\$8,913 for professional development of staff caregiver to complete Registered Nurse training. It was noted that the Trustees were using their discretion in approving this application.

Stevenson/Erwood

6. Inglewood Lions Club

The application was declined.

Erwood/Jamieson

7. Zoe Pitcher

\$500 to attend the Spirit of Adventure 10 day youth development voyage.

Bedford/Wood

8. Waitara Mobility Scooter Agency

\$10,000 to top up the mobility scooter fund.

Davey/Bedford

Chairman Jamieson gave an update on scooters throughout the TET area.

9. Rotokare Scenic Reserve Trust

Chairman Jamieson left the room.

\$76,446 to deliver the 'Rotokare Environmental Programme 2022' and purchase a projector.

Erwood/Wood

Chairman Jamieson returned to the room.

Sophie Tucker left the meeting at 10.05am.

10. East Taranaki Environmental Trust

\$69,101 for operating expenses.

Davey/Stevenson

11. Clifton Rugby & Sports Club

\$46,590 for gymnasium upgrade and up to \$20,000 for the seven items of deferred maintenance per the application.

Bedford/Davey

In Committee

It was resolved to go in committee at 10.16am due to the commercial sensitivity of the topic about to be discussed.

Out of Committee

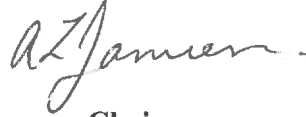
It was resolved to come out of committee at 11.41am.

Next meeting

It was agreed to hold the next meeting on Wednesday 15 June 2022 at 9.15am.

The meeting closed at 11.42am

Confirmed

A handwritten signature in cursive script, appearing to read "A. Jamieson".

Chairman