

## TARANAKI ELECTRICITY TRUST

### MINUTES OF A MEETING OF TRUSTEES HELD AT 84 RATA STREET, INGLEWOOD ON WEDNESDAY 19 APRIL 2023 AT 9.10 AM

#### Present

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

#### Apology

An apology was received and sustained from Mr Davey.

Wood/Stevenson

#### Chairman's update

In the absence of Mr Davey, there was no update.

#### Declarations of conflicts of Interest

Nil

#### Minutes

The minutes of the meeting held on 15 March 2023 were confirmed.

Stevenson/Bedford

The minutes of the meeting held on 4 April 2023 were confirmed

Wood/Stevenson

It was noted that Mr Jamieson was not able to vote.

#### Matters Arising

There were no matters arising

#### Accounts

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

DC 15/03/23	Inglewood Soccer Club	Grant	20,000.00
DC 15/03/23	Rawhitiroa Hall Committee	Grant	7,987.72
DC 15/03/23	The Bishop's Action Foundation	Grant	5,400.00
DC 15/03/23	GMA Consulting Limited	Consulting fees re: ACCL	3,388.36
DC 15/03/23	Embark Solutions	Grants software monthly charge	288.31
		TMG website and system	
DC 15/03/23	Embark Solutions	updates	1,046.51
DC 15/03/23	Computerwise	McAfee monthly charge	8.63

DC 15/03/23	ACCL	Loan drawdown	400,000.00
DC 24/03/23	Nova Energy	Power	64.72
DC 24/03/23	IRD	Withholding tax	15,979.57
DC 24/03/23	Alan Jamieson	Remuneration January-March	5,752.45
DC 24/03/23	Andrew Wood	Remuneration January-March	5,754.11
DC 24/03/23	Jono Erwood	Remuneration January-March	6,441.04
DC 24/03/23	Melissa Stevenson	Remuneration January-March	5,749.13
DC 24/03/23	Mike Davey	Remuneration January-March	11,507.78
DC 24/03/23	Tony Bedford	Remuneration January-March	5,782.33
DC 24/03/23	Age Concern Taranaki - Waitara	Grant	3,250.00
DC 24/03/23	Inglewood First Trust	Grant	15,250.00
DC 24/03/23	Inglewood Welfare Society	Grant	38,975.65
DC 24/03/23	Menzshed Waitara	Grant	4,504.40
DC 24/03/23	North Taranaki Community House	Grant	2,860.00
DC 24/03/23	St Andrews Church Inglewood	Grant	325.00
DC 24/03/23	Stratford Community House	Grant	4,895.50
DC 24/03/23	Stratford District Theatre Trust	Grant	7,500.00
DC 24/03/23	Stratford Parents Centre	Grant	2,600.00
DC 24/03/23	Taranaki Country Music Festival	Grant	3,371.29
DC 24/03/23	TET Athletics Taranaki	Grant	13,750.00
DC 24/03/23	Waitara Foodbank	Grant	13,250.00
DC 24/03/23	Waitara Playcentre	Grant	10,000.00
DC 31/03/23	Molly Gernhoefer	Grant	1,000.00
DC 31/03/23	Waitara Railways Preservation Society	Grant	8,139.12
DC 31/03/23	Taranaki Pioneer Village	Grant	1,166.27
DC 31/03/23	Stratford Shakespeare Society	Grant	3,397.09
DC 31/03/23	Melissa Stevenson	ACC reimbursement	643.97
DC 12/04/23	Blue Light Te Ara Tika Driver Programme	Grant	1,600.00
DC 12/04/23	Eltham Community Care	Grant	4,160.63
DC 12/04/23	St Andrews Church Inglewood	Grant	520.00
DC 12/04/23	Nicole Stanton	Grant	1,569.00
DC 12/04/23	Stratford District Council	Grant	11,487.62
DC 12/04/23	Stratford Positive Ageing	Grant	2,963.74
DC 12/04/23	Stratford Shakespeare Society	Grant	9,200.00
DC 12/04/23	Stratford Shakespeare Society	Grant	2,599.00
DC 12/04/23	Stadium Bar & Café	Grant - TMG hireage	476.66
DC 12/04/23	Taranaki Pioneer Village	Grant	10,741.33
DC 12/04/23	Taranaki Synthetic Turf Trust	Grant	25,705.01

701,051.94

Accounts approved for payment at the meeting

GMA Consulting Limited	Consulting fees re: ACCL	1,732.36
Bill & Ben	Window cleaning	20.00
Connect Legal	Trust deed variation	1,840.00
Embark Solutions	Grants software monthly charge	288.31
MCA	Investment management: June 2022 to March 2023	35,286.60
Public Trust	Custodial Services	824.03
Computerwise	McAfee monthly charge	8.63
		<u>39,999.93</u>

Erwood/Stevenson

## **Correspondence**

### **1. Age Care Central Limited**

Points from the letter were noted. These suggestions may need to be incorporated into a wider application. Mr Wood will discuss with ACCL.

Rick Copplestone joined the meeting at 9.22am.

### **2. Inglewood Welfare Society**

Points from the letter were noted. It was agreed to arrange a meeting with IWS, ACCL and the district health trusts from Waitara, Inglewood and Stratford for the May meeting. Mrs Stevenson will formulate an agenda.

Lloyd Morgan (Taranaki Synthetic Turf Trust) joined the meeting at 9.25am.

### **3. Menzshed Waitara**

It was resolved that the next claim will be reduced down by the amount of the refund.

Wood/Bedford

### **4. Connect Legal Taranaki**

It was resolved that the Trust Deed review will be placed on hold until after the Election.

Bedford/Erwood

### **5. Ako Wai Charitable Trust Taranaki**

It was resolved to defer the application until all of the requested information is received, including the letters of support.

Erwood/Stevenson

### **6. Inglewood Dramatic Society**

It was agreed that Mrs Stevenson and Mr Davey would meet with the organisation to progress matters.

### **7. Stratford Eltham Rugby & Sports Club**

The contents of the email were noted for the subsequent grant consideration.

### **8. Alan Jamieson**

It was resolved to receive Mr Jamieson's letter of apology.

Bedford/Stevenson

A schedule of correspondence covering the period 11 March 2023 to 14 April 2023 had been circulated. It was resolved that inwards correspondence be received and outwards approved.

Stevenson/Wood

### **TET Grants Budget for the year – Budget vs Actual**

The report 'Grants Approved Y/E 30/06/23 (as at 31/03/23)' had previously been circulated. Mr Hassall advised it was likely the grants budget would be exceeded. The report was received.

### **ACCL**

Mr Upson's report was received. It was agreed to invite Mr Upson to the May meeting.

### **Taranaki Synthetic Turf Trust**

Lloyd Morgan addressed the meeting, thanking Trustees for the support of the lighting upgrade in Stratford. The original cost of \$22K+GST has increased, because of material price changes, to about \$32K+GST. The new fence has been delayed.

It was resolved, providing suitable costings are provided in writing, to support an additional amount to be paid in relation to the lighting, but the remainder of the application is declined.

Wood/Erwood

### **Trustees photos on website**

The Trustees recorded their bemusement that their photos had been removed from the website. This had occurred following a recommendation of the Returning Officer to remove them during the period of the election.

### **Grants**

#### **1. Ako Wai Charitable Trust Taranaki**

As previously agreed, the application was deferred.

Wood/Bedford

#### **2. Midhirst Scout Group**

\$7,995.00 to assist eight scouts to attend the NZ Jamboree between 30 December 2023 to 7 January 2024.

Wood/Erwood

#### **3. BRASA Waitara Brazilian Jiu Jitsu**

\$50,000.00 repairs to damaged building including mirrors, electrical, floors, plumbing and the building itself.

Bedford/Stevenson

#### **4. TET Community Assistance Programme**

\$13,185.00 to purchase three mobility scooters.

Wood/Bedford

#### **5. Waitara Taiohi Trust**

The application was deferred. The Ward A Trustees will speak to the applicant.

Stevenson/Bedford

John Leuthart and Renee Davies of the New Plymouth District Council joined the meeting at 9.54am.

**6. Stratford Eltham Rugby & Sports Club**

The application was deferred. Ward B Trustees will meet with the Club to discuss the revised amounts.  
Stevenson/Erwood

**7. Taranaki Diocesan School for Girls**

\$30,000.00 for a pathways co-ordinator.

Erwood/Wood

**Waitara Marine Park - Otupaia**

Ms Davies and Mr Leuthart presented to the meeting about the proposed development at Marine Park. The design has a vision of creating a space where all can meet and enjoy. It enhances the character and history of the location and a wide community engagement process has taken place. All of the current set-up time, and on-going maintenance costs once the project is completed, will be met by the NPDC. So far there has been a commitment of \$1,000,000.00 from both the TOI Foundation and the NPDC. It is hoped that TET could come up to this level, Mr Leuthart said. An application is likely in the future.

Rob Maetzig, Rebecca Somerfield and Kat Strang of the East Taranaki Environment Trust joined the meeting at 10.25am.

Mr Leuthart, Ms Davies, Mr Copplestone and Mr Morgan all left the meeting at 10.35am.

**East Taranaki Environment Trust**

Rob Maetzig, Rebecca Somerfield and Kat Strang addressed the meeting. The Trust currently performs pest management control over an 18,000 hectare block that stretches from Okoki to Te Wera. There is collaboration with other groups with similar objectives, with a goal being a complete Eastern Taranaki corridor. Education is a focus of ETET, including both schools and WITT, but funding is an on-going battle. An application is likely in the future.

Rob Maetzig, Rebecca Somerfield and Kat Strang addressed the meeting at 11am.

**General Business**

There was no further general business for discussion.

It was agreed to hold the next meeting on Wednesday, 17 May 2023, at 9.15am, at 84 Rata Street, Inglewood.

The meeting closed at 11.05am.

Confirmed



Chairman