

TARANAKI ELECTRICITY TRUST

**MINUTES OF A MEETING OF TRUSTEES HELD AT 84 RATA STREET, INGLEWOOD
ON WEDNESDAY 16 MARCH 2022 AT 9.15 AM.**

Present in person

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

Present Via Zoom

Messrs Erwood, Bedford, Hassall and Mrs Stevenson.

Apologies

There were no apologies.

Declarations of conflicts of interest

There were no declarations of interest.

Minutes

The minutes of the meeting held on 09 February 2022 were confirmed.

Davey/Erwood

Matters Arising

There were no matters arising.

Correspondence

1. Taranaki Country Music

It was agreed to the request to roll over the funding approved in December 2021.

Jamieson/Wood

2. Nicole Condon

The applicant had advised the event they received funding for had been cancelled due to COVID. It was agreed to request the applicant return the funds paid on the grant and to re-apply should the event go ahead in 2023.

Davey/Stevenson

3. Inglewood Welfare Soc Inc

It was agreed to reimburse the recently submitted invoice in the amount of \$15,874.00.

Davey/Stevenson

4. Waitara District Services & Citizens Club

It was agreed Mrs Stevenson would contact the organisation to ascertain further details on the repair vs replacement of the roof project.

A schedule of correspondence covering the period 05 February to 11 March had been circulated. It was resolved that inwards correspondence be received and outward approved.

TET Grants Budget vs Actual

Mr Hassall spoke to his previously circulated report 'Grants Approved Y/E 30/06/22 (as at 28/02/22)'. The report was received.

Accounts

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

DC 16/02	N Kirk	Grant	2,000.00
DC 16/02	K Ngaia	Grant	2,000.00
DC 16/02	Norfolk School	Grant	9,000.00
DC 16/02	R Pich	Grant	1,513.95
DC 16/02	Stratford Central Kindergarten	Grant	4,476.74
DC 16/02	Stfd Companion Animal Assistance Trust	Grant	750.00
DC 16/02	Taranaki Community Stadium Trust	Grant	3,025.00
DC 16/02	Taranaki Community Stadium Trust	Grant	9,063.58
DC 16/02	Taranaki Masters Games	Grant	433.32
DC 16/02	Toko Domain	Grant	5,629.25
DC 16/02	Z Van Koppen	Grant	2,000.00
DC 16/02	Waitara Mobility Scooter Agency	Grant	10,000.00
DC 16/02	Waitara Surfcasting & Angling Club	Grant	11,242.70
DC 16/02	Waitara Gymsports	Grant	5,225.00
DC 16/02	Inglewood District Health Trust	Grant	7,500.00
DC 16/02	Stratford Parents Centre	Grant	2,600.00
DC 16/02	Tutaki Youth Inc Trust	Grant	12,500.00
DC 16/02	Waitara Foodbank	Grant	6,250.00
DC 16/02	Computer Wise Ltd	McAfee security monitoring	8.63
DC 16/02	Embark Solutions Ltd	Hosting & Licencing Fees	171.93
DC 16/02	GMA Consulting Ltd	Advisory fees re: ACCL	1,138.50
DC 16/02	NPDC	Rates	628.30
DC 23/02	Avon Primary School	Grant	2,870.00
DC 23/02	T Cameron	Grant	1,876.00
DC 23/02	E Hussey	Grant	1,480.00
DC 23/02	Lodge Whangamomona 234	Grant	10,000.00
DC 23/02	New Horizons Aotearoa Trust	Grant	3,578.25
DC 23/02	Pregnancy Help Inc	Grant	3,000.00
DC 23/02	Taranaki Masters Games	Grant	59.43
DC 23/02	Corporate Trustee Services	Custody & recovery fees - Nov/Dec 2021	1,872.51
DC 23/02	Nova Energy	Electricity charges	69.58
DC 01/03	BRASA Waitara Brazilian Jiu Jitsu	Grant	20,000.00
DC 02/03	Inglewood Development Trust	Grant	7,500.00
DC 02/03	Manukorihi Intermediate	Grant	7,288.60
DC 02/03	R Pich	Grant	486.05
DC 02/03	K Urbano	Grant	584.00
DC 02/03	M Vanner	Grant	2,000.00
DC 09/03	Eltham & District Historical Soc	Grant	18,880.00
DC 09/03	Eltham Community Care Inc	Grant	804.75
DC 09/03	Inglewood Croquet Club	Grant	3,340.75
DC 09/03	A Simkin	Grant	2,000.00
DC 09/03	Taranaki Masters Games	Grant	326.11

The following accounts were approved for payment-

Connect Legal – Professional fees re: Advance to Agecare Central Ltd \$2,662.50

Connect Legal – Professional fees re: Conflict of interest & constitutional matters, Agecare Central Ltd \$1,092.50

GMA Consulting – Advisory fees re: Agecare Central Ltd \$9,557.88

Davey/Wood

TET Investment Portfolio

It was agreed to invite Michael Chamberlain to attend the April meeting via zoom.

Agecare Central Ltd

It was agreed to advertise through the Institute of Directors and Stuff for a Director to represent TET on Agecare Central Ltd. Mr Hassall to draft and submit.

It was further agreed that Mr Hassall would contact Agecare Central Ltd to reiterate the request for a copy of the last 3 months ACCL meeting minutes, to enquire if there was a signed copy of the updated constitution and to enquire how the organisation is progressing with the TET loan offer.

Mr Davey noted that the approach from Mr McDonald at the February meeting was intimidating and unacceptable. Mrs Stevenson confirmed this was dealt with at the meeting.

St Andrew's - Inglewood

Mr Davey updated the meeting on discussions he had with Graeme Sykes and possible changes to the core function of the St Andrew's church.

It was agreed that further discussions would take place once the organisation had a projected budget to present to the Trust.

Grants

1. North Taranaki Community House Trust

\$13,730.00 for 1 years rent on 67 McLean Street, Waitara.

Bedford/Davey

2. Stratford Shakespeare Soc

The organisation advised that the event had been postponed therefore the application was declined.

Jamieson/Wood

3. Presbyterian Support Central

The application was declined.

Erwood/Wood

4. Te Wera Outdoor Recreational Trust

\$55,000.00 for operating expenses, **subject to confirmation the organisation has a lease in place.**

Erwood/Wood

5. Stratford Senior Golf (NZ Seniors Golf Stratford)

\$500.00 to host the annual NZ Seniors golf tournament.

Davey/Wood

6. Inglewood Cricket Club

\$47,058.00 for a full wicket renovation.

Davey/Wood

7. Strathmore Golf Club

\$10,000.00 to reseal the driveway up to the clubhouse.

Wood/Davey

Next meeting

It was agreed to hold the next meeting on Wednesday 20 April 2022 at 9.15am.

The meeting closed at 10.15am.

Confirmed

20/4/2022
A. James

Chairman