

TARANAKI ELECTRICITY TRUST

MINUTES OF A MEETING OF TRUSTEES HELD AT 84 RATA STREET, INGLEWOOD ON WEDNESDAY 16 APRIL 2025 AT 9.04 AM

Present

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

Apologies

An apology was received and sustained from Mr McDonald.

Davey/Bedford

Trustee's update

Mrs Stevenson advised that the Ngati Rahiri project is progressing well. She has also had some preliminary discussions about future plans at both St John the Baptist Church and Mahia Mai A Whai Tara Trust. Along with Mr Davey, she had also visited the Waitara & District Community Childcare Centre. Mr Bedford advised that he had had discussions with the North Taranaki Community House and the Urenui Volunteer Fire Brigade. Both will be submitting applications. He had also visited the Waitara Fire Brigade. Mr Jamieson will make enquiries about the availability of space in Stratford/Eltham for scooters.

Declarations of conflicts of Interest

Mrs Stevenson – Waitara Taiohi Trust, by virtue of its relationship with Waitara High School.
Mr Erwood had provided an update for the Interests Register.

Minutes

The minutes of the meeting held on 19 March 2025 were confirmed.

Bedford/Stevenson

Matters Arising

There were no matters arising

Stratford Eltham Rugby & Sports Club

At 9.22am, Nathan McDonald and Brian Bailey (Stratford Eltham Rugby & Sports Club) joined the meeting. At 9.26am Colleen Tuuta, Malcolm Win and Murali Bhaskar (Nga Pekanga Catholic Maori Charitable Trust) joined the meeting.

Mr McDonald and Mr Bailey spoke about the building project at the Rugby Club, supported by photos. It is expected to finish in the next 4-6 weeks. The memorabilia room was funded by another source. Trade staff have worked on the project at cost. They answered questions from the Trustees. An official welcome will take place in due course. An apology from Quintin Oakes was noted.

Mr McDonald and Mr Bailey left the meeting at 9.42am.

Nga Pekanga Catholic Maori Charitable Trust

Mrs Tuuta, Mr Win and Mr Bhaskar discussed the developments of Nga Pekanga's Wisdom Village. The Ministry of Housing and Urban Development (MHUD) have withdrawn their funding from the project. The proposal is now to complete the development in stages. Discussions have also commenced with the NPDC. They answered questions from the Trustees.

It was resolved that the previously awarded \$1,500,000 grant from TET be reconfirmed to the adjusted, staged project.

Davey/Stevenson

Mrs Tuuta, Mr Win and Mr Bhaskar left the meeting at 10.05am.

Grants

1. NZ Council of Victim Support Groups - Taranaki

The application was declined.

Erwood/Davey

2. Stratford Hospital Museum Inc

\$53,488.50 for an ambulance shed.

Erwood/Jamieson

3. Taranaki Trails Trust

\$45,782.00 to create a multi-purpose pathway on East Quay stop bank in Waitara, as part of the Eastern Loop trail. Funding is subject to the balance being awarded by NZCT.

Bedford/Stevenson

4. Taranaki Kiwi Trust

\$18,240.00 for community trapping project.

Jamieson/Erwood

5. Inglewood High School

The application was declined.

Jamieson/Erwood

Mr Davey asked that his vote against the motion be recorded.

6. Waitara Taiohi Trust

Mrs Stevenson had previously declared a conflict and recused herself from the decision.

The application was declined.

Jamieson/Erwood

7. South Taranaki Whanau (Women's) Centre

The application was declined.

Davey/Stevenson

8. Stratford Park Equestrian Complex Charitable Trust

The application was declined.

Stevenson/Bedford

Mr Erwood and Mr Jamieson asked that their votes against the motion be recorded.

It was agreed to invite Philip Macey to the next meeting to discuss future developments and funding of the Stratford Park complex overall.

9. Keira Dodds

Mr Davey moved, seconded by Mrs Stevenson, that the application be declined. The motion was put to the meeting and lost.

\$1,826.09 to attend Conductive Education courses.

Erwood/Jamieson

10. Nga Tatarakihi o Nga Ruahinerangi Kohanga Reo

The application was declined.

Bedford/Erwood

Correspondence

1. Inglewood District Health Trust

Request for Bishop's Action Foundation funding for strategic planning was approved.

Davey/Stevenson

A schedule of correspondence covering the period 15 March 2025 to 11 April 2025 had been circulated.

It was resolved that the inwards correspondence be received and outwards approved.

Davey/Erwood

Age Care Central/Inglewood Welfare Society

The monthly reports from both organisations were received.

Accounts

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

DC 21/03/25	D. K. Bendall	Office cleaning	90.00
DC 21/03/25	Computerwise	McAfee monitoring	9.78
DC 21/03/25	Embark Solutions	Monthly software fee	288.31
DC 21/03/25	Nova Energy	Power	101.58
DC 21/03/25	NZ Post	Rates	280.00
DC 21/03/25	Tandem Group	Remuneration review reply	632.50
DC 21/03/25	Thermal Image NZ Ltd	Inspect roof and building for leaks	695.75

DC 21/03/25	Eltham Kindergarten	Grant	5,708.14
DC 21/03/25	Waitara Foodbank	Grant	13,250.00
DC 28/03/25	He Rau Oranga Trust	Grant	8,081.02
DC 28/03/25	Inglewood District Indoor Bowls	Grant	930.00
DC 28/03/25	Inglewood First Trust	Grant	1,843.00
DC 28/03/25	Jak Knowles	Grant	500.00
DC 28/03/25	Mike Davey	Remuneration	11,525.67
DC 28/03/25	Jono Erwood	Remuneration	6,659.79
DC 28/03/25	Alan Jamieson	Remuneration	6,026.20
DC 28/03/25	Melissa Stevenson	Remuneration	6,017.88
DC 28/03/25	Tony Bedford	Remuneration	6,017.88
DC 28/03/25	Peter McDonald	Remuneration	6,026.20
DC 28/03/25	Inland Revenue	Withholding tax	15,979.57
DC 04/04/25	D. K. Bendall	Cleaning	30.00
DC 04/04/25	Computerwise	McAfee monitoring	9.78
DC 04/04/25	Embark Solutions	Monthly software fee	288.31
DC 04/04/25	NPDC	Water rates	15.68
DC 04/04/25	Ako Wai Charitable Trust Taranaki	Grant	3,473.00
DC 11/04/25	Age Concern Taranaki	Grant	3,750.00
DC 11/04/25	Manukorihi Hapu Charitable Trust	Grant	750.00
DC 11/04/25	Ratapiko Sports Club	Grant	20,000.00
DC 11/04/25	Leand Sanders	Grant	2,000.00
DC 11/04/25	Stratford Parents Centre	Grant	2,600.00
DC 11/04/25	Taranaki Community Stadium Trust	Grant	12,500.00
DC 11/04/25	TET Athletics Taranaki	Grant	11,250.00
DC 11/04/25	The Village Gallery	Grant	3,750.00
DC 11/04/25	Tutaki Youth Trust	Grant	30,000.00
DC 11/04/25	Stratford Shakespeare Society	Grant	5,144.50
DC 11/04/25	Waitara & Districts Childcare Centre	Grant	3,599.30
DC 11/04/25	Stratford Eltham Rugby & Sports Club	Grant	76,509.86
DC 11/04/25	Taranaki Pioneer Village	Grant	22,756.16
DC 11/04/25	Waitara Alive	Grant	12,000.00

Plus a late account from TCM for the deposit on the new roof \$10,067.33

Davey/Stevenson

TET Grants Budget for the year – Budget vs Actual

The report 'Grants Approved Y/E 30/06/25 (as at 31/03/25)' had previously been circulated
Mr Hassall spoke to the report, which was received.

Fluxx system

Mr Hassall advised that parallel testing has commenced, but issues had been identified. These were being worked on by the programmers now.

Trust deed review

The latest version of the Trust Deed was discussed. It was agreed to add in a boundary map as schedule B. A suggestion to permit a variation to Schedule A (Trustees appointment and proceedings) without going through the steps required for the Trust Deed was declined. In Schedule A, it was agreed the "unanimously" be removed from 3.3, and that when a Trustee moves outside the area, that they must notify the Trust in writing of this move. It was also agreed that clauses 4.12 and 4.13 should be changed so that the Trustees make the appointment.

The meeting also agreed that copies of the Trust Deed be left at service centres around that District and blank sheets will be provided for feedback to be provided on.

Mr Hassall will arrange for the necessary changes and adjust the dates in the timeline as required.

General Business

There was no general business for discussion.

It was agreed to hold the next meeting on Wednesday 21 May 2025 at 9.15am at 84 Rata Street, Inglewood.

The meeting closed at 11.30am.

Confirmed

A handwritten signature in blue ink, appearing to be 'M. Hassall', is written over the word 'Chairman'.

Chairman