

TARANAKI ELECTRICITY TRUST

**MINUTES OF A MEETING OF TRUSTEES HELD AT 84 RATA STREET, INGLEWOOD ON
WEDNESDAY 27 MARCH 2019 AT 6.30PM.**

Present

Mrs Schumacher, Messrs Bedford, Davey, Jamieson, Wood & Hassall.

Apologies

Nil

Mr Bedford, vice chairman, welcomed everyone to the meeting.

Chairman of meeting

Mr Hassall was appointed chairman for the meeting.

Bedford/Davey

Election of new chairman

Following the resignation of Mr Campbell, the meeting had been convened to appoint a new chairman.

Mr Jamieson asked if the practice of having the chairman and vice chairman in different wards was required. The meeting agreed that the constitution did not require this. Mr Jamieson also queried if it was possible that a trustee could be both chairman and vice chairman and was advised this was not possible.

Mr Hassall tabled the opinion of John Middleton, RMY Legal, the Trust's lawyer, who advised that it was permissible to appoint a new chairman despite there being only five trustees currently. Mrs Schumacher spoke in favour of this.

After discussion it was carried that the vice chairman would act as chairman until the sixth trustee is appointed. After the appointment of this sixth trustee, a new chairman will be elected.

Jamieson/Davey

Mrs Schumacher voted against the motion.

Appointment of sixth trustee

The meeting agreed to discuss the appointment process of the sixth trustee.

Bedford/Davey

Mr Davey commented that the next highest polling candidate from the previous election should be appointed as this is open and transparent.

Mr Wood said that this process would stand up to public scrutiny and by previously standing the candidate had indicated an intent.

Mr Jamieson said that nearly two years had past since the last election and an advert seeking expressions of interest was preferred. The highest unsuccessful polling candidate from last time could be advised. Mr Bedford agreed.

Mrs Schumacher added that we are now more than halfway through this term and we are unsure who is available.

Mr Wood moved that the sixth trustee should be the highest unsuccessful polling candidate in ward B from the last election. Mr Davey seconded. However, the motion was lost.

The meeting carried that an advert will be placed seeking expressions of interest.

Schumacher/Bedford

The meeting agreed that the advertisements will be placed in the Stratford Press on April 3 and 10 and in the Taranaki Daily News on March 30 and April 6. Applications will close at 12 noon on April 12. These applications will be considered at the next trust meeting on April 17, from where a short-list will be formed. Interviews will then take place before someone will be chosen. A criminal check will be performed on the preferred applicant.

Ward B trustee

Mr Jamieson indicated that he had spoken to Mr Campbell and indicated that he had offered to help in the hand-over of certain tasks in ward B.

The meeting closed at 7.04pm

Confirmed



Chairman

17/4/19