

TARANAKI ELECTRICITY TRUST

MINUTES OF A MEETING OF TRUSTEES HELD AT 84 RATA STREET, INGLEWOOD ON WEDNESDAY 17 SEPTEMBER 2025 AT 9.09 AM

Present

Mr Davey (Chairman), Messrs Erwood, McDonald, Jamieson, Bedford & Hassall. Mrs Stevenson.
Miranda Wells (800 Trust).

Apology

There were no apologies.

Trustee's update

Chairman Davey advised that he and other Trustees had attended the function at Age Care Central Limited. There has been some progress on the prospect of the ice skating rink in Inglewood. No application has been submitted yet. Chairman Davey and Mrs Stevenson also visited the Inglewood District Health Trust.

Declarations of conflicts of Interest

Mr Erwood – Stratford Golf Club and Stratford District Council.
Mr Jamieson – Tutaki Youth Inc.

Minutes

The circulated minutes of the meeting held on 20 August 2025 were confirmed.

Davey/McDonald

Matters Arising

There were no matters arising.

Correspondence

1. Fiona Clark

It was agreed that the current policy for scholarships to assist with education is operating adequately.

A schedule of correspondence covering the period 16 August 2025 to 12 September 2025 had been circulated. It was resolved that inwards correspondence be received and outwards approved.

Davey/McDonald

Grants

1. Te Roopu Pukaaka Kapahaka Society Inc

\$20,000.00 for the 2025 Puanga Festival.

Stevenson/Bedford

2. 800 Trust

Miranda Wells answered questions from the Trustees.

It was moved McDonald/Jamieson that \$49,077 be awarded for trap infrastructure, consumables and a radio repeater.

Chairman Davey moved, seconded by Mrs Stevenson, that the awarded amount be amended to \$8,256.84. The amendment was put to the meeting and was lost.

A further amendment, moved by Mr Erwood and seconded by Mr Jamieson, was put to the meeting that the Trust be awarded \$28,457 for flipping timmy traps, AT220 traps, baitstations and a radio repeater. The amendment was put to the meeting and carried. The amended motion then became the substantive motion and was put to the meeting and carried.

Erwood/Jamieson

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

Miranda Wells left the meeting at 9.42am.

3. Kart Sport Taranaki

The application was declined.

Davey/McDonald

4. BRASA Waitara Brazilian Jiu Jitsu

\$20,000.00 for upgrade of ablution block.

Bedford/Stevenson

Over \$100,000 applications

It was agreed that the Trustees would visit the over \$100,000 applicants on 2 October 2025. Mr Hassall will make suitable arrangements.

Accounts

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

AP 20/08/25	Forever Amber Limited	Secretarial services	8,645.62
DC 22/08/25	TCM Limited	Painting and ceiling tiles	1,500.82
DC 22/08/25	Marsh Insurance	Insurance	15,815.31
DC 22/08/25	D. K. Bendall	Office cleaning	120.00
DC 22/08/25	Nova Energy	Power	157.03
DC 22/08/25	Inglewood District Health Trust	Grant	24,250.00
DC 22/08/25	Mahia Mai A Whai Tara Trust	Grant	9,000.00
DC 22/08/25	Stratford Eltham Rugby & Sports Club	Grant	31,314.29
DC 22/08/25	Stratford Health Trust	Grant	2,190.00
DC 22/08/25	Taranaki Pioneer Village Society	Grant	24,269.80

DC 22/08/25	The Bishop's Action Foundation	Grant	862.50
DC 22/08/25	Tysons Netball Club	Grant	4,715.93
DC 29/08/25	Quinn Fraser	Grant	2,000.00
DC 29/08/25	Tysons Netball Club	Grant	2,457.07
DC 29/08/25	D. K. Bendall	Office cleaning	30.00
DC 05/09/25	Stratford Community Sports Society	Grant	31,163.85
DC 12/09/25	Eltham Business & Professional Assn	Grant	14,350.10
DC 12/09/25	Inglewood Development Trust	Grant	9,500.00
DC 12/09/25	Taranaki Community Stadium Trust	Grant	15,000.00
DC 12/09/25	Inglewood First Trust	Grant	24,750.00
DC 12/09/25	Michael Lobb	Grant	147.00
DC 12/09/25	Mahia Mai A Whai Tara Trust	Grant	7,500.00
DC 12/09/25	Rotokare Scenic Reserve Trust	Grant	24,999.74
DC 12/09/25	Stratford Business Association	Grant	24,500.00
DC 12/09/25	Stratford Community House Trust	Grant	5,158.50
DC 12/09/25	Taranaki Swiss Social Club	Grant	20,000.00
DC 12/09/25	Waitara Foodbank	Grant	13,250.00
DC 12/09/25	Embark Solutions	Grants system	376.29
DC 12/09/25	D. K. Bendall	Office cleaning	90.00
DC 12/09/25	Computer Wise	McAfee monitoring	9.78
DC 12/09/25	Smokey Lemon	Domain fees (five years)	382.38

309,860.39

Accounts for payment:

Connect Legal

Discharge Inglewood Welfare loan

712.26

Davey/Stevenson

TET Grants Budget for the year – Budget vs Actual

The report 'Grants Approved Y/E 30/06/26 (as at 31/08/25)' was received.

2025 AGM

It was agreed to have the 2025 Annual General Meeting on Wednesday, 15 October 2025, at 84 Rata Street, Inglewood, commencing at 9.15am. The standard monthly meeting will follow.

Trust Deed

After discussion, it was agreed to adopt the new Trust Deed at the October meeting, following the AGM.

Fluxx

The scholarship applications had unearthed a couple of minor issues with the new system. These have now been ironed out and things are progressing well.

Scooters

The meeting agreed with the quote from Chooks trailer, providing it is galvanised, with a total figure of up to \$5,000.

It was also agreed to confirm the agreement with Mahia Mai A Whai-Tara Trust for the delivery of the scooter programme in Waitara.

Stevenson/Bedford

Remuneration review

In light of the recent Cabinet's fees framework update, and the opinion received last year from Tandem, that Trustee's remuneration be reviewed again. Tandem's advice last year was to do this was the framework had been updated. Mr Hassall will arrange.

General Business

There was no further general business for discussion.

It was agreed to hold the next meeting on Wednesday, 15 October 2025, following the AGM which commences at 9.15am, at 84 Rata Street, Inglewood.

The meeting closed at 10.42am.

Confirmed



Chairman

15.10.25.