

TARANAKI ELECTRICITY TRUST

MINUTES OF A MEETING OF TRUSTEES HELD AT 84 RATA STREET, INGLEWOOD ON WEDNESDAY 24 JUNE 2026 AT 9.15AM

Present

Mrs Stevenson (Chairperson), Mrs Bentley, Messrs Davey, McDonald, Jamieson & Hassall.
Plus Adrian Cleary (Rotokare Scenic Reserve Trust).

Apologies

An apology was received and sustained from Mr Erwood. Mr Jamieson had Mr Erwood's proxy.

Davey/McDonald

Election of Chairperson

Mr Hassall called for nominations for the position of Chairperson.

Mrs Stevenson was nominated by Mr Davey, seconded by Mr McDonald.

There being no further nominations, Mr Hassall declared Mrs Stevenson was elected as Chairperson.

Mrs Stevenson then took the chair. She congratulated Trustees on their election success and looked forward to the next four years.

Election of Deputy Chairperson

Chairperson Stevenson called for nominations for the position of Deputy Chairperson.

Mr Jamieson was nominated by Mr McDonald, seconded by Mr Erwood's proxy.

Mr McDonald was nominated by Mr Davey but declined the nomination.

Chairperson Stevenson declared Mr Jamieson as the Deputy Chairperson.

Trustee's update

Chairman Stevenson advised that a scheduled meeting with the New Plymouth mayor has been deferred. There was a meeting of funders with the Wheelhouse yesterday. TET will be included in these meetings in the future.

Declarations of conflicts of Interest

Mr Jamieson – Rotokare Scenic Reserve Trust.

Minutes

The minutes of the meeting held on 20 May 2026 were confirmed.

Jamieson/Stevenson

Matters Arising

There were no matters arising

Correspondence

1. Marsh Insurance

Mr Hassall will clarify exactly what exactly will be covered by cyber insurance.

2. New Plymouth District Council

The project update was received by the meeting.

3. North Taranaki Sport & Recreation Inc

The project update was received by the meeting.

4. Taranaki Community Stadium Trust

It was agreed to invite the TCST to the next meeting to discuss the project.

5. Taranaki Trails Trust

Considering the update provided, it was resolved to grant an extension on the grant to 10 February 2027.

Stevenson/Davey

6. Stratford Health Trust

An extension to 31 August 2026 was granted.

Jamieson/McDonald

7. Hayley Duggan

The Trustees agreed to discuss in the future social media and marketing of the Trust.

A schedule of correspondence covering the period 16 May 2026 to 19 June 2026 had been circulated. It was resolved that inwards correspondence be received and outwards approved.

Stevenson/Davey

Grants

1. Rotokare Scenic Reserve Trust

Declaring a conflict, Mr Jamieson left the meeting at 9.44am.

Adrian Cleary spoke to the Trustees about the current position and plans for Rotokare and answered questions.

\$99,900.00 for education and community engagement programme, insurance and power.

Stevenson/Davey

Adrian Cleary left the meeting at 9.52am. Mr Jamieson returned to the meeting at 9.52am.

2. Taylah-Chae Collier

\$2,000.00 to represent New Zealand Under 19 women's netball team in South Africa.

Stevenson/Davey

3. Quinn Parker-Bishop

\$2,000.00 to represent New Zealand Under 19 mixed netball team in South Africa.

Stevenson/Davey

4. Stacy Rakena

\$2,000.00 to represent New Zealand Under 19 mixed netball team in South Africa.

Stevenson/Davey

5. Eltham Christian Harvest Centre

\$6,000.00 for a ride-on mower, providing it is purchased in the TET area.

Jamieson/Davey

6. Te Roopu Pukaaka Kapahaka Society Inc

\$20,000.00 for 2026 Puanga Festival. The grant is tied to the TSH's services specifically.

Stevenson/Jamieson

7. Stratford Association Football Club

The application was deferred.

8. Lincoln Read

The application was declined

Stevenson/Jamieson

9. The Bishop's Action Foundation

\$30,000.00 for Seasons for Growth programme.

Stevenson/McDonald

10. Parker Gibb

\$2,000.00 to represent New Zealand in BMX World Championships in Australia.

11. Inglewood First Trust

\$99,000.00 for operating costs, promotion and beautification of Inglewood.

Davey/Stevenson

12. Inglewood Primary School 150th jubilee

Mr Davey moved, seconded by Mr McDonald, \$2,000.00 for the jubilee booklet. The motion was put to the meeting and lost.

13. Eltham Golf Club

\$10,000.00 for new rough mower, providing it is purchased in the TET area.

Jamieson/McDonald

14. Kaimata-Waitui Districts Hall

The application was deferred.

Davey/Jamieson

15. Stratford Community House Trust

\$21,369.00 for annual rent and power for community organisations, plus other operating expenses.

Jamieson/McDonald

16. Te Wera Outdoor Recreational Trust

The application was deferred.

Jamieson/Davey

17. Inglewood High School

The application was deferred.

Davey/Stevenson

18. The NZ Federation of Young Farmers Clubs

The application was declined.

Stevenson/Bentley

19. The Young Men's Christian Association of Taranaki

The application was declined.

Stevenson/Davey

20. Waitara Foodbank Pataka Kai

\$53,000.00 for operational costs and \$7,832.65 for security.

Stevenson/Jamieson

21. Stratford Toy Library Inc

The application was deferred.

22. Govett-Brewster Art Gallery

The application was declined.

Stevenson/Jamieson

23. Taranaki Garden Trust

\$10,000.00 for 2026 Taranaki Fringe Garden Festival.

Davey/Stevenson

24. New Plymouth Sportfishing & Underwater Club

The application was declined.

Stevenson/Davey

25. Parkinson's New Zealand

The application was declined.

Stevenson/Davey

Accounts

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

DC 20/05/26	Forever Amber Limited	Secretary services	8,645.62
DC 22/05/26	Nga Pekanga Catholic Maori Charitable Trust	Grant	24,730.23
DC 22/05/26	St Josephs School Stratford	Grant	40,560.00
DC 22/05/26	Urenui Golf Club	Grant	67,797.00
DC 22/05/26	Waitara & Districts Community Childcare	Grant	600.00
DC 22/05/26	Nelsons Bakery	Trustee morning tea for last meeting	72.60
DC 22/05/26	Nova Energy	Power	149.80
DC 29/05/26	Eltham Business & Professional Association	Grant	3,473.31
DC 29/05/26	Inglewood High School	Grant	21,493.10
DC 29/05/26	D. K. Bendall	Office cleaning	30.00
DC 29/05/26	Election Services	Election - second tranche	29,822.95
DC 05/06/26	Anglican Parish of St John the Baptist Waitara	Grant	2,131.74
DC 05/06/26	Eltham Business & Professional Association	Grant	1,826.79
DC 05/06/26	Nga Pekanga Catholic Maori Charitable Trust	Grant	137,818.16
DC 05/06/26	Stratford Hockey Club	Grant	16,209.22
DC 05/06/26	Computer Wise	McAfee monitoring and annual sub	9.78
DC 05/06/26	D. K. Bendall	Office cleaning	60.00
DC 05/06/26	Embark Solutions	Grants system	288.31
DC 12/06/26	Age Concern Taranaki	Grant	2,500.00
DC 12/06/26	Cue Theatre Society	Grant	1,332.25
DC 12/06/26	He Rau Oranga Trust	Grant	7,252.04
DC 12/06/26	Mahia Mai A Whai Tara Trust	Grant	6,552.00
DC 12/06/26	Nga Pekanga Catholic Maori Charitable Trust	Grant	11,363.60
DC 12/06/26	North Taranaki Community House Trust	Grant	5,000.00
DC 12/06/26	North Taranaki Sport & Recreation	Grant	17,495.59
DC 12/06/26	Stratford A&P Assn	Grant	8,120.10
DC 12/06/26	Stratford Business Assn	Grant	24,500.00
DC 12/06/26	Stratford Cricket Club	Grant	20,138.25
DC 12/06/26	Stratford Park Equestrian Complex Charitable Trust	Grant	82,587.50
DC 12/06/26	Taranaki Patchworkers & Quilters	Grant	2,000.00
DC 12/06/26	Taranaki Pioneer Village Society	Grant	7,440.00
DC 12/06/26	Toko Domain	Grant	12,529.62
DC 19/06/26	Percy Thomson Trust	Grant	5,492.81
DC 19/06/26	Stratford Seniors Golf	Grant	1,000.00
DC 20/06/26	Forever Amber Limited	Secretary services	8,645.62

Stevenson/Jamieson

TET Grants Budget for the year – Budget vs Actual

The report 'Grants Approved Y/E 30/06/26 (as at 31/05/26)' had previously been circulated. Mr Hassall spoke to the report, which was received.

Grants for write-off

The previously circulated list of grants for write-off was approved by the meeting.

Davey/Stevenson

Fluxx grants system

Mr Hassall updated Trustees on the system. Some new users are experiencing difficulties. There remains a problem, too, with the payment component of the system. These issues are currently being worked through.

General Business

There was no further general business for discussion.

It was agreed to hold the next meeting on Wednesday 15 July 2026 at 9.15am at 84 Rata Street, Inglewood. The Inglewood United Rugby Netball Club, the Taranaki Community Stadium Trust and Sport Taranaki will all be separately invited to the next meeting.

The meeting closed at 11.07am.

Confirmed

A handwritten signature in black ink, appearing to read 'A. James', is written over the 'Confirmed' text.

Chairperson