

TARANAKI ELECTRICITY TRUST

MINUTES OF A MEETING OF TRUSTEES HELD AT 84 RATA STREET, INGLEWOOD ON WEDNESDAY 09 DECEMBER 2020 AT 9.20 AM

Present

Mr Jamieson, (Chairman), Messrs Bedford, Davey, Erwood, Wood & Hassall. Ms Kay. Mrs Wood

Apologies

There were no apologies.

Declarations of conflicts of Interest

Mr Erwood – Stratford Rugby Club, Big Brothers Big Sisters

Mr Bedford – Waitara District Services & Citizen Club Inc

Mr Wood – Age Care Central

Chairman Jamieson – It was noted a family member was a Director on Age Care Central

Minutes

The minutes of the meeting held on 18 November 2020 were confirmed.

Davey/Wood

Matters Arising

SDC Application

Noting that the SDC had received funding for the pool upgrade at the November 2020 meeting, Chairman Jamieson asked if the other projects on the application had been considered. It was explained that when considering the application the Trustees had been advised that the pool project was the priority and as that had not received the full amount applied for, there was no funding available for the other projects on the application.

Rotary 100 Sign Trust

Mr Hassall advised the meeting that he had received a phone call from Mel Cook regarding the \$110,316.00 grant approved at the November 2020 meeting.

It was noted the grant had been approved as per the application which was GST inclusive and that the organisation had deregistered for GST.

It was agreed as no correspondence had been received from the organisation requesting a further consideration for the GST content, there was nothing to discuss.

Correspondence

1. Land Information NZ

Mr Hassall provided clarification that the correspondence related to the Maryann Retirement Village in Stratford.

2. St John Shed

Chairman Jamieson updated the meeting on discussions held with St John over gifting the shed, located at the Inglewood Mono track, to the community in recognition for the TET support to St John over the years.

A schedule of correspondence covering the period 18 November to 4 December had been circulated. It was resolved that inwards correspondence be received and outward approved.

Erwood/Wood

Accounts

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

DC 24/11	Blue Light Te Ara Tika Driver Licensing	Grant	1,500.00
DC 24/11	Feats Ltd	Grant	5,000.00
DC 24/11	Waitara Gymsports	Grant	5,225.00
DC 24/11	Inglewood First Trust	Grant	12,500.00
DC 24/11	Pregnancy Help Inc	Grant	3,000.00
DC 24/11	Stratford Central Kindergarten	Grant	1,011.00
DC 24/11	Tutaki Youth Inc Trust	Grant	37,500.00
DC 24/11	Urenui & Districts Health Group	Grant	3,250.00
DC 24/11	Bakertilly Staples Rodway	Audit TET Financial Statements	6,894.25
DC 24/11	Charities Services	Annual Return Fees	51.11
DC 24/11	Embark Solutions	Updates to ledger transactions	350.88
DC 24/11	Nova Energy	Electricity charges	69.92
DC 24/11	RMY Legal	Professional fees - advice re: TET Trust Deed	158.75
DC 02/12	Inglewood Primary School	Grant	1,400.00
DC 02/12	Orapa Kindergarten	Grant	7,500.00
DC 02/12	Stratford Community Dinner	Grant	1,000.00
DC 02/12	Taranaki Area Floral Art Designer	Grant	3,379.00
DC 02/12	Taranaki Dragons	Grant	2,830.20
DC 02/12	TET Community Assistance Project	Grant	22,170.00
DC 02/12	Waitara Bowling Club Inc	Grant	11,281.25
DC 02/12	Waitara Central Kindergarten	Grant	8,796.00

The following accounts were approved for payment-

RMY Legal – Professional Fees re Conflict of interest advice - \$388.75

Razz Print – Business cards, Name badges, TET boundary maps - \$371.45

Bedford/Davey

TET Grants Budget for the year – Budget vs Actual

The report 'Grants Approved Y/E 30/6/21 (as at 30/11/20)' had previously been circulated

Mr Hassall advised he had updated the schedule to reflect the GST refund from the NTSRI.

Replacement of TET Trustee mid-term

A discussion paper and Trustees comments relating to that paper had previously been circulated to the Trustees.

Some minor additions were also discussed. It was agreed Mr Hassall would update the document and recirculate it to the Trustees.

It was noted that any policy agreed to, was for use as a guide only as the policy would be superseded by the TET Trust Deed.

Ngati Rahiri Hapu Management Committee

Correspondence regarding a request to change the use of the grant which was approved in September 2020 was tabled at the meeting.

It was agreed to allow a change in use from 'building a community hub/hapu office' to 'purchasing the property at 38 Queen Street, Waitara'.

Davey/Kay

Mr Wood voted against the motion as he felt he had been given insufficient time to consider the request, and asked for it to be noted in the minutes.

Age Care Central

Mr Peter McDonald and Mr Michael Walsh attended the meeting at 10.00am.

It was moved to go in committee at 10.00am due to the commercial sensitivity of the topic to be discussed.

Jamieson/Erwood

Mr McDonald and Mr Walsh left the meeting at 11.00am. The meeting remained in committee.

It was moved to go out of committee at 11.35am

Jamieson/Erwood

Grants

1. Waitara Alive

The application was declined.

Kay/Bedford

2. Inglewood High School

The application was deferred.

Davey/Bedford

3. Uruti Community Centre

\$7,500.00 towards exterior repaint of the hall roof and walls.

Davey/Kay

4. Stratford Companion Animal Assistance Trust

\$2,000.00 towards cat spay and cat neuter operations.

Wood/Erwood

5. Waitara Surfcasting & Angling

Mr Bedford moved, seconded by Mr Davey, \$8,000.00 towards the annual 'Take a Kid Fishing' Day – to be held on 14 February 2021.

Mr Wood moved an amendment, seconded by Mr Erwood, \$4,000.00 towards the annual 'Take a Kid Fishing' Day – to be held on 14 February 2021.
The amendment was put to the meeting and carried with Chairman Jamieson exercising his casting vote.

Mr Davey, Mr Bedford and Ms Kay voted against the amendment and asked for it to be recorded in the minutes.

6. Eltham Business & Professional Assoc

Mr Wood moved, seconded by Mr Erwood, \$82,751.00 for stage 1 – CCTV street surveillance upgrade for Eltham and Kaponga.

Mr Davey moved an amendment, seconded by Ms Kay, \$40,000.00 for stage 1 – CCTV street surveillance upgrade for Eltham only. The amendment was put to the meeting and carried by majority.
Davey/Kay

7. Waitara Lions Club

\$22,600.00, being \$15,100.00 to upgrade the Lions Club of Waitara hall and a further \$7,500.00 for a loan repayment.

Kay/Davey

8. Stratford Rugby Club

Mr Erwood had previously declared an interest and left the room while discussions took place. The email setting out the split of costs for the two projects was acknowledged. The application was deferred. It was agreed to send a letter requesting two supplier quotes for each item applied for.

Davey/Kay

9. Waitara Golf Club

The application was deferred. It was agreed to send a letter enquiring as to the clubs intention regarding what plans they may have in respect to the lease.

Bedford/Kay

10. Waitara District Services & Citizen Club Inc

The application was declined.

Kay/Erwood

11. Inglewood Cricket Club

\$5,000.00 to purchase cricket balls for the 2020/2021 season.

Davey/Erwood

12. Stratford Fishing Section

\$2,619.00 to hold the 23rd Annual Stratford Kids Trout Fishing.

Wood/Erwood

13. Big Brothers Big Sisters of Taranaki

Mr Erwood had previously declared an interest and left the room while discussions took place. The application was declined.

Davey/Kay

14. Zarhn Collins

The application was declined.

Jamieson/Davey

15. Taranaki Patchworkers & Quilters

\$1,000.00 to hire the Stratford War Memorial Centre venue for the 2021 Taranaki Quilt Festival – to be held in March 2021.

Kay/Davey

16. Ael Huffam

\$2,000.00 for the TET Trade Scholarship.

Kay/Davey

17. Jack Butler

\$2,000.00 for the TET Trade Scholarship.

Kay/Davey

18. Eltham Golf Club

\$20,000.00 to purchase a fairway mower – Jacobson LF570 4 WD, **subject to the organisation sourcing a quote from a local supplier and purchasing the item from that local supplier should the quote be comparable to that already supplied with the original application.**

Wood/Erwood

19. Stratford Hockey Club Inc

The application was declined.

Davey/Kay

Mr Wood voted against the motion.

20. Waitara Community Art & Craft Centre

The application was deferred.

It was agreed to send a letter asking the organisation to confirm their project start dates.

Erwood/Bedford

21. Libby Keenan

\$100.00 to represent Taranaki at the 2021 Junior Festival to be held 12 – 14 February 2021 – swimming.

Wood/Jamieson

22. Inglewood Community Mini Putt Trust

The application was declined.

Wood/Erwood

General Business

There was no general business for discussion.

It was agreed to hold the next meeting on Wednesday 10 February 2021 at 9.15am at 84 Rata Street, Inglewood.

The meeting closed at 12.20pm.

AK James

Confirmed

10/02/2021

Chairman