



T/17/10

MINUTES

ORDINARY MEETING OF TRUSTEES

Date: Wednesday, 27 September 2017
Time: 2.35pm
Place: Trust Office, Perry House, 360 Tristram Street, Hamilton

PRESENT: Trustees Ingle (Chair), Hamill, Harding, Isaac, Rolton, Stephen & Williams

IN ATTENDANCE: Trust Manager, Grants Manager, Financial Administrator & Trust Secretary

APOLOGY: Trustee Stephen (for lateness) & Trust Secretary (for lateness)

CONFLICT OF INTEREST DECLARATIONS: Nil

AGENDA ITEM

T/17/10/1.0 OTHER REPORTS

T/17/10/1.1 RIAA Impact Investment Forum (Ref: 25/39)

A report from the Trust Manager dated and Trust Chair dated 19 September 2017 was circulated.

Trustee Stephen joined the meeting at 2.40pm.

There was discussion around the Trust's progression with Impact Investing, as well as risk, measurement and learning opportunities in this area, and next steps for the Trust. It was proposed that a workshop be arranged for Trustees to learn more regarding impact investing and to discuss strategy development.

MOVED: (Williams/Isaac) That the report be received for information.

CARRIED

The Trust Secretary joined the meeting at 3.25pm.

T/17/10/1.2 Accountability Report for Waikato Means Business (Ref: 5/30/39)

A report from the Trust Manager dated 22 September 2017 was circulated.

There was some discussion around Council participation in Business and Economic Development in the region.

MOVED: (Ingle/Harding) That the report be noted.

CARRIED

T/17/10/2.0 DISTRIBUTIONS

T/17/10/2.1 August 2017 Quick Response Grants Round (Ref: 60/4/2017)

A report from the Grants Manager dated 15 September 2017 was circulated.

MOVED: (Ingle/Harding) That the report be received for information.

CARRIED

T/17/10/3.0 MANAGEMENT REPORTS

T/17/10/3.1 Resolution Schedule (Ref: 15/20/5)

The Resolution Schedule dated 18 September 2017 was circulated for noting.

MOVED: (Williams/Hamill) That the Resolution Schedule be noted.

CARRIED

T/17/10/3.2 Trustee Meeting and Workshop Attendance (Ref: 15/2)

A report from the Trust Secretary dated 21 September 2017 was circulated for noting.

MOVED: (Harding/Williams) That the schedule of Trustee meeting attendance be noted.

CARRIED

T/17/10/3.3 Ongoing Projects Status Report (Ref: 15/20/5)

A report from the Grants Manager dated 15 September 2017 was circulated for noting.

MOVED: (Rolton/Williams) That the report be noted.

CARRIED

T/17/10/3.4 Financial & Budget Report (Ref: 20/10)

A report from the Financial Administrator for the month of August 2017 was circulated.

MOVED: (Ingle/Harding) That the financial and budget report to 31 August 2017 be adopted.

CARRIED

The Financial Administrator left the meeting at 3.50pm.

T/17/10/3.5 Energy Trusts of New Zealand (Ref: 5/30/15)

A report from the Trust Secretary for the month of September 2017 was circulated.

MOVED: (Ingle/Harding) That the report be noted.

CARRIED

T/17/10/3.6 Industry & Trust Activity Updates

Trustee Hamill reported on recent industry items of interest.

The Grants Manager reported briefly on the current Community Support round. He also reported on potential applicants to the Vital Impact Housing round and gave a quick update with regard to participatory funding.

Trustees Harding, Isaac and Williams reported on community events recently attended.

MOVED: (Ingle/Rolton) That the verbal reports be received.

CARRIED

T/17/10/4.0 CONFIRMATION OF MINUTES

T/17/10/4.1 Minutes of Ordinary Meeting T/17/09 dated 22 August 2017

MOVED: (Stephen/Williams) That the Minutes as circulated be confirmed as a true and correct record.

CARRIED

T/17/10/5.0 EXCLUSION OF PUBLIC

MOVED: (Ingle/Isaac) That the public be excluded from the following parts of the proceedings of this meeting under Section 48(1) of the Local Government Official Information and Meetings Act 1987, for reasons relating to third party commercial sensitivity, on the following grounds:

1. To enable the Trust to carry out, without prejudice or disadvantage, negotiations (including commercial or industrial negotiations).
2. To protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person/organisation who supplied or who is the subject of the information.

Agenda Item	General subject matter to be considered	Grounds for passing this resolution
T/17/10/6.1	Company Quarterly Report	Definitions 1 & 2 above
T/17/10/7.1	Trust Manager's Report	Definitions 1 & 2 above
T/17/10/7.2	Risk Management Report	Definitions 1 & 2 above
T/17/10/7.3	Resolution Schedule	Definitions 1 & 2 above
T/17/10/8.1	Confirmation of Minutes	Definitions 1 & 2 above

The meeting concluded at 4.15pm.

Confirmed at T/17/11 on 25 October 2017 as a true and correct record.

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CHAIR