



T/17/13

## AGENDA

embargoed until commencement of meeting

### ORDINARY MEETING OF TRUSTEES

**Date:** Wednesday, 13 December 2017

**Time:** 2.30pm

**Place:** Trust Office, Perry House, 360 Tristram Street, Hamilton

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**PRESENT:**

**IN ATTENDANCE:**

**APOLOGY/LEAVE OF ABSENCE REQUEST(S):**

**CONFLICT OF INTEREST DECLARATIONS:**

**NOTE:** *Standing Order 2.7 to apply*

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AGENDA ITEM		PAGE
T/17/13/1.0 OTHER REPORTS		4-24
2018/19 Draft Annual Plan (Ref: 35/5)		
A report from the Trust Manager dated 7 December 2017 is <b>attached</b> .		
T/17/13/2.0 DISTRIBUTIONS		
T/17/13/2.1	Consideration of Community Support Multi-Year Grants (Ref: 60/4/2017)	25-26
A report from the Grants Manager dated 5 December 2017 is <b>attached</b> .		
T/17/13/2.2	2017/18 Community Support Grants: Statistical Data (Ref: 60/4/2017)	27-30
A report from the Grants Manager dated 6 December 2017 is <b>attached</b> .		

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**T/17/13/3.0      MANAGEMENT REPORTS**

**T/17/13/3.1      Resolution Schedule (Ref: 15/20/5)      31-32**

The Resolution Schedule dated 1 December 2017 is **attached** for noting.

**T/17/13/3.2      Trustee Meeting, Workshop & Event Attendance (Ref: 15/2)      33-35**

A report from the Trust Secretary dated 1 December 2017 is **attached** for noting.

**T/17/13/3.3      Ongoing Status Report (Ref: 15/20/5)      36-37**

A report from the Grants Manager dated 8 December 2017 is **attached** for noting.

**T/17/13/3.4      Bi-Monthly Review of Performance Measures (Ref: 15/20/5)      38-41**

A report from the Trust Manager for the month of December 2017 is attached for noting.

**T/17/13/3.5      Energy Trusts of New Zealand (Ref: 5/30/15)      42**

A report from the Trust Secretary for the month of December is **attached** for noting.

**T/17/13/3.6      Industry & Trust Activity Updates**

Trustees/staff to report verbally.

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**T/17/13/4.0      CONFIRMATION OF MINUTES      43-48**

**T/17/13/4.1      Minutes of Ordinary Meeting T/17/12 dated 22 November 2017 are  
attached for confirmation as a true and correct record.**

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**T/17/13/5.0      EXCLUSION OF PUBLIC**

**MOTION:** 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 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.

<b>Agenda Item</b>	<b>General subject matter to be considered</b>	<b>Grounds for passing this resolution</b>
T/17/13/6.1	Community Loan Application	Definitions 1 & 2 above
T/17/13/7.1	WEL Networks Distribution Policy	Definitions 1 & 2 above
T/17/13/7.2	Review of Investment in WEL Networks	Definitions 1 & 2 above
T/17/13/7.3	Review of Directors	Definitions 1 & 2 above
T/17/13/7.4	WEL Networks Quarterly Report	Definition 2 above
T/17/13/8.1	Trust Manager's Report	Definitions 1 & 2 above
T/17/13/8.2	Risk Management Report	Definitions 1 & 2 above
T/17/13/8.3	Resolution Schedule	Definitions 1 & 2 above
T/17/13/9.1	Confirmation of Minutes	Definitions 1 & 2 above

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