



T/18/13

<p>AGENDA embargoed until commencement of meeting</p>
--

ORDINARY MEETING OF TRUSTEES

Date: Wednesday, 12 December 2018
Time: 2.30pm
Place: Trust Office, Perry House, 360 Tristram Street, Hamilton

PRESENT:

IN ATTENDANCE:

APOLOGY/LEAVE OF ABSENCE REQUEST(S):

CONFLICT OF INTEREST DECLARATIONS:

KARAKIA TIMATANGA:

NOTE: Standing Order 2.7 to apply

AGENDA ITEM	PAGE
T/18/13/1.0 DISTRIBUTIONS	
T/18/13/1.1 Request for Change of Purpose for March 2017 Community Support Grant – Waikato District Council, Appl # CS649 (Ref: 60/15/17)	4-5
A report from the Grants Manager dated 5 December 2018 is attached .	
T/18/13/1.2 October 2018 Quick Response Grants Round – 60/10/2018)	6-9
A report from the Grants Manager dated 6 December 2018 is attached .	
T/18/13/2.0 OTHER REPORTS	
T/18/13/2.1 2019/20 Draft Annual Plan and Budget (Ref: 35/5)	10-25
A report from the Chief Executive dated 5 December is attached .	

T/18/13/2.2	Review of Trust Deed – Rotation of Trustees and Terms of Office (Ref: 10/1)	26-30
-------------	---	--------------

A report from Trustee Ingle dated 15 October 2018 is **attached**.

T/18/13/3.0	MANAGEMENT REPORTS	
-------------	---------------------------	--

T/18/13/3.1	Resolution Schedule (Ref: 15/20/5)	31
-------------	---	-----------

The Resolution Schedule dated 5 December 2018 is **attached** for noting.

T/18/13/3.2	Trustee Meeting, Workshop & Event Attendance (Ref: 15/2)	32-34
-------------	---	--------------

A report from the Trust Secretary dated 3 December 2018 is **attached** for noting.

T/18/13/3.3	Ongoing Status Report (Ref: 15/20/5)	35-36
-------------	---	--------------

A report from the Grants Manager dated 3 December 2018 is **attached** for noting.

T/18/13/3.4	Bi-Monthly Review of Performance Measures (Ref: 15/20/5)	37-40
-------------	---	--------------

A report from the Chief Executive for the month of December 2018 is **attached** for noting.

T/18/13/3.5	Investment Governance – Fiduciary File (Ref: 5/20)	41
-------------	---	-----------

A report from the Financial Officer dated 3 December 2018 is **attached**.

T/18/13/3.6	Open Bank Account Resolution (Ref: 25/10)	42
-------------	--	-----------

A report from the Financial Officer dated 7 December 2018 is **attached**.

T/18/13/3.7	Energy Trusts of New Zealand (Ref: 5/30/15)	43
-------------	--	-----------

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

T/18/13/3.8	Industry & Trust Activity Updates	
-------------	--	--

Trustees/staff to report verbally.

T/18/13/4.0	CONFIRMATION OF MINUTES	44-51
-------------	--------------------------------	--------------

T/18/13/4.1	Minutes of Ordinary Meeting T/18/12 dated 27 November 2018 are attached for confirmation as a true and correct record.	
-------------	---	--

T/18/13/5.0 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.

Agenda Item	General subject matter to be considered	Grounds for passing this resolution
T/18/13/6.1	HGSFF Request for Underwriting Support	Definitions 1 & 2 above
T/18/13/7.1	Ardent Regional Impact Fund	Definitions 1 & 2 above
T/18/13/8.1	Review of Directors	Definitions 1 & 2 above
T/18/13/8.2	Company Response to LOE	Definitions 1 & 2 above
T/18/13/8.3	Legal Advice on Convertible Notes	Definitions 1 & 2 above
T/18/13/9.1	Chief Executive's Report	Definitions 1 & 2 above
T/18/13/9.2	Risk Management Report	Definitions 1 & 2 above
T/18/13/9.3	Resolution Schedule	Definitions 1 & 2 above
T/18/13/10.1	Confirmation of Minutes	Definitions 1 & 2 above
