



T/19/01

AGENDA

embargoed until commencement of meeting

ORDINARY MEETING OF TRUSTEES

Date: Wednesday, 27 February 2019
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

T/19/01/1.0 DISTRIBUTIONS/IMPACT

T/19/01/1.1 Multi-Year Grants Policy (Ref: 60/20)

A report from the Grants Manager dated 12 February 2019 is **attached**.

T/19/01/1.2 Adopting the Impact Management Project Approach to Impact Management (Ref: 26/05)

A report from the Impact Officer dated 1 February 2019 is **attached**.

T/19/01/2.0 INVESTMENTS

T/19/01/2.1 Purpose Capital Regional Impact Fund Information Memorandum (Ref: 25/39)

A report from the Chief Executive dated 19 February 2019 is **attached**.

T/19/01/3.0 OTHER REPORTS

T/19/01/3.1 Draft Diversity Policy (Ref: 10/3)

A report from the Chief Executive dated 30 January 2019 is **attached**.

T/19/01/3.2 Draft Communications Strategy and Stakeholder Relationship Plan (Ref: 35/58)

A report from the Chief Executive dated 1 February 2019 is **attached**.

T/19/01/3.3 Approval for Review of Implications of New PBE IFRS 9 Accounting Standard
(Ref: 20/15)

A report from the Chief Executive dated 20 February 2019 is **attached**.

T/19/01/4.0 MANAGEMENT REPORTS

T/19/01/4.1 Resolution Schedule (Ref: 15/20/5)

The Resolution Schedule dated 15 February 2019 is **attached** for noting.

T/19/01/4.2 Trustee Meeting, Workshop & Event Attendance (Ref: 15/2)

A report from the Trust Secretary dated 19 February 2019 is **attached** for noting.

T/19/01/4.3 Ongoing Status Report (Ref: 15/20/5)

A report from the Grants Manager dated 4 February 2019 is **attached** for noting.

T/19/01/4.4 Bi-Monthly Review of Performance Measures (Ref: 15/20/5)

A report from the Chief Executive for the month of February 2019 is **attached** for noting.

T/19/01/4.5 Financial & Budget Report (Ref: 20/10)

A report from the Financial Officer covering the following periods is **attached**:

- Year to 30 November 2018
- Year to 31 December 2018
- Year to 31 January 2019

T/19/01/4.6 Energy Trusts of New Zealand (Ref: 5/30/15)

A report from the Trust Secretary for the month of February 2019 is **attached**.

T/19/01/4.7 Industry & Trust Activity Updates

Trustees/staff to report verbally.

T/19/01/4.8 Confirmation of Minutes

Minutes of Ordinary Meeting T/18/13 dated 12 December 2018 are **attached** for confirmation as a true and correct record.

T/19/01/5.0 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/19/01/6.1	WEL Networks Quarterly Report	Definitions 1 & 2 above
T/19/01/6.2	WEL Networks Draft Strategic DD	Definitions 1 & 2 above
T/19/01/6.3	Director Review and Retirement	Definitions 1 & 2 above
T/19/01/6.4	OurPower Information Paper	Definitions 1 & 2 above
T/19/01/7.1	Chief Executive's Report	Definitions 1 & 2 above
T/19/01/7.2	Risk Management Report	Definitions 1 & 2 above
T/19/01/7.3	Resolution Schedule	Definitions 1 & 2 above
T/19/01/8.1	Confirmation of Minutes	Definitions 1 & 2 above
