



T/22/06

AGENDA
embargoed until commencement of meeting

ORDINARY MEETING OF TRUSTEES

Date: Tuesday, 28 June 2022
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/22/06/1.0 OTHER REPORTS

T/22/06/1.1 Draft Annual Report (Ref: 35/10)

A report from the Trust Secretary dated 17 June 2022 is **attached**.

T/22/06/1.2 July Meeting Dates for Special Meeting, Ordinary Meeting and AGM (Ref: 35/15)

A report from the Trust Secretary dated 17 June 2022 is **attached**.

T/22/06/1.3 Appointment of Auditors (Ref: 20/15)

A report from the Interim CEO/Grants Manager dated 17 June 2022 is **attached**.

T/22/06/2.0 COMPANY MATTERS

T/22/06/2.1 WEL Networks Ltd – Company Chair Roving Resolution (Ref: 45/32)

A report from the Inteirm CEO/Grants Manager dated 13 June 2022 is **attached**.

T/22/06/3.0 DISTRIBUTIONS/IMPACT

T/22/06/3.1 Grants Committee Meeting Held 30 May 2022 (Ref: 60/10)

A report from the Interim CEO/Grants Manager dated 20 June 2022 is **attached**.

T/22/06/4.0 MANAGEMENT REPORTS

T/22/06/4.1 Resolution Schedule (Ref: 15/20/5)

The Resolution Schedule dated 16 June 2022 is **attached** for noting.

T/22/06/4.2 Trustee Meeting, Workshop & Event Attendance (Ref: 15/2)

A report from the Trust Secretary dated 10 May 2022 is **attached** for noting.

T/22/06/4.3 Ongoing Status Report (Ref: 15/20/5)

A report from the Grants Manager dated 22 June 2022 is **attached** for noting.

T/22/06/4.4 Financial & Budget Report (Ref: 20/10)

A report from the Financial Officer for the month of May 2022 is **attached**.

T/22/06/4.5 Energy Trusts of New Zealand (Ref: 5/30/15)

A report from the Trust Secretary for the month of June 2022 is **attached**.

T/22/06/4.6 Industry & Trust Activity Verbal Updates

Trustees/staff to report verbally.

T/22/06/4.7 Confirmation of Minutes (Ref: 15/20/10)

Minutes of Ordinary Meeting T/22/05 dated 24 May 2022 are **attached** for confirmation as a true and correct record.

T/22/06/5.0 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/22/06/6.1	Accounting Estimates and Judgements	Definitions 1 & 2 above
T/22/06/6.2	Cyber Security Review	Definitions 1 & 2 above
T/22/06/7.1	Resolution Schedule	Definitions 1 & 2 above
T/22/06/7.2	Risk Management Report	Definitions 1 & 2 above
T/22/06/7.3	Confirmation of Minutes	Definitions 1 & 2 above
