



T/24/01

## AGENDA

embargoed until commencement of meeting

### ORDINARY MEETING OF TRUSTEES

**Date:** Tuesday, 27 February 2024  
**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:**

**KARAKIA TIMATANGA:**

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

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#### AGENDA ITEM

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**T/24/01/1.0 DISTRIBUTIONS/IMPACT**

**T/24/01/1.1 Waikato Wellbeing Project – Final Year Three Tranche Payment (Ref: 26/07)**

A report from the Grants Manager dated 21 February 2024 is **attached**.

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**T/24/01/2.0 OTHER REPORTS**

**T/24/01/2.1 2024-25 Revised Draft Annual Budget (Ref: 35/5)**

A report from the Chief Executive Officer dated 12 February 2024 is **attached**.

**T/24/01/2.2 2024-25 Draft Annual Plan and Budget (35/5)**

A report from the Chief Executive Officer dated 13 February 2024 is **attached**.

**T/24/01/2.3 Office Relocation (Ref: 15/5)**

A report from the Chief Executive Officer dated 16 February 2024 is **attached**.

**T/24/01/2.4 Insurance Renewals (Ref: 30/5)**

A report from the Chief Executive Officer dated 22 February 2024 is **attached**.

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**T/24/01/3.0 MANAGEMENT REPORTS**

**T/24/01/3.1 Resolution Schedule (Ref: 15/20/5)**

The Resolution Schedule dated 14 February 2024 is **attached** for noting.

**T/24/01/3.2 Trustee Meeting, Workshop & Event Attendance (Ref: 15/2)**

A report from the Trust Administrator dated 1 February 2024 is **attached** for noting.

**T/24/01/3.3 Ongoing Status Report (Ref: 15/20/5)**

A report from the Grants Manager dated 14 February 2024 is **attached** for noting.

**T/24/01/3.4 Financial & Budget Report (Ref 20/10)**

A report from the Finance Administrator covering the following periods is **attached**:

- Month of November 2023
- Month of December 2023
- Month of January 2024

**T/24/01/3.5 Energy Trusts of New Zealand (Ref: 5/30/15)**

A report from the Trust Administrator for the month of February 2024 is **attached**.

**T/24/01/3.6 Industry & Trust Activity Verbal Updates**

Trustees/staff to report verbally.

**T/24/01/3.7 Confirmation of Minutes (Ref: 15/20/10)**

Minutes of Ordinary Meeting T/23/13 dated 12 December 2023 are **attached** for confirmation as a true and correct record.

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**T/24/01/4.0      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/24/01/5.1	2023-24 Audit Plan	Definitions 1 & 2 above
T/24/01/6.1	WEL Networks Ltd – Pricing Discussion	Definitions 1 & 2 above
T/24/01/6.2	WEL Networks Ltd – Draft SDD	Definitions 1 & 2 above
T/24/01/6.3	WEL Networks Ltd – Quarterly Report	Definition 2 above
T/24/01/7.1	Makao Investments Quarterly Report	Definitions 1 & 2 above
T/24/01/8.1	Resolution Schedule	Definitions 1 & 2 above
T/24/01/8.2	Risk Management Report	Definitions 1 & 2 above
T/24/01/8.3	Industry & Trust Activity Verbal Updates	Definitions 1 & 2 above
T/24/01/8.4	Confirmation of Minutes	Definitions 1 & 2 above

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