



T/24/04

AGENDA

embargoed until commencement of meeting

ORDINARY MEETING OF TRUSTEES

Date: Tuesday, 23 April 2024
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/24/04/1.0 OTHER REPORTS

T/24/04/1.1 Review and Ratification of Governance Policies (Ref: 10/3)

A report from the Trust Administrator dated 12 April 2023 is **attached**.

T/24/04/1.2 Office Relocation – DV Bryant Trust Deed of Lease (Ref: 15/5)

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

T/24/04/2.0 MANAGEMENT REPORTS

T/24/04/2.1 Resolution Schedule (Ref: 15/20/5)

The Resolution Schedule dated 17 April 2024 is **attached** for noting.

T/24/04/2.2 Trustee Meeting, Workshop & Event Attendance (Ref: 15/2)

A report from the Trust Administrator dated 15 April 2024 is **attached** for noting.

T/24/04/2.3 Ongoing Status Report (Ref: 15/20/5)

A report from the Grants Manager dated 17 April 2024 is **attached** for noting.

T/24/04/2.4 Financial & Budget Report (Ref: 20/10)

A report from the Finance Administrator for the month of March 2024 is **attached**.

T/24/04/2.5 Energy Trusts of New Zealand (Ref: 5/30/15)

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

T/24/04/2.6 Industry & Trust Activity Verbal Updates

Trustees/staff to report verbally.

T/24/04/2.7 Confirmation of Minutes (Ref: 15/20/10)

T/24/04/2.7.1 Minutes of Draft Annual Plan Submissions Hearings Meeting T/24/02 dated 25 March 2024 are **attached** for confirmation as a true and correct record.

T/24/04/2.7.2 Minutes of Ordinary Meeting T/24/03 dated 26 March 2024 are **attached** for confirmation as a true and correct record.

T/24/04/3.0 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/24/04/4.1	WEL Networks – Director Appointment	Definitions 1 & 2 above
T/24/04/4.2	WEL Networks – Director Reappointment	Definitions 1 & 2 above
T/24/04/4.3	Joint Trust/Company H & S Initiative	Definitions 1 & 2 above
T/24/04/4.4	WEL Networks – Quarterly Report	Definitions 1 & 2 above
T/24/04/4.5	WEL Networks – Strategic Directions Doc	Definition 2 above
T/24/04/4.6	WEL Networks – Annual Report Timing	Definitions 1 & 2 above
T/24/04/5.1	Resolution Schedule	Definitions 1 & 2 above
T/24/04/5.2	Risk Management Report	Definitions 1 & 2 above
T/24/04/5.3	Industry & Trust Activity Verbal Updates	Definitions 1 & 2 above
T/24/04/5.4	Confirmation of Minutes	Definitions 1 & 2 above
