



T/25/03

AGENDA

embargoed until commencement of meeting

ORDINARY MEETING OF TRUSTEES

Date: Tuesday, 29 April 2025
Time: 2.30pm
Place: DV Bryant Trust Boardroom, 131 Alexandra 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/25/03/1.0 PRESENTATIONS

T/25/03/1.1 Sport Waikato (Ref: 5/30)

Chief Executive Officer, Matthew Cooper to present to Trustees.

T/25/03/1.2 Waikato Regional Council (Ref: 5/30/5)

Policy Analyst, Katrina Andrews from Waikato Regional Council to present to Trustees.

T/25/03/2.0 OTHER REPORTS

T/25/03/2.1 Review and Ratification of Governance Policies (Ref: 10/3)

A report from the Trust Administrator dated 17 April 2025 is **attached**.

T/25/03/3.0 MANAGEMENT REPORTS

T/25/03/3.1 Financial & Budget Report (Ref: 20/10)

A report from the Finance Administrator for the month of March 2025 is **attached**.

T/25/03/3.2 Fiduciary Calendar (Ref: 25/30)

The April 2025 Fiduciary Calendar is **attached** for noting.

T/25/03/3.3 Resolution Schedule (Ref: 15/20/5)

The Resolution Schedule dated 17 April 2025 is **attached** for noting.

T/25/03/3.4 Trustee Meeting, Workshop & Event Attendance (Ref: 15/2)

A report from the Trust Administrator dated 17 April 2025 is **attached** for noting.

T/25/03/3.5 Ongoing Status Report (Ref: 15/20/5)

A report from the Grants Manager dated 17 April 2025 is **attached** for noting.

T/25/03/3.6 Energy Trusts of New Zealand (Ref: 5/30/15)

A report from the Trust Administrator for the month of April 2025 is **attached**.

T/25/03/3.7 Industry & Trust Activity Verbal Updates

Trustees/staff to report verbally.

T/25/03/3.8 Confirmation of Minutes (Ref: 15/20/10)

Minutes of Ordinary Meeting T/25/02 dated 25 March 2025 are **attached** for confirmation as a true and correct record.

T/25/03/4.0 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.

Agenda Item	General subject matter to be considered	Grounds for passing this resolution
T/25/03/5.1	Director Performance Review	Definitions 1 & 2 above
T/25/03/5.2	WEL Networks – Collaborative Initiative	Definitions 1 & 2 above
T/25/03/5.3	WEL Networks Ltd – Quarterly Report	Definition 2 above
T/25/03/6.1	Resolution Schedule	Definitions 1 & 2 above
T/25/03/6.2	Risk Management Report	Definitions 1 & 2 above
T/25/03/6.3	Industry & Trust Activity Verbal Updates	Definitions 1 & 2 above
T/25/03/6.4	Confirmation of Minutes	Definitions 1 & 2 above
