



T/25/09

AGENDA

embargoed until commencement of meeting

ORDINARY MEETING OF TRUSTEES

Date: Tuesday, 26 August 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/25/09/1.0 DISTRIBUTIONS/IMPACT

T/25/09/1.1 June 2025 Community Support Grants Round (Ref: 60/15)

A report from the Grants Manager dated 19 August 2025 is **attached**.

T/25/09/1.2 Capital Beneficiaries Project Fund (Ref: 60/45)

A report from the Grants Manager dated 18 August 2025 is **attached**.

T/25/09/1.3 Out-of-Round VICE Fund Application from Waikato Tennis Trust (Ref: 60/67)

A report from the Grants Manager dated 21 August 2025 is **attached**.

T/25/09/2.0 OTHER REPORTS

T/25/09/2.1 Governance Policy (Ref: 10/3)

A report from the Chief Executive Officer dated 11 August 2025 is **attached**.

T/25/09/2.2 Anti-Money Laundering/Counter Financing of Terrorism Risk Assessment and Compliance Programme Review (Ref: 25/37)

A report from the Chief Executive Officer dated 19 August 2025 is **attached**.

T/25/09/3.0 MANAGEMENT REPORTS

T/25/09/3.1 Financial & Budget Report (Ref: 20/10)

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

T/25/09/3.2 Fiduciary Calendar (Ref: 25/30)

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

T/25/09/3.3 Resolution Schedule (Ref: 15/20/5)

The Resolution Schedule dated 19 August 2025 is **attached** for noting.

T/25/09/3.4 Trustee Meeting, Workshop & Event Attendance (Ref: 15/2)

A report from the Trust Administrator dated 19 August 2025 is **attached** for noting.

T/25/09/3.5 Ongoing Status Report (Ref: 15/20/5)

A report from the Grants Manager dated 19 August 2025 is **attached** for noting.

T/25/09/3.6 Energy Trusts of New Zealand (Ref: 5/30/15)

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

T/25/09/3.7 Industry & Trust Activity Verbal Updates

Trustees/staff to report verbally.

T/25/09/3.8 Confirmation of Minutes (Ref: 15/20/10)

T/25/09/3.8.1 Minutes of Ordinary Meeting T/25/07 dated 22 July 2025 are **attached for confirmation as a true and correct record.**

T/25/09/3.8.2 Minutes of Annual General Meeting T/25/08 dated 29 July 2025 are **attached for confirmation as a true and correct record.**

T/25/09/4.0 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/25/09/5.1	Makao Investments Ltd Quarterly Report	Definitions 1 & 2 above
T/25/09/5.2	Harbour Wholesale Cash Fund	Definitions 1 & 2 above
T/25/09/6.1	WEL Networks Ltd – Quarterly Report	Definition 2 above
T/25/09/6.2	Company Strategic Direction Meeting	Definitions 1 & 2 above
T/25/09/6.3	Company Chair Succession Planning	Definitions 1 & 2 above
T/25/09/6.4	Trust & Company Chair Communications	Definitions 1 & 2 above
T/25/09/7.1	Potential Reorganisation – Tax Credits	Definitions 1 & 2 above
T/25/09/7.2	Review of SIPO	Definitions 1 & 2 above
T/25/09/8.1	Resolution Schedule	Definitions 1 & 2 above
T/25/09/8.2	Risk Management Report	Definitions 1 & 2 above
T/25/09/8.3	Industry & Trust Activity Updates	Definitions 1 & 2 above
T/25/09/8.4	Confirmation of Minutes	Definitions 1 & 2 above
