



T/25/11

AGENDA

embargoed until commencement of meeting

ORDINARY MEETING OF TRUSTEES

Date: Tuesday, 21 October 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/25/11/1.0 PRESENTATIONS

T/25/11/1.1 Community Enterprise Leadership Foundation Update (Ref: 60/40)

Community Enterprise Leadership Foundation representatives to present at 2.30pm.

T/25/11/1.2 Purpose Capital Impact Fund 2 (Ref: 25/39)

A report from the Chief Executive Officer dated 15 October 2025 is **attached**. Purpose Capital representatives to present at 3.00pm.

T/25/11/2.0 DISTRIBUTIONS/IMPACT

T/25/11/2.1 Waikato Wellbeing Project – Confirmation of Tranche Payment of Year Five Funding (Ref: 26/7)

A report from the Chief Executive Officer dated 14 October 2025 is **attached**.

T/25/11/2.2 Reintroduction of Multi-year Grant Funding (Ref: 60/20)

A report from the Grants Manager dated 15 October 2025 is **attached**.

T/25/11/3.0 COMPANY MATTERS

T/25/11/3.1 Addition to Governance Policies Document – Framework for Communications with the Company (Ref: 10/3)

A report from the Chief Executive Officer dated 15 October 2025 is **attached**.

T/25/11/4.0 MANAGEMENT REPORTS

T/25/11/4.1 Financial & Budget Report (Ref: 20/10)

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

T/25/11/4.2 Fiduciary Calendar (Ref: 25/30)

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

T/25/11/4.3 Resolution Schedule (Ref: 15/20/5)

The Resolution Schedule dated 3 October 2025 is **attached** for noting.

T/25/11/4.4 Trustee Meeting, Workshop & Event Attendance (Ref: 15/2)

A report from the Trust Administrator dated 3 October 2025 is **attached** for noting.

T/25/11/4.5 Ongoing Status Report (Ref: 15/20/5)

A report from the Grants Manager dated 6 October 2025 is **attached** for noting.

T/25/11/4.6 Energy Trusts of New Zealand (Ref: 5/30/15)

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

T/25/11/4.7 Industry & Trust Activity Verbal Updates

Trustees/staff to report verbally.

T/25/11/4.8 Confirmation of Minutes (Ref: 15/20/10)

Minutes of Ordinary Meeting T/25/10 dated 23 September 2025 are **attached** for confirmation as a true and correct record.

T/25/11/5.0 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/25/11/6.1	Company Chair Succession Planning	Definitions 1 & 2 above
T/25/11/6.2	Potential Reorganisation – Tax Credits	Definitions 1 & 2 above
T/25/11/6.3	WEL Networks Ltd – Quarterly Report	Definition 2 above
T/25/11/6.4	Trust & Company Chair Communications	Definitions 1 & 2 above
T/25/11/7.1	Resolution Schedule	Definitions 1 & 2 above
T/25/11/7.2	Risk Management Report	Definitions 1 & 2 above
T/25/11/7.3	Industry & Trust Activity Updates	Definitions 1 & 2 above
T/25/11/7.4	Confirmation of Minutes	Definitions 1 & 2 above
