



T/24/08

## AGENDA

embargoed until commencement of meeting

### ORDINARY MEETING OF TRUSTEES

**Date:** Tuesday, 23 July 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/24/08/1.0 OTHER REPORTS**

**T/24/08/1.1 Election of Chair/FAR Committee Members & Future of Investment Committee**  
(Ref: 5/20/15)

A report from the Chief Executive Officer dated 17 July 2024 is **attached**.

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**T/24/08/2.0 DISTRIBUTIONS/IMPACT**

**T/24/08/2.1 Grants Committee Meeting Held 23 July 2024** (Ref: 60/10)

A report from the Grants Manager dated 23 July 2024 to be **attached separately**.

**T/24/08/2.2 Maungatautari Ecological Island Trust – Exceptional Circumstances** (Ref: 60/15)

A report from the Grants Manager/Acting Chief Executive Officer dated 15 July 2024 is **attached**.

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**T/24/08/3.0      MANAGEMENT REPORTS**

**T/24/08/3.1      Resolution Schedule (Ref: 15/20/5)**

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

**T/24/08/3.2      Trustee Meeting, Workshop & Event Attendance (Ref: 15/2)**

A report from the Trust Administrator dated 17 July 2024 is **attached** for noting.

**T/24/08/3.3      Ongoing Status Report (Ref: 15/20/5)**

A report from the Grants Manager/Acting Chief Executive Officer dated 17 July 2024 is **attached** for noting.

**T/24/08/3.4      Bi-Monthly Review Against Annual Plan (Ref: 15/20/5)**

A report from the Grants Manager/Acting Chief Executive Officer for the month of July 2024 is **attached** for noting.

**T/24/08/3.5      Financial & Budget Report (Ref: 20/10)**

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

**T/24/08/3.6      Fiduciary Calendar (Ref: 25/30)**

The June Fiduciary Calendar is **attached** for noting.

**T/24/08/3.7      Energy Trusts of New Zealand (Ref: 5/30/15)**

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

**T/24/08/3.8      Industry & Trust Activity Verbal Updates**

Trustees/staff to report verbally.

**T/24/08/3.9      Confirmation of Minutes (Ref: 15/20/10)**

Minutes of Ordinary Meeting T/24/06 dated 25 June 2024 are **attached** for confirmation as a true and correct record.

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**T/24/08/4.0 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/24/08/5.1	Review of Owner’s Expectation Manual	Definitions 1 & 2 above
T/24/08/5.2	WEL Networks Ltd – Quarterly Report	Definition 2 above
T/24/08/6.1	Resolution Schedule	Definitions 1 & 2 above
T/24/08/6.2	Risk Management Report	Definitions 1 & 2 above
T/24/08/6.3	Industry & Trust Activity Verbal Updates	Definitions 1 & 2 above
T/24/08/6.4	Confirmation of Minutes	Definitions 1 & 2 above

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