



T/24/11

AGENDA
embargoed until commencement of meeting

ORDINARY MEETING OF TRUSTEES

Date: Tuesday, 24 September 2024
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/24/11/1.0 DISTRIBUTIONS/IMPACT

T/24/11/1.1 Grants Committee Meeting Held 17 September 2024 (Ref: 60/30)

A report from the Grants Manager dated 18 September 2024 is **attached**.

T/24/11/2.0 MANAGEMENT REPORTS

T/24/11/2.1 Financial & Budget Report (Ref: 20/10)

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

T/24/11/2.2 Fiduciary Calendar (Ref: 25/30)

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

T/24/11/2.3 Resolution Schedule (Ref: 15/20/5)

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

T/24/11/2.4 **Trustee Meeting, Workshop & Event Attendance** (Ref: 15/2)

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

T/24/11/2.5 **Ongoing Status Report** (Ref: 15/20/5)

A report from the Grants Manager dated 12 September 2024 is **attached** for noting.

T/24/11/2.6 **Bi-Monthly Review Against Annual Plan** (Ref: 15/20/5)

A report from the Chief Executive Officer for the month of September 2024 is **attached** for noting.

T/24/11/2.7 **Energy Trusts of New Zealand** (Ref: 5/30/15)

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

T/24/11/2.8 **Industry & Trust Activity Verbal Updates**

Trustees/staff to report verbally.

T/24/11/2.9 **Confirmation of Minutes** (Ref: 15/20/10)

Minutes of Ordinary Meeting T/24/10 dated 27 August 2024 are **attached** for confirmation as a true and correct record.

T/24/11/3.0 **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/24/11/4.1	Resolution Schedule	Definitions 1 & 2 above
T/24/11/4.2	Risk Management Report	Definitions 1 & 2 above
T/24/11/4.3	Industry & Trust Activity Verbal Updates	Definitions 1 & 2 above
T/24/11/4.4	Confirmation of Minutes	Definitions 1 & 2 above
T/24/11/5.1	Review of Owner's Expectation Manual	Definitions 1 & 2 above
T/24/11/5.2	2025/26 Letter of Expectation	Definitions 1 & 2 above
T/24/11/5.3	Director Performance Review	Definitions 1 & 2 above
T/24/11/5.4	KPMG Review of investment	Definitions 1 & 2 above
T/24/11/6.1	Momentum Waikato Funding Options	Definitions 1 & 2 above
T/24/11/6.2	Local Water Done Well Model	Definitions 1 & 2 above
