



T/25/01

AGENDA
embargoed until commencement of meeting

ORDINARY MEETING OF TRUSTEES

Date: Tuesday, 25 February 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/25/01/1.0 PRESENTATION

T/25/01/1.1 Hamilton City Council – Capital Beneficiaries Project Fund Grant (Ref: 60/45)

HCC Chief Executive, Lance Vervoort to address Trustees at 2.40pm.

T/25/01/2.0 OTHER REPORTS

T/25/01/2.1 2025/26 Draft Annual Budget (Ref: 35/5)

A report from the Chief Executive Officer dated 20 January 2025 is **attached**.

T/25/01/2.2 2025/26 Draft Annual Plan and Budget (35/5)

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

T/25/01/2.3 Draft 2025-2028 Community Investment Strategy (Ref: 10/4)

A report from the Chief Executive Officer dated 28 January 2025 is **attached**.

T/25/01/3.0 DISTRIBUTIONS/IMPACT

T/25/01/3.1 Waikato Wellbeing Project – Final Year Four Tranche Payment (Ref: 26/7)

A report from the Chief Executive Officer dated 18 February 2025 is **attached**.

T/25/01/4.0 MANAGEMENT REPORTS

T/25/01/4.1 Financial & Budget Report (Ref: 20/10)

A report from the Finance Administrator covering the following periods is **attached**:

- Month of November 2024
- Month of December 2024
- Month of January 2025

T/25/01/4.2 Fiduciary Calendar (Ref: 25/30)

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

T/25/01/4.3 Resolution Schedule (Ref: 15/20/5)

The Resolution Schedule dated 14 February 2025 is **attached** for noting.

T/25/01/4.4 Trustee Meeting, Workshop & Event Attendance (Ref: 15/2)

A report from the Trust Administrator dated 10 February 2025 is **attached** for noting.

T/25/01/4.5 Ongoing Status Report (Ref: 15/20/5)

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

T/25/01/4.6 Energy Trusts of New Zealand (Ref: 5/30/15)

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

T/25/01/4.7 Industry & Trust Activity Verbal Updates

Trustees/staff to report verbally.

T/25/01/4.8 Confirmation of Minutes (Ref: 15/20/10)

Minutes of Ordinary Meeting T/24/14 dated 10 December 2024 are **attached** for confirmation as a true and correct record.

T/25/01/5.0 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/25/01/6.1	Makao Investments Quarterly Report	Definitions 1 & 2 above
T/25/01/7.2	WEL Networks Ltd – Quarterly Report	Definition 2 above
T/25/01/8.1	Insurance Renewals	Definitions 1 & 2 above
T/25/01/9.1	Resolution Schedule	Definitions 1 & 2 above
T/25/01/9.2	Risk Management Report	Definitions 1 & 2 above
T/25/01/9.3	Industry & Trust Activity Verbal Updates	Definitions 1 & 2 above
T/25/01/9.4	Confirmation of Minutes	Definitions 1 & 2 above
