

TARANAKI ELECTRICITY TRUST

MINUTES OF A MEETING OF TRUSTEES HELD AT 84 RATA STREET, INGLEWOOD ON WEDNESDAY 20 NOVEMBER 2024 AT 12.54PM

Present

Mr Davey (Chairman), Messrs Bedford, Erwood, McDonald, Jamieson & Hassall; Mrs Stevenson. Also in attendance was Di Gleeson (Central Taranaki Safe Community Trust).

Apologies

There were no apologies.

Trustees update

Chairman Davey advised that a location for the new scooters has been secured and that the Inglewood Lions Club did not proceed with the purchase of their own scooters, given the recent arrival. They will be asked to return the funds. Mr Erwood advised that the Ward B Trustees will shortly meet with the Stratford Business Association.

Declarations of conflicts of Interest

Mrs Stevenson – Waitara High School.

Mr Jamieson – Central Taranaki Safe Community Trust

Minutes

The minutes of the annual meeting, held on 16 October 2024, were received. These will be formally adopted at next year's AGM.

The minutes of the meeting held on 16 October 2024 were confirmed.

Davey/Erwood

Matters Arising

Mr Erwood and Chairman Davey are still to catch up with the Stratford Eltham Rugby and Sports Club. The sale of the Dynamite Bay building is conditional at this stage. When this settles, the organisation is required to return the original \$60,000 grant to TET.

Central Taranaki Community Safe Trust

Di Gleeson (Central Taranaki Community Safe Trust) addressed the meeting. She gave an overview of the work and growth of the organisation, which includes a capacity for the patrol to operate 24/7, neighbourhood support includes 1122 households, learn to swim courses, car seat cashbacks, AED/CPR training, civil defence, safer plates, neighbours day, Pink Shirt, mental health and suicide prevention and kids safe.

Di Gleeson answered questions from the Trustees and left the meeting at 1.18pm.

David O'Sullivan (Inglewood Cricket Club) joined the meeting at 1.18pm.

Grants

1. Menzshed Waitara

\$7,593.00 for operating costs.

Bedford/Erwood

2. North Taranaki Neighbourhood Support Trust

The application was declined.

Davey/McDonald

3. Stratford Companion Animal Assistance Trust

\$3,000.00 for operating expenses.

Erwood/Jamieson

4. Central Taranaki Safe Community Trust

Mr Jamieson, having previously declared a conflict, left the meeting at 1.20pm.

Mr Erwood moved, seconded by Mr McDonald, that \$96,033 be granted for staff operational costs.

Mrs Stevenson moved, seconded by Mr Bedford, an amendment for the amount to be reduced to \$70,000.00. This was carried, with Mr Erwood requesting that his vote against the amendment be recorded.

The amended motion then became the substantive motion and was put to the meeting and was carried, with Mr Erwood requesting that his vote against the motion be recorded.

Mr Jamieson returned to the meeting at 1.29pm.

5. Ako Wai Charitable Trust Taranaki

\$11,600.00 for 80 swimming placements in Stratford.

Erwood/Jamieson

Mrs Stevenson asked that her vote against the motion be recorded.

6. Inglewood Cricket Club

Mr O'Sullivan answered questions from the Trustees.

\$19,550.00 to purchase 2.5 tonne roller.

Davey/Stevenson

Mr O'Sullivan left the meeting at 1.46pm.

7. Pregnancy Help Inc

\$15,000.00 for operating expenses.

Stevenson/McDonald

8. Taranaki Chamber of Commerce

The application was declined.

Davey/Stevenson

- 9. Taranaki Swiss Social Club**
\$20,000.00 for toilet facility alterations.
Jamieson/Erwood
- 10. Philippa Gordon**
The application was declined.
Jamieson/Erwood
- 11. Waitara Senior Citizens Association**
The application was declined.
Erwood/Davey
- 12. Te Ara o Pekapeka Trust**
The application was declined.
Davey/Stevenson
- 13. Mimi School**
\$10,000.00 for chrome books, ipads and related IT.
Stevenson/Erwood
- 14. St Josephs School Waitara**
The application was declined.
Stevenson/Erwood
- 15. Waitara Central School**
The application was declined.
Stevenson/Erwood
- 16. Matapu School**
The application was declined.
Stevenson/Erwood
- 17. Stratford Primary School**
\$6,133.00 to purchase 20 foot container for outdoor classroom.
Stevenson/Erwood
- 18. Midhirst School**
The application was declined.
Stevenson/Erwood
- 19. Stratford Community Childcare Centre**
The application was declined.
Stevenson/Erwood
- 20. Nga Pekanga Te Kohanga Reo**
The application was declined.
Stevenson/Erwood
- 21. Koru Kindergarten**
\$9,500.00 to replace carpet and repair vinyl.

	Stevenson/Erwood
22. Urenui Primary School \$17,500.00 for pool liner and installation.	Stevenson/Erwood
23. Eltham Kindergarten \$9,500.00 for double-glazed aluminium windows.	Stevenson/Erwood
24. Kaimata School The application was declined.	Stevenson/Erwood
25. Stratford Central Kindergarten The application was declined.	Stevenson/Erwood
26. Waitara Central Kindergarten The application was declined.	Stevenson/Erwood
27. Waitara & Districts Community Childcare Centre \$10,000.00 for new flooring.	Stevenson/Erwood
28. Inglewood Kindergarten The application was declined.	Stevenson/Erwood
29. Avon Kindergarten \$1,900.00 playground upgrade – replenish bark and sand.	Stevenson/Erwood
30. Avon Primary School The application was declined.	Stevenson/Erwood
31. Kaponga Primary School The application was declined.	Stevenson/Erwood
32. Waitoriki Primary School The application was declined.	Stevenson/Erwood
33. Stratford Playcentre The application was declined.	Stevenson/Erwood
34. St Patricks School Inglewood The application was declined.	

Stevenson/Erwood

35. Rawhitiroa School

\$1,000.00 tablet charging stations.

Stevenson/Erwood

36. Toko School

The application was declined.

Stevenson/Erwood

It was noted that a number of the education applications did not meet the criteria that had been circulated to all organisations at the commencement of the funding round. A further discussion on education funding is to be held at a future point.

TET Tertiary Scholarships

After discussion, it was agreed to award the following scholarships:

Level 7, leaving the region (\$2,000): Thomas McKerchar, Varya Kern, Courtney Blakeney-Williams, Jessica Stanton, Polly-Anna Cooper, Hannah Kidd, Eva McGeoch, Bailee Robertson, Jayda Hancock, Ellie Brady, Piper Sanderson, Leand Sanders, Maia Hussey, Madi Mattock, Lara Abraham, Michael Lobb and Mackenzie Caskey.

Level 7, within the region (\$1,500): Siarra Marsh.

Level 6, leaving region (\$1,500): Kalani Kettle.

Level 3, local certificates (\$500): Jak Knowles, Thomas Benson and Deanna Burton.

Apprenticeship (\$750): Teddy Cooper, once employment is confirmed.

Stevenson/Erwood

Correspondence

1. Baker Tilly Staples Rodway

The management report for the recently completed financial audit was discussed. Chairman Davey will review the quarterly financial statements in the future.

2. Taraanki Trails Trust

After discussion, the Trustees agreed to reaffirm their original position that funding of \$80,000.00 was available for the project, but this was for the completion of both loops, not one.

A schedule of correspondence covering the period 12 October 2024 to 15 November 2024 had been circulated. It was resolved that inwards correspondence be received and outwards approved.

Davey/Stevenson

Accounts

A schedule of accounts had been circulated. It was resolved that the following accounts which had been paid be ratified:

ACCOUNTS PAID TO BE RATIFIED

		For meeting 20.11.24	
DC 18/10/24	Computerwise	McAfee monitoring	119.03
DC 18/10/24	Connect Legal	Annual report to auditor	172.50
DC 18/10/24	Embark Solutions	Monthly software fee	288.31
DC 18/10/24	Marsh	Insurance	4,579.71
DC 18/10/24	Fluxx	Onboarding to system	US\$16,625

DC 25/10/24	Nova	Power	124.05
DC 25/10/24	Age Concern Taranaki	Grant	3,750.00
DC 25/10/24	Madeline Hobo	Grant	2,000.00
DC 25/10/24	Lions Club of Eltham	Grant	5,000.00
DC 25/10/24	Pukearuhe Hall Society	Grant	4,500.00
DC 25/10/24	Stratford District Council	Grant	26,479.31
DC 25/10/24	Stratford Parents Centre	Grant	2,600.00
DC 25/10/24	Stratford Singers	Grant	1,000.00
DC 25/10/24	Taranaki Community Stadium Trust	Grant	15,896.39
DC 25/10/24	TET Athletics Taranaki	Grant	11,250.00
DC 25/10/24	The Village Gallery	Grant	3,750.00
DC 25/10/24	Tutaki Youth Trust	Grant	30,000.00
DC 25/10/24	Waitara Alive	Grant	14,500.00
DC 01/11/24	Kaponga Primary School	Grant	5,000.00
DC 01/11/24	Manukorihi Hapu Charitable Trust	Grant	1,760.00
DC 01/11/24	Taranaki Community Stadium Trust	Grant	10,799.88
DC 01/11/24	Taranaki Garden Trust	Grant	3,014.00
DC 08/11/24	Eltham Business & Professional Assn	Grant	10,050.10
DC 08/11/24	He Rau Oranga Trust	Grant	4,499.04
DC 08/11/24	Inglewood First Trust	Grant	5,275.87
DC 08/11/24	Inglewood Pony Club	Grant	21,000.00
DC 08/11/24	Taranaki Community Stadium Trust	Grant	2,295.00
DC 15/11/24	Gymnastics Waitara	Grant	6,000.00
DC 15/11/24	Inglewood Development Trust	Grant	15,000.00
DC 15/11/24	Inglewood Swimming Club	Grant	125.00
DC 15/11/24	Rotokare Scenic Reserve Trust	Grant	18,005.50
DC 15/11/24	Sailability Taranaki Trust	Grant	1,674.11
DC 15/11/24	Stratford Eltham Rugby & Sports Club	Grant	14,083.72
DC 15/11/24	Te Roopu Pukaaka Kapahaka Society	Grant	10,000.00
DC 15/11/24	Toko Domain	Grant	42,780.00
DC 15/11/24	Waitara Foodbank	Grant	13,250.00
DC 15/11/24	Waitara Squash Club	Grant	16,730.00

327,232.49

Accounts approved for payment at the meeting

Bill & Ben	Window cleaning	20.00
Charities Services	Annual return	51.11
Computerwise	McAfee monitoring	9.78
Embark Solutions	Monthly software fee	288.31
NPDC	Rates & water	865.58
Public Trust	Final overseas shares recovered	300.00
Smokey Lemon	Annual hosting	828.00
Stuff	AGM advert	140.37

Stevenson/McDonald

Quarterly financial statements and investment reports

Mr Hassall spoke to the previously circulated financial statements and investment report to 30 September 2024. These were received by the meeting.

Appointment of Auditor

It was resolved to appoint Baker Tilly Staples Rodway as auditors for the coming year.

Davey/McDonald

TET Grants Budget for the year – Budget vs Actual

The report 'Grants Approved Y/E 30/06/25 (as at 31/10/24)' had previously been circulated. The report was received.

A general discussion took place over the number of worthy projects currently in the pipeline and the limitations of funding.

Loans

A discussion of the current loans took place, with Trustees agreeing/confirming:

Stratford Vineyard Church: Principal repayments to continue at \$75,000pa.

Age Care Central Limited: No change to its current interest and principal position, until 1 June 2025.

Inglewood Welfare Society: No change to its current interest and principal position, until 31 December 2024.

Inglewood Community Childcare Centre: Principal repayments to continue at \$20,000pa.

Flux grants system

Mr Hassall advised that good progress was being made on the new system.

Remuneration review

A report on this is shortly expected from Tandem Group.

Athletics Taranaki Board

Following a request from Athletics Taranaki, it was agreed to invite the Athletics Taranaki Board to the December meeting.

Signage

Mr Jamieson will arrange for the two new signs as discussed at the October meeting.

The meeting closed at 3.27pm.

It was agreed to hold the next meeting on Thursday, 12 December 2024, at 84 Rata Street, Inglewood at 9.15am.

Confirmed

Chairman

