



T/26/09

AGENDA

embargoed until commencement of meeting

ORDINARY MEETING OF TRUSTEES

Date: Tuesday, 25 August 2026
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/26/09/1.0 DISTRIBUTIONS/IMPACT

T/26/09/1.1 June 2026 Community Support Grants Round (Ref: 60/15)

A report from the Grants Manager dated 19 August 2026 is **attached**.

T/26/09/1.2 Vital Impact Collaborative Energy Fund – Grants Committee Meeting Held 18 August 2026 (Ref: 60/67)

A report from the Grants Manager dated 19 August 2026 is **attached**.

T/26/09/2.0 OTHER REPORTS

T/26/09/2.1 Trustee Training Expense (Ref: 5/20/20)

A report from the Chief Executive Officer dated 17 August 2026 is **attached**.

**T/26/09/2.2 Trustee Attendance at the Institute of Directors 2026 Leadership Conference –
Roving Resolution (Ref: 5/20/20)**

A report from the Chief Executive Officer dated 11 August 2026 is **attached**.

T/26/09/2.3 Trustee Election Review (Ref: 5/15)

A report from the Chief Executive Officer 10 dated August 2026 is **attached**.

T/26/09/3.0 MANAGEMENT REPORTS

T/26/09/3.1 Financial & Budget Report (Ref: 20/10)

A report from the Finance Administrator for the month of July 2026 is **attached**.

T/26/09/3.2 Fiduciary Calendar (Ref: 25/30)

The August 2026 Fiduciary Calendar is **attached** for noting.

T/26/09/3.3 Resolution Schedule (Ref: 15/20/5)

The Resolution Schedule dated 18 August 2026 is **attached** for noting.

T/26/09/3.4 Trustee Meeting, Workshop & Event Attendance (Ref: 15/2)

A report from the Trust Administrator dated 18 August 2026 is **attached** for noting.

T/26/09/3.5 Ongoing Status Report (Ref: 15/20/5)

A report from the Grants Manager dated 18 August 2026 is **attached** for noting.

T/26/09/3.6 Energy Trusts of New Zealand (Ref: 5/30/15)

A report from the Trust Administrator for the month of July 2026 is **attached**.

T/26/09/3.7 Industry & Trust Activity Verbal Updates

Trustees/staff to report verbally.

T/26/09/3.8 Confirmation of Minutes (Ref: 15/20/10)

T/26/09/3.9.1 Minutes of Ordinary Meeting T/26/07 dated 28 July 2026 are **attached for
confirmation as a true and correct record.**

T/26/09/3.9.2 Minutes of Annual General Meeting T/26/08 dated 29 July 2026 are **attached for
confirmation as a true and correct record.**

T/26/09/4.0 COMPANY MATTERS

T/26/09/4.1 WEL Networks Ltd – Quarterly Report (Ref: 45/5)

A report from the Chief Executive of the Company dated 21 July 2026 is **attached**.
Company representative(s) to attend the meeting at 4.00pm.

T/26/09/5.0 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/26/09/6.1	Makao Investments Quarterly Report	Definition 2 above
T/26/09/7.1	2027/28 Letter of Expectation	Definitions 1 & 2 above
T/26/09/7.2	Scope for Review of Investment	Definitions 1 & 2 above
T/26/09/8.1	Potential Reorganisation – Group Distribution	Definitions 1 & 2 above
T/26/09/9.1	Resolution Schedule	Definitions 1 & 2 above
T/26/09/9.2	Risk Management Report	Definitions 1 & 2 above
T/26/09/9.3	Industry & Trust Activity Updates	Definitions 1 & 2 above
T/26/09/9.4	Confirmation of Minutes	Definitions 1 & 2 above
