T/26/11

AGENDA
embargoed until commencement of meeting

ORDINARY MEETING OF TRUSTEES

Date: Tuesday, 27 October 2026
Time: 2.30pm
Place: DV Bryant Trust Boardroom, 131 Alexandra 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

AGENDA ITEM

T/26/11/1.0 **PRESENTATIONS**

T/26/11/1.1 **Community Enterprise Leadership Foundation Update** (Ref: 60/40)

Community Enterprise Leadership Foundation representatives to present at 2.30pm.

T/26/11/2.0 **COMPANY MATTERS**

T/26/11/2.1 **Request for Internal Director Review** (Ref: 45/33)

A report from the Chief Executive Officer dated 13 October 2026 is **attached**.

T/26/11/2.2 **WEL Networks Ltd – Quarterly Report** (Ref: 45/5)

A report from the Chief Executive of the Company is to be **attached separately**.

T/26/11/2.3 **Company Response to Letter of Shareholder Expectation** (Ref: 45/90)

A letter from the Chair of the Company dated 22 October 2026 is **attached**.

T/26/11/3.0 **OTHER REPORTS**

T/26/11/3.1 **Trustee Professional Development** (Ref: 5/20/20)

A report from the Chief Executive Officer dated 12 October 2026 is **attached**.

T/26/11/4.0 **MANAGEMENT REPORTS**

T/26/11/4.1 **Financial & Budget Report** (Ref: 20/10)

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

T/26/11/4.2 **Fiduciary Calendar** (Ref: 25/30)

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

T/26/11/4.3 **Resolution Schedule** (Ref: 15/20/5)

The Resolution Schedule dated 12 October 2026 is **attached** for noting.

T/26/11/4.4 **Trustee Meeting, Workshop & Event Attendance** (Ref: 15/2)

A report from the Trust Administrator dated 12 October 2026 is **attached** for noting.

T/26/11/4.5 **Ongoing Status Report** (Ref: 15/20/5)

A report from the Grants Manager dated 12 October 2026 is **attached** for noting.

T/26/11/4.6 **Energy Trusts of New Zealand** (Ref: 5/30/15)

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

T/26/11/4.7 **Industry & Trust Activity Verbal Updates**

Trustees/staff to report verbally.

T/26/11/4.8 **Confirmation of Minutes** (Ref: 15/20/10)

Minutes of Ordinary Meeting T/26/10 dated 22 September 2026 are **attached** for confirmation as a true and correct record.

T/26/11/5.0 **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/26/11/6.1	Group Distribution MOU	Definitions 1 & 2 above
T/26/11/6.2	Distribution of Group Funds	Definitions 1 & 2 above
T/26/11/7.1	Partnership Proposal	Definitions 1 & 2 above
T/26/11/8.1	Resolution Schedule	Definitions 1 & 2 above
T/26/11/8.2	Risk Management Report	Definitions 1 & 2 above
T/26/11/8.3	Industry & Trust Activity Updates	Definitions 1 & 2 above
T/26/11/8.4	Confirmation of Minutes	Definitions 1 & 2 above