

**WAITAKI POWER TRUST MINUTES OF THE 25TH MEETING  
HELD ON WEDNESDAY, 8 SEPTEMBER 2021 AT 11.00 AM IN THE NWL BOARDROOM**

**1. PRESENT:** John Clements (Chairman), Doreen Cleave, Herb Tonkin, Lichelle Guyan, J Webster and Faye Ormandy (Secretary) in attendance.

**2. APOLOGIES:** None

**3. CONFLICT OF INTEREST DECLARATIONS:** None declared

**4. NOTICES OF GENERAL BUSINESS:** None

**5. MINUTES FROM THE PREVIOUS MEETING:**

RESOLVED

WPT12/225 L Guyan/D Cleave

That the minutes of the 24th Trust meeting held on 11 August 2021 be confirmed as a true and accurate record of the meeting.

**6. CORRESPONDENCE:**

ETNZ Spring Conference

PwC – advising auditor appointment for 2021-2022 financial year

RESOLVED

WPT12/226 D Cleave/J Webster

That the inward correspondence be received and the outward approved.

**7. GENERAL BUSINESS:**

**Website**

In July the website had 62 visits with a 'look time' of 4 minutes, and in August 129 visits with a 'look time' of 3 minutes each.

**8. FINANCIAL REPORT**

RESOLVED

WPT12/227 D Cleave/L Guyan

That the financial report be received and the following accounts approved for payment:

Brackens OPD	192.42
Oamaru Opera House AGM	1170.13
Waitaki Valley Community Soc.	60.00
Omarama Gazette	50.00
Brackens Print	397.33

**9. NEXT MEETING**

The next meeting will be held on Wednesday 13 October at the Brydone Hotel. The normal Trust meeting will commence at 8.30 am. At a public meeting at 11.00 am people who wish to speak to their submissions on the Review of Ownership of shares in NWL will take place. After that Trustees will deliberate on the submissions and then vote on how the shares will be held. This is also a meeting which is held in public.

There being no further business the Chairman thanked everyone for attending and closed the meeting at 11.23 am.

A handwritten signature in blue ink, appearing to read "J. Clements". The signature is written in a cursive style with a long horizontal flourish extending to the right.

Chairman

13 October 2021