

HAWKE'S BAY POWER CONSUMERS' TRUST

MEETING RECOMMENDATIONS – 10 June 2024

1. Unison Fibre

The sale of Unison Fibre has been completed and the Unison Board are pleased with the result.

2. Trust Deed Review

Trustees adopted for consultation the amendments to the Trust Deed. Approval from the Directors will be sought before going to public consultation.

3. May Conference

D Kirton and B Arnott were disappointed with aspects of the conference believing it failed to deliver to the audience requirements and didn't allow Trusts to engage on items of importance.

4. Tax Return Information

Link Market Services advised that the data provided by the power companies is not always complete and IRD are unable to resolve the issues created.

5. Unison Financial Statements

Unison's AGM is scheduled for 30 July, just one day before the Trust's public meeting but expects to release their financial statements one week prior.

6. Website

The Trust's website has been updated.

7. ETNZ

The Trust's membership of ETNZ was discussed with a decision on continuing left for the new Trust.

8. Annual Report in Newspaper

It was decided not to publish the full annual report in the free newspapers this year. It will still be published on our website.