



TECT

2022 TRUSTEE ELECTION CANDIDATE PROFILES

Election of THREE (3) Trustees

Background

TECT is a community trust; people are at the heart of everything we do. We invest in communities to create a thriving, caring and connected Western Bay of Plenty for all.

The origins of TECT hail from the government's electricity reforms of the 1990s. A restructure of the Trust was completed on 23 February 2022, marking the end of a long process to ensure that TECT continues to bring long-lasting benefits to the Tauranga and Western Bay communities, while future-proofing the rebate for existing beneficiaries. As part of this change a new long-term community trust was established focused on grants for local community projects. This new Trust has been operational from 1 April 2022.

TECT's focus is on investing wisely and granting effectively to support transformational, intergenerational change in our region. Funds are distributed through our grant-making and bring to life grassroots organisations and large-scale, multi-million-dollar projects alike.

At approximately \$1 billion, the TECT asset base is one of the largest in the country. Approximately 45% of TECT's assets are held in a diversified portfolio that includes a range of national and international investments. The remainder is made up of a 26.8% shareholding in Manawa Energy Ltd. A key part of the Trustees role is being a responsible steward of these funds.

TECT's granting budget this year is \$27M. Another key part of the Trustees role is determining what community groups and projects should receive funds. This requires strong knowledge of the communities and their needs.

The TECT Community Trust is governed by six trustees who are elected by local residents for 4-year terms. The terms of appointment of trustees are staggered so that three trustees retire every two years. Trustees elected to the TECT Community Trust will automatically be appointed to TECT Holdings Ltd (which holds the Manawa Energy Ltd Shares), and to the TECT Consumer Trust (which pays the rebates). Note that the rebate amount is prescribed in the TECT Consumer Trust Deed and there is no discretion for this to be increased (or decreased).

Who can vote – Previously only Trustpower customers were eligible to vote. Following a restructure, TECT is now a community trust and the trustees are now elected by those electors enrolled on either the Tauranga City Council or Western Bay of Plenty District Council electoral rolls.

Disclaimer

This Candidate Profile Document contains profile statements provided by each of the candidates nominated for the 2022 Election of Trustees.

The Returning Officer and TECT accept no responsibility for the content, or accuracy of the content, contained in the statements as supplied by the candidates.

ARUNDEL Mark

I am seeking your vote for re-election.

I am proud to have been part of the TECT Team who, consequential to Trustpower's Retail sale, have restructured TECT.

The result is a rebate protected for consumers at that time, return to a 'free market' for electricity in our area, and a new TECT Charitable Trust providing over \$25M per year to the benefit of Tauranga and Western Bay of Plenty communities. More than three times the previous annual funding.

After my career in Community Pharmacy and Health Services I am committed to ensuring TECT maximises opportunities to enhance life in our region, continuing funding the vital network of 'volunteer backed' organisations supporting Health & Wellbeing, Arts, Sports & Culture whilst wisely utilising our increased ability to improve community amenities and provide targeted support to help reduce deprivation and inequity.

Thank you.

Mark Arundel J.P.



BAYLY Michael

My principal place of residence is in Tauranga city.

I offer a fresh perspective, director, trustee and farming experience to the highly valued, beneficial TECT organization continuing to support the Western Bay communities.

As a M I of D, I have director roles including Deputy Chair and past Managing Director. I am or have been trustee in 6 trusts.

I have represented on national councils in my previous extensive farming career and with that experience I wish to contribute on behalf of rural communities.

Grad Dip Ent & Inn Waikato (strategic mgt.) Dip Ag Lincoln, BA5.

Past and present roles in strategic plan formations, I offer to add value to the trustee role with integrity, accountability and measured decision making.

I recognize how important high rebates are to TECT consumers.

A keen biker, art appreciator and tramp, this gives me opportunities to view Tauranga and the surrounding Western Bay area for deserving causes.

Facebook page:- Michael Bayly for TECT election



BARRY-PICENO Kate

Born and raised in Tauranga, I followed the footsteps of my father, Dick Barry, to have my family and build a successful legal career here over the past 25 years. I am passionately community minded, with service integral to who I am. I actively support and contribute legal, strategic, and governance assistance to local schools, churches, charities, Iwi, arts sector, the environment, and sporting clubs, and have served on national boards Surf Life Saving NZ and Resource Management Law Association. These experiences involved a range of financial, legal and investment decisions in my roles as legal advisor and in governance, audit and risk, treasury, and chair positions. I am passionate about this community. I understand the legal duties of impartiality, integrity, and honesty critical to the trustee role. I believe a well governed TECT can continue its vital support to the environmental, cultural, social, and economic wellbeing of our community.



BLACKWELL Pete

I am proud to have been part of the TECT team for two terms (8 years) during which we negotiated TECT's change in status to a community trust. This change is transformational for us all and exciting times are ahead.

I love our community and am involved in many different groups including the Babas Rugby Programme, Owens Charitable Trust Student Scholarships and Patron Omanu Golf Club.

I served 38 years with NZ Police, founded the Tauranga Police CIB Charitable Trust and lead the CIB Luncheon and Police Charity Golf Tournament, which together raised over \$2.5million for dozens of local charities over 20 years. I received a QSM for Police Service and was BOP Times Person of the Year and highly commended in NZer of the Year.

For me, life is about giving, not taking – and working hard to make a difference. I really appreciate your support. Vote well, vote Blackwell!



PLEASE TURN OVER >>

BRASH Don

I seek your vote to be a trustee of TECT.

During the course of a long career, I have had extensive experience in governance, and have served on the boards of a number of public and private companies, one of which was an approved KiwiSaver manager. I was chairman of the substantial Reserve Bank staff pension scheme for almost 14 years, and on the board of Transpower for several years – a fact I mention given that more than half the assets of TECT are shares in a power company.

I have only recently come to live in the Bay of Plenty, but I have had a long association with the region since my five years as CEO of the Kiwifruit Authority in the eighties.

If elected, I would do my utmost to continue the outstanding contribution which TECT has made to Tauranga and the Western Bay over many years.



HODSON Paul

The recent restructure of TECT into a charity benefiting the entire Tauranga and WBOP communities was a fantastic achievement. The new Trust starts with more than \$1b of funds invested and has huge potential to support our communities. The Trustees have a very important and challenging roll to carry out. I believe I have skills and experience that will make me a great member of the team of Trustees.

I was a professional advisor to TECT from 2009 to 2022, including providing financial advice on the restructure. I now want to continue my involvement with TECT as a Trustee.

I am a chartered accountant. I was a partner in a medium size accounting firm from 1998 to 2017. In 2017 I established my own business advisory firm.

I am Chair of the Hanmer BOP Charitable Trust providing addiction counselling services and I am director of a mental health care facility.



CLOUT Kelvin

My six years as Tauranga's Deputy Mayor gave me a deep appreciation of the incredible value TECT brings to the city, and the Western Bay subregion that we love.

TECT makes an outstanding contribution at grassroots and regional level, through community groups, charities, events, facilities and highly significant major collaborations, such as Tauranga's University campus and the ground-breaking Bay Oval LED lights. So many lives touched. So many important legacies for our future families.

It will be my privilege to serve you and our community through the governance of TECT. With my proven balance of vision, prudence and teamwork, along with my unique blend of experience in business, politics and community, I believe I am ideally placed to enhance your billion-dollar capital base, while building on TECT's quarter-century of extraordinary community generosity - \$27.5 million this year alone!

Thank you for valuing TECT with your vote for the community!

www.kelvinclout.co.nz



LOCKHART Gordy

Diversity : Inclusion : Equity

The three words that drive my passion for Tauranga and The Western Bay of Plenty.

I believe we can be the best, most vibrant place on earth focusing on our long human history, our cultures, on our people, and celebrating all that we are as one.

I'd like your vote for TECT as I believe we have an opportunity, a responsibility to ensure community funds are spent in a way that positively impacts our whole society. By ensuring our social and community organisations are funded appropriately, whilst advancing our civic infrastructure for the betterment of us all.

With 20 years successful business leadership experience, I understand the almighty dollar well. More importantly, with 49 years experience understanding people and our wider societies, I'm focused on helping to create something amazing for us all.

With your help, I can do that.

Mā te wā



HILL Annie

I'm passionate about our region and value TECT's dual responsibilities to invest strategically for better outcomes and to provide support to grassroots organisations and the valuable work they do. Having spent the past 20 years working in the Bay of Plenty in economic development and the arts and social sectors, I have a broad and deep understanding of the issues facing our region. I have good networks throughout our local communities and am a strong believer in the power of collaboration to achieve great outcomes. My background is in communications and project management in NZ and overseas. I am currently Funding and Capability Advisor at Creative Bay of Plenty, supporting artists and organisations to thrive. I'm a strategic thinker who focuses on finding solutions and I believe that TECT has a wonderful opportunity to respond to today's needs and lead transformational change for future generations. I value your support.



PICKARD Ian

My wife Karen and I have lived in Papamoa Beach now for just over 10 years.

I have recently retired as an Assistant National Commander with Fire and Emergency New Zealand, where on retirement I held the role of National Manager People and Workforce Capability.

I have previously been the Board Chair of a national Welfare Society, I have also been a Trustee on the Board of a large Credit Union, where I chaired a loans sub-committee.

I have always had a drive and passion focussed on building and enhancing local communities, to ensure their safety and wellbeing is protected for the current and future generations. Should I be successful in my bid to become a trustee of TECT, I will work tirelessly to ensure local community groups are supported in their growth which in turn will bring benefits to the communities we serve.



HITCHFIELD Andrew

I am a long-term local and a strong supporter of TECT as a charitable funder and community enabler.

In 18+ years living and raising a family here, I've volunteered at Papamoa Surf Lifesaving Club as a lifeguard, and as Chair, President and Trustee, been on the BOP Civil Defence Executive; plus I've chaired Tahatai Coast School board and BOP Lifeline Group and been Head Judge for the Tauranga business awards. These diverse roles have shown me first-hand how TECT funds make the Bay of Plenty better for everyone.

To deliver at optimal levels, TECT needs active community-minded Trustees who can think strategically, and provide the time, skills and experience needed to oversee its significant assets. With tertiary qualifications in economics, philosophy and accounting, plus experience in senior management and business ownership, I believe I can contribute fully and represent our community effectively.

Thank you for one of your three votes.



WHITE Peter

I am proud to be from Tauranga. I went to school at St Mary's Convent School and Tauranga Boys' College so have a lifetime of knowledge of our city and care for its future wellbeing.

It is important to get a wide range of experience and knowledge among the TECT Trustees. As a renowned sports journalist, I understand what sports and community groups need.

Maintaining a high standard of physical and mental health is fundamental to a vibrant city but too many community and sports clubs are struggling to stay afloat.

It is vital that successful grants go to clubs and community organisations that REALLY need our help.

TECT's continued support of AIMS Games, surf lifesaving clubs, rescue helicopter service, Waipuna Hospice, the Tauranga Jazz Festival and many other community projects is hugely important.

I look forward to serving you all as a TECT Trustee.

