HUTT MANA CHARITABLE TRUST ELECTION 2013 – INFORMATION SHEET

Nominations have now been called for the election of five Trustees of the Hutt Mana Charitable Trust. The election is being held under First Past the Post (FPP) electoral system by postal vote, in conjunction with the local government elections.

- Election of ONE (1) Trustee for Porirua City
- Election of ONE (1) Trustee for Upper Hutt City
- Election of TWO (2) Trustees for Lower Hutt City
- Election of ONE (1) Trustee for the northern district of Wellington City

The area of the Hutt Mana Charitable Trust comprises the areas of the cities of Porirua, Lower Hutt and Upper Hutt, and the northern district of Wellington City.

History of the Trust

The Hutt Mana Charitable Trust was established by the EnergyDirect Community Trust in 1996 to undertake activities in the area of energy efficiency and conservation for the benefit of residents in the area covered by the EnergyDirect Community Trust. That Trust subsequently, in 1997, changed its name to the Hutt Mana Energy Trust.

In September 2003 the Hutt Mana Energy Trust decided to wind up and pay out about $130 million to energy customers in its area. The payout took place July ñ November 2004.

The Hutt Mana Energy Trust also decided to pay $35 million to the Hutt Mana Charitable Trust and to amend the Trust Deed to widen that Trust’s responsibilities to include charitable purposes in the community as well as energy related activities.

The capitalisation of the Hutt Mana Charitable Trust, including the $35 million distribution, earnings to date, unrealised gains and losses and the residual amount on wind up of the Hutt Mana Energy Trust, totaled $36 million in 2010.

Trust objectives

- **Mission Statement:**
  To enhance the health, wealth, and well-being of communities in the Hutt Mana area, through charitable activities (specifically including energy efficiency activities and other activities consistent with the charitable purposes of the Trust).

- **The Trust’s vision:**
  Strong, vibrant and energy efficient communities.

Trust Deed:

The Trust Deed states that the Trust Fund shall be used and applied:

- For Energy Related Charitable Purposes.
- For other Charitable Purposes within the District, but elsewhere in New Zealand if the Trustees think fit.

In carrying out the objects and purposes of the Trust the Trustees shall endeavour to make 50% of the distributions from the trust fund for energy related charitable purposes, and the other 50% of such distributions for other charitable purposes.

The Trustees also endeavour to maintain a balance between the different geographic parts of the Trust district, broadly Upper Hutt City, Lower Hutt City, Porirua City, and the northern area of Wellington City from Johnsonville/Newlands north.

Further information is available on the Trust website [www.hmct.org.nz](http://www.hmct.org.nz) or from the Secretary at secretary@hmct.org.nz or by phone to (04) 569 6113.