



### Meeting Summary

- Welcomed Riki Palatchie as a new Trustee
- Elected Wendy Hynes as Chairperson
- Elected Calvin Hart as Deputy Chairperson
- Approved the minutes of the Trust hui on 16 November 2018
- Discussed customary fisheries, confirmed kaitiaki and discussed processes
- Received an update on Organisational Management from the General Manager on key operational activity
- Reviewed and approved monthly financials for the Trust and Group entities to 30 October 2018
- Approved the next steps in progressing with a managed fund provider
- Received updates on developments at our Horton St site and Woodbourne Airbase
- Received an update on Rangitāne Whakamua! activities
- Received an update on Taiao (Environment) activities, including progress on the Te Pokihiwi Management Plan and a resource consent from the Balfour Family
- Reviewed the 2018 AGM, including highlights and opportunities for improvement
- Approved the Strategic Plan for implementation
- Appointed Riki Palatchie to lead a Project Group to progress the Ōpaoa River Bridge Pou Project