

Meeting Summary

- Noted the cultural development programme for the office, to be delivered by Trustee Janis de Thierry on a weekly basis.
- Approved the minutes of the Trust hui held on 25 January 2019
- Received an update from the General Manager on Organisational Management
- Received an update from the General Manager on the Financial Performance of the Trust and Group to 31 December 2018
- Reviewed the recommendations of the ARCC hui held on 1 February 2019 and agreed that:
 - A reconciliation of fixed assets and settlement assets is undertaken to ensure they are recorded appropriately within the financial statements
 - Management follow up the outstanding action upon the Crown to transfer the title of Auckland Point School to the Settlement Trust
 - The Group will agree to undertake full property valuations every third year, with a desktop valuation taking place every other year
- Received an update on the Commercial Operation, including a proposed investment into Milford Asset Management, progress on the RNZAF Base Woodbourne acquisition, progress on the Horton Street development and an update on Rangitāne House
- Received an update on Rangitāne Whakamua activity, including the expression of interest process for the Ngā Rangatahi-a-Iwi (NRAI) Forum and the Poroiwi Education Grants
- Approved 52 membership applications on the advice of the Whakapapa Komiti
- Received an update on Taiao activity and the appointment of a Pou Taiao
- Received an update on Customary Fisheries Activity
- Received an update from Tina Porou on the Te Pokohiwi Conservation Management Plan
- Received a presentation from Pikihuia Reihana on the Vision Mātauranga Project
- Supported the nomination of Pikihuia Reihana to the Data ILG
- Received a presentation and update from the General Manager, Deloitte, Kendons and Kahui Legal on the Managed Funds Investment Plan
- Met with the MoCH, Deputy CE Tamsin Evans and Voyager Hoturoa Barclay-Kerr and received an update on Tuia 250 commemorations