

Meeting Summary

Trustees in attendance

Calvin Hart, Janis de Thierry, Haysley MacDonald, Riki Palatchie, Jeremy MacLeod

- Approved the minutes of 23 August 2019
- Approved 30 membership applications on the advice of the Whakapapa Komiti
- Approved the overarching organisation-wide Delegation Policy
- Approved the delivery of the Trustee Governance Training programme on 14 October
- Agreed to progress the negotiation and delivery of discount cards for iwi members
- Discussed the organisation's use of financial services and how those services could be configured. General Manager to report back on options.
- Received a report from Tina Porou on the progress of the Te Pokohiwi Conservation Management Plan and supported a two-way governance model as part of the Plan
- Received an update from the General Manager on Organisational Management, including:
 - Human resources
 - Taiao recruitment
 - AGM planning
 - Tauihu progress
 - Russian Geographical Society proposal
- Received an update from the General Manager on the Financial Operation of the Trust and Group
- Received an update on Rangitāne Whakamua! activities
- Received an update on Commercial Operations
- Received an update on funding applications
- Appointed Jeremy MacLeod as Deputy Chairperson of Te Rūnanga a Rangitāne o Wairau Trust and the Rangitāne o Wairau Settlement Trust
- Discussed Tuia 250 commemorations