

Meeting Summary

Trustees in attendance

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

- Approved the minutes of 27 September 2019
- Approved 40 membership applications (September and October) on the advice of the Whakapapa Komiti
- Approval to apply to the Pelorus Trust for funding to complete the Tauihu as a Rangitāne contribution to the Tuia 250 commemorations
- Approved the formation of a Review Sub-Committee (Rōpū Whāiti Arotake) to review the Incorporated Society status and delivery of options and services to members
- Discussed progress on the review of the tupuna list and whangai criteria and agreed next steps to progress the review
- Approved recommendations regarding staff remuneration
- Approved the Trustee Code of Conduct
- Agreed to continue with the existing Ūkaipō booking policy in relation to tangihanga
- Approval of governance remuneration recommendations
- Received an update from the General Manager on Organisational Management, including:
 - Health and safety
 - Human resources
 - Tauihu progress
 - Ōpaoa Bridge Pou
 - Tuia 250 event planning
- 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 funding applications
- Received an update on Commercial Operations
- Discussed the Co-Chair model for Trust Chairperson and agreed to discuss further in 2020
- Received a presentation from New Zealand King Salmon representative