

## Meeting Summary

### Trustees in attendance

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

- Approved the minutes of 22 November 2019
- Approved 31 membership applications on the advice of the Whakapapa Komiti
- Received two reports on human resources matters
- Approved the Trust budget for 2020/2021
- Received a proposal from New Zealand King Salmon
- Received an update from the General Manager on Organisational Management
- 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 Taiao activity
- Received an update on Commercial Operations
- Received an update on the Kotahitanga mō Te Taiao Alliance Strategy
- Received an update on the Whakapapa Komiti review and approved a Terms of Reference to be tabled at a later hui for discussion and approval