

Meeting Summary

Trustees in attendance

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

- Approved the minutes of 26 March and 1 April 2020
- Approved 6 membership applications on the advice of the Whakapapa Komiti
- Approved a Rangitāne contribution to the Kurahaupō Welfare Fund
- Received an update from the General Manager on Organisational Management including:
 - Wage subsidy scheme
 - Human Resources
 - Funding application progress
 - AGM planning
 - Employment opportunities
 - Champions branding
- Received an update from the General Manager on the Financial Operation of the Trust and Group
- Received an update on Commercial Operations
- Received an update on the Tūpuna list review
- Received an update on the Ngā Wairau o Ruatere project and progress on the initial scoping. Confirmed Rangitāne representatives on the project.