

Meeting Summary

Trustees in attendance

Calvin Hart, Haysley MacDonald, Peter Meihana, Riki Palatchie

- Approved the minutes of 28 May 2020
- Approved three membership applications on the advice of the Whakapapa Komiti
- Approved the construction of an ablution block at Tuamātene Marae
- Approved a registration of interest process to be undertaken for Kete Holder roles
- Received an update from the General Manager on Organisational Management including:
 - Restructure of accounting functions
 - Funding application outcomes
 - AGM planning
 - Kurahaupō Welfare Fund launch
 - Ngā Wairau o Ruatere (Cultural Centre) Development
 - Rangitāne Whakamua activities
 - Taiao activities
- Received an update from the General Manager on the Financial Operation of the Trust and Group