

Meeting Summary

Trustees in attendance

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

- Approved the minutes of the Trust hui held on 25 June 2020 and received an update on actions arising from that hui
- Approved 46 membership applications on the advice of the Whakapapa Komiti
- Reappointed Directors to Rangitāne’s commercial entities RHL and RIL, namely: Leigh MacDonald, Dave Jessep, Brett Ellison, Judith MacDonald and Haysley MacDonald
- Received an update on Commercial Operations
- Received an update from the General Manager on Organisational Management including:
 - Human Resources
 - Noted appointment of Corey Heberd to the Lotteries Board
- Received a presentation from MDC Mayor John Leggett and CEO Mark Wheeler on the Blenheim Sewerage Treatment Plant options review
- Received an update from Kaimahi on the Tangata Rau, Reo Kotahi Strategy
- Received an update from the General Manager on the Financial Operation of the Trust and Group
- Trustees provided an update on a recent meeting with petitioners
- Discussed a review of the Incorporated Society model and agreed to continue with current service delivery model
- Agreed to submit on the Cultural Impact Assessment for the Picton Ferry Terminal Redevelopment Project to ensure that a Rangitāne perspective was included in considerations