



Meeting Summary

Trustees in attendance

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

- Approved the minutes of the Trust hui held on 24 September 2020 and received an update on actions arising from that hui
- Approved 10 membership applications on the advice of the Whakapapa Komiti
- Discussed establishing a Remuneration Committee but decided against it
- Approved remuneration recommendations
- Received a report on the Kaikōkiri Review and appointed a Trustee Subcommittee to appoint the Kaikōkiri roles
- Received a paper outlining options to review the Trust Deed and asked for further discussions to be undertaken before presenting further recommendations
- Received an update from the General Manager on Organisational Management including:
 - Human Resources activity
 - Correspondence regarding Māori Island urupa
 - Te Tauihu Recovery Plan
 - Customary Fisheries activity
- Discussed MDC proposal to dredge silt from outfall pipes in the Wairau estuary and noted continued discharge into the estuary was not acceptable to Rangitāne
- Asked for further information from the Marlborough Museum regarding the Cape Campbell koiwi
- Received an update from the General Manager on the Financial Operation of the Trust and Group and approved a review of the Procurement Policy and development of a preferred Supplier List
- Received a presentation regarding the Blenheim Sewerage Treatment Plant and agreed to engage with Ngāti Toa and Ngāti Rārua with a view to forming a joint iwi position on the proposal
- Received an update on the Te Pokohiwi Conservation Management Plan and agreed to consider a suitable name for the reinternment sites to be included in the plan