

Meeting Summary

Trustees in attendance

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

- Approved the minutes of the Trust hui held on 29 October 2020 and received an update on actions arising from that hui
- Approved 14 membership applications on the advice of the Whakapapa Komiti
- Discussed establishing a Remuneration Committee but decided not to proceed with one
- Approved Pou Whenua concept for Horton Street presented by Peter Meihana
- Received an update from the General Manager on Organisational Management regarding progress on various projects and kaupapa
- Received an update from the General Manager on the Financial Operation of the Trust and Group
- Received an update on Commercial Operations from RHL/RIL Directors who also presented the organisation's commercial Investment Strategy for future growth