

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 26 November 2020 and received an update on actions arising from that hui
- Approved the sale of a Havelock residential property which is surplus to the requirements of the Trust
- Received the draft 2021/22 budget and gave feedback on various items. Approved for draft budget, with amendments, to be referred to the Audit, Risk and Compliance Committee
- Received an update from the General Manager on Organisational Management including:
 - Human Resources activity
 - Te Kura Ora (Kurahaupō Welfare) Fund
 - Customary Fisheries
 - Expressions of Interest for Rangitāne representation on the Grovetown Lagoon
 - Blenheim Sewerage Treatment Plant
 - Proposed bridges for a bike trail
 - Flaxbourne Irrigation proposal
- Received an update from the General Manager on the Financial Operation of the Trust and Group and asked for further analysis on the Trust's cash levels.