

## 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 11 March 2021 and received an update on actions arising from that hui
- Approved the Terms of Reference for a review of the Trust Deeds
- Approved the updated Sponsorship Policy
- Approved the updated Group Financial Policy Framework
- Received a report on the establishment of a Te Taihu Māori Housing Charitable Trust and endorsed the proposal
- Received a report on the establishment of a Taiao Subcommittee
- Received an update from the General Manager on Organisational Management including:
  - Human Resources activity
  - Stakeholder engagement
  - Property matters
- Received updates on the Three Waters programme, Climate Change Commission and the Resource Management Act Reform programme
- Received a report from the General Manager on the Financial Operation of the Trust and Group
- Received an update on Commercial Operations
- Received a sponsorship request from Te Taihu Māori Rugby
- Discussed a DoC offer of Kahikatea logs for cultural use
- Agreed to provide Trustee input into the Flaxbourne Heritage Centre cinema education room