

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 28 May 2021 and received an update on actions arising from that hui
- Approved 44 membership applications (January-May) on the advice of the Whakapapa Komiti
- Approved the insurance renewal for 2021/22
- Reviewed and gave feedback on the concept designs for the 5 Fell Street office
- Received an update on the Trust Deed review process
- Received an update from the General Manager on Organisational Management including:
 - Health and Safety
 - People and Culture
 - Stakeholder Engagement and Partnership
 - Programme Management
 - Communications and Engagement
 - Strategic Projects
 - Property Matters
 - Te Taiao
- Received a report from the General Manager on the Financial Operation of the Trust and Group
- Received an update on Commercial Operations covering Pūainuku Pastures investment, Horton St progress, property negotiations and Rangitāne House lease
- Approved a sponsorship request from Te Taihu Māori Rugby
- Received a presentation on a kaupapa Māori health service, Manu Ora, and approved a \$20k donation to the organisation