

## 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 30 July 2021 and received an update on actions arising from that hui
- Received an update on the Base Woodbourne negotiations
- Discussed the concept designs for the 5 Fell Street office
- Received an update from the General Manager on Organisational Management including:
  - Human Resources activity
  - Health and Safety
  - Stakeholder Engagement and Partnership
  - Programme Management
  - Strategic Projects
  - Property Matters
- Received a report from the General Manager on the Financial Operation of the Trust and Group
- Received an update on Commercial Operations