

## Meeting Summary

### Trustees in attendance

Calvin Hart, Janis de Thierry, Haysley MacDonald, Riki Palatchie, Wirihana de Thierry

- Approved the minutes of the Trust hui held on 24 September 2021 and received an update on actions arising from that hui
- Approved 30 membership applications (September and October) on the advice of the Whakapapa Komiti
- Received a report on the COVID-19 Protection Framework. The Board agreed to require the use of vaccinations for Rangitāne operations and asked for further updates from the General Manager
- Received a report on the annual review of the Health and Safety Management Plan and approved the implementation of the recommendations in the review
- Discussed progress on 5 Fell Street project and approved the demolition of the existing building
- Received an update from the General Manager on Organisational Management including:
  - Health and Safety
  - People and Culture
  - Ngā Rōpū Kaikōkiri Mana Tangata activity
  - Archives Project
  - Communications
  - Trust Deed Review
  - Te Taiao Matters
- Received a report from the General Manager on the Financial Operation of the Trust and Group
- Received an update on Commercial Operations
- Agreed to provide Trustee representation on the Te Hoiere Trust
- Received an update on the October ACE round
- Re-appointed Janis de Thierry and Calvin Hart as Trust Co-Chairs