

## Meeting Summary

### Trustees in attendance

Calvin Hart, Janis de Thierry, Haysley MacDonald, Peter Meihana, Tony MacDonald, Riki Palatchie, Wirihana de Thierry

- Approved the minutes of the Trust hui held on 26 November 2021 and received an update on actions arising from that hui
- Approved 59 membership applications (December and January) on the advice of the Whakapapa Komiti
- Approved the Trust 2022/23 operating and capital budget
- Approved the updated Trustee Code of Conduct
- Received the updated mandate holders list and reappointed the existing Ngā Rōpū Kaikōkiri Mana Tangata members for 12 months
- Approved a transfer of funds from the Settlement Trust to RIL
- Received a report on the Tupuna List review and referred the list to the Whakapapa Komiti for review, research and recommendations.
- Received an update from the General Manager on Organisational Management including:
  - COVID-19 planning
  - People and Culture
  - Changes to membership database software
  - Ākina Te Tū project
  - Branding review project
  - Fell Street project progress
  - Return of Pareuku land at Havelock
- Received verbal feedback on the recent Kura Reo
- Discussed East Coast Bylaw and DoC matters
- Received a report from the General Manager on the Financial Operation of the Trust and Group