

Meeting Summary

Trustees in attendance

Calvin Hart, Janis de Thierry, Haysley MacDonald, Peter Meihana, Tony MacDonald, Wirihihana de Thierry

- Approved the minutes of the Trust hui held on 25 March, 1 May and 2 May 2022 and received an update on actions arising from the hui
- Approved 39 membership applications (April and May) on the advice of the Whakapapa Komiti
- Received a report on the Director Fee Review and approved changes to Director Remuneration
- Approved the recruitment of new Directors to bring total to six (until mid-July 2023 when Judith MacDonald's term expires, at which point the total number of Directors will return to five)
- Received a paper on the establishment of Ka Ururoa Te Tauihu Housing Trust
- Approved Maara Moana shareholder resolutions
- Approved the engagement of Apollo to progress the design feasibility report for 5 Fell Street
- Approved the appointment of Silks Audit for the Group audit
- Received an update on the branding review project
- Received an update from the General Manager on Organisational Management including:
 - Scholarship activity
 - Crown engagement
 - Trust Deed review
 - RMA reforms
 - Better Off funding
- Received a report from the General Manager on the Financial Operation of the Trust and Group
- Received an update on Commercial Operations
- Discussed Marlborough Schools project