

## Meeting Summary

### Trustees in attendance

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

- Acknowledged the passing of Richard Bradley and his significant contribution to Rangitane
- Approved the minutes of the Trust hui held on 27 May 2022 and received an update on actions arising from the hui
- Approved 10 membership applications (June and July) on the advice of the Whakapapa Komiti
- Received a report on the Trust Deed Review and agreed to proceed with next steps as recommended
- Approved the budget for April to June 2023 which aligned budget approval with the changed financial year balance date
- Approved the updated Child Protection Policy
- Approved HR Policy Framework updates
- Received an update from the General Manager on Organisational Management including:
  - People and Culture
  - Project activity
  - Fell Street progress
  - Kura Reo
  - RMA reforms
- Received a report from the General Manager on the Financial Operation of the Trust and Group
- Received an update on Commercial Operations
- Received an update on legal matters
- Received an update on the insurance renewal
- Received an update on Manu Ora's first year of operation
- Received an update on fisheries activities