

Meeting Summary

Trustees in attendance

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

- Approved the minutes of the Trust hui held on 29 July 2022 and received an update on actions arising from the hui
- Approved five membership applications (August and September) on the advice of the Whakapapa Komiti
- Approved the appointment of Leighton Evans and Tracy Atkin as Directors of RHL/RIL
- Received a report on mandates for representation on Woodbourne negotiations and approved the General Manager to engage on day to day matters with oversight from Trust Co-Chairs who will carry out high-level negotiations.
- Received an update from the General Manager on Organisational Management including:
 - People and Culture
 - Project activity
 - Ngāi Tahu takiwā issues
 - AGM planning
 - 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 paper on the Fell Street project
- Received the updated Trustee Remuneration Policy
- Received a briefing paper on the proposed East Coast Bylaw