

## Meeting Summary

### Trustees in attendance

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

- Approved the minutes of the Trust hui held on 30 September 2022 and received an update on actions arising from the hui
- Approved 20 membership applications (September-November) on the advice of the Whakapapa Komiti
- Received an update on legal matters
- Received an update on the Trust Deeds Review and approved next steps
- Received an update from the General Manager on Organisational Management including:
  - People and Culture
  - Project activity
  - Government reform
  - AGM planning
- 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 final financial Audit report
- Discussed a potential property acquisition in central Blenheim