

Meeting Summary

Trustees Present

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

- Approved the minutes of the Trust hui held on 2 December 2022 and received an update on actions arising from the hui
- Elected Janis de Thierry and Calvin Hart as Co-Chairs of Te Rūnanga a Rangitāne o Wairau Trust
- Appointed Riki Palatchie as the Trust representative on the Audit, Risk and Compliance Committee
- Approved 102 membership applications (December-January) on the advice of the Whakapapa Komiti
- Approved updates to the Health and Safety Commitment Policy and the Health and Safety Management Plan
- Received an update from the General Manager on Organisational Management including:
 - Health and Safety
 - People and Culture
 - Crown and Local Government engagement
 - Project and Programme activity
- Received a report from the General Manager on the Financial Operation of the Trust and Group
- Discussed property matters
- Received a presentation and update from the Pou Taiao on operations and planning for Te Mana o Te Wai changes