



Meeting Summary

Trustees Present

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

- Approved the minutes of the Trust hui held on 16 February 2023 and received an update on actions arising from the hui
- Approved the appointment of accounting services provider Wallace Diack for the Rangitāne Group.
- Approved annual review and reappointment of Kaikōkiri positions. Noted the existing mandates held on behalf of Rangitāne.
- Approved the establishment of a Kaikōkiri Toi Māori role, from 1 July 2023.
- Approved new Trustee remuneration rates from July 2023. The new remuneration rates, on an annual basis, will be as follows:
 - Chairperson, \$30,000
 - Deputy Chairperson, \$21,174
 - Trustee, \$21,174
- Approved 20 membership applications (February-March) on the advice of the Whakapapa Komiti
- Received a report on the progress of co-governance options for Te Pokohiwi o Kupe, and an update on the Conservation Management Plan
- Received an update from the Kaiwhakahaere Matua on Organisational Management including:
 - Health and Safety
 - People and Culture
 - Crown and Local Government Engagement
 - Project and Programme Activity
 - Property Management
 - Te Taiao Activity
- Received reports on the financial and commercial operations of the Trust and Group. This included a presentation from RHL/RIL on performance and planning.
- Received an update on legal matters (including Waitangi Tribunal Claim, High Court proceedings, Takutai Moana, Te Ohu Kaimoana and the East Coast).
- Received a report on bone identification of Kōiwi at Marlborough Museum.
- Received an update on partnerships with Te Taihu Councils.