



Meeting Summary

Trustees Present

Wirihana Lukitau (Meeting Chair), Calvin Hart, Janis de Thierry, Haysley MacDonald, Peter Meihana, Riki Palatchie, Keelan Walker

- Approved the minutes of the Trust hui held on 24 March 2023 and received an update on actions arising from the hui.
- Approved 19 membership applications (April-May) on the advice of the Whakapapa Komiti.
- Approved the Audit Plan and Letter of Engagement from Silks Audit for 2022/23 financial year audit.
- Approved the Te Rūnanga a Rangitāne o Wairau Trust and Rangitāne o Wairau Settlement Trust operational and capital budgets for 2023/24.
- Agreed to put the Fell Street Office project on hold pending the outcome of investigations into other office accommodation options.
- Approved the Sponsorship Policy and Group Financial Policy Framework.
- Endorsed the proposed Area C variation to the Proposed Marlborough Environment Plan.
- Discussed the Responsible Investing Framework to provide feedback to RHL/RIL on expectations on investment decisions.
- Discussed the brand review and update.
- 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
 - Communications and Engagement
 - Property Management
 - Te Taiao Activity
- Received reports on the financial and commercial operations of the Trust and Group and approved the RHL/RIL 2023/24 Annual Plan and Budget.
- Discussed Rangitāne input into Te Mana Kuratahi.
- Received a verbal update on the Base Woodbourne negotiations.
- Received an update on legal matters.