

Meeting Summary

Trustees Present

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

- Approved the minutes of the Trust hui held on 26 May 2023 and received an update on actions arising from the hui.
- Approved 19 membership applications (April-June) on the advice of the Whakapapa Komiti.
- Approved the 2023/2024 Group Insurance renewal.
- Delegated authority to the Co-Chairs to sign the proposed Te Tauihu Iwi/Council Partnership Agreement.
- Approved the re-appointment of Leigh MacDonald, David Jessep and Haysley MacDonald to the Rangitāne Holdings Ltd and Rangitāne Investments Ltd Board for a three-year term, commencing 1 September 2023. Noted that Judith MacDonald's term as a Director had concluded and that she was ineligible for reappointment due to her length of service as a Director.
- Approved minor updates to the Whakapapa Komiti Terms of Reference.
- 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
 - Communication and engagement
 - 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 activities including the Wairau Hospital Development.
- Reviewed the proposed Education Strategy.
- Discussed the Tūpuna List Review.
- Received verbal updates on fisheries, the Whale Trail Route and Te Mana Kuratahi.