



## Meeting Summary

### Trustees Present

- Calvin Hart (Meeting Chair), Riki Palatchie, Janis de Thierry, Peter Meihana, Wirihihana Lukitau, Haysley MacDonald, Keelan Walker
- Approved the minutes of the Trust hui held on 28 July 2023 and received an update on actions arising from the hui.
- Approved 29 membership applications (July-September) on the advice of the Whakapapa Komiti.
- Confirmed Trust meeting dates for 2024.
- Received a report on Whakapapa Komiti appointments.
- Received an update from the Kaiwhakahaere Matua on Organisational Management including:
  - Health and Safety
  - People and Culture
  - Stakeholder Engagement
  - Crown and Local Government Engagement
  - Project and Programme Activity
  - Communications and engagement
  - Strategic Projects
  - Property Management
  - Te Taiao Activity
- Received financial reports for the Trust and Group to 31 August.
- Received verbal updates on relationship with Otago University, Te Hoiere / Pelorus Catchment Restoration Project and Te Mana Kuratahi.