

## Trustees Present

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

## Meeting Summary

- Approved the minutes of the Trust hui held on 28 September 2023 and received an update on actions arising from the hui.
- Approved 62 membership applications on the advice of the Whakapapa Komiti and declined three applications.
- 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 to 31 October and for the Commercial Group to 30 September.
- Received the 2024/25 financial year budget and annual operating plan timetable.
- Received updates on the current Policy Framework and noted policy review timetable for 2024.
- Received updates on the Risk Register and planned focus areas for 2024.
- Received an update on legal matters.
- Received an update on the Molesworth Conservation Management Plan and Rangitāne's ongoing engagement with the Department of Conservation.
- Received an update on the Blenheim Sewage Treatment Plant and Rangitāne's ongoing engagement with the Marlborough District Council, including the planned delivery of the CIA to Council in mid-December.
- Received a briefing on potential impacts to workstreams and activity following the change in Government.
- Discussed future representation on the Te Hoiere Kaitiaki Charitable Trust (noting the resignation of Riki Palatchie from the Trust).
- Discussed matters associated with Customary Fisheries agreements and Customary Fisheries Kaitiaki.