

Trustees Present

Calvin Hart, Janis de Thierry, Keelan Walker, Peter Meihana, Wirihana Lukitau, Judith MacDonald

Meeting Summary

- Approved the minutes of the Trust hui held on 1 December 2023 and received an update on actions arising from the hui.
- Approved 33 membership applications on the advice of the Whakapapa Komiti
- Discussed Strategic and Operational Planning, including the development of the FY25 Annual Plan and the Group's Strategic Plan beyond 2025.
- 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 an update on RHL/RIL Activity.
- Reviewed and approved changes to the Trustee Code of Conduct.
- Reviewed and approved changes to the Health and Safety Management Plan.
- Reviewed and approved changes to the Child Protection Policy.
- Reviewed and approved changes to the Recruitment Policy.
- Received a report on the Trust's Property Assets and discussed property development opportunities and considerations.
- Discussed representative roles (including Kaikōkiri, Te Hoiere Charitable Trust and the Audit, Risk and Compliance Committee).
- Received financial reports for the Trust to 31 December 2023. Received an update on legal matters (including the East Coast Bylaw and the Whale Jawbones).
- Received an update on the Molesworth Conservation Management Plan and Rangitāne's ongoing engagement with the Department of Conservation.
- Discussed the Settlement redress offer relating to RNZAF Base Woodbourne. A hui to be held with other Kurahaupō to discuss the matter.
- Discussed matters associated with Customary Fisheries agreements and Customary Fisheries Kaitiaki.
- Janis de Thierry and Calvin Hart were appointed as co-Chairpersons.