

### Trustees Present

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

### Meeting Summary

- Approved the minutes of the Trust hui held on 16 February 2024 and received an update on actions arising from the hui.
- Approved 44 membership applications on the advice of the Whakapapa Komiti.
- Received and reviewed the current list of mandate holders for Rangitāne o Wairau.
- Received and reviewed the Control & Management Agreement for Te Pokohiwi o Kupe with the Department of Conservation.
- Approved international travel for a kaumātua interview.
- Received an update on the Ka Uruora Te Tauihu WhānauSaver programme.
- Received an overview of the FY25 Draft Budget.
- Received an update from the Kaiwhakahaere Matua on Organisational Management including:
  - Health, Safety and Wellbeing
  - People and Culture
  - Stakeholder Engagement and Partnership
  - Project Management and Member Services
  - Communications and Engagement
  - Strategic Projects
  - Property Matters
  - Te Taiao Activity
- Received financial reports for the Trust to February 2024.
- Received an update on RHL/RIL Activity.
- Received an update on Department of Conservation engagement from Roy Grose and Gavin Finch (including Whale Jawbones, Molesworth Conservation Management Plan, tuna harvest at Lake Rotoiti, seal killing and restricted camping areas).
- Received an update on legal matters (including the East Coast Bylaw and the Whale Jawbones).