

Trustees Present

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

Meeting Summary

- Noted the approved circular motion of 26 March 2024 to appoint Te Ata Tuhimata to Te Hoiere Kaitiaki Charitable Trust, on behalf of Rangitāne o Wairau.
- Approved the minutes of the Trust hui held on 22 March 2024 and received an update on actions arising from the hui.
- Approved 44 membership applications on the advice of the Whakapapa Komiti.
- Received and approved the recommended Kaikōkiri appointments for a period of three years, from 1 July 2024 to 30 June 2027.
- Received, approved and adopted the proposed 2024/25 Operating and Capital Budget for Te Rūnanga a Rangitāne o Wairau Trust.
- Received, approved and adopted the proposed 2024/25 Operating and Capital Budget for Rangitāne o Wairau Settlement Trust.
- Approved the engagement of Silks Audit for the Rangitāne o Wairau Group 2023/24 audit.
- Received options for delivery of the 2025 Trustee Elections and approved the option to continue with postal delivery of Trustee Election voting papers for the 2025 Trustee election but to move to the delivery of Trustee Election voting papers by electronic means for the 2026 Trustee election.
- Received a Ministry of Education report on Rangitāne specific educational data within Te Taihu.
- 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 30 April 2024
- Received an update on RHL/RIL Activity.
- Received an update on legal matters (including the East Coast Bylaw and the Whale Jawbones).
- Received an update on Te Matatini 2025 ki Te Kāhui Mouna as well as preparations for Ngā Kura Tuarua Nationals.
- Received an update on South Island Customary Fisheries Regulations.

- Received an update on the RNZAF Base Woodbourne redress.
- Received an update on the Nelson Tenth's Working Group.