

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 23 May 2024 and received an update on actions arising from the hui.
- Approved 17 membership applications on the advice of the Whakapapa Komiti and declined 1 membership application.
- Received and approved the updated HR Policy Framework (Code of Conduct, Disciplinary Policy, Harassment Policy, Learning & Development Policy, Leave Policy, Performance Review Policy and Recruitment Policy).
- Approved Management to run an RFP for 1238 Kaituna-Tuamarina Road use.
- Approved the appointment of Gallagher Insurance as the Group's insurance broker, from 1 August 2024.
- 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 June 2024.
- Received an update on RHL/RIL Activity.
- Received an update on the RNZAF Base Woodbourne redress.
- Received an update on legal matters (Whale Jawbones).
- Received an update on Fisheries activities.
- Received and reviewed a Rangitāne Investments Limited Tikanga Approach to Commercial Development document.
- Received an update on the Rangitāne owned section adjacent to Omaka Marae.
- Received an update on Rangitāne Ahurei.
- Received an update on potential lease space in the Clubs of Marlborough.
- Discussed options for the Rangitāne iwi owned section adjacent to Waikawa Marae.