

Trustees Present

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

Meeting Summary

- Noted the circular motion approved on 6 August 2024 to confirm the appointment of the existing Rangitāne o Wairau Customary Fisheries Kaitiaki as Tangata Kaitiaki under the South Island Customary Fisheries Regulations.
- Noted the circular motion approved on 23 August 2024 to confirm a Lake Rotoiti site as being the site for a new pouwhenua.
- Noted the circular motion approved on 26 August 2024 to agree terms for accepting resolution of the whale jawbones matter.
- Approved the minutes of the Trust hui held on 19 July 2024 and 4 September 2024 and received an update on actions arising from the hui.
- Approved 33 membership applications on the advice of the Whakapapa Komiti.
- Received information on and discussed the Risk Management Register.
- Received information on the Marlborough Aquaculture New Space Settlement.
- Declined the sole Expression of Interest received for 1238 Kaituna-Tuamarina Road.
- Approved the advancement of the RNZAF Base Woodbourne redress Crown payment from the Rangitāne o Wairau Settlement Trust to Te Rūnanga a Rangitāne o Wairau Trust.
- Received an update on the Brand Review Project.
- 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 Te Here Ā Nuku - Nelson Tenths Case.
- Received an update on Rangitāne Ahurei.
- Received an update on the 2025 Board Work Plan and Calendar.