

Trustees Present

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

Meeting Summary

- Noted the circular motion approved on 6 November 2024 to approve the Financial Statements and Representation Letters for Rangitāne o Wairau Group, Te Rūnanga a Rangitāne o Wairau Trust and Rangitāne o Wairau Settlement Trust for twelve months ending 30 June 2024.
- Approved the minutes of the Trust hui held on 9 October 2024 and received an update on actions arising from the hui.
- Approved 17 membership applications on the advice of the Whakapapa Komiti.
- Approved the demolition of the old Kaituna School Hall located at 1238 Kaituna-Tuamarina Road.
- Discussed an inter-entity loan, consisting of the funds received from the RNZAF Base Woodbourne settlement redress to Rangitāne Holdings Limited (RHL) and/or Rangitāne Investments Limited (RIL).
- Approved the development of the new Rangitāne o Wairau Group Strategy for the next 10–15 years, including engagement of Mather Solutions Limited to facilitate the process, and the allocation of the necessary budget for this work.
- 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 October 2024.
- Received an update on Rangitāne Holdings Limited (RHL) and Rangitāne Investments Limited (RIL) activity.
- Received an update on Te Here Ā Nuku - Nelson Tenth Case.
- Received an update on Rangitāne Ahurei.
- Received an update on the Kurahaupō Collective Hui.
- Received an update on the 2025 Board Strategy Day.