

### Trustees Present

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

### Meeting Summary

- Noted the circular motion approved on 21 January 2025 relating to the Māori Land Court's Supervisory Jurisdiction over PSGEs.
- Approved the minutes of the Trust hui held 8 November and 23 December 2024 and received an update on actions arising from the hui.
- Approved 74 membership applications on the advice of the Whakapapa Komiti.
- Approved the engagement of The Guardians to undertake the Brand Review Project and allocated the necessary budget for this work.
- Received and discussed the draft Application for Whalebone Policy.
- Approved 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).
- Received information on and discussed the approach to the Trust's Budget for the 2025/26 financial year.
- 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
  - Ngā Wairau o Ruatere (Cultural Centre) Feasibility Progress
  - Strategic Projects
  - Property Matters
  - Te Taiao Activity
- Received financial reports for the Trust to 31 January 2025.
- Received an update on RHL/RIL Activity.
- Received an update on the outcomes of the independent IT Review and the steps being undertaken to further strengthen Rangitāne's IT security.
- Received an update on the Strategic Plan Refresh.
- Received an update on Kotahitanga mō te Taiao Alliance.
- Received an update on Te Here Ā Nuku - Nelson Tenth Case.
- Received and considered a request for Sponsorship & Review of Sponsorship Policy.
- Received and supported the Rangitāne draft submissions on Takutai Moana Funding Assistance Scheme, Local Government (Water Services) Bill and DoC's Proposal to Modernise the Conservation System.

- Received feedback on the Kaitiaki Hui held on 15 February 2025, including a request to review permit accessibility options.
- Discussed the outcome of the East Coast Bylaw Decision and considered next steps.
- Approved a budget to investigate the feasibility of a housing development on the Waikawa Road property.
- Elected Calvin Hart and Janis de Thierry as Co-Chairpersons, following the 2025 AGM.