

### Trustees Present

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

### Meeting Summary

- Noted the circular motion approved on 24 February 2025 relating to the East Coast Beach Vehicle Bylaw - Appeal Decision.
- Approved the minutes of the Trust hui held on 20 February and received an update on actions arising from the hui.
- Approved 12 membership applications on the advice of the Whakapapa Komiti.
- Reviewed and approved the Mandate Holders list.
- Reviewed and approved amendments to the Honorarium and Meeting Fee Policy.
- Received information on and discussed Customary Fisheries Management - Electronic Permitting Tool.
- Approved the Application for Whalebone Policy.
- Received an update on the Annual Review of Health and Safety Management and approved recommended actions.
- Approved the updated Child Protection Policy.
- Approved the submission on Proposed Taxation Changes for Charities.
- 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 28 February 2025.
- Received an update on the IT Security Review.
- Received an update on Te Here Ā Nuku - Nelson Tenths Case.
- Confirmation of the AGM 2026 date as 31 January 2026.
- Received an update on Budget 2025/26 and Audit Plan.