

Trustees Present

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

Meeting Summary

- Approved the minutes of the Trust hui held on 28 March and received an update on actions arising from the hui.
- Approved 29 membership applications on the advice of the Whakapapa Komiti.
- Approved the updated Financial Policy Framework for the Rangitāne o Wairau Group.
- Reviewed and approved the FY25 Audit Engagement.
- Received an update on the initial feasibility works for the Waikawa Road property and approved proceeding to developing a business case and necessary budget.
- Approved the Settlement Trust Budget for 2025/26.
- Approved the Trust Budget for 2025/26.
- Approved the RHL/RIL Annual Plan and Budget for 2025/26.
- Received an update of progress to update the Group Strategy Plan.
- Received an update of Trustee Remunerations.
- Received an update on key Te Tauihu Leadership Roles.
- 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 April 2025.
- Received an update on Te Here Ā Nuku - Nelson Tenth Case.
- Received an update on the Resource Management Act Reforms.
- Received an update on the development of the Rangitāne o Wairau Iwi Environmental Management Plan and Strategy.
- Received an update on the Blenheim Sewerage Treatment Plant Consent.
- Received an update on Pukatea/Whites Bay Future Management Options.
- Received a debrief on the Kurahaupō collective hui held on 8 May 2025.
- Received an update on the Māori Fisheries Amendment Act: Constitutional Changes
- Received an update on the East Coast Bylaw Appeal.