

Trustees Present

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

Meeting Summary

- Approved the minutes the Trust hui held on 23 May 2025 and 29 May 2025 and received an update on actions arising from the hui.
- Approved 45 membership applications on the advice of the Whakapapa Komiti.
- Approved the adoption three IT governance policies (IT Security Policy, Privacy and Data Protection Policy and IT Acceptable Use Policy).
- Approved the Te Rūnanga a Rangitāne o Wairau Strategic Plan 2025–2035 as the Group’s guiding strategy for the next ten years.
- Approved the Rangitāne Group’s insurance programme for the 2025/26 year.
- Approved the adoption and implementation of the Whānau Initiatives Fund.
- Received information on and discussed a potential investment in an impact or outcomes measurement approach.
- 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 2025.
- Received an update on the independent Privacy Review commissioned as part of the FY25 Annual Plan.
- Received an update on Te Here Ā Nuku - Nelson Tenth’s Case.
- Received information on a Mana Whakahono ā Rohe Agreement.
- Received an update on RHL/RIL Director Reappointment.
- Received an update on Conservation Law Reform.
- Received the Te Aropipi - Taiao Strategy and Iwi Taiao Management Plan.