

Trustees Present

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

Meeting Summary

- Approved the minutes from the Trust hui held on 18 July 2025 and received an update on actions arising from the hui.
- Approved the 2024/25 budget carryover and adjustments to the 2025/26 Budget.
- Approved the updated Risk Register.
- Received an update on the Molesworth Recreation Reserve.
- Approved terms associated with the purchase of a strategic property located within the Blenheim CBD.
- Approved to elect not to exercise a right to first refusal option for one Kāinga Ora property divestment in Blenheim.
- Approved the establishment of the Marlborough Iwi Aquaculture Working Group and Technical Group, with Corey Heberd and Will Macdonald as the respective representatives.
- Received information on a recommended addition to the Tūpuna List and the proposed process in which this could be progressed.
- Received information on Area C at Wairau Bar and the effect of the Resource Management (Consenting and Other System Changes) Amendment Act 2025.
- Received an overview of the current RHL/RIL board make up, considered the structure moving forward and supported the introduction of an associate director/s role.
- Approved the next steps required to progress a potential Waikawa Road property development.
- Approved a resolution to propose amendments to the Trust Deed, by way of a Special Resolution of Members, to comply with the Māori Fisheries Amendment Act 2024.
- Approved 22 membership applications on the advice of the Whakapapa Komiti.
- 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 31 August 2025.
- Received an update on RHL/RIL activity.

- Received an update on Te Here Ā Nuku - Nelson Tenth's Case.
- Received an update on the Brand Review Project and endorsed next steps.
- Received an update on the 2026 Trustee Election timeline.
- Received an update on the WIBF conference and the Australian iwi engagement roadshows.
- Received an update on the Omaka section.
- Received feedback from the Kaumātua Working Group.
- Received information on a recent Mana Whakahono ā Rohe hui.
- Received an update on the Waikārapī housing development.
- Received an update on Te Tapuwaetahi o Rangitāne.
- Received an update on the East Coast Bylaw matter and supported further engagement on next steps.