

Trustees Present

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

Meeting Summary

- Approved the minutes from the Trust hui held on 10 October 2025 and received an update on actions arising from the hui.
- Approved a budget for the installation a roof-mounted solar system and associated works at Ūkaipō.
- Received a funding request from the author of a biography about John Hoani MacDonald.
- Granted authority to the Kaiwhakahaere Matua to appoint the Pou Ahurea (Cultural Advisor) position.
- Approved commencement of the recruitment process for RHL/RIL Directors.
- Approved the 2026 Board Workplan.
- Approved the FY25 audited Financial Statements for the Rūnanga a Rangitāne o Wairau Trust, Rangitāne o Wairau Settlement Trust and Rangitāne o Wairau Group (consolidated, including RHL and RIL).
- Approved the establishment of the Whakapapa/Research Unit.
- Received the recommendation of the Whakapapa Kōmiti regarding a tono to add Harota Hemi (Harota Uranga) to the Tūpuna List in Schedule 2 of the Te Rūnanga a Rangitāne o Wairau Trust Deed.
- Received information on legal expenditure and Counsel engagement options.
- 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 October 2025.
- Received an update on RHL/RIL activity.
- Received an update on Te Here Ā Nuku - Nelson Tenth Case.
- Received an update on RMA Reforms.
- Received an update on Local Government Reforms.
- Discussed Trust communications and engagement.
- Discussed customary fisheries management options, including e-permitting.
- Discussed Area C (Wairau Bar North) and protection measures.