

## Trustees Present

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

## Meeting Summary

- Approved the minutes from the Trust hui held on 28 November 2025 and received an update on actions arising from the hui.
- Noted a circular motion passed on 9 February 2026 approving 136 membership applications for entry into the Membership Database
- Received the Health and Safety Management Plan Review.
- Approved the updated Child Protection Policy.
- Approved the appointment of two Future Directors to the RHL/RIL Board.
- Approved the 2026 Board Workplan.
- Received an overview of Te Pokohiwi o Kupe Control and Management Arrangements and approved the establishment of a Whānau Advisory Group.
- Approved the establishment of a named, annual Rangitāne award at each of Marlborough Boys' College and Marlborough Girls' College.
- Approved resourcing for the Whakapapa Database Project.
- Received information on Wairau Bar - Area C covenant options.
- Received information on future use options for the portacom at Tuamātene Marae.
- 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 December 2025.
- Received an update on RHL/RIL activity.
- Received an update on Te Here Ā Nuku - Nelson Tenths Case.
- Discussed and provided feedback on the 2026 AGM.
- Agreed to provide a letter endorsing a presentation by Kohikāi to the NICF.
- Elected Janis de Thierry and Calvin Hart as Co-Chairpersons of the Te Rūnanga a Rangitāne o Wairau Trust Board for 2026.