

### Trustees Present

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

### Meeting Summary

- Approved the minutes from the Trust hui held on 20 February 2026 and received an update on actions arising from the hui.
- Received a debrief of the 2026 AGM and approved 23 January 2027 as the date for the 2027 Annual General Meeting.
- Received the annual review of mandate holders for Rangitāne o Wairau. Review.
- Approved the Trustee Code of Conduct.
- Approved unbudgeted capital expenditure for the Takahi Whenua shed at Tuamātene Marae.
- Approved the formal reservation of Omaka Marae Urupā as a Māori Reservation.
- Received an update on the approach to the 2026/27 budget.
- 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 28 February 2026.
- Received an update on RHL/RIL activity.
- Received an update on Clifford Bay
- Received an update on Te Here Ā Nuku - Nelson Tenths Case.
- Received an update on the Ngā Manu Kōrero regional competition at Marlborough Boys College.
- Received an update on Tuamātene Marae Komiti communications.