

## MINUTES

### HERENGA Ā NUKU AOTEAROA, OUTDOOR ACCESS COMMISSION

#### SPECIAL BOARD MEETING

26 October 2023

via Zoom

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The meeting commenced at 10am.

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#### **Board members in attendance:**

D Cameron (chair) and H Mexted.

#### **Also in attendance:**

R Cullinane (Chief Executive) and P Culling (Deputy Chief Executive).

#### **Opening comments**

D Cameron welcomed Board members and staff.

#### **1. Apologies**

Apologies were received from P Henare, D Rewi and H Logan.

#### **Confirm Agenda**

The Board confirmed the agenda for the meeting.

#### **Conflicts of Interest**

No conflicts of interest were declared.

#### **2. Annual Report 2022-2023**

P Culling presented Herenga ā Nuku's *Annual Report for the period 1 July 2022 to 30 June 2023* and asked that the Board formally adopt it.

Board members D Rewi and H Logan, who were not able to attend this meeting, advised in writing that they supported the recommendation to adopt the annual report.

**Resolved:** The Board:

a. **adopted** the *Annual Report for the period 1 July 2022 to 30 June 2023*.

**Moved** H Mexted

**Seconded** D Cameron

**Carried**

**3. Next meeting**

The next regular Board meeting will be held on 28-29 November 2023, in Wellington.

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**The meeting closed at 10:15am.**

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D Cameron

Board Chair