

MINUTES

HERENGA Ā NUKU AOTEAROA, OUTDOOR ACCESS COMMISSION

SPECIAL BOARD MEETING

26 October 2023

via Zoom

The meeting commenced at 10am.

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.

The meeting closed at 10:15am.

D Cameron

Board Chair