

## MINUTES

### HERENGA Ā NUKU AOTEAROA, OUTDOOR ACCESS COMMISSION

#### SPECIAL BOARD MEETING

22 October 2024

via Zoom

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The meeting commenced at 10.05am.

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#### Board members in attendance:

D Cameron (chair), H Logan, D Rewi, J Young and H Mexted.

#### Also in attendance:

R Cullinane (Chief Executive), S Day (Communications Manager) and J Yang (Principal Advisor Corporate, minutes).

#### Opening comments

D Cameron welcomed Board members and staff.

#### 1. Apologies

Apologies were received from P Culling (Deputy Chief Executive).

#### Conflicts of Interest

No conflicts of interest were declared.

#### 2. Adoption of the Annual Report 2023-2024

R Cullinane presented Herenga ā Nuku's *Annual Report for the period 1 July 2023 to 30 June 2024* and asked that the Board formally adopt it.

The Board met with the audit director on 10 October 2024 to discuss the results of the audit. The Board noted the good report despite a challenging year. The stories highlighted in the annual report will be used in further media and communications content.

The annual report will be sent to MPI, and the Minister, and will be tabled in Parliament. The Board directed management to prepare a one-page executive summary of the annual report and audit, to accompany the report, for the Minister.

The Board expressed its appreciation to the staff for their work in producing a very good report and obtaining a clean audit report.

**Resolved:** The Board:

- a. **adopted** the *Annual Report for the period 1 July 2023 to 30 June 2024*.
- b. **directed** management to prepare an executive summary for Minister McClay.
- c. **acknowledged** staff for their work on the annual report and audit.

**Moved** D Cameron

**Seconded** J Young

**Carried**

### 3. Other business – significant correspondence

The Board noted that a formal letter was sent from D Cameron (chair) to Minister McClay regarding proposed changes to the *Overseas Investment Act 2005*. R Cullinane thanked the Board for its comments and support for the letter.

The Board also noted other significant correspondence from Minister McClay to the Commission of Crown Lands, which Herenga ā Nuku was copied into.

### 4. Next meeting

The next regular Board meeting will be held in Wellington on 12-13 November 2024.

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**The meeting closed at 10:25am.**

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D Cameron

Board Chair