

## MINUTES

### HERENGA Ā NUKU AOTEAROA, OUTDOOR ACCESS COMMISSION

#### SPECIAL BOARD MEETING

17 October 2025

via Teams

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The meeting commenced at 10.15am.

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

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

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

P Culling (Acting Chief Executive), R Whinam (contract accountant) and J Yang (Principal Advisor Corporate, minutes).

#### **Opening comments**

D Cameron welcomed Board members and staff.

#### **1. Apologies**

Apologies were received from D Rewi.

#### **Conflicts of Interest**

No conflicts of interest were declared.

#### **2. Adoption of the Annual Report 2024-2025**

P Culling presented Herenga ā Nuku's *Annual Report for the period 1 July 2024 to 30 June 2025* and asked that the Board formally adopt it.

The Board met with the audit director on 17 October 2025 just prior to this meeting, to discuss the results of the audit.

The Board request some minor wording changes to the annual report, which will be included in the final version.

The annual report will be sent to MPI, and the Minister by 30 October, and will be tabled in Parliament.

**Resolved:** The Board:

- a. **adopted** the *Annual Report for the period 1 July 2024 to 30 June 2025*, subject to minor changes from the board.

**Moved** D Cameron

**Seconded** H Logan

**Carried**

### 3. Next meeting

The next regular Board meeting will be held in Wellington on 17-18 November 2025.

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

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A handwritten signature in black ink, appearing to read 'D Cameron', with a long horizontal flourish extending to the right.

D Cameron

Board Chair