

Hawke's Bay Biodiversity Trust Board Meeting Minutes
HBRC – Weka Room, Dalton St, Napier
18 October 2023

Attendees: Mike Halliday (Chair), Charles Daugherty, James Buwalda, Natalie de Burgh, Jolene Townshend, Debbie Monahan (GM) and Louisa Gannaway (Administration Manager).

Apologies: Dr Nic Peet, Mark Ericksen

Minutes: Louisa Gannaway

Meeting commenced at 1.16pm

Minutes

1. Welcome

The Chair welcomed the Board

2. Apologies

Dr Nic Peet, Mark Ericksen

Not present were: Evelyn Ratima

3. Board Only Time – not required

4. Board Register of Interests

Update to be made for James.

5. Minutes and Action List of 22 August 2023 meeting

The minutes of the previous Trust Board meeting held on 22 August 2023 were confirmed by the Board as a true and accurate record of the meeting.

Moved – James Buwalda **Seconded** – Charles Daugherty

All in favour

Actions

All actions from the August 2023 meeting were completed or in progress.

6. Board paper: Further Donation to Society

The Trust donation to the Incorporated society was discussed.

Decision approved to continue donating to the Incorporated Society to ensure it can operate until 30 June 2024

Moved - Charles Daugherty **Seconded** – James Buwalda

All in favour

7. SSG Engagement Committee Update

The trustees were updated on the work being done by the SSG Engagement Committee.

9. 2024 Meeting dates and times

To be confirmed. Plan for Feb 2024 for the 1st meeting.

10. Health and Safety
Nothing to report

11. Any other business

Trustees – The board accepted Mark Ericksen’s resignation. Charles will communicate with Mark to acknowledge and inform that he has stepped down as Chair.

There was a discussion around the SSG representatives on the Trust which Debbie will discuss with Bruce Wills.

The Forsyth Barr report to 30 September has been received if anyone would like to receive it.

Sustainability HB – Bruce & Debbie met Emma and reinforced we are happy to collaborate and be involved with projects with a biodiversity focus.

Jolene provided an update on changes within HBRC

14. Meeting concludes

Meeting concluded: 2:23 pm

Next Trust Board meeting: February 2024 (tbc)