

2. BOARD REPRESENTATION ON TE WHARE O NGA WHETU TRUST



The Board was in receipt of a report requesting the appointment of a new Community Board representative to the Trust.

The Trust Deed requires the appointment of a Community Board representative. The current appointee, Lesley Keast, has resigned from the Trust.

Mr Peter Laloli is currently a trustee, representing the NZ Police, and he has indicated that he can relinquish this responsibility if the Board appoints him as its representative. There is a legal obligation under the Trust Deed for this appointment. No fees are payable, so there are no financial implications.

The Board **decided** to appoint Peter Laloli as its representative on the Te Whare O Nga Whetu Trust.