



Meeting Summary

- Received report and presentation from APL Property on Trust property asset portfolio
- Received report and presentation from Kendons Accountants on monthly financial performance of all Trust entities
- Approved the Trust's operating budget for 2017/18, subject to a review by 30 June 2017
- Engaged Kendons Accountants to review Trust financial policies, procedures, internal controls and financial authorities
- Appointed Deloitte as Auditor for 2016-2017
- Received an update from Andrew Besley on office activity, and met with staff
- Discussed HR matters
- Received an update on Rangitāne Holdings Limited (RHL) and Rangitāne Investments Limited (RIL) activity including the resignation of Ross Butler (Chair) and Brett Sutton (Director)
- Accepted the resignations of Brett Sutton and Ross Butler as directors of RHL and RIL
- Tasked Wendy Hynes and Leigh MacDonald with engaging a recruitment agency to recruit new independent Directors
- Received an update on fisheries management, and approved the SupremeLink agreement
- Approved the project plan for Rangitāne Whakamua!
- Received an update on membership
- Received an update on the Trust's communications channels including website and Facebook
- Noted member feedback