



### Meeting Summary

- Acknowledged the passing of Aunty Mary Walker
- Reviewed the monthly financials and financial reporting across the Trust
- Approved Rangitāne Group Financial Policies
- Discussed HR matters
- Received update on RHL/RIL commercial activities
- Received update on independent Director recruitment process
- Received update on Base Woodbourne negotiations
- Engaged Radich Law to undertake work to transfer properties from the names of previous trustees to current trustees
- Agreed that Membership process requires review
- Appointed Wendy Hynes to represent Rangitāne on Totaranui 250 Trust
- Selected Melanie Riwai-Couch to represent Rangitāne on Marlborough Boys' College and Marlborough Girls' College co-location project
- Agreed the Annual General Meeting will be held on Saturday 28<sup>th</sup> October 2017 at Ūkaipō
- Received update on office activities from Wendy Hynes
- Noted member feedback
- Received update on Te Pūtahitanga from Janis de Thierry
- Received update on Māori Island Urupā after recent damage by livestock
- Discussed Tuamātene Marae and surrounding land