



Meeting Summary

- Approved the minutes of 16 February 2018
- Received an update on Organisational Management, including the Transition Plan for the new General Manager commencing on 9 April 2018
- Reviewed and approved monthly financials for the Trust and Group entities to 28 February 2018
- Appointed BDO as the Group Auditor for 2017/18 following an RFP process conducted by the Audit, Risk and Compliance Committee and their subsequent recommendation to appoint BDO
- Appointed Tā Mark Solomon as an independent Director and Chairperson of Rangitāne Holdings Ltd and Rangitāne Investments Ltd for a period of twelve months and established a working group of Trustees to work on a 90 day action plan
- Received an update on Health and Safety matters
- Received a report on Rangitāne Whakamua!
- Received a report on Membership Statistics
- Appointed members of the Whakapapa Komiti for Te Rūnanga a Rangitāne o Wairau Trust, pending acceptance by appointees
- Received an update on Strategic Planning and agreed on preparation for consultation hui
- Received an update on the Settlement Structure and Transactions Review
- Received an update on, and approved, the Aquaculture Allocation Agreements