



### Meeting Summary

- Approved the minutes of 6 April 2018
- Received an update on Organisational Management from the General Manager on key operational activity
- Reviewed and approved monthly financials for the Trust and Group entities to 31 March 2018
- Approved the Trust's operating budget for the 2018/19 financial year, subject to a budget review at the end of Q1 2018/19
- Received an update on investment opportunities and developments being progressed by the Asset Holding Companies
- Received an update on Health and Safety matters
- Received an update on Rangitāne Whakamua!
- Received an update on Membership Statistics
- Received an update on Environmental Activity and the Long Term Plan Submission to the Marlborough District Council
- Received an update on the Golden Bay and Tasman Bay AMAs and approved the next steps
- Approved the establishment and recruitment of three new roles within the Rūnanga office: Environmental Planner, Programme & Funding Manager and Cultural Advisor