

Meeting Summary

- Approved the minutes of 12 May 2018
- Received an update on Organisational Management, including Health & Safety, Human Resources, Environmental Management, Te Pokohiwi Management Plan and Strategic Planning
- Reviewed and approved monthly financials for the Trust and Group entities to 30 June 2018, noting that expenditure was tracking well below budget and last year
- Received an update on Commercial Operations, including plans for future property developments
- Received a report on Rangitāne Whakamua!, and agreed that Kete Te Kohi Kai be renamed Kete Takahi Whenua
- Discussed the Rangitāne contribution to the Tōtaranui 250 event, including legacy items and events that enhance the mana of Rangitāne
- Discussed and agreed on the Letter of Expectation which sets out the expectations of the Trust to the Holdings and Investment companies
- Received an update on the Whakapapa Kōmiti
- Received an update on the Trust's relationship with Otago University and the opportunities to continue to work together closely
- Received an update on a recent hui of Te Tau Ihu Iwi Chairs and the various iwi/crown relationships across Te Tau Ihu