



### Meeting Summary

- Noted the appointment of Jhonte McFadyen-MacDonald to the Audit, Risk and Compliance Committee for a three year term
- Approved the minutes of the Trust hui held on 10 December 2018 and received an update on actions arising from that hui
- Received an update on Organisational Management from the General Manager on key operational activity
- Received an update on Human Resources
- Agreed to convene a project team to support various taonga projects involving pou whenua
- Received an update on our Financial Operation, and reviewed and approved monthly financials for the Trust and Group entities to 30 November 2018
- Received an update on our Commercial Operation, including the Horton Street development, managed funds, Rangitāne House and Woodbourne
- Received an update on Rangitāne Whakamua! Activities
- Approved 85 Membership Applications
- Received an update on Taiao (Environment) activities, including progress on the Te Pokohiwi Management Plan and Customary Fisheries
- Received an update on Tōtaranui 250 Trust and the Rangitāne contribution to the Tuia 250 commemorations
- Approved interior repairs to the wharehau and replacement of the roofing on both buildings at Tuamātene Marae
- Endorsed a relationship agreement with Victoria University
- Agreed to undertake a review and test of the Trust's Financial Policies and Procedures