



Meeting Summary

- Acknowledged the passing of Geoff MacDonald, a former Trustee and Deputy Chair of Te Rūnanga a Rangitāne o Wairau Trust. Geoff is also a signatory to the Rangitāne o Wairau Deed of Settlement
- Received update on Base Woodbourne negotiations
- Received report on Environmental/Taiao activity
- Received update on Health and Safety – no incidents
- Received update on Human Resources. One Fixed Term Contract finishing on 26/8/2017
- Received update on independent Director recruitment process, noting that offers to three Directors had been made
- Received update on insurance matters from Willis Towers Watson, in particular insurance increases surrounding Rangitāne House following the Kaikōura earthquake in November 2016
- Received report on Membership Statistics
- Received update on office activity
- Received update on Rangitāne Whakamua activity
- Received update on Red Paper from Deloitte, noting that most of the paper's content was based on opinion and emotion without specific transactions that could be audited
- Received update on Settlement Structure, Transactions and Tax Review from Kahui Legal
- Received update on Aquaculture Settlements
- Reviewed and approved monthly financials for the Trust
- Approved revised Trust budget to 31 March 2018
- Approved AGM Travel and Accommodation Assistance for the 2017 AGM
- Approved updated Sponsorship Policy
- Authorised Calvin Hart to attend, speak and vote on behalf of the Trust at Te Ohu Kai Moana's (TOKM) Special General Meeting