

### Meeting Summary

- Noted the appointment of 3 new independent directors – Andrew West (Chairperson), Brett Ellison and Megan McKenna
- Noted the approval of all 3 nominations as candidates for the Trustee elections
- Noted the approval of an application for funding of strategic planning
- Noted the appointments of Jodie Palatchie as Communication Advisor and Te Ata Tuhimata as Business Support Administrator
- Agreed to run an RFP process for the annual audit service
- Agreed on a combined Trustee/Director trip around our commercial sites on 13 October
- Discussed an earthquake policy for Rangitāne House
- Appointed Amber Kerehoma-McIntyre to the role of Business Support Coordinator
- Received an update on the General Manager recruitment process
- Received a report on Environmental Management options
- Received a presentation from Te Ohu Kaimoana on aquaculture allocation and agreed on a way forward
- Received the IT Audit Report and agreed on the implementation of the identified high priorities
- Discussed Waimea College and how we can work toward our mutual aspirations
- Discussed Salisbury College
- Approved “Welcome to Waiharakeke – Blenheim” gateway signage for Marlborough District Council
- Approved Annual Report content subject to amendments
- Discussed changes to Te Waipounamu representation on Te Mātāwai