



Meeting Summary

- Elected Wendy Hynes as Chairperson
- Elected Calvin Hart as Deputy Chairperson
- Noted the approval of Membership Applications
- Noted the appointment of Barry Bouton as General Manager
- Noted the appointment of Elsie Elkington as Kaitiaki of Ūkaipō
- Received an update on Organisational Management and the General Manager role and responsibilities
- Agreed to draft a new Shareholder Agreement to give direction to RHL/RIL
- Agreed to organise governance training for the Trustees
- Reviewed and approved monthly financials and variance report to 31 Oct 2017
- Agreed to undertake financial analysis of Ūkaipō activity
- Agreed to review financial reporting with Kendons
- Received an update on RHL/RIL activity including the ACE tender process for October 2017 and a review of the SIPO
- Received an update on Health and Safety matters
- Discussed the trespass notice currently issued
- Received an update on HR matters
- Approved a change to the sick leave entitlement policy
- Received a report on Rangitāne Whakamua!
- Received a report on Membership statistics
- Approved Membership Applications
- Received a report on Taiao (Environment). Agreed this area is a priority. Discussed the submission to the Marlborough Environment Plan
- Discussed correspondence received regarding Takutai Moana