

## Appendix 4

### Key decisions (August 2017 – March 2018)

#### Merantun Developments Ltd Board

##### December 2017

1. Approve revised business case.
2. Approve design brief.

##### January 2018

Approve procurement of design and planning consultants.

Approve land transfer programme.

##### April 2018

Approve submission of planning applications.

Approve commencement of procurement of construction contractor.

#### Shareholder Sub-Committee

##### December 2017

1. Approve appointment of company directors.
2. Approve further equity subscriptions (funding design and planning).

##### March 2018

1. Approve further equity subscriptions (ongoing development work).
2. Approve land transfer subscriptions agreement as required.

This page is intentionally left blank