



### Meeting Summary

- Noted our submission to the Takutai Moana Act process
- Received report and presentation from Supremelink on the Rangitāne fishing business
- Discussed HR matters
- Received a progress report on Maara Kai and Landcare projects
- Discussed independent Director role with Judith MacDonald
- Appointed Janis de Thierry to represent Rangitāne o Wairau on Te Taumata (Te Pūtahitanga) and Jeffrey Hynes to continue in the Alternative Representative role
- Engaged Social Guy to manage communication through website and social media channels
- Progressed earthquake insurance claim with APL
- Engaged an Environmental Advisor to provide advice and environmental services
- Approved 187 membership applications
- Established a working group to work on, as they arise, key matters affecting the Companies (e.g. APL property needs) while recruitment process for independent Directors is underway. This is made up of Judith MacDonald, Calvin Hart, Haysley MacDonald and Leigh MacDonald
- Engaged a Health and Safety Advisor to review compliance across the Rangitāne Group, provide advice and resolve all issues
- Noted member feedback