



### Meeting Summary

- Noted our submission to the PAUAMAC7 process
- Noted a legal opinion on Trust decision making
- Noted the transfer of fish quota from the Trust to RHL
- Engaged an IT Advisor to review information technology across the Rangitāne Group and provide advice
- Appointed a sub-committee to support the Trustee election process and liaise with electionz.com. This is made up of Calvin Hart, Janis de Thierry and Leigh MacDonald
- Approved a proposal from electionz.com to manage the end to end Trustee election process
- Received update on office activities from Wendy Hynes
- Approved Financial Statements for 2016-2017 for RHL, RIL, the Trust and the Group – presented by Kendons Accountants
- Approved the Deloitte Audit Report for 2016-2017 – provided by Deloitte
- Reviewed the monthly financials and financial reporting across the Trust
- Received update on independent Director recruitment process
- Appointed Calvin Hart, Haysley MacDonald and Leigh MacDonald as iwi representative Directors
- Received an update on Base Woodbourne negotiations
- Received a Health & Safety Update
- Ratified Health and Safety Commitment Statement
- Approved Health and Safety Manual
- Appointed Calvin Hart as the Board's Health and Safety representative
- Approved Human Resources Policies
- Noted the appointment of Lydia Mains as the Rangitāne representative on the Iwi Health Board (as recommended by the Hauora kete)
- Noted Member feedback
- Sought comment on The Red Paper from Deloitte and Kendons
- Received an Environmental Update
- Received an update on Te Matatini, Waimea College and Salisbury School
- Received an update on the Aquaculture Settlement