

Meeting Summary

- Approved the minutes of 19 January 2018
- Received an update on Organisational Management
- Received an update on the National Iwi Chairs Forum and the Te Waka a Māui Iwi Chairs Forum
- Reviewed and approved monthly financials to 31 Dec 2017
- Received an update on RHL/RIL activity including the progression of earthquake repairs within Rangitāne House, the completion of the ground floor fitout and commercial support arrangements
- Received an update on Health and Safety matters
- Received a report on Rangitāne Whakamua!
- Approved Membership Applications
- Received a report on Membership Statistics
- Received an update on Taiao activity, including the Te Pokohiwi Management Plan and BAU functions
- Received an update on the General Manager recruitment process and appointed a General Manager to commence in April 2018
- Mandated the ARCC and appointed Megan McKenna (on behalf of RHL/RIL), Leigh MacDonald (on behalf of the Trusts) and Dave Jessep (as the independent Chairperson)
- Approved the proposal to provide representation at Ngā Rangatahi a Iwi Forum
- Received an update on Taonga Tūturu
- Received Member Feedback
- Received an update on Strategic Planning
- Received an update on Te Pūtahitanga and upcoming opportunities and activities
- Received an update on the Aquaculture Management Areas (Tasman AMA's) Settlement
- Received a presentation from the Pāua Industry Council on improving pāua stocks on the east coast following the November 2016 earthquake