Meeting Logistics

Agenda for the meeting of the Trust Tairāwhiti Board will be held on 13 February 2024

Venue	Te Ikaroa a Rauru Board Room, Trust Tairawhiti – Shed 3, 50 Esplanade, Inner Kaiti Gisborne 4010 / Online via Zoom
Time	09:00 – 16:0

Attendees

Board	Leadership team
John Clarke – Chairperson	Doug Jones – Chief Executive Officer (CEO)
Ron Aitken – Trustee	Phil McLeod - Chief Financial Officer (CFO)
Wi Pere Mita - Trustee	Richard Searle – General Manager Economic Development (GMED)
Rehette Stoltz – Trustee	Audine Grace-Kutia – GM, Hāpori (GMH)
Rawinia Kamau – Trustee	Charlotta Passe – Executive Advisor (EA)
David Battin – Trustee	
Warren Williams - Trustee	
Cultural Advisors	**In attendance for specific items**
Tā Derek Lardelli	Item 3.2.e Sarah Homer – Trust Tairāwhiti
Lady Rose Lardelli	Item 3.3.a Angie Rangitakatu – Trust Tairāwhiti

Apologies
Kim Allan – General Manager Shared Services (GMSS)

Schedule:

09:00	Public meeting
09:30	Closed meeting
12:00	Lunch
12:30	Meeting resumes
14:30	Meeting closes

Agenda Items			Lead	Comment
1	Introduction		Chair	
	1.1	Agenda	Chair	Attached
2	Open meeting – public included			
	2.1	Karakia	All	Attached
	2.2	Apologies	Chair	
	2.3	Declaration of trustee interests	Chair	Attached
	2.4	Confirmation of agenda and late items	Chair	Nil
	2.5	Approval of open minutes and matters arising		
		2.5.a. Approval of the open minutes of the meeting held 05 December 2023	Chair	Attached
		2.5.b. Action register	Chair	Attached
	2.6	Strategy and decision making	Nil	Nil
	2.7	Beneficiary presentations and public forum		
	2.8	Board updates		
		2.8.a. CEO quarterly report	CEO	Attached
	2.9	Public excluded business resolution	Chair	Attached
3	Closed meeting – public excluded			
	3.1	Approval of closed minutes and matters arising	Chair	Attached
	3.2	Strategy and decision making	Various	Attached
	3.3	Risk management	Various	Attached
	3.4	Operational update	Various	Attached
	3.5	Readmittance of the public	Chair	
4	Closing karakia and conclude meeting			