

Meeting Logistics

Agenda for the meeting of the Trust Tairāwhiti Board to be held on Tuesday 12 May 2026

Venue Te Ikaroa a Rauru Board Room, Trust Tairāwhiti – Shed 3, 50 Esplanade, Inner Kaiti Gisborne 4010 / Online via Livestream

Time 09:00 – 15:00

Attendees

Board

David Battin – Chairperson
Dan Jex-Blake – Trustee
Nicki Sutherland – Trustee
Rehette Stoltz – Trustee
Ron Aitken – Trustee
Te Pūoho Katene – Trustee
Warren Williams – Trustee

Leadership Team

Doug Jones – Chief Executive Officer (CEO)
Alex Hawea – General Manager Māori Economy (GMME)
Audine Grace-Kutia – General Manager Hāpori (GMH)
Hayden Green – General Manager Economic Development (GMED)
Laura Stonehouse – Chief Financial Officer (CFO)
Melonie Brouwer – Board Secretary (BS)

Cultural Advisors

Tā Derek Lardelli
Lady Rose Lardelli

In Attendance for Specific Items

Apologies

Schedule:

09:00 Public meeting
10:15 Closed meeting
12:00 Te wā kai (lunch)
15:00 Meeting closes

Agenda Items		Lead	Comment
1.0	Introduction	Chair	
1.1	Agenda	Chair	Attached
2.0	Open meeting – public included		
2.1	Apologies	Chair	
2.2	Declaration of trustee and CEO interests	Chair	Attached
2.3	Confirmation of agenda and late items	Chair	
2.4	Approval of open minutes and matters arising	Chair	Attached
2.5	Strategy and decision making	Nil	Nil
2.6	Beneficiary presentations and public forum	Chair	
	2.6a Tapuwae Trails presentation	Chair	Presentation
2.7	Board updates		
	2.7a CEO quarterly report 1 Jan – 31 Mar 2026	Chair	Attached
2.8	Public excluded business resolution	Chair	Attached
	Closed meeting – public excluded		
3.0	Strategy and decision making	Various	Attached
4.0	Operational update	Various	Attached
4.2-4.4	Approval of closed minutes and matters arising		Attached
5.0	Risk management	Various	Attached
	Readmittance of the public	Chair	
	Closing karakia and conclude meeting		