

Meeting Logistics

Agenda for the meeting of the Trust Tairāwhiti Board to be held on Tuesday 13 May 2025

Venue Public meeting – Nukutere Board Room (downstairs) / Livestreamed

Closed meeting – Te Ikaroa a Rauru Board Room

Trust Tairāwhiti – Shed 3, 50 Esplanade, Kaiti Gisborne 4010

Time 09:00-15:30

Attendees

Board		Leadership Team	
David Battin – Chairperson		Doug Jones – Chief Executive Officer (CEO)	
John Clarke - Trustee		Melonie Brouwer – Board Secretary (BS)	
Dan Jex-Blake – Trustee		Audine Grace-Kutia – General Manager Hāpori (GMH)	
Nicki Sutherland – Trustee		Phil McLeod (CFO)	
Rehette Stoltz – Trustee			
Ron Aitken – Trustee			
Warren Williams – Trustee			
Cultural Advisors		In Attendance for Specific Items	
Tā Derek Lardelli			
Lady Rose Lardelli			
Apologies			
Schedule:			
09:00	Public meeting		
10:00	Closed meeting		
12:15	Te wā kai (lunch)		
15:30	Meeting closes		

Agenda Items	Lead	Comment
1 Introduction	Chair	
1.1 Agenda	Chair	Attached
1.2 Karakia		
2 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 2.6a. Indoor Multi-Purpose Stadium	Chair	
2.7 Board updates 2.7.a. CEO quarterly report		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
Approval of closed minutes and matters arising	Various	Attached
5.0 Risk management	Various	Attached
6.0 Readmittance of the public	Chair	
3 Closing karakia and conclude meeting		