

Meeting Logistics

Agenda for the meeting of the Trust Tairāwhiti Board to be held on Tuesday 8 July 2025

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

Time 09:00 – 15:30

Attendees

Board

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)
Audine Grace-Kutia – General Manager Hāpori (GMH)
Hayden Green – General Manager Economic Development (GMED)
Melonie Brouwer – Board Secretary (BS)

Cultural Advisors

Tā Derek Lardelli
Lady Rose Lardelli

In Attendance for Specific Items

Apologies

David Battin – Trustee
Laura Stonehouse – Chief Financial Officer (CFO)

Schedule:

09:00 Closed meeting (Public excluded)
15:30 Meeting closes

Agenda Items	Lead	Comment
1 Introduction	Chair	
1.1 Agenda	Chair	Attached
Open meeting – public included		
1.2 Apologies	Chair	
1.3 Strategy and decision making	Nil	
1.4 Beneficiary presentations and public forum	Nil	
1.5 Board updates	Nil	
1.6 Public excluded business resolution	Chair	Attached
Closed meeting – public excluded		
2.0 Strategy and decision making	Various	Attached
3.0 Operational update	Various	Attached
3.2 Approval of closed minutes and matters arising		
4.0 Risk Management	Various	Attached
5.0 Presentations/Wānanga	Various	Attached
Closing karakia and conclude meeting		