

Meeting Logistics

Agenda for the meeting of the Trust Tairāwhiti Board to be held on Tuesday 11 November 2025

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	Leadership Team
David Battin – Chairperson	Doug Jones – Chief Executive Officer (CEO)
Dan Jex-Blake – Trustee	Alex Hawea – General Manager Māori Economy (GMME)
Nicki Sutherland – Trustee	Audine Grace-Kutia – General Manager Hāpori (GMH)
Rehette Stoltz – Trustee	Hayden Green – General Manager Economic Development (GMED)
Ron Aitken – Trustee	Laura Stonehouse – Chief Financial Officer (CFO)
Te Pūoho Katene – Trustee	Melonie Brouwer – Board Secretary (BS)
Warren Williams – Trustee	

Cultural Advisors	In Attendance for Specific Items
Tā Derek Lardelli	
Lady Rose Lardelli	

Apologies

Schedule:

09:00	Public meeting – Te Ikaroa a Rauru Board Room
10:00	Closed meeting – public excluded
15:00	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		
2.4.a. Approval of the open minutes of the meeting held on Tuesday 16 September 2025	Chair	Attached
2.4.b. Action register	Chair	Attached
2.5 Strategy and decision making	Nil	Nil
2.6 Beneficiary presentations and public forum	Chair	Presentation
2.6a Tairāwhiti Voyaging Trust		
2.7 Board updates	CEO	Attached
2.7a CEO quarterly report		
2.8 Public excluded business resolution	Chair	Attached
Closed meeting – public excluded		
3.0 Strategy and Decision making	Various	Attached
4.0 Risk Management	Various	Attached
5.0 Operational update	Various	Attached
Approval of closed minutes and matters arising	Various	Attached
6.0 Readmittance of the public	Chair	
Closing karakia and conclude meeting		