

# Meeting Logistics

Agenda for the meeting of the Trust Tairāwhiti Board will be held on 13 June 2023

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

**Time** 09:00 – 16:00

## Attendees

Board	Leadership team
John Clarke - Chair	Kim Allan – COO, Shared Services & Community (COOSSC)
Dr Jill Chrisp- Trustee	Richard Searle – COO, Economic Development (COOED)
Kristen Kohere-Soutar – Trustee	Phil McLeod - Chief Financial Officer (CFO)
Wi Pere Mita - Trustee	Audine Grace-Kutia – GM, Hāpori (GMH)
Dr Warren Williams - Trustee	Erina Hurihanganui – GM, Wellbeing & Impact (GMW)
Rehette Stoltz – Trustee	Charlotta Passe – Executive Advisor (EA)
Ron Aitken – Trustee	

Apologies	In attendance for specific items
	Item 3.0.a Panapa Ehau, Hikurangi Enterprises
	Item 3.4.d Matt Todd, Matanuku Mahuika, Eastland Group

Schedule:	
09:00	Public meeting
10:00	Closed meeting
12:00	Lunch
12:30	Closed meeting resumes
16:00	Meeting closes

Agenda Items	Lead	Comment
<b>1 Introduction</b>	Chair	
1.0 Agenda	Chair	Attached
<b>2 Open meeting – public included</b>		
2.0 Karakia	All	Attached
2.1 Apologies	Chair	
2.2 Declaration of Trustees' interests	Chair	Attached
2.3 Confirmation of agenda and late items	Chair	Nil
2.4 Approval of open minutes and matters arising		
2.4.a. Approval of the open minutes of the meeting held 9 May 2023	Chair	Attached
2.4.b. Action register	Chair	Attached
2.5 Strategy and decision making	Nil	Nil
2.6 Beneficiary presentations and public forum		
2.7 Board updates		
2.7.a. Board calendar 2023	COO	Attached
2.7.b. COO open report	COO	Attached
2.8 Appendices	Nil	Nil
2.9 Public Excluded Business resolution	Chair	Attached
<b>3 Closed meeting – public excluded</b>		
3.0 Presentations		
3.0.a. Hikurangi Enterprises	Hikurangi	Presentation & attached
3.1 Approval of closed minutes and matters arising		
3.1.a. Approval of the closed minutes of the meeting held 9 May 2023	COO	Attached
3.1.b. Action Register	COO	Attached
3.2 Operational Updates		

3.2.a.	COO closed report	COO	Attached
3.2.b.	P&C Chairperson update	P&C Chair	Verbal
3.2.c.	A&R Chairperson update	A&R Chair	Verbal
3.2.d.	HRHTO & Harrowfield development update	COOSSC	Attached
3.2.e.	Outcome & impact reporting	GMH	Attached
3.3	Risk management		
3.3.a.	Health and safety report	COOSSC	Attached
3.3.b.	Risk register	Nil	Nil
3.4	Strategy and decision making		
3.4.a.	Direct investments	COOED	Attached
3.4.b.	Enabling others	GMH	Attached
3.4.b.1.	Over 10k		
3.4.b.2.	Community facilities update		
3.4.c.	SOI approval	COO	Attached
3.4.d.	Eastland Group update	EGL	Verbal
3.5	Appendices	Various	Attached
3.6	Readmittance of the public	Chair	
4	Closing karakia and conclude meeting		