

Meeting Logistics

Agenda for the meeting of the Trust Tairāwhiti Board will be held on 20 July 2023

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

Time 09:00 – 14.30

Attendees

Board	Leadership team
John Clarke - Chairperson	Richard Searle – Acting Chief Executive Officer (ACEO)
Wi Pere Mita- Trustee	Phil McLeod – Chief Financial Officer (CFO)
Dr Warren Williams– Trustee	Audine Grace-Kutia – GM, Hāpori (GMH)
Ron Aitken - Trustee	Erina Hurihanganui – GM, Wellbeing & Impact (GMW)
Rehette Stoltz - Trustee	Charlotta Passe – Executive Advisor (EA)
Rawinia Kamau – Trustee	Ta Derek Lardelli – Cultural Advisor
David Battin – Trustee	Lady Rose Lardelli – Cultural Advisor

Apologies	In attendance for specific items
Kim Allan – GM Shared Services (GMSS)	Item 3.0.a Moera Brown, Daniel Murphy, Stefan Pischief – Victoria Sports Hub
	Item 3.0.a Sarah Homer and Christine Boyce – Trust Tairāwhiti
	Item 3.0.b Nedine Thatcher-Swann and Josh Wharehinga – Gisborne District Council
	Item 3.3.a Angie Rangitakatu – Trust Tairāwhiti

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

Agenda Items	Lead	Comment
1 Introduction	Chair	
1.0 Agenda	Chair	Attached
2 Open meeting – public included		
2.0 Karakia and Mihi Whakatau for new trustees	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	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	CEO	Attached
2.7.b. COO open report	CEO	Attached
2.8 Appendices	Nil	Nil
2.9 Public Excluded Business resolution	Chair	Attached
3 Closed meeting – public excluded		
3.0 Presentations	Various	Presentation
3.1 Approval of closed minutes and matters arising	Chair	Attached
3.2 Operational updates	Various	Attached
3.3 Risk management	Various	Attached
3.4 Strategy and decision making	Various	Attached
3.5 Appendices	Various	Attached
3.6 Readmittance of the public	Chair	
4 Closing karakia and conclude meeting		