

Meeting Logistics

Agenda for the meeting of the Trust Tairāwhiti Board will be held on 4 April 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	Gavin Murphy - Chief Executive Officer (CEO)
Dr Jill Crisp – Trustee	Phil McLeod - Chief Financial Officer (CFO)
Ron Aitken – Trustee	Audine Grace-Kutia – GM, Hāpori (GMH)
Kristen Kohere-Soutar – Trustee	Matt Cairns – GM, Tourism & Marketing (GMTM)
Wi Pere Mita - Trustee	Erina Hurihanganui – GM, Wellbeing & Impact (GMW)
Dr Warren Williams - Trustee	Kim Allan – GM, Shared Services (GMS)
Rehette Stoltz – Trustee	Richard Searle – GM, Economic Development (GMED)

Apologies	In attendance for specific items
	Item 3.3.a Te Rau Kupenga – Regional Commissioner Cyclone Gabrielle Recovery
	Item 3.4.f Matanuku Mahuika, Jim Quinn, and Matt Todd – EGL
	Item 3.4.f Greg Anderson– Northington Partners

Schedule:	
09:00	Public meeting
10:00	Closed meeting
12:30	Lunch
13:00	Closed meeting continues
16:00	Meeting closes

Agenda Items	Lead	Comment
1 Introduction	Chair	
1.0 Agenda	Chair	Attached
2 Open meeting – public included		
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	Chair	
2.4.a. Approval of the open minutes of the meeting held 6 December 2022	Chair	Attached
2.4.b. Action register	Chair	Attached
2.5 Strategy and decision making	Nil	Nil
2.6 Beneficiary presentations and public forum	Nil	Nil
2.7 Board updates		
2.7.a. Board calendar 2023	GMSS	Attached
2.7.b. CEO open report	Chair	Attached
2.8 Appendixes	Nil	Nil
2.9 Public Excluded Business resolution	Chair	Attached
3 Closed meeting – public excluded		
3.0 Approval of closed minutes and matters arising		
3.0.a. Approval of the closed minutes of the meeting held 6 December 2022	Chair	Attached
3.0.b. Action register	Chair	Attached
3.1 Operational updates		
3.1.a. CEO's closed report	CEO	Attached
3.1.b. P&C Chairperson update	P&C Chair	Verbal

3.1.c.	A&R Chairperson update	A&R Chair	Verbal
3.2	Risk management		
3.2.a.	Health and safety report	GMSS	Attached
3.3	Presentations	Nil	
3.3.a.	Regional Commissioner of Cyclone Gabrielle recovery	Chair	Presentation
3.4	Strategy and decision making		
3.4.a.	Hikurangi Discussion paper	GMH	Attached
3.4.b.	Land Review Submission	GMED	Presentation
3.4.c.	Direct investments	Nil	Nil
3.4.d.	SOI and budget approval	CEO	Attached
3.4.e.	Enabling others	GMH	Attached
3.4.f.	Eastland Group update	CEO	Attached
3.5	Appendices	Various	Attached
3.6	Readmittance of the public	Chair	
4	Closing karakia and conclude meeting		