

# Meeting Logistics

Agenda for the meeting of the Trust Tairāwhiti Board to be held on Tuesday 11 February 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		Leadership Team	
David Battin – Chairperson		Doug Jones – Chief Executive Officer (CEO)	
John Clarke - Trustee		Audine Grace-Kutia – General Manager Hāpori (GMH)	
Dan Jex-Blake – Trustee		Phil McLeod – Chief Financial Officer (CFO)	
Nicki Sutherland – Trustee		Melonie Brouwer – Board Secretary (BS)	
Rehette Stoltz – Trustee			
Ron Aitken – Trustee			
Warren Williams – Trustee			
Cultural Advisors		In Attendance for Specific Items	
Tā Derek Lardelli			
Lady Rose Lardelli			
Apologies			
Schedule:			
09:00	Public meeting		
10:15	Closed meeting		
12:30	Te wā kai (lunch)		
15:30	Meeting closes		

Agenda Items	Lead	Comment
<b>1 Introduction</b>	Chair	
1.1 Agenda	Chair	Attached
1.2 Karakia		
<b>2 Open meeting – public included</b>		
2.1 Apologies	Chair	
2.2 Declaration of trustee and CEO 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	Chair	
2.6.a Tapuwae Trails Trust	Chair	
2.7 Board updates		
2.7.a CEO quarterly report	Chair	Attached
2.8 Public excluded business resolution	Chair	Attached
<b>3 Closed meeting – public excluded</b>		
3.1 Strategy and decision making	Various	Attached
3.2 Risk management	Various	Attached
3.3 Operational update	Various	Attached
3.4 Approval of closed minutes and matters arising		Attached
3.5 Readmittance of the public	Chair	
<b>4 Closing karakia and conclude meeting</b>		