

Meeting Logistics

Agenda for the Special Meeting of the Trust Tairāwhiti Board to be held on 7 June 2023

Venue Te Ikaroa Rauru Board Room, Trust Tairāwhiti offices, 50 The Esplanade, Gisborne/or Online via Zoom

Time 17:00 – 18:00

Attendees

Trustees	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	Charlotta Passe – Executive Advisor (EA)
Dr Warren Williams - Trustee	
Rehette Stoltz – Trustee	
Ron Aitken – Trustee	

Apologies	In attendance for specific items
Nil	Item 3.1.a - Greg Anderson + Sunen Bopitiya, Northington Partners

Schedule:	
17:00	Public meeting
17:10	Closed meeting
18:00	Meeting closes

Agenda Items	Lead	Comment
1 Introduction	Chair	
1.1 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 Strategy and decision making	Nil	Nil
2.5 Public Excluded Business resolution		
2.6.a Resolution to exclude public	Chair	Attached
3 Closed meeting – public excluded		
3.1 Strategy & Decision making		
3.1.a Eastland Group investments	Chair	
3.2 Appendices		
3.2.a Appendices	Nil	Nil
3.3 Re-admittance of the public		
3.3.a. Readmittance of the public	Chair	
3.4 Closing karakia and meeting	Trustee	