

DRAFT OPEN MINUTES FROM A MEETING OF
TRUST TAIRĀWHITI

On 7 June 2023

at 17:00

The meeting was held in person and via Zoom at Shed3 50 Esplanade Gisborne

PRESENT:

Attended in person: John Clarke (Chair), Kristen Kohere-Soutar, Rehette Stoltz, Ron Aitken. Attended online: Dr Jill Chrisp, Dr Warren Williams and Wi Pere Mita.

IN ATTENDANCE:

Trust Tairāwhiti executive team members: Chief Operating Officer Shared Services and Hāpori – Kim Allan, Chief Operating Officer Economic Development – Richard Searle, and Executive Advisor – Charlotta Passe

Sunen Bopitiya – Northington Partners

No members of the public attended.

2.1 Karakia

The meeting opened with a karakia.

2.2 Apologies

Chief Financial Officer – Phil McLeod

2.3 Declaration of Trustee's interests

Responsibility lies with Trustees to contact the Secretary to update their interest register if required.

Jill declared she is now a committee member of the Waimatā Catchment Group, and Kristen is no longer a member.

The resolution to exclude the public includes Charlotta.

2.4 Confirmation of Agenda and Late items

No late agenda items were notified.

2.5 Approval of minutes and matters arising

Nil.

Matters arising

Nil.

2.6 Strategy and decision making

Nil.

2.7 EXCLUSION OF PUBLIC FROM PROCEEDINGS

John Clarke moved, Rehette Stoltz seconded.

SECTION 48 - LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987

THAT: The public be excluded from the following part of the proceedings of this meeting, namely for discussion or decision on agenda items:

- 3.1. Strategy and Decision Making
 - 3.1.a Eastland Group investments
- 3.2 Appendices

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

| Item No. | General subject of each matter to be considered | Reason for passing this resolution in relation to each matter check | Ground(s) under section 48(1) for the passing of this resolution |
|------------|---|---|--|
| Item 3.1.a | Eastland Group investments | Sections 7(2) (b(ii)) (h) (i) (j) | 48(1) (a) |

This resolution is made in reliance on Section 48(1) (a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as follows:

| Content |
|---|
| Section 7(2) (a) To protect the privacy of natural persons, including that of deceased natural persons |
| Section 7(2) (b) (ii) To protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information. |
| <p>Section 7(2) (c) Protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information: and</p> <ul style="list-style-type: none"> i. Would be likely to prejudice the supply of similar information, or information from the same source, and it is in the public interest that such information should continue to be supplied; or ii. Would be likely otherwise to damage the public interest. |
| <p>Section 7(2) (f) Maintain the effective conduct of public affairs through:</p> <ul style="list-style-type: none"> i. The free and frank expression of opinions by or between or to members of officers or employees of any local authority, or any persons to whom Section 2(5) applies, in the course of their duty; or ii. The protection of such members, officers, employees and persons from improper pressure or harassment. |
| Section 7(2) (g) maintain legal professional privilege. |
| Section 7(2) (h) Enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial activities. |
| Section 7(2) (i) Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations) |
| Section 7(2) (j) Prevent the disclosure or use of official information for improper gain or improper advantage. |

- i. That Richard Searle (Trust COOED), Kim Allan (COOSSC) and Phil McLeod (CFO) be permitted to remain at this meeting after the public has been excluded relating to item 3.1 because of their knowledge of Trust business. This knowledge, which will be of assistance in relation to the matters to be discussed, is relevant to those matters because of their roles and work performed.
- ii. That Greg Anderson and Sunen Bopitiya – Northington Partners, be permitted to remain at this meeting after the public has been excluded relating to item 3.1 for their specialist knowledge and expertise. This knowledge, which will be of assistance in relation to the matters to be discussed, is relevant to those matters because of their roles and work performed.
- iii. That Charlotta Passe (Trust Executive Advisor) be permitted to remain at this meeting after the public has been excluded relating to item 3.1 because of their knowledge of Trust business and to undertake minute taking. This knowledge and minute taking, will be of assistance in relation to the matters to be discussed, is relevant to those matters because of their roles and work performed.

Secretarial note: There being no further open business public were excluded at 17.09 and were re-admitted at 18:25.

The public excluded minutes follow and are not publicly available. There being no further business the meeting closed at 18:30. These minutes were confirmed by Trustees on 4 July 2023.

CHAIR
WILLIAM JOHN CLARKE