

(DRAFT) MINUTES FROM A MEETING OF  
**TRUST TAIRĀWHITI**

On 9 April 2024

The meeting was held via Zoom at Te Kaha Beach Motel, Te Kaha

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**IN ATTENDANCE:**

Trustees: David Battin (Chair), John Clarke (Deputy Chair), Rehette Stoltz, Ron Aitken, Warren Williams, and Wi Pere Mita.

Trust Tairāwhiti executive team members: Doug Jones – Chief Executive Officer, Phil McLeod – Chief Financial Officer, Audine Grace-Kutia – General Manager Hāpori, and Richard Searle – General Manager Economic Development.

Trust Tairāwhiti Cultural Advisors: Tā Derek Lardelli, Lady Rose Lardelli.

Members of public: Nil.

**2.1 Karakia**

The meeting opened with a karakia.

**2.2 Apologies**

Rawinia Kamau.

**2.3 Declaration of Trustee Interests**

Trustees are responsible for relaying changes to the trustee interest register to the Board Secretary.

**2.4 Confirmation of Agenda and Late items**

No late agenda items noted.

**2.5 Approval of Minutes and Matters Arising**

The minutes of the meeting held on 13 February 2024 were taken as read and approved. No actions were noted at this meeting.

Unanimous Approval

**2.6 Strategy and Decision Making**

Nil.

**2.7 Beneficiary Presentations and Public Forum**

No presentations were scheduled for this meeting.

**2.8 Board Updates**

**2.8.a CEO Open Report**

The CEO provided context around the hui which was to provide the opportunity for trustees decision making during their wananga.

**2.9 Appendices**

Nil.

**2.10 EXCLUSION OF PUBLIC FROM PROCEEDINGS**

Moved by Mr John Clarke, seconded by Mrs Rehette Stoltz.

**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 Approval of closed minutes and matters arising
- 3.2 Strategy and Decision Making
- 3.3 Risk management
- 3.4 Operational Updates

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	Approval of closed minutes and matters arising	Sections 7(2)(a)(b(ii))(c)(f)(g)(h)(i)(j)	48(1)(a)
Item 3.2	Strategy and decision making	Sections 7(2)(b(ii))(c)(f)(i)(j)	48(1)(a)
Item 3.3	Risk management	Sections 7(2)(a)(f)	48(1)(a)
Item 3.4	Operational updates	Sections 7(2)(b(ii))(c)(f)(h)(i)(j)	48(1)(a)
Item 3.5	Appendices	Sections 7(2)(b(ii))(f)	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

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**Section 7(2)(a)** To protect the privacy of natural persons, including that of deceased natural persons

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**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.

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**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:

- 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.

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**Section 7(2)(f)** Maintain the effective conduct of public affairs through:

- 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.

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**Section 7(2)(g)** Maintain legal professional privilege.

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**Section 7(2)(h)** Enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial activities.

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**Section 7(2)(i)** Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)

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**Section 7(2)(j)** Prevent the disclosure or use of official information for improper gain or improper advantage.

That the following people be permitted to remain at this meeting after the public has been excluded:

- i. Chief Executive Officer, Chief Financial Officer, General Manager Economic Development, General Manager Hāpori, Executive Advisor, People and Capability Advisor, Commercial Manager and Cultural Advisors for items 3.1 – 3.4

because of their knowledge, which will be of assistance in relation the matters being discussed because of their role and work performed.

The public excluded minutes follow and are not publicly available. There being no further business the public meeting closed at 5.20 pm. These minutes were confirmed by trustees on 14 May 2024.

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CHAIR  
DAVID BATTIN

DRAFT