

(DRAFT) MINUTES FROM A MEETING OF
TRUST TAIRĀWHITI

On 9 July 2024 at 9:00am

The meeting was held via Zoom (Livestreamed) and in person at Shed3, 50 Esplanade, Gisborne

IN ATTENDANCE:

Trustees: David Battin (Chair), John Clarke (Deputy Chair), Rehette Stoltz, Ron Aitken, Warren Williams, and Dan Jex-Blake.

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

Trust Tairāwhiti Cultural Advisors: Tā Derek Lardelli and Lady Rose Gould-Lardelli.

Members of public: Nil in person or online.

Before the Open meeting, a whakatau was held involving our cultural advisors, trustees, and staff to extend a warm welcome to our new trustee, Dan Jex-Blake.

At the commencement of the meeting, Trustee Jex-Blake was acknowledged by the Chair, who extended a warm welcome to him on the board.

2.1 Karakia

Tā Derek Lardelli opened the meeting with a karakia prior to the Livestream/Zoom starting.

2.2 Apologies

Nicki Sutherland – trustee

2.3 Declaration of Trustee Interests noted.

Nil to declare at this stage however trustees are responsible for relaying changes to the trustee interest register to the Board Secretary.

2.4 Inwards Correspondence: Appointment of Trustees 2024.

Letter received from Gisborne District Council on the re-appointment of Dr Warren Williams and appointment of Dan Jex-Blake and Nicki Sutherland.

2.5 Confirmation of Agenda and Late items

Nil

2.6 Approval of Minutes and Matters Arising

The minutes of the meeting held on 11 June 2024 were taken as read and approved. No actions were noted at this meeting.

Moved by Mr Warren Williams seconded by Mrs Rehette Stoltz.

Unanimous Approval

2.7 Strategy and Decision Making

Nil

2.8 Beneficiary Presentations and Public Forum

No presentations were scheduled for this meeting.

Discussion occurred regarding strategies for enhancing the Trust's engagement with our community. This is a vital aspect of our work, and we are always seeking ways to strengthen our connections and interactions with our community.

2.9 Board Updates

Nil

2.10 EXCLUSION OF PUBLIC FROM PROCEEDINGS

Moved by Mr Ron Aitken seconded by Mr Warren Williams.

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

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.

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.

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.

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, Board Secretary 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 9:15am.

CHAIR
DAVID BATTIN