

Meeting Logistics

Agenda for the wānanga of the Trust Tairāwhiti Board to be held on Tuesday 9 July 2024.

Venue Trust Tairāwhiti – Shed 3, 50 Esplanade, Inner Kaiti, Gisborne 4010
Te Ikaroa a Rauru Board Room / Online via Zoom and Nukutere Board Room

Attendees

Board

David Battin – Chairperson
John Clarke – Deputy Chair
Rehette Stoltz – Trustee
Ron Aitken – Trustee
Warren Williams – Trustee
Dan Jex-Blake – Trustee

Leadership Team

Doug Jones – Chief Executive Officer (CEO)
Audine Grace-Kutia – General Manager Hāpori (GMH)
Phil McLeod – Chief Financial Officer (CFO)
Richard Searle – General Manager Economic
Development (GMED)
Melonie Brouwer – Board Secretary (BS)

Cultural Advisors

Tā Derek Lardelli
Lady Rose Lardelli

In Attendance for Specific Items

Apologies

Nicki Sutherland

Schedule:

09:00 Public meeting – Te Ikaroa a Rauru Board Room
10:15 Closed meeting
12:30 Meeting closes

Agenda Items	Lead	Comment
1 Introduction		
1.1 Agenda	Chair	Attached
2 Open meeting – public included		
2.1 Karakia	All	
2.2 Apologies	Chair	
2.3 Declaration of trustee and CEO interests	Chair	Attached
2.4 Inwards Correspondence: Appointment of Trustees 2024	Chair	Attached
2.5 Confirmation of agenda and late items	Chair	Nil
2.6 Approval of open minutes and matters arising		
2.6.a. Approval of the open minutes of the meeting held 11 June 2024	Chair	Attached
2.6.b. Action register	Chair	Attached
2.7 Strategy and decision making	Nil	Nil
2.8 Beneficiary presentations and public forum	Nil	Nil
2.9 Board updates	Nil	Nil
2.10 Public excluded business resolution	Chair	Attached
3 Closed meeting – public excluded		
3.1 Approval of closed minutes and matters arising		
3.2 Strategy and decision making		
3.3 Risk management		
3.4 Operational update		
3.5 Readmittance of the public	Chair	
4 Closing karakia and conclude meeting		