

# Minutes of the Trust Tairāwhiti Board open meeting held on 4 April 2023

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

**Time** 09:00 – 16:00

## Present at the meeting

John Clarke, Dr Jill Chrisp, Ron Aitken, Kristen Kohere-Soutar, Wi Pere Mita, Dr Warren Williams, Rehette Stoltz, Gavin Murphy, Audine Grace-Kutia, Matt Cairns, Erina Hurihanganui, Kim Allan, and Richard Searle

## 1 Introduction

### 1.0 Agenda

The agenda was confirmed.

## 2. Open meeting

### 2.0 Karakia

The meeting was opened with a karakia at 09:09.

### 2.1 Apologies

Richard Searle – GM, Economic Development (GMED) for lateness – arrived 09:30  
Phil McLeod – Chief Financial Officer (CFO)

### 2.2 Declaration of Trustees' interests

No new interests were noted.  
Trustees are responsible for notifying the secretary of any changes to their interest register prior to the meeting being held.

### 2.3 Confirmation of agenda and late items

No new agenda items were noted by the chair.

### 2.4 Approval of open minutes and matters arising

#### 2.4.a Open minutes

The minutes of the open meeting held 6 December 2022 were taken as read and no changes were noted. No matters arising were identified.

*Moved: that the minutes of the open meeting held 6 December 2022 are approved*  
*Jill/Warren*  
*Carried*

#### 2.4.b Action register

There are no actions to be completed and no new actions were identified.

### 2.5 Strategy and decision making

There were no open strategy or decisions items discussed at the meeting.

## 2.6 Beneficiary presentations and public forum

Panapa Ehu from Hikurangi enterprises HE) addressed the board. Panapa acknowledged trust for the support that had been provided in the past for the HE Whare Ora project leases. The support has had a big impact on families across tairāwhiti; allowing HE to increase its capability/capacity to scale up to support the rest of region. Panapa advised that there has been interest in HE's work from outside region.

Panapa talked to the board about the continuing housing challenges some of our communities are experiencing post cyclone Gabrielle; and he went on to share three examples of whanau affected by cyclone Gabrielle who are either; living in a damage home; have been displaced; or own a whare that still has not been assessed by agencies, and consequently haven't been yellow or red stickered.

The chair of the board thanked Panapa for his korero and insight to the ongoing issues our wider tairāwhiti whanau are experiencing. The board will take his korero into consideration when discussing other items on the agenda.

## 2.7 Board updates

### 2.7.a. Board calendar 2023

The GMS talked about the new meeting calendar document which provides insight to the activity for the month coming; and that the new full calendar is in the Governance site for reference.

### 2.7.b CEO open report

The CEO open report was taken as read by the board.

The CE spoke to the document and that end of financial year summary will be presented to the board at the next meeting.

*Moved: that the open report be received*  
*Chair*  
*Carried*

## 2.8 General business

There was no general business noted.

## 2.9 Appendixes

There were no appendices for inclusion in the open meeting.

## 2.10 Public Excluded Business resolution

### 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:

#### 3.0. Approval of Closed Minutes and Action Register

#### 3.1. Operational Updates

##### 3.1.a CEO's Closed Report

##### 3.1.b People and Culture Chairperson update

##### 3.1.c Audit and Risk Chairperson update

- 3.2. Risk Management
  - 3.2.a Health and Safety Report
- 3.3. Presentation
  - 3.3.a Regional Commissioner of Cyclone Gabrielle recovery
- 3.4. Strategy and Decision Making
  - 3.4.a Hikurangi Discussion paper
  - 3.4.b Land Review Submission
  - 3.4.c Direct investments
  - 3.4.d SOL and budget approval
  - 3.4.e Enabling others
  - 3.4.f Eastland Group update
- 3.5 Appendices

*Moved: To exclude the public from the closed meeting*

*Ron/Kristen*

*Carried*