

MINUTES FROM A MEETING OF
TRUST TAIRĀWHITI

On 9 May 2023

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

PRESENT:

John Clarke (Chair), Dr Jill Chrisp, Kristen Kohere-Soutar, Rehette Stoltz, Dr Warren Williams and Wi Pere Mita.

IN ATTENDANCE:

Trust Tairāwhiti executive team members: Chief Operating Officer Economic Development – Richard Searle, Chief Financial Officer - Phil McLeod, GM Hapori – Audine Grace-Kutia and GM Wellbeing and Impact - Erina Hurihanganui.

Members of public Shannon Dowsing.

2.1 Karakia

The meeting opened with a karakia.

2.2 Apologies

Ron Aitken, Chief Executive Officer – Gavin Murphy, Chief Operating Officer Shared Service – Kim Allan and GM Tourism - Matt Cairns.

2.3 Declaration of Trustee's interests

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

2.4 Confirmation of Agenda and Late items

No late agenda items were notified.

2.5 Approval of minutes and matters arising

The minutes of the meeting held 4 April 2023 were taken as read and approved.

Unanimous Approval

Matters arising

Nil.

2.6 Strategy and decision making

Nil.

2.7 Beneficiaries' presentations and public forum

Shannon Dowsing from Rāngai Studios thanked trustees for the support received from the Trust. The focus of Rāngai has moved from commercial to education and have now partnered with Te Pūkenga to offer level 4 and level 5 courses. In the last year, the students produced a lot of live sport with 20,000 hours of viewed content. Rāngai will now begin to investigate environmental opportunities.

Rāngai need more space to expand to accommodate increased student numbers, and there is scope to diversify into coding and game development courses.

The growth of Rāngai has allowed Kanoa funding to build a multimillion co-developed education centre in Queenstown and they are now also looking at expansion into Waikato and Rotorua.

2.8 Board Updates

2.8.a Board meeting schedule and calendar 2023

Trustees noted and discussed the paper.

2.8.b CEO monthly operational report

The CEO report was taken as read and discussion occurred on the Government Cyclone Gabrielle relief funding and the administration of the funds.

Trustees noted the report as received.

2.8.c General business

No general business.

2.9 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:

- 3.0 Approval of Closed Minutes and Action Register
 - 3.0.a Approval of closed minutes
 - 3.0.b Action register
- 3.1 Presentations
 - 3.1.a Tairāwhiti Adventure Trust
- 3.2 Operational Updates
 - 3.2.a CEO's closed report
 - 3.2.b People and Culture Chairperson update
 - 3.2.c Audit and Risk Chairperson update
- 3.3 Risk management
 - 3.3.a Health and safety report
- 3.4 Strategy and Decision Making
 - 3.4.a Direct investments
 - 3.4.b Enabling others
 - 3.4.c Eastland Group update
- 3.5 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 3.0.a	Approval of closed minutes	Sections 7(2) (a) (b(ii)) (c) (f) (g) (h) (i) (j)	48(1) (a)
Item 3.0.b	Action register	Sections 7 (2) (a) (b(ii)) (c) (f) (h)	48(1) (a)
Item 3.1.a	Presentations	Sections 7(2) (f) (g) (h) (i) (j)	48(1) (a)
Item 3.2.a	CEO closed report	Sections 7(2) b(ii)) (c) (f) (g) (h) (i) (j)	48(1) (a)
Item 3.2.b	People and culture chairperson update	Sections 7(2) (a) (f)	48(1) (a)
Item 3.2.c	Audit and risk chairperson update	Sections 7(2) (f)	48(1) (a)
Item 3.3.a	Health & safety report	Sections 7(2) (a) (f)	48(1) (a)
Item 3.4.a	Direct investments	Sections 7(2) (b(ii)) (c) (f) (h) (i) (j)	48(1) (a)
Item 3.4.b	Enabling others	Sections 7(2) (b(ii)) (c) (f) (h) (i) (j)	48(1) (a)
Item 3.4.c	Eastland Group update	Sections 7(2) (a) (f)	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: <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.
Section 7(2) (f) Maintain the effective conduct of public affairs through: <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 the Trust leadership team (COOED, COOSSC, CFO, GMH, GMTM, GMWI, EA) be permitted to remain at this meeting after the public has been excluded relating to items 3.0 – 3.5 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 Haimona Ngata, Amy Spence, Shane Kingsbeer Natalie Teutenberg, Nicki Davies and Rees Morley, Tairāwhiti Adventure Trust be permitted to remain at this meeting after the public has been excluded, relating to item 3.1.a because of their knowledge of Trust Tairāwhiti business. This knowledge, which will be of assistance in relation to the matters discussed, is relevant because of their roles and work performed.
- iii. Matanuku Mahuika, Alice Pettigrew and Andrew Gaddum of Eastland Group be permitted to remain at this meeting after the public has been excluded relating to item 3.4.c because of their knowledge of Eastland Group business. This knowledge, which will be of assistance in relation to the matters to be discussed, is relevant to those matters because of their role and work performed.
- iv. Greg Anderson, Northington Partners be permitted to remain at this meeting after the public has been excluded relating to item 3.4.c because of their knowledge and expertise. This knowledge, which will be of assistance to the matters to be discussed, is relevant because of their role and work performed.

Secretarial note: There being no further open business public were excluded at 9.30am and were re-admitted at 12.45pm.

The public excluded minutes follow and are not publicly available. There being no further business the meeting closed at 12.45pm. These minutes were confirmed by Trustees on 13 June 2022.

CHAIR

WILLIAM JOHN CLARKE