

# Meeting Logistics

Agenda for the meeting of the Trust Tairāwhiti Board will be held on 9 April 2024

**Venue** Te Kaha Beach Hotel, 2 Hotel Road, State Highway 35, Te Kaha, 3199 / Online  
via Zoom

**Time** 15:30 – 16:30

## Attendees

### Board

David Battin – Chairperson  
John Clarke – Deputy Chair  
Ron Aitken – Trustee  
Wi Pere Mita - Trustee  
Rehette Stoltz – Trustee  
Rawinia Kamau – Trustee  
Warren Williams - Trustee

### Leadership team

Doug Jones – Chief Executive Officer (CEO)  
Phil McLeod - Chief Financial Officer (CFO)  
Richard Searle – General Manager Economic Development (GMED)  
Audine Grace-Kutia – GM, Hāpori (GMH)

### Cultural Advisors

Tā Derek Lardelli  
Lady Rose Lardelli

### In attendance for specific items

3.4 Malcolm Mersham – Trust Tairāwhiti

## Apologies

Nil

## Schedule:

15:30 Public meeting  
15:45 Closed meeting  
16:30 Meeting closes

Agenda Items	Lead	Comment
<b>1 Introduction</b>	Chair	
1.1 Agenda	Chair	Attached
<b>2 Open meeting – public included</b>		
2.1 Karakia	All	Attached
2.2 Apologies	Chair	
2.3 Declaration of trustee interests	Chair	Attached
2.4 Confirmation of agenda and late items	Chair	Nil
2.5 Approval of open minutes and matters arising		
2.5.a. Approval of the open minutes of the meeting held 13 February 2024	Chair	Attached
2.5.b. Action register	Chair	Attached
2.6 Strategy and decision making	Nil	Nil
2.7 Beneficiary presentations and public forum		
2.8 Board updates		
2.8.a. CEO open report	CEO	Attached
2.9 Public excluded business resolution	Chair	Attached
<b>3 Closed meeting – public excluded</b>		
3.1 Approval of closed minutes and matters arising	Chair	Attached
3.2 Strategy and decision making	Various	Attached
3.3 Risk management	Various	Attached
3.4 Operational update	Various	Attached
3.5 Readmittance of the public	Chair	
<b>4 Closing karakia and conclude meeting</b>		