

Meeting Logistics

Agenda for the meeting of the Trust Tairāwhiti Board will be held on 14 May 2024

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

Time 08:30-16:00

Attendees

Board

David Battin – Chairperson

John Clarke – Deputy Chair

Ron Aitken – Trustee

Rawinia Kamau – Trustee

Rehette Stoltz – Trustee

Warren Williams – Trustee

Wi Pere Mita – 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)

Melonie Brouwer – Executive Assistant/Board Secretary (BS)

Cultural Advisors

Tā Derek Lardelli

Lady Rose Lardelli

In attendance for specific items

Apologies

Nil

Schedule:

08:30 Trustee briefing

09:00 Public meeting

09:30 Closed meeting

12:00 Lunch

12:30 Meeting resumes

16:00 Meeting closes

Agenda Items	Lead	Comment
1 Introduction	Chair	
1.1 Agenda	Chair	Attached
2 Open meeting – public included		
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 9 April 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
3 Closed meeting – public excluded		
3.1 Approval of closed minutes and matters arising	Chair	Attached
3.1a Approval of closed minutes and matters arising	Chair	Attached
3.1b Action register	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	
4 Closing karakia and conclude meeting		