

Meeting Logistics

Agenda for the wānanga of the Trust Tairāwhiti Board to be held on Tuesday 11 June 2024.

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

Attendees

Board

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

Nil

Schedule:

08:30	Trustee briefing
09:00	Public meeting
09:30	Closed meeting
10:00	Coffee
10:30	Ka timata te wānanga
13:30	Lunch
15:00	Ka mutu te wānanga

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 and CEO 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 14 May 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	Nil	
2.9 Public excluded business resolution	Chair	Attached
3 Closed meeting – public excluded		
3.1 Approval of closed minutes and matters arising	Chair	Attached
3.2 Strategy and decision making	Various	Nil
3.3 Risk management	Various	Nil
3.4 Operational update	Various	Attached
3.5 Readmittance of the public	Chair	
4 Closing karakia and conclude meeting		