

Meeting Logistics

Agenda for the meeting of the Trust Tairāwhiti Board to be held on Tuesday 12 November 2024

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

Time 08:30 – 15:30

Attendees

Board	Leadership Team
David Battin – Chairperson	Doug Jones – Chief Executive Officer (CEO)
John Clarke – Trustee	Audine Grace-Kutia – General Manager Hāpori (GMH)
Dan Jex-Blake – Trustee	Phil McLeod – Chief Financial Officer (CFO)
Nicki Sutherland – Trustee	Richard Searle – General Manager Economic Development (GMED)
Rehette Stoltz – Trustee	Melonie Brouwer – Board Secretary (BS)
Ron Aitken – Trustee	
Warren Williams – Trustee	

Cultural Advisors	In Attendance for Specific Items
Tā Derek Lardelli	
Lady Rose Lardelli	

Apologies

Schedule:	
09:00	Public meeting
10:15	Closed meeting
12:30	Te wā kai (lunch)
15:30	Meeting closes

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