September 2026

Meeting Logistics

Agenda for the meeting of the Trust Tairāwhiti Board to be held on Tuesday 15 September 2026

Venue	Te Ikaroa a Rauru Board Room, Trust Tairawhiti – Shed 3, 50 Esplanade, Inner Kaiti Gisborne 4010 / Online via Zoom
Time	09:00 – 14:00

Attendees

Board	**Leadership Team**
John Rae – Chairperson	Doug Jones – Chief Executive Officer (CEO)
Te Pūoho Katene – Deputy Chairperson	Alex Hawea – General Manager Māori Economy (GMME)
Dan Jex-Blake – Trustee	Audine Grace-Kutia – General Manager Hāpori (GMH)
Nicki Sutherland – Trustee	Hayden Green – General Manager Economic Development (GMED)
Rehette Stoltz – Trustee	Laura Stonehouse – Chief Financial Officer (CFO)
Ron Aitken – Trustee	Melonie Brouwer – Board Secretary (BS)
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)
14:00	Meeting closes

Trust Tairāwhiti
Regional Wellbeing
He Tohu Ora

September 2026

Agenda Items			Lead	Comment
1	**Introduction**		Chair	
1.1	Agenda		Chair	Attached
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		Chair	
	2.6a	Waimata-Hokoroa-Tauwhareparae Loop (WHTL) Business Case	Chair	Presentation
2.7	Board updates		Nil	
2.8	Public excluded business resolution		Chair	Attached
Closed meeting – public excluded				
3.0	Strategy and decision making		Various	Attached
4.0	Operational update		Various	Attached
4.3	Approval of closed minutes and matters arising		Various	Attached
5.0	Risk management		Various	Attached
Readmittance of the public			Chair	
Closing karakia and conclude meeting				