December 2026

Meeting Logistics

Agenda for the meeting of the Trust Tairāwhiti Board to be held on Tuesday 8 December 2026

Venue Te Ikaroa a Rauru Board Room, Trust Tairawhiti – Shed 3, 50 Esplanade, Inner Kaiti Gisborne 4010 / Livestream

Time 09:00 – 15:30

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
13:00	Te wā kai (lunch)
15:30	Meeting closes

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Agenda Items	Lead	Comment
1.0 Introduction	Chair	
1.1 Agenda	Chair	Attached
2.0 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	Presentation
2.7. Board updates		
2.8 Public excluded business resolution	Chair	Attached
Closed meeting – public excluded		
3.0 Strategy and decision making	Various	Attached
4.0 Risk management	Various	Attached
5.0 Operational update	Various	Attached
5.2 Approval of closed minutes and matters arising	Various	Attached
Closing karakia and conclude meeting		