

Meeting Logistics

Agenda for the meeting of the Trust Tairāwhiti Board to be held on Thursday 13 August 2026

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

Time 09:00 – 14:00

Attendees

Board

John Rae – Chairperson

Te Pūoho Katene – Deputy Chairperson

Dan Jex-Blake – Trustee

Nicki Sutherland – Trustee

Rehette Stoltz – Trustee

Ron Aitken – Trustee

Warren Williams – Trustee

Leadership Team

Doug Jones – Chief Executive Officer (CEO)

Alex Hawea – General Manager Māori Economy (GMME)

Audine Grace-Kutia – General Manager Hāpori (GMH)

Hayden Green – General Manager Economic Development (GMED)

Laura Stonehouse – Chief Financial Officer (CFO)

Melonie Brouwer – Board Secretary (BS)

Cultural Advisors

Tā Derek Lardelli

Lady Rose Lardelli

In Attendance for Specific Items

Apologies

Schedule:

09:00 Public meeting

10:15 Closed meeting

12:30 Te wā kai (lunch)

14:00 Meeting closes

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 Tairāwhiti International Surfing Festival	Chair	Presentation
2.7 Board updates		
2.7a CEO quarterly report 1 April – 30 June 26	Chair	Attached
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
5.1 Approval of closed minutes and matters arising	Various	Attached
Readmittance of the public	Chair	
Closing karakia and conclude meeting		