

Meeting Logistics

6th September 2022

Venue Online / Trust Tairawhiti – Shed 3, 50 Esplanade, Inner Kaiti Gisborne 4010

Time 09.00 – 16.30

Attendees

Board

John Clarke - Chair

Dr Jill Chrisp – Trustee

Ron Aitken – Trustee

Shannon Dowsing - Trustee

Kristen Kohere-Soutar – Trustee

Wi Pere Mita - Trustee

Dr Warren Williams - Trustee

Leadership team

Gavin Murphy - Chief Executive Officer (CEO)

Phil McLeod - Chief Financial Officer (CFO)

Audine Grace-Kutia – GM, Hāpori (GMH)

Matt Cairns – GM Tourism, Communications and Marketing (GMTCM)

Erina Hurihanganui – GM, Wellbeing and Impact (GMW)

Kim Allan – GM, Shared Services (GMS)

Richard Searle – GM Economic Development (GMED)

Apologies

In attendance for specific items

Simon Vannini - Simpson Grierson (Project commercial lawyer) item #3.5.a.2 - 10:00

Jarrold Walker – Chapman Tripp (Trust lawyer) item #3.5.a.2 - 10:00

Greg Anderson – Northington (Investment Advisor) items #3.5.1, 2 and 3 – 10:00

Matanuku Mahuika (Chair), Wendie Harvey, Jon Nicols, Candace Kinser, Jim Quinn, Hamish Bell and Debbie Birch - Eastland Group Directors and Matt Todd (CEO): items #3.5.1 and 2 – 11:00

Derek Lardelli and Rose Gould-Lardelli – Cultural Advisors: item #3.5 – 12:30 onwards

Schedule:

09:00	Public Meeting
10:00	Closed Meeting
11:00	Eastland Group Directors
12:30	Lunch
13:00	Closed Meeting resumes
16:30	Meeting ends.

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 Trustees’ 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 Open Minutes 5 July 2022	Chair	Attached
	2.5.b. Matters Arising	Chair	
2.6	Strategy and decision making	Nil	
2.7	Beneficiary presentations & public forum		
2.8	Board updates		
	2.8.a. Board Calendar 2022	GMSS	Attached
	2.8.b. CEO’s Open Report	CEO	Attached
2.9	Action Register - Nil		
2.10	Public Excluded Business resolution	Chair	Attached
3	Closed meeting – public excluded		
3.1	Approval of Closed Minutes and Matters Arising		
	3.1.a. Approval of closed minutes 5 July 2022	Chair	Attached

Agenda Items		Lead	Comment
3.2	Action Register	CEO	Attached
3.3	Health & Safety Update	GMSS	Attached
3.4	Presentations		
	Nil	Nil	Nil
3.5	Strategy & Decision making		
3.5.a.	Eastland Group Limited	Chair/CEO	TBC
3.5.a.1	Quarterly performance update		Attached
3.5.a.2	Network sale update		Attached
3.5.a.3	Eastland Group letter of expectation		Attached
3.5.b.	Direct Investment Opportunities	GMED	
3.5.c.	Enabling Others – Funding applications	GMH	
3.6	Operational updates		
3.6.a.	CEO's Closed Report	CEO	Attached
3.6.b.	PnC Chairperson update	PnC Chair	Verbal
3.6.c.	AnR Chairperson update	AnR	Attached
3.6.d.	Discussion Paper Roll out of SOI dashboards and data	GMS and GMWI	Attached
3.7	Appendices	Various	Attached
3.7.1.	Appendix CEO Open Health Careers Expo.pdf		
3.7.2	Appendix Open Report Tech Tairawhiti Update.pdf		
3.7.3	Appendix Open Report Media insights.docx		
3.7.4	Appendix CEO Closed		
3.7.5	Appendix CEO Closed		
3.7.6	Appendix CEO Closed		
3.7.7	Appendix CEO Closed		
3.7.8	Appendix CEO Closed		
3.8	Re-admittance of the public		
3.8.a.	Readmittance of the public	Chair	
3.8.b.	Closing karakia and meeting	Trustee	