

ON TUESDAY, 8 JUNE

PRESENT:

Dr Paul Reynolds (Chairman), Ailsa Cuthbert, Lyall Evans, Kristen Kohere-Soutar, Dr. Jill Chrisp, John Clarke and Shannon Dowsing.

IN ATTENDANCE:

Trust Tairāwhiti executive team members: Chief Executive Officer - Gavin Murphy, Chief Financial Officer - Phil McLeod, Marketing and Communications Manager - Matt Cairns, GM Economic Development – Richard Searle, GM Hapori – Audine Grace-Kutia, GM Wellbeing and Impact - Erina Hurihanganui and Executive Assistant - Suzanne Green.

2.1 Karakia

Morehu Pewhairangi attended to provide Trustees with the meaning and story behind the karakia we utilise as an organisation.

All meeting attendees participated in karakia to open the meeting.

2.2 Apologies

Nil.

2.3 Declaration of trustee's interests:

Responsibility lies with Trustees to contact the Secretary to update their interest register if required.

2.4 Confirm agenda & notification of late items

Nil.

2.5 Approval of minutes and matters arising

The minutes of the meeting held 3 May 2021 were taken as read and approved.

Unanimous Approval

2.6 Strategy and decision making

Nil.

2.7 Beneficiaries' presentations and public forum

Nil present.

2.8 Board Updates

2.8.a Board meeting schedule and calendar 2021

Trustees noted the paper.

2.8.b CEO monthly operational report

Trustees took the report as read.

CEO spoke to the report providing Health & Safety, Financial and Operational updates to Trustees.

2.9 EXCLUSION OF PUBLIC FROM PROCEEDINGS

SECTION 48 - LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987

THAT: The public be excluded from the following part of the proceedings of this meeting, namely for discussion or decision:

- Item 3.1 - Approval of Minutes of 3 May 2021
- Item 3.2 - Action Items
- Item 3.3 - Presentations
- Item 3.4.a - Project Kitty Debrief
- Item 3.4.b - Enabling others through grant funding
- Item 3.4.c - Future Generations, Community Facilities
- Item 3.4.d - Audit & Risk Update
- Item 3.4.e - Policy Approvals
- Item 3.4.f - Cultural Advisor Relationship
- Item 3.4.g - Draft Owner's Expectation Manual
- Item 3.4.h - Stakeholder Engagement Plan
- Item 3.4.i - Investment Performance Reporting Proposal
- Item 3.5.a - CEO Monthly Report (Closed)
- Item 3.6 - Appendices

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

Item No.	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter check	Ground(s) under section 48(1) for the passing of this resolution
Item 3.1.a	Approval of Minutes of 3 May	Sections 7(2) (a) (b) (c) (f) (h) (i) (j)	48(1) (a)
Item 3.2	Action Items	Sections 7(2) (c) (f) (h)	48(1) (a)
Item 3.3	Presentations	Sections 7(2) (a) (b) (c) (f) (j)	48(1) (a)
Item 3.4.a	Project Kitty Debrief	Sections 7(2) (f) (h)	48(1) (a)
Item 3.4.b	Enabling others through grant funding	Sections 7(2) (b) (c) (f) (j)	48(1) (a)
Item 3.4.c	Future Generations, Community Facilities	Sections 7(2) (c) (f) (h)	48(1) (a)
Item 3.4.d	Audit & Risk Update	Sections 7(2) (f) (h)	48(1) (a)
Item 3.4.e	Policy Approvals	Sections 7(2) (f) (g)	48(1) (a)
Item 3.4.f	Cultural Advisor Relationship	Sections 7(2) (a) (c) (f)	48(1) (a)
Item 3.4.g	Draft Owner's Expectation Manual	Sections 7(2) (f) (h)	48(1) (a)
Item 3.4.h	Stakeholder Engagement Plan	Sections 7(2) (a) (f)	48(1) (a)
Item 3.4.i	Investment Performance Reporting Proposal	Sections 7(2) (f) (h)	48(1) (a)
Item 3.5.a	CEO Monthly Report	Sections 7(2) (a) (b) (c) (f) (h) (i) (j)	48(1) (a)
Item 3.6	Appendices	Sections 7(2) (a) (b) (c) (f) (h) (i) (j)	48(1) (a)

This resolution is made in reliance on Section 48(1) (a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as follows:

Content

Section 7(2) (a) To protect the privacy of natural persons, including that of deceased natural persons

Section 7(2) (b) (ii) To protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.

Section 7(2) (c) Protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information:

- i. Would be likely to prejudice the supply of similar information, or information from the same source, and it is in the public interest that such information should continue to be supplied; or

Would be likely otherwise to damage the public interest.

Section 7(2) (f) Maintain the effective conduct of public affairs through:

- i. The free and frank expression of opinions by or between or to members of officers or employees of any local authority, or any persons to whom Section 2(5) applies, in the course of their duty; or

The protection of such members, officers, employees and persons from improper pressure or harassment.

Section 7(2) (g) maintain legal professional privilege.

Section 7(2) (h) Enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial activities.

Section 7(2) (i) Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)

Section 7(2) (j) Prevent the disclosure or use of official information for improper gain or improper advantage.

- i. That Gavin Murphy (Trust CEO), and the Trust leadership team (CFO, GMH, GMED, GMCM, GMWB, EA) be permitted to remain at this meeting, after the public has been excluded relating to Items 3.1 – 3.6 because of their knowledge of Trust business. This knowledge, which will be of assistance in relation to the matters to be discussed, is relevant to those matters because of their roles and work performed.
- ii. That Sir Derek and Lady Rose Lardelli (Cultural Advisors) be permitted to remain at this meeting, after the public has been excluded relating to Item 3.4.f because of their knowledge of Trust business. This knowledge, which will be of assistance in relation to the matters to be discussed, is relevant to those matters because of their roles and work performed.
- iii. That Kent Duston (Habilis) and Tyler Kirk (Sport Gisborne) be permitted to remain at this meeting, after the public has been excluded relating to Items 3.3 because of their knowledge of Trust business. This knowledge, which will be of assistance in relation to the matters to be discussed, is relevant to those matters because of their roles and work performed.

Secretarial note: There being no further open business public were excluded at 9:45 a.m. and were re-admitted at 4:35 p.m.

The public excluded minutes follow and are not publicly available. There being no further business the meeting closed at 4:35 p.m. These minutes were confirmed by Trustees on 5 July 2021.



CHAIR

JOHN CLARKE