

Meeting Logistics

Agenda for the meeting of the Trust Tairāwhiti Board to be held on Tuesday 10 June 2025

Venue Trust Tairāwhiti – Shed 3, 50 Esplanade, Kaiti Gisborne 4010

Time 09:00-13:00

Attendees

Board	Leadership Team
David Battin – Chairperson	Doug Jones – Chief Executive Officer (CEO)
John Clarke – Trustee	Melonie Brouwer – Board Secretary (BS)
Dan Jex-Blake – Trustee	Audine Grace-Kutia – General Manager Hāpori (GMH)
Nicki Sutherland – Trustee	
Rehette Stoltz – Trustee	
Ron Aitken – Trustee	
Warren Williams – Trustee	
Cultural Advisors	In Attendance for Specific Items
Tā Derek Lardelli	2.6a: Sarah Homer – Commercial manager
Lady Rose Lardelli	
Apologies	
Schedule:	
09:00	Public meeting
10:00	Closed meeting
12:15	Te wā kai (lunch)
13:00	Meeting closes

Agenda Items	Lead	Comment
1 Introduction	Chair	
1.1 Agenda	Chair	Attached
1.2 Karakia		
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	
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 2.6a. Solar 4 Schools project	Chair	Presentation
2.7 Board updates	Nil	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
Approval of closed minutes and matters arising	Various	Attached
5.0 Risk management	Various	Attached
6.0 Readmittance of the public	Chair	
3 Closing karakia and conclude meeting		