

Meeting Logistics

Agenda for the meeting of the Trust Tairāwhiti Board to be held on Tuesday 11 March 2025

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

Time 09:00 – 15:00

Attendees

Board

David Battin – Chairperson
John Clarke – Trustee
Dan Jex-Blake – Trustee
Nicki Sutherland – Trustee
Rehette Stoltz – Trustee
Ron Aitken – Trustee
Warren Williams – Trustee

Leadership Team

Doug Jones – Chief Executive Officer (CEO)
Audine Grace-Kutia – General Manager Hāpori (GMH)
Phil McLeod – 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)
15:00	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	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	Nil
2.7 Board updates		Nil
2.8 Public excluded business resolution	Chair	Attached
3 Closed meeting – public excluded		
3.1 Strategy and decision making	Various	Attached
3.2 Risk management	Various	Attached
3.3 Operational update	Various	Attached
3.4 Approval of closed minutes and matters arising		Attached
3.5 Readmittance of the public	Chair	
4 Closing karakia and conclude meeting		