

Meeting Logistics

Agenda for the meeting of the Trust Tairāwhiti Board to be held on Tuesday 8 April 2025

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

Time 09:00 – 15:30

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 Closed meeting (Public excluded)
15:30 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 Strategy and decision making	Nil	
2.3 Beneficiary presentations and public forum	Nil	
2.4 Board updates	Nil	
2.5 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
4 Closing karakia and conclude meeting		

Resolution to exclude the public

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 on agenda items:

- 3.1 Strategy and Decision Making
- 3.2 Risk management
- 3.3 Operational Updates
- 3.4 Approval of closed minutes and matters arising

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	Strategy and decision making	Sections 7(2) (b(ii)) (c) (f) (h) (i) (j)	48(1) (a)
Item 3.2	Risk management	Sections 7(2) (a) (f)	48(1) (a)
Item 3.3	Operational updates	Sections 7(2) b(ii)) (c) (f) (g) (h) (i) (j)	48(1) (a)
Item 3.4	Approval of closed minutes and matters arising	Sections 7(2) (a) (b(ii)) (c) (f) (g) (h) (i) (j)	48(1) (a)
	Appendices	Sections 7(2) (b(ii)) (f)	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
- ii. Would be likely otherwise to damage the public interest.

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

- iii. 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
- iv. 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.

That the following people be permitted to remain at this meeting after the public has been excluded:

- i. Chief Executive Officer, Board Secretary and Cultural Advisors for items 3.1-3.4.

because of their knowledge, which will be of assistance in relation the matters being discussed because of their role and work performed.