

(DRAFT) MINUTES FROM A MEETING OF
TRUST TAIRĀWHITI

On 11 March 2025 at 9.07am

The meeting was held via Zoom (Livestreamed) and in person at Shed3, 50 Esplanade, Gisborne

IN ATTENDANCE:

Trustees: David Battin (Chair), John Clarke, Nicki Sutherland, Rehette Stoltz, Ron Aitken and Warren Williams.

Trust Tairāwhiti executive team members: Doug Jones – Chief Executive Officer and Melonie Brouwer – Board secretary.

Cultural Advisors: Tā Derek Lardelli and Lady Rose Gould-Lardelli.

Tā Derek Lardelli opened our meeting with a karakia.

2.1 Apologies

Dan Jex-Blake – Trustee

2.2 Declaration of Trustee and CEO Interests noted.

Trustee interest register update: Dr. Warren Williams advised that he was recently appointed as Chair of Netsafe, the commercial body for online safety.

CEO interest register update: Mr Doug Jones advised that he will be resigning from his position as a General Elected Director on ICP Board at the Annual General meeting on 17 March 2025.

2.3 Confirmation of Agenda and Late items

Nil

2.4 Approval of Open Minutes and Matters Arising

2.4.a Approval of the open minutes of the meeting held on 10 December 2024

The minutes of the meeting held on 11 February 2025 were taken as read and approved.

Unanimous Approval

2.4.b Action register from 11 February 2025

Nil changes or updates.

2.5 Strategy and decision making – Nil

2.6 Beneficiary Presentations and Public Forum – Nil

2.7 Board Updates – Nil

2.8 EXCLUSION OF PUBLIC FROM PROCEEDINGS

Moved by Mr John Clarke and seconded by Mr Ron Aitken.

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:

3.0 Strategy and Decision Making

4.0 Operational Updates including approval of closed minutes and matters arising

5.0 Risk management

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 3.0	Strategy and decision making	Sections 7(2) (b(ii)) (c) (f) (i) (j)	48(1) (a)
Item 4.0	Operational updates	Sections 7(2) (b(ii)) (c) (f) (h) (i) (j)	48(1) (a)
Item 4.2	Approval of closed minutes and matters arising	Sections 7(2) (a) (b(ii)) (c) (f) (g) (h) (i) (j)	48(1) (a)
Item 5.0	Risk management	Sections 7(2) (a) (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.
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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
 - ii. The protection of such members, officers, employees and persons from improper pressure or harassment.
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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 and the Board secretary.

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

The public excluded minutes follow and are not publicly available. There being no further business the public meeting closed at 9:12am.

CHAIR
DAVID BATTIN