

# Meeting Logistics

Agenda for the meeting of the Trust Tairāwhiti Board will be held on 05 December 2023

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

**Time** 09:00 – 14:30

## Attendees

Board	Leadership team
John Clarke – Chairperson	Doug Jones – Chief Executive Officer (CEO)
Ron Aitken – Trustee	Phil McLeod – Chief Financial Officer (CFO)
Wi Pere Mita – Trustee	Richard Searle – General Manager Economic Development (GMED)
Rehette Stoltz – Trustee	Kim Allan – General Manager Shared Services (GMSS)
Rawinia Kamau – Trustee	Audine Grace-Kutia – GM, Hapori (GMH)
David Battin – Trustee	Charlotta Passe – Executive Advisor (EA)
Apologies	In attendance for specific items
Warren Williams – Trustee	Item 3.4.a Angie Rangitakatu – Trust Tairāwhiti
	Item 3.6.a Greg Anderson – Northington Partners

## Schedule:

09:00	Public meeting
09:30	Closed meeting
12:00	Lunch
12:30	Meeting resumes
14:30	Meeting closes

Agenda Items	Lead	Comment
<b>1 Introduction</b>	Chair	
1.1 Agenda	Chair	Attached
<b>2 Open meeting – public included</b>		
2.1 Karakia	All	Attached
2.2 Apologies	Chair	
2.3 Declaration of trustee interests	Chair	Attached
2.4 Confirmation of agenda and late items	Chair	Nil
2.5 Approval of open minutes and matters arising		
2.5.a. Approval of the open minutes of the meeting held 07 November 2023	Chair	Attached
2.5.b. Action register	Chair	Attached
2.6 Strategy and decision making	Nil	Nil
2.7 Beneficiary presentations and public forum		
2.8 Board updates		
2.8.a. CEO open report	GMED	Attached
2.9 Appendices	Nil	Nil
2.10 Public excluded business resolution	Chair	Attached
<b>3 Closed meeting – public excluded</b>		
3.1 Trustee-only decisions		
3.2 Approval of closed minutes and matters arising		
3.3 Strategy and decision making		
3.4 Risk management		
3.5 Operational update		
<b>Lunch</b>		
3.6 Eastland Group update		

3.7	Appendices	Various	Attached
3.8	Readmittance of the public	Chair	
<b>4</b>	<b>Closing karakia and conclude meeting</b>		