

Meeting Logistics

Agenda for the meeting of the Trust Tairāwhiti Board to be held on Thursday 15 August 2024

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

Time 08:15-12:30

Attendees

Board

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

Leadership Team

Doug Jones – Chief Executive Officer (CEO)
Audine Grace-Kutia – General Manager Hāpori (GMH)
Phil McLeod – Chief Financial Officer (CFO)
Richard Searle – General Manager Economic Development (GMED)
Melonie Brouwer – Board Secretary (BS)

Cultural Advisors

Tā Derek Lardelli
Lady Rose Lardelli

In Attendance for Specific Items

Apologies

John Clarke – Trustee

Schedule:

09:00 Public meeting – Te Ikaroa a Rauru Board Room
10:15 Closed meeting
12:30 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 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		
2.4.a. Approval of the open minutes of the meeting held 9 July 2024	Chair	Attached
2.4.b. Action register	Chair	Attached
2.5 Strategy and decision making	Nil	Nil
2.6 Beneficiary presentations and public forum		15 mins Presentation
2.6.a Poverty Bay Rugby Football Union	Chair	
2.7 Board updates		
2.7.a. CEO quarterly report	CEO	Attached
2.8 Public excluded business resolution	Chair	Attached
3 Closed meeting – public excluded		
3.1 Approval of closed minutes and matters arising		
3.2 Strategy and decision making		
3.3 Risk management		
3.4 Operational update		
3.5 Readmittance of the public	Chair	
4 Closing karakia and conclude meeting		