

Special Trust Fund Committee Meeting
3 June 2025

Meeting Minutes Summary Outcome

The following members or their alternates were in attendance via dial in:

H.E Hon. David W.R. Adeang, M.P – Chair, President of Nauru and Minister for Finance, Government of Nauru (GON) – dial in
Mark Tattersall – First Assistant Secretary, Polynesia, Micronesia & Development Division, Department of Foreign Affairs and Trade, Government of Australia (GOA) – dial in
Matthew Hawkins – Unit Manager, Papua New Guinea, Solomon Islands, Nauru and North Pacific Unit, Ministry of Foreign Affairs and Trade, New Zealand (GONZ) – dial in
Richard Kun-Haw Liu – Alternate, Assistant Director-General, Department of East Asian and Pacific Affairs, MOFA, - (ROC – Taiwan) – dial in

Others present:

Megan Fell – Foreign Policy Officer - Ministry of Foreign Affairs and Trade, New Zealand (GONZ) – dial in
Mona Balram – Director, Nauru, North Pacific Branch, Polynesia, Micronesia & Development Division, (GOA) –dial in
William HL Fan – Director General Taipei Economic & Cultural Office, Brisbane (ROC - Taiwan) – dial in
Yun-Jen Wu – Director, Taipei Economic & Cultural Office, Brisbane (ROC - Taiwan) – dial in
David Hutton - Review Consultant – dial in
Cameron Taylor – Principal, Mercer – dial in
Cameron Marchant – Senior Manager, CFO Advisory, BDO Services Pty Ltd – dial in
Sophie Renwick – Consultant, CFO Advisory, BDO Services Pty Ltd – dial in
Novena Itsimaera – Secretary for Finance (GON) – dial in
Tristen Slade – Assistant Secretary, North Pacific Branch, Australia (GOA) – dial in
Nicole Lowrey – A/g Assistant Director | Nauru Section, North Pacific Branch | Polynesia, Micronesia & Development Division, Australia (GOA) – dial in

Meeting Opening

The special committee meeting was requested by His Excellency, the President, David Adeang and was held via Microsoft Teams.

President Adeang opened the meeting 3:02pm NRT.

1. Taiwan withdrawal discussion

Action: Mr Tattersall to circulate a draft language to be inserted into a decision memorandum.

2. Vinstar contract extension

Decision: Vinstar's contract is to be extended for two years on the same terms and conditions.

Meeting Closure

President Adeang thanked the Committee members and colleagues for their attendance. He closed the meeting at 3:23pm NRT.