

# Far North District Council

## TE AHU TRUST COMMITTEE MEETING

19 FEBRUARY 2007

MINUTES OF THE TE AHU TRUST COMMITTEE MEETING HELD IN THE KAITAIA SERVICE CENTRE, REDAN ROAD, KAITAIA ON MONDAY, 19 FEBRUARY 2007, COMMENCING AT 11:00 A.M.

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### PRESENT:

Mayor Yvonne Sharp (Mayor/Chairperson)  
D Bowman Councillor  
I Katavich Councillor  
C Kitchen Northern Community Board  
S Shepherd Councillor

### In attendance

I Bamber Councillor  
P Schofield General Manager, Regulatory & Customer Services  
B Hunt Services Manager  
S Bainbridge Governance Liaison Officer  
H Johnston Brookfields

### 1. TE AHU CHARITABLE TRUST – APPOINTMENT OF TRUSTEES AND RECOMMENDATION OF CHAIRPERSON

RESOLVED

Katavich/Kitchen

**“THAT** THE TE AHU TRUST COMMITTEE, PURSUANT TO ITS DELEGATED AUTHORITY TO APPOINT TRUSTEES FOR THE TE AHU CHARITABLE TRUST, AND PURSUANT TO CLAUSE 6.2 OF THE TRUST DEED, MAKES THE FOLLOWING APPOINTMENTS:

#### FIVE TRUSTEES TO BE KNOWN AS “COUNCIL TRUSTEES”:

ERIC SHACKLETON, MARY-JANE ARDLEY, MURRAY RAE, DIXON MOTU, COUNCILLOR IAN BAMBER;

#### ONE TRUSTEE TO BE KNOWN AS THE “TE RARAWA TRUSTEE”:

KEVIN ROBINSON;

**AND THAT** THE TE AHU TRUST COMMITTEE NOTES THAT THE MUSEUM TRUST, PURSUANT TO CLAUSE 6.3 OF THE TE AHU TRUST DEED, HAS APPOINTED PHIL CROSS AS A SEVENTH TRUSTEE FOR THE TE AHU CHARITABLE TRUST (TO BE KNOWN AS THE “MUSEUM TRUSTEE”);

**AND FURTHER THAT** THE TE AHU TRUST COMMITTEE RECOMMENDS THAT THE FAR NORTH DISTRICT COUNCIL, PURSUANT TO CLAUSE 8.2 OF THE TRUST DEED, APPOINTS COUNCILLOR IAN BAMBER AS THE TE AHU CHARITABLE TRUST CHAIRPERSON.”

**2. CLOSE OF MEETING**

There being no further business the meeting closed at 11:20 am.

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Chairman

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