

**TE AHU CHARITABLE TRUST  
FRIDAY 2nd MARCH 2007**

MINUTES OF THE TE AHU CHARITABLE TRUST HELD AT THE KAITAIA SERVICE CENTRE,  
REDAN ROAD, KAITAIA ON 2<sup>ND</sup> MARCH 2007, COMMENCING AT 12.45 PM.

**PRESENT:**

I Bamber (Chair)  
M Rae  
P Cross  
M J Ardley  
S Gray  
D Motu

**IN ATTENDANCE:**

N Gobie  
B Hunt

Kaitaia Branch Manager  
Services Manager

**1. APOLOGIES**

Resolved

**That** apologies for absence from E Shackleton, K Robinson and M Rae be received.”

**2. CONFIRMATION OF PREVIOUS MINUTES**

Resolved

**That** the minutes of the Te Ahu Charitable Trust meeting held on 19 February 2007 be confirmed as a true and correct record.”

**3. RESOLUTIONS PROCESS**

Resolved

**That** the Trust decision making process will be through consensus rather than voting. Voting will only be used should there be a definite split.”

**4. PORTFOLIOS**

Resolved

**That** the following Trust Members represent each portfolio, noting a team approach to be taken including opportunities for ‘cross pollination’ outside of the current teams, where possible:

❖ **Finance / Sponsorship (Audit)**

Members E Shackleton, M Rae, P Cross and I Bamber

❖ **Consultation / Publicity**

Members E Shackleton, K Robinson, M Rae and I Bamber

❖ **Building / Design / Property**

Members S Gray, P Cross, M J Ardley, D Motu and I Bamber

**5. PCG (PROJECT COORDINATION GROUP) MEMBERSHIP**

Resolved

**That** the PCG consist of:"

Project Leader - P Schofield  
Services Manager - B Hunt  
Trustee Representative – I Bamber  
Project Manager - TBC  
Finance Manager – I Sivyer

**6. TRUST ADMINISTRATOR**

Resolved

**That** N Gobie is confirmed as the Trusts Administrator."

**7. TERMS OF TRUSTEES**

Resolved

**That** the term for a Trust Member be up to four years."

**8. FINANCIAL UPDATE**

Resolved

**That** the information be received."

**9. COMMUNICATION**

Resolved

**That** the information be received."

**10. TE AHU LOGO**

Resolved

**That** the possibility of a new logo that depicts the history, cultural and location be investigated further with Member D Motu overseeing this process.

**11. WEBSITE**

Resolved

**That** like Council, only resolutions to appear in the Te Ahu website."

**12. CLOSE OF MEETING**

There being no further business the meeting closed at 4.30 pm.

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Chairperson

**02 / 03 / 2007**