

**TE AHU CHARITABLE TRUST  
FRIDAY 16<sup>th</sup> MARCH 2007**

MINUTES OF THE TE AHU CHARITABLE TRUST HELD AT THE KAITAIA SERVICE CENTRE, REDAN ROAD, KAITAIA ON 16<sup>TH</sup> MARCH 2007, COMMENCING AT 8.30 AM.

**PRESENT:**

I Bamber (Chair)

M Rae

P Cross

M J Ardley

S Gray

E Shackleton

M Rae

K Robinson

D Motu

**IN ATTENDANCE:**

N Gobie

B Hunt

M Osborne

Kaitaia Branch Manager

Services Manager

Management Accountant

**1. APOLOGIES**

Resolved

**That** apologies for absence from P Schofield, I Sivyer and L Winch be received."

**2. CONFIRMATION OF PREVIOUS MINUTES**

Resolved

**That** the minutes of the Te Ahu Charitable Trust meeting held on 2 March 2007 be confirmed as a true and correct record."

**3. COMMON SEAL**

Resolved

**That** the Trust adopts the protocols of the Common Seal."

**4. SITE INFORMATION**

Resolved

**That** the information be received."

**5. PORTFOLIOS**

Resolved

**That** each portfolio to establish a Terms of Reference and spoke person. This to be decided at a later Trust meeting once all necessary information is received."

**6. FINANCIAL UPDATE**

Resolved

**That** the information be received."

**7. TE AHU LOGO**

Resolved

**That** W Gregory and R Murray progress this with Member D Motu.

**8. COMMUNICATION**

Resolved

**That** the information be received.”

**9. CORRESPONDENCE**

Resolved

**That** the letter to the Far North Community Forest Trust from Te Ahu Trust be approved and sent, attention C Patterson.”

**10. BUILDING DESIGN PRINCIPLES**

Resolved

**That** the information be received.”

**11. GENERAL BUSINESS**

Resolved

**That** a Council Controlled Organisation session be held for Members K Robinsons, M Rae and E Shackleton on 10 April 2007, facilitated by L Winch.”

**12. CLOSE OF MEETING**

There being no further business the meeting closed at 12.15 pm.

Chairperson

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**16 / 03 / 2007**