

**TE AHU CHARITABLE TRUST
FRIDAY 11 MAY 2007**

MINUTES OF A MEETING OF THE TE AHU TRUST HELD AT KAITAIA SERVICE CENTRE, REDAN ROAD, KAITAIA ON 11 MAY 2007, COMMENCING AT 8.30AM.

PRESENT:

Mary Jane Ardley

Murray Rae

Phil Cross

Eric Shackleton

Cr Ian Bamber

Susan Gray

In attendance:

Nina Gobie

Mark Osborne

Leoni Winch

Ian Sivyer

1. APOLOGIES:

Bronwyn Hunt, Kevin Robinson, Patrick Schofield and Dixon Motu all tendered their apologies.

2. CONFIRMATION OF PREVIOUS MINUTES – 10 APRIL 2007

RESOLVED

“THAT THE MINUTES OF THE MEETING OF THE TE AHU TRUST HELD ON 10 APRIL 2007 BE CONFIRMED AS A TRUE AND CORRECT RECORD”

3. FINANCIAL UPDATE

RESOLVED

“THAT THE FINANCIAL REPORT BE RECEIVED”

4. PORTFOLIO UPDATES

RESOLVED

“THAT THE MEMBERS UPDATES BE RECEIVED”

4.a Finance / Sponsorship Portfolio

RESOLVED

“THAT KEN GORBY BE ENGAGED TO UNDERTAKE FEASIBILITY STUDY AT A COST NO GREATER THAN \$10,000.

5. CORRESPONDENCE

RESOLVED

“THAT CORRESPONDENCE BE RECEIVED

6. LEGAL DOCUMENTATION

RESOLVED

“THAT THE STATEMENT OF INTENT, FUNDING AND PROJECT MANAGEMENT AGREEMENT, ADMINISTRATION AGREEMENT BE RECEIVED AND UPDATED BY THE IN-HOUSE COUNSEL OFFICER IN PREPARATION FOR THE TE AHU COMMITTEE MEETING IN JUNE 2007.”

7. SIGNING AUTHORITY

RESOLVED

“THAT IAN BAMBER, MURRAY RAE AND ERIC SHACKLETON HAVE SIGNING AUTHORITY ON BEHALF OF THE TRUST.

8. **MUSEUM REPORT**

RESOLVED

“**THAT** THE CHAIR AND APPROPRIATE TE AHU TRUST REPRESENTATIVE/S ASK THAT THEY ATTEND THE NEXT FAR NORTH REGIONAL MUSEUM TRUST MEETING TO FURTHER POSITIVE DISCUSSIONS AND CLARIFY SITUATIONS.”

9. **CLOSE OF MEETING**

There being no further business the meeting closed at 12.20pm

Chairperson

11 / 05 / 2007