

**TE AHU CHARITABLE TRUST
MONDAY 28 MAY 2007**

MINUTES OF A MEETING OF THE TE AHU TRUST HELD AT KAITAIA SERVICE CENTRE, REDAN ROAD, KAITAIA ON 28 MAY 2007, COMMENCING AT 8.30AM.

PRESENT:

Mary Jane Ardley
Murray Rae
Phil Cross
Kevin Robinson

Eric Shackleton
Cr Ian Bamber
Susan Gray
Dixon Motu

In attendance:

Nina Gobie
Mark Osborne
Jeremy Wilks
Rick McCall

Bronwyn Hunt
Janice Smith
Andrew Dowdle

1. APOLOGIES:

Patrick Schofield, Ian Sivyer and Leoni Winch tendered their apologies.

2. CONFIRMATION OF PREVIOUS MINUTES – 11 MAY 2007

Resolved

“**That** the minutes of the meeting of the Te Ahu Trust held on 11 May 2007 be confirmed as a true and correct record.”

3. FINANCIAL UPDATE

Resolved

“**That** the next financial report is due 18 June 2007.”

4. PORTFOLIO UPDATES

Resolved

“**That** portfolio matters be referred to the next meeting.”

5. CORRESPONDENCE

Resolved

“**That** correspondence be received.”

6. LOGO

Resolved

“**That** trust members Bamber, Ardley and Motu and Bronwyn Hunt, Customer Care Manager meet with Waikarere Gregory to further the Te Ahu logo.”

7. KEN GORBEY

Resolved

“**That** the cost of \$11,430 and proposed process for implementing the feasibility study, as prescribed by Mr Gorbey, be approved.”

8. **FUNDING UPDATE**

Resolved

That Mark Osborne, Management Accountant investigate the use of a professional funding person and report back to the Trust of his findings .”

9. **PRESENTATIONS**

Resolved

That Jeremy Wilks, Andrew Dowdle and Rick McCall be thanked for their information and presentations to the Trust.”

10. **SITE VISITS**

Resolved

That Trust members consider a site visit to Auckland or Puke Ariki, two days only in June or July.”

11. **LAND TENURE**

Resolved

That Te Ahu will include a cultural centre and Haami Piripi, Chairperson Te Runanga o Te Rarawa be invited to a trust meeting to share his vision of a cultural centre.”

And that the proposed lease between Te Runanga o Te Rarawa and Te Ahu be furthered.”

12. **PUBLIC ATTENDANCE AT TE AHU MEETINGS**

Resolved

That the public are invited to attend Te Ahu meetings from 8.30am to 10.00am. If public wish to speak at the Trust meeting, they must be asked to be included on the agenda as a specific item.”

13. **BUSINESS PLAN**

Resolved

That member Rae and Mark Osborne, Management Accountant further this and ensure it aligns to the statement of intent document.”

14. **SITE DECISION**

Resolved

That the site decision for Te Ahu will be made mid July.”

15. **CLOSE OF MEETING**

There being no further business the meeting closed at 12.10pm

Chairperson

28 / 05 / 2007