

**TE AHU CHARITABLE TRUST  
MONDAY 18 JUNE 2007**

MINUTES OF A MEETING OF THE TE AHU TRUST HELD AT KAITAIA SERVICE CENTRE, REDAN ROAD, KAITAIA ON 18 JUNE 2007, COMMENCING AT 8.30AM.

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**PRESENT:**

Mary Jane Ardley  
Murray Rae  
Phil Cross  
Kevin Robinson

Eric Shackleton  
Ian Bamber  
Susan Gray  
Dixon Motu

**In attendance:**

Nina Gobie  
Mark Osborne  
Patrick Schofield

Bronwyn Hunt (arrived 10.40am)  
Ian Sivyer

**1. APOLOGIES:**

**2. CONFIRMATION OF PREVIOUS MINUTES – 11 MAY 2007**

Resolved

“**That** the minutes of the meeting of the Te Ahu Trust held on 28 May 2007 be confirmed as a true and correct record.”

**3. FINANCIAL UPDATE**

Resolved

“**That** the financial report for period ending 31 May 2007 be received.”

**4. PORTFOLIO UPDATES**

Resolved

“**That** the Members updates be received.”

**4. a Finance / Sponsorship / Funding / Risk Management Portfolio**

Resolved

“**That** discussions continue with regards to the need for a funding expert.”

**4.a.a**

Resolved

“**That** the ASBCT conditions be received and reviewed by Legal Counsel, L Winch.”

**4. b Consultation / Communication / Publicity Portfolio**

Resolved

“**That** the draft communication plan be received.”

**4.b.a**

Resolved

“**That** all press releases use Te Ahu Charitable Trust.”

**4.c Building / Design / Property**

Resolved

“**That** the information be received.”

**5. CORRESPONDENCE**

Resolved

“**That** correspondence be received.”

6. **COMMON SEAL**

Resolved

**That** the use of the Te Ahu Charitable Trust Inc. common seal, as prescribed by Legal Counsel, L Winch be applied.”

7. **EMAIL PROTOCOL**

Resolved

**That** the draft email protocol be received.”

8. **AGREEMENTS AND STATEMENT OF INTENT**

Resolved

**That** the Agreements and Statement of Intent are signed and reported to the next Te Ahu Committee meeting, along with a general update.”

9. **DAY TO DAY MANAGEMENT**

Resolved

**That** the Manager of Te Ahu will be engaged by the Te Ahu Trustees, not the Far North District Council.”

10. **SITE DECISION**

Resolved

**That** Trust members will hold a workshop on Monday 23 July (invited guests) to discuss the site options before formally finalizing its decision at the Trust meeting dated Monday 30 July 2007.”

11. **CLOSE OF MEETING**

There being no further business the meeting closed at 12.15pm

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**Chairperson**

**18 / 06 / 2007**