

**TE AHU CHARITABLE TRUST
MONDAY 15 OCTOBER 2007**

MINUTES OF A MEETING OF THE TE AHU TRUST HELD AT KAITAIA SERVICE CENTRE, REDAN ROAD, KAITAIA ON 15 OCTOBER 2007, COMMENCING AT 9.00AM.

PRESENT:

Phil Cross
Ian Bamber
Mary Jane Ardley
Dixon Motu

Susan Gray
Eric Shackleton
Kevin Robinson

In attendance:

Nina Gobie
Bronwyn Hunt

Mark Osborne

1. APOLOGIES:

Members P Schofield, M Rae, I Sivyer, and L Winch tendered their apologies.

2. CONFIRMATION OF PREVIOUS MINUTES – 1 OCTOBER 2007

Resolved

“**That** the minutes of the meeting of the Te Ahu Trust held on 1 October 2007 be confirmed as a true and correct record.”

3. FINANCIAL UPDATE

Not applicable

4. PORTFOLIO UPDATES

Resolved

“**That** the Members updates be received for each of the following portfolios.”

4. a Finance / Sponsorship / Funding / Risk Management

4. b Consultation / Communication / Publicity Portfolio

4. c Building / Design / Property

5. CORRESPONDENCE

Resolved

“**That** correspondence be received.”

6. ARCHITECT

Resolved

“**That** the Trust, in principle, will engage Chow:Hill as the Architects for Te Ahu.”

7. KAITAIA COMMUNITY CENTRE

Resolved

“**That** the Trust, asks Far North District Council for a cyclical maintenance plan and associated funding detail concerning the Kaitaia Community Centre.”

7.a Any other further information pertaining to all other future and planned cyclical programmes / developments proposed e.g.: roading, drainage, community facilities, airport and private works etc.

8. **CLOSE OF MEETING**

There being no further business the meeting closed at 1.55pm

Chairperson

15 / 10 / 2007