

**TE AHU CHARITABLE TRUST  
MONDAY 31 OCTOBER 2007**

MINUTES OF A MEETING OF THE TE AHU TRUST HELD AT KAITAIA SERVICE CENTRE, REDAN ROAD, KAITAIA ON 31 OCTOBER 2007, COMMENCING AT 9.00AM.

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**PRESENT:**

Phil Cross  
Ian Bamber  
Mary Jane Ardley  
Dixon Motu

Susan Gray  
Eric Shackleton  
Kevin Robinson  
Murray Rae

**In attendance:**

Nina Gobie  
Bronwyn Hunt (late)

Mark Osborne  
Ian Sivyer

**APOLOGIES:**

Members P Schofield and L Winch tendered their apologies.

**1. CONFIRMATION OF PREVIOUS MINUTES – 15 OCTOBER 2007**

Resolved

'**That** the minutes of the meeting of the Te Ahu Trust held on 15 October 2007 be confirmed as a true and correct record.'

**2. FINANCIAL UPDATE**

Not applicable

**3. 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**

'**And that** the Trust approves the Terms of Reference for each of the Portfolios.'

**4. CORRESPONDENCE**

Resolved

'**That** the correspondence be received.'

**5. VALUE SOLUTIONS**

Resolved

'**That** the Trust engages Value Solution to facilitate a workshop.'

6. **CHAIRPERSON**

Resolved

“**That** the Trust approves Ian Bamber maintaining the Chairperson office until Council appoints a Chairperson.’

7. **CLOSE OF MEETING**

There being no further business the meeting closed at 12.25pm

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**Chairperson**

**31 / 10 / 2007**