

**TE AHU CHARITABLE TRUST  
MONDAY 12 NOVEMBER 2007**

MINUTES OF A MEETING OF THE TE AHU TRUST HELD AT KAITAIA SERVICE CENTRE, REDAN ROAD, KAITAIA ON 12 NOVEMBER 2007, COMMENCING AT 9.00AM.

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**PRESENT:**

Phil Cross  
Ian Bamber  
Mary Jane Ardley  
Murray Rae

Susan Gray  
Eric Shackleton  
Kevin Robinson

**In attendance:**

Nina Gobie  
Bronwyn Hunt (late)  
Patrick Schofield

Mark Osborne  
Ian Sivyer  
Mayor Brown (arrived at 11.00am)

Aaron Card, Stuart Wilson and Martin Cheer from Pub Charity (arrived at 10.00am)

**APOLOGIES:**

Members D Motu and L Winch tendered their apologies.

**1. CONFIRMATION OF PREVIOUS MINUTES – 31 OCTOBER 2007**

Resolved

**That** the minutes of the meeting of the Te Ahu Trust held on 31 October 2007 be confirmed as a true and correct record.'

**2. FINANCIAL UPDATE**

Resolved

**That** the financial report for the period ending 31 October 2007 be received.'

**That** the Trust has its own bank account with the ASB as per the Trusts Finance and Administration Agreement.

**And that** the Trust adopts the same banking signatories and process as the Far North District Council.'

**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

**4. CORRESPONDENCE**

Resolved

**That** the correspondence be received."

5. **COMMUNITY CENTRE**

Resolved

'**That** the Trust requests of the far North District Council a full report on the condition and status of the Community Centre and identify what works would be required to resolve any issues identified.'

6. **GUESTS**

At 10.00am guests A Card, S Wilson and M Cheer were warmly welcomed.

At 11.00am Mayor Brown was warmly welcomed.

7. **ACTING CHAIRPERSON**

Resolved

'**That** Member P Cross be appointed Acting Chairperson until such time as Chair Ian Bamber returns.'

8. **PROJECT MANAGEMENT**

Resolved

'**That** the Trust adopts the APP Corporation Agreement, in principle, with Members B Hunt and I Sivyer to address any concerns that arise, with an outcome that benefits the project. This information to be made available to Chair I Bamber for consideration.'

9. **RETAIL CONSULTING GROUP**

Resolved

'**That** B Hunt commences discussions with the Retail Consulting Group with the view of including their expertise at a later date.'

10. **CLOSE OF MEETING**

There being no further business the meeting closed at 1.40pm

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Chairperson

12 / 11 / 2007