

**TE AHU CHARITABLE TRUST
FRIDAY 7 DECEMBER 2007**

MINUTES OF A MEETING OF THE TE AHU TRUST HELD AT KAITAIA SERVICE CENTRE, REDAN ROAD, KAITAIA ON 7 DECEMBER 2007, COMMENCING AT 9.00AM.

PRESENT:

Ian Bamber
Mary Jane Ardley

Eric Shackleton
Murray Rae

In attendance:

Nina Gobie
Ian Sivyer
Eileen Schluter (arrived at 11.30am)

Mark Osborne
P Schofield

APOLOGIES:

Members P Cross, L Winch, B Hunt, S Gray, K Robinson and D Motu tendered their apologies.

1. CONFIRMATION OF PREVIOUS MINUTES – 12 NOVEMBER 2007

Resolved

'That the minutes of the meeting of the Te Ahu Trust held on 12 November 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

4. CORRESPONDENCE

Resolved

'That the correspondence be received.'

5. APP CORPORATION

Resolved

'That the Trust will engage APP Corporation as the Project Management Services.'

6. BUSINESS PLAN REQUESTS

Resolved

'That the Trust requests from The Far North Regional Museum Trust a business plan that includes details of their space requirements and how they plan to fund and operate this (taking into account the fit out requirements) as this will assist Te Ahu Charitable Trust in finalising their business cases.'



“And that the Trust requests from Te Runanga o Te Rarawa a business plan that includes details of their space requirements and how they plan to fund and operate this (taking into account the fit out requirements) as this will assist Te Ahu Charitable Trust in finalising their business cases.”

7. CLOSE OF MEETING

There being no further business the meeting closed at 12.15pm



Chairperson

07 / 12 / 2007