

**TE AHU CHARITABLE TRUST
MONDAY 21 JANUARY 2008**

MINUTES OF A MEETING OF THE TE AHU TRUST HELD AT KAITAIA SERVICE CENTRE,
REDAN ROAD, KAITAIA ON 21 JANUARY 2008, COMMENCING AT 9.10AM.

PRESENT:

Ian Bamber (late arriving)
Mary Jane Ardley
Kevin Robinson
Dixon Motu

Eric Shackleton
Phil Cross
Susan Gray

In attendance:

Andrew Boden
Ian Sivyer
Nicole Wooster

Mark Osborne
Bronwyn Hunt

APOLOGIES:

Members L Carter, N Gobie, and P Schofield tendered their apologies.

1. CONFIRMATION OF PREVIOUS MINUTES – 7 DECEMBER 2007

Resolved

That the minutes of the meeting of the Te Ahu Trust held on 7 December 2007 be confirmed as a true and correct record.'

2. FINANCIAL UPDATE

Resolved

That the financial reports for November and December 2007 be received.'

And that Ian Sivyer, General Manager Finance and Business be given delegated authority to approve catering orders if within \$50 of the quote.

Noted

That Te Ahu Charitable Trust is now GST registered.

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

Noted

That the Trust does not want to run the risk of slowing down the project with regards to Iwi and Stake holder engagement expectations and wants.



4. c Building / Design / Property

Resolved

“That the Trust investigate options for using local and / or Northland based landscape Architects who have sufficient expertise and knowledge of the area.

“And that the Trust also consider donations and / or volunteers assistance with regards to landscape design that must include aspects of indigenous and medicinal plants.

4. CORRESPONDENCE

Resolved

“That the correspondence be received.”

5. GENERAL BUSINESS

- Kaitaia Community Centre

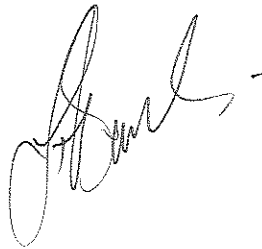
Resolved

“That the Trust request of Alastair Wells, General Manager District Facilities, a condition report concerning the Kaitaia Community Centre.

- APP Corporation Agreement signed.
- A waiata be created especially and in recognition of Te Ahu.
- The logo launch held Friday 21 December 2007, was successful and the logo was well received by all of those in attendance.
- Business Plans be requested from the Far North Regional Museum Trust, Te Runanga o Te Rarawa and Far North District Council for the Service Centre, Library and i-SITE, in conjunction with the report being undertaken by Visitor Solutions.

6. CLOSE OF MEETING

There being no further business the meeting closed at 11.50am



Chairperson

21 / 01 / 2008