

**TE AHU CHARITABLE TRUST  
MONDAY 25 FEBRUARY 2008**

MINUTES OF A MEETING OF THE TE AHU TRUST HELD AT KAITAIA SERVICE CENTRE,  
REDAN ROAD, KAITAIA ON 25 FEBRUARY 2008, COMMENCING AT 9.00AM.

**PRESENT:**

Ian Bamber	Eric Shackleton
Mary Jane Ardley	Phil Cross
Kevin Robinson	Susan Gray
Dixon Motu (arrived approximately 10.00am)	

**In attendance:**

Andrew Boden	Mark Osborne
Ian Sivyer	Bronwyn Hunt
Nina Gobie	

**APOLOGIES:**

Members L Carter, M Rae and P Schofield tendered their apologies.

**1. CONFIRMATION OF PREVIOUS MINUTES – 21 JANUARY 2008**

Resolved

That the minutes of the meeting of the Te Ahu Trust held on 21 January 2008 be confirmed as a true and correct record.'

**2. FINANCIAL UPDATE**

Resolved

That the financial reports for January 2008 be received.

**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

Resolved

That the Trust contact local Iwi representatives to start engaging / discussing the project and their role.

4. c Building / Design / Property

Resolved

That the Chow:Hill design work be put on hold until the Visitor Solutions report is completed.

**4. CORRESPONDENCE**

Resolved

That the correspondence be received."



## 5. GENERAL BUSINESS

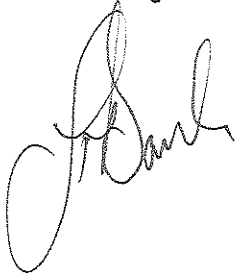
- Business Plan requirements be managed by the Project Manager and Visitor Solutions.
- Visitor Solutions report, as requested, will be the founding document for all future works and will / should clarify / disclose any / all unknowns including costs and cultural centre components.

Agreed

"That the report by Visitor Solutions proceed and a contract be entered into as per information presented at the stakeholders workshop held at The Northerner, Kaitaia 27 November 2007 and subsequently at the Trust's meeting 21 January 2008."

## 6. CLOSE OF MEETING

There being no further business the meeting closed at 11.50am



Chairperson  
25 / 02 / 2008