

**TE AHU CHARITABLE TRUST  
MONDAY 31 MARCH 2008**

MINUTES OF A MEETING OF THE TE AHU TRUST HELD AT KAITAIA SERVICE CENTRE,  
REDAN ROAD, KAITAIA ON 31 MARCH 2008, COMMENCING AT 9.20AM.

**PRESENT:**

Ian Bamber  
Mary Jane Ardley  
Kevin Robinson  
Dixon Motu

Eric Shackleton  
Phil Cross  
Susan Gray  
Murray Rae (left at 12 noon)

**In attendance:**

Andrew Boden  
Ian Sivyer  
Nina Gobie

Mark Osborne  
Bronwyn Hunt

**APOLOGIES:**

Members L Carter and P Schofield tendered their apologies.

**1) CONFIRMATION OF PREVIOUS MINUTES – 25 FEBRUARY 2008**

Resolved

**That** the minutes of the meeting of the Te Ahu Trust held on 25 February 2008 be confirmed as a true and correct record."

**2) FINANCIAL UPDATE**

Resolved

**That** the financial reports for February 2008 be received."

**And that** an email containing details of what needs to be paid be sent to Ian Bamber, or in his absence Eric Shackleton or Murray Rae copied to Nina Gobie, requesting approval. Once approval received FNDC finance will action payment either electronically or by cheque using signatories as per previous resolution dated 12 November 2007."

**And that** Ian Sivyer to liaise with Genesis with the view to the trust making a formal approach for assistance with energy conservation and funding. Ian Sivyer to report back to the Trust when this is ready for formal adoption."

**3) PORTFOLIO UPDATES**

Resolved

**That** the Members updates be received for each of the following portfolios."

**3. a Finance / Sponsorship / Funding / Risk Management**

Resolved

**That** the Trust will proceed with engaging a professional funding person and the PCG will be responsible for the preparation and execution of a very clear and specific funding brief."

**3. b Consultation / Communication / Publicity Portfolio**

**3. c Building / Design / Property**



#### 4) PROJECT CONTROL GROUP UPDATE

Resolved

"That the notes be received from the PCG."

#### 5) CORRESPONDENCE

Resolved

"That the correspondence be received."

#### 6) GENERAL BUSINESS

- Preserving Maori Culture and Built Heritage: Emerging Tribal Cultural Centres Conference, Rotorua – March 2008, attended by Kevin Robinson and Bronwyn Hunt.

Resolved

"That the Te Ahu Charitable Trust supports Te Rarawa to lead the development of the tribal cultural centre component of Te Ahu."

"And that the Te Ahu Charitable Trust host a networking Hui and invitations are sent to members associated with other cultural centre projects in the wider Northland region"

"And that an invitation to Te Papa National Services be extended to support the development of the cultural centre component to the facility."

"And that Te Ahu Charitable Trust forms a working party to investigate opportunities to take advantage of technology for all areas of the complex, taking into account specialist needs.

- Ian Sivyer has replaced Patrick Schofield as Project Leader, with regards to leading this project from a Council perspective.
- Andrew Boden is Chair of the Project Control Group.
- The following reports be received:

*"Preserving Maori Culture and Built Heritage" as presented by Bronwyn Hunt and Kevin Robinson.*

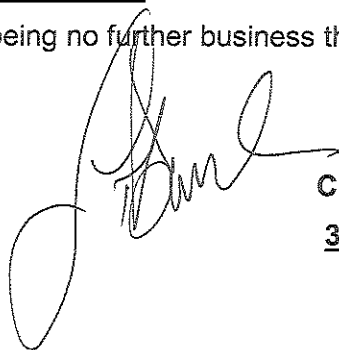
*"Far North Community Centre" (draft) as presented by Bronwyn Hunt.*

*"Northern Community Board" (draft) as presented by Bronwyn Hunt.*

- Visitor Solutions – Short Form Contract received for signing.

#### 7) CLOSE OF MEETING

There being no further business the meeting closed at 1.15pm



Chairperson

31 / 03 / 2008