

TE AHU CHARITABLE TRUST  
MONDAY 28 APRIL 2008

MINUTES OF A MEETING OF THE TE AHU TRUST HELD AT KAITAIA SERVICE CENTRE,  
REDAN ROAD, KAITAIA ON 28 APRIL 2008, COMMENCING AT 9.30AM.

**PRESENT:**

Ian Bamber  
Phil Cross  
Susan Gray

Eric Shackleton  
Kevin Robinson  
Murray Rae

**In attendance:**

Andrew Boden (arrived at 12.30pm)  
Ian Sivyer  
Nina Gobie

Mark Osborne  
Bronwyn Hunt

**APOLOGIES:**

Members M J Ardley, D Motu, 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 31 March 2008 be confirmed as a true and correct record."

**2) FINANCIAL UPDATE**

Resolved

**That** the financial report for the period ending March 2008 be received."

**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 engages SGL Funding and include a formal review every six months and that a contract be prepared for the next Trust meeting dated 26 May 2008."

**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 meeting dated 14 April 2008."

**5) CORRESPONDENCE**

Resolved

**That** the correspondence be received."

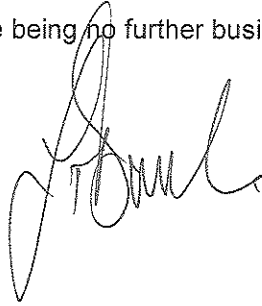


**6) GENERAL BUSINESS**

- The following information be read by ALL Trustees before the next Trust meeting:  
*"Far North Regional Museum Trust Business Plan" by Des Cotman*
- APP Corporation – draft "Expressions of Interest Process for Contractor Short Listing" be received for reviewing.
- A number of Trust members attended the Northern Community Board meeting 9 April 2008 with the outcome seen as positive and informative for all Community Board members with regards to Te Ahu project and what stage the project is at.
- The Trust instructs the PCG to look at investigating the possibility of staging Te Ahu, noting how it may work as required to fit the funding opportunities as available and come back to the Trust with possible outcomes and timeframes.

**7) CLOSE OF MEETING**

There being no further business the meeting closed at 1.00pm



**Chairperson**  
**28 / 04 / 2008**