

TE AHU CHARITABLE TRUST
MONDAY 26 MAY 2008

MINUTES OF A MEETING OF THE TE AHU TRUST HELD AT KAITAIA SERVICE CENTRE, REDAN ROAD, KAITAIA ON 26 MAY 2008, COMMENCING AT 9.45AM.

PRESENT:

Dixon Motu
Phil Cross
Susan Gray
M J Ardley

Eric Shackleton
Kevin Robinson
Murray Rae

In attendance:

Andrew Boden
Ian Sivyer
Nina Gobie
Alastair Wells (arrived 10.55am)

Mark Osborne
Ian Bamber
Charlie Larkins (arrived 10.15am)

APOLOGIES:

Chair I Bamber and Members L Carter and P Schofield tendered their apologies.

1) **CONFIRMATION OF PREVIOUS MINUTES – 28 APRIL 2008**

Resolved

That the minutes of the meeting of the Te Ahu Trust held on 28 April 2008 be confirmed as a true and correct record."

2) **FINANCIAL UPDATE**

Resolved

That the financial report for the period ending 30 April 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 Short Form Contract as prepared between Te Ahu Charitable Trust and SGL Group Ltd be progressed and signed, once details have been confirmed."

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

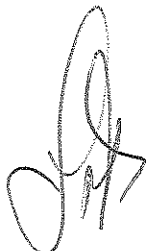
Charlie Larkins was sincerely welcomed to the meeting representing Ngati Kahu interests.

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

4) **PROJECT CONTROL GROUP UPDATE**

Resolved

That the notes be received from the PCG meeting dated 12 May 2008."



APP Corporation presented an updated version of the 'Expressions of Interest Process for Contractor Short Listing'. It was:

Resolved

"That the Trust approves the 'Expressions of Interest' documentation as presented for use, as and when required.

5) CORRESPONDENCE

Resolved

"That the correspondence be received."

6) GENERAL BUSINESS

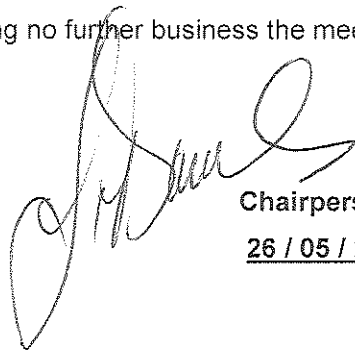
- Far North Regional Museum Trust

A discussion was had concerning the content of a letter presented by Phil Cross on behalf of the Far North Regional Museum Trust (FNRMT). Te Ahu Charitable Trust reiterated its commitment to the Museum Trust and encourages the FNRMT to continue to work alongside the allocated Council representative/s to look at all possible funding options / solutions.

- Kevin Robinson and Bronwyn Hunt recently hosted the first Tribal Cultural Centre hui. The hui was attended by representatives from Te Puni Kokiri, Whangarei Cultural Centre, Mangatowai Community Trust, Hokianga, Enterprise Northland and Tourism Motuti. It is intended these hui will be held every two months in Kaikohe.
- Steve Bramley sessions have been planned with key community representatives starting Wednesday 4 June, in Kaitaia through to Thursday 6 June in Auckland.
- Alastair Wells - General Manager District Facilities, Far North District Council was welcomed to the meeting. Alastair introduced himself and explained to the Trust, his role and responsibilities.

7) CLOSE OF MEETING

There being no further business the meeting closed at 11.40am



Chairperson

26 / 05 / 2008