

**TE AHU CHARITABLE TRUST
MONDAY 30 JUNE 2008**

MINUTES OF A MEETING OF THE TE AHU TRUST HELD AT KAITAIA SERVICE CENTRE, REDAN ROAD, KAITAIA ON 30 JUNE 2008, COMMENCING AT 9.40AM.

PRESENT:

Ian Bamber
Phil Cross
Susan Gray
M J Ardley

Kevin Robinson
Murray Rae
Dixon Motu

In attendance:

Andrew Boden
Ian Sivyer
Nina Gobie
Carin Wilson

Mark Osborne
Bronwyn Hunt
Charlie Larkins
Craig Jones

APOLOGIES:

Members E Shackleton tendered his apology.

1) CONFIRMATION OF PREVIOUS MINUTES – 26 MAY 2008

Resolved

That the minutes of the meeting of the Te Ahu Trust held on 26 May 2008 be confirmed as a true and correct record.”

2) FINANCIAL UPDATE

Resolved

That the financial report for the period ending 31 May 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

3. b Consultation / Communication / Publicity Portfolio

That the DRAFT website content be reviewed and updated as soon as practical.

3. c Building / Design / Property

4) PROJECT CONTROL GROUP UPDATE

No update received.

5) CORRESPONDENCE

Resolved

That the correspondence be received.”

6) GENERAL BUSINESS

- Due to the nature of this meeting, many matters were deferred to the next available Trust meeting.

- Visitor Solutions

Craig Jones and Carin Wilson presented to the Trust the revised 'Te Ahu Interim Summary of Findings' document. Further clarification will be sought by Visitor Solutions in finalizing the actual Visitor Solution report.

- Shared Space Session

The Trust agreed to a special session being held and principle stakeholders specifically concerned with Te Ahu be invited to discuss the shared space allocation. The session is proposed for Monday 28 July 2008.

Purpose: That we do not leave until we mutually agree on the shared options of space available given the limited space available.

Attendee List: Te Ahu Trustees, Te Ahu PCG, Craig Jones, Carin Wilson, Chow: Hill, Des Cotman, Paul Marshall, Wayne Brown, Haami Piripi, Joanne Harrison, Libby Nunn and Charlie Larkins.

- Steve Bramley

Resolved

“**That** the Te Ahu Charitable Trust will second Trustees Kevin Robinson, Phil Cross and Murray Rae to join the Project Control Group.”

7) **CLOSE OF MEETING**

There being no further business the meeting closed at 1.20pm

Chairperson

30 / 06 / 2008