

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

MINUTES OF A MEETING OF THE TE AHU TRUST HELD AT KAITAIA SERVICE CENTRE, REDAN ROAD, KAITAIA ON 25 AUGUST 2008, COMMENCING AT 9.30AM.

**PRESENT:**

Ian Bamber  
Phil Cross  
Susan Gray

Murray Rae  
Kevin Robinson

**In attendance:**

Andrew Boden  
Ian Sivyer  
Nina Gobie  
Carin Wilson  
Linda Spafford – WINZ (from  
10.30am)  
Alastair Wells (from 12 noon)

Mark Osborne  
Bronwyn Hunt  
Craig Jones  
Steve Bramley  
Paul Marshall

**APOLOGIES:**

Members M J Ardley, E Shackleton, D Motu and C Larkins tendered their apologies.

**1) CONFIRMATION OF PREVIOUS MINUTES – 30 JUNE 2008**

Resolved

“**That** the minutes of the meeting of the Te Ahu Trust held on 30<sup>th</sup> June 2008 be confirmed as a true and correct record.”

**2) FINANCIAL UPDATE**

Resolved

“**That** the financial report for the period ending 30<sup>th</sup> June and 31<sup>st</sup> July 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**

Funding Committee established, consisting of:

Murray Rae  
Phil Cross  
Mark Osborne  
Eric Shackleton  
Linda Spafford (WINZ)

*\* Ian Sivyer, Kevin Robinson and Ian Bamber to be invited, if required.*

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

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

### 3. c Building / Design / Property

Design Committee established, consisting of:

Bronwyn Hunt

Haami Piripi

Ian Bamber

Mary Jane Ardley

Nina Gobie

Paul Marshall

*\* KDS representative to be involved with the design of the Little Theatre upgrade.*

#### 4) PROJECT CONTROL GROUP UPDATE

Refer to the next Trust meeting.

#### 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.

- **Far North Community Centre**

Resolved:

**"That** Te Ahu Charitable Trust investigates the integration of the Far North Community Centre into the Te Ahu project, subject to funding made available from Council to assist with improving the Far North Community Centre. Te Ahu Charitable Trust would request then that a long term lease agreement be entered into with Council so that other funding opportunities could be taken advantage of to enable a successful outcome."

- **Proposed Dates Ahead**

September 8<sup>th</sup> – Funding and Design team meetings

September 30<sup>th</sup> and October 1<sup>st</sup> – proposed Design hui, Motuti

October 20<sup>th</sup> – proposed Visioning workshop

- **PCG Meetings**

PCG meetings will be replaced by Funding and Design sessions, with PCG meetings being held AFTER each Trust meeting.

#### 7) CLOSE OF MEETING

There being no further business the meeting closed at 1.30pm



**Chairperson**

**25 / 08 / 2008**