

**TE AHU CHARITABLE TRUST
MONDAY 22 SEPTEMBER 2008**

MINUTES OF A MEETING OF THE TE AHU TRUST HELD AT KAITAIA SERVICE CENTRE,
REDAN ROAD, KAITAIA ON 22 SEPTEMBER 2008, COMMENCING AT 9.30AM.

PRESENT:

Ian Bamber
Phil Cross
Susan Gray

Eric Shackleton
Kevin Robinson (*left meeting at 12 noon*)
Mary Jane Ardley

In attendance:

Ian Sivyer
Nina Gobie
Bronwyn Hunt
Charlie Larkins
Paul Marshall

Mark Osborne
Craig Jones
Steve Bramley
Hatish Padharia (APP Corporation)

APOLOGIES:

Members M Rae, D Motu and A Boden tendered their apologies.

1) CONFIRMATION OF PREVIOUS MINUTES – 25 AUGUST 2008

Resolved

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

2) FINANCIAL UPDATE

No financial report available this month.

Resolved

That all invoices as received to be processed for payment.

3) PORTFOLIO UPDATES

Resolved

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

3. a Funding Team

Steve Bramley spoke about the "Funding Overview and Planning for te Ahu" document dated 11 September 2008.

3. b Consultation / Communication / Publicity Portfolio

All updates concerning promotional material to be presented to the PCG.

Phil Cross requested, and it was accepted, that he step down from the Promotions Team and that Bronwyn Hunt will oversee all communication.

3. c Design team

Nothing of significance to note at this stage.

4) PROJECT CONTROL GROUP UPDATE

As per Design Team comment.

5) CORRESPONDENCE

Resolved

"That all correspondence be received."

6) MASTER DOCUMENTS

Resolved

"That all master documents be received."

7) GENERAL BUSINESS

- **Northern Community Board**

Ian Bamber attended the Northern Community Board meeting 11 September 2008. The Board requested another presentation on 24 September 2008 regarding:

- The funding allocation to the project by Council, and
- Confirmation that there would be community consultation.

A presentation to be prepared and presented by Trustees, as requested.

- **Ngati Kahu**

Through the Chair, the Trustees offered congratulations to Te Runanga a Iwi o Ngati Kahu for the signing of the Agreement in Principle between themselves and the Crown.

- **Discussions had with:**

Kaitaia and Districts A & P Association

Kaitaia Dramatic Society

Kaitaia Community Forest Trust

Auckland Savings Bank Community Trust

8) CLOSE OF MEETING

There being no further business the meeting closed at 1.15pm



Chairperson

22 / 09 / 2008

Nina Gobie

From: Nina Gobie
Sent: Tuesday, 21 October 2008 10:11 a.m.
To: Ian Bamber (ianbamber@farmside.co.nz); Ian Sivyer
Subject: Resolution from last months Trust meeting
Attachments: R - September 22, 2008.doc

Morning Ian and Ian

This was never finalised and therefore, can I please ask that you approve of the content and Ian B, there is a copy of this in your folder, for signing so I can then scan and send to Martin to be included in the website.

Kind regards
Nina

Nina Gobie
Branch Manager - Kaitaia
Far North District Council
Private Bag 752, Memorial Avenue, Kaikohe 0440
Kaitaia Service Centre, Redan Road, Kaitaia
Free Phone: 0800 920-029
Fax: 09 408 1404
Email: Nina.gobie@fndc.govt.nz
Website: www.fndc.govt.nz

"Making things easier for you, getting it right and doing what we say we will do"

