

**TE AHU CHARITABLE TRUST
MONDAY 9 FEBRUARY 2009**

MINUTES OF A MEETING OF THE TE AHU TRUST HELD AT KAITAIA SERVICE CENTRE,
REDAN ROAD, KAITAIA ON MONDAY 9 FEBRUARY 2009, COMMENCING AT 9.45AM

PRESENT:

Ian Bamber	Dixon Motu
Susan Gray (left at 11.50am)	Murray Rae
Eric Shackleton (left at 11.30am, returned at 2.15pm)	Mary Jane Ardley

In attendance:

Ian Sivyver – FNDC (arrived at 12.15pm)	Mark Osborne
Nina Gobie – FNDC	Steve Bramley (arrived at 12.15pm)
Bronwyn Hunt – Te Runanga o Te Rarawa (left at 4.40pm)	Andrew Boden – APP Corporation
Colin Dale (arrived at 2.48pm)	Ken Gorbey (arrived at 12.15pm)
Simon Woodall – Chow: Hill (arrived at 12.15pm)	

APOLOGIES:

Members K Robinson, P Cross and A Lees tendered their apologies.

1) CONFIRMATION OF PREVIOUS NOTES DATED 15 AND 22 DECEMBER 2008

Resolved

That the notes of the meeting of the Te Ahu Trust held on 15th and 22nd December 2008 be confirmed as a true and correct record."

2) FINANCIAL UPDATE

Resolved

That the financial report for the period ending 31st December 2008 be accepted.'

3) PORTFOLIO UPDATES

Resolved

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

3. a Funding Team

Nothing of significance to note at this stage.

3. b Consultation / Communication / Publicity Portfolio

Nothing of significance to note at this stage.

3. c Design team

Resolved

That Te Ahu is a fully integrated experience with an integrated management system.'

NB: Eric Shackleton has expressed concerns about the consequences of this resolution.

Resolved

That the design and experience redevelopment process be based on a core budget of \$13M which is to include all construction, fit out and fee costs relating to the works.'

'And that in addition to this \$13M, it is clearly understood that there is a provision of an additional \$2M for all other costs (which includes all expenditure to date).'

'And further that the current thinking is to undertake essential work on the Little Theatre only, so it can continue to satisfactorily operate but defer the majority of the refurbishment work outside the \$13M, which is to be addressed as a later stage of this project.'

Resolved

'That the Trust proceeds with a scope and design review of the current concept plan.'

4) **PROJECT CONTROL GROUP UPDATE**

Resolved

'That the Project Control Group (PCG) consists of:

Ian Bamber – Chair TACT

Ian Sivyer – Project Leader

Kevin Robinson (or Bronwyn Hunt in his absence) – Te Rarawa

Murray Rae – Deputy Chair TACT

Phil Cross – Northern Community Board

Steve Bramley – Strategic Funding Advisor

Andrew Boden – Project Manager (Build)

Mark Osborne – General Manager

Nina Gobie – Administrator

'And that should one of the Trustees on the PCG not be available, that either Mary Jane Ardley or Eric Shackleton be seconded in the Trustees absence.'

Resolved

'That the Trust proceeds with a review of the consultants / contractors.'

5) **CORRESPONDENCE**

Resolved

'That the inward correspondence is received and outward correspondence is accepted."

6) **MASTER DOCUMENTS**

Nothing of significance to note at this stage.

7) **GENERAL BUSINESS**

Nothing of significance to note at this stage.

8) **CLOSE OF MEETING**

There being no further business the meeting closed at 4.45pm



Chairperson

09 / 02 / 2009