

**TE AHU CHARITABLE TRUST
MONDAY 30 MARCH 2009**

MINUTES OF A MEETING OF THE TE AHU TRUST HELD AT KAITAIA SERVICE CENTRE,
REDAN ROAD, KAITAIA ON MONDAY 30 MARCH 2009, COMMENCING AT 9.40AM

PRESENT:

Ian Bamber
Mary Jane Ardley
Phil Cross

Kevin Robinson (arrived at 9.45am)
Susan Gray
Eric Shackleton (arrived at 9.55am)

In attendance:

Andrew Boden - APP Corporation
Nina Gobie
Fiona King (arrived at 9.40am and left at 1.30pm)

Mark Osborne
Alison Lees
Colin Kitchen (arrived at 10.15am)

APOLOGIES:

Members M Rae, C Larkin, D Motu, I Sivyer and S Bramley tendered their apologies.

1) CONFIRMATION OF PREVIOUS NOTES DATED 9 FEBRUARY 2009

Resolved

That the notes of the Te Ahu Charitable Trust meeting dated 9th February 2009 be confirmed as a true and correct record."

2) FINANCIAL UPDATE

Resolved

That the financial report for the period ending 28th February 2009 be received.

Resolved

That the General Manager (Designate), General Manager Finance and Business Services and Project Leader be asked to review and implement a new financial management reporting system that addresses concerns as raised.

3) CORRESPONDENCE

Resolved

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

4) MASTER DOCUMENTS

Nothing of significance to note at this stage.

5) GENERAL BUSINESS

• **Leave of Absence Request**

Resolved

That the Te Ahu Charitable Trust receives and accepts M Rae's request for a leave of absence as per his correspondence dated 10 February 2009.'

• **Ken Gorbey Proposal**

Resolved

That the proposal by Ken Gorbey dated March 22nd 2009 be accepted at a cost no more than \$18,800 plus GST.'

'And that all information will be owned by Te Ahu Charitable Trust.'

'And further, that if required, the Far North District Council short term agreement conditions be attached to the agreement.'

- **Bay Of Islands Ltd Proposal**

Resolved

'That the proposal by Bay of Islands Planning Ltd dated March 16, 2009 be accepted subject to the value being no more than \$4500 (plus GST).'

'And that all information will be owned by Te Ahu Charitable Trust.'

'And further, that the Far North District Council short term agreement conditions be attached to the agreement (not the summary as proposed by Bay of Islands Planning Ltd).'

- **Traffic Engineering and Management (TEAM) Proposal**

Resolved

'That the proposal by Traffic and Engineering Management Ltd dated March 18, 2009 be accepted at a cost of no more than \$8500 plus disbursements (plus GST).'

'And that all information will be owned by Te Ahu Charitable Trust

'And further, that the Far North District Council short term agreement conditions be attached to the agreement.'

- **Integrity Contracting Proposal**

Resolved

'That the proposal by Integrity Contracting for site preparation work on the Te Rarawa site be accepted at a cost of no more than \$12,000.'

- **Kaitaia Leisure Vision 2030**

Resolved

'That the Kaitaia Leisure 2030 document by Visitor Solutions be accepted'.

- **Concept Plan Option D (Revision A) by Chow: Hill**

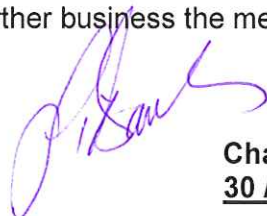
Resolved

'That the Concept Plan option d (revision a) be adopted as per the following comments:

- *Main entrance clearly identified*
- *Extension possibilities for Library and Museum be captured on the plan but remove the possibility for the Service Centre, at this stage.*
- *Church Road entrance be noted as the lobby end and remove all other options.*
- *Capture the outdoor area*
- *Remove lines so it focuses on integration*
- *Remove circles around functions (make use of colours to show areas).*

6) CLOSE OF MEETING

There being no further business the meeting closed at 1.45pm



Chairperson
30 / 03 / 2009