

**TE AHU CHARITABLE TRUST
MONDAY 27 APRIL 2009**

MINUTES OF A MEETING OF THE TE AHU TRUST HELD AT KAITAIA SERVICE CENTRE,
REDAN ROAD, KAITAIA ON MONDAY 27 APRIL 2009, COMMENCING AT 9.35AM

PRESENT:

Ian Bamber
Mary Jane Ardley
Phil Cross

Kevin Robinson (arrived at 10.13m)
Susan Gray
Eric Shackleton

In attendance:

Andrew Boden - APP Corporation
Nina Gobie
Fiona King
Paul Marshall
Steve Bramley – SGL Funding Ltd

Mark Osborne
Alison Lees (arrived at 9.50am)
Haami Piripi
Ian Sivyer

APOLOGIES:

Members M Rae, C Larkin, D Motu, C Kitchen tendered their apologies.

1) CONFIRMATION OF PREVIOUS NOTES DATED 30 MARCH 2009

Resolved

That the notes of the Te Ahu Charitable Trust meeting dated March 30th 2009 be confirmed as a true and correct record."

2) FINANCIAL UPDATE

Resolved

That the financial report for the period ending March 31st 2009 be received.

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

• **Visitor Experience**

Resolved

That the Te Ahu Charitable Trust invites Ken Gorbey and Chris Hay to present the draft report to key stakeholders as identified and receive feedback that will be considered and incorporated into the final report, as appropriate.'

• **Concept Design**

Resolved

That the 'revised' concept design be signed off.'

- **Site Matters**

Resolved

That the PCG be asked to prepare appropriate documentation as per specific costs, to be agreed by the PCG for the purposes of meeting the Traffic Agency New Zealand purposes.'

- **Te Rarawa Lease Agreement**

Resolved

That the PCG be asked to prepare a draft lease agreement between the Te Ahu Charitable Trust and Te Rarawa.'

6) CLOSE OF MEETING

There being no further business the meeting closed at 12.40pm



Chairperson
27 / 04 / 2009