

**TE AHU CHARITABLE TRUST**  
**MONDAY 25 MAY 2009**

MINUTES OF A MEETING OF THE TE AHU TRUST HELD AT KAITAIA SERVICE CENTRE,  
REDAN ROAD, KAITAIA ON MONDAY 25 MAY 2009, COMMENCING AT 10.35AM

**PRESENT:**

Ian Bamber  
Mary Jane Ardley  
Dixon Motu

Phil Cross  
Susan Gray  
Eric Shackleton

**In attendance:**

Andrew Boden - APP Corporation  
Nina Gobie  
Ian Sivyer  
Steve Bramley – SGL Funding Ltd

Mark Osborne  
Alison Lees (via video conference 11.00am)  
Bronwyn Hunt  
Colin Kitchen (arrived at 11.50am)

**APOLOGIES:**

Members M Rae, C Larkin, K Robinson tendered their apologies.

**1) CONFIRMATION OF PREVIOUS NOTES DATED 27 APRIL 2009**

Resolved

“**That** the minutes of the Te Ahu Charitable Trust meeting dated April 27<sup>th</sup> 2009 be confirmed as a true and correct record.”

**2) FINANCIAL UPDATE**

Resolved

“**That** the financial report for the period ending April 30<sup>th</sup> 2009 be received.

**3) CORRESPONDENCE**

Resolved

‘**That** the inward correspondence be received and outward correspondence is accepted.’

**4) GENERAL BUSINESS**

• **Auditors Report**

Far North District Council has received the Auditors report, however is unavailable for general release at the time of this meeting.

Phil Cross asked that a remit be noted that the Auditors report (and any associated press releases) be presented to the Te Ahu Charitable Trustees for comment before being released into the public forum especially as it may have the potential to reflect on the integrity of the Te Ahu Charitable Trustees.

The Trustees acknowledge that they will also not make public comment without first advising / giving notice to Far North District Council.

Moved Cross / Seconded Shackleton

This request was forwarded to David Edmunds. The reply received at 11.25am indicated that David Edmunds has refused the release of the report until later that afternoon. This is acceptable as long as this relates to all parties.

**5) CLOSE OF MEETING**

There being no further business the meeting closed at 12.25pm

**Chairperson**  
**25 / 05 / 2009**