

**TE AHU CHARITABLE TRUST
FRIDAY 12 FEBRUARY 2010**

MINUTES OF A MEETING OF THE TE AHU TRUST HELD AT KAITAIA SERVICE CENTRE, REDAN ROAD, KAITAIA ON FRIDAY 12TH FEBRUARY 2010, COMMENCING AT 10.10AM

PRESENT

Wayne Brown	Ian Bamber
Kevin Robinson	Phil Cross
Mike Mitcalfe	Mary Jane Ardley (left 2.20pm)

In attendance:

Mark Osborne – General Manager	Nina Gobie – FNDC and Administrator
Eileen Schluter – FNRMT	Steve Bramley – Strategic Funding Advisor
Paul Marshall – Te Tohunga Whakairo	Richard Murray
David Senior – Northern Community Board	Des Cotman – FNRMT
Hone Popata Jnr – Ngati Kahu	Fiona King - Northern Community Board, Chair
John Edmonds – Northwood Collection	Olwyn Ramsay - FNRMT
Dixon Motu – Trustee	Doug Beard – Design Team
Wikitana Popata (arrived at 11.15am)	Chris Hay – Locales (arrived for the 12.30pm session)

APOLOGIES:

Trustee D Motu and Museum Expert K Gorbey tendered their apologies

1) PREVIOUS MINUTES

It was resolved that:

"The minutes and resolutions of the meeting of the Te Ahu Charitable Trust held January 15, 2010 are confirmed as a true and correct record."

2) CHAIRPERSON REPORT

Key points from the Chairs report include;

- > Blessing and Test Pile Site
- > RFP Visitor Experience
- > Far North Regional Museum Trust
- > Development Contribution Funding
- > I-SITE / Museum
- > Te Puia Correspondence

3) GENERAL MANAGERS REPORT

Key points from the General Managers report include;

- > Blessing and Test Pile Site
- > Te Rarawa Lease
- > A & P Show – Saturday 27 February 2010
- > Organisational Structure
- > Cinema Update
- > Doug Beard Update
- > KPH Engagement
- > Lottery Community Facilities Funding
- > RFP Civil Works

4) FINANCIAL REPORT

It was resolved that:

"The financial report for February 2010 be received."

It was resolved that:

"The Board approves the invoices for payment as received for February 2010."

5) CORRESPONDENCE

It was resolved that:

"The inward correspondence be received and outward correspondence is accepted."

6) LEAD CONTRACTOR

It was resolved that:

"KPH Construction be appointed as Lead Contractor."

And that:

"The General Manager be delegated authority to work with KPH Construction to prepare a draft contract utilising NZS3910:2003 before reviewing and finalising involving the Committee of Ian Bamber, Wayne Brown and Mike Mitcalfe."

7) CLOSE OF MEETING

There being no further business the meeting was closed with a karakia by Dixon Motu, Wayne Brown declared the meeting closed at 2.45pm.



Chairperson
12 / 02 / 2010

16/3/10