

**TE AHU CHARITABLE TRUST  
TUESDAY 16 MARCH 2010**

MINUTES OF A MEETING OF THE TE AHU TRUST HELD AT KAITAIA SERVICE CENTRE, REDAN ROAD, KAITAIA ON TUESDAY 16<sup>TH</sup> MARCH 2010, COMMENCING AT 10.00AM

**PRESENT**

Wayne Brown  
Mike Mitcalfe

Ian Bamber  
Mary Jane Ardley

**In attendance:**

Mark Osborne – General Manager  
Bronwyn Hunt – Te Runanga o Te Rarawa  
Paul Marshall – Tohunga Whakairo  
John Whitlow – KPH  
John Edmonds – Member of the Public  
Malcom Matthews – FNRMT  
Olwyn Ramsay – FNRMT  
Libby Nunn – Library

Nina Gobie – FNDC and Administrator  
Alan Simpkin – Design Team  
Joey Parsonson – Design Team  
David Senior – FNRMT & NCB  
Richard Murray – Design Team  
Kerry Newton – Member of the public  
Jan Anderson – FNRMT  
Julia Crane – i-SITE

**APOLOGIES:**

Trustee K Robinson, D Motu, P Cross, C Larkin, S Bramley and D Beard tendered their apologies

**1) PREVIOUS MINUTES**

**It was resolved that:**

"The minutes and resolutions of the meeting of the Te Ahu Charitable Trust held February 12, 2010 are confirmed as a true and correct record."

**2) CHAIRPERSON REPORT**

Chairpersons report distributed

**3) GENERAL MANAGERS REPORT**

Key points from the General Managers report include;

- > Project Information Memorandum
- > Te Rarawa Lease
- > Kaitaia and Districts A & P Society – approval to remove certain trees
- > Organisational Structure
- > Kaitaia Dramatic Society
- > Cinema Update

**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 March 2010."

**5) CORRESPONDENCE**

**It was resolved that:**

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

**6) PROJECT MANAGEMENT**

**It was resolved that:**

"The General Manager is appointed as Project Manager who can call on specialist resources and skill sets of the Trustees or others as and when required to support."

**7) ARCHITECTURE**

**It was resolved that:**

"The Trust agrees to proceed with the 'build' as soon as possible upon receipt of the Building Consent permit and approval from Council."

**8) CIVIL WORKS – MAIN CONTRACTOR**

**It was resolved that:**

"The joint venture bid from Transfield and Fulton Hogan dated 2 March 2010 be accepted and staged as appropriate."

9) CIVIL WORKS – AGGREGATE

It was resolved that:

“To purchase directly any required aggregate for civil works from Bellingham’s quarries as per their offer or an alternative cheaper supplier.”

10) CLOSE OF MEETING

There being no further business the meeting was closed by Wayne Brown at 1.30pm.



Chairperson  
16 / 03 / 2010