

TE AHU CHARITABLE TRUST
FRIDAY 9 APRIL 2010

MINUTES OF A MEETING OF THE TE AHU TRUST HELD AT KAITAIA SERVICE CENTRE, REDAN ROAD, KAITAIA ON FRIDAY 9 APRIL 2010, COMMENCING AT 10.05AM

PRESENT

Wayne Brown
Mike Mitcalfe
Kevin Robinson
Phil Cross

Ian Bamber
Mary Jane Ardley
Dixon Motu

In attendance:

Mark Osborne – General Manager
Bronwyn Hunt – Te Runanga o Te Rarawa
Steve Bramley – Strategic Funding Advisor

Nina Gobie – FNDC and Administrator
Haami Piripi – Te Runanga o Te Rarawa

AFTER 10.30am

David Senior – FNRMT & NCB
Richard Murray – Design Team
Alan Simpkin – Design Team
Faye Irwin-Erceg – Member of the Public
Eileen Schluter – FNRMT

Paul Marshall – Tohunga Whakairo
Doug Beard – Design Team
John Whitlow – KPH
Olwyn Ramsay – FNRMT
Jan Anderson - FNRMT

APOLOGIES:

C Larkin tendered his apologies.

1) PREVIOUS MINUTES

It was resolved that:

"The previous notes / minutes of the meeting of the Te Ahu Charitable Trust held 16 March 2010 are confirmed as a true and correct record."

2) CHAIRPERSON REPORT

Chairperson's report distributed.

3) GENERAL MANAGERS REPORT

Key points from the General Managers report include;

- > Far North Community Centre Access
- > Kaitaia Dramatic Society
- > Cinema Update
- > Land Lease
- > Fundraising

As per of the General Managers discussions and the need to look for cost effectiveness, as much as possible where we can, the following decisions were made:

It was resolved that:

"The Trust receives the budget as per the draft schedule of proposed Little Theatre / Cinema works."

It was resolved that:

"Subject to meeting the conditions of the Far North District Council agreements, and the funding being made available from Council, that the Subcommittee be delegated to sign off, within budget, stages of the main contract with KPH, or any other approved Contractor as required."

4) FINANCIAL REPORT

It was resolved that:

"The financial report for March 2010 be received and accepted."

It was resolved that:

"The Board approves the invoices for payment as per the schedule received for April 2010."

5) CORRESPONDENCE

It was resolved that:

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

6) TOHUNGA WHAKAIRO

It was resolved that:

"The Trust approves, subject to final inspection and selection of suitable logs, to purchase the swamp Kauri at a cost of \$32,000 + GST."

7) STATEMENT OF INTENT

It was resolved that:

"The draft Statement of Intent be received and approved for presentation at the next appropriate Council meeting."

8) AUDIT NEW ZEALAND REPORT

It was resolved that:

"As per the resolution of the FNDC Audit and Finance Committee of the 24th March 2010 the Te Ahu Charitable Trust adopt and report back on the recommendations C1-C5 and T1 – T13 as identified in the Audit NZ report of April 2009."

9) HALF YEARLY ACCOUNTS

It was resolved that:

"The half yearly accounts are received and further that the Trust approves for presentation to the next appropriate council meeting."

10) CLOSE OF MEETING

There being no further business the meeting was closed by Wayne Brown at 3.15pm.



Chairperson
09 / 04 / 2010
