

TE AHU CHARITABLE TRUST
FRIDAY 2 JULY 2010

MINUTES OF A MEETING OF THE TE AHU CHARITABLE TRUST HELD AT KAITAIA SERVICE CENTRE, REDAN ROAD, KAITAIA ON FRIDAY 2 JULY 2010, COMMENCING AT 10:00 A.M.

PRESENT (Trustees)

Wayne Brown (Chairman)
Mike Mitcalfe
Kevin Robinson
Phil Cross

Ian Bamber
Mary Jane Ardley

In attendance:

Mark Osborne – General Manager
John Whitlow – KPH
Doug Beard
Paul Marshall

Nina Gobie – FNDC and Administrator
Dennis Bowman – Councillor
Alan Simpkin
Scribe: Sheryl Bainbridge

APOLOGIES

There were no apologies.

The meeting opened with a karakia by Kevin Robinson

CONFIRMATION OF PREVIOUS MINUTES

Resolved:

"That the previous notes / minutes of the meeting of the Te Ahu Charitable Trust held on 11 June 2010 are confirmed as a true and correct record."

CHAIRMAN'S REPORT

The Chairman reported verbally to the meeting.

GENERAL MANAGER'S REPORT

Key points included:

- An update on progress at the site
- Confirmation of Lotteries funding
- The need to liaise with the Kaitaia Community Trust

FINANCIAL REPORTS

Due to the timing of the meeting financial reports were not available but would be circulated at the following meeting.

Invoices for Payment

Resolved:

"That the Board approves the invoices for payment as per the updated schedule received for June 2010."

CORRESPONDENCE

Resolved:

"That the inward correspondence be received and outward correspondence is accepted."

VISITOR EXPERIENCE

Resolved:

"That the Trust resolves to enter into a contract with Story Inc in the amount of \$262,848 to deliver Visitor Experience up to detailed design stage as per the finalised contract"

CONSTRUCTION CONTRACT

Resolved:

"That the Trust enters into a construction contract with KPH with a Gross Maximum Price of \$6,656,343 as per the finalised contract."

CIVIL WORKS CONTRACT

Resolved:

"That the Trust enters into a civil works contract with Transfield/Fulton Hogan up to a maximum value of \$573,974.53 as per their successful tender and subject to any final design amendments".

GENERAL BUSINESS

Resolved:

"That once the contract works are completed, a non-smoking policy for the whole site is adopted."

CLOSE OF MEETING

Kevin Robinson closed the meeting with a karakia and Wayne Brown declared the meeting closed at 12.15 p.m.

Chairman
13 August 2010

