

Te Ahu Charitable Trust Meeting

Date:	Friday 7 October 2011
Venue:	Kaitaia Service Centre – FNDC Boardroom
Start time:	10.00am

PRESENT (Trustees)

Wayne Brown, Chairman	Charlie Larkins (from 11:08 a.m.)
Phil Cross	Mary Jane Ardley
Haami Piripi on behalf of Kevin Robinson	Mike Mitcalfe
Monty Knight	

In attendance:

Mark Osborne – General Manager	Rose Walker
Nina Gobie – FNDC and Administrator	Eileen Schluter
Avril Bell	Kerry Newton
Sheryl Bainbridge, Secretary	

APOLOGIES

Apologies were received from Kevin Robinson, who asked that Haami Piripi attend in his place. Apologies for lateness were received from Charlie Larkin. Apologies were also received from the Tohunga Whakairo Paul Marshall.

ITEM	DETAILS	WHO
Opening karakia	Haami Piripi opened the meeting with a karakia	
Meeting opened	The Chairman formally opened the meeting.	
Declaration of Interests	There were no declarations of interest	
Previous Notes	Resolved Ardley/Cross "That the previous notes / minutes of the meeting of the Te Ahu Charitable Trust held on 9 th September 2011 are confirmed as a true and correct record."	
Matters arising	In response to statements from Mrs Schluter, Mr Knight advised that he considered the discussions he had held with Mr Vic Hensley regarding the Te Aupouri collection had been fruitful, but added that the issue was a museum matter and not part of the Te Ahu meeting.	
Chairman's Report	There was no Chairman's report due to circumstances around family health issues.	
General Manager Report	Resolved Mitcalfe/Cross "That the report from the General Manager be received."	
Financial Reports	The financial reports were not available for this meeting. The August reports were circulated to Trustees during the month and the September reports will be circulated next month.	Mark
Invoices for Payment	As per the circulated schedule. Resolved Mitcalfe/Knight "That the Te Ahu Charitable Trust approves the invoices for payment as per the schedule received for October 2011 totalling \$837,303.11; <u>And that</u> the Trust approves the invoices for payment relating to cinema operations as per the schedule received for October 2011 totalling \$3,426.90."	
Correspondence	Inwards: <ul style="list-style-type: none"> • Expressions of interest in landscaping • Adopted Annual Report Outwards: <ul style="list-style-type: none"> • Expressions of interest in landscaping • Letter of representation in respect of Annual Report Resolved Cross/Ardley "That the inward correspondence be received and outward correspondence is accepted."	
	The general part of the meeting closed at 12:25 p.m.	