

Request for Agenda Item

I WHAIRETUTA WHANAU TRUST being a registered beneficial owner of land within the Rakiura Maori Lands Trust,

Block: TEN Section: FOUR

would like to make a request to the Trustees of the Rakiura Maori Lands Trust to have the following Agenda Item placed on the agenda to be considered by the AGM of the Trust to be held on Rakiura (Stewart Island) on Sunday 24th September 2006.

Agenda Item:

ELECTION OF TRUSTEES

Motion Put Forward:

THAT THE ELECTION OF TWO TRUSTEES EACH YEAR SHOULD BE REVIEWED AS WE DO NOT THINK THIS IS NECESSARY.

What outcome do you expect?

STRONG DEBATE, BUT WOULD LIKE TO THINK THAT ALL SHARE HOLDERS WOULD SEE THE BENEFITS THIS ACTION WOULD BRING TO ALL TRUST SHAREHOLDERS

I understand the Trustees will set the Agenda based on ensuring the meeting can be completed in the time available and that all formal legal requirements of the meeting such as Statement of financial position, Trustees Report, Election for nomination of Trustees will be handled ahead of general business items. Where there are multiple requests of a similar nature they will be combined into a single item. The meeting will be advised of all proposed Agenda items that time did not allow to be dealt with at the AGM. These items will be carried forward to future meetings. For items to be considered this form must be completed in full and signed by a registered beneficial owner of the Rakiura Maori Lands Trust and received by the Trust on the date indicated below. The short explanation of your Agenda Item must be completed on the reverse side of the form so members are able to gain an understanding of what you are proposing, the effects it will have if adopted, and any financial implication that would result from this. Failure to provide this information will result in the item not being considered for the Agenda.

Signed: S. J. STRONACH Dated: 8th August 2006

To be returned to the Trustees by 4.00pm Wednesday 10th August 2006

The reason I have requested this Agenda item is,

TO KEEP STABILITY WITHIN OUR TRUST AS TRUSTEE'S
NEED TO KNOW EACH OTHERS STRENGTH AND WEAKNESSES.
THIS IS SOMETHING THAT CAN NOT BE FOUND IN
FIVE MINUTES. OUR PRESENT TRUSTEE'S ARE
ACHIEVING TREMENDOUS RESULTS BOTH ON THE
LAND AND FINANCIALLY - FOR TWO NEW TRUSTEE'S
TO COME ON BOARD WOULD PUT A BIG WORKLOAD
ON THE REMAINING FOUR TRUSTEE'S - TRUSTEE'S SHOULD
BE ABLE TO CO-OP ANY SHARE HOLDERS WHO THEY
FEEL CAN ASSIST WITH VARIOUS PROJECTS ETC.

The Effect of accepting this Agenda Item is,

SETTING RAKIURA MAORI LANDS TRUST INTO A
VERY BRIGHT AND EXCITING FUTURE WHICH WE
WILL ALL BENIFIT FROM.

The financial effect of this to the Trust would be,

VERY BENIFICAL - FINANCIALLY AND SPRITUALLY