

Agenda Item 10.2.1

Rule Changes to Trust Order – Obligations & Restrictions

The Trustees seek support from the Owners to make changes to the Trust Order through the following motion. The Trustees have made comments on these changes in the Trustees Recommendations document.

Trustees Motion

"To amend the Rakiura Maori Land Trust order Section 4 Obligations & Restrictions by adding the following new clause (c)

4. Obligations & Restrictions

c) To maintain a Governance Policy

The Trustees shall develop and maintain an appropriate and formal governance policy to define the appropriate governance practices to govern the affairs of the Trust.