

Rakiura Maori Land Trust Proposed Rule Changes to Trust Deed AGM 2008

Agenda Item 10.2.3

Rule Changes to Trust Order – Upoko

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 6 Trustees by a new clause (j) as listed below,

- (j) The Trustees may from time to time appoint or remove an Upoko to this Trust. Before the Trustees make any appointment they shall take into account the ability, experience, knowledge and mana of the person to be appointed to ensure they fulfil the customary requirements associated with the role of Upoko. The Trustees shall apply to the Maori Land Court for the appointment of the Upoko as a responsible Trustee in addition to those responsible Trustees elected pursuant to clause 6 of this Trust Order. For the avoidance of doubt an Upoko appointment pursuant of this provision shall not be subject to the election process as provided in clauses 6 (c), (d), (e), (f), and (g) of this Trust Order.