

**Agenda Item 10.2.2**

**Rule Changes to Trust Order – Whānau Trust Voting**

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 5 General Meetings by inserting a new Clause (g) below and renumbering existing clause (g) to new clause (h) and providing a new definition of Owners as listed below in Schedule 2 Standing Orders of the Trust Order.

**5. General Meetings**

(g) For the purposes of all provisions of this Trust Order, including the Standing Orders, beneficial or equitable owners or owners are those persons or trusts who have through the Maori Land Court succeeded to an interest in any block of land listed in the Schedule 1 of this Trust Order and who have notified to this Trust. Where any legal trust (“the Owners Trust”) succeeds to an interest in any block of land listed in the Schedule 1 of this Trust Order that Owners Trust shall only have one vote at any meeting or proceedings of this trust. An owners Trust shall appoint one person to represent it and speak and vote on its behalf at any meeting or proceedings of this Trust and must give notice to this Trust of the person so appointed by completing and lodging with this Trust at the addressed notified on the Notification of Whānau Spokesperson form (“the Notification Form”) to be provided by the secretary of this Trust on request. To enable the person appointed to represent and speak and vote on behalf of an Owners Trust at any meeting or proceedings of this Trust the Notification Form must be lodged at the notified address at least 72 hours prior to the starting time of the meeting or proceedings but once the Notification form is lodged the appointment shall remain in full force for subsequent meetings and proceedings until it is revoked in writing the Owners Trust.

(h) All meetings of owners shall be held in accordance with the Standing Orders of the Trust under schedule 2 of this Order. The Standing Orders schedule may be amended by a majority vote at any meeting of owners where the meeting has been requested to deal with the amendment and where the owners have had at least 14 days prior written notice of the intended change.

“Owners” are the beneficial or equitable owners or owners as defined in clause 5(g) of the Trust Order.