

## **Trustees Recommendations for 2010 AGM**

The following are the recommendations of the Rakiura Maori Lands Trust of the items being placed before the 2010 AGM of the Trust for Consideration.

<b>10.2</b>	<b><i>Trustees increase in remuneration</i></b>	<b><i>Trustees fully support this motion</i></b>
<p>The Trustees of the Rakiura Maori Lands Trust unanimously support this motion to seek approval for the increase in remuneration for the Trustees, which was last reviewed in 2005. In the succeeding 5 years the workload of the Trust as dramatically increased especially in the last two years as the Trust has developed its business activities. On research carried out by the Trustees the proposed increased would put these rates in the middle ground of what could be considered similar organizations. The current and proposed rates are all pre-tax rates to which taxation is applied before payment meaning the in hand amount is much less than the gross amount.</p>		

<b>10.3</b>	<b><i>Acceptance of Section 22 into Trust</i></b>	<b><i>Trustees fully support this motion</i></b>
<p>The Trustees of the Rakiura Maori Lands Trust unanimously support this motion to accept the inclusion of The Neck section 22 Landing Reserve into the Rakiura Maori Land Trust should the beneficiaries instruct the Trustees of this section to undertake this action. The landing reserve provides access rights from the water for all Neck sections the majority of which are already under the administration of Rakiura Maori Land Trust.</p>		

**Richard Manning**  
**Secretary**  
**Rakiura Maori Lands Trust.**