

HUI-A-IWI

Raukawa Trust Board

17TH October 2009

RTB Office

26-32 Campbell Street

TOKOROA



1. Background and Purpose

2. Result of Poll – Resolutions

3. Election RST Trustees

4. Where to from here

1.1 BACKGROUND

- In 2008 the Raukawa Trust Board (RTB) on behalf of Uri o Raukawa joined the Central North Island Iwi Collective (CNIIC) and signed the Deed of Settlement (DOS) for the CNI Forestry Settlement with the Crown
- Endorsement Hui were held in June 2009 and approval of Nga Uri o Raukawa was achieved to establish the Raukawa Post Settlement Governance Entity (PSGE)
- Information Hui have recently been completed with Nga Uri o Raukawa, Marae, Hapu, and Whanau to seek Ratification of the changes required for the new Raukawa PSGE

1.2 PURPOSE

1. To announce the Result of Poll on the 5 Proposed Resolutions

AND

2. To announce nominations are now requested for Elections to the new Raukawa Settlement Trust Board of Trustees



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2.1 VOTING BACKGROUND

I hereby announce the following results for the Poll to determine changes to the Raukawa Trust Board Trust Deed etc, voting having closed at 4.00 pm on Wednesday 14th October 2009.

The Board requires at least 75% acceptance for the Resolutions to be passed and accepted.

The members of the RTB and RST make the following resolutions for the collective benefit of all members of Raukawa.

2.2 RESULTS

	Proposed Resolution:	Number that agree	% Agree	Number that disagree	% Disagree	Blank Votes	Result
1.	That the RTB members accept the changes to the RTB Trust Deed;	614	96.69%	16	2.51%	5	Passed
2.	That the RST members accept the changes to the RST Trust Deed;	605	95.27%	17	2.67%	13	Passed
3.	That the RTS and RST members authorise the transfer of Fisheries Settlement Assets (including quota and income shares to the RST Group structures and ratify the RST as the new Mandated Iwi Organisation.	618	97.32%	11	1.73%	6	Passed
4.	That the RTS members agree to the transfer, at market value, of other assets held by the RTB (or its subsidiaries) to the RST (or its subsidiaries);	610	96.06%	13	2.04%	12	Passed
5.	That the RTB members confirm their approval of the loan of the CNI settlement assets from the RST to RTB be held in term deposit at a major Bank and to be returned to RST on demand.	605	95.27%	18	2.83%	12	Passed

2.3 VOTING SUMMARY

I therefore announce that all resolutions are Passed.

A total of 660 voting forms were received with 25 forms deemed invalid, for reasons including:

- 2 forms not being signed
- 11 voters not being registered on the Tribal Register,
- 4 having signed and completed another member's voting form
- 1 form completely blank
- 6 without any names, addresses or dates of birth and
- 1 incorrectly signed

Dated 16th October 2009, Denise Joyce Lee JP, Returning Officer Raukawa Trust Board



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3.1 ELIGIBILITY

The RTB is now seeking nominations for the Board of Raukawa Settlement Trust.

To be eligible for nomination and election as a Marae or Hapū Representative a candidate must:

- Be an Adult Registered member
- Stand in the election held on behalf of the Raukawa Marae or Hapū to which the candidate primarily affiliates to
- Not be an employee of a Raukawa entity; and
- Not be disqualified by reason of any of the matters referred to on the declaration form

3.2 MARAE REPRESENTATIVES

Up to 16 Marae Representatives, being no more than one (1) representative from each of the following 16 Raukawa Marae:

1. Aotearoa
2. Mangakaretu
3. Mokai
4. Ngatira
5. Ongaroto
6. Owairaka
7. Paparaamu
8. Parawera
9. Pikitu
10. Rengarenga
11. Ruapeka
12. Tangata
13. Tapapa
14. Ukaipo
15. Whakaaratamaiti
16. Whakamarama

3.3 HAPU REPRESENTATIVES

Up to 10 Hapu Representatives, being:

1. No more than three (3) from Te Pae O Raukawa Rohe
2. No more than two (2) from Wharepuhunga Rohe
3. No more than five (5) from Te Kaokaoroa o Patetere Rohe

3.4 NUMBER OF NOMINEES

Nominations must be received by 4pm on Friday 6th November 2009.

In the event that the number of nominees for a Marae Representative or Hapū Representative position is equal to, or less than, the number of those positions that are to be filled, then no election shall be necessary and the person or persons nominated shall be deemed to have been duly elected as a Trustee.

If more nominations are received than required then an election voting process will commence once the nomination process has closed.

3.5 NOMINATION FORMS

Nomination packs will be mailed out to the last known address of Registered RST Members. Nomination forms may be requested by contacting Kim Blomfield, Election Officer on 07-8850260 or kim.blomfield@raukawa.co.nz

The Tribal Register held by the Raukawa Trust Board will be the official data base for the election process.

At the close of nominations eligibility of nominations will be confirmed by the Returning Officer. The successful nominee will be advised of the outcome and the result will be advertised.



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4.1 KEY DATES

1. Nominations from 17-Oct to 6-Nov
2. Collation of Nominations from 9-Nov to 13-Nov
3. If needed, Elections from 16-Nov to 11-Dec
4. Collation of Voting from 14-Dec to 18-Dec



4.2 QUESTION & ANSWER

Smooth Transparent Transformation

