

## Te Rūnanga o Toa Rangatira Inc. | Constitutional Changes

### RESULTS

Kia ora whānau,

Below are the results for the vote on changes to our constitutional arrangements.

More information will be provided at a later date around how these changes will be implemented.

#### **TRUST**

Approve the amendments to the Trust Deed, as set out in the accompanying explanation, to require the appointment of independent “Special Trust Advisors” and to add macrons and make any other minor corrections to any errors, inconsistency, or changes in style.

#### **PERCENTAGE**

83.51%

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#### **TE RŪNANGA O TOA RANGATIRA INC.**

##### **Resolution 1**

That the Rūnanga Rules be amended, as set out in the accompanying explanation, to provide that there be an eight (8) member Rūnanga board made up of:

- a. One representative for each of the marae currently reflected in the Rūnanga Rules; and
- b. Four (4) Board members elected on an iwi wide basis.

#### **PERCENTAGE**

75.66%

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**TE RŪNANGA O TOA RANGATIRA INC.**

**Resolution 2**

That the Rūnanga Rules be amended, as set out in the accompanying explanation, so that voting for Board seats be on the basis that:

- a. Voting for marae representatives is done by postal or electronic ballot open to all adult iwi members who have indicated their affiliation with that marae; and
- b. Voting for iwi-wide Board members remain as a postal or electronic ballot open to all adult iwi members.

**PERCENTAGE**

75.66%

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**TE RŪNANGA O TOA RANGATIRA INC.**

**Resolution 3**

That the Rūnanga Rules be amended, as set out in the accompanying explanation, to provide that employees of the Rūnanga are not eligible to be appointed as Board members and Board members cannot be employed by the Rūnanga.

**PERCENTAGE**

85.41%

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**TE RŪNANGA O TOA RANGATIRA INC.**

**Resolution 4**

That the Rūnanga Rules be amended, as set out in the accompanying explanation, to:

Clarify the Rūnanga has the power to establish sub-committees, but when doing so must issue terms of reference for each subcommittee and make these available to an iwi member if requested; and

Provide that the Rūnanga must establish:

- A Membership committee (as currently required under the Rules);
- An Audit and Risk subcommittee; and
- A Cultural Audit subcommittee.

**PERCENTAGE**

86.4%

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**TE RŪNANGA O TOA RANGATIRA INC.**

**Resolution 5**

That the Rūnanga Rules be amended, as set out in the accompanying explanation, to provide that the Runanga must:

- Set the honorarium to be paid to Board members at a rate that is no more than that indicated by external advice regarding fees paid to governors of other similar entities;
- Provide that rate, and the advice it was based on, at each AGM; and
- Maintain a policy that sets out how that advice will be sought and also how often it will be sought. That policy must be available to iwi members on request.

**PERCENTAGE**

84.83%

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**TE RŪNANGA O TOA RANGATIRA INC.**

**Resolution 6**

That the Rūnanga Rules be amended, as set out in the accompanying explanation, to:

- Require one Board meeting in each calendar year be held at a venue in Te Tau Ihu (to be determined in consultation with Te Tau Ihu representatives);
- Require the Annual General Meeting be held at a venue in Te Tau Ihu once every four years; and
- Reduce the quorum required for AGM to reflect that attendance may be lower at Te Tau Ihu.

#### PERCENTAGE

77.95%

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#### **TE RŪNANGA O TOA RANGATIRA INC.**

##### **Resolution 7**

That the Rūnanga Rules be amended, as set out in the accompanying explanation, to provide that the Rūnanga must:

- Prepare a strategic plan that sets out the Rūnanga’s strategic priorities for itself and any associated entities (including the Trust);
- Ensure that the term of the strategic plan is adequate to set aspirational targets and measure for their achievements;
- Develop that plan through consultation with iwi members;
- Include in its annual report to each AGM a report on the progress that has been made towards achieving the strategic plan; and
- Set out goals and objectives for the next year which identify how the Rūnanga intends to achieve the strategic priorities set out in the strategic plan.

#### PERCENTAGE

93.47

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#### **TE RŪNANGA O TOA RANGATIRA INC.**

##### **Resolution 8**

That the Rūnanga Rules be amended, as set out in the accompanying explanation,

to remove the ability of spouses to register as members from 1 January 2019 but retain the membership of spouses currently registered as members.

**PERCENTAGE**

71.9%

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**TE RŪNANGA O TOA RANGATIRA INC.**

**Resolution 9**

To amend the Rūnanga Rules, as set out in the accompanying explanation, to replace the kaunihera kaumatua provisions with a requirement that the Rūnanga work with each marae to support those marae in establishing kaunihera kaumatua or other arrangements to support their kaumatua and ensure healthy and functioning marae.

**PERCENTAGE**

75.84%

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**TE RŪNANGA O TOA RANGATIRA INC.**

**Resolution 10**

To amend the Rūnanga Rules, as set out in the accompanying explanation, to add macrons and make any other minor corrections to any errors, inconsistency, or changes in style.

**PERCENTAGE**

91.82%

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Ngā mihi

TROTRi