

Ngāti Mutunga o Wharekauri Iwi Trust

NOTICE OF SPECIAL RESOLUTION BY TRUSTEES IN RESPECT OF AHI-KAA TUTURU BENEFICIARY STATUS

On 14 February 2017, at a special meeting of Trustees of the Ngāti Mutunga o Wharekauri Iwi Trust (**the Trust**), the Trustees passed the following special resolution:

That for the purposes of clause 3.5(c)(iii) of the Trust Deed, exceptional circumstances shall be deemed to include absences from Wharekauri for the purposes of the advancement of education of the children of an Ahi-kaa Tuturu beneficiary where the Ahi-kaa Tuturu beneficiary continues to maintain a substantial connection with Wharekauri and has been an Ahi-kaa Tuturu beneficiary for more than six years being two times the length required to qualify as an Ahi-kaa Tuturu beneficiary under clause 5 of the Trust Deed. For the purposes of this resolution, a person shall be deemed to maintain a substantial connection with Wharekauri if they continue to own or rent property on Wharekauri or operate a business from Wharekauri.

The Trustees passed the special resolution because education is an important part of the Trust and the Trustees wish to recognize that a person may retain his or her status as an Ahi-kaa Tuturu beneficiary where temporary measures are taken by that Ahi-kaa Tuturu beneficiary to ensure his or her children receive adequate or necessary education where such person maintains a substantial connection with Wharekauri.

Although this applies to all beneficiaries, the trustees note that Paula Page has been an Ahi-kaa Tuturu Trustee for more than six years. Ms Page has recently made the decision to semi-relocate to Christchurch with her family during the school term periods to allow her children to attend a school in Christchurch. Although Ms Page resides in Christchurch for extended periods of time, Ms Page and her children return to Wharekauri during the school holiday period. Ms Page retains a house and business in Wharekauri and intends to remain a resident of Wharekauri permanently in the future.

Following the passing of the special resolution, Ms Page retains her status as an Ahi-kaa Tuturu beneficiary and therefore may continue as a trustee of the Trust. The Board also determined at their March meeting that Mr John Kamo and Ms Page would act as Co-Chairs of the Trust.

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