

NGATI TE WHITI WHENUA TŌPU TRUST

Trustee Elections 2025

Matters to Consider Prior to Submitting a Trustee Nomination Form

Personal Commitment

Yes

No

Do I have the time?

☐☐

Am I willing to read widely on Trustee's roles, powers, duties, and responsibilities?

☐☐

Does this Trusteeship conflict with any of my other interests?

☐☐

Am I satisfied that I could contribute in a constructive way?

☐☐

Notes:

1. The Trust holds a Trustee meeting once a month currently in the evening – time commitment approximately 3-4 hours.
2. Other meetings may be held through out the month subject to what matters are being dealt with.

NTWWTTs Activities

Yes

No

Have I read the Trust Order and do I have a broad understanding of NTWWTT, its operating environment and its performance?

☐☐

Do NTWWTT's activities present actual or potential conflicts within my own interests?

☐☐

Can I contribute to business development, service provision, finance, and other key aspects of NTWWTT?

☐☐

Have I considered what future there is for NTWWTT's services?

☐☐

Have I considered any issues of concern outlined in the annual Report?

☐☐

Are there any controversial matters in which NTWWTT may have been previously involved?

☐☐

Have I considered NTWWTT's reputation?

☐☐

Current Composition of the Board

Yes

No

Is there an appropriate number of Trustees given the size and nature of NTWWTT?

☐☐

Have Board committees been constituted and are they appropriate?

☐☐

Have I considered what contribution I will be required to make?

☐☐

Have I made enough enquiries to satisfy myself as to the abilities of the Chair?

☐☐

Have I made enough enquiries to satisfy myself as to the administration of the Trust?

☐☐**Notes:**

1. The Trust Order states no more than 5 Trustees
2. The Board has several committees that board members are assigned to. Wherever possible though discussions and decisions are made by the whole board.

Governing NTWWTT Operations

Yes

No

Have I discussed with the Chair the elements of governance and NTWWTT's culture?

☐☐

Have I reviewed the latest audited financial statements?

☐☐**Other Matters**

Yes

No

Have I enquired into any recent legal proceedings involving NTWWTT?

☐☐

Ngāmotu Marae Reservation Trust

(Ratified 19 January 2025)

Clause 7 of the Trust Deed states:

“...Initial Marae Trustees

The trustees who hold office at the date of ratification of this Charter by the Kaitiaki shall be referred to as the “Initial Trustees”.

The Initial Trustees shall be:

- (a) The Trustees of the Ngāti Te Whiti Whenua Tōpu Trust who hold office at the date of ratification of this Charter; and,
- (b) The board members of the Ngāti Te Whiti Hapū Society Incorporated who held office at the date of ratification of this Charter.

The Initial Trustees shall hold office until six months after the official opening of the Marae, at which time the Initial Trustees shall retire and the Trust shall hold elections for five positions as Marae Trustees in accordance with the Third Schedule of this Charter...”.

Those persons who are successfully elected as a Trustee of the Ngāti Te Whiti Whenua Tōpu Trust will become the Initial Trustees of the Ngāmotu Marae Reservation Trust, as per clause 7 above.

Trustee meetings for the Ngāmotu Marae Reservation Trust are held, usually, on the same evening as those held for the Ngāti Te Whiti Whenua Tōpu Trust.

All nominees should familiarise themselves with provisions of the Ngāmotu Marae Reservation Trust Deed.

The Matters for Consideration for Trustee nominees to the Ngāti Te Whiti Whenua Tōpu Trust are also relevant for the Ngāmotu Marae Reservation Trust.

Refer to the website below for a copy of the Trust Deeds for both entities.

Note

1. The Chair's Report, the financial statements and other documents are on the Trust's website. Go to <https://ngatitewhitiwhenuatoputrust.org.nz>