

The agreed resolutions to be put to the Te Ohu Kaimoana Hui-a-Tau are:

*The iwi support:*

1. *that Te Pūtea Whakatupu Trust / Te Pūtea Whakatupu Trustee Limited continue with its directors increased to a maximum of 5 with a quorum of a majority of directors.*
2. *undertaking a process that moves towards a more representative appointing body being developed to appoint directors to Te Pūtea Whakatupu Trustee Limited, such body to include representatives of urban Māori groups (including but not limited to, NUMA and the Schedule 5 Representative Māori Organisations) and Te Ohu Kaimoana with such being implemented at the next review of Settlement Entities.*