

# Ngāti Koata Trust Proposed Deed Changes

At the 2021 Annual General Meeting (AGM), the Iwi approved major changes to the Ngāti Koata Trust Deed and Te Pātaka a Ngāti Koata Trust Deed. Minor amendments to the two Deeds were also made at the 2023 AGM. Further changes to both Deeds to clarify or correct errors/anomalies are proposed for the consideration of Iwi members at the AGM on 23rd November 2024.

## Iwi Members are being asked to support the proposed changes:



### Resolution 1

“ I agree to the proposed change to have all Trustees be residents of New Zealand. ”

[Click HERE to read more](#)

Deed references:  
4.1, 1.1

Ensures all Trustees are living permanently (are 'resident') in New Zealand.

### Resolution 2



“ I agree to the proposed change for a majority of Trustees to be registered Adult Members of Ngāti Koata Trust. ”

[Click HERE to read more](#)

Deed reference:  
4.1

This mitigates the possibility of a majority of Trustees not being registered where they are making decisions on behalf of registered members of the Trust.



### Resolution 3

“ I agree to proposed changes to the Trustee appointment and election requirements. ”

[Click HERE to read more](#)

Deed references:  
4.1, 4.4, 4.5

This simplifies the Trustee terms provisions and the Replacement Trustee appointment process.

### Resolution 4



“ I agree to proposed changes to the Trustee eligibility criteria requirements. ”

[Click HERE to read more](#)

Deed references:  
4.6-4.7, 4.11

Trustee eligibility aligns with new legislation, removes complex imprisonment references, and adds age criteria.



### Resolution 5

“ I agree to proposed changes to the Trustee remuneration requirements. ”

[Click HERE to read more](#)

Deed references:  
5.9-5.10, 5.47

This change tightens a loophole allowing Trustees to provide services without a contract. It also acknowledges appropriate remuneration to Trustees for their mahi.

### Resolution 6



“ I agree to the proposed change to the annual audit of Te Pātaka a Ngāti Koata Trust Deed only. ”

[Click HERE to read more](#)

Deed reference:  
5.29

This proposed amendment allows for the option to defer the annual audit of TPNKT should the Iwi agree, so that a costly full audit is only undertaken should the currently limited TPNKT activity increase.

### Resolution 7



“ I agree to proposed minor changes and such consequential changes recommended by the Trust's legal advisor to enable the implementation of resolutions 1-7. ”

[Click HERE to read more](#)

Deed references\*:  
5.6, 5.8, 5.17

After the AGM, as part of a final check and review of the Deeds, the Trust's legal advisor may request amendments to enable the implementation of the approved resolutions. Such changes must connect directly to the resolutions that were approved.



Voting papers on the resolutions will be available on the Trust website or at the AGM.

## THE DEEDS

## Do you have pātai e te whānau?

Make sure you contact the Trust before you vote or before you attend the AGM so you are informed!



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