



2025 TRUSTEE ELECTION AND SPECIAL RESOLUTION VOTES

DECLARATION OF RESULTS

I declare the results for the 2025 trustee election and special resolution votes for Te Rūnanga o Ngāti Tama Trust, conducted by online, postal and ballot box voting at the AGM, that closed on Saturday 6 December 2025. I confirm that the official result was determined after the scrutiny of the roll was completed, the validity of all votes was determined, and all valid votes were counted.

2025 Trustee Election (7 vacancies)

Candidate	Votes Received
WHITE, Frances	295
WANO, Hayden	262
MCCLUTCHIE, Richard	197
KERSHAW, Vicki	191
MATUKU, Andy	175
OWEN, Anna	168
O'CARROLL, Conrad Tahana	151
LEATHERBY-TUUTA, Debra	148
BAKER, Rodney Leon	141
MATUKU, Harris Karena	140
SHARMAN, Amanda Wallace	117
ROBSON, Tiana	70
INFORMAL	0
BLANK	0

I therefore declare Vicki KERSHAW, Andy MATUKU, Richard McCLUTCHIE, Anna OWEN, Conrad Tahana O'CARROLL, Hayden WANO and Frances WHITE to be elected as trustees of Te Rūnanga o Ngāti Tama Trust.

Special Resolutions

Registered adult members were asked to vote on the following special resolutions. In order for a special resolution to be carried it must receive the approval of not less than 75 percent of those registered adult members who validly cast a vote in favour of the special resolution.

Resolution 1 - Formation of Asset Holding Company & Adoption of Constitution

That TRONT incorporate Ngāti Tama Kai Moana Trustee Limited as an Asset Holding Company, wholly owned by TRONT as the MIO, with a constitution that complies with the Māori Fisheries Act 2004 (as amended in 2024).

	Votes Received	% Valid Votes
AGREE	423	(97.69)
DISAGREE	10	(2.31)
BLANK VOTES	21	

As more than 75% of registered adult members who voted on Resolution 1 voted AGREE, I declare Resolution 1 to be **carried**.

Resolution 2 - Variation of Trust Deed

That the Trust Deed of TRONT be varied to:

- ***Reflect the requirements of the Māori Fisheries Amendment Act 2024.***
- ***Provide for staggered trustee terms of appointment, with trustees retiring in rotation to maintain stability and effectiveness.***
- ***Incorporate the Values Statement to guide Trustees' decision-making.***

	Votes Received	% Valid Votes
AGREE	421	(97.68)
DISAGREE	10	(2.32)
BLANK VOTES	23	

As more than 75% of registered adult members who voted on Resolution 2 voted AGREE, I declare Resolution 2 to be **carried**.

The voter return was 34.92%, being 454 votes cast from 1,300 eligible electors, of whom 71.37% voted online and 28.63% voted by post or at the AGM.

Dated at Christchurch this 10th day of December 2025.



Anthony Morton
Returning Officer - Te Rūnanga o Ngāti Tama Trust
PO Box 3138, Christchurch
0800 666 946
iro@electionz.com