



2020 MAJOR TRANSACTION

Mt Messenger Bypass Proposal

DECLARATION OF RESULT (Detailed)

The result of the 2020 voting process on the special resolution covering the Mt Messenger Bypass proposal, conducted by postal, internet and show of hands, the voting for which closed at a special general meeting (SGM) held on Saturday 11 July 2020 is detailed below.

In the Māori Land Court of New Zealand ruling dated 18 May 2020 (reference A20190008492), Judge D H Stone directed:

The Returning Officer must include in the declaration of results of the major transaction voting process:

- (i) the number of special votes cast in favour of the resolution;*
- (ii) the number of special votes cast against the resolution; and*
- (iii) the number of special votes disregarded or otherwise declared invalid.*

In the result table below 'Ordinary Votes' are votes cast by adult registered and verified members whose details were provided by Te Rūnanga o Ngāti Tama Trust prior to the initial lodgement of voter packs on 29 May 2020. 'Special Votes' are votes cast by adult registered and verified members added to the voting database for this voting process after 29 May 2020.

Special Resolution

The Members, as a special resolution, authorise the Trustees of Te Rūnanga o Ngāti Tama to enter into and carry out Agreements with the New Zealand Transport Agency and with the Crown on the terms summarised in the Mt Messenger Bypass Agreements Summary (reference mmbas).

Option	Ordinary Votes	Special Votes	Total Votes	% Valid Votes
AGREE	525	34	559	(81.61)
DISAGREE	117	9	126	(18.39)
ABSTAINED, INFORMAL or BLANK VOTING PAPERS	2	0	2	(0.0)

In order for a special resolution to be carried it must receive the approval of not less than 75 percent of those adult members who validly cast a vote in favour of the special resolution. As more than 75% of registered adult members who voted on the Special Resolution voted AGREE, I declare the Special Resolution is **carried**.

The voter return was 60.89%, being 687 votes cast from 1,132 eligible electors, of which 71.32% voted via the internet and 28.68% voted by post or at the SGM. There were 23 special votes disregarded or otherwise declared invalid and are not included in the above result table.

Dated at Christchurch this 21st day of August 2020.

Anthony Morton
Returning Officer - Te Rūnanga o Ngāti Tama Trust
PO Box 3138, Christchurch
0800 666 029
iro@electionz.com