Agenda Item 6.0

Te Runanganui O Ngati Porou Trustee Ltd Elected Representatives Remuneration

TRONP Board of Directors Fees (Elected Representative Fees)

- In accordance with clause 16.2 of the 202 TRONP Trust Deed, the Elected Representatives remuneration requires approval by the Adult Members of Ngati Porou present at the Annual General Meeting.
- The previously approved Elected Representatives remuneration by adult members is as per the following table.
- It is proposed that no changes are made to Elected Representatives remuneration at the 2026 AGM.

Role	Current Fees	2026 Proposed Fees
Chair	$78,000	No Change
Deputy Chair	$47,500	No Change
Director x 12	$39,000	No Change

Motion

Approve that the Elective Representatives annual remuneration for the Board of Directors of Te Runanganui o Ngati Porou Trustee Limited remains as follows:

- Chair $78,000
- Deputy Chair $47,000
- Board Members $39,000