

NOMINATION PAPER

ELECTION OF TRUSTEES

Kahukuraariki Trust (Waihapa Marae)



Kahukuraariki
Trust

To: The Chief Returning Officer, Kahukuraariki Trust

Email: nominations@electionservices.co.nz

Postal Address: Election Services, PO Box 5135, Victoria Street West, Auckland 1142

A. For the NOMINATORS to complete

We, the undersigned three (3) adult registered members of **Ngatikahu ki Whangaroa (Waihapa Marae)**, hereby nominate (enter candidate details):

| | |
|---------------------|---------|
| First names | Surname |
| Residential address | |

with his/her consent, as a candidate for election as a **Trustee** to represent **Waihapa Marae** on the Kahukuraariki Trust, the election for which is appointed for **Saturday 5 March 2022**:

| FULL NAME OF NOMINATOR | ADDRESS OF NOMINATOR | SIGNATURE OF NOMINATOR |
|------------------------|----------------------|------------------------|
| | | |
| | | |
| | | |

B. For the CANDIDATE to complete

I,

being eligible for election, hereby consent to the above nomination, and confirm that I am eligible in terms of clause 2.2 and 6.8 of the Second Schedule to the Trust Deed of Kahukuraariki Trust (for criteria, please see over page)

I wish my name to be shown on the voting paper as
(commonly known name if different to full name shown above - no initials or titles)

I confirm that I:

- am recorded in the Ngatikahu ki Whangaroa Register as an Adult Registered Member (aged 18 years or over) of Ngatikahu ki Whangaroa;
- am not disqualified from being a Trustee under the requirements set out in Clause 2.2 and Clause 6.8 of the Trust Deed (see criteria over page);
- have included a candidate photo and profile.

| | |
|------------------------|--|
| Signature of candidate | Date |
| Residential address | Postal Address <i>(if different from residential address)</i> |
| Email address | Phone No |

NOTE: All nomination material must be provided together, and must be in the hands of the Chief Returning Officer no later than **12 noon on Wednesday 22 December 2021**.

C. For the CHIEF RETURNING OFFICER to complete

| | | | | |
|--------------------------------------|----------------|--------|--------|------|
| Received at | at the hour of | on the | day of | 2021 |
| Signature of Chief Returning Officer | | | | |

INFORMATION FOR CANDIDATES

CANDIDATES AND NOMINATORS SHOULD READ THIS SHEET CAREFULLY

- 1 Nomination forms must be lodged with the Chief Returning Officer by close of nomination at 12 noon, Wednesday 22 December 2021, and should be addressed to The Chief Returning Officer, Kahukuraariki Trust and should be either:
 - emailed to: nominations@electionservices.co.nz or
 - posted to: Election Services, PO Box 5135, Victoria Street West, Auckland 1142Nominations received after 12 noon, Wednesday 22 December 2021 will not be accepted.
- 2 Every candidate must be nominated by three (3) Adult Registered Members of Ngatikahu ki Whangaroa (Waihapa Marae) and be 18 years or older.
- 3 Persons nominating a candidate must be registered to vote in the marae for which that candidate is seeking election. Candidates should check with the Chief Returning Officer to determine if they have been properly nominated.
- 4 Each nomination should be accompanied with a candidate profile statement (attached), and a passport size colour photo. Candidates should be aware that this information will be made publicly available, and will be included with voting documents.
- 5 If only one (1) valid nomination is received for any particular marae, then that candidate will be declared duly elected. If two (2) or more valid nominations are received for any particular marae, an election will be conducted by postal and online voting.
- 6 The consent of each candidate to his or her nomination shall be endorsed on the nomination paper, provided that a candidate may at any time, by notice to the Trustees, withdraw his or her nomination.
- 7 By lodging this nomination form, every candidate consents to the Kahukuraariki Trust undertaking a QueryMe NZ Police check.

Eligibility for nomination (Trust Deed of Kahukuraariki Trust)

Clause 2.2

Trustee Roles: A trustee may not hold the position of Chief Executive nor be an employee of, nor a contractor to, any entity or trust in the Ngatikahu ki Whangaroa Group.

Clause 6.8

Notwithstanding the foregoing rules of this Schedule, an Adult Registered Member of Ngatikahu ki Whangaroa shall not be eligible for nomination as a candidate for Election as a Trustee on behalf of a marae if he or she:

- (a) is or has ever been convicted of an offence involving dishonesty as defined in section 2(1) of the Crimes Act 1961, or an offence under section 373(4) of the Companies Act 1993 (unless that person is an eligible individual for the purposes of the Criminal Records (Clean Slate) Act 2004);
- (b) is bankrupt or has made any composition or arrangement with his or her Creditors;
- (c) has been convicted of an indictable offence (unless that person is an eligible Individual for the purposes of Criminal Records (Clean Slate) Act 2004);
- (d) is subject to a compulsory treatment order under the Mental Health (Compulsory Treatment and Assessment) Act 1992 or is subject to a care and protection order under the Protection of Personal and Property Rights Act 1988;
- (e) has within the last three (3) years been removed from the office of Trustee in accordance with clause 22.3;
- (f) is not recorded in the Ngatikahu ki Whangaroa Register as being primarily affiliated to that marae.

CONTACT DETAILS

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| CHIEF RETURNING OFFICER: | Dale Ofsoske, Election Services Level 2, 198 Federal Street, Auckland 1010 PO Box 5135, Victoria Street West, Auckland 1142 Phone - 0800 922 822 Email - info@electionservices.co.nz |
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