

# Notice of Day of Election of Trustees & Poll and Notice of Annual General Meeting, Special General Meeting for Kahukuraariki Trust

Notice is hereby given that a date of Saturday 5 March 2022 has been fixed for the election of Trustees to the Kahukuraariki Trust.

## NOMINATIONS RECEIVED

Nominations for the eight (8) Trustees to the Kahukuraariki Trust closed at 12 noon on Wednesday 22 December 2021. The following people have been duly nominated:

### Otagaroa Marae (one vacancy):

HOTERE, Ana  
MANUEL, David

### Te Komanga Marae (one vacancy):

KINGI, Roger  
TUA, Charlie

### Taamaro Marae (one vacancy):

KING, Lisa  
PANGARI, Pita  
RIPIKOI, Hone (JJ)

### Waimahana Marae (one vacancy):

JOSEPH, Jean  
SMITH, Janice

As there are more candidates than there are vacancies to be filled for Otangaroa Marae, Taamaro Marae, Te Komanga Marae and Waimahana Marae, elections will be held between the listed candidates for each of the respective Marae on Saturday 5 March 2022 under the First Past the Post electoral system by postal and online voting, or in person at the Wahi Pooti on Saturday 5 March 2022.

## ELECTIONS NOT REQUIRED

As there was only one nomination received for one vacancy for each of the following Marae, no elections are required and the respective candidates are deemed to be elected unopposed:

**Mangatowai Marae:** April HETARAKA

**Taupo Marae:** Waitangi WOOD

**Waihapa Marae:** Teresa TEPANIA-ASHTON

**Waitaruke Marae:** Norm MCKENZIE

## SPECIAL RESOLUTIONS POLL

Notice is also given that a Special Resolutions Poll will be held on Saturday 5 March 2022. Members will also be able to hand-deliver their completed voting papers for the Resolutions Poll to a ballot box at the Special General Meeting on Saturday 12 March 2022 (as outlined below). There will be **two** resolutions to vote for, and each adult registered member will have one (1) vote for each resolution.

The resolutions to be considered are as follows:

Resolution One: That the ownership of the land block known as Stony Creek Station remain with Kahukuraariki Trust.

Resolution Two: That the amendments to the Trust Deed be approved (a copy of the amendments will be sent with the voting material).

## ISSUE OF VOTING PAPERS

Each adult registered member who affiliates to, and has identified Otangaroa Marae, Taamaro Marae, Te Komanga Marae or Waimahana Marae as their primary Marae for voting purposes, will be posted a voting pack (for their respective Marae) for the election of Marae Trustees and the Special Resolutions Poll from Tuesday 1 February 2022.

All other adult registered members will be posted a voting pack for the Special Resolutions Poll only from Tuesday 1 February 2022.

## RETURN OF VOTING PAPERS

Votes can be returned by post (using the freepost envelope provided in the voting pack) or online (using voting credentials provided in the voting pack), or to a ballot box at a Wahi Pooti on Saturday 5 March 2022.

Voting closes at 12 noon on Saturday 5 March 2022. Completed voting papers will be accepted by post up to Tuesday 8 March 2022, provided that the envelope is postmarked on or before Saturday 5 March 2022.

A ballot box will be available for the hand-delivery of voting papers **for the special resolution poll only** between 9.00am and 10.00am at the Special General Meeting on Saturday 12 March 2022.

## NOTICE OF WAHI POOTI, SPECIAL GENERAL MEETING & ANNUAL GENERAL MEETING

Two Wahi Pooti will be held between 8.00am and 12 noon on Saturday 5 March 2022 at:

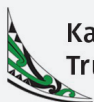
- the Returning Office, Election Services, Level 2, 198 Federal Street, Auckland Central; and
- Wesleydale Memorial Church and Hall, 27 Leigh Street, Kaeo.

A ballot box will be available at each of the above locations for the hand-delivery of voting papers.

A Special General Meeting will be held at 9.00am on Saturday 12 March 2022 at Waihapa Marae, Weber Waihapa Road, Kaeo. This will be followed by the Annual General Meeting at 10.00am.

Dated at Auckland, 19 January 2022

Dale Ofoske, Chief Returning Officer  
Independent Election Services Ltd  
Phone: (09) 973 5212 or 0800 922 822



**Kahukuraariki  
Trust**