

NOMINATION PAPER

ELECTION OF TRUSTEES

Ngāti Tama ki Te Waipounamu Trust (General Trustee)

To: The Chief Returning Officer, Ngāti Tama ki Te Waipounamu Trust
Physical Address: 74 Waimea Road, Nelson
Postal Address: PO Box 914, Nelson 7040



A. For the NOMINATORS to complete

I, the undersigned adult registered member of **Ngāti Tama ki Te Waipounamu Trust**, hereby nominate (enter candidate details):

First names	Surname
Residential address	

with his/her consent, as a candidate for the office of **GENERAL TRUSTEE** for the **NGĀTI TAMA KI TE WAIPOUNAMU TRUST**, the election for which is appointed for **Saturday 25 June 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 **not** to the best of my knowledge and belief, precluded from holding office as a Trustee by reason of any matters referred to in clause 6.4(c) to 6.4(g) of the Trust Deed (see over page).

I wish my name to be shown on the voting paper as <i>(commonly known name if different to full name shown above - no initials or titles)</i>	
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I confirm that I:

- am recorded as an Adult Registered Member (aged 18 years or over) in the Ngāti Tama ki Te Waipounami Trust Members' Register, and reside within New Zealand;
- am not precluded from being a Trustee by reason of any matters referred to in clause 6.4(c) to 6.4(g) of the Trust Deed;
- 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 5.00pm on **Wednesday 18 May 2022**.

C. For the CHIEF RETURNING OFFICER to complete

Received at	at the hour of	on the	day of	2022
Signature of Chief Returning Officer				

INFORMATION FOR CANDIDATES

CANDIDATES AND NOMINATORS SHOULD READ THIS SHEET CAREFULLY

CRITERIA FOR APPOINTMENT OF TRUSTEES (Ngāti Tama ki Te Waipounamu Trust, Deed of Trust)

6.2. To be eligible for nomination and election as a Trustee a candidate must:

- (a) be a Registered Adult Member residing within New Zealand;
- (b) in the case of Rohe Trustees, reside within the Ngāti Tama ki Te Tau Ihu Area of Interest;
- (c) not be disqualified by reason of any matters referred to in clauses 6.4(c) to 6.4(g)
- (d) not have resigned from the position of Trustee in the three (3) years prior to the date of the notice calling for nominations; and
- (e) be able to demonstrate skills, knowledge, experience or achievements in one or more of the following areas:
 - (i) te reo Māori;
 - (ii) tikanga Māori;
 - (iii) governance experience;
 - (iv) business, financial or legal skills;
 - (v) community service; or
 - (vi) academic achievements.

6.3 An employee of the Trust or of a Trust Entity may be nominated for election as a Trustee, but if elected must forthwith resign his or her position as an employee of the Trust or Trust Entity.

CESSATION OF OFFICE OF TRUSTEE (Ngāti Tama ki Te Waipounamu Trust, Deed of Trust)

6.4. Any person shall cease to be a Trustee if he or she:

- (a) has been in office for more than three (3) years since his or her last election; or
- (b) resigns as a Trustee by giving notice in writing to the Trust; or
- (c) has within the last three (3) years been removed from the office of trustee in accordance with clause 4.2;
- (d) becomes of unsound mind, or becomes a person in respect of whose affairs an order under the Protection of Personal and Property Rights Act 1988 is made, or otherwise becomes unfit or unable to act as a Trustee; or
- (e) is or becomes a bankrupt who has not obtained a final order of discharge, or whose order of discharge has been suspended for a term not yet expired, or is subject to a condition not yet fulfilled; or
- (f) is or has ever been convicted of an offence:
 - (i) involving dishonesty as defined in section 2(1) of the Crimes Act 1961;
 - (ii) under section 373(4) of the Companies Act 1993; or
 - (iii) that, in the Trustees' sole discretion, is likely to bring Ngāti Tama ki Te Tau Ihu, the Trust or any Trust Entity into disrepute; or
- (g) in the case of Rohe Trustees, ceases to comply with clause 6.2(b); or
- (h) dies.

GENERAL NOTES

- 1 The candidate and nominator must be over 18 years of age and registered members of Ngāti Tama ki Te Waipounamu Trust.
- 2 A candidate may be nominated under a name which the candidate is commonly known, provided that the name will not:
 - cause offence to a reasonable person
 - be unreasonably long
 - be or resemble an official title or rank
 - cause confusion or mislead electors
- 3 A candidate must provide a candidate profile statement or curriculum vitae for dispatch to voters with the voting papers. The candidate statement or curriculum vitae must not be more than 250 words and should contain details of skills, knowledge or achievements in one or more areas listed in clause 6.2(e) of the Trust Deed, to support his/her nomination. A recent passport size photo of the candidate should also be enclosed with each nomination. Candidates should be aware that this information will be made publicly available.
- 4 Nominations of candidates must be received not later than 5pm on Friday 18 May 2022.
- 5 Nominations must be lodged at the offices of Ngāti Tama ki Te Waipounamu Trust, 74 Waimea Road, Nelson, or by post to PO Box 914, Nelson 7040, or emailed to: pouawhina@ngati-tama.iwi.nz

CONTACT DETAILS

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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