

# NOMINATION PAPER

## 2024 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 **Sunday 18 February 2024**.

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  
*(commonly known name if different to full name shown above - no initials or titles)*

I confirm that I:

- am recorded as an Adult Registered Member (aged 18 years or over) in the Ngāti Tama ki Te Waipounamu Trust Members' Register, and reside within New Zealand **and** within the Ngāti Tama ki Te Tau Ihu Area of Interest;
- 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 20 December 2023**.

#### C. For the CHIEF RETURNING OFFICER to complete

Received at	at the hour of	on the	day of	2023
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 Wednesday 20 December 2023**.
- 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
--------------------------	--



