

Nomination Paper

Ngātiwai Trust Board - Otetao Reti Marae



Ngātiwai Trust Board is calling for nominations for one (1) Trustee from **Otetao Reti Marae** of the Ngātiwai Trust Board.

All nomination papers must be received by the Ngātiwai Trust Board **no later than 5pm Friday 20 January 2023**.

If more than one valid nomination is received, an election will be held. If only one valid nomination is received, then that person nominated will be confirmed as the new trustee without the need for an election.

If an election is required, voting packs will be issued to all adult members (18 years or over) eligible to vote for this Marae (as recorded on the Ngātiwai Trust Board Members Register at 5pm Friday 20 January 2023) from Tuesday 7 February 2023. Voting will close at 5pm, Friday 10 March 2023.

TO BE ELIGIBLE FOR NOMINATION AND ELECTION AS A TRUSTEE, YOU MUST:

- be of Ngātiwai descent.
- be 18 years of age or over.
- be recorded in the Ngātiwai Trust Board Members' Register as a member who affiliates to Otetao Reti Marae.
- get one (1) person to support your nomination, who is 18 years of age or older, is also of Ngātiwai descent and who is shown on the Ngātiwai Trust Board Members' Register as affiliating to, and entitled to vote in the election for Otetao Reti Marae. You will need to get this person to put their full name, residential address and signature on Section A of the nomination paper.
- be endorsed by the Marae governance body by way of resolution.
- consent to the Trust undertaking a Police Check and complete and submit the enclosed Request for Criminal Conviction History - Third Party form with your nomination

YOU MUST NOT:

- be precluded from holding office as a Trustee on the basis of any matters specified in clause 4.3 of the Trust Deed of the Ngātiwai Trust Board (see General Notes section)

APPLICATION CHECKLIST

All nomination material must be provided together. Submitted with this nomination, are the following:

- completed nomination paper
- a candidate profile statement, detailing experience relevant to the role
- a recent passport-sized colour photograph
- completed 'Request for Criminal Conviction History - Third Party' form
- a certified copy of my driver's license or passport **and** proof of my address

COMPLETED NOMINATION PAPERS MUST BE LODGED AT THE NGĀTIWAI TRUST BOARD OFFICE
NO LATER THAN **5PM ON FRIDAY 20 JANUARY 2023**.

Please do not leave lodging your nomination to the last minute.

Nomination Paper



To: Ngātiwai Trust Board,
129 Port Road
Whangārei

A. For the nominators to complete

I, the undersigned adult registered member of **Otetao Reti Marae**, hereby nominate:

First names

Surname

Residential address

with his/her consent, as a candidate for the position of **TRUSTEE** for the **NGĀTIWAI TRUST BOARD**, the election for which is appointed for **Friday 10 March 2023**.

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.

I declare that:

- I am an Adult Member of Ngātiwai Trust Board shown on the Members' Register, as at 5pm, Friday 20 January 2023 as a member who affiliates to **Otetao Reti Marae**;
- I am **not** precluded from holding office as Trustee on the basis of any matters specified in clause 4.3 of the Trust Deed of the Ngātiwai Trust Board (see over page);
- I consent to my candidate profile statement and photograph being made available for election purposes;
- I submit with my nomination a certified copy of my driver's license or passport and proof of address;
- My nomination has been endorsed by the Marae governance body by way of a resolution;
- I consent to Ngātiwai Trust Board undertaking a Police Check and submit with my nomination, a completed 'Request for Criminal Conviction History - Third Party' form;

I wish my name to be shown on the voting document as:

Commonly known name [eg abbreviated name] if different to full name shown above

Signature of candidate

Date

OFFICIAL USE: For the chief returning officer/electoral official to complete

Received at the hour of on the day of 2022/23

Signature of chief returning officer/electoral official

GENERAL NOTES FOR CANDIDATES FOR NGĀTIWAI TRUST BOARD

TRUST DEED OF THE NGĀTIWAI TRUST BOARD

Clause 4.3:

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

- (a) shall have been in office for more than three years since his or her election; or
- (b) resigns as a Trustee by giving notice in writing to the Trust; or
- (c) fails or neglects to attend three (3) consecutive meetings of the Trustees without leave or absence, unless it appears to the other Trustees at their first meeting after the last of such absences that there is a proper reason for such non-attendance; or
- (d) becomes of unsound mind and/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 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 person" for the purposes of the Criminal Records (Clean Slate) Act 2004); or
- (g) dies; or
- (h) has ever been convicted of an offence:
 - (i) is convicted and sentenced to a custodial sentence for a period of 2 years or longer; or
 - (ii) involving a sexual crime under sections 127 to 144 of the Crimes Act 1961; or
 - (iii) of a violent nature against another person.
- (i) is in office or employment with, or accepts office or employment with, any other Iwi Organisation; or
- (j) is ineligible to meet the requirements for registration as an officer with the Charities Commission; or
- (k) is revealed to have made a false declaration to the Board (including the declaration required in their nomination form) whether or not it was intended to deceive.

Nominations of candidates can be returned by post or hand-delivered to Ngātiwai Trust Board (129 Port Road, Whangārei), not later than 5pm, Friday 20 January 2023.

All candidates must submit a completed 'Request for Criminal Conviction History - Third Party' form with their nomination.

The Trust shall, within ten (10) working days of the close of nominations, inform each Marae Committee (in writing) of the candidate(s) affiliated with that Marae who has or have been validly nominated for election to the Board.



CONTACT DETAILS

Chief Returning Officer:	Dale Ofsoske
Returning Office:	Level 2, 198 Federal Street, Auckland 1010
Postal Address:	PO Box 5135, Victoria Street West, Auckland 1142
Telephone:	0800 922 822
Email:	info@electionservices.co.nz

