

NOMINATION PAPER

Ngāti Paoa Iwi Trust



Ngāti Paoa Iwi Trust is calling for nominations for seven (7) Trustee positions.

All nomination papers must be received at the Returning Office **no later than 5 pm Friday 15 September 2023**. If there are more candidates than required for these positions, an election will be held. If the number of candidates is equal to the number of positions (seven), then those persons nominated will be declared elected, without the need for an election.

If an election is required, voting packs will be issued to all Adult Registered Members (18 years or over) eligible to vote for the Ngāti Paoa Iwi Trust (as recorded on the Ngāti Paoa Iwi Trust Members Register) from Monday 9 October 2023. Voting will close at 5pm, Friday 10 November 2023.

TO BE ELIGIBLE FOR NOMINATION AND ELECTION:

- be a Registered Member of Ngāti Paoa Iwi Trust.
- be 18 years of age or over.
- get three (3) people to support your nomination, who are 18 years of age or older, and are also of shown as a Registered Member on the Ngāti Paoa Members' Register. You will need to get these people to put their full name, residential address and signature on Section B of the nomination paper.

YOU **MUST NOT**:

- be or have 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 you are eligible for the purposes of the Criminal Records (Clean Slate) Act 2004);
- be bankrupt or have made any composition arrangements with creditors;
- have been convicted of an indictable offence (unless you are eligible for the purposes of the Criminal Records (Clean Slate) Act 2004); or
- be subject to a compulsory order under the Mental Health (Compulsory Treatment and Assessment) Act 1992 or be subject to a care and protection order under the Protection of Personal and Property Rights Act 1988;
- have, within the last three (3) years been removed from the office of Trustee in accordance with clause 21.3 of the Deed of Trust

APPLICATION CHECKLIST

All nomination material must be provided together. I submit with this nomination, the following:

- completed nomination paper
- a candidate profile statement (up to 350 words maximum) detailing experience relevant to the position *optional
- a recent passport-sized colour photograph *optional

COMPLETED NOMINATION PAPERS MUST BE LODGED WITH THE RETURNING OFFICER
NO LATER THAN **5PM ON FRIDAY 15 SEPTEMBER 2023**.

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

Ngāti Paoa Iwi Trust - Iwi endorsed trustee competencies

The following trustee competencies were endorsed by the Ngāti Paoa Iwi in 2015, and while they are not mandatory, skills in these competencies are desirable.

- Has Te Reo and Tikanga
- Can understand their obligations and role as a trustee
- Can uphold core values of Ngāti Paoa at all times
- Has relevant experience and qualifications
- Can exercise decisive leadership
- Has excellent communication skills
- Is responsible and accountable

NOMINATION PAPER



To: Returning Officer, Ngāti Paoa Iwi Trust
PO Box 5135, Victoria Street West, Auckland 1142

A. For the candidate to complete

I, the undersigned adult registered member of **Ngāti Paoa Iwi Trust**:

First names

Surname

Residential address

hereby consent to my nomination as a candidate for the position of **TRUSTEE** for **NGĀTI PAOA IWI TRUST**, the election for which is appointed for **Friday 10 November 2023**.

I confirm that:

I am an Adult Registered Member of Ngāti Paoa, shown on the Ngāti Paoa Members' Register;

I am not, and have never 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);

I am not bankrupt, nor have I made any composition arrangement with creditors;

I have not been convicted of an indictable offence (unless that person is an eligible individual for the purposes of the Criminal Records (Clean Slate) Act 2004); or

I am not subject to a compulsory treatment order under the Mental Health (Compulsory Treatment and Assessment) Act 1992 nor am I subject to a care and protection order under the Protection of Personal and Property Rights Act 1988;

I have not, within the last three (3) years been removed from the office of Trustee in accordance with clause 21.3 of the Deed of Trust.

I consent to my candidate profile statement and photograph being made available for election purposes.

Signature of candidate

Date

B. For the THREE nominators to complete

We, the undersigned adult registered members of Ngāti Paoa Iwi Trust hereby nominate the above-mentioned person with his/her consent as a candidate for the position of **TRUSTEE** for **NGĀTI PAOA IWI TRUST**.

Full Name of First Nominator

Address of First Nominator

Signature of First Nominator

Date

Full Name of Second Nominator

Address of Second Nominator

Signature of Second Nominator

Date

Full Name of Third Nominator

Address of Third Nominator

Signature of Third Nominator

Date

C. For the returning officer/electoral official to complete

Received at the hour of on the day of 2023

Signature of returning officer/electoral official

