

Tamatea Pōkai Whenua

TPW TE TAPAIRU MARAE TRUSTEE BY-ELECTION 2023 NOMINATION FORM

PART A: For the THREE NOMINATORS to complete (*the candidate can be a nominator*)

We, the adult registered members of **Tamatea Pōkai Whenua** nominate (*enter candidate details*):

First Name Surname
Address

with their consent, for the office of **Trustee** for **Tamatea Pōkai Whenua** for the By-Election of Te Tapairu Marae.

Dated at (location) Date (dd/mm/yyyy)

Nominator One: I confirm that I am registered with Tamatea Pōkai Whenua and aged 18 and over

First Name Surname
Address
Signature of Nominator

Nominator Two: I confirm that I am registered with Tamatea Pōkai Whenua and aged 18 and over

First Name Surname
Address
Signature of Nominator

Nominator Three: I confirm that I am registered with Tamatea Pōkai Whenua and aged 18 and over

First Name Surname
Address
Signature of Nominator

PART B: For the Candidate to complete

First Name Surname

Please Tick

- I am a registered with Tamatea Pōkai Whenua
- I am aware of the responsibilities and obligations of a Trustee for Tamatea Pōkai Whenua
- I am aware/understand the statutory and legal requirements of a trustee
- I am of sound mind and able to perform Trustee duties
- I am not an employee of the Tamatea Pōkai Whenua
- I am not an undischarged bankrupt
- I attach a copy of my Driver Licence (or Passport)
- I agree to complete a New Zealand Police Vetting, if required

Candidate

I confirm my acceptance of the Nomination to stand in the 2023 Trustee By-Election for Tamatea Pōkai Whenua

Signature: Date (dd/mm/yyyy)

NOTE: All nomination material must be provided together and must be with the Tamatea Pōkai Whenua office no later than **1.00pm** on **Friday 29th September 2023**.

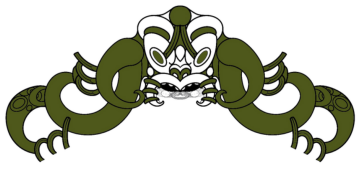
PART C: For Tamatea Pōkai Whenua to Complete

Received at (location) Time Date (dd/mm/yyyy)
Signature

Completed nomination forms are to be returned to the Returning Officer by Friday 29th September 2023.

Return by email, hand delivery or post to: returningofficer@heretaungatamatea.iwi.nz.

L1 BNZ Building, 117 Heretaunga Street West, Hastings. PO Box 2192, Hastings.



Tamatea Pōkai Whenua

TPW TE TAPIRU MARAE TRUSTEE BY-ELECTION 2023 CANDIDATE PROFILE

Please print clearly (using uppercase and lower case print only)

Candidate Name

Position candidate standing for

Postal Address

Email Address Contact Phone Number

Alternate Contact Details

Candidate Profile Statement:

- Must not exceed 150 words in **TOTAL** (excluding your pepeha)
- Must be plain black and white text (Māori or English), but special formatting (macrons, bold, italics, underlining, quote marks etc.) is permitted
- Must be confined to information concerning yourself, and your policies and intentions if elected
- Must include a recent (i.e. less than one year old) passport-size photograph of yourself (i.e. not part of a group)

Attach passport-size photo here

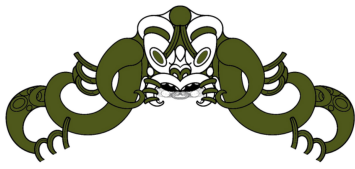
Photo must not exceed this size

These will be posted out to members with voting documents.

It is suggested that the profiles be formatted under the following headings:

Pepeha

Relevant Experience for being a Trustee



Tamatea Pōkai Whenua

TPW TE TAPAIRU MARAE TRUSTEE BY-ELECTION 2023 CANDIDATE PROFILE

Relevant Skills

Personal Attributes and Qualities

Your vision for what you would like to achieve as a Trustee

Marae/Hapū involvement

Candidate statement

TO BE ELIGIBLE TO STAND FOR ELECTION

A candidate must:

- ✓ Be aged 18 years or over.
- ✓ Be a registered member of Tamatea Pōkai Whenua with the Marae Electorate you wish to stand for.
- ✓ Have three (3) people nominate you who are members of Tamatea Pōkai Whenua with the Marae Electorate you wish to stand for. The candidate can be one of the nominators

2023 TRUSTEE BY-ELECTION

Each Nomination Form must be returned to Heretaunga Tamatea Settlement Trust Office by: **1.00pm, Friday 29th September 2023.**

ELIGIBILITY

To be elected, a nominee for appointment must:

- a. As at the closing date for nominations, be recorded in the Tamatea Pōkai Whenua Register as an adult registered member; and
- b. not:
 - I. be an undischarged bankrupt;
 - II. 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 that person is an eligible individual for the purpose of the Criminal Records (Clean Slate) Act 2004);
 - III. be or have been disqualified from being a director of a company registered under the Companies Act 1995 or Companies Act 1993;
 - IV. be or ever have been removed as a trustee of a trust by order of Court on the grounds of breach of trust, lack of competence or failure to carry out the duties of a trustee satisfactorily;
 - V. be physically or mentally incapacitated to the extent that he or she is unable to perform the duties of a Trustee;
 - VI. be subject to a property order made under section 30 or 31 of the Protection of Personal Property Rights Act 1988;
 - VII. have been convicted in the last 10 years of an offence punishable by more than three years' imprisonment (unless the person is an eligible individual for the purposes of the Criminal Records (Clean Slate) Act 2004); or
 - VIII. have been removed as a Trustee under paragraph 6.3 of this schedule within the past three years.

RETURNING OFFICER

The role of the Returning Officer is to conduct the election in accordance with the requirements of the Trust Deed, as well as in accordance with standard election management practices.

Subject to the statutory regulations, the Returning Officer has complete and final control over how the election process is carried out. The Returning Officer is engaged by the Trust, but does not take direction from the Trust.

NOMINATIONS

Key Dates:

- Nominations for Candidates open on **Monday 11th September 2023.**
- Nominations for Candidates close 1.00pm, **Friday 29th September 2023.**
- Public Notices calling for nominations will appear in the following publications:
 - **4th September** – Hawke's Bay Today and Dominion Post
 - **7th September** – Central Hawke's Bay Mail
 - **21st September** – Hawke's Bay Today, Dominion Post and Central Hawke's Bay Mail

Candidate Nomination Forms:

- Nomination forms must be received by the HTST Office no later than **1.00pm – Friday 29th September 2023**
- Any nominations received after **1.00pm – Friday 29th September 2023** will be invalid.
- Nomination forms can be emailed to the Returning Officer: returningofficer@heretaungatamatea.iwi.nz in the first instance or hand delivered to the Tamatea Pōkai Whenua office: L1 BNZ Building, 117 Heretaunga Street West, Hastings.

Lodged nomination forms are checked to ensure candidate and nominators are adult registered members of the Trust.

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

The TPW Office will provide acknowledgement that the nomination has been received to the nominee.

PROCESSES AFTER NOMINATIONS CLOSE

- If more than one (1) nomination is received per Marae Electorate, an election will be required to determine the Trustees.
- A listing of the confirmed candidates and the subsequent election details will be listed on the Heretaunga Tamatea Settlement Trust website as soon as possible after the nominations have been confirmed.
- Candidates will be emailed a copy of that notice.

ELIGIBILITY TO VOTE

In the event an election is required, voting papers will be sent to all adult members of the Trust who are registered to the Marae Electorates that have candidate positions vacant in the by-election and who we have current contact details for.

To register or to update details, members can visit our website www.heretaungatamatea.iwi.nz

Registration for this by-election will be accepted throughout the Election period.

CAMPAIGNING AND VOTE PROCESSING

Campaigning

In the event an election is required, campaigning can be undertaken on the following basis:
Campaigning can commence at any time;
If the candidate chooses to undertake advertising as part of their campaigning, those advertising costs are the responsibility of the candidate.
There is no monetary limit for campaigning costs.

Advertising material should not include any Tamatea Pōkai Whenua logos or branding.

No election material can contain any untrue statement defamatory of any candidate and be calculated to influence the vote of any elector.

Any acts committed by candidates that constitute criminal offences will be referred to the Police for their action.

Voting forms are not permitted to be collected from electors by candidates or persons on their behalf. Each elector is required to post or deliver his or her own voting paper to the Returning Officer.

Electoral Rolls

The Electoral Roll (being the Heretaunga Tamatea Settlement Trust Registration Database) is not available to candidates for electioneering purposes.

Vote Processing and Election Results

If an election is required, the processing of the voting form papers will be carried out by the Returning Officer. Postal voting papers should be returned in the reply freepost envelope.

The election results will be available at the earliest convenience as indicated by the Returning Officer.

The Returning Officer will email the election results to the candidates. The results will then be posted on the TPW website and published in the Hawke's Bay Today and Dominion Post.

Scrutineers

There is no provision in the Trust Deed rules for candidates to appoint scrutineers.

Confidentiality

Voting is by confidential ballot. Completed voting papers go directly to the Returning Officer. No other party will have access to the information on the papers. Voting papers will be destroyed by the Returning Officer, thirty (30) days after the close of voting.

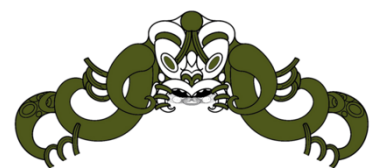
TRUST DEED

A full copy of the Tamatea Pōkai Whenua Trust Deed is available at:

www.heretaungatamatea.iwi.nz

QUERIES

Any queries can be directed to the TPW Office on 0800 825484.



Tamatea Pōkai Whenua