

Nomination Paper

Ngāti Manuhiri Settlement Trust



NGĀTI MANUHIRI
SETTLEMENT TRUST

The Ngāti Manuhiri Settlement Trust is calling for nominations for three (3) Trustee positions. All nomination papers must be received at the Returning Office **no later than 5pm on Thursday 17 August 2023** to be eligible.

If there are more nominations than positions to be filled (3), an election will be held. If the number of candidates is equal to the number of positions, then those candidates will be confirmed as new trustees without the need for an election.

If an election is required, voting packs will be issued to all adult members (18 years or over) of Ngāti Manuhiri (as recorded on the Ngāti Manuhiri Register at 5pm on Thursday 17 August 2023) from Tuesday 29 August 2023. Voting will close at 5pm on Tuesday 26 September 2023.

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

- be of Ngāti Manuhiri descent
- be 18 years of age or over
- be recorded in the Ngāti Manuhiri Settlement Trust Members' Register
- be nominated by one (1) adult registered member of Ngāti Manuhiri

YOU MUST NOT:

- be precluded from holding office as a Trustee on the basis of any matters specified in clause 6.8, Second Schedule of the Trust Deed of the Ngāti Manuhiri Settlement Trust (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 (optional)
- a recent passport-sized colour photograph (optional)

COMPLETED NOMINATION PAPERS MUST BE LODGED WITH THE RETURNING OFFICE
NO LATER THAN **5PM ON THURSDAY 17 AUGUST 2023**.

Nomination Paper

To: Chief Returning Officer, Ngāti Manuhiri Settlement Trust
PO Box 5135, Victoria Street West, Auckland 1142

A. For the nominator to complete

I, the undersigned adult registered member of **Ngāti Manuhiri Settlement Trust**, hereby nominate:

First names

Surname

Residential address

with their consent, as a candidate for the position of **TRUSTEE** for the **NGĀTI MANUHIRI SETTLEMENT TRUST**, the election for which is appointed for **Tuesday 26 September 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 am not, to the best of my knowledge and belief, disqualified from holding office as a Trustee (see criteria over page).

Please complete the following questions:

Have you 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 under the Criminal Records (Clean Slate) Act 2004)?

YES NO

Have you ever been bankrupt or made any composition or arrangement with creditors?

YES NO

Have you ever been convicted of an indictable offence?

YES NO

Have you ever become subject to a compulsory treatment order under the Mental Health (Compulsory Treatment and Assessment) Act 1992 or become subject to a care and protection order under the Protection of Personal and Property Rights Act 1988?

YES NO

Have you, within the last three (3) years been removed from the office of Trustee for acting in a manner that brings or is likely to bring into disrepute, the Trust or any member of the Ngāti Manuhiri Group (in accordance with clause 21.3 of the Ngāti Manuhiri Settlement Trust Deed)?

YES NO

If you have answered YES to any of the above statements, please provide details below:

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 2023

Signature of Chief Returning Officer/electoral official

GENERAL NOTES FOR CANDIDATES

TRUST DEED FOR NGĀTI MANUHIRI SETTLEMENT TRUST

Candidates and nominators should read this sheet carefully:

- A candidate must be an Adult Registered Member of Ngāti Manuhiri (see definitions below).
- A candidate must be nominated by not less than one (1) Adult Registered Member of Ngāti Manuhiri, shown on the Ngāti Manuhiri Register as being entitled to vote in respect of Trustee elections (clause 6.6, Second Schedule).
- Note that an Adult Registered Member of Ngāti Manuhiri may only act as a nominator for up to three (3) candidates for the Trustee positions (clause 6.1, Second Schedule).
- Nominations must be in writing and on the prescribed form.
- A candidate may provide a candidate profile statement, including a recent passport-size colour photograph, for issuing to members with the voting documents.
- Nominations of candidates must be in the hands of the Chief Returning Officer not later than 5pm on Thursday 17 August 2023.
- Nominations can be returned by:
 - email to info@electionservices.co.nz; or
 - post to: the Returning Office, Election Services, PO Box 5135, Victoria Street West, Auckland 1142; or
 - hand to: the Returning Office, Election Services, Level 2, 198 Federal Street, Auckland.

ELIGIBILITY FOR NOMINATION (Second Schedule, Ngāti Manuhiri Settlement Trust Deed):

- 6.8 Notwithstanding the forgoing rules of this Schedule, an Adult Registered Member of Ngāti Manuhiri shall not be eligible for nomination as a candidate for election if he or she:
- a. 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 individual for the purposes of the Criminal Records (Clean Slate) Act 2004;
 - b. Is bankrupt or has made any composition or arrangement with his or her creditors;
 - c. Has been convicted of an indictable offence; or
 - d. Becomes subject to a compulsory treatment order under the Mental Health (Compulsory Treatment and Assessment) Act 1992 or becomes subject to a care and protection order under the Protection of Personal and Property Rights Act 1988; or
 - e. Has within the last three (3) years been removed from the office of Trustee in accordance with clause 21.3.

Clause 21.3 - Trustee may be censured or removed (Ngāti Manuhiri Settlement Trust Deed):

21.3 Any Trustee that acts in a manner that brings or is likely to bring into disrepute the Trust or any member of the Ngāti Manuhiri Group may, by a resolution passed by two (2) of the other Trustees, be formally censured or removed from office.

DEFINITIONS (Ngāti Manuhiri Settlement Trust Deed):

- “Adult Registered Members of Ngāti Manuhiri” means: those members of Ngāti Manuhiri identified on the Ngāti Manuhiri Register as being over 18 years of age or over.
- “Member of Ngāti Manuhiri” means: every individual who is descended from Manuhiri, the tūpuna from Omaha Marae.
- “Ngāti Manuhiri” means: the iwi, or collective group, composed of individuals descended from Manuhiri, the eponymous ancestor of Ngāti Manuhiri and includes:
 - a. Every individuals who is descended from a Ngāti Manuhiri Ancestor or Ancestors; and
 - b. Any family, whānau or group of individuals, composed of individuals referred to in (a) of this definition.
- “Ngāti Manuhiri Ancestor” means: an individual or individuals who, at any time after 6 February 1840, exercised Customary Rights within the Ngāti Manuhiri Area of Interest by virtue of his or her being descended from Manuhiri.

election
services



CONTACT DETAILS

Chief Returning Officer:	Dale Ofoske
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

