

NOMINATION FORM

HERETAUNGA TAMATEA SETTLEMENT TRUST



To: Returning Officer, Heretaunga Tamatea Settlement Trust
L1 BNZ Building, 117 Heretaunga Street West, Hastings; or
email: returningofficer@heretaungatamatea.iwi.nz

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

We, the adult registered members of **Heretaunga Tamatea Settlement Trust** nominate (*enter candidate details*):

First names	Surname
Residential address	

with their consent, for the office of **Trustee** for the **Heretaunga Tamatea Settlement Trust** for the election to be held on Monday 22 May 2023.

Dated at (<i>location eg Hastings</i>)	Date (<i>dd/mm/yyyy</i>)
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NOMINATOR 1

Full name	Full name
Residential address	Residential address
Signature of nominator	Signature of nominator

NOMINATOR 2

NOMINATOR 3

Full name
Residential address
Signature of nominator

B. For the CANDIDATE to complete

Full name

Please tick the Heretaunga Tamatea Marae you wish to represent (this must be the Marae you are registered with):

Houngarea	Kahurānaki	Kairākau	Kohupātiki	Korongatā	Mangaroa
Matahiwi	Mataweka	Mihiroa	Ōmahu	Pourērere	Pukehou
Rākautātahi	Rongomaraeroa	Ruahāpia	Rūnanga	Tapairu	Taraia
Awhina	Te Rongo a Tahu	Te Whatuiāpiti	Waimārama	Waipatu	

Please tick:

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

Signature of candidate	Date (<i>dd/mm/yyyy</i>)
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NOTE: All nomination material must be provided together, and must be with the Heretaunga Tamatea Settlement Trust office no later than **12 noon on Thursday 6 April 2023.**

C. For Heretaunga Tamatea Settlement Trust to complete

Received at (<i>location</i>)	Time (<i>eg 10.30am</i>)	Date (<i>dd/mm/yyyy</i>)
Signature		

TO BE ELIGIBLE TO STAND FOR ELECTION

A candidate **must**:

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

2023 TRUSTEE ELECTION

Each nomination form must be returned to Heretaunga Tamatea Settlement Trust Office by 12 noon on Thursday, 6 April 2023

ELIGIBILITY

To be elected, a nominee for appointment must:

- a. As at the closing date for nominations, be recorded in the Heretaunga Tamatea Settlement Trust 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.

[Clause 1.1(b), Second Schedule to the HTST Trust Deed].

RETURNING OFFICIER

The role of the Returning Officer is being conducted via Election Services.

Subject to statutory regulations, the Returning Officer has complete and final control over how the election process is carried out.

NOMINATIONS

Key dates:

- Nominations for candidates open on Friday 17 March 2023
- Nominations for candidates close at 12 noon on Thursday 6 April 2023

Public notices calling for nominations will appear in the following publications:

- Hawke's Bay Today
- Dominion Post
- CHB Mail

Candidate nomination forms:

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

Nomination forms:

- Must be received no later than 12 noon on Thursday 6 April 2023. Any nominations received after 12 noon on Thursday 6 April 2023 will be invalid.
- Nomination forms can be:
 - Emailed to the Returning Officer at returningofficer@heretaungatamatea.iwi.nz; or
 - Hand delivered to the HTST office: L1 BNZ Building, 117 Heretaunga Street West, Hastings; or
 - Posted: PO Box 2192, Hastings 4156.

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

The HTST office will provide acknowledgement that the nomination has been received to the nominee.

PROCESS 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 validated to the Marae Electorates that have candidate positions vacant in the election and who we have current contact details for.

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

Registrations for this election can be accepted up to the Monday 22 May 2023.

Voting packs will be sent on Monday 24 April 2023.

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 Heretaunga Tamatea Settlement Trust 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.
- Voting papers are not permitted to be collected from members by candidates or persons on their behalf. Each member is required to post or deliver his or her own voting paper to the Returning Officer.
- Any acts committed by candidates that constitute criminal offences will be referred to the Police for their action.

ELECTORAL ROLL

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. after the close of voting on Monday 22 May 2023.

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 HTST website and published in the Dominion Post, Hawke's Bay Today and CHB Mail.

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 Heretaunga Tamatea Settlement Trust Deed is available at: www.heretaungatamatea.iwi.nz

QUERIES

Any queries regarding Heretaunga Settlement Trust can be directed to the HTST Office on 0800 825 484.

Any queries related to the electoral process can be directed to Election Services on 0800 922 822.

CONTACT DETAILS

RETURNING OFFICER:	Dale Ofsoske (info@electionservices.co.nz)
ELECTORAL OFFICE:	Level 2, 198 Federal Street, Auckland
POSTAL ADDRESS:	PO Box 5135, Victoria Street West, Auckland 1142
TELEPHONE:	0800 922 822
WEBSITE:	www.heretaungatamatea.iwi.nz

