



TE KAPU Ō WAITAHA

He Ao Hou

Election Information

2020

2020 Trustee Elections

This booklet outlines information which may be of interest to you as a candidate in the 2020 Triennial Election of Trustees.

It has been prepared as a guide to assist possible candidates and others interested in election issues with general information on the election. Candidates or other persons requiring more detailed information should contact the Returning Officer, by calling the Trust Office 07 573 5314.

Board Meetings and Remuneration

Meeting Frequency

The Board's ordinary meeting is held bi-monthly. Trustees are required to attend all meetings.

Sitting Fees and Allowances

Meeting Fees are determined at the Annual General Meeting held by the Board.

Term of Office

Board Beneficiaries are elected for three year terms. Ordinarily the current vacancies will conclude at the date of the Annual General Meeting. Board Beneficiaries can stand for re-election thereafter if they choose.

Nominations

Key Dates:

- Nominations open June 30th 2020
- Nominations close at 12:00pm July 14th 2020
- A public notice calling for nominations will appear in the Te Puke Times on Thursday 25th June and The Sun Friday 26 June 2020

Nomination Papers

Each nomination must be made on the appropriate official Nomination Form. Nomination Forms are available from the Board Secretary;

Phone: +64 07 573 5314

Or

Email: info@waitaha-iwi.org.nz

Or print via;

Website Download: www.waitaha-iwi.org.nz

Eligibility

To be elected as a Trustee, a nominee must;

- (i) as at the closing date for nominations be recorded on the Te Kapu O Waitaha Register as an Adult Registered Member
- (ii) complete and return the official Nomination Form; and
- (iii) have 3 registered beneficiaries qualified to vote to nominate your candidacy and
- (iv) not be prevented from appointment Clause 6.7 in the Trust Charter:
 - 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;
 - is bankrupt or has made any composition or arrangement with his or her creditors;
 - has been convicted of an indictable offence; or
 - is 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 and Property Rights Act 1988
 - has within the last 3 years been removed from the Office of the Trustee

Every nominee for a trustee position and every director appointed to a subsidiary entity to have the following skills:

- (v) Waitaha-A-Hei tikanga;
- (vi) undergone formal governance training or have the requisite experience in this area
- (vii) ability to take a wide perspective on issues and think critically
- (viii) common sense, integrity a strong sense of ethics, and sound judgement
- (ix) financial literacy

AND ALSO UNDER NOMINEE ELGIBILITY,

- (x) nominees must live within a radius of 300km from Te Puke Township

Lodgement of Nomination Papers

Nomination papers must be received in the hands of the Board Secretary no later than the advertised closing date.

Nomination Papers can be;

- mailed to the Board Secretary at PO Box 220, Te Puke 3153, or
- emailed to info@waitaha-iwi.org.nz, or
- hand delivered to the Trust Office, 2 Dunlop Rd. Te Puke 3119

Any nomination received **after** the close of nominations, will be deemed invalid.

Once lodged, nomination forms are checked to ensure that the candidate and nominators are registered beneficiaries of Te Kapu O Waitaha.

Each candidate must submit a profile statement and a recent photo with the completed nomination form for further details.

The Board Secretary will email or give phone confirmation of an accepted nomination to each candidate as soon as the nomination information is verified.

Candidate Meeting

Qualifying nominees for trustee positions need to make themselves available to attend the Candidates Meeting to be held July 18th 2020.

At the Candidates meeting the nominees will present themselves and their credentials and may face questions from the registered Members present.

The registered Members who attend the meeting will then vote whether they think each candidate meets the criteria in the Trust deed for a trustee. Every candidate who receives more “yes” than “no” votes will be able to proceed to an election.

If there are not more candidates than vacancies, no candidates meeting or election will be required.

If after the candidates meeting the candidates eligible for election do not exceed the number of vacancies, no election will be required.

In both cases the candidates who equal the number of vacancies will be deemed elected.

Eligibility to Vote

In the event an election is required, voting papers will be sent only to those beneficiaries who are registered as at closing of the Trust roll 12.00pm, 14th July 2020 with Te Kapu O Waitaha and who have current contact details.

To register or update contact details applicants can:

- Update contact details on the Trust website www.waitaha-iwi.org.nz
Or
- Call the Trust Office 07 573 5314
- If you feel no one has notified the Trust in relation to any deceased family members registered with the Trust, please contact us on any of the above details. We are here to assist in updating the registration record.