



NOTICE OF ELECTION OF TRUSTEES AND CALL FOR NOMINATIONS FOR TE KAPU O WAITAHA

Te Kapu o Waitaha Trust ("Te Kapu") is the Post-Settlement Governance Entity ("PSGE") established to receive and manage the Treaty settlement assets of Waitaha Iwi.

Te Kapu is governed by five (5) trustees. Two of these trustees must retire by rotation later this year and one additional vacancy exists due to an earlier previous resignation. Te Kapu now invites nominations from suitably qualified candidates to fill the three available Trustee positions. The retiring trustees can stand for re-election if they choose. Each vacancy is a full three-year term commencing December 2025. Candidates must be registered and verified adult members of Te Kapu.

NOMINATIONS OPEN FOR ELECTIONS

Nominations must be made on the official information form and received by the Independent Returning Officer via Te Kapu o Waitaha (contact details below) no later than **4.00pm Thursday 18 September 2025.**

Nomination Application Forms and Candidate Information Sheets can be:

- downloaded from www.waitaha-iwi.org.nz
- emailed to registered and verified members with a valid working email address
- sent to NZ postal addresses on request (allow sufficient time for receiving and returning these).

ROLL OPEN TO REGISTER FOR ELECTIONS

To qualify for voting, you **MUST** be registered on the Te Kapu Register on or before **closing of the Roll at 4.00pm Thursday 18 September 2025.** Any registrations received after the roll has closed, will NOT be able to vote or stand in this election.

WAYS TO SUBMIT YOUR NOMINATION FORM

1. Email to: info@waitaha-iwi.org.nz
2. By post to: Te Kapu o Waitaha PO Box 220, **TE PUKE** 3153
3. In person to Te Kapu o Waitaha Offices, 2 Dunlop Road **TE PUKE**, Monday-Friday between 9.00am – 4.00pm.

ELIGIBILITY ASSESSMENT

In accordance with clause 6.5(c), an independent panel appointed by the remaining trustees will assess nominee eligibility and skills against criteria set out in clauses 6.5(a) and 6.5(b) of the Te Kapu o Waitaha Charter (available on our website). Only candidates whom the panel certify as meeting the eligibility and skills criteria, may stand for election or be appointed Trustee.

CANDIDATE MEETING

1. All nominees certified by the independent panel as meeting the eligibility and skills criteria are expected to attend a Candidates Meeting at Hei Marae on Thursday 2 October 2025 from 6.00pm – 7.00pm.
2. At the Candidates Meeting, each candidate will be given an equal opportunity to present to the meeting and will be expected to remain to answer any questions from registered adult members.
3. Should the total number of nominations certified as meeting the eligibility and skills criteria is equal to the total number of vacancies, no Candidates Meeting or Trustee Election shall be necessary and the person or persons nominated shall be deemed to have been duly appointed.

Isiah Roberts

Independent Returning Officer – electionz.com

All communications to:

Board Administration – info@waitaha-iwi.org.nz

Te Kapu o Waitaha

2 Dunlop Road

TE PUKE 3153

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