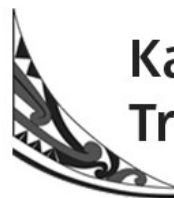


NOMINATION PAPER



**Kahukuraariki
Trust**

To: The Chief Returning Officer
Kahukuraariki Trust
PO Box 5135
Wellesley Street
Auckland 1141

A. For the nominators to complete

We, the undersigned, being 3 Adult Registered Members of Ngatikahu ki Whangaroa (**Waimahana Marae**), hereby nominate:

First names

Surname

--	--

Residential address

--

with his/her consent, as a candidate for election as a **Trustee** to represent **Waimahana Marae** on the **Kahukuraariki Trust**, the election for which is appointed for Saturday 21 April 2018.

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, and confirm that I am eligible in terms of clause 2.2 and 6.8 of the Second Schedule to the Trust Deed of Kahukuraariki Trust (for criteria, please see over page).

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 - no initials or titles

Signature of candidate

Date

--	--

Residential address of candidate

Postal address of candidate (if different from residential address)

--	--

Contact phone number

Email address

--	--

C. For the Chief Returning Officer to complete

Received at the hour of

--

 on the

--

 day of

--

 2018

Signature of Chief Returning Officer

--

The receipt given in respect of this nomination paper does not constitute an acknowledgement that the nomination paper is in order

*NOMINATIONS OF CANDIDATES MUST BE IN THE HANDS OF THE CHIEF RETURNING OFFICER
NOT LATER THAN 5PM ON WEDNESDAY 14 FEBRUARY 2018*

Please refer to 'Information for Candidates' and 'Candidate Profiles' on the other side of this paper for more important information

INFORMATION FOR CANDIDATES

CANDIDATES AND NOMINATORS SHOULD READ THIS SHEET CAREFULLY

- 1 Nomination forms must be lodged with the Chief Returning Officer by close of nomination at 5pm, Wednesday 14 February 2018, and should be addressed to:

The Chief Returning Officer
Kahukuraariki Trust
PO Box 5135
Wellesley Street
Auckland 1141

Nominations received after this date and time will not be accepted.
- 2 Every candidate must be nominated by three (3) Adult Registered Members of Ngatikahu ki Whangaroa (Waimahana Marae) and be 18 years or older.
- 3 Persons nominating a candidate must be registered to vote in the marae for which that candidate is seeking election. Candidates should check with the Chief Returning Officer to determine if they have been properly nominated.
- 4 Each nomination should be accompanied with a candidate profile statement (attached), and a passport size colour photo. Candidates should be aware that this information will be made publicly available, and will be included with voting documents.
- 5 If only one (1) valid nomination is received for any particular marae, then that candidate will be declared duly elected. If two (2) or more valid nominations are received for any particular marae, an election will be conducted by postal and online voting.
- 6 The consent of each candidate to his or her nomination shall be endorsed on the nomination paper, provided that a candidate may at any time, by notice to the Trustees, withdraw his or her nomination.
- 7 By lodging this nomination form, every candidate consents to the Kahukuraariki Trust undertaking a QueryMe NZ Police check.

Eligibility for nomination (Trust Deed of Kahukuraariki Trust)

Clause 2.2

Trustee Roles: A trustee may not hold the position of Chief Executive nor be an employee of, nor a contractor to, any entity or trust in the Ngatikahu ki Whangaroa Group.

Clause 6.8

Notwithstanding the foregoing rules of this Schedule, an Adult Registered Member of Ngatikahu ki Whangaroa shall not be eligible for nomination as a candidate for Election as a Trustee on behalf of a marae 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 (unless that person is an eligible Individual for the purposes of Criminal Records (Clean Slate) Act 2004);
- (d) is subject to a compulsory treatment order under the Mental Health (Compulsory Treatment and Assessment) Act 1992 or is subject to a care and protection order under the Protection of Personal and Property Rights Act 1988;
- (e) has within the last three (3) years been removed from the office of Trustee in accordance with clause 22.3;
- (f) is not recorded in the Ngatikahu ki Whangaroa Register as being primarily affiliated to that marae.

CONTACT DETAILS

Chief Returning Officer: Dale Ofsoske
Returning Office: Level 2, 198 Federal Street, Auckland 1010
Postal Address: PO Box 5135, Wellesley Street, Auckland 1141
Telephone: 0800 922 822
Email: info@electionservices.co.nz



