

ELECTION OF TRUSTEES NOMINATION FORM

There are two (Hapū) trustee positions to be filled.

Candidate CVs and nomination forms will be distributed in the voting pack. Personal telephone numbers and physical addresses for candidates and nominators will be withheld.



1. For the CANDIDATE to complete

Candidate Name	
Address	
Email	
Contact Phone No.	

I include with this nomination: (See reverse for more information)

<input checked="" type="checkbox"/>	Brief CV	<input checked="" type="checkbox"/>	Recent Photo	<input checked="" type="checkbox"/>	Photo ID	<input checked="" type="checkbox"/>	Up to 300 word Bio
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Declarations (Please tick)

<input type="checkbox"/>	I confirm that I am an adult (aged over 18 years or older) registered member of the Ngāti Hinemanu, Ngāi Te Ūpokoiri me ōna Piringa Hapū Authority Trust and live in New Zealand
<input type="checkbox"/>	I confirm that I am not precluded from holding office as a Trustee by any of the criteria listed in the Deed
<input type="checkbox"/>	I confirm that, if elected, I agree to be bound by the terms of the Trust Deed, Te Kawa o Te Mana Whakahaere (the Board Terms of Reference) and any other relevant Trustee obligations
<input type="checkbox"/>	I authorise the Trust to complete Ministry of Justice checks and make enquiry of relevant persons, authorities and records to confirm any aspect of my nomination

Criminal conviction declaration (Tick one option only)

<input type="checkbox"/>	I have not been convicted of any offence under the Crimes Act 1961
<input type="checkbox"/>	I have been convicted of an offence or offences under the Crimes Act 1961 (excluding any offence which is eligible for the Criminal Records (Clean Slate) Act 2004

Please provide information to the nature of such offence or offences and any sentence received:

By signing this document, I confirm I have read and understood the Trust Deed eligibility criteria on the reverse.

Candidate signature		Date	
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2. For the NOMINATOR to complete

Nominator Name			
Address			
Contact Phone No.			
Candidate signature		Date	

TO BE ELIGIBLE TO STAND FOR ELECTION

A candidate must:

- ✓ **Be aged 18 years or over**
 - ✓ **Be a registered member of Ngāti Hinemanu, Ngāi Te Ūpokoiri me ōna Piringa Hapū Authority Trust**
 - ✓ **Have one person who is an adult registered member of the Trust sign the nomination form**
 - ✓ **Be resident in Aotearoa**
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INFORMATION FOR CANDIDATES

1. Candidate Eligibility

The eligibility requirements are outlined in Schedule One of the Trust Deed.

To be eligible as a candidate, you must be a registered adult (over 20 years old) member of the Trust. A member of the Trust is defined in the Trust Deed as someone who descends from any one of the hapū of Ngāti Hinemanu, Ngāi Te Ūpokoiri, Ngāti Mahuika and Honomokai and who affiliates to the Hapū; and is registered on the Trust Membership Register.

You must also meet the requirements associated with officer eligibility as outlined on the nominations form, including those in the Charities Act 2005. This includes not being an undischarged bankrupt and not having recently (within the last 7 years) been convicted of certain crimes.

Current employees may not hold the position of a trustee concurrently. Employees may be nominated and if appointed, must resign from their employed position.

2. Key Dates

- **Nominations open** 25 September 2025
- **Nominations close** 18 October 2025
- A copy of the public notice will be published online via e-pānui and on social media.
- Voting packs will be posted to all registered adult uri (over the age of 18 years) with a valid postal address
- **Voting will close** at 12.00pm on 17 November 2025
- **Results will be announced** at the Hui a Tau (AGM) on Saturday, 29 November 2025.

3. Submitting a Nomination

Completed nominations must be in the hands of the Returning Officer by **12 noon, Thursday 18 October 2025** and may be submitted by:

Email: doug.bradshaw@shca.co.nz

Post: Doug Bradshaw

Shepherd Hensman

P O Box 243, Hastings 4156

Courier: 107 Market Street South, Hastings 4122

4. Ministry of Justice Criminal Record

Upon submission of this nomination, Ministry of Justice checks will be completed by the Trust. This is a requirement of many of our funding contracts. For this reason, photo identification is required.

5. Curriculum Vitae

A brief curriculum vitae (CV) no more than four A4 pages in length must be provided (as a Word.doc) containing details of the candidates experience relevant to the role of Trustee (See Terms of Reference).

It is recommended that the CV include the following information:

- Iwi and hapū affiliations
- Occupation
- Current qualifications
- Personal Interests
- Community Involvement
- Candidate Statement

6. Photo

Must include a recent (i.e. less than one year old) photograph of the candidate only (i.e. not part of a group). Photos may be in an electronic format (scanned as an attachment on email), or hard copy. Photos will be printed in colour. (Note that photos will not be returned to candidates).

7. Candidate Biography

A statement (a maximum of 300 words) must be confined to information concerning the candidate, and the candidate's policies and intentions if elected. This will be included in the Voting Pack

The Returning Officer reserves the right to:

- Collate information to be included in voting material to be forwarded to registered members, if an election is required.
- Redact personal phone numbers and street addresses of the candidate and their nominators, for privacy.

CHECKLIST

When submitting your nomination form you must submit the following together:

- ✓ Completed nomination form
- ✓ Curriculum vitae and candidate statement
- ✓ Recent photo