

ELECTION OF TRUSTEES NOMINATION FORM

Nominations by Te Rūnanga o Te Awa Tupua for three (3) Ngā Tāngata Tiaki Whanganui Trust Trustee positions for a 3-year term **must** be made using the official nomination form and with regard to all supporting nomination documents (*see reverse for details*).

SECTION A - Candidate to fill out after reading carefully

Candidate's Name:		
Iwi Registration Number:		
The Whanganui hapū I affiliate to:		
Address:		
Home phone:	Mobile phone:	
Email:		

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

- Brief curriculum vitae
 Hapū endorsement

Declaration:

- I confirm that I am an adult (18 years of age or older) registered member of Whanganui Iwi and live in New Zealand (*rule 2.1, see reverse for details*).
- I confirm that I am not precluded from holding office as a Trustee by any of the criteria listed under rule 2.2 of the Ngā Tāngata Tiaki o Whanganui Trust Deed (*see reverse for details*).
- I confirm that, if elected, I agree to:
 - act in the interests of Whanganui Iwi and consistently with the purposes of Ngā Tāngata Tiaki o Whanganui Trust (including the promotion and protection of the health and wellbeing of Te Awa Tupua and the implementation of Ruruku Whakatupua); and
 - be bound by the terms of the Ngā Tāngata Tiaki o Whanganui Trust Deed and any other relevant Trustee obligations.
- I authorise the Trust to make enquiries of relevant persons, authorities and records to confirm any aspect of my nomination.

Criminal Conviction Declaration (*tick one option only*):

- I have NOT been convicted of any offence under the Crimes Act 1961
- I was convicted of an offence under the Crimes Act 1961 (excluding any offence 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 that I have read and understood the Trust Deed eligibility criteria on the reverse of this form and that the declarations above are true and correct.

Signature of Candidate:

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Date:

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SECTION B – Endorsement by the Candidate's hapū [Note that hapū endorsement is OPTIONAL – see note on Endorsement overleaf]

Name of hapū:		
Name of hapū representative:		
Signature of hapū representative:		Date:

Ngā Tāngata Tiaki o Whanganui Trust Deed**Second Schedule – Trustee Elections****2. ELIGIBILITY FOR APPOINTMENT Nominee to be registered**

2.1 Subject to *rule 2.2* of this Schedule, a person is eligible to be a Trustee if he or she is:

- (a) aged eighteen years of age; and
- (b) a Registered Member; and
- (c) resident in New Zealand.

2.2 A person is not eligible to be a Trustee if he or she:

- (a) does not meet the requirements of *rule 2.1* of this Schedule;
- (b) is bankrupt and or has within the last (5) years been adjudged bankrupt;
- (c) is or has ever been convicted of:
 - (i) an offence involving dishonesty as defined in section 2(1) of the Crimes Act 1961; or
 - (ii) 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;
- (d) is or has ever been disqualified from being a director of a company registered under the Companies Act 1955 or the Companies Act 1993;
- (e) is or has ever been removed as a trustee of a trust by order of a Court on the grounds on breach of trust, lack of competence or failure to carry out the duties of a trustee satisfactorily;
- (f) becomes subject to a compulsory treatment order the Mental Health (Compulsory Assessment and Treatment) Act 1992; or
- (g) becomes subject to a property order made under section 30 or section 31 of the Protection of Personal and Property Rights Act 1988; or
- (h) has within the last three (3) years been removed from the office of Trustee in accordance with clause 24 of this Deed or rule 12 of this Schedule.

Endorsement

Any member of Whanganui Iwi wishing to be considered for nomination by Te Rūnanga o Te Awa Tupua may also have their nomination form endorsed by the Whanganui hapū to which he or she affiliates. Hapū endorsement is optional and is not a requirement of the nomination process.

If hapū endorsement has been provided the hapū may then provide the endorsed form and associated information to Te Rūnanga o Te Awa Tupua for its consideration. All non-endorsed nomination forms will be considered by Te Rūnanga o Te Awa Tupua also.

If approved by Te Rūnanga o Te Awa Tupua, the nomination will proceed for the purpose of selection of three (3) trustee positions on Ngā Tāngata Tiaki o Whanganui. Should more than three (3) candidates eventually be nominated by the Rūnanga an election will be required. That election will be carried out by an independent Returning Officer in accordance with the process set out in Schedule 2 of the Ngā Tāngata Tiaki o Whanganui Trust Deed.

Curriculum Vitae

This nomination form must be accompanied by a brief curriculum vitae [i.e. no more than four (4) pages in length] containing details of the nominee's experience relevant to the role of Trustee.

It is recommended that the curriculum vitae includes a short candidate profile that is confined to information concerning the candidate and his or her experience, which could be structured on the following basis:

Tribal/Hapū Affiliations: Occupation: Relevant Qualifications: Personal Interests: Community/Iwi/hapū involvement: Candidate Statement:

The curriculum vitae may also include a recent (i.e. less than one year old) photograph of the candidate only (i.e. not part of a group).

Please Note

This nomination form should only be used by those persons wishing to be considered for nomination by Te Rūnanga o Te Awa Tupua to the three (3) trustee positions on Ngā Tāngata Tiaki o Whanganui Trust for which nominations may be made by Te Rūnanga o Te Awa Tupua.

In addition, nominations will be called for separately in June 2024 for persons wishing to be considered for election to the remaining four (4) trustee positions on Ngā Tāngata Tiaki o Whanganui. Those nominations will be sought from all adult Whanganui Iwi members and must be signed by the candidate and countersigned three other registered adult Iwi members in support. Those nominations will be called for and nomination forms made available for that purpose in August 2024. Elections for those four (4) trustee positions will also be carried out by an Independent Returning Officer in accordance with the process set out in Schedule 2 of the Ngā Tāngata Tiaki o Whanganui Trust Deed.

Role of Trustees

The responsibility of all persons elected as a Trustee to Ngā Tāngata Tiaki o Whanganui Trust is to act in the interests of Whanganui Iwi and consistently with the purposes of Ngā Tāngata Tiaki o Whanganui Trust, which include:

- the promotion and protection of the health and wellbeing of Te Awa Tupua;
- the promotion of the social, cultural, spiritual, educational, environmental and economic advancement and wellbeing of Whanganui Iwi and its members;
- acting as the post-settlement governance entity for Whanganui Iwi for the purpose of the settlement of the historical Treaty of Waitangi claims of Whanganui Iwi relating to the Whanganui River; and
- implementing the terms of the settlement of the historical Treaty of Waitangi claims of Whanganui Iwi relating to the Whanganui River contained in Ruruku Whakatupua and the Te Awa Tupua Act.

The role of Trustees is therefore not to represent their particular hapū, marae or tūpuna rohe, or to act for personal gain, but rather they have a fiduciary obligation as Trustees to act for the benefit of all Whanganui Iwi members.

This nomination form (duly signed by the candidate) and any additional required information must be provided to Te Rūnanga o Te Awa Tupua by 12.00pm on the 20th May in order for the nomination to be considered by Te Rūnanga o Te Awa Tupua hui on the 25th of May 2024.

(c/- Te Rūnanga o Te Awa Tupua, P.O Box 544, Whanganui or email to runanga@teawatupua.co.nz)

If you have any questions, please contact runanga@teawatupua.co.nz



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SECTION A - Candidate to fill out after reading carefully

Candidate's Name:			
Iwi Registration Number:			
The Whanganui hapū I affiliate to:			
Address:			
Home phone:	Mobile phone:		
Email:			

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

- Brief curriculum vitae Hapū endorsement

Declaration:

- I confirm that I am an adult (18 years of age or older) registered member of Whanganui Iwi and live in New Zealand (*rule 2.1, see reverse for details*).
- I confirm that I am not precluded from holding office as a Trustee by any of the criteria listed under rule 2.2 of the Ngā Tāngata Tiaki o Whanganui Trust Deed (*see reverse for details*).
- I confirm that, if elected, I agree to:
- (a) act in the interests of Whanganui Iwi and consistently with the purposes of Ngā Tāngata Tiaki o Whanganui Trust (including the promotion and protection of the health and wellbeing of Te Awa Tupua and the implementation of Ruruku Whakatupua); and
- (b) be bound by the terms of the Ngā Tāngata Tiaki o Whanganui Trust Deed and any other relevant Trustee obligations.
- I authorise the Trust to make enquiries of relevant persons, authorities and records to confirm any aspect of my nomination.

Criminal Conviction Declaration (*tick one option only*):

- I have NOT been convicted of any offence under the Crimes Act 1961
- I was convicted of an offence under the Crimes Act 1961 (excluding any offence 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 that I have read and understood the Trust Deed eligibility criteria on the reverse of this form and that the declarations above are true and correct.

Signature of Candidate:

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Date:

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SECTION B – Endorsement by the Candidate's hapū [Note that hapū endorsement is OPTIONAL – see note on Endorsement overleaf]

Name of hapū:			
Name of hapū representative:			
Signature of hapū representative:		Date:	

Ngā Tāngata Tiaki o Whanganui Trust Deed**Second Schedule – Trustee Elections****2. ELIGIBILITY FOR APPOINTMENT Nominee to be registered**

2.1 Subject to *rule 2.2* of this Schedule, a person is eligible to be a Trustee if he or she is:

- (a) aged eighteen years of age; and
- (b) a Registered Member; and
- (c) resident in New Zealand.

2.2 A person is not eligible to be a Trustee if he or she:

- (a) does not meet the requirements of *rule 2.1* of this Schedule;
- (b) is bankrupt and or has within the last (5) years been adjudged bankrupt;
- (c) is or has ever been convicted of:
 - (i) an offence involving dishonesty as defined in section 2(1) of the Crimes Act 1961; or
 - (ii) 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;
- (d) is or has ever been disqualified from being a director of a company registered under the Companies Act 1955 or the Companies Act 1993;
- (e) is or has ever been removed as a trustee of a trust by order of a Court on the grounds on breach of trust, lack of competence or failure to carry out the duties of a trustee satisfactorily;
- (f) becomes subject to a compulsory treatment order the Mental Health (Compulsory Assessment and Treatment) Act 1992; or
- (g) becomes subject to a property order made under section 30 or section 31 of the Protection of Personal and Property Rights Act 1988; or
- (h) has within the last three (3) years been removed from the office of Trustee in accordance with clause 24 of this Deed or rule 12 of this Schedule.

Endorsement

Any member of Whanganui Iwi wishing to be considered for nomination by Te Rūnanga o Te Awa Tupua may also have their nomination form endorsed by the Whanganui hapū to which he or she affiliates. Hapū endorsement is optional and is not a requirement of the nomination process.

If hapū endorsement has been provided the hapū may then provide the endorsed form and associated information to Te Rūnanga o Te Awa Tupua for its consideration. All non-endorsed nomination forms will be considered by Te Rūnanga o Te Awa Tupua also.

If approved by Te Rūnanga o Te Awa Tupua, the nomination will proceed for the purpose of selection of three (3) trustee positions on Ngā Tāngata Tiaki o Whanganui. Should more than three (3) candidates eventually be nominated by the Rūnanga an election will be required. That election will be carried out by an independent Returning Officer in accordance with the process set out in Schedule 2 of the Ngā Tāngata Tiaki o Whanganui Trust Deed.

Curriculum Vitae

This nomination form must be accompanied by a brief curriculum vitae [i.e. no more than four (4) pages in length] containing details of the nominee's experience relevant to the role of Trustee.

It is recommended that the curriculum vitae includes a short candidate profile that is confined to information concerning the candidate and his or her experience, which could be structured on the following basis:

Tribal/Hapū Affiliations: Occupation: Relevant Qualifications: Personal Interests: Community/Iwi/hapū involvement: Candidate Statement:

The curriculum vitae may also include a recent (i.e. less than one year old) photograph of the candidate only (i.e. not part of a group).

Please Note

This nomination form should only be used by those persons wishing to be considered for nomination by Te Rūnanga o Te Awa Tupua to the three (3) trustee positions on Ngā Tāngata Tiaki o Whanganui Trust for which nominations may be made by Te Rūnanga o Te Awa Tupua.

In addition, nominations will be called for separately in June 2024 for persons wishing to be considered for election to the remaining four (4) trustee positions on Ngā Tāngata Tiaki o Whanganui. Those nominations will be sought from all adult Whanganui Iwi members and must be signed by the candidate and countersigned three other registered adult Iwi members in support. Those nominations will be called for and nomination forms made available for that purpose in August 2024. Elections for those four (4) trustee positions will also be carried out by an Independent Returning Officer in accordance with the process set out in Schedule 2 of the Ngā Tāngata Tiaki o Whanganui Trust Deed.

Role of Trustees

The responsibility of all persons elected as a Trustee to Ngā Tāngata Tiaki o Whanganui Trust is to act in the interests of Whanganui Iwi and consistently with the purposes of Ngā Tāngata Tiaki o Whanganui Trust, which include:

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- the promotion of the social, cultural, spiritual, educational, environmental and economic advancement and wellbeing of Whanganui Iwi and its members;
- acting as the post-settlement governance entity for Whanganui Iwi for the purpose of the settlement of the historical Treaty of Waitangi claims of Whanganui Iwi relating to the Whanganui River; and
- implementing the terms of the settlement of the historical Treaty of Waitangi claims of Whanganui Iwi relating to the Whanganui River contained in Ruruku Whakatupua and the Te Awa Tupua Act.

The role of Trustees is therefore not to represent their particular hapū, marae or tūpuna rohe, or to act for personal gain, but rather they have a fiduciary obligation as Trustees to act for the benefit of all Whanganui Iwi members.

This nomination form (duly signed by the candidate) and any additional required information must be provided to Te Rūnanga o Te Awa Tupua by 12.00pm on the 20th May in order for the nomination to be considered by Te Rūnanga o Te Awa Tupua hui on the 25th of May 2024.

(c/- Te Rūnanga o Te Awa Tupua, P.O Box 544, Whanganui or email to runanga@teawatupua.co.nz)

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Signature of Candidate:

Date:

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Name of hapū representative:

Signature of hapū representative:

Date:

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The role of Trustees is therefore not to represent their particular hapū, marae or tūpuna rohe, or to act for personal gain, but rather they have a fiduciary obligation as Trustees to act for the benefit of all Whanganui Iwi members.

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(c/- Te Rūnanga o Te Awa Tupua, P.O Box 544, Whanganui or email to runanga@teawatupua.co.nz)

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