



NOTICE OF ELECTIONS – CALL FOR NOMINATIONS

Tapuika Iwi Authority and Tapuika Fisheries Trust

Trustee Election for Auckland and Northern Region.

In accordance with the s11.6 (c), s15 of the Second Schedule of the Tapuika Iwi Authority Trust Deed, nominations are being called for one (1) Auckland and Northern Trustee to the Tapuika Iwi Authority Trust and the Tapuika Fisheries Trust from Tapuika adult members (aged 18 years and over) residing in the Auckland and Northern Region.

The current Auckland and Northern region Trustee **WITERI WILLIAMS** retires by rotation on 30 June 2022 but is available for re- election. The successful nominee will hold office for a period of three (3) years.

Criteria for Nominations

All nominations must be endorsed in writing signed by no less than five (5) adult Tapuika members, (aged 18 years at their last birthday) enrolled on the Tapuika Iwi Register and residing in the Auckland and Northern Region.

Every nomination must include a declaration signed by the nominee declaring:

- their consent to the nomination
- they are registered on the Tapuika Register as being 18 years and over; and
- residing in the Auckland and Northern region
- that they are not a person precluded from holding office as a Trustee i.e. not an undischarged bankrupt or hold a criminal conviction with a term of three (3) months imprisonment or more
- all other current positions and offices held by the nominee;
- any actual or potential conflicts of interest of which the nominee is aware
- any relevant qualifications and experience relevant to the position of Trustee

Skills Required of Trustees:

Must:

- have a strong network of whānau contacts within the Auckland and Northern region
- have knowledge of Tapuika tikanga
- be able to communicate orally and in writing
- be committed to attending all Trustee meetings

- be able to contribute to Trustee discussions and make informed decisions for the benefit of all of Tapuika
- be prepared to actively participate in Board Projects and Committees

Elections

Should the Iwi Authority receive more than one nomination, then an election by postal ballot will be held of all adult members aged 18 years at their last birthday, residing in the Auckland and Northern region and enrolled on the Tapuika Iwi Register. The Tapuika Iwi Authority will send out all ballot papers to those eligible voters.

Nominations for Trustees open Monday 9 May 2022 and close on Monday 23 May 2022 at 12.00 noon.

Please find attached nomination form.



TRUSTEE NOMINATION FORM (AUCKLAND – NORTHERN REGION)

I (Ingoa / Full Name)

Nominate (Ingoa / Full Name)

This nomination is endorsed by the following 5 adult members registered on the Tapuika Iwi register as a member residing in the Auckland and Northern region.

1. _____ (name) _____ (signature)

2. _____ (name) _____ (signature)

3. _____ (name) _____ (signature)

4. _____ (name) _____ (signature)

5. _____ (name) _____ (signature)



**Nominee Consent to be the Trustee Representative
for the Auckland and Northern Region to the Tapuika Iwi Authority Trust Board
and Tapuika Fisheries Trust Board**

I (Name)

Consent to being nominated as the Trustee Representative to the Tapuika Iwi Authority and Tapuika Fisheries Trust for the Auckland and Northern region.

_____ Nominee signature

I certify that I am: (tick boxes):

- Aged 18 years / over 18 years of age at my last birthday; **and**
- Enrolled on the Tapuika Iwi Authority Register
- Reside in the Auckland and Northern Region.
- I am not excluded from holding office as a Trustee by reason of being an undischarged bankrupt nor have I been convicted of a criminal offence that carries a term of imprisonment of 3 months or more
- I am aware that if elected as a Trustee to the Tapuika Iwi Authority and Tapuika Fisheries Trust, failure to attend three consecutive monthly Board meetings will result in removal from office
- I enclose a current Curriculum Vitae / Profile of the skills and experience I can offer Tapuika **(must be no longer than 1 A4 page)**
- I agree that should I withdraw as a nominee after the nomination notice has been publicly advertised **I shall be responsible for all costs and incidentals** incurred related to this nomination process including advertising, notice to members, withdrawal notices

NOMINATIONS CLOSE MONDAY 23 MAY 2022 AT 12.00 NOON

Results will be published on the Tapuika Iwi Authority website

www.tapuika.iwi.nz

Please send completed form to:

Returning Officer

PO Box 15 or elections@tapuika.iwi.nz

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