



Tapuika Iwi Authority and Tapuika Fisheries Trust Trustee Elections for 2021

Tēnā koe.

Re: Tapuika Iwi Authority and Tapuika Fisheries Trust - Trustee Elections for 2021.

In accordance with the s11.6 (c), s15 of the Second Schedule of the Tapuika Iwi Authority Trust Deed, nominations are being called for Hapū Trustees to the Tapuika Iwi Authority Trust and the Tapuika Fisheries Trust from registered Tapuika adult members (aged 18 years and over).

The current **Ngāti Kurī** Hapū Trustee **Rāwiri Biel** retires by rotation on 30 June 2021 but is available for re-election. The successful nominee will hold office for a period of three (3) years.

The current **Ngāti Marukukere** Hapū Trustee **Vance Skudder** retires by rotation on 30 June 2021 but is available for re-election. The successful nominee will hold office for a period of three (3) years.

The current **Ngāti Tūheke** Hapū Trustee **Jo'el Komene** retires by rotation on 30 June 2021 but is available for re-election. The successful nominee will hold office for a period of three (3) years.

The current **Ngāti Moko** Hapū Trustee **Hori Ahomiro** retires by rotation on 30 June 2021 but is available for re-election. The successful nominee will hold office for a period of three (3) years.

In addition, the **Ngāti Moko** Hapū Trustee **Dr Bryce Kihirini** has retired. The successful nominee replacing him will hold office for a period of two (2) years as he retired at the end of the first year in his three year term. So there are TWO hapū trustee positions to fill for Ngāti Moko.

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 registered in the relevant hapū.

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
- registered in the relevant Hapū and residing in Aotearoa
- 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:

Trustees must have the following skills

- strong network of whānau contacts within Ngāti Kurī Hapū
- have knowledge of Tapuika tikanga
- be able to communicate well both 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 lwi Authority receive more than one nomination for an available hapū trustee position, then an election by postal ballot will be held of all adult members aged 18 years at their last birthday, residing in Aotearoa and enrolled on the Tapuika lwi Register for that hapū. The Tapuika lwi Authority will send out all ballot papers to those eligible voters.

Nominations for Trustees close at 5pm on Friday 10 September 2021

Ngāti Kurī nomination information

Ngāti Marukukere nomination information

Ngāti Tūheke nomination information

Ngāti Moko nomination information