Te Whiringa Kākaho o Ngāti Hāua
2026 Trustee Election

NOMINATION FORM

Section A: CANDIDATE to fill out

I (full name of candidate),	

being an Adult Registered Member (aged 18 years or over) on the Ngāti Hāua Register consent to my nomination as a Trustee for Te Whiringa Kākaho o Ngāti Hāua.

◯ **I declare that I am a Resident Candidate** Being someone who is resident for at least 50% or more of the time in the Ngāti Hāua Area of Interest.	**OR**	◯ **I declare that I am a Non-Resident Candidate**

Residential Address:			
Contact Phone:		Email:	
Date of birth:			

I submit with this nomination:

- ◯ Brief summary of skills and experience / curriculum vitae (250 words or less)
- ◯ Recent Photo (Optional, within the last 2 years)
- ◯ Completed Ministry of Justice Criminal Conviction History Request Form

I declare that:

- ◯ I meet the criteria specified in Schedule 2, rule 2.1 of the Trust Deed (refer to nomination form page 3).
- ◯ I am not precluded from holding office as a Trustee as specified in Schedule 2, rule 2.4 of the Trust Deed (Refer to nomination from page 3).
- ◯ If elected I agree to be bound by the terms of the Trust Deed and any other relevant Trustee obligations.
- ◯ I disclose any convictions of offending under the Crimes Act 1961, and the nature of such offence/s and sentences received below, excluding any offence for which I am an eligible individual for the purposes of the Criminal Records (Clean Slate) Act 2004:

- ◯ I authorise the Trust and Returning Officer to make enquiry of relevant persons, authorities and records to confirm any aspect of my nomination.

Signature of candidate:		Date:	

Each nomination form must be in the hands of the Chief Returning Officer by:
5pm on Thursday 10 September 2026

Completed nomination forms can be sent to the Chief Returning Officer by scanning and emailing to: nominations@electionz.com

Only use post to return the complete nomination forms by making prior arrangements with the Chielf Returning Officer on **0800 666 928**

Section B: NOMINATORS to fill out

We, being adult registered members of Te Whiringa Kākaho o Ngāti Hāua nominate (write candidate's name*):
* Note - all 3 nominators do not need to complete the same form. If submitting separate forms ensure the candidate's name is clearly listed in the top block on each form.

First nominator to complete:

Full name:			
Residential Address:			
Contact Phone:		Email:	

Signature:		Date:	

Second nominator to complete:

Full name:			
Residential Address:			
Contact Phone:		Email:	

Signature:		Date:	

Third nominator to complete:

Full name:			
Residential Address:			
Contact Phone:		Email:	

Signature:		Date:	

Section C: Mandatory Hui ā-Iwi Attendance

All nominees must attend (in person or online) the Hui ā-Iwi open to all Adult Registered Members for the purpose of a candidates' forum where the nominees will be required to present to those Adult Registered Members in Attendance. Failure to attend will result in the nominee being ineligible for election as set out in Schedule 2 of the Trust Deed of Te Whiringa Kākaho o Ngāti Hāua.

TIME: 10AM
DATE: Saturday 10 October 2026
LOCATION: Ngapuwaiwaha Marae, Taumarunui

Online attendance information will be circulated following the close of nominations.

◯ I declare I have read the information regarding the Hui Ā-Iwi / Candidates' Forum and agree to attend

SECOND SHEDULE - ELECTION OF TRUSTEES

2. ELIGIBILITY FOR APPOINTMENT

2.1 **Nominee to be registered:**

To be elected as a Trustee a nominee must, as at the closing date for nominations, be recorded in the Ngāti Hāua Register as an Adult Registered Member of Ngāti Hāua and be eligible in accordance with *rule 2.4* of this Schedule.

2.2 **Trustee roles:**

A Trustee may not hold the position of Trust Management nor be an employee of the Trust or any Trust Entity. An employee to the Trust or any Trust Entity may be nominated for election as a Trustee, but if elected must forthwith resign his or her position as an employee.

2.3 **Trustees may be directors or trustees:**

Subject to *rule 2.2* of *Schedule 6*, a Trustee may be a director or a trustee of a Trust Entity.

2.4 **Eligibility criteria:**

Notwithstanding the other rules of this Schedule, an Adult Registered Member of Ngāti Hāua is not eligible for nomination as a candidate for election as a Trustee if he or she:

(a) does not meet the requirements of *rules 2.1* and *2.2* of this Schedule;

(b) 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);

(c) is bankrupt or has made any composition or arrangement with his or her creditors;

(d) has been convicted of an offence punishable by two (2) or more years imprisonment (unless that person is an eligible individual for the purposes of the Criminal Records (Clean Slate) Act 2004);

(e) is subject to a compulsory treatment order under the Mental Health (Compulsory Treatment and Assessment) Act 1992 or is subject to a personal or property order under the Protection of Personal and Property Rights Act 1988;

(f) is or has ever been disqualified from being a director of a company registered under the Companies Act 1955 or the Companies Act 1993;

(g) is or has ever been removed as a trustee of a trust by order of a Court on the grounds of breach of trust, lack of competence or failure to carry out the duties of a trustee satisfactorily; or

(h) has within the last three (3) years been removed from the office of Trustee in accordance with *clause 17.3*.

MINISTRY OF JUSTICE
Tāhū o te Ture

Request for **Criminal Conviction History – Third Party**

Confidential when completed

REQUEST BY THIRD PARTY UNDER THE PRIVACY ACT 1993 FOR A COPY OF AN INDIVIDUAL'S CRIMINAL CONVICTIONS HELD ON THE MINISTRY OF JUSTICE'S COMPUTER SYSTEMS.

How to fill out this form and the definitions used in this form

1. **You will have been provided this form by a third party* to complete**
2. **Complete all the questions from Step 2 on – start with "Your details"**
3. **Please write as neatly as possible**
4. **Send back to the third party for them to check and send off.**

***Third party** is the person, potential employer or recruitment agency who has requested the criminal conviction check and will be sent the results. (The third party must complete the front page of this form).

Step 1 **Third party to complete this section**

Third party name details

Full name of third party:

ELECTIONZ.COM LIMITED

Full name of the person or organisation the third party **is acting for** (if applicable):
(i.e. the person or organisation who requested the third party to carry out a criminal conviction check).

Third party reference number (if applicable):

Third party return address details

Name of the person to return request information to: ELECTIONZ.COM LIMITED

PO Box or Street Address:

Suburb:

Town/City:

State/Province:

Post Code: Country:

Signature of third party: ✗ electionz.com

OFFICE USE ONLY
MOJ REQUEST NUMBER

Step 2 **Your details** (please print)

Important: make sure the name and date of birth you write in here matches your identification in Step 3

Your Personal Details

Surname: First name:

Middle names (separated by commas):

Date of birth: D D M M Y Y Y Y Male Female

Place of birth:

Telephone: Mobile :

Email:

Previous names – Maiden names, other names you are known as, or have used

Surname	First name	Middle names (separated by commas)

Your Postal Address

PO Box or Street address:

Suburb:

Town/City:

State/Province:

Post Code: Country:

Current residential address if different to postal address

Street address:

Suburb:

Town/City:

State/Province:

Post Code: Country:

Please list any other New Zealand addresses you have lived at in the last 10 years

Street address:

Suburb:

Town/City: Post Code:

Street address:

Suburb:

Town/City: Post Code:

Street address:

Suburb:

Town/City: Post Code:

Step 3 Your identification

Please attach a legible photocopy of your identification which must contain your signature. This can be any one of the following:

- ☐ **New Zealand Driver Licence** – can be current or expired within the last 2 years, but cannot be cancelled, defaced or a temporary licence.
- ☐ **New Zealand Passport** – can be current or expired within the last 2 years, but cannot be cancelled or defaced. Must show your signature.
- ☐ **Overseas Passports** – must be current and cannot be expired, cancelled or defaced. Must show your signature.
- ☐ **New Zealand Firearms Licence** – must be current and cannot be expired or defaced.
- ☐ If you do not have any of these forms of identification, you will need to complete Step 5.

Step 4 Your authority to release information to a third party

I authorise the Criminal Records Unit, Ministry of Justice, to release a copy of my criminal convictions, subject to section 7 of the Criminal Records (Clean Slate) Act 2004, to the third party.

Tick the report required

Criminal and traffic convictions report ☐ Traffic convictions report ☐

I want a copy of the information provided to the third party Yes ○ No ○

Your signature: ✗

Date: D D M M Y Y Y Y

Step 5 **Proof of identity**

Only complete if you do not have a driver licence, passport or firearms licence

You will need to ask someone who can confirm your identity to fill in this section. If you are unable to get someone to complete Step 5, then you must complete a statutory declaration. The relevant form can be obtained from your local District Court or go to www.justice.govt.nz/services/criminal-records

The person who identifies you must:

✓ Have known you for more than 12 months
✓ Be aged 18 years or over
✓ Have a day time phone number and be contactable during normal business hours
✗ Not be a relative (a relative is a person connected by blood or marriage), and
✗ Not live at the same address.

Identifier to complete

Identifier's surname:

Identifier's first name:

Identifier's middle names *(separated by commas)*:

PO Box or Street address:

Suburb:

Town/City:

State/Province:

Post Code: Country:

Telephone: Mobile:

Email:

I declare that I have personally known

Surname:

First name:

Middle names *(separated by commas)*:

For years and vouch for their identity.

Signature of the identifier: ✗

MOJ History Request Checklist

Please ensure all the following requirements are met when completing a MOJ History Request.

ID Requirements	
◯	Identification must be photo identification
◯	Evidence of Identification must be good quality, and in colour
◯	Identification must have a signature on it
◯	Identification must clearly display the expiry date *Note: later versions of the NZ drivers licenses have the expiry date on the back*
◯	Identification provided must not be more than 2 years past expiry date
◯	The correct Identification provided must be specified in step 3 of the form

MOJ Form Requirements	
◯	MOJ form must be signed
◯	Signature on the MOJ form and Identification must match
◯	The MOJ form must be dated
◯	The MOJ form must not be dated more than 3 months into the past
◯	Handwriting needs to be legible
◯	MOJ form must be either an electronic copy or a scanned copy *(not a photo of the paper copy)*

Note: All documents must be sent to electionz.com (do not return to the Ministry of Justice)