

TE RŪNANGA NUI O TE AUPŌURI NOMINATION PAPER

2026 TRUSTEE ELECTIONS: 19 DECEMBER 2026

To: Chief Returning Officer
Te Rūnanga Nui o Te Aupōuri
C/- Election Services
PO Box 5135
Victoria Street West
Auckland 1142

Email: nominations@electionservices.co.nz



A. For the NOMINATORS to complete

We, the undersigned five (5) Adult Registered Members of Te Aupōuri shown on the Te Aupōuri Register, hereby nominate: *(enter candidate details)*

First names	Surname		
Residential address	Resident in/outside the haukāinga area	In area ☐	Outside area ☐
Email address	Phone No		

with their consent, as a candidate for the position of **Trustee of Te Rūnanga Nui o Te Aupōuri Trust**, the election for four (4) Elected Trustees to be held on **Saturday 19 December 2026**:

FULL NAME OF NOMINATOR	ADDRESS OF NOMINATOR	SIGNATURE OF NOMINATOR

B. For the CANDIDATE to complete

I,

declare I am eligible for election (criteria see over page), and hereby consent to the above nomination.

- ☐ I authorise the Trust to disclose any information submitted to the Trustees as part of this nomination to the adult registered members of Te Rūnanga Nui o Te Aupōuri Trust.
- ☐ I am not, to the best of my knowledge and belief, disqualified from holding office as a Trustee as set out in clause 2.3 of the Second Schedule of the Trust Deed.
- ☐ I will endeavour to fulfil the expectations of Trustees, as set out in clause 2.4 of the Second Schedule of the Trust Deed.
- ☐ I consent to the Trust undertaking a Ministry of Justice - Criminal Conviction History check for the purpose of assessing my eligibility and suitability for nomination as a Trustee in the 2026 election, and submit the enclosed 'Request for Criminal Conviction History - Third Party' form with my nomination.

I wish my name to be shown on the voting paper as
(commonly known name if different to full name shown above)

Candidate signature

Dated

NOTE: All nominations must be in the hands of the Chief Returning Officer, Te Rūnanga Nui o Te Aupōuri, C/- PO Box 5135, Victoria Street West, Auckland 1142 or by email to nominations@electionservices.co.nz no later than **12 noon on FRIDAY 9 OCTOBER 2026**

C. For the RETURNING OFFICE to complete

Received at the hour of		on the		day of		2026
Signature						

INFORMATION FOR CANDIDATES

Candidates and Nominators should read this sheet carefully as it forms a part of the declarations on the previous page.

- (1) Nomination forms must be lodged with the Chief Returning Officer by close of nominations at **12 noon on Friday 9 October 2026**, and should be addressed to:
- The Chief Returning Officer
Te Rūnanga Nui o Te Aupōuri Trust
C/- Election Services
PO Box 5135
Victoria Street West
Auckland 1142
- or emailed to: nominations@electionservices.co.nz
- (2) To hold the office of Trustee, in accordance with section 2 of the Second Schedule of the Trust Deed, every candidate must:
- (i) be 18 years or older and registered on the Roll of Members for Te Rūnanga Nui o Te Aupōuri by close of nominations;
 - (ii) be nominated by five (5) persons who are adult registered members of Te Rūnanga Nui o Te Aupōuri, and who are eligible to vote in the Trustee election;
 - (iii) be physically and mentally capable to the extent that he or she is able to perform the duties of a Trustee;
 - (iv) NOT be a previous trustee who was terminated from the role because he or she refused to act; or who was terminated from this role because he or she was absent without leave from three (3) consecutive ordinary meetings without good reason or without the permission of the Chairperson; or who was removed from office under clause 19 of the Trust Deed because he or she acted in a manner that brought, or was likely to bring, into disrepute the Trust or any member of Te Aupōuri Development Group, unless four (4) years have passed from the date that the Trustee ceased to hold office;
 - (v) NOT be bankrupt or have made any composition or arrangement with his or her creditors;
 - (vi) NEVER have been convicted of an offence involving dishonesty as defined in section 2(1) of the Crimes Act 1962, or an offence under section 373(4) of the Companies Act 1993, unless that person is an eligible person for the purposes of the Criminal Records (Clean Slate) Act 2004; or
 - (vii) NOT, in the last ten (10) years, been convicted of an offence punishable by more than three (3) years imprisonment (unless that person is an eligible person for the purposes of the Criminal Records (Clean Slate) Act 2004);
 - (viii) NOT hold the position of Chief Executive Officer, nor shall a Trustee be employed as an employee of the Trust. Nothing will prevent a Trustee from holding office as a director or trustee of any member of the Te Aupōuri Development Group, provided that the Trustees must not comprise more than forty percent (40%) of the directors or trustees of the Asset Holding Company or Fishing Enterprise as defined in the Māori Fisheries Act 2004 or any other subsidiary company or trust including Te Aupōuri Commercial Development Limited and Te Aupōuri Iwi Development Trust.
- (3) Each nomination MUST be accompanied by a candidate profile statement. The statement should be:
- (i) a maximum of 250 words (recommended);
 - (ii) either typed on the following page or attached in a Word or TXT document (not a PDF) or within the body of an email.
 - (iii) statements must address:
 - the candidate's understanding of the role of a Trustee, their obligations under the Deed and the law relating to trustees' obligations;
 - the candidate's commitment to the role of a Trustee and their capacity to undertake the work required to effectively carry out that role;
 - the candidate's skills and experience that are relevant to the role of a Trustee, including but not limited to, any experience at a governance level of an iwi or any other organisation;
 - where the candidate resides and in particular whether they reside in the Haukāinga region; and
 - any other information that the candidate wishes to provide relating to their suitability to act as a Trustee.
- Candidates should be aware that this information will be made publicly available, including posting the information on the Te Rūnanga Nui o Te Aupōuri website and/or social media pages, and included with voting papers.
- (4) Each nomination MUST be accompanied by a passport-style recent colour photo. It should be attached as an image (.JPG) file, or optionally sent in hard copy together with the nomination form.
- (5) Retiring Trustees are eligible to stand again, provided they are not disqualified according to Section 2 (above).
- (6) No trustee shall hold office for longer than three (3) years without facing re-election.
- (7) The candidate must sign the declaration to show their consent to the nomination. Failure to do so will make the nomination invalid.

CHECKLIST: When lodging your nomination form you must submit the following together:

- ☐ completed nomination form
- ☐ candidate profile statement
- ☐ passport-sized colour photo
- ☐ completed 'Criminal Conviction History - Third Party' form & accompanying copy of personal identification (see form for more details)

**RECOMMENDATION: DON'T LEAVE LODGING YOUR NOMINATION TO THE LAST MINUTE.
IF IT IS INCORRECT YOU MAY NOT HAVE SUFFICIENT TIME TO FIX IT BEFORE NOMINATIONS CLOSE.**

CONTACT DETAILS

Chief Returning Officer:	Dale Ofoske, Election Services
Returning Office:	Level 2, 198 Federal Street, Auckland 1010
Postal Address:	PO Box 5135, Victoria Street West, Auckland 1142
Phone:	Phone - (NZ) 0800 922 822 (Australia) 1800 951 355
Email:	info@electionservices.co.nz

Please print clearly (using upper and lower case print only)

Name of candidate

Position candidate standing for

ELECTED TRUSTEE — TE RŪNANGA NUI O TE AUPŌURI TRUST

Candidate profile statements are recommended to be a maximum of 250 words.

If returning electronically attach to email as an image file, eg .JPG

Please use the space below to print your statement clearly or type your statement

Haukainga Region for the Trustee Elections

