

A - CANDIDATE to fill out - after reading important information on reverse

I (full name):			
consent to my nomination as a candidate for the Ngāti Koata Trust and Te Pātaka a Ngāti Koata Trust 2025 election			
Address:			
Phone no.:			
Email:			
I submit with this nomination (please tick appropriate circles):			
<input type="radio"/> Candidate profile statement	<input type="radio"/> Recent photo	<input type="radio"/> Completed application for criminal conviction report and copy of relevant ID document	
I confirm that:			
<input type="radio"/> I am 18 years old or over and reside in Aotearoa/New Zealand.			
<input type="radio"/> I am / am not (delete one) an adult member of Ngāti Koata and am / am not (delete one) registered on the Ngāti Koata Trust register.			
<input type="radio"/> I am not a currently elected Trustee that has served more than three consecutive terms of office (clause 4.4 of both the Ngāti Koata Trust Deed and Te Pātaka a Ngāti Koata Trust Deed).			
<input type="radio"/> I am not now and will not on election day, be disqualified from being a Trustee under any of the candidate eligibility provisions in clause 4.6 of both the Ngāti Koata Trust Deed and Te Pātaka a Ngāti Koata Trust Deed (refer overleaf).			
<input type="radio"/> I am committed to Ngāti Koata and the principles set out in the Kaupapa sections of both the Ngāti Koata Trust Deed and Te Pātaka a Ngāti Koata Trust Deed (refer overleaf).			
<input type="radio"/> I consent to my candidate profile statement and photograph being made available to members of Ngāti Koata for election purposes.			
If an election is required I wish my name to be shown on the voting paper as:			
Signature of Candidate:		Date:	

B - NOMINATOR to fill out

I, the undersigned nominator, being a registered and verified adult (18 years or over) member of the Ngāti Koata Trust, hereby nominate the following person with their consent as a candidate for the Ngāti Koata Trust and Te Pātaka a Ngāti Koata Trust 2025 election.	
Nominator's name:	
Address:	
Phone no.:	
Email:	
Signature of Nominator:	Date:

Completed nomination documents must be in the hands of the Returning Officer by:
12 noon on Friday 19 September 2025

Completed nomination documents should be sent to the Returning Officer by email to **nominations@electionz.com**. The Returning Officer does not recommend returning completed nomination documents by post, so if email delivery is not possible please contact the Returning Officer on **0800 666 937** to discuss other options.

Candidate Eligibility (clauses from the Trust Deeds)

Ineligibility, or ceasing, to be a Trustee

4.6 A person is ineligible to be a Trustee or will cease to be a Trustee if they:

- (a) retire as a Trustee in accordance with clauses 4.4(a) or 4.4(c)(i) and (ii); or
- (b) are not 18 years of age or over;
- (c) resign as a Trustee by:
 - (i) giving notice in writing to the Trust; or
 - (ii) ceasing to hold office as a Trustee in accordance with this Deed, in which case that person will be deemed to have also resigned as a Trustee; or
- (d) fail or neglect to attend three consecutive meetings of the Trustees without leave or absence, unless it appears to the other Trustees at their first meeting after the last of such absences that there is a proper reason for such non-attendance; or
- (e) becomes disqualified from being a Trustee under section 36B of the Charities Act 2005; or
- (f) becomes disqualified from being a Trustee under section 96 of the Trusts Act 2019; or
- (g) is the subject of a Special Resolution passed at a General Meeting removing that individual as a Trustee; or
- (h) is or has 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 (i) is subject to a compulsory Treatment Order under the Mental Health (Compulsory Assessment and Treatment) Act 1992; or
- (j) dies.

3 KAUPAPA

3.1 The purposes of the Trust is to receive, manage, administer, and apply the Trust Assets for every charitable purpose benefiting Ngāti Koata whether it relates to the relief of poverty, the advancement of education or religion, or any other matter beneficial to all Members of Ngāti Koata irrespective of where those Members reside, in accordance with this Deed.

Principles

3.2 Subject to clause 3.1, the Trust will:

- (a) protect the Rangatiratanga of Ngāti Koata.
 - (b) protect preserve and sustainably manage taonga within the Ngāti Koata Rohe.
 - (c) identify and protect Wāhi Tapu areas of Ngāti Koata and areas of significance within the Ngāti Koata Rohe.
 - (d) promote and enhance Ngāti Koata commitment to the terms of Te Tiriti o Waitangi.
 - (e) support the improvement of the social and economic welfare of Ngāti Koata, by promoting improved health, the pursuit of education, and long term employment.
 - (f) support the cultural needs of Ngāti Koata.
- 3.3 In the event of any conflict between clauses 3.1 and 3.2, the provisions of clause 3.1 will prevail.

Candidate Photo and Profile Statement

- Candidates may provide a recent (*i.e. less than one year old*) photo of themselves only.
- Candidate profiles must be provided electronically as a Word .doc (or equivalent format).
- Candidates may submit a 2-minute video explaining why they want to join the board.

Candidate Profile Statement Structure	
Qualifications, training and experience:	Maximum of 500 words
How you will add value to the Trust board:	
Other attributes (<i>including aspirations or personal characteristics relevant to boardroom requirements</i>):	

- The completed nomination paper (*including the application for criminal conviction report form*) needs to be in the hands of the Returning Officer no later than 12 noon Friday 19 September 2025.
- Candidate photos and profiles statements should be emailed to nominations@electionz.com and be in the hands of the Returning Officer no later than 12 noon Friday 19 September 2025.
- If you are unable to provide the Candidate Profile Statement in the preferred electronic formats, you can provide it in a handwritten format (*please write clearly*) and mail or scan and email the completed Candidate Profile Statement to the Returning Officer.

Completed nomination documents must be in the hands of the Returning Officer by:
12 noon on Friday 19 September 2025

Completed nomination documents should be sent to the Returning Officer by email to **nominations@electionz.com**. The Returning Officer does not recommend returning completed nomination documents by post, so if email delivery is not possible please contact the Returning Officer on **0800 666 937** to discuss other options.

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:

X

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: 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)
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

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:

X

Date:

D	D	M	M	Y	Y	Y	Y
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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:	<input type="text"/>		
Identifier's first name:	<input type="text"/>		
Identifier's middle names (<i>separated by commas</i>):	<input type="text"/>		
PO Box or Street address:	<input type="text"/>		
Suburb:	<input type="text"/>		
Town/City:	<input type="text"/>		
State/Province:	<input type="text"/>		
Post Code:	<input type="text"/>	Country:	<input type="text"/>
Telephone:	<input type="text"/>	Mobile:	<input type="text"/>
Email:	<input type="text"/>		

I declare that I have personally known

Surname:	<input type="text"/>		
First name:	<input type="text"/>		
Middle names (<i>separated by commas</i>):	<input type="text"/>		
For	<input type="text"/>	years and vouch for their identity.	

Signature of the identifier:

✗