

Candidate Eligibility

Clause 4.6 of the Ngāti Koata Trust Deed and clause 4.10 of the Te Pātaka a Ngāti Koata Trust lists the following reasons for a person to be ineligible to hold office as a Trustee:

4.6/4.10 Any person shall cease to be a Trustee if he or she:

- (a) shall have been in office for more than three years since his or her election; or
- (b) resigns as a Trustee by giving notice in writing to the Trust; or
- (c) fails or neglects 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
- (d) becomes of unsound mind, becomes a person in respect of whose affairs an order under the Protection of Personal and Property Rights Act 1988 is made, or otherwise becomes unfit or unable to act as a Trustee; or
- (e) is or becomes a bankrupt who has not obtained a final order of discharge, or whose order of discharge has been suspended for a term not yet expired, or is subject to a condition not yet fulfilled; or
- (f) 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; or
- (g) dies.

Clause 3.1 and 3.2 of both the Ngāti Koata Trust Deed and Te Pātaka a Ngāti Koata Trust Deed list the following purposes and principles of the Trust:

Purposes

Clause 3.1 of the Ngāti Koata Trust Deed states:

3.1 The purposes for which the Ngāti Koata Trust is established are to receive, hold, manage and administer the Trust Fund 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 the Ngāti Koata community.

Clause 3.1 of the Te Pātaka a Ngāti Koata Trust Deed states:

3.1 The purposes for which the Trust is established are to receive, hold, manage and administer the Trust Fund on behalf of and for the benefit of the present and future Members of Ngāti Koata in accordance with this Deed.

Principles

3.2 Subject to clause 3.1, the Trust shall:

- (a) protect the RaNgātiratanga of Ngāti Koata.
- (b) protect preserve and sustainably manage the taonga within the Ngāti Koata Rohe.
- (c) identify and protect Waahi 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 the Treaty of 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.

Candidate Photo and Profile

- Candidates **may** provide a recent (i.e. less than one year old) photo of the candidate **only**.
- Candidate profiles **should** be provided electronically as a Word .doc or PDF file and **not** exceed 500 words.

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

- **The completed nomination paper needs to be in the hands of the Returning Officer no later than 12 noon Friday 5 August 2016.**
- **Candidate photos and profiles should be emailed to nominations@electionz.com and be in the hands of the Returning Officer no later than 12 noon Friday 5 August 2016.**
- 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, fax or scan and email the completed Candidate Profile Statement to the Returning Officer.

For assistance phone the
Election Helpline

0800 666 045

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