



Te Kāhui o Paerangi Chair Election Process 2019

At the Te Kāhui hui on 2 December 2018, Te Kāhui o Paerangi (Te Kāhui) approved the below election process for the Chair of Te Kāhui, with an election due to occur at the Te Kāhui hui on 17 February 2019. The following timeline and key actions were identified:

DATE	ACTION
Saturday 22 December 2018 (at least 6 weeks before)	Nominations open and must be received in writing on the appropriate form with appropriate declarations and supporting information. Any two registered ¹ marae may make a nomination. An election advert placed in a local newspaper, sent to Adult Registered Members of Ngāti Rangī and placed on social media.
Monday 7 Jan 2019 (additional notice)	Election advert placed on social media and sent to Adult Registered Members of Ngāti Rangī.
7 February 2019 5:00pm (Wednesday (Thursday because of public holiday) two weeks prior to Te Kāhui hui)	Nominations close. Forms must be sent to the independent secretariat ² via office@ngatirangi.com by 5:00pm.
Monday 11 February 2019	Information packs regarding nominees sent out to all Adult Registered Members who may engage with their respective marae and provide their views.
Saturday 17 February 2019	Election is held <ul style="list-style-type: none"> - One vote per marae. - Proxy voting will be accepted and must be signed by the Chair of the Marae and the Te Kāhui representatives.

¹ All marae must have a current declaration form and updated contact details to the Te Kāhui o Paerangi Secretariat no later than Friday 21 December 2018.

² R6.9, Schedule 2, Te Tōtarahoe o Paerangi Trust Deed

Current Te Kāhui members eligible for nomination (NB: only those Marae who completed their declaration form and updated contract details by Friday 21 December 2018 are listed below)

Hautapu paepae:

- *Kuratahi Marae*
 - Bob Gray
 - Marama Gray
- *Raketapauma Marae*
 - Jodie Wilson
- *Te Ao Hou Marae*
 - Geoffrey Hipango
 - Keria Ponga

Mangawhero paepae:

- *Maungārongo Marae*
 - Korty Wilson
 - Tomairangi
- *Mareikura*
- *Mangamingi Marae*
 - Daphne (Barb) Mareikura

Waimarino paepae:

- *Raetihi Marae*
 - Whetu Moataane
 - Vivienne Hoeta
- *Marangai Marae*
 - Soraya Peke-Mason
 - Alexandra Waretini

Te Pae Tuarā

Whangaehu paepae

- *Tirorangi Marae*
 - Carl Wilson
 - Deborah Te Riaki
- *Ngā Mōkai*
 - Makere Edwards
 - Toni Waho

- Jean Wilson
- Raana Mareikura
- Hune Rapana

**TE TŌTARAOE O PAERANGI TRUST DEED
APPOINTMENT OF TRUSTEES**

Background

The Te Tōtarahoe o Paerangi Trust Deed provides that Te Kahui will be responsible for the appointment of candidates to two trustee positions in accordance with the rules set out in the Second Schedule of the Deed (cl 10.3). One of the two Te Kahui trustee appointments will be the appointed Chair from time to time of Te Kahui (r6.2).

The Second Schedule of the Deed sets out a number of eligibility requirements for trustees (including the two Te Kahui o Paerangi appointments) (r2.2 and 2.3). Other requirements are set out at rule 6 and rule 7 of the Second Schedule of the Deed. The appointed Chair of Te Kāhui must meet these requirements in order to be appointed as a trustee to Te Tōtarahoe o Paerangi

Term of Appointment

The term of appointment will be from the date of election until the Te Tōtarahoe o Paerangi hui-ā-tau in 2022 or such other time that Te Kāhui o Paerangi may determine.

Appointment Eligibility

R2. ELIGIBILITY FOR APPOINTMENT

- 2.1 Subject to rule 2.2 of this Schedule, a person is eligible to be a Trustee if he or she is:
- (a) aged eighteen years of age, an Adult Registered Member; and
 - (b) resident in New Zealand
- 2.2 A person is not eligible to be a Trustee if he or she:
- (a) does not meet the requirements of *rule 2.1* of this Schedule;
 - (b) is bankrupt or has within the last (5) years been adjudged bankrupt;
 - (c) is or has ever been convicted of:
 - (i) an offence involving dishonesty as defined in section 2(1) of the Crimes Act 1961; or
 - (ii) an offence under section 373(4) of the Companies Act 1993; or
 - (iii) 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;
 - (d) is or has ever been disqualified from being a director of a company registered under the Companies Act 1955 or the Companies Act 1993;
 - (e) 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;
 - (f) becomes subject to a compulsory treatment order under the Mental Health (Compulsory Assessment and Treatment) Act 1992; or
 - (g) becomes subject to a property order made under section 30 or section 31 of the Protection of Personal and Property Rights Act 1988; or
 - (h) has within the last four (4) years been removed from the office of Trustee in accordance with *clause 23* of this Deed or *rule 13* of this Schedule.
- 2.3 A director, trustee or board member of a Trust Entity may be nominated for election as a Trustee, but if elected must forthwith resign his or her position as director, trustee or board member of such Trust Entity if that is necessary in order to meet the requirements of clause 13.5(d) of this Deed.
- 2.4 An employee of or contractor 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 or contractor.