

KING COUNTRY TRUST NOMINATION PAPER



To: Returning Officer, King Country Trust
PO Box 5135, Victoria Street West, Auckland 1142

Whakarato Te Rohe Pōtae

A. For the TWO NOMINATORS to complete

We, the undersigned consumers hereby nominate (*enter candidate details*):

First names	Surname
Residential address	
ICP Number (found on electricity account) *	

* please provide a recent copy of your electricity account

with their consent, as a candidate for the office of **TRUSTEE** for the **KING COUNTRY TRUST** election to be held on Thursday 22 February 2024.

Dated at (location)	this	day of	2023
---------------------	------	--------	------

NOMINATOR

SECONDER

Full name	Full name
Residential address	Residential address
Signature	Signature
Nominator's ICP Number *	Seconder's ICP Number *

* please provide recent copies of electricity accounts for both the nominator and seconder

B. For the CANDIDATE to complete

I,

am eligible for election, and state that I am not, and to the best of my knowledge and belief will not be on the date of the election, disqualified from holding office as a Trustee by reason of any of the matters specified in Rule 1.6 of the King Country Trust 'Deed of Trust' (see over for criteria).

I wish my name to be shown on the voting document as:

Commonly known name (eg. abbreviated name) if different to full name shown above.

I submit with this nomination:

Candidate profile statement	<input type="checkbox"/>	Passport-size colour photo	<input type="checkbox"/>	Copies of electricity accounts (for candidate, nominator & seconder)	<input type="checkbox"/>
-----------------------------	--------------------------	----------------------------	--------------------------	--	--------------------------

Candidate Signature	Date
---------------------	------

NOTE: All nomination material must be provided together, and must be in the hands of the returning officer or an electoral official no later than **4.00pm** on **Wednesday 20 December 2023**.

C. For the returning officer/electoral official to complete

Received at	at the hour of	on the	day of	2023
Signature of returning officer/electoral official				

TO BE ELIGIBLE TO STAND FOR ELECTION

A candidate must:

- be aged 18 years or over
- be a consumer² of electricity within the King Country Trust district
- reside, and be recorded on the Electoral Roll of a Local Authority within the King Country Trust district
- have two (2) people support your nomination, who are also consumers of electricity within the King Country Trust district

A candidate must not:

- be a bankrupt
- be a person who has been convicted of an offence punishable by a term of imprisonment of 2 years or more
- be a person who has been convicted of an offence punishable by imprisonment for a term of not less than 2 years and has been sentenced to imprisonment for that offence
- be a person to whom an order made under section 383 of the Companies Act 1993 applies
- be a person who is mentally disordered within the meaning of the Mental Health (Compulsory Assessment and Treatment) Act 1992
- be a person who is disqualified from being appointed as a trustee under section 96 of the Trusts Act
- be a person who is not an Elector¹

DEED OF TRUST

Schedule 1, Rule 1.6:

The following persons may not hold office as a Trustee:

- a) Bankruptcy: 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
- b) Conviction: a person who has been convicted of any offence punishable by a term of imprisonment of 2 or more years;
- c) Imprisonment: a person who has been convicted of any offence punishable by imprisonment for a term of not less than two years and has been sentenced to imprisonment for that offence;
- d) Companies Act Order: a person to whom an order made under section 383 of the Companies Act 1993 applies;
- e) Mental Health Act: a person who is mentally disordered within the meaning of the Mental Health (Compulsory Assessment and Treatment) Act 1992; or
- f) Trusts Act: a person who is disqualified from being appointed as a trustee under section 96 of the Trusts Act.

In addition to the restrictions in Rule 1.6, a person who is not an Elector¹ may not seek or hold office as an elected Trustee.

CONTACT DETAILS

RETURNING OFFICER:	Dale Ofsoske
PHYSICAL ADDRESS:	Level 2, 198 Federal Street, Auckland
POSTAL ADDRESS:	PO Box 5135, Victoria Street West, Auckland 1142
TELEPHONE	0800 922 822
EMAIL	info@electionservices.co.nz

DEFINITIONS

¹ "Elector" means, at the relevant time, any person:

(i) whose name appears on a roll of the electors of a Local Authority the whole or any part of whose district is situated within the District; and

(ii) whose electoral address is within the District (with the "electoral address" being the qualifying address for a residential elector or the address in respect of which a ratepayer elector is enrolled or nominated).

² "Consumers" means persons, who at any appropriate date designated by the Trustees from time to time, are named in the records of the Lines Company as persons whose premises are connected to the Lines Company's lines network within the District, unless any such person who qualifies as a Consumer in accordance with this definition advises the Lines Company or the Trustees irrevocably in writing that he, she or it does not wish to be a Consumer for the purposes of this Deed.

GENERAL NOTES

- The candidate **must be a Consumer AND an Elector** in the King Country Trust district.
- The nominator and the seconder **must both be Consumers** in the King Country Trust district.
- Nominations of candidates must be in the hands of the returning officer **no later than 4.00pm on Wednesday 20 December 2023**.
- Nominations may be lodged with the Returning Office by:
 - email to: info@electionservices.co.nz;
 - post to: Independent Election Services Ltd, PO Box 5135, Victoria Street West, Auckland 1142; or
 - hand to: Independent Election Services Ltd, Level 2, 198 Federal Street, Auckland.

CHECKLIST

When lodging your nomination paper you must submit the following together:

- completed nomination paper
- copies of electricity accounts for candidate, nominator and seconder
- candidate profile statement (optional)
- recent passport-sized photograph (optional)

