

# HAWKE'S BAY POWER CONSUMER'S TRUST 2024 TRUSTEE ELECTIONS

## NOMINATION PAPER



### NOMINATOR'S DETAILS (for the nominator to complete)

I, the undersigned consumer of the **Hawke's Bay Power Consumers' Trust**, hereby nominate: *(enter candidate details)*

Candidate's full name	
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with their consent, as a candidate for **Trustee** of the **Hawke's Bay Power Consumers' Trust** at the election to be held on **Tuesday 1 October 2024**.

Nominator's name			
Residential address			
ICP No. (from power account)			
Email address		Phone No.	
Nominator's signature		Date	

### CANDIDATE'S DETAILS (for the candidate to complete)

Candidate's name			
Residential address			
ICP No. (from power account)			
Email address		Phone No.	
I wish my name to be shown on the voting paper as <i>(commonly known name)</i>			

### CANDIDATE DECLARATION (for the candidate to complete)

I confirm that I am:

I am a parliamentary elector at the address given above; and

I am a consumer of electricity under the Unison Network Ltd lines network

I hereby solemnly and sincerely declare 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 2.2 of the Hawke's Bay Power Consumers' Trust Deed of Trust, and as specified below :

1. I am not 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 to any other order under section 111 of the Insolvency Act 1967;
2. I am not a person who has been convicted of any offence punishable by a term of imprisonment of two years or more, unless that person has obtained a pardon or has served the sentence or otherwise suffered the sentence imposed upon that person;
3. I have not been sentenced to imprisonment for any offence unless that person has obtained a pardon or has served the sentence;
4. I am not a person to whom an order made under section 189 of the Companies Act 1955 applies;
5. I am not a person who is mentally disordered within the meaning of the Mental Health Act 1969;
6. I am not a person who is subject to a property order made under section 30 or section 31 of the Protection of Personal and Property Rights Act 1989;
7. I am not a person who currently holds office as a director of the Company or any subsidiary or is employed by the Company or any subsidiary;
8. I am not a person who is a Member of Parliament, or a Member of a Local Authority;
9. I am a consumer of Unison Network Ltd lines network and my principal place of residence is in the Trust District;
10. I am not a person seeking to serve more than three (3) consecutive terms of office in contravention of Rule 3 (Trust Deed).

Candidate's signature		Date	
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### For the RETURNING OFFICER/ELECTORAL OFFICIAL to complete

Received at <i>(eg. Trust office)</i>	Time <i>(eg 10.30am)</i>	Date <i>(dd/mm/yyyy)</i>
Signature of returning officer/electoral official		

# INSTRUCTIONS Please read carefully

- The nomination paper must be completed in full**  
The Nominator's Details, Candidate Details and Candidate Declaration must be fully completed, signed and dated.
  - A candidate must have their principal place of residency in the Hawke's Bay Power Consumers' Trust district.**  
This means a candidate must be on the parliamentary roll at an address within the Trust district
  - A candidate and their nominator must be a consumer of electricity** under the Unison Network Ltd lines network and they must be on the Consumers Roll for the 2024 Hawke's Bay Power Consumers' Trust election.
  - Candidates are encouraged to provide a profile statement of no more than 150 words** for inclusion with the voting documents. This can be provided as a Word document/file and submitted with the nomination paper.
  - Candidates are also encouraged to include a recent, colour passport-sized photograph** for inclusion with the voting documents. This should be of the candidate only and taken within the last 12 months. If emailing, this should be as a high resolution .jpeg or .jpg file.
  - Each nomination must be accompanied by a nomination deposit of \$100 (incl GST)**, payable by bank transfer (see below for more details) or cash . The nomination deposit shall be refunded if the candidate receives not less than 10% of the votes cast.
  - Nominations close at 5pm, Wednesday 31 July 2024.**  
Nominations of candidates must be in the hands of the Returning Officer or an Electoral Official by this time.
- More information regarding the election, including details on how to complete your nomination can be found in the Candidate Information Handbook at: [www.hbpct.co.nz](http://www.hbpct.co.nz)**

## LODGING YOUR NOMINATION

- By email to: [info@electionservices.co.nz](mailto:info@electionservices.co.nz)**  
If lodging by email, scan your nomination paper and attach your candidate photograph (optional) as a .jpeg or .jpg file and your profile statement (optional) as a Word document, and evidence of your bank transfer, or
- In person at the Hawke's Bay Power Consumers' Trust office**  
You can hand-deliver your nomination materials to the Hawke's Bay Power Consumers' Trust office, c/- Brown Webb Richardson Ltd, 111 Avenue Road East, Hastings, or
- By post to the Returning Officer**  
You can post your nomination materials to Independent Election Services Ltd, PO Box 5135, Victoria Street West, Auckland 1142. If lodging by post, it is recommended that you post early to ensure it is received in time.

**NOMINATIONS OF CANDIDATES MUST BE IN THE HANDS OF THE RETURNING OFFICER OR AN ELECTORAL OFFICIAL  
NO LATER THAN 5PM, WEDNESDAY 31 JULY 2024**

## PAYMENT OF NOMINATION DEPOSIT

### If paying by bank transfer

Each nomination must be accompanied by a deposit of \$100 (inclusive of GST). Payments can be made by electronic bank transfer or cash. For bank transfers, please use the details below, and attach evidence to your nomination paper that the transfer of funds has occurred.

<b>account name:</b>	Independent Election Services Ltd
<b>account number:</b>	01 0102 0437 238 00
<b>particulars:</b>	initials & surname
<b>code:</b>	HBPCT-2024
<b>reference:</b>	Nomination

## CHECKLIST

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

- completed nomination paper
- \$100 nomination deposit (or evidence of bank transfer)
- 150 word (max) candidate profile statement (optional)
- passport-sized colour photo (optional)
- bank account details for refund of nomination deposit \* (please provide below)

Account name:	
Account number:	

*\* Your nomination deposit shall be refunded if you receive not less than 10% of the votes cast.*

## CONTACT DETAILS

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:	<a href="mailto:info@electionservices.co.nz">info@electionservices.co.nz</a>

