



## NGĀTI WHĀTUA ŌRĀKEI

# Notice of Day of Election, Nominations Received, Method of Voting and Annual General Meeting for the Ngāti Whātua Ōrākei Trust

### DAY OF ELECTION

Notice is given that a date of Friday 15 November 2019 has been fixed for the election of four (4) Elected Representatives to the Ngāti Whātua Ōrākei Trust.

### NOMINATIONS RECEIVED

Nominations for the four (4) Elected Representatives to the Ngāti Whātua Ōrākei Trust closed at 5 pm, Friday 30 August 2019. The following people have been duly nominated:

BLAIR, Ngarimu Alan Huiroa	PIHEMA, Joseph Henare Kapa
DAVIS, Leah Ngaurupa	PIHEMA, Wayne Takarei Moki
DAVIS, William Tamakehu	POLLOCK, Vicky Mary Marie
GRACE, Te Aroha	RAWIRI, Rangimarie
HAWKE, Parata Terrance Mario	ROYAL, Marama Jacqueline
KEMP, Ngaio Cathrine Tui	SKIPWITH, Mia Jan
KEREHOMA, Kenneth Paraone Hau	SMITS, Vivienne Johana
MADDEN, Maryanne	STEENSON, Julia Anne
MAIHI, Arekatera	TE WHATA, Philip Christian
PHILLIPS, Lenard Kawenata	WATENE, Jason Lee
PHILLIPS, Stephen Tautuhi	WITIKA, Tautoko Roy Kevin

As there are more candidates than there are vacancies to be filled, an election will be held between the listed candidates on Friday 15 November 2019.

### METHOD OF VOTING

Voting will be by way of postal ballot. Voting papers will be posted to all adult members of Ngāti Whātua Ōrākei recorded as registered as at 30 August 2019 from Friday 4 October 2019.

If voting by post, completed voting papers will be accepted up until Monday 18 November 2019, provided they are postmarked on or before Friday 15 November 2019.

Special voting will be available from Friday 4 October 2019 to noon, Friday 15 November 2019, by phoning 0800 922 822.

### ANNUAL GENERAL MEETING

The Elected Representatives of the Ngāti Whātua Ōrākei Trust are pleased to announce that an Annual General Meeting (for the year ended 30 June 2019) will be held at the Ōrākei Marae, 59b Kitemoana Street, Ōrākei at 10:30 am on Sunday 24 November 2019.

Matters to be discussed at the Annual General Meeting are as follows:

1. Karakia/Mihi
2. Apologies
3. Minutes of Ngāti Whātua Ōrākei AGM held on 18 November 2018 & matters arising
4. Chairpersons Report
5. Chief Executive Officer's Report
6. Financial Report - For Resolution (includes update on Auditors for 2018/19)
7. Current Year Annual Plan - For Noting
8. Notification of Newly Elected Representatives
9. Elected Representatives' Remuneration - For Resolution

Dated at Auckland, 4 October 2019

Dale Ofsooske, Chief Returning Officer

Independent Election Services Ltd

Phone: (09) 973 5212 or 0800 922 822