

NOMINATION PAPER

To: Electoral Officer
Rotorua Energy Charitable Trust
C/- PO Box 5135, Wellesley Street, Auckland 1141

A. For the nominators to complete

We, the undersigned electors of the Rotorua Energy Charitable Trust hereby nominate:

First names

Surname

--	--

Residential address

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with his/her consent, as a candidate for the office of **Trustee** for the **Rotorua Energy Charitable Trust** the election for which is appointed for Saturday 23 November 2019.

Dated at _____ this _____ day of _____ 2019

Signature of elector nominating

Signature of elector seconding nomination

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Full names of elector nominating

Full names of elector seconding nomination

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Residential address of elector nominating

Residential address of elector seconding nomination

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B. For the candidate to complete

I, _____
being eligible for election, hereby consent to the above nomination, and state that I am not disqualified from holding office as a Trustee by any matter specified in Rule 2.1 of the Rotorua Energy Charitable Trust "Deed of Trust" (criteria see over).

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

Signature of candidate

Postal address of candidate if different from above

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Contact phone number

Email address

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C. For the electoral officer/electoral official to complete

Received at the hour of _____ on the _____ day of _____ 2019

Signature of electoral officer/electoral official

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The receipt given in respect of this nomination paper does not constitute an acknowledgement that the nomination paper is in order

NOMINATIONS OF CANDIDATES MUST BE IN THE HANDS OF THE ELECTORAL OFFICER OR AN ELECTORAL OFFICIAL

NOT LATER THAN 12 NOON ON FRIDAY 27 SEPTEMBER 2019

Cheques payable to Independent Election Services Ltd

Please read the other side of this paper for more important information

General Notes

- 1 The candidate and nominators must be local authority electors of the Rotorua Energy Charitable Trust district.
- 2 A nominator may be a residential or ratepayer elector.
- 3 A candidate may not nominate themselves for office.
- 4 Under section 121 of the Local Electoral Act 2001, any person is liable on summary conviction to a fine of \$2,000 who:
 - a) consents to being nominated as a candidate when knowing themselves to be ineligible for election (see below); or
 - b) nominates any person as a candidate whom they know to be ineligible for election; or
 - c) not being the candidate, signs any nomination paper knowing that they are not qualified to vote at the election.
- 5 A candidate may, under section 56 of the Local Electoral Act 2001, be nominated under a name which the candidate is commonly known, provided that the name will not:
 - cause offence to a reasonable person;
 - be unreasonably long;
 - be or resemble an official title or rank;
 - cause confusion or mislead electors.
- 6 The name appearing on the voting document will not include initials or titles such as JP or Dr. These can be included in the candidate profile statement if desired.
- 7 A candidate profile statement, including a recent passport-size photograph, will be included with the voting documents for dispatch to electors. For further information about candidate profile statements, please see additional information provided with this nomination paper.
- 8 Each nomination must be accompanied by the required deposit of \$200 (inclusive of GST). This is refunded if certain criteria apply. Payment of the nomination deposit can be made by cash, internet transfer, bank cheque or personal cheque (made payable to Independent Election Services Ltd).
- 9 Nominations of candidates must be in the hands of the electoral officer or an electoral official not later than **noon on Friday 27 September 2019**.
- 10 Nominations can be returned by post to the electoral office or hand-delivered to the Rotorua Energy Charitable Trust (1358 Eruera Street, Rotorua).

Candidate Restrictions (Deed of Trust, Rule 2.1)

The following persons shall not be eligible for appointment as a Trustee and may not hold office as a Trustee:

- a) 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 order under section 111 of the Insolvency Act 1967;
- b) A person who has been convicted of any offence punishable by a term of imprisonment of two or more years, unless that person has obtained a pardon or has served the sentence or otherwise suffered the sentence imposed upon that person;
- c) A person who has been sentenced to imprisonment for any offence unless that person has obtained a pardon or has served the sentence;
- d) A person to whom an order made under section 135 of the Companies Act 1993 applies;
- e) A person who is mentally disordered within the meaning of the Mental Health (Compulsory Assessment & Treatment) Act 1992;
- f) 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.

Payment of Nomination Deposit

Each nomination must be accompanied by a deposit of \$200 (inclusive of GST). Payments can be made by **electronic bank transfer, cash, eftpos or cheque** (payable to Independent Election Services Ltd). For bank transfers, please use the details below, and attach evidence to your nomination paper that the transfer of funds has occurred.

account name:	Independent Election Services Ltd
account number:	01 0102 0437 238 01
particulars:	initials & surname
code:	RECT
reference:	Nomination

CONTACT DETAILS

Electoral Office		Rotorua Energy Charitable Trust	
Electoral Officer:	Dale Ofosoke	Trust Manager:	Tony Gill
Electoral Office:	Level 2, 198 Federal Street, Auckland	Address:	1358 Eruera Street, Rotorua
Postal Address:	PO Box 5135, Wellesley Street, Auckland 1141	Postal Address:	PO Box 1418, Rotorua 3040
Telephone:	0800 922 822	Telephone:	(07) 347 6239
Email:	dale.ofosoke@electionservices.co.nz	Email:	tony@rotoruatrust.org.nz

RETURN OF ELECTORAL DONATIONS AND EXPENSES

(Under section 112A of the Local Electoral Act 2001)

I, a candidate for,

at the election held on 23 November 2019, make the following declaration:

PART A: RETURN OF ELECTORAL DONATIONS (inclusive of GST)

I, make the following return of all electoral donations received by me that exceed \$1,500:

Set out the following details in respect of every **electoral donation** received (other than an anonymous electoral donation) that, either on its own or when aggregated with all other donations made by or on behalf of the same donor for use in the same campaign, exceeds \$1,500 in sum or value:

- the name of the donor;
- the address of the donor;
- the amount of the donation or, in the case of aggregated donations, the total amount of the donations;
- the date the donation was received or, in the case of aggregated donations, the date that each donation was received.

NB: Section 103A Local Electoral Act 2001 defines "donation" as money or the equivalent of money or of goods or services or of a combination of those things used in the candidate's election campaign over \$300 in value. It excludes labour and goods and services that are provided free of charge reasonably valued at \$300 or less.

NAME and ADDRESS of DONOR	DESCRIPTION (include goods or services)*	DONATION	
		Date received	Amount
* set out here if the donation is funded from contributions			Total

Set out the following details in respect of every **anonymous electoral donation** received that exceeds \$1,500:

- the date the donation was received;
- the amount of the donation;
- the specific election campaign to which the donation was designated (see top of page);
- the amount paid to the electoral officer and the date the payment was made.

NB: Section 103A Local Electoral Act 2001 defines "anonymous" as a donation made in such a way that the candidate who receives the donation does not know the identity of the donor, and could not, in the circumstances, reasonably be expected to know the identity of the donor.

ANONYMOUS DONATION		DESCRIPTION (include goods or services)	PAID TO ELECTORAL OFFICER	
Date received	Amount		Date paid	Amount
Please turn page for more Electoral Donations, Electoral Expenses and Declaration			Total	

In the case of any **electoral donation funded from contributions**, set out the following details in respect of each contribution that, either on it's own or when aggregated with other contributions made by the same contributor to the donation, exceeds \$1,500 in sum or value:

- the name of the contributor;
- the address of the contributor;
- the total amount of the contributor's contributions made in relation to the donation.

NB: Section 103A Local Electoral Act 2001 defines "contributions" as money or goods or services that have been given to a donor to fund, be applied to, or included in an electoral donation (for example, contributions to trust funds or a fundraising collection).

NAME and ADDRESS of CONTRIBUTOR	DESCRIPTION (include goods or services)*	DONATION <i>Date received</i>	CONTRIBUTION <i>Amount</i>
* set out here the electoral donation this contribution applies to.			Total

PART B: RETURN OF ELECTORAL EXPENSES (inclusive of GST)

I make the following return of all electoral expenses incurred by me:

Set out the following details in respect of every electoral expense incurred by or on behalf of the candidate at the election in respect of any electoral activity:

- the name and description of every person or body of persons to whom any sum was paid;
- the reason that sum was paid.

Sums paid for radio broadcasting, television broadcasting, newspaper advertising, posters, pamphlets etc must be set out separately and under separate headings.

NAME and DESCRIPTION	REASON for EXPENSES	EXPENSES PAID
Total		

Dated at this day of 2019.

Signature



FACT SHEET ROTORUA ENERGY CHARITABLE TRUST

Election of Trustees

1-23 November 2019

GENERAL

The Rotorua Energy Charitable Trust is one of the largest charitable trusts in New Zealand. Established in 1994, the Trust's kaupapa (vision) is to help ensure 'A better Rotorua for all'.

Accordingly, trustees look to balance the needs of today, while maintaining a financial legacy for the future.

2019 ELECTION

Every three years, eligible voters in the Rotorua Energy Charitable Trust district elect six trustees to the Trust. This will take place by postal and online vote between **Friday 1 November and Saturday 23 November 2019**.

NOMINATIONS

Nominations will open on Friday 30 August 2019 and close at noon on Friday 27 September 2019.

- i. Candidates must be electors of the Rotorua Energy Charitable Trust district and cannot (under Rule 2.1 of the Deed of Trust) be:
 - ii. a bankrupt (who has not obtained a final order of discharge);
 - iii. a person convicted of any offence punishable by a term of imprisonment of 2 years or more;
 - iv. a person sentenced to imprisonment for any offence unless pardoned or served the sentence;
 - v. a person who has an order under section 135 of the Companies Act 1993;
 - vi. a person mentally disordered within the meaning of the Mental Health (Compulsory Assessment and Treatment) Act 1992;
 - vii. a person subject to a property order under section 30 or 31 of the Protection of Personal and Property Rights Act 1989.

Nomination forms are available from Friday 30 August 2019 from:

- the Rotorua Energy Charitable Trust offices (1358 Eruera Street Rotorua);
- the Electoral Officer, Independent Election Services Ltd, PO Box 5135, Wellesley Street, Auckland;
- phone 0800 922 822;
- accessing www.rotoruatrust.org.nz

ELECTORAL ROLL

Those eligible to vote at this election will be both resident and ratepayer electors within the Rotorua Energy Charitable Trust district as at the close of the Roll at 5 pm Friday 27 September 2019. The Rotorua Energy Charitable Trust district incorporates all of the Rotorua Lakes Council area, and small parts of the Taupo District Council and the South Waikato District Council areas.

VOTING PERIOD

Voting documents will be posted to all eligible electors from Friday 1 November 2019.

Electors may post their completed voting documents back to the Electoral Officer using the pre-paid envelope supplied with the voting document, or vote online. Completed voting documents may also be hand delivered to a ballot box at the offices of the Rotorua Energy Charitable Trust, 1358 Eruera Street, Rotorua. To be counted, all completed voting documents must be received by the Electoral Officer by post, online or hand, by 12 noon, Saturday 23 November 2019.

KEY DATES

Friday 30 August:	Nominations open
Friday 27 September:	Nominations close (noon)
Friday 1 November:	Delivery of voting mailers
Saturday 23 November:	Voting closes (noon)
Wednesday 27 November:	Declaration of results

CONTACT US

For further information regarding this election, please contact the electoral office:



// Dale Ofsoske, Electoral Officer
Rotorua Energy Charitable Trust,
c/- Independent Election Services
PO Box 5135, Wellesley Street, Auckland 1141
Email: info@electionservices.co.nz
Phone: 0800 922 822