

NOMINATION PAPER

Waitaki Power Trust
100% Shareholder of Network Waitaki Limited



To: The Returning Officer
Waitaki Power Trust
PO Box 147
Oamaru 9444

A. For the Nominator and Seconder to complete

We, the undersigned, hereby nominate	
<i>First names</i>	<i>Surname</i>
<input type="text"/>	<input type="text"/>
<i>Address</i>	<i>Occupation</i>
<input type="text"/>	<input type="text"/>
with his/her consent, as a candidate for the office of TRUSTEE for the WAITAKI POWER TRUST , the election for which is appointed for Thursday 29 August 2019.	
Dated at <input type="text"/>	this <input type="text"/> day of <input type="text"/> 2019
<i>Full Name of Nominator</i>	<i>Signature of Nominator</i>
<input type="text"/>	<input type="text"/>
<i>Address</i>	<i>Occupation</i>
<input type="text"/>	<input type="text"/>
<i>Full Name of Seconder</i>	<i>Signature of Seconder</i>
<input type="text"/>	<input type="text"/>
<i>Address</i>	<i>Occupation</i>
<input type="text"/>	<input type="text"/>

B. For the Candidate to complete

I, <input type="text"/> the undersigned Candidate, do state that I am eligible to hold office as a trustee in terms of the Waitaki Power Trust's Deed of Trust, Schedule 1, Clause 2.7 (criteria see over).	
I wish my name to be shown on the voting document as:	
<input type="text"/>	
<i>(if different from the full name shown above eg a commonly known name)</i>	
<i>Full Name of Candidate</i>	<i>Signature of Candidate</i>
<input type="text"/>	<input type="text"/>
<i>Address</i>	<i>Contact Phone</i>
<input type="text"/>	<input type="text"/>
<i>Email</i>	<i>Fax</i>
<input type="text"/>	<input type="text"/>

C. For the Returning Officer or Electoral Official to complete

Received at the hour of <input type="text"/>	on the <input type="text"/> day of <input type="text"/> 2019
Signature of Returning Officer/Electoral Official	<input type="text"/>

NOTES:

1. Nominations of candidates must be in the hands of the Returning Officer or an Electoral Official no later than **noon Wednesday 31 July 2019**.
2. Nominations may be lodged at Network Waitaki Ltd, 10 Chelmer Street, Oamaru or posted to PO Box 147, Oamaru 9444.
3. Each nomination must be accompanied by a candidate profile statement and passport-size photograph.
4. Any enquiries, please phone 0800 922 822.

2019 Waitaki Power Trust Election: 29 August 2019

DEED OF TRUST, SCHEDULE 1, CLAUSE 2.7

The following persons 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 condition not yet fulfilled;
- (b) a person who has been convicted of any offence punishable by a term of imprisonment of 2 or more years;
- (c) 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) 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 and Treatment) Act 1992;
- (f) a person who is not a parliamentary elector for the purposes of the Electoral Act 1993;
- (g) a person who is holding office as a director of or is employed by the Company;
- (h) a person who does not reside in the District.

RELEVANT DEFINITIONS FROM THE DEED OF TRUST

“District” means the extent of the area over which the Board was authorised to supply electricity pursuant to the licence granted to the Board under section 20 of the Electricity Act 1968. (The Board is defined as the Waitaki Electric Power Board constituted by section 10 of the Electric Power Boards Act 1925).

“Company” means Network Waitaki Limited and includes any successor company.

INFORMATION TO ACCOMPANY NOMINATIONS

Each candidate is given the opportunity to provide information to consumers about his or her qualifications and expertise to be elected as a Trustee (candidate profile). The profile is to be accompanied by a recent passport-size photo. The profile and photo must be submitted with the nomination paper.

The candidate profile will be sent to each consumer with their voting document.

Any enquiries regarding this election, please phone 0800 922 822.

WAITAKI POWER TRUST - ELECTION OF TRUSTEES

Please print clearly *[using upper and lower case print only]*

Name of candidate:

Position candidate standing for:

Trustee - Waitaki Power Trust

attach
passport-size
photo here

*photo must not
exceed this size*

Candidate Profile Statement

A candidate profile (based on the following information) relating to each candidate will be supplied with the voting document sent to all Consumers.

Candidates should be aware that the information supplied will be made publicly available and that the Returning Officer reserves the right to alter (in conjunction with the candidate) any statement supplied.

Statements must not be indecent, offensive, slanderous or untrue but should include relevant information pertaining to the candidate.

Personal details:

Occupation:

Personal interests:

Other community involvement:

Candidate Statement:



FACT SHEET

Waitaki Power Trust

Election of Trustees

29 AUGUST 2019

GENERAL

The Waitaki Power Trust was established on 26 April 1993 to hold the shares of Network Waitaki Ltd in trust for Consumers.

The trustees hold the shares in Network Waitaki Limited on behalf of Consumers who are connected to Network Waitaki's electricity network. This includes the area inland from Shag Point in the south, following the coast line to the Waitaki River, then following the river to the west incorporating the land to the north from the Stone Wall including the Hakataramea Valley through to Lake Ohau.

The Trust's beneficiaries are represented by five trustees, elected for a three year term on a rotational basis with three trustees to be elected in 2019.

It is the trustees' job to administer the Trust under the terms of the Trust Deed and Trustee law, and to act in the best interests of Consumers.

2019 ELECTION

An election is held every three years for three trustees. The election will occur by postal vote concluding at 12 noon on Thursday 29 August 2019.

NOMINATIONS

Nominations for the three vacancies open on Wednesday 10 July 2019 and close at 12 noon on Wednesday 31 July 2019.

Candidates must be a parliamentary elector resident in the Network Waitaki Limited distribution area.

Nomination forms are available:

- from the electoral office by phoning 0800 922 822; or
- at the Network Waitaki Limited office (10 Chelmer Street, Oamaru) during normal business hours; or
- to download at www.waitakipowertrust.co.nz

CONSUMERS ROLL

Those eligible to vote at this election are:

- (i) all Consumers of electricity within the Network Waitaki Limited distribution area; and
- (ii) any other persons who are listed on an electoral roll as resident at an address that consumes electricity provided by Network Waitaki Limited, as at the close of the Roll at 4 pm Wednesday 31 July 2019.

VOTING PERIOD

Voting documents will be sent to all eligible Consumers, by post, from Monday 5 August 2019.

Consumers may post their completed voting documents back to the Returning Officer using the freepost envelope included in their voting pack. Completed voting documents may also be hand delivered to a ballot box at the Network Waitaki Limited office (10 Chelmer Street, Oamaru) during normal business hours. To be counted, all completed voting documents must be in the hands of the Returning Officer or an Electoral Official by 12 noon Thursday 29 August 2019. The preliminary result will be known on Friday 30 August 2019.

CONTACT US

For further information regarding this election of trustees to the Waitaki Power Trust, please contact:



// Dale Ofoske, Deputy Returning Officer
Election Services, Level 2, 198 Federal Street, Auckland 1010
Waitaki Power Trust, c/- Independent Election Services,
PO Box 5135, Wellesley Street, Auckland 1141
Email: info@electionservices.co.nz
Phone: 0800 922 822



Network Waitaki Area Of Supply

