

Maungaharuru-Tangitū Trust Deed

Schedule 3: Elections of Trustees

1 Eligibility for appointment

1.1 Trustee eligibility

To be elected, a nominee for appointment must:

- a as at the closing date for nominations, be recorded in the Hapū Register as an Adult Registered Member; and
- b not:
 - i be bankrupt, or have within five years been adjudged bankrupt;
 - ii have ever been convicted of an offence involving dishonesty as defined in section 2(1) of the Crimes Act 1961, or an offence under section 373(4) of the Companies Act 1993 (unless that person is an eligible individual for the purposes of the Criminal Records (Clean Slate) Act 2004);
 - iii be or have been disqualified from being a director of a company registered under the Companies Act 1955 or the Companies Act 1993;
 - iv be or ever have been removed as a trustee of a trust by order of Court on the grounds of breach of trust, lack of competence or failure to carry out the duties of a trustee satisfactorily;
 - v be physically or mentally incapacitated to the extent that he or she is unable to perform the duties of a Trustee;
 - vi be subject to a property order made under section 30 or 31 of the Protection of Personal Property Rights Act 1988;
 - vii have been convicted in the last 10 years of an offence punishable by more than three years imprisonment (unless that person is an eligible individual for the purposes of the Criminal Records (Clean Slate) Act 2004); and
 - viii have been removed as a Trustee under clause 6 (Removal of Trustee) of this Schedule 3 within the past three years.