



# FACT SHEET

## Election of Trustees

Hawke's Bay Power Consumers' Trust

1 OCTOBER 2024

### 2024 ELECTION

Every three years, consumers of electricity in the Hawke's Bay Power Consumers' Trust district elect five trustees to the Trust. An election to fill the five vacancies will occur by a combination of postal and online voting concluding at 5pm on Tuesday 1 October 2024.

### NOMINATIONS

Nominations for the vacancies open on Monday 1 July 2024 and close at 5pm on Wednesday 31 July 2024.

Candidates must be a person whose name appears on the Consumers Roll having his/her principal place of residence within the Hawke's Bay Power Consumers' Trust district (see map over), and cannot be (under Rule 2.2 of the Deed of Trust):

- (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
- (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 189 of the Companies Act 1955 applies;
- (e) a person who is mentally disordered within the meaning of the Mental Health Act 1969;
- (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;
- (g) a person who currently holds office as a director of the Company or any subsidiary or is employed by the Company or any subsidiary;
- (h) a person who is a Member of Parliament, or a Member of a Local Authority;
- (i) a person who is not a Consumer having a principal place of residence within the District;
- (j) a person seeking to serve more than three (3) consecutive terms of office in contravention of Rule 3.

The person nominating a candidate must also be a person whose name appears on the Consumers Roll for the Hawke's Bay Power Consumers' Trust district.



Nomination forms are available from Monday 1 July 2024, from:

- the Hawke's Bay Power Consumers' Trust office, c/- Brown Webb, Richardson Ltd, 111 Avenue Road East, Hastings;
- by accessing [www.unison.co.nz/tell-me-about/unison-group/hawkes-bay-power-consumers-trust](http://www.unison.co.nz/tell-me-about/unison-group/hawkes-bay-power-consumers-trust);
- by accessing [www.electionservices.co.nz/hbpct24](http://www.electionservices.co.nz/hbpct24);
- by emailing [info@electionservices.co.nz](mailto:info@electionservices.co.nz) and requesting one;
- by phoning 0800 922 822 to have one posted out.

### CONSUMERS ROLL

Those eligible to vote at this election are consumers of electricity whose premises are connected to the Unison lines network within the Hawke's Bay Power Consumers' Trust district (see map over), as at the close of the Consumers Roll at 5pm Tuesday 4 June 2024. For consumers with multiple connections, there is a maximum of three votes permitted. For joint account holders, only one vote per connection is permitted, with the first named person eligible to exercise the vote.

### VOTING PERIOD

Voting documents will be posted to all eligible consumers from Tuesday 10 September 2024.

Consumers may either post their completed voting document back to the Returning Officer using the pre-paid envelope provided, or vote online by following the instructions on the voting document. Completed voting documents may also be hand delivered to a ballot box at the offices of the Hawke's Bay Power Consumers' Trust (C/- Brown, Webb, Richardson Ltd, 111 Avenue Road East, Hastings). To be counted, all completed voting documents must be in the hands of the Returning Officer by 5pm, Tuesday 1 October 2024.

Preliminary election results will be announced on the evening of Tuesday 1 October 2024, with final election results expected on Wednesday 2 October 2024.

### CONTACT US

For any further information regarding this election of trustees to the Hawke's Bay Power Consumers' Trust, please contact the electoral office:



// Dale Ofoske, Returning Officer  
Election Services, Level 2, 198 Federal Street, Auckland 1010  
Hawke's Bay Power Consumers' Trust, c/- Election Services,  
PO Box 5135, Victoria Street West, Auckland 1142  
Email: [info@electionservices.co.nz](mailto:info@electionservices.co.nz)  
Phone: (09) 973 5212 or 0800 922 822



### **HAWKE'S BAY POWER CONSUMERS' TRUST DISTRICT**

(generally containing all of the Napier City Council and the Hastings District Council areas)