

Kororareka / Russell Community Wharf Kaitiaki Trust

Community Notice – Call For Nominations

New Trustees

March 2022

Following on from recent board meetings and a strategic planning review the Russell Wharf Trust is seeking nominations from individuals as candidates for vacant positions as new trustees of the Russell Wharf Trust.

The Trust provides community input into the management of the Russell wharf, but more specifically, Section 4 of the Trust Deed establishes the **purpose of the Trust**, which is as follows:

- (a) *to contribute to reconstruction, repair, maintenance, addition to, extension of or other alteration to the Russell Wharf, including, but not limited to:
 - (i) any boat launching ramp;
 - (ii) any children's playground; and
 - (iii) any other public amenities in the vicinity of the Russell Wharf (or any part thereof);*
- (b) *to be a vehicle for community engagement in relation to the Russell Wharf and its stakeholders;*
- (c) *to raise and provide funding to assist in all and any of the above objects;*
- (d) *to take any such action as the Trustees consider appropriate to protect and/or enhance the long-term economic, cultural and social value of the Wharf to the Community, their manuhiri and persons in the Far North District generally; and*
- (e) *for any other purposes within New Zealand (whether relating to the relief of poverty, the advancement of education or religion or any other matter beneficial to the community) which are charitable according to the law of New Zealand."*

Since start-up back in November 2018 the current trust has lost one trustee and one volunteer and is seeking interested individuals who under the rules of the trust are permitted to self-nominate. The Trust Deed indicates that potential Trustees shall include individuals:

- (a) *with a mix of skills and experience (including, but not limited to, in relation to governance, finance and operations) which the Trustees consider suitable for meeting the purposes of the Trust;*
- (b) *who the Trustees consider are able to understand and address the needs and interests of the residents of the Community and their manuhiri in relation to the Russell Wharf; and*
- (c) *who the Trustees are satisfied are willing and able to contribute different perspectives, and to work collaboratively with people who have different perspectives.*

Two of the positions will relate to that of Treasurer and Secretary.

Interested candidates are encouraged to consult the Trust Deed (available on the Russell Wharf Website at russellwharf.org.nz)

Any queries around the Trustee election process should be through the Chair of Kororareka / Russell Community Wharf Kaitiaki Trust, Barry Heath at pikorua@mailasail.com with reference to New Trustee

Nominations are open from now 15 March 2022 and should be addressed to Barry Heath at pikorua@mailasail.com

Nominations should be in electronic format and include; a brief biographic statement, a CV and a written statement addressing how the candidate satisfies the attributes, experiences and skills being sought for their role.

All nominations will be confidential to the Russell Wharf Trust, the closing date will be 15th June 2022

Following receipt of nominations, the Trust will undertake a selection process and hopes to be in a position to announce the new Trustees in the first half of July 2022 with their appointment no earlier than 16th July 2022.

Barry Heath Chairman KRCWKT