Mr. Wilford.

WELLINGTON HARBOUR BOARD RECLAMATION AND EMPOWERING.

Private Bill.

ANALYSIS.

Title. Preamble. 1. Short Title. 2. Interpretation. 3. Special Act. Board may purchase or take the undertaking. 5. Power to company to wind up. Deviation of

- road. 6. Board may purchase or take certain lands. 7. Compensation not to be affected by works of
- Board. Vesting of certain lands in Board. Powers of reclamation.

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- 9. Power to construct streets, &c.
- 10. Exemption from rates 11. Power to Board and Borough to carry out an agreement.
- 12. Power to buy, sell, and exchange lands for certain purposes.
- 13. Vesting clause
- 14. Vesting site of boat sheds.
- Borrowing-powers.
 Power to Board to obtain payment for improvement in adjoining land.

A BILL INTITULED

An Act to confer certain Powers upon the Wellington Harbour Title. Board and the Corporation of the Borough of Miramar, and to enable the Wellington Harbour Board to acquire certain Lands and Property, reclaim Lands from the Sea, execute Works, and borrow Moneys, and providing for the Payment to the Board of the Value of the Improvement to adjoining Lands arising therefrom.

WHEREAS under and by virtue of the powers conferred on it by Preamble. 10 the Wellington Harbour Board Empowering Act, 1902, the Wellington Harbour Board (hereinafter called the Board) was authorised to purchase all or any of the assets of the Wellington Patent Slip Company (Limited) (hereinafter called the company), but no agreement for purchase has been arrived at: And whereas it is desirable

15 in the interests of the Harbour of Wellington that the patent slip, together with the lands, buildings, machinery, and plant vested in the company, should be the property of the Board: And whereas under and by virtue of the powers conferred on it by the Reserves and other Lands Disposal and Public Bodies Empowering Act,

20 1907, the Board was authorised on obtaining the consents therein referred to to acquire certain lands for the purposes of reclamation at Evans Bay: And whereas the Board, having obtained the said consents, has decided to acquire for the purposes aforesaid the lands described in the First and Fourth Schedules hereto: And whereas 25 it is desirable that the Board should have power to acquire certain

other lands in Evans Bay and to carry out reclamations with the

No. 2—1 (*Private*).

object of providing sites upon which engineering and other industries may be carried on: And whereas an agreement has been entered into between the Board and the Corporation of the Borough of Miramar (hereinafter called the Borough) to facilitate the carryingout of the said reclamations and it is desirable that the Board and the Borough should be respectively empowered to carry out the terms of the said agreement: And whereas by a special Order in Council dated the twenty-second day of May, nineteen hundred and five, the Board was authorised to reclaim from the sea certain lands therein described as a site for boat-sheds, subject to the conditions 10 therein named: And whereas the Board has complied with the conditions contained in the said Order and it is now desirable that such lands should be vested in the Board: And whereas the Board requires further powers of borrowing in order to find funds for the purposes aforesaid and for the construction of other harbour-works: 15

BE IT THEREFORE ENACTED by the General Assembly of New Zealand in Parliament assembled, and by the authority of the same.

Short title.

Interpretation.

1. This Act may be cited as the Wellington Harbour Board Reclamation and Empowering Act, 1908.

2. In the construction of this Act, if not inconsistent with the context,

"The Act" means and includes the Harbours Act, 1878, and its amendments:

"The Board" means the Wellington Harbour Board as con- 25 stituted under the Wellington Harbour Board Act, 1879. and its amendments:

"The Borough" means the Mayor, Councillors, and Burgesses of the Borough of Miramar incorporated under the Municipal Corporations Act, 1900, and its amendments:

"The company" means the Wellington Patent Slip Company (Limited):

"The undertaking" means the right, title, and interest of the Wellington Patent Slip Company (Limited) in certain lands comprised in certificates of title, Volume xx, 35 folio 127, and Volume xxi, folio 287, and described in the Seventh and Eighth Schedules hereto, together with the buildings, machinery, plant, and assets of the company, and all rights, privileges, and appurtenances appertaining

Special Act.

3. This Act shall be deemed a special Act within the meaning of the Act and of the Public Works Act, 1905, and the First, Second, Third, and Fifth Parts of the last-mentioned Act are, except where inconsistent with this Act, hereby incorporated with this Act.

Board may purchase or take the undertaking.

4. The Board may, in addition to the powers and authorities vested in it, purchase or take under the provisions of the Public Works Act, 1905, the undertaking, and the undertaking when so acquired shall vest in the Board absolutely for the purposes for which the Board is constituted freed from all trusts, restrictions, reser- 50 vations, covenants, and conditions whatever.

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5. In the event of the Board acquiring the undertaking.—

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(a.) The company may be wound up in the manner provided for to wind up. by section sixteen of the Wellington Harbour Board Empowering Act, 1902; save only that in lieu of the words "two hundred and thirty-two to two hundred and thirty-six, both inclusive, of 'The Companies Act, 1882,'" the words "two hundred and sixty-two to two hundred and sixty-five, both inclusive, of the Companies Act, 1903," are substituted.

Power to company

(b.) The powers, privileges, and authorities now vested in the Deviation of road. company, in reference to the deviation of the road passing through portion of the land forming part of the undertaking, shall vest in the Board, and the Board shall have power to deviate such road.

6. The Board may, in addition to the powers and authorities Board may purchase vested in it, acquire, purchase, or take under the provisions of the or take certain lands. Public Works Act, 1905, the lands described in the Third and Sixth Schedules hereto.

7. (1.) The Compensation Court constituted under the Public Compensation not 20 Works Act, 1905, in determining the amount of compensation to be to be affected by awarded to any claimant shall not take into account any increase of value that may arise or be considered as likely to arise through the operations of the Board under the provisions of this or any other Act.

works of Board.

25 (2.) Compensation in respect of any claim may be made or awarded either out of the land acquired or reclaimed under the provisions of this Act or acquired under the provisions of the Reserves and other Lands Disposal and Public Bodies Empowering Act, 1907, or in money, as the Board may think fit; and where 30 the Board shall elect to make such compensation in land, the value of the land to be given shall be ascertained between the claimant and the Board, or, in case of difference, by the Court acting under the provisions of the Public Works Act, 1905, in the matter of such claim.

8. The lands described in the Fifth and Ninth Schedules Vesting of certain 35 hereto shall vest in the Board, and the Board may from time to time, Powers of subject to the provisions of the Act, reclaim the said lands from the reclamation. sea, and may for that purpose, if it thinks fit, enter into any contract or contracts with any person or persons for the execution of all 40 or any of the works which may be necessary or expedient in or about the filling-up and reclaiming of such lands as aforesaid upon such terms and conditions as may seem to it proper and reasonable.

9. The Board may, on any land acquired or reclaimed from the Power to construct sea under the provisions of this Act or acquired under the pro- streets, &c. 45 visions of the Reserves and other Lands Disposal and Public Bodies Empowering Act, 1907, construct such streets, drains, sewers, and watercourses as it may deem necessary, and on such construction in compliance with the reasonable requirements of the municipal authority within whose jurisdiction such streets are situate, dedicate .50 such streets as public streets, and such municipal authority shall take over, maintain, and light the same.

Exemption from rates.

Power to Board and Borough to carry out an agreement. 10. No lands reclaimed from the sea shall be liable to pay any rates whatever to any municipal authority so long as they shall remain the property of the Board and not be sold or leased.

11. It shall be lawful for the Board and the Borough, and they are hereby respectively empowered, to do, perform, and execute all the acts, matters, and deeds that may be essential or convenient to give full force and effect to the agreement of the first day of May, nineteen hundred and eight, set out in the Fourteenth Schedule hereto; and

(a.) The Borough may, and, subject to the conditions set 10 forth in the said agreement, shall, anything contained in the Municipal Corporations Act, 1900, and its amend-

ments to the contrary notwithstanding,—

(i.) From time to time by resolution close the streets on such part of the land described in the Second Schedule 15 hereto as lies beyond the boundaries of the ninety-nine-foot street referred to in clause two of the said agreement, and on the passing of such resolution such streets shall be deemed to be forthwith closed and stopped:

(ii.) Transfer the land contained in such closed streets 20 to the Board, and the said land shall vest in the Board:

(iii.) Wholly or partially remit the rates on such parts of the lands referred to in the *First* and *Second* Schedules hereto as are vested in the Board:

(b.) The Board, may, and, subject to the conditions set forth 25

in the said agreement, shall,—

(i.) Transfer to the Borough a strip of land sixty-six feet wide at the southern end of the lands described in the *First* and *Second* Schedules hereto:

(ii.) From time to time, and at such times as may 30 to it seem proper, construct the streets described in the said agreement, and transfer the same to the Borough:

Provided, however, that nothing in this Act shall limit or abridge the provisions of section 213 of the Municipal Corporations Act, 1900, as to the control, cost of construction, and maintenance 35 of any streets or roads on the boundary of the City of Wellington and the Borough as such boundary shall exist or be created consequent upon the carrying-out of the reclamation authorised hereby.

12. For the purpose of rectifying boundary-lines, street-levels, and providing access, the Board may sell or give in exchange parts 40 of the lands acquired or authorised to be reclaimed under this Act or acquired for the purpose of obtaining spoil for reclamation or otherwise, or may purchase or accept in exchange adjoining lands.

13. All lands purchased or acquired by the Board under this Act and the lands described in the *Tenth* and *Eleventh* Schedules 45 hereto shall vest in the Board for the purposes for which the Board is constituted, subject to the provisions of this Act.

14. The land described in the *Twelfth* Schedule hereto, being the land reclaimed under the authority of a special Order in Council dated the twenty-second day of May, nineteen hundred and five, 50 shall vest in the Board for the purposes for which the Board is con-

Power to buy, sell, and exchange lands for certain purposes

Vesting clause.

Vesting site of boat sheds.

stituted.

15. The Board may borrow any sum or sums of money not Borrowing powers. exceeding in the whole one million pounds for the several purposes specified in the Thirteenth Schedule hereto: Provided, however, that no money shall be borrowed under the authority of this Act 5 which shall produce to the lender a higher rate of interest than five pounds per centum per annum, and that the Board shall on borrowing such moneys provide a sinking fund of not less than one

pound per centum per annum thereon.

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16. Where the Board shall, after the coming into operation of Power to Board to 10 this Act, reclaim any portions of the lands in Evans Bay authorised obtain payment for improvement in by this Act to be reclaimed, and execute any works on any of the adjoining land. lands referred to in this Act and authorised by this Act and by any other Act to be executed or performed, then and in every such case each and every person having any estate or interest in lands within 15 the area of land described in the Fifteenth Schedule hereto shall pay to the Board a sum of money equal to the increase in the value of his said land which shall be caused by the Board reclaiming any portions of the said lands and executing or performing any of the said works.

(a.) The amount to be paid to the Board as aforesaid shall be determined in manner provided in respect of a claim for compensation by Part III of the Public Works Act, 1905, or in a manner as near thereto as in the opinion of the Court set up under this present section and that Act the circumstances of each case will admit; and the provisions of the said Part III shall, mutatis mutandis, be deemed incorporated in this Act, but so that the Board shall be the claimant and the landowner affected be the respondent. Claims under this section may be in or to the effect of the form given in the Sixteenth Schedule hereto.

(b.) The said Court shall have power, on the application of any party, to order that all or any claims under this section in respect of any partial interests shall be heard and determined together; and any claims whatever under this section may, with the consent in writing of all parties, be heard and determined together. Where the said Court hears and determines several claims together, it shall have power to apportion the amount awarded against the several respondents in such proportions and manner as to the Court shall seem just.

(c.) For the purpose of ascertaining and awarding any amount under this section, the President of the said Court shall have power to determine who are the owners of the lands. estates, or interests in respect of which a claim is made by the Board; or he may, if he thinks fit, state a case for the decision of the Supreme Court thereon; and such determination or decision shall be followed by the said Court on making its award.

(d.) Claims under this section shall be made within one year from the execution of the reclamation or work out of which they arise, and not afterwards.

(e.) All findings and awards of the Court set up under this section shall be final on all questions lawfully coming before it.

- (f.) If any respondent shall desire to pay the amount awarded, with interest at the rate of four pounds ten shillings per centum per annum, in equal half-yearly instalments extending over a period of twenty years, and of such his desire shall give notice in writing to the Secretary to the 5 Board within one calendar month after the making of the award, and if such respondent shall at the request of the said Secretary sign and deliver to him a memorandum of charge upon the estate or interest forming the subject of the claim made against him such respondent in the 10 form given in the Seventeenth Schedule hereto or to the like effect, and shall pay the costs of the preparation and completion of the said instrument, then and in every such case such respondent shall have the right to pay such amount awarded by instalments as aforesaid. memorandum of charge shall operate as a first charge upon the said estate or interest of the said respondent, ranking in priority to all estates, encumbrances, and interests created by him or any of his predecessors in title to his said estate or interest, and may be registered 20 without fee in the Deeds Register or Lands Registry Office, as the case may be.
- (g.) The Board shall at any time receive the whole of the unpaid instalments secured by any such memorandum of charge as aforesaid, and shall make a rebate of interest in 25 respect of such earlier payment.
- (h.) A receipt signed by the Treasurer to the Board, indorsed on any such memorandum of charge and expressed to be in full for all moneys secured thereby, shall vacate such charge.

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(i.) The moneys received by the Board by virtue of this section shall be applied by it in carrying out the reclamation authorised by this Act.

Schedules.

SCHEDULES.

FIRST SCHEDULE.

ALL that piece of land, being part of Section 9 of the Watts Peninsula District, in the Borough of Miramar, and part of the land referred to in certificate of title, Vol. cxv, folio 277, registered in the office of the District Land Registrar, in Wellington, containing an area of 9 acres and 9 perches, and being the whole of Sections 2, 3, and 26 to 42, both inclusive, and parts of Sections 24 and 25, of Block I, shown on a subdivisional plan marked 1335 deposited in the office of the District Land Registrar, in Wellington: be the said area a little more or less: as the same is delineated and coloured pink edged with green on a plan deposited in the office of the Marine Department, in Wellington, and marked M.D. 3187.

SECOND SCHEDULE.

ALL that piece of land, being part of Section 9 of the Watts Peninsula District, in the Borough of Miramar, containing an area of about 6 acres 2 roods, consisting of the whole of the roadway known as Queen's Terrace, and such part of the roadway known as Miramar Quay as lies between the southern side of Miramar Avenue extended to

high-water mark at Evans Bay, and the north-eastern boundary of Section 43, Block I, shown on a subdivisional plan marked 1335 deposited in the office of the District Land Registrar, in Wellington, extended to high-water mark at Evans Bay: be the said area a little more or less: as the same is delineated and coloured buff edged with red on a plan deposited in the office of the Marine Department, in Wellington, and marked M.D. 3187.

THIRD SCHEDULE.

ALL those three pieces of land, being parts of Sections 5 and 7 of the Evans Bay District, in the Melrose Ward of the City of Wellington, containing together an area of about 3 roods 30 perches: first, commencing at a point "o" as shown on the plan hereinafter referred to, the said point being distant 420.67 links on a bearing of 14° 31' from a survey-peg numbered xx on a plan marked A/1258 deposited in the office of the District Land Registrar, in Wellington, the said peg being distant 10123-28 links south and 7624.85 links east from the trig. station at Mount Cook; thence about 79.5 links on a bearing of 14° 31' to the point CC, the said line being part of the eastern boundary of the land vested in the Wellington City Corporation under the Wellington City Reclamation and Empowering Act, 1906, shown on a plan marked M.D. 2940 deposited in the office of the Marine Department, in Wellington; thence generally in an easterly direction along high-water mark to the point "p"; thence about 330 links on a bearing of 284° 28′ 30″ to the starting-point at "o": second, commencing at a point "k" as shown on the plan hereinafter referred to, the said point being distant 1590.14 links on a bearing of 284° 28′ 30″ and 56.04 links on a bearing of 347° 37′ from a survey-peg numbered XVII on the aforesaid plan marked A/1258, the said peg being distant 10939-29 links south and 10786-12 links east from the trig. station at Mount Cook; thence 300 links on a bearing of 284° 28′ 30″ to the point "n"; thence about 213 links on a bearing of 14° 28′ 30″ to high-water mark at the point "m"; thence generally in an easterly direction along high water-mark to the point "l"; thence generally in an easterly direction along high water-mark to the point "l"; thence about 178 links on a bearing of 194° 28′ 30″ to the starting-point at "k": third, commencing at a point "e" as shown on the plan hereinafter referred to, the said point being distant 100 links on a bearing of 284° 28′ 30″ and 56.04 links on a bearing of 347° 37′ from the aforesid arrange water and 56.04 links on a bearing of 347° 37′ from the aforesid arrange water and 56.04 links on a bearing of 347° 37′ from the aforesid arrange water and 56.04 links on a bearing of 347° 37′ from the aforesid arrange water and 56.04 links on a bearing of 347° 37′ from the aforesid arrange water and 56.04 links on a bearing of 347° 37′ from the aforesidar arrange water and 56.04 links on a bearing of 347° 37′ from the aforesidar arrange water and 56.04 links on a bearing of 347° 37′ from the aforesidar arrange water and 56.04 links on a bearing of 347° 37′ from the aforesidar arrange water and 56.04 links on a bearing of 347° 37′ from the aforesidar arrange water and 56.04 links on a bearing of 347° 37′ from the aforesidar arrange water and 56.04 links on a bearing of 347° 37′ from the aforesidar arrange water and 56.04 links on a bearing of 347° 37′ from the aforesidar arrange water and 56.04 links on a bearing of 347° 37′ from the aforesidar arrange water and 56.04 links on a bearing of 347° 37′ from the aforesidar arrange water and 56.04 links on a bearing of 347° 37′ from the aforesidar arrange water and 56.04 links on a bearing of 347° 37′ from the aforesidar arrange water and 56.04 links on a bearing of 347° 37′ from the aforesidar arrange water and 56.04 links on a bearing of 347° 37′ from the aforesidar arrange water and 56.04 links on a bearing of 347° 37′ from the aforesidar arrange water and 56.04 links on a bearing of 347° 37′ from the aforesidar arrange water and 56.04 links on a bearing of 347° 37′ from the aforesidar arra said survey-peg numbered xvII on the plan marked A/1258; thence 100 links on a bearing of 284° 28′ 30″ to the point "j"; thence about 230 links on a bearing of 14° 28′ 30″ to high-water mark at the point "h"; thence generally in an easterly direction along high-water mark to the point "f"; thence about 296 links on a bearing of 194° 28′ 30″ to the starting-point at "e": be the said areas, bearings, and distances a little more or less: as the same are delineated and coloured pink edged with red on a plan deposited in the office of the Marine Department, in Wellington, and marked M.D. 3187: together with all foreshore rights of access, bathing. and all other privileges and powers over so much of the foreshore at Evans Bay as lies between the eastern and western portions of the lands described in this Schedule.

FOURTH SCHEDULE.

ALL that piece of land, being a part of Section 7 of the Evans Bay District, in the Melrose Ward of the City of Wellington, and lying to the north of Seatoun Road, containing an area of about 4 acres 2 roods 22 perches: commencing at the point "a" as shown on the plan hereinafter referred to, the said point being distant 50.5 links on a bearing of 349° 27' from a survey-peg numbered LV shown on a plan marked 93/40 deposited in the District Lands and Survey Office, in Wellington, the said peg being distant 10578.3 links south and 11968.4 links east from the trig. station at Mount Cook; thence 449.16 links on a bearing of 264° 30' to the point "b"; thence 433.5 links on a bearing of 261° 58' to the point "c"; thence 401.8 links on a bearing of 230° 46' to the point "d": thence 100 links on a bearing of 284° 28' 30" to the point "e"; thence about 296 links on a bearing of 14° 28' 30" to high-water mark at the point "f"; thence generally in a north-easterly and easterly direction along high-water mark to the point "g"; thence about 309 links on a bearing of 253° 41' to the starting-point at "a": be the said area, bearings, and distances a little more or less: as the same is delineated and coloured pink edged with blue on a plan deposited in the office of the Marine Department, in Wellington, and marked M.1). 8187.

FIFTH SCHEDULE.

ALL that piece of land, being a portion of the bed of the Harbour of Port Nicholson, situated in Evans Bay, containing an area of about 128 acres 3 roods: commencing at a point I, as shown on the plan hereinafter referred to, the said point being on high-water mark and distant 45 links on a bearing of 120° from a surveypeg numbered xxxv shown on a plan marked 71/12 deposited in the District Lands and Survey Office, in Wellington, the said peg being distant 4083.99 links south and 9245.76 links east from the trig. station at Mount Cook; thence 405 links on a bearing of 120° to the point H; thence 550 links on a bearing of 210° to the point G; thence 2930 links due south to the point F; thence 650 links on a bearing of 140° to to the point E; thence 800 links on a bearing of 125° to the point D; thence 2950 links on a bearing of 110° to the point C; thence 2039.37 links on a bearing of 34° to the point B; thence 189.7 links on a bearing of 119° 31′ 20″ to the point A. the said point being on high-water mark and distant 57.69 links on a bearing of 3° 20' 21" from a survey-peg numbered XLVIII shown on a plan marked 93/40 deposited in the District Lands and Survey Office, in Wellington, the said peg being distant 81414 links south and 145078 links east from the trig. station at Mount Cook; thence generally in a south-westerly direction along high-water mark to the point CC, the said high-water mark in part being as shown on plans marked 71/62 and 71/63 deposited in the District Lands and Survey Office, in Wellington; thence 58.4 links on a bearing of 14° 31' to the point DD, and thence 2542.5 links on a bearing of 2° 5' to the point EE, the said two lines being the eastern boundaries of the area vested in the Wellington City Corporation under the Wellington City Reclamation and Empowering Act, 1906, and shown on a plan marked M.D. 2940 deposited in the office of the Marine Department, in Wellington; thence generally in a northeasterly and northerly direction partly along the seaward boundary of the Evans Bay Road and partly along high-water mark to the starting-point at I: be the said area, bearings, and distances a little more or less: as the same is delineated and coloured blue edged with brown on a plan deposited at the office of the Marine Department, in Wellington, and marked M.D. 3187.

SIXTH SCHEDULE.

ALL that piece of land, being a part of Section 2 of the Evans Bay District, in the Melrose Ward of the City of Wellington, and being so much of the land referred to in the certificate of title, Vol. exxxii, folio 196, registered in the office of the District Land Registrar, in Wellington, as lies to the eastward of the Evans Bay Road, containing an area of about 1 rood 14 perches; bounded towards the south, 83 links, on a bearing of 110° 56′, by Section 3 of the Evans Bay District; towards the west, 470 links, on a bearing of 189° 25′ 30″, by Evans Bay Road; and towards the east by Evans Bay: be the said area, bearings, and distances a little more or less: as the same is delineated and coloured pink edged with brown on a plan deposited in the office of the Marine Department in Wellington, and marked M.D. 3187.

SEVENTH SCHEDULE.

And that piece of land, being a part of Section 3 of the Evans Bay District, in the Melrose Ward of the City of Wellington, containing an area of about 20 acres, and being the whole of the land referred to in certificate of title, Vol. xxi, folio 287, registered in the office of the District Land Registrar, in Wellington: bounded towards the north, 1098 links, by Section 2 of the Evans Bay District; towards the east by Evans Bay; towards the south-west, 724 links, and towards the west, 1750 links, by other parts of Section 3: be the said area and distances a little more or less: as the same is delineated and coloured green edged with blue on a plan deposited at the office of the Marine Department, in Wellington, and marked M.D. 3187.

EIGHTH SCHEDULE.

ALL that piece of land, being a portion of the bed of the Harbour of Port Nicholson, situated in Evans Bay, and being the whole of the land referred to in Crown Grant No. 5992 and in certificate of title, Vol. xx, folio 127, registered in the office of the District Land Registrar, in Wellington, containing an area of about 10 acres 1 rood

29 perches: bounded towards the north-west, 650 links, by Section 3 of the Evans Bay District; towards the north-east, 1657 links. by Evans Bay; towards the south-east, 607 links, by Evans Bay; towards the south-west, 1842 links, by Evans Bay: be the said area and distances a little more or less: as the same is delineated and coloured blue edged with yellow on a plan deposited in the office of the Marine Department, in Wellington, and marked M.D. 3187.

NINTH SCHEDULE.

ALL that piece of land, being a portion of the bed of the Harbour of Port Nicholson, situated in Evans Bay, containing an area of about 28 acres: commencing at a point M as shown on the plan hereinafter referred to, the said point being on high-water mark and distant 43.9 links due east from a survey-peg numbered xxvi shown on a plan marked 71/12 deposited in the District Lands and Survey Office, in Wellington, the said peg being distant 756.26 links north and 11946.27 links east from the trig. station at Mount Cook; thence 135 links due east to the point L; thence 3136.15 links due south to the point K; thence 2130 links on a bearing of 244° 1' to the point J; thence 1150 links on a bearing of 210° to the point H; thence 405 links on a bearing of 300° to the point I, the said point being on high-water mark and distant 45 links on a bearing of 120° from a survey-peg numbered xxxv shown on the aforesaid plan marked 71/12, the said peg being distant 4083.99 links south and 9245.76 links east from the trig. station at Mount Cook; thence generally in a northerly and northeasterly direction partly along high-water mark and partly along the seaward boundary of Evans Bay Road to the starting-point at M: be the said area, bearings, and distances a little more or less: as the same is delineated and coloured blue edged with red on a plan deposited in the office of the Marine Department, in Wellington, and marked M.D. 3187.

TENTH SCHEDULE.

ALL that piece of land, being a portion of the bed of the Harbour of Port Nicholson, situated in Evans Bay, containing an area of about 69 acres; commencing at a point V as shown on the plan hereinafter referred to, the said point being on low-water mark and distant 121.58 links on a bearing of 103° 58′ 8″ from a survey-peg numbered xxiv, shewn on a plan marked 71/12 deposited in the District Lands and Survey Office, in Wellington, the said peg being distant 1029 35 links north and 11537 01 links east from the trig. station at Mount Cook; thence 840 links due east to the point U; thence 5000 links due south to the point T; thence 850 links due west to the point S; thence 700 links due south to the point P; thence 1832.28 links due west to the point Q; thence 1165 links on a bearing of 300° to the point R, the said point being on low-water mark and distant 67 02 links on a bearing of 120° from a survey-peg numbered xxxv shown on the aforesaid plan marked 71/12, the said peg being distant 4083 99 links south and 9245 76 links east from the trig. station at Mount Cook; thence generally in a northerly and north-easterly direction along low-water mark to the point W; thence 1735 links on a bearing of 154° 1' to the point X, thence 607 links on a bearing of 64° 1' to the point Y, and thence 1590 links on a bearing of 334° 1' to the point Z, the said three boundaries being part of the south-western boundary, the south-eastern boundary, and part of the north-eastern boundary respectively of the reserve marked B on the plan of the Evans Bay District, as the same is shown on a plan marked M.D. 22 deposited in the office of the Marine Department, in Wellington, the said reserve being vested in the Wellington Patent Slip Company (Limited), and the said points W and Z being the points in which the south-western and the north-eastern boundaries respectively of the said reserve cross low-water mark; thence generally in a north-easterly, easterly, and northerly direction along low-water mark to the starting-point at V be the said area, bearings, and distances a little more or less: as the same is delineated and coloured blue edged with blue on a plan deposited at the office of the Marine Department, in Wellington, and marked M.D. 3187.

ELEVENTH SCHEDULE.

ALL that piece of land, being a portion of the bed of the Harbour of Port Nicholson, situated in Evans Bay, containing an area of about 245 acres 3 roods: commencing at a point R as shown on the plan hereinafter referred to, the said point being on low-water mark and distant 67.02 links on a bearing of 120° from a survey-peg numbered xxxv shown on a plan marked 71/12 deposited in the District Lands and Survey Office, in Wellington, the said peg being distant 4083.99 links south and 9245.76 links east from the trig. station at Mount Cook; thence 1165 links on a bearing of 120° to the point Q; thence 1332.28 links due east to the point P; thence 2860 links due south to the point O; thence 3000 links due east to the point N, the said point being on low-water mark and distant 100.12 links on a bearing of

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329° 18′ 40″ from a survey-peg numbered xLVII shown on a plan marked 93/40 deposited in the District Lands and Survey Office, in Wellington, the said peg being distant 7586·1 links south and 14696·1 links east from the trig station at Mount Cook; thence generally in a south-westerly and westerly direction along low-water mark to the point AA; thence 1550 links on a bearing of 2° 5′ to the point BB, the said boundary being part of the eastern boundary of the area vested in the Wellington City Corporation under the Wellington City Reclamation and Empowering Act, 1906, shown on a plan marked M.D. 2940 deposited in the office of the Marine Department, in Wellington; thence generally in a north-easterly direction along low-water mark to the starting-point at R: be the said area, bearings, and distances a little more or less: as the same is delineated and coloured blue edged with green on a plan deposited at the office of the Marine Department, in Wellington, and marked M.D. 3187.

TWELFTH SCHEDULE.

ALL that piece of land, situated on the northern side of Clyde Quay, in the City of Wellington, containing an area of 1 acre 4.3 perches: commencing at a point A as shown on the plan hereinafter referred to, the said point being on the seaward boundary of Clyde Quay, at the intersection thereof with the seaward side of the road approach to Clyde Quay Wharf, and distant 141.61 links on a bearing of 22° 40′ 30″ from a Government Standard Survey block numbered CCLXXXVII A in the roadway of Clyde Quay, the said block being distant 4290.36 links north and 3958.32 links east from the trig. station at Mount Cook; thence 48.93 links on a bearing of 314° 57′ to the point B; thence 48.41 links on a bearing of 84° 5' to the point C; thence 34.03 links on a bearing of 20° 53' to the point D; thence 174.88 links on a bearing of 83° 43' to the point E; thence 35.77 links on a bearing of 139° 23' to the point F; thence 9 links on a bearing of 83° 48' to the point G; thence 34.19 links on a bearing of 24° 11' to the point H; thence 194.97 links on a bearing of 83° 33' to the point J; thence 36.51 links on a bearing of 139° 28' to the point K; thence 12.65 links on a bearing of 83° 41' to the point L; thence 38.76 links on a bearing of 32° 56' to the point M; thence 218.39 links on a bearing 83° 39' to the point N; thence 38.23 links on a bearing of 135° 1' to the point O; thence 11 6 links on a bearing of 83° 41' to the point \vec{P} ; thence 36.03 links on a bearing of 31° to the point Q; thence 241 56 links on a bearing of 78° 45' to the point R; thence 46.7 links on a bearing of 119° 8' to the point S; thence 12.2 links on a bearing of 60° 54' to the point T; thence 39.07 links on a bearing of 10° 19' to the point U; thence 152.83 links on a bearing of 60° 47′ to the point V; thence 36.46 links on a bearing of 117° 42′ to the point W; thence 55.8 links on a bearing of 60° 54′ to the point X; thence 55.02 links on a bearing of 151° 7′ to the point Y, the said point being on the seaward boundary of Clyde Quay; thence generally in a westerly direction along the seaward boundary of Clyde Quay to the starting-point at A: be the said area, bearings, and distances a little more or less: as the same is delineated and coloured red on a plan deposited in the office of the Marine Department, in Wellington, and marked M.D. 3188.

THIRTEENTH SCHEDULE.

To construct, execute, perform, and pay for the following works, acts, matters, and things, or such of them as the Board may in its discretion think fit, with such modification and amendment as to the Board may seem meet:—

(1.) The purchase of the undertaking and of all lands authorised to be acquired under this Act, including the expenses of acquisition.

(2.) The construction and equipment of patent slips.

(3.) The installation of workshops, plant, and machinery in connection with

graving-docks and slips.

4.) The reclamation of any lands which the Board is or may be authorised to reclaim, including the purchase of all lands necessary in the opinion of the Board for such reclamation either for spoil purposes or for purposes of providing access to or road frontages for such reclamations, including the cost of retaining-walls, the construction of sewers and watercourses, and of streets.

(5.) Dredging, and the purchase, hire, and maintenance of dredging appliances,

and other expenditure connected therewith.

(6.) The construction of quays and quay-walls, pitched slopes, and works of a like nature.

(7.) The extension of existing wharves and stores, and the construction of new wharves, jetties, sheds, offices, and stores, and of cranes and of other machinery, plant, and appliances.

(8.) Other harbour-works.

(9.) The expenses of the flotation of the loan, or any portion thereof.

FOURTEENTH SCHEDULE.

[10s. stamp duty.]

This deed, made this first day of May, one thousand nine hundred and eight, between the Wellington Harbour Board (hereinafter called the Board), of the one part, and the Mayor, Councillors, and Burgesses of the Borough of Miramar (hereinafter

called the Borough), of the other part.

Whereas under section 54 of an Act of the General Assembly of New Zealand intituled the Reserves and other Lands Disposal and Public Bodies Empowering Act, 1907, the Board was empowered, subject to certain consents being given, to acquire land, inter alia, for the purpose of obtaining spoil for carrying out the reclamation therein and hereinafter referred to: And whereas the Board has, inter alia, decided to acquire the land described in the First Schedule hereto, and the necessary consents to the acquisition thereof have been given: And whereas adjacent to the said land and giving access thereto there are certain public streets of which some, owing to the present conformation of the ground, are of excessive widths, and others will, when the spoil has been excavated and removed from the said land, cease to serve as useful accesses thereto: And whereas the excavation and removal of the spoil from the said land will prove of material advantage to the Borough in that it will improve the access from Miramar to the aforesaid reclamation, which reclamation is more particularly shown on a plan deposited in the office of the Marine Department, at Wellington, marked M.D. 3187, and to the proposed wharf-accommodation in connection therewith:

Now, therefore, it is hereby mutually agreed and declared as follows:-

1. The Borough will, so soon as the Board has acquired all the fee-simple of all the land described in the First Schedule hereto, close the public street known as Queen's Terrace, and, so soon as the Board has complied with the conditions set forth in clause two hereof, close so much of the remainder of the streets on the land described in the Second Schedule hereto as lies beyond the boundaries of the ninetynine-foot street referred to in clause two hereof, and will forthwith thereafter transfer to the Board so much of the land described in the said Second Schedule hereto as lies

beyond the boundaries of the said ninety-nine-foot street.

2. The Board will excavate and lower approximately to the level of the proposed adjacent reclamation so much of the western end of the public street known as Miramar Avenue as is above such level, and will, immediately after such excavation and lowering as aforesaid, construct the said part of Miramar Avenue to a uniform width of sixty-six feet on the level; and also will construct across the lands described in the First and Second Schedules hereto, from the southern to the northern boundary thereof, and in continuation of the existing roadway known as Miramar Quay, abutting on to the southern boundary thereof, a public street of a width of ninetynine feet, and may construct across the balance of the said lands, and in continuation, with the consent of the owners thereof, across adjacent lands, to give access to the said balance of the lands, such streets of a width of not less than sixty-six feet as may seem to it necessary and desirable. Provided, however, that all streets referred to in this clause shall be constructed in accordance with the specifications this day signed for identification by the Town Clerk to the Borough and the Acting-Secretary to the Board; and the Borough will, on construction of the said streets in accordance with this proviso, take over and maintain and light the same.

3. The Board will transfer to the Borough for the purposes of a public thoroughfare, and to give access between the public streets known as the Old Farm Road and Miramar Quay, a strip of land sixty-six feet wide at the southern end of the lands described in the First and Second Schedules hereto, and the Borough will take over,

construct, maintain, and light the same.

4. The whole of the land described in the First Schedule hereto and such part of the land described in the Second Schedule hereto as is hereby agreed to be transferred to the Board shall be liable to the Borough for rates; provided, however, that, so long as the whole or any part of the said lands shall remain the property of the Board, and not be let or leased, such lands shall only be liable for rates on the basis of the values obtaining at the date of this agreement, and no rates shall be

levied on the Board in respect of any lands now occupied by streets.

5. The Borough hereby consents that any reclamation carried out by the Board shall be included within the boundaries of the City of Wellington (save only that portion lying to the northward of a right line drawn from the point C on the said plan marked M.D. 3187 to the westernmost point of the lands described in the Second Schedule hereto, which portion shall form part of the borough), but that the provisions of section 213 of the Municipal Corporations Act, 1900, shall extend or apply as to the control, mutual construction, and maintenance of all boundary streets or roads created hereby.

6. The Board will promote a Bill in Parliament (at its own sole costs and expense in all respects) to empower the Board and the Borough to carry out the terms of this agreement, and the Borough will co-operate in the promotion thereof.

The First and Second Schedules to the Bill shall be the same as the First and Second Schedules hereto.

7. This agreement is entered into upon the express terms that, if the Board is unable for any reason whatever within five years from the date hereof to obtain the statutory powers necessary to enable this agreement to be carried out by the parties hereto, these presents shall cease to be of any force or effect, and the agreements herein contained shall be rescinded, and that without the execution of any deed or document.

In witness whereof the parties hereto have executed these presents the day and year first hereinbefore written.

The Common Seal of the Mayor, Councillors, and Burgesses of the Borough of Miramar was hereunto affixed in the presence of—

C. J. CRAWFORD, Mayor. NORRIS W. BELL, Councillor. R. E. BENNETT, Town Clerk.

The Common Seal of the Wellington Harbour Board was hereunto affixed by order of the said Board in the presence of—

THOMAS M. WILFORD, Chairman.
T. KENNEDY MACDONALD, Members.
R. FLETCHER,
H. E. NICHOLLS, Acting-Secretary.

FIFTEENTH SCHEDULE.

ALL those pieces or parcels of land, situate in the Provincial District of Wellington, being sections numbered 2 to 8, both inclusive, on the plan of the Evans Bay District; also all those pieces or parcels of land in the said Provincial District of Wellington, being sections numbered 1 to 19, both inclusive, on the plan of the Watts Peninsula District; save and except such portions thereof as are vested in His Majesty the King.

SIXTEENTH SCHEDULE.

FORM OF CLAIM.

(Under the authority of the Wellington Harbour Board Reclamation and Empowering Act, 1908, and Part III of the Public Works Act 1905.)

To , of , owner of an estate in fee-simple (or as tenant for life, or as leaseholder, or as the case may be) in the land described below.

Whereas the Wellington Harbour Board (hereinafter called the Board) has reclaimed portions of Evans Bay and [or] executed other works whereby the value of the said lands described below, and in which you are interested as aforesaid, is increased.

This is to give you notice that the Board claims from you the sum of $\mathfrak L$ respect thereof.

[Description of Land.]

Given under my hand, this

day of

, 19 .

A. B. Secretary to the Board.

[L.S.]

[L.S.]

SEVENTEENTH SCHEDULE.

FORM OF CHARGE.

, of I. THE undersigned , do hereby, in pursuance of the Wellington Harbour Board Reclamation and Empowering Act, 1908, charge my estate or interest as [Here describe same] in [Here describe land] with the payment to the Wellington equal half-yearly pay-Harbour Board (hereinafter called the Board) of day of the months of each, payable on the ments of £ , 19 year, the first payment to be made on the day of , such charge to be a first charge upon my estate and interest, in priority to all estates, encumbrances, and interests created by me or any of my predecessors in title as provided by the said Act; and I covenant with the Board to pay to the Board the said several instalments on the respective dates aforesaid.

Given under my hand, this day of 19
Signed by the said C. D., in the presence of—

C. D.