

4. Any five members of the Board shall form a quorum. Any meeting may be adjourned from time to time.

5. All questions shall be determined by the majority of votes of the members of the Board present at the meeting.

6. If at any meeting the Chairman is not present at the time appointed for holding the same, the members present shall choose one of their number to be chairman for such meeting.

7. If by resignation, death, incapacity, or otherwise the seat of any member shall be or become vacant, or if any member absents himself without reasonable cause from three consecutive meetings of the Board, the Governor-General shall have power to appoint any other person to be a member of the Board in his stead.

8. The Board shall prepare and submit at an annual meeting to be held in the month of April in each year a report of the proceedings of the Board for the previous year ending on the thirty-first day of March, together with a statement of the receipts and expenditure of the Board for such year. A copy of every such report and statement, certified by the Chairman to be correct, shall be sent to the Minister in Charge of Scenery Preservation as soon as possible after each annual meeting.

9. The Board shall control the said reserve in accordance with the provisions of the said Act and of the regulations made thereunder.

#### SCHEDULE.

##### WESTLAND LAND DISTRICT.—KAIATA SCENIC RESERVE.

RESERVE 1064, Block IX, Arnold Survey District: Area, 22 acres 3 roods 10 perches, more or less.

As witness the hand of His Excellency the Governor-General, this 16th day of October, 1940.

FRANK LANGSTONE,  
Minister in Charge of Scenery Preservation.

(L. and S. 4/693.)

##### *Vesting the Control of Scenic Reserves in the Pounawea Scenic Reserves Board.*

GALWAY, Governor-General.

IN pursuance and exercise of the powers and authorities conferred upon him by section thirteen of the Scenery Preservation Act, 1908, His Excellency the Governor-General of the Dominion of New Zealand doth hereby vest the control of the reserves described in the Schedule hereto (being land reserved under the said Act), for the period of five years from the date hereof (unless previously altered or revoked under the said Act), in the undermentioned persons, namely,—

Peter Laughton,  
John David Wilson Hogg,  
William Friend,  
John Reid Wilson,  
John Cameron McLachlan,  
Arthur Bruce Saunders,  
Thomas McNab,  
Henry Nicholas Johnson, and  
John Randall Maginness,

who are hereby constituted for that purpose a special Board by the name of the Pounawea Scenic Reserves Board (herein referred to as "the Board"), in trust, for the preservation of scenery, and with the powers and subject to the conditions hereinafter contained, that is to say,—

1. The first meeting of the Board shall be held on Monday, the fourth day of November, one thousand nine hundred and forty, at seven-thirty o'clock p.m., at the Public Library, Owaka, and thereafter the Board shall meet for the transaction of business on the third Monday in each quarter at the time and place aforesaid, or at such other time or place as may from time to time be fixed by the Board.

2. The members of the Board shall at their first meeting, and thereafter at the annual meeting hereinafter mentioned, elect one of themselves to be Chairman, who may join in the discussion, and shall have an original as well as a casting vote. The Chairman shall hold office until the election of his successor.

3. Special meetings may be convened by the Chairman, provided that two days' notice of such meeting is given to each member, specifying the business to be transacted at such special meeting; and no other business than that so specified shall be transacted at such meeting.

4. Any five members of the Board shall form a quorum. Any meeting may be adjourned from time to time.

5. All questions shall be determined by the majority of votes of the members of the Board present at the meeting.

6. If at any meeting the Chairman is not present at the time appointed for holding the same, the members present shall choose one of their number to be chairman for such meeting.

7. If by resignation, death, incapacity, or otherwise the seat of any member shall be or become vacant, or if any member absents himself without reasonable cause from three consecutive meetings of the Board, the Governor-General shall have power to appoint any other person to be a member of the Board in his stead.

8. The Board shall prepare and submit at an annual meeting to be held in the month of April in each year a report of the proceedings of the Board for the previous year ending on the thirty-first day of March, together with a statement of the receipts and expenditure of the Board for such year. A copy of every such report and statement, certified by the Chairman to be correct, shall be sent to the Minister in Charge of Scenery Preservation as soon as possible after each annual meeting.

9. The Board shall control the said reserves in accordance with the provisions of the said Act and of the regulations made thereunder.

#### SCHEDULE.

##### OTAGO LAND DISTRICT.—POUNAWEA SCENIC RESERVES.

SECTION 82, Block VI, Glenomaru Survey District: Area, 4 acres 0 roods 17 perches, more or less.

Also Section 94, Block VI, Glenomaru Survey District: Area, 51 acres 3 roods, more or less.

As witness the hand of His Excellency the Governor-General, this 23rd day of October, 1940.

W. LEE MARTIN,

For the Minister in Charge of Scenery Preservation.

(L. and S. 4/87.)

##### *Revoking the Vesting of Control of certain Scenic Reserves in the Board of Trustees of the Port Hills—Akaroa Summit Road Public Trust (Incorporated).*

GALWAY, Governor-General.

WHEREAS by a Warrant dated the twenty-first day of September, one thousand nine hundred and twenty-seven, and published in the *Gazette* of the twenty-ninth day of that month, the control of the scenic reserves described in the Schedule hereto was vested in the Board of Trustees of the Port Hills—Akaroa Summit Road Public Trust (Incorporated), subject to the conditions set forth in subsection one of section twenty-six of the Reserves and other Lands Disposal Act, 1926:

And whereas the Trustees have failed to comply to the satisfaction of the Minister in Charge of Scenery Preservation with the said conditions generally, and it is desirable that the aforesaid vesting of control should be revoked:

Now, therefore, in pursuance and exercise of the powers and authorities conferred upon me by subsection four of section twenty-six of the Reserves and other Lands Disposal Act, 1926, aforesaid, I, George Vere Arundell, Viscount Galway, Governor-General of the Dominion of New Zealand, do hereby revoke the vesting in the Board of Trustees of the Port Hills—Akaroa Summit Road Public Trust (Incorporated) of the control of the scenic reserves described in the Schedule hereto.

#### SCHEDULE.

##### CANTERBURY LAND DISTRICT.

Reserve No.	Block.	Survey District.	Area.	Name of Reserve.
			A. R. P.	
3735	III	Halswell	52 2 39	Kennedy's Bush.
3735A	"	"	44 1 1	"
3900	"	"	8 1 31	Coronation Hill.
3901	"	"	41 1 13	Hoon Hay Park.
3920	VII	"	36 3 0	Cooper's Knob.
3921	"	"	6 3 32	Cass Peak.
3948	"	"	28 3 18	Ahuriri Bush.
3950	"	"	2 3 36	Cooper's Knob.
3954	XII	"	11 3 25	Gravenor Bush.
3956	III	"	28 2 29	Kennedy's Bush.
3984	XII	"	91 2 25	Parkinson's Bush.
3988	"	"	2 0 11	"
4066	"	"	152 1 30	"

As witness the hand of His Excellency the Governor-General, this 23rd day of October, 1940.

W. LEE MARTIN,

For the Minister in Charge of Scenery Preservation.

(L. and S. 4/353.)