

## SCHEDULE.

KAIWAKA PARK DOMAIN.—NORTH AUCKLAND LAND DISTRICT.

ALLOTMENT 203, Village of Kaiwaka: Area, 14 acres 2 roods 30 perches, more or less.

T. R. AICKIN,  
Acting Clerk of the Executive Council.

(L. and S. 1/571.)

*Vesting the Control of a Reserve in the Rimu Public Library Board.*

GALWAY, Governor-General.

## ORDER IN COUNCIL.

At the Government House at Wellington, this 18th day of September, 1940.

Present:

HIS EXCELLENCY THE GOVERNOR-GENERAL IN COUNCIL.

WHEREAS the land described in the Schedule hereto is a reserve duly set apart for a site for a public library: And whereas the control of the said reserve was vested in the Rimu Public Library Board by an Order in Council dated the twenty-first day of April, one thousand nine hundred and thirty-eight, and published in *Gazette* of the twenty-eighth day of that month:

And whereas it is expedient that the said Order in Council should be revoked and the control of the reserve vested in a special Board as hereinafter provided:

Now, therefore, His Excellency the Governor-General of the Dominion of New Zealand, acting by and with the advice and consent of the Executive Council of the said Dominion, and in exercise of the powers and authorities conferred upon him by section seventeen of the Public Reserves, Domains, and National Parks Act, 1928, doth hereby revoke the Order in Council hereinbefore referred to and doth hereby vest the control of the reserve described in the Schedule hereto, for the period of five years from the date hereof (unless previously amended or revoked under the said Act), in the undermentioned persons, namely:—

William Philip Boyd,  
William Patrick O'Connor,  
Patrick Joseph Keenan,  
Samuel Hyndman,  
Lancelot Theodore Rasmussen,  
Rose Edith Rasmussen,  
Thomas Edward Moore,  
Julia Inwood, and  
Amelia Annie O'Connor,

who are hereby constituted for that purpose a special Board by the name of the Rimu Public Library Board (hereinafter referred to as "the Board"), with the powers and subject to the conditions hereinafter contained, that is to say:—

1. The Board shall meet for the transaction of business on the third Monday in each month at eight o'clock p.m., at the Rimu Public Library, or at such other time or place as may from time to time be fixed by the Board. The first meeting shall be held on Monday, the twenty-third day of September, one thousand nine hundred and forty.

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 any 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. 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 of such meeting.

6. 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.

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

8. The Board shall have prepared and submitted 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 of Lands as soon as possible after each annual meeting.

9. The Board shall control the said reserve and the building erected thereon for the purposes of a public library, and shall also afford settlers and residents of Rimu and the surrounding district such facilities for meeting within the said building as may from time to time be determined by the Board: Provided that the Board shall have power to fix reasonable charges for the use of the said building.

## SCHEDULE.

WESTLAND LAND DISTRICT.

RESERVE 987, Block V, Kanieri Survey District: Area, 36.7 perches, more or less.

T. R. AICKIN,  
Acting Clerk of the Executive Council.

(L. and S. 22/3603.)

*Vesting the Control of a Reserve in the Raurimu Public Hall Board.*

GALWAY, Governor-General.

## ORDER IN COUNCIL.

At the Government House at Wellington, this 18th day of September, 1940.

Present:

HIS EXCELLENCY THE GOVERNOR-GENERAL IN COUNCIL.

WHEREAS the land described in the Schedule hereto was by Warrant published in the *Gazette* of the twenty-ninth day of February, one thousand nine hundred and twelve, permanently reserved for a site for a public hall: And whereas it is expedient that the control of the said reserve should be vested in a special Board as hereinafter provided:

Now, therefore, His Excellency the Governor-General of the Dominion of New Zealand, acting by and with the advice and consent of the Executive Council of the said Dominion, and in exercise of the powers and authorities conferred upon him by section seventeen of the Public Reserves, Domains, and National Parks Act, 1928, doth hereby vest the control of the reserve described in the Schedule hereto for the period of five years from the date hereof (unless previously amended or revoked under the said Act) in the undermentioned persons, namely:—

Henry Fiveash,  
Walter Leslie Barnett,  
George Harry Thomas Merry,  
John Scott Merrilies, and  
William Frederick Dowman,

who are hereby constituted for that purpose a special Board by the name of the Raurimu Public Hall Board (hereinafter referred to as "the Board"), with the powers and subject to the conditions hereinafter contained, that is to say:—

1. The Board shall meet for the transaction of business on the last Thursday in each month, at eight o'clock p.m., at the Raurimu Public Hall, or at such other time or place as may from time to time be fixed by the Board. The first meeting shall be held on Monday, the seventh day of October, one thousand nine hundred and forty.

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

5. 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 of such meeting.

6. 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.

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

8. The Board shall have prepared and submitted 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 of Lands as soon as possible after each annual meeting.