

The Western Side of Portion of Doel's Access Road, in the Bay of Islands County, exempted from the Provisions of Section 128 of the Public Works Act, 1928, subject to a Condition as to the Building-line

B. C. FREYBERG, Governor-General

ORDER IN COUNCIL

At the Government Buildings at Wellington, this 4th day of June, 1947

Present:
THE RIGHT HON. P. FRASER PRESIDING IN COUNCIL

PURSUANT to section one hundred and twenty-eight of the Public Works Act, 1928, 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, doth hereby approve of the following resolution passed by the Bay of Islands County Council on the ninth day of October, one thousand nine hundred and forty-six, viz.:

"That this Council, being the local authority having control of the roads and streets hereinafter mentioned, hereby resolves that the provisions of section one hundred and twenty-eight of the Public Works Act, 1928, shall not apply to the western side of portion of Doel's Access Road fronting Allotment 26, Ruapekapeka Parish, Block XII, Kawakawa Survey District, Bay of Islands County";

subject to the condition that no building or part of a building shall at any time be erected on the land fronting the western side of the portion of Doel's Access Road (described in the Schedule hereto) within a distance of thirty-three feet from the centre-line of the said portion of road.

SCHEDULE

THE western side of all that portion of road situated in the North Auckland Land District, Bay of Islands County, known as Doel's Access Road, fronting Allotment 26, Parish of Ruapekapeka. As the same is more particularly delineated on the plan marked P.W.D. 125432, deposited in the office of the Minister of Works at Wellington, and thereon coloured red.

W. O. HARVEY, Clerk of the Executive Council.
(P.W. 51/3106.)

The Tainui Maori Trust Board Regulations

B. C. FREYBERG, Governor-General

ORDER IN COUNCIL

At the Government Buildings at Wellington, this 28th day of May, 1947

Present:
THE RIGHT HON. P. FRASER PRESIDING IN COUNCIL

PURSUANT to the Waikato-Maniapoto Maori Claims Settlement Act, 1946, His Excellency the Governor-General, acting by and with the advice and consent of the Executive Council, doth hereby make the following regulations.

REGULATIONS

PRELIMINARY

1. THESE regulations may be cited as the Tainui Maori Trust Board Regulations 1947.

2. In these regulations, unless inconsistent with the context,—

- "Board" means the Tainui Maori Trust Board established by the said Act;
- "Member" means a member of the Board;
- "Chairman" means the Chairman of the Board;
- "The said Act" means the Waikato-Maniapoto Maori Claims Settlement Act, 1946;
- "The Under-Secretary" means the Under-Secretary of the Native Department;
- "Tainui tribes" means the Tainui tribes as defined in section 2 of the said Act;
- "Tribal divisions" means the divisions of the Tainui tribes described in the First Schedule hereto.

MEMBERS

3. Of the members nominated to the Native Minister pursuant to section 5 of the said Act—

- (a) One shall represent the head of the Kahui Ariki for the time being recognized by the Tainui tribes;
- (b) Each of the remaining members shall represent one or more of the tribal divisions, provided that no such tribal division shall be represented by more than one member.

4. (1) The nomination of every candidate for appointment as a member shall be in writing signed by not less than two members of the tribal division whom he proposes to represent, provided that any candidate proposing to represent more than one tribal division shall be nominated in writing by at least two members of each of such divisions.

(2) The consent of every candidate shall be enfolded on the nomination-paper or otherwise notified to the Board.

(3) Nominations shall be lodged with the Secretary of the Board not later than three months prior to the day on which the term of office of the members for the time being shall expire.

(4) A candidate may at any time upon notice to the Board withdraw his nomination.

(5) A nomination-paper may be in the form set out in the Second Schedule hereto.

5. (1) If more than one candidate is nominated to represent a tribal division, or two or more tribal divisions, the names of the candidates shall be submitted to a public meeting of the tribal division or divisions for the purpose of selecting the candidate to represent the tribal division or divisions on the Board.

(2) In any case where a public meeting shall be necessary, for the purposes of this regulation such meeting shall be called by the Secretary of the Board for a date not earlier than two months nor later than one month prior to the day on which the term of office of the members for the time being shall expire.

6. When the tribal divisions and the recognized head of the Kahui Ariki shall have selected the candidates to represent them on the Board, the names of the candidates so selected shall be forwarded to the Under-Secretary, for the consideration of the Native Minister, not later than twenty-one days prior to the day on which the term of office of the members for the time being shall expire.

MEETINGS

7. If within half an hour after the time for which a meeting of the Board has been appointed, whether by summons or by adjournment from a previous meeting, a quorum is not present, the member or members present, or, if no member be present, an officer of the Board may adjourn the meeting to such time and place as is thought fit.

8. All proceedings and resolutions of the Board shall be recorded in a minute-book to be kept for the purpose, and as soon as may be after the conclusion of each meeting a copy of the minutes shall be forwarded to the Under-Secretary for the information of the Native Minister.

COMMITTEES

9. If and whenever the Board, pursuant to section 10 of the said Act, decides to delegate any of its powers and duties to a committee, the Board shall, in its resolution, specify the powers and duties so delegated.

10. The Board shall not delegate to any such committee the power to make any loan or grant in excess of £25 or to enter into any contract involving, or otherwise to incur or to authorize, expenditure in excess of that amount in respect of any one transaction or matter.

11. The Chairman of any such committee may be appointed or removed by the Board, provided that such committee may at any meeting appoint one of its members to act in the absence of the Chairman from such meeting.

12. (1) The members of any such committee may meet for the despatch of business and adjourn their meetings as they think fit.

(2) Every such committee shall fix a quorum which shall be subject to the approval of the Board, and no business shall be transacted at any meeting of a committee unless a quorum is present.

(3) All questions coming before a committee at any meeting shall be decided by a majority of the votes of the members present thereat and, in the case of an equality of votes, the Chairman shall have a casting vote.

(4) All proceedings and resolutions of any such committee shall be recorded in a minute-book to be kept for the purpose, and as soon as practicable after the conclusion of every meeting of the committee a copy of the minutes shall be forwarded to the Secretary of the Board.

(5) Every such committee shall cause books to be kept and true and regular accounts to be entered therein of all moneys received and expended by such committee and of the several purposes for which such moneys have been received and paid.

(6) Such books of account, together with properly certified and received vouchers accounting for every payment made by such committee during each financial year, shall be made available for inspection at all reasonable times by any person duly authorized in that behalf by the Board, and shall be transmitted to the Secretary of the Board in the month of April in every year.

13. Every such committee shall be subject in all things to the control of the Board and shall carry out all directions of the Board given in relation to such committee or its affairs.

ACCOUNTS

14. All money received by the Board shall be acknowledged on a printed form of receipt. A counterfoil or carbon duplicate copy of each receipt shall be retained by the Board.

15. Receipts shall be numbered consecutively, and the number of each receipt shall be quoted in the cash-book and other books of account kept by the Board.

TRAVELLING ALLOWANCES AND EXPENSES

16. (1) Members shall be paid for their attendance at all regular and special meetings of the Board, to which they shall have been duly summoned to attend, the sum of one pound (£1) for each and every day of attendance at such meetings.

(2) A member shall be entitled to a refund of the reasonable expense of transport to and from the place of meeting by public conveyance. If no such public conveyance is available, then the reasonable cost of other transport may be allowed. In cases where the cost would be less than by public conveyance a member may be allowed at the rate of 6d. per mile of the distance measured each way by the shortest available route for the use of his own horse, motor-car, or other vehicle.

17. With the prior written approval of the Native Minister a member may be paid or have refunded to him in respect of any business or work authorized by the Board to be done or performed the same allowances and expenses as he would be entitled to be paid or have refunded in accordance with the last preceding regulation for his attendance at a meeting of the Board.