

FIRST SCHEDULE

TRIBAL DIVISIONS OF THE TAINUI TRIBES

1. Ngati Tipa and Ngati Amaru.
2. Ngaitai, Ngati Tamaoho, and Ngati Koheriki (Tamaki section).
3. Ngaitai, Ngati Tamaoho, and Ngati Koheriki (Wairoa section).
4. Ngati Te Ata and Te Akitai.
5. Ngati Naho, Ngati Hine, and Ngati Taratikitiki.
6. Ngati Mahuta (northern section), Ngati Pou, Ngati Whawhakia, Ngati Kuarangi, and Ngati Tai.
7. Ngati Wairere and Ngati Makirangi.
8. Ngati Werewere.
9. Ngati Mahuta (southern section) and Ngati te Wehi.
10. Tainui and Ngati Tahinga.
11. Ngati Mahanga and Ngati Tamainupo.
12. Ngati Apakura.
13. Ngati Ruru and Ngati Te Werokoko.
14. Ngati Paretekawa and Ngati Ngutu.
15. Ngati Koroki and Ngati Raukawa-ki-Panehakura.

SECOND SCHEDULE

THE TAINUI MAORI TRUST BOARD

Nomination-paper

To the Secretary,
Tainui Maori Trust Board,
Turangawaewae, Ngaruawahia.

WE, the undersigned, being members of the Tribal Division, do hereby nominate as a candidate for appointment as a member to represent the said Tribal Division on the Board.

Dated at, this day of, 19..

Witness : Signatures :

I, the said, being a member of the said Tribal Division, do hereby consent to the above nomination.

Witness : Signature of nominee.

W. O. HARVEY, Clerk of the Executive Council.

The Ngaitahu 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 section twenty-seven of the Ngaitahu Trust Board 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 with respect to the Ngaitahu Trust Board.

REGULATIONS

PRELIMINARY

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

2. These regulations shall come into force on the day of the making thereof.

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

“Board” means the Ngaitahu Trust Board :

“Member” means a member of the Board :

“President” means the President of the Board :

“The Under-Secretary” means the Under-Secretary of the Native Department :

“The said Act” means the Ngaitahu Trust Board Act, 1946 :

“District” means a district defined by Regulation 5 hereof :

“Beneficiaries” shall have the meaning assigned to the term “Ngaitahu beneficiaries” in section 2 of the said Act.

4. The regulations referred to in the First Schedule hereto are hereby revoked.

DISTRICTS

5. (1) For the purposes of section 23 of the said Act, the South Island is hereby divided into six districts, the boundaries of which are defined in the Second Schedule hereto.

(2) The boundaries of the electoral districts set out in the said Second Schedule shall be those defined by a Proclamation made on the 26th day of June, 1946, and published in the *Gazette* on the 27th day of June, 1946, at page 863, and such definition shall enure for the purposes of these regulations notwithstanding any amendment, variation, or cancellation of the definition of the boundaries of any such electoral district which may at any time hereafter be made.

MEMBERS

6. (1) One member, who shall be known as “the representative of Ngaitahu,” shall be the representative on the Board of all beneficiaries wheresoever domiciled.

(2) The other six members shall each represent one of the six districts constituted by regulation five hereof.

7. (1) The nomination of a candidate for appointment as a member shall be in writing signed by not less than five beneficiaries residing in the district which he proposes to represent, provided that a candidate for appointment as the representative of Ngaitahu may be nominated by any five beneficiaries wheresoever domiciled.

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

(3) Nominations shall be lodged with the Secretary of the Board at his office at Kaiapoi 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) If any candidate be nominated to represent more than one district, he shall, by notice in writing to the Secretary, elect which one of such districts he intends to represent, and shall withdraw his nomination in respect of the other or others.

(5) If any candidate be nominated as the representative of Ngaitahu, and also as the representative of a district or districts, he shall notify the Secretary in writing of the capacity in which he desires to be nominated as a candidate, and shall withdraw his nomination in any other capacity.

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

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

8. (1) If more than one candidate be nominated as the representative of any district, the Secretary shall, within one month after the closing of nominations, notify the names of such candidates to all beneficiaries residing within such district for the purpose of selecting by postal ballot the candidate to be recommended as the representative of such district.

(2) If more than one candidate be nominated as the representative of Ngaitahu, the Secretary shall, within one month after the closing of nominations, notify the names of such candidates to all beneficiaries wheresoever domiciled for the purpose of selecting by postal ballot the candidate to be recommended as such representative.

(3) All voting-papers shall be forwarded by the beneficiaries to the Returning Officer for the time being of the Southern Maori Electoral District so as to reach him not later than two months after the closing of nominations, and any voting-paper received by the Returning Officer after that time shall be invalid.

(4) The Returning Officer shall notify the Secretary in writing of the result of such postal ballot, and the candidate receiving the majority of the valid votes cast shall be deemed to be the candidate nominated as the representative of such district or the representative of Ngaitahu, as the case may be.

9. When the beneficiaries residing in the several districts shall have selected the candidates to represent them on the Board, the Secretary shall forward a list of the names of such candidates to reach the Under-Secretary not later than fourteen days prior to the day on which the term of office of the members for the time being shall expire.

MEETINGS

10. If within half an hour after the time for which a meeting of the Board has been appointed, whether by summons or by adjournment, 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.

11. 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 of such meeting shall be forwarded to the Native Minister.

COMMITTEES

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

13. The Board shall not delegate to any such committee the power to make any loan or grant in excess of ten pounds (£10) 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.

14. The Chairman of any such committee may be appointed and 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.

15. (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 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 a copy of the minutes of such meeting shall be forwarded to the Secretary of the Board.

(4) 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.

16. 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.

DISTRICT CONSULTATIVE COMMITTEES

17. (1) For each of the districts defined in the Second Schedule hereto the Board shall appoint a District Consultative Committee as provided in section ten of the said Act.

(2) The Board may appoint a District Consultative Committee for the North Island.