

The Auckland Regional Authority in exercise of the powers vested in it by the Auckland Regional Authority Act 1963, section 42, and in pursuance of the authority conferred upon it under the Local Authorities Loans Act 1956, and in exercise of all other powers enabling it on that behalf, doth hereby resolve, by special resolution intended to operate as a special order, to raise the sum of \$5 million, as a special loan to be known as Bulk Water Supply Loan No. 31, 1971—\$12 million, 3rd Issue \$5 million, for the purposes of and incidental to the development of the Auckland Bulk Water Supply Scheme as a whole.

The foregoing special orders were passed at a meeting of the Auckland Regional Authority held on 19 February 1973 and confirmed at a meeting of the said authority held on 19 March 1973, having meantime been advertised in the *Auckland Star* on 24 February and 7 March 1973.

The Common Seal of the Auckland Regional Authority was hereto affixed in the presence of the Chairman and Secretary:

[L.S.]

T. H. PEARCE, Chairman.  
J. H. COULAM, Secretary.

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CAWTHRON INSTITUTE TRUST BOARD  
INCOME AND EXPENDITURE ACCOUNT FOR THE  
YEAR ENDING 31 DECEMBER 1972

Income				\$
Cawthron revenue .. .. .	..	..	..	37,228
Marsden revenue .. .. .	..	..	..	6,238
Grants and donations .. .. .	..	..	..	71,160
Other income .. .. .	..	..	..	59,370
				<u>173,996</u>
Less balance from last year .. .. .	..	..	..	10,734
				<u>163,262</u>
Less balance carried forward .. .. .	..	..	..	4,665
				<u>\$158,597</u>

Expenditure—				\$
Administration expenses .. .. .	..	..	..	11,530
Salaries, wages, and pensions .. .. .	..	..	..	94,634
Laboratory expenses .. .. .	..	..	..	23,494
Other institute expenses .. .. .	..	..	..	28,939
				<u>\$158,597</u>

## BALANCE SHEET AS AT 31 DECEMBER 1972

Liabilities as to capital—				\$	\$
Estate—Bequest Accounts—					
Cawthron .. .. .	..	..	..	653,907	
Marsden .. .. .	..	..	..	121,302	
Atkinson .. .. .	..	..	..	2,546	
Bartel .. .. .	..	..	..	15,875	
Graham .. .. .	..	..	..	4,000	
Lucas .. .. .	..	..	..	2,000	
Philpott .. .. .	..	..	..	9,814	
White .. .. .	..	..	..	3,471	
				<u>812,915</u>	
Liabilities as to income—					
Sundry creditors .. .. .	..	..	..	9,299	
Payments received in advance .. .. .	..	..	..	19,000	
Interest to be recovered .. .. .	..	..	..	728	
Sundry research accounts .. .. .	..	..	..	18,691	
Miscellaneous reserves and provisions .. .. .	..	..	..	1,190	
				<u>48,908</u>	
Special trust .. .. .	..	..	..	20,046	
Bank of New Zealand .. .. .	..	..	..	7,647	
				<u>\$889,516</u>	
Assets supporting the above liabilities—					
Land and buildings .. .. .	..	..	..	259,560	
Furniture, fittings, equipment, and motor vehicles .. .. .	..	..	..	12,960	
Library, museum, pictures, and china .. .. .	..	..	..	18,301	
Investments and sundry debtors .. .. .	..	..	..	577,005	
Miscellaneous .. .. .	..	..	..	21,690	
				<u>\$889,516</u>	

T. F. A. ARCHER, Chairman.  
H. R. HOLLAND, Managing Secretary.

## AUDITORS' CERTIFICATE

We certify that we have examined the books of account and vouchers of the Cawthron Institute Trust Board for the year ending 31 December 1972. We have also inspected the securities held in the name of the Board as at 31 December 1972. In our opinion the above balance sheet is properly drawn up so as to set out the true position of the Trust as at 31 December 1972 and as shown by the books.

WEST, YATES, AND ANDERSON,  
Chartered Accountants.

26 March 1973, Nelson.  
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