

- (a) A uniform consolidated special (No. 1) rate of one decimal seven eight five (1.785) cents in the dollar (\$1) upon the annual rateable value of all rateable property within the borough of One Tree Hill is hereby made an annually recurring rate for the purpose of paying the annual charges plus 10 percent (10%) thereof, payable in respect of the loans secured by the special rates set out in the First Schedule.
- (b) A uniform consolidated special (No. 2) rate of decimal six five (0.65) cents in the dollar (\$1) upon the annual rateable value of all rateable property within the No. 3 Special Rating Area (Penrose) constituted for the said special rating area as more particularly defined in the authenticated special rating list for that area, is hereby made an annually recurring rate for the purpose of paying the annual charges plus 10 percent (10%) thereof, payable in respect of the loans secured by those special rates set out in the Second Schedule.

And the One Tree Hill Borough Council hereby further resolves that the consolidated special rates, set out above, shall be payable in one sum on the first day of April in each year at the Council Office, 272 Manukau Road, Epsom, to Brian William Archer, or at such other place or to such other person for the time being authorised by Council.

FIRST SCHEDULE

Loan	Amount of Special Rate in £ (in pence)
Great South Road Widening Loan 1952, \$22,000	2.12d
Great South Road Loan \$116,000 (tram track removal)	
Second Issue \$28,000; Third Issue \$24,000; Fourth Issue \$20,000 (Manukau Road)	
Ellerslie and One Tree Hill Stormwater Drainage Loan \$550,000	
Joint Special Loan (One Tree Hill share \$306,000)	0.5505
Stormwater Drainage Loan 1970, \$860,000	1.61427
Stormwater Drainage Loan 1973, \$640,000	0.928
Ellerslie and One Tree Hill Stormwater Redemption Loan No. 1, 1976, \$38,930	0.024
Ellerslie and One Tree Hill Stormwater Redemption Loan, No. 2, 1976, \$12,600	0.009

SECOND SCHEDULE

Loan	Amount of Special Rate in £ (in pence)
Sanitary Sewer Reticulation Loan 1961, \$780,000	20.25d
Sanitary Sewer Reticulation Redemption Loans	Amount of Special Rate in \$ (in cents)
No. 1, 1971, \$24,400	0.08908
No. 2, 1971, \$16,000	0.0595
No. 3, 1971, \$27,000	0.1001
No. 4, 1971, \$16,000	0.0595
No. 5, 1972, \$8,000	0.0275
No. 6, 1974, \$16,000	0.0477
No. 7, 1974, \$16,000	0.0477
No. 8, 1975, \$16,000	0.026
No. 9, 1976, \$15,500	0.026

Confirming Resolution Passed at Meeting Held on Tuesday, 27 July 1976:

That the special order, passed and adopted at a meeting of the Council held on Tuesday, 29 June 1976, and providing that, instead of levying the various separate special interest rates as specified in the First and Second Schedules thereto, Council make the uniform consolidated special rates set out in paragraphs (a) and (b) thereto, be, and is hereby confirmed and that the common seal of the corporation be affixed to the special order in the presence of His Worship the Mayor, Councillors B. F. K. Preddle, S. M. Weight, and the Town Clerk.

The Common Seal of the Mayor, Councillors, and Citizens of the Borough of One Tree Hill was hereunto affixed in the presence of:

J. M. DICKEY, Mayor.
B. F. K. PREDDLE, Councillor.
S. M. WEIGHT, Councillor.
B. W. ARCHER, Town Clerk.

[L.S.]

1953

In the matter of the Companies Act 1955, and in the matter of MAIR & COMPANY LTD., a duly incorporated company having its registered office at Christchurch:

NOTICE is hereby given that the order of the Supreme Court, dated the 9th day of July 1976, confirming the reduction of capital of the above-named company, by distribution of the share premium reserve account, was registered with the Registrar of Companies on the 21st day of July 1976.

Dated this 21st day of July 1976.

K. G. L. NOLAN, Solicitor for the Company.

2005

WANGANUI SAVINGS BANK

REVENUE ACCOUNT FOR YEAR ENDED 31 MARCH 1976

Income—	1976	1975
Investment Income—	\$	\$
New Zealand Government stock	493,738	461,744
Local authority stock	50,673	46,460
Mortgages	611,808	514,946
Personal loans	20,297	17,652
Fixed and call deposits	96,721	87,136
Total Investment Income	1,273,237	1,127,938
Other Income—		
Sundry Income	54,147	27,376
Total Income	1,327,384	1,155,314
Less Expenditure—		
Interest on depositors' accounts—		
Savings—paid and credited	378,108	347,336
Investment—paid and accrued	263,854	213,705
Total Interest	641,962	561,041
Other expenses—		
Audit fees	3,600	3,360
Depreciation	22,151	22,921
Management and staff expenses	396,944	351,160
General operating expenses	109,214	91,715
Office equipment expenses	51,560	51,640
Promotional expenses	19,256	14,704
Property expenses	23,297	8,852
Trustees fees	3,965	3,169
Total other expenses	629,987	547,521
Total expenditure	1,271,949	1,108,562
Net profit before taxation	55,435	46,752
Income taxation	13,614	9,403
Net profit after taxation	41,821	37,349

APPROPRIATION ACCOUNT

	1976	1975
	\$	\$
Net profit from revenue account	41,821	37,349
Under provision for taxation 1973/74	..	31
	41,821	37,318
Provision for donations	12,100	12,100
Provision for loss on sale of statutory investments	21,762	27,477
Balance to reserve fund	7,959	(2,259)

BALANCE SHEET AS AT 31 MARCH 1976

	1976	1975
	\$	\$
Depositors' accounts—		
Savings	14,051,481	12,898,623
Personal cheque	364,537	160,234
Investment accounts	5,527,519	4,566,664
Accrued interest	76,783	59,169
Total liability to depositors	20,020,320	17,684,690
Current liabilities—		
Owing to other trustee savings banks	8,304	24,952
Sundry creditors	29,543	38,106
Provision for donations	11,800	12,100
Provision for taxation	14,119	..
Mortgages	3,100	3,100
Total current liabilities	66,866	78,258
Other liabilities—		
Mortgages	115,225	118,325
Provision for future taxation	74,166	75,140
Total other liabilities	189,391	193,465
Reserve fund—		
Balance at 31 March 1975	183,737	187,954
Add balance of appropriation account	7,959	(2,259)
	191,696	185,695
Less loss on realisation of assets	..	1,957
	191,696	183,738
Add unexpired Government stock discount	9,253	10,085
Balance at 31 March 1976	200,949	193,823
Property revaluation	133,934	133,934
	334,883	327,757
	20,611,460	18,284,170