

## AUCKLAND REGIONAL AUTHORITY

REVOCATION OF THE DECLARATION OF LAND FOR ROAD  
IMPROVEMENT

NOTICE is hereby given that in pursuance of the powers vested in it by section 373 of the Local Government Act 1974 and of any and every other power enabling it in that behalf, the Auckland Regional Authority hereby resolves that the existing declaration (made by resolution of the authority) that the lands described in the Schedule hereto were required for road improvement (formerly highway improvement) purposes pursuant to section 34L of the Auckland Regional Authority Act 1963 (which said resolution and declaration have effect as if made under the said section 373 of the Local Government Act 1974) be revoked.

## SCHEDULE

ALL that land being road improvement land, situated in Auckland City in the North Auckland Land Registration District, shown crosshatched on the Authority's Drawing No. 715115-24 and generally described as follows:

| Lot & D.P. No.        | C.T.        | Area m <sup>2</sup> |
|-----------------------|-------------|---------------------|
| Pt. Lot 3, D.P. 18846 | Pt. 640/227 | 525                 |
| Pt. Lot 2, D.P. 18846 | Pt. 640/144 | 1107                |

J. H. COULAM, Secretary.

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## AUCKLAND REGIONAL AUTHORITY

## DEDICATION OF ROAD IMPROVEMENT LAND

NOTICE is hereby given that in pursuance of the powers vested in it by Section 373 of the Local Government Act 1974 and of any and every other power enabling it in that behalf the Auckland Regional Authority hereby resolves that the road improvement (formerly highway improvement) lands described in the Schedule hereto be and the same are hereby dedicated as road.

## SCHEDULE

ALL that land being road improvement land situated in Auckland City in the North Auckland Registration District shown stippled on the Authority's Drawing No. 715115-25 and generally described as follows:

| Ref | Legal Description        | C.T.             | Area m <sup>2</sup> |
|-----|--------------------------|------------------|---------------------|
| A   | Lot 1, D.P. 35585        | C.T. 919/89      | 1897                |
| B   | Lot 2, D.P. 35585        | C.T. 920/259     | 1618                |
| C   | Lot 4, D.P. 18846        | C.T. 484/85      | 1016                |
| D   | Pt. Lot 3, D.P. 18846    | Pt. C.T. 640/227 | 632                 |
| E   | Pt. Lot 2, D.P. 18846    | Pt. C.T. 640/144 | 236                 |
| F   | Pt. Lot 13, D.P. 18785   | Pt. C.T. 885/270 | 77                  |
| G   | Pt. Lot 12, D.P. 18785   | Pt. C.T. 782/131 | 46                  |
| H   | Pt. Lot 11, D.P. 18785   | Pt. C.T. 707/390 | 15                  |
| I   | Pt. Bed Auckland Harbour | C.T. 45A/821     | 294                 |

J. H. COULAM, Secretary.

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A.N.Z. SAVINGS BANK (NEW ZEALAND) LTD. FOR  
ACCOUNTS 30 SEPTEMBER 1983

## A.N.Z. SAVINGS BANK (NEW ZEALAND) LTD.

## Directors Report

THE directors submit the financial statements for the year ended 30 September 1983 and report as follows:

|  |                |
|--|----------------|
|  | \$000          |
| 1. Net profit after tax                    | 2,644          |
| Add unappropriated profits brought forward | 2,181          |
| Less transfer to reserves                  | 2,372          |
| Less dividend                              | 1,055          |
| Unappropriated profit carried forward      | <u>\$1,398</u> |

2. No final dividend is recommended in respect of the year ended 30 September 1983.

3. The nature of the company's business has not changed during the past year. The state of affairs of the company is considered to be satisfactory.

A. G. KIRKLAND and W. H. BROWN, Directors.

Wellington, New Zealand, 7 November 1983.

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 30  
SEPTEMBER 1983

|  | 1983<br>\$000   | 1982<br>\$000   |
|--|-----------------|-----------------|
| Interest to depositors   | 14,971          | 14,655          |
| Management and operating expenses                                    | 7,715           | 6,715           |
| Total expenses   | <u>22,686</u>   | <u>21,370</u>   |
| Provision for taxation   | 2,161           | 2,924           |
| Net profit for period  | <u>2,644</u>    | <u>3,561</u>    |
|  | <u>\$27,491</u> | <u>\$27,855</u> |
| <i>Income from—</i>  | 1983<br>\$000   | 1982<br>\$000   |
| New Zealand Government stock   | 6,482           | 7,252           |
| New Zealand Government Treasury bills and local authority securities |                 |                 |
| Mortgage and other loans   | 18,957          | 19,116          |
| Other  | 2,052           | 1,487           |
|  | <u>\$27,491</u> | <u>\$27,855</u> |

## PROFIT AND LOSS APPROPRIATION ACCOUNT

|                              |                |                |
|------------------------------|----------------|----------------|
| Dividend provided or paid    | 1,055          | 1,380          |
| Transfer to general reserves | 2,372          | 3,469          |
| Balance carried forward      | 1,398          | 2,181          |
|                              | <u>\$4,825</u> | <u>\$7,030</u> |
| Balance brought forward      | 2,181          | 3,469          |
| Net profit for period        | <u>2,644</u>   | <u>3,561</u>   |
|                              | <u>\$4,825</u> | <u>\$7,030</u> |

## BALANCE SHEET AS AT 30 SEPTEMBER 1983

|  | 1983<br>\$000    | 1982<br>\$000    |
|--|------------------|------------------|
| <i>Shareholders Funds</i>                              |                  |                  |
| Authorised Capital                                     | 500              | 500              |
| Issued Capital—  |                  |                  |
| 250,000 Ordinary shares of \$2 each fully paid         | 500              | 500              |
| Reserve (note 5)                                       | 9,642            | 7,269            |
| Retained Earnings                                      | 1,398            | 2,181            |
|  | <u>11,540</u>    | <u>9,950</u>     |
| <i>Current Liabilities and Provisions</i>              |                  |                  |
| <i>Depositors Balances:</i>                            |                  |                  |
| Ordinary accounts (note 4)                             | 105,995          | 110,902          |
| Thrill accounts  | 947              | 1,076            |
| Home ownership accounts                                | 5,147            | 2,185            |
| Investment accounts                                    | 89,791           | 96,069           |
|  | <u>201,880</u>   | <u>210,232</u>   |
| Provision for taxation                                 | 1,188            | (651)            |
| Other current liabilities (including interest accrued) | 5,907            | 2,217            |
|  | <u>208,975</u>   | <u>211,798</u>   |
| <i>Deferred Liabilities</i>                            |                  |                  |
| Provision for deferred taxation                        | 3,549            | 3,646            |
|  | <u>\$224,064</u> | <u>\$225,394</u> |

|  | 1983<br>\$000    | 1982<br>\$000    |
|--|------------------|------------------|
| <i>Current Assets</i>  |                  |                  |
| Deposits with ANZ Banking Group (New Zealand) Ltd.           | 18,576           | 10,901           |
| New Zealand Government Stock (note 2)                        | 58,622           | 49,798           |
| Local Authority Securities (note 2)                          | 282              | 321              |
| Treasury Bills   | 2,005            | 8,500            |
| Other Investments  | 1,750            | 1,600            |
| Income Accrued on Investments                                | 2,239            | 2,180            |
|  | <u>83,474</u>    | <u>73,300</u>    |
| Mortgage and other loans (less provision for doubtful debts) | 140,590          | 152,094          |
|  | <u>\$224,064</u> | <u>\$225,394</u> |

The notes on the following pages form part of and should be read in conjunction with these accounts.

A. G. KIRKLAND, Director.

W. H. BROWN, Director.

## NOTES TO THE ACCOUNTS

## 1. Bases of Accounting:

These accounts have been prepared in accordance with historical cost concepts.

The following significant accounting principles have been applied.

(a) Amortisation of premiums and discounts on investments—Premiums and discounts on New Zealand Government and local authority securities are amortised from the date of purchase to maturity on a straight line basis.