New Zealand.



Title.

- 1. Short Title.
- Howard Estate Advisory Board established.
- 3. Chairman of Board.
- 4. Casual vacancies.
- 5. Meetings and procedure of Board.
- 6. Secretary may be appointed.

ANALYSIS.

- 7. Functions of Board.
- 8. Travelling expenses of Board and cost of administering Act.
- 9. Extending purposes for which revenues from estate may be expended.
- 10. Regulations.

1927, No. 55.

AN ACT to amend the Howard Estate Act, 1919.

Title.

[30th November, 1927]

BE IT ENACTED by the General Assembly of New Zealand in Parliament assembled, and by the authority of the same, as follows:-

1. This Act may be cited as the Howard Estate Amendment Act, Short Title. 1927, and shall be read together with and deemed part of the Howard Estate Act, 1919 (hereinafter referred to as the principal Act).

2. (1) There is hereby established a Board to be known as the Howard Estate Howard Estate Advisory Board (hereinafter referred to as the Board).

Advisory Board established.

- (2) The Board shall consist of five members, who shall from time to time be appointed by the Governor-General, and shall hold office for terms of three years, and may be reappointed.
 - (3) The members of the Board shall be appointed as follows:—
 - (a) One member on the joint recommendation of those branches of the New Zealand Farmers' Union whose headquarters are in the Hawke's Bay Provincial District:
 - (b) One member on the joint recommendation of those societies incorporated under the Agricultural and Pastoral Societies Act, 1908, whose headquarters are in the Hawke's Bay Provincial District:
 - (c) One member on the recommendation of the Education Board of the District of Hawke's Bay:
 - (d) One member on the joint recommendation of the County Councils of the counties of Hawke's Bay, Patangata. Waipawa, Dannevirke, Waipukurau, Weber, Woodville, and Wairoa:

1927, No. 55.1

- (e) One member on the joint recommendation of the following bodies, viz.: The Borough Councils of Napier, Hastings, Waipawa, Dannevirke, Waipukurau, Woodville, and Wairoa; the Board of every town district wholly or partly within the Hawke's Bay Provincial District; and every chamber of commerce whose headquarters are within the said provincial district.
- (4) The recommendations referred to in the last preceding subsection shall be made in the manner prescribed.
- (5) In the event of failure on the part of any body or bodies to make a recommendation in manner prescribed as aforesaid the Governor-General may, without recommendation, appoint a fit person to the Board to represent the said body or bodies.

Chairman of Board.

3. Of the members of the Board one member to be named by the Governor-General shall be Chairman.

Casual vacancies.

- 4. (1) A member of the Board may resign his office by notice in writing addressed to the Secretary of the Board.
- (2) A casual vacancy occurring through death, resignation, or otherwise in the office of a member of the Board may be filled by the appointment of a fit person made in the same manner as that of the person whose office is vacant.
- (3) A person appointed to fill a casual vacancy shall hold office for the unexpired portion of the term for which the vacating member was appointed.

Meetings and procedure of Board.

- 5. (1) The Board shall hold meetings at such times and places as it thinks fit, and in particular shall hold a meeting within one month after the appointment of its members in each term of three
- (2) At all meetings of the Board the Chairman if present shall preside, and shall have a deliberative as well as a casting vote.
- (3) At any meeting of the Board at which the Chairman is not present the Board shall elect one of the members present to preside at that meeting, and the member so elected shall at that meeting have all the powers and privileges of the Chairman.
 - (4) Three members of the Board shall constitute a quorum.
- (5) Subject to the provisions of this Act the Board may make rules for the regulation of its own procedure.
- 6. The Board, with the approval of the Minister of Agriculture, may from time to time appoint some person to be the Secretary of the Board.

Functions of Board.

Secretary may be appointed.

> 7. The Board shall, whenever requested so to do or whenever it thinks fit, advise the Public Trustee with respect to any matters concerning the management and administration of the Howard Estate, and in like manner shall advise the Minister with respect to the expenditure of moneys derived from the estate and available for expenditure for any of the purposes enumerated in section eight of the principal Act as amended by this Act.

Travelling-expenses of Board and cost of administering

- 8. (1) There may be paid to the members of the Board such travelling and other expenses as are prescribed.
- (2) The expenses of carrying out the provisions of this Act and of carrying on the business of the Board shall be paid by the Public Trustee out of the revenues derived from the Howard Estate.

- 9. Section eight of the principal Act is hereby amended—
- (a) By inserting, before the words "the following purposes," the for which revenues from estate may be expended.

Extending purposes

(b) By adding the following paragraph:—

- "(c) The assistance and development of agricultural research or public agricultural education in New Zealand in a manner likely to be of special but not necessarily exclusive benefit to farming in the Provincial District of Hawke's Bay."
- 10. The Governor-General may from time to time by Order Regulations in Council make such regulations as are necessary for the effective administration of this Act.