This Public Bill originated in the House of Representatives, and, having this day passed as now printed, is transmitted to the LEGISLATIVE COUNCIL for its concurrence.

House of Representatives,

29th March, 1944

Hon. Mr. Mason

INVERCARGILL LICENSING TRUST

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A BILL INTITULED

An Act to set up a Body Corporate for the Purpose Title. of Providing for the Establishment of Model Hotels in the Invercargill Licensing District to be conducted in Conformity with the Provisions of the Licensing Act, 1908, and in the Interests of the Public Wellbeing, and of Providing for the Sale of Intoxicating Liquor in the District; and to provide for the

Distribution of the Profits for Public Purposes. No. 9-2

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

1. (1) This Act may be cited as the Invercargill Licensing Trust Act, 1944.

(2) This Act shall come into force on a day to be appointed for the commencement thereof by the Governor-General by Proclamation.

2. In this Act, unless the context otherwise requires,—

"Intoxicating liquor" and "liquor" have the same meaning as in the Licensing Act, 1908:

"Invercargill Licensing District", or "district", means the Invercargill Licensing District for the time being constituted under the Licensing 15 Act, 1908:

"Minister" means the Minister of Justice:

"Trust" means the Invercargill Licensing Trust constituted under this Act.

3. (1) There is hereby established for the purposes 20 of this Act a Trust, to be called the Invercargill Licensing Trust.

(2) The Trust shall be a body corporate, having perpetual succession and a common seal, with power to make, alter, and renew the same, and with power to 25 purchase, take, hold, transfer, and lease property, real and personal, to sue and be sued in any Court, and to do and suffer all other acts and things which a body corporate may lawfully do and suffer.

4. (1) The Trust shall consist of six persons, to be 30 appointed from time to time by the Governor-General, either by name or as the holder or the respective holders for the time being of any office or offices, of whom—

(a) Two shall be nominated by the Invercargill City 35 Council;

(b) One shall be nominated by the South Invercargill Borough Council; and

(c) Three shall be nominated by the Minister.

(2) One of the members shall be appointed by the 40 Governor-General to be the Chairman of the Trust.

(3) Except as provided in the *next succeeding* subsection, every member shall be appointed for a term of *four* years, but may from time to time be reappointed, or may be at any time removed from office by the 45

Short Title.

Commencement.

Interpretation.

See Reprint of Statutes, Vol. IV, p. 234

Establishment of Invercargill Licensing Trust.

Constitution of Trust. 2

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Governor-General, or may at any time resign his office by writing addressed to the Minister.

(4) If any member of the Trust dies, is removed from office, or resigns, the vacancy so created shall be 5 filled in the manner in which the appointment to the vacant office was originally made. Every person so appointed shall be appointed for the residue of the term for which his predecessor was appointed.

(5) Unless he sooner vacates his office as provided 10 in the *last preceding* subsection, every member of the Trust shall continue in office until his successor comes into office, notwithstanding that the term for which he was appointed may have expired.

(6) If any local authority, after being requested by 15 the Minister to nominate a person for appointment to the Trust, fails to make a nomination within a space of two weeks or such longer period as the Minister may fix, the Minister may on behalf of the local authority nominate a person for appointment and that person 20 shall, on appointment, be deemed to have been appointed

on the nomination of the local authority.

(7) The powers of the Trust shall not be affected by any vacancy in the membership of the Trust.

5. (1) In the absence from any meeting of the Trust Representation 25 of any member appointed on the nomination of a local of absent members. authority, any other person appointed by the local authority for that purpose may attend the meeting in his stead.

(2) In the absence from any meeting of the Trust 30 of any member being an officer of the Public Service, any officer of his Department having authority to act in his place during his absence from office may attend the meeting in his stead.

(3) Except as provided in the foregoing provisions 35 of this section, the Governor-General may from time to time appoint any person to act for any member of the Trust at any meeting thereof in the event of his absence therefrom from whatever cause arising.

(4) While any person is attending any meeting of 40 the Trust pursuant to this section he shall be deemed for all purposes to be a member of the Trust.

6. (1) There shall be paid to the Chairman and to Remuneration the other members of the Trust such remuneration by and expenses way of salaries, fees, or allowances as the Minister shall of Trust. 45 from time to time approve:

members

Invercargill Licensing Trust

See Reprint of Statutes, Vol. VII, p. 522

Local Authorities (Members Contracts) Act to apply. 1934, No. 17

Meetings of Trust.

Regulating the conduct of business.

Trust may appoint officers and servants.

Provided that any moneys received by an officer of the Public Service pursuant to this subsection shall be subject to the provisions of the Public Service Act, 1912.

(2) The members of the Trust shall be paid such 5 travelling expenses and allowances as may from time to time be prescribed by regulations under this Act.

(3) All payments made pursuant to this section shall be paid out of the funds of the Trust.

7. The Trust is hereby declared to be a local autho- 10 rity for the purposes of the Local Authorities (Members' Contracts) Act, 1934.

8. (1) The first meeting of the Trust shall be held at a time and place to be fixed in that behalf by the Minister.

(2) Thereafter meetings of the Trust shall be held at such times and places as the Trust determines.

(3) At any meeting of the Trust three members shall form a quorum.

(4) The Chairman shall preside at all meetings of 20 the Trust at which he is present.

(5) In the event of the absence of the Chairman from any meeting of the Trust the members present at the meeting shall appoint one of their number to be the chairman of the meeting.

(6) At any meeting of the Trust the Chairman shall have a deliberative vote, and in the case of an equality of votes shall also have a casting vote.

(7) All questions before the Trust shall be decided by a majority of the valid votes recorded thereon. 30

9. Subject to the provisions of this Act and of any regulations under this Act, the Trust may from time to time regulate the meetings, proceedings, and general conduct of the business of the Trust in such manner as it thinks fit.

10. (1) The Trust may from time to time appoint a Secretary, a Treasurer, and all such other officers and servants as it thinks necessary; and may from time to time remove any of the officers or servants; and may pay such salaries and allowances to the officers 40 and servants respectively as it thinks reasonable.

(2) One person may hold two or more offices under the Trust.

(3) No member of the Trust shall be capable of holding any such office, unless without remuneration. 45

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(4) During the absence from duty of any officer of the Trust by reason of illness, leave of absence, or other cause, his duties and powers may be performed and exercised by an acting officer appointed by resolution 5 of the Trust, and any such appointment may be either general or for some occasion only.

(5) The Trust shall forthwith after any manager or acting-manager is appointed notify the chief officer of police in the district of the appointment and of the 10 premises in respect of which the appointment has been made, and the notification shall in any proceedings for an offence against any of the provisions of the Licen- See Reprint sing Act, 1908, be sufficient evidence until the contrary of Statutes. Vol. IV, p. 234 is proved that the person named therein as manager 15 or acting-manager is for the time being charged with the management of the premises therein referred to.

11. (1) Notwithstanding anything to the contrary in this Act or in any rule of law, the Trust may enter into an agreement in writing with any person whom office of

20 it proposes to appoint, or who has been appointed, an employees. officer or servant of the Trust to the effect that such person shall not be removed from office save as provided in the agreement or except for conduct justifying summary dismissal-

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- (a) During such period (not exceeding three years from the date of his appointment or the date of the agreement, as the case may be) as is specified in the agreement; or
- (b) Except after such notice, not exceeding three months, as may be specified in the agreement in that behalf.

(2) Any agreement to which paragraph (a) of the last preceding subsection relates may from time to time be renewed for any period not exceeding three years at any one time from the date of such renewal.

12. (1) Any contract which if made between private Contracts persons must be by deed shall, if made by the Trust, be of Trust. in writing under the seal of the Trust.

(2) Any contract which if made between private persons must be in writing signed by the parties to be

40 charged therewith shall, if made by the Trust, be either in writing under the seal of the Trust or in writing signed by two members of the Trust on behalf of and by direction of the Trust.

Trust may contract as to tenure of

Invercargill Licensing Trust

(3) Any contract which if made between private persons may be made orally may be similarly made by or on behalf of the Trust by any member or duly authorized agent of the Trust acting by direction of the Trust, but no oral contract shall be made involving the payment by the Trust of a sum exceeding twenty pounds.

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(4) Notwithstanding anything in the foregoing provisions of this section, no contract made by or on behalf of the Trust shall be invalid by reason only that it is 10 not made in the manner prescribed by this section if it is made pursuant to a resolution of the Trust or to give effect to a resolution of the Trust.

13. (1) The functions of the Trust shall be to provide accommodation and other facilities for the 15 travelling public within the Invercargill Licensing District, to establish and maintain hotels and suitable places within the district for the sale or supply of refreshments, to sell and supply intoxicating liquor within the district and establish and maintain premises 20 for that purpose, and to do all such other acts and things as may in the opinion of the Trust be necessary or desirable having regard to the general purposes of this Act.

(2) Except as otherwise expressly provided in this 25 Act the Licensing Act, 1908, shall apply in the district.

14. (1) The Trust shall have all such powers, rights, and privileges as may reasonably be necessary or expedient to enable it to carry out its functions.

(2) Except as expressly provided in this Act or in 30 regulations under this Act, nothing hereinafter contained shall be held to derogate from or prejudice the generality of the provisions of this section and the powers, rights, and privileges conferred by this section.

15. (1) The Trust may within the district establish 35 and maintain hotels and suitable places for the sale or supply of refreshments.

(2) The Trust may establish and maintain in such hotels facilities for the accommodation of the travelling public, and dining and refreshment rooms for the sale 40 or supply of meals and refreshments to the general public, including, if the Trust thinks fit, the sale or supply of intoxicating liquor.

Functions of Trust.

Establishment and maintenance of hotels, &c.

General powers

of Trust.

(3) The Trust may purchase such stocks of liquor, foodstuffs, and goods of any other kind whatsoever as are required for the purpose of any business being carried on by the Trust.

(4) The Trust may establish and maintain, either within or outside the district, premises for the storage of liquor, foodstuffs, and other goods as aforesaid.

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(5) The Trust may establish and maintain bonded warehouses and stores from which it may deliver liquor 10 sold by or on behalf of the Trust.

(6) The Trust may carry on any business which in the opinion of the Trust may suitably and conveniently be carried on in conjunction with any business which the Trust is specifically authorized to carry on.

1516. (1) The Trust may purchase or otherwise Acquisition acquire, or take on lease or bailment, land, plant, and of premises, equipment and may construct, alter, and maintain any buildings or works necessary or convenient for the purpose of carrying out its functions.

20(2) For the purpose of facilitating the acquisition of land for the purposes of this Act the Governor-General may, on the application of the Trust and at its expense in all things, take under the Public Works Act, See Reprint 1928, any land, or any particular estate or interest in of Statutes, Vol. VII,

25 land (whether for the time being subsisting separately p. 622 or not), or any easement over any land (whether for the time being subsisting or not).

(3) Notwithstanding anything to the contrary in the Public Works Act, 1928, the effect of a Proclamation 30 issued for the purposes of this section shall be to vest the land, estate, interest, or easement, as the case may be, in the Trust instead of His Majesty; and all proceedings subsequent to the issue of the Proclamation in respect of compensation, or otherwise for the purpose

35 of complying with the said Act, shall be taken against the Trust, which shall be deemed to be the respondent and shall be liable in respect of the taking to the same extent as His Majesty or the Minister of Works would have been liable if the taking had been for the purposes 40 of a Government work.

17. Intoxicating liquor may be sold in the district Premises by or on behalf of the Trust in such premises as the liquor may Trust may determine, and it shall not be necessary for be sold.

any license under the Licensing Act, 1908, to be issued to the Trust or to any person selling liquor on behalf of the Trust:

Provided that except in the case of premises established temporarily pursuant to the *next succeeding* section liquor shall not be sold for consumption on the premises where it is sold unless the premises are of a standard at least equal to the standard required of premises in respect of which a license under the Licensing Act, 1908, is in force.

18. (1) The Trust shall as soon as practicable after the first meeting thereof establish premises for the sale or supply of liquor in the district.

(2) If owing to war conditions the Trust is not able to arrange for suitable permanent premises, premises 15 may be established temporarily until sufficient suitable permanent premises are available.

(3) The Minister may at any time, if he thinks fit, and if any premises established temporarily under the *last preceding* subsection are not in his opinion equal 20 to the standard required of a publichouse under the Licensing Act, 1908, require that the premises be closed, and thereupon the Trust shall close the premises.

19. (1) Subject to any regulations that may be made under this Act, the Trust may establish and main- 25 tain such number of hotels as it thinks fit, and may establish them in such localities as it determines.

(2) In determining from time to time the number of hotels to be established and maintained and the type and location of each hotel regard shall be had to the 30 requirements of the travelling public and of the residents within the district.

(3) The Trust shall give not less than fourteen days' notice by advertisement in a newspaper circulating in the district of its intention to establish any 35 hotel, and if any resident in the neighbourhood objects to the establishment of the hotel on the ground that it is not required in the neighbourhood, or that it will be in the immediate vicinity of a place of public worship, hospital, or school, or that the quiet of the neighbour-40 hood will be disturbed, he may within the said fourteen days give notice of his objection to the Trust and apply to a Judge of the Supreme Court, whose decision shall be final, for an order determining whether or not the hotel may be established. 45

Temporary provision pending acquisition of hotel premises.

Number and situation of hotels.

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20. (1) Such of the provisions of the Licensing Act, Application of 1908, and its amendments, as are referred to in the Licensing Act, Schedule to this Act, shall not apply in or in respect the district. of the Invercargill Licensing District.

(2) Subsection one of section two hundred and one of the Licensing Act, 1908, shall not apply in respect of any servant of the Trust who, in any place referred to in paragraph (a) of that subsection, is selling or exposing for sale any liquor in the course of his employ-10 ment and not in contravention of any orders or

instructions of the Trust.

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(3) For the purposes of the Licensing Act, 1908, premises maintained by the Trust in which liquor is sold or supplied by or on behalf of the Trust shall be

- 15 deemed to be licensed premises within the meaning of that Act, and the person for the time being charged with the management of any such premises shall be deemed to be a licensed person and to be the licensee of the premises within the meaning of that Act, and
- 20 all the provisions of that Act shall, with the necessary modifications, apply accordingly except so far as they are inconsistent with any of the provisions of this Act. (4) In the application of the provisions of the
- Licensing Act, 1908, pursuant to the last preceding sub-25 section, any premises of the Trust in which lodging is provided shall be deemed to be an inn and the person for the time being charged with the management thereof shall be deemed to be the innkeeper.

(5) The Licensing Act Emergency Regulations serial 30 1942 (No. 2) shall for the purposes of this section number $\frac{1942}{1942/186}$ be deemed to be part of the Licensing Act, 1908:

Provided that for the purposes of regulation two A see Serial of those regulations the Trust and every person acting number as a manager for the Trust shall be deemed to be the holder of a wholesale license.

35 21. (1) The Trust shall pay in respect of premises License fees in which liquor is sold by or on behalf of the Trust an payable to local annual fee of *forty* pounds in each case. authority.

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1908, within See Reprint of Statutes, Vol. IV, p. 234

(2) The fees shall be paid within fourteen days after the commencement of each financial year of the Trust, or, in the case of premises first used during any financial year for the sale of liquor, within fourteen days after the premises are so first used.

(3) The fees payable under this section shall be paid to the treasurer of the local authority within whose district the premises are situated.

22. (1) The Trust may borrow by way of overdraft in manner prescribed by section three of the Local 10 Bodies' Finance Act, 1921-22, and the provisions of that section shall, with the necessary modifications, apply to the Trust in all respects as if it were a local authority within the meaning of that Act.

(2) In addition to the power conferred by the last 15preceding subsection the Trust shall have power, with the consent of the Minister of Finance and upon and subject to such conditions as that Minister thinks fit, to borrow moneys and mortgage or charge any of its 20 real or personal property.

(3) For the purpose of enabling the Trust to commence to exercise its functions without delay, the Minister of Finance may from time to time, upon and subject to such terms and conditions as he thinks fit, advance to the Trust out of the Consolidated Fund with- 25 out further appropriation than this Act any moneys required for the acquisition of any property or the payment of any preliminary or general expenses (including salaries) payable by the Trust before it has sufficient revenue for the payment thereof. 30°

23. The Trust may establish at such branch or branches of the Bank of New Zealand as it thinks fit, in the name of the Trust, such accounts as it deems necessary or convenient for the exercise of its powers under this Act, and may authorize the accounts to be operated on respectively by such person or persons as 35the Trust from time to time appoints for that purpose.

24. The Trust may in every financial year expend for purposes not authorized by this Act or by any other Act or law for the time being in force any sum or sums not amounting in the whole to more than one 40hundred pounds.

Borrowingpowers of Trust. See Reprint of Statutes, Vol. V, p. 354

Bank accounts of Trust.

Unauthorized expenditure.

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25. (1) The Trust shall cause books to be provided Proper books and kept, and true and regular accounts to be entered of account to be kept. therein of all sums of money received and paid, and of the several purposes for which such sums of money 5 have been received and paid.

(2) The Trust shall keep such accounts of moneys and stores, and keep them in such manner, as may be required by the Audit Office.

26. (1) The Trust shall establish a depreciation Power to 10 reserve, to which may be charged any depreciation in establish depreciation the value of the Trust's assets, and any loss involved and other in the destruction of or injury to any such assets, and reserves. any expenditure involved in the replacement of assets.

(2) The Trust may also from time to time, with the 15 consent of the Minister of Finance, establish such other reserves as it deems necessary or expedient.

(3) The Trust may invest any of the moneys to the credit of any reserve account either in the business of the Trust or as provided in the next succeeding section.

27. Any moneys belonging to the Trust and avail- Investment. 20able for investment may be invested in the manner following:-

(a) In New Zealand Government securities; or

(b) On deposit in the Bank of New Zealand or in

the Post Office Savings-bank; or

(c) In any other securities that may from time to time be authorized by the Minister of Finance.

28. (1) On or before the thirtieth day of April in Yearly each year the Treasurer of the Trust shall prepare and balance-sheet

30 send to the Audit Office a yearly balance-sheet and a statements. profit and loss account together with such other statements of accounts as may be necessary to show fully the financial position of the Trust and the financial results of its operations during the preceding financial year 35 ended the thirty-first day of March then last past.

(2) The yearly balance-sheet, account, and statements shall be audited by the Audit Office, which for that purpose shall have and may exercise all such powers as it has under the Public Revenues Act, 1926, See Reprint

40 in respect of public moneys and public stores and the vol. VII, p. 10. audit of local authorities' accounts.

(3) A copy of the yearly balance-sheet, profit and loss account, and statements shall, when duly audited, be submitted by the Trust to the Minister accompanied

of moneys belonging to Trust

Distribution of profits arising from operations .of Trust.

by a report as to the operations of the Trust for the year; and a copy of the balance-sheet, account, statements, and report shall be laid before Parliament.

29. (1) The net profits arising from the operations of the Trust, or so much thereof as the Trust shall 5 determine, may be expended or distributed by the Trust within the Southland Land District in such manner as the Trust thinks fit for the promotion, advancement, or encouragement of education, science, literature, art, physical welfare, and other cultural and recreational 10 purposes; for the erection, laying out, maintenance, or repair of buildings or places intended to further any of those purposes; for any philanthropic purpose; or for any other purpose for the benefit of the Southland Land District or the residents therein as the Minister 15 may approve.

(2) Notwithstanding anything contained in this section the Trust shall be liable to income-tax and to rates and to all other taxes and duties as if it were a body corporate formed for private pecuniary profit. 20

Regulations.

30. The Governor-General may from time to time, by Order in Council, make regulations for any purpose for which regulations are contemplated by this Act, and may make all such other regulations as may in his opinion be necessary or expedient for giving full 25 effect to the provisions of this Act and for the due administration thereof.

31. The Invercargill Licensing Committee Act, 1944, is hereby repealed.

1944, No. 1

Schedule.

SCHEDULE

PROVISIONS OF THE LICENSING ACT, 1908, NOT APPLICABLE IN THE INVERCARGILL LICENSING DISTRICT

PART III, Part IV (except section 143), sections 148 to 160, 166, 171, 180, 200, 234 to 236, 246 to 251, 253 to 258, 291 to 296, 299 to 301.

PROVISIONS OF THE LICENSING AMENDMENT ACT. 1910. NOT APPLICABLE IN THE INVERCARGILL LICENSING DISTRICT Sections 8 to 12.

By Authority: E. V. PAUL, Government Printer, Wellington.-1944.

Repeal.

Section 20