AS REPORTED FROM THE STATUTES REVISION COMMITTEE] House of Representatives, 6th September, 1946.

Hon. Mr. Skinner

SERVICEMEN'S SETTLEMENT AND LAND SALES AMENDMENT

ANALYSIS

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A BILL INTITULED

AN ACT to amend the Servicemen's Settlement and Title. Land Sales Act, 1943.

BE IT ENACTED by the General Assembly of New 5 Zealand in Parliament assembled, and by the authority of the same, as follows:—

No. 29–2

Short Title.

1943, No. 16

Recovery of consideration paid in contravention of principal Act.

Serial number 1946/90

Witnesses may be compelled to give evidence.

Witnesses making true discovery to be freed from all penalties. 1. This Act may be cited as the Servicemen's Settlement and Land Sales Amendment Act, 1946, and shall be read together with and deemed part of the Servicemen's Settlement and Land Sales Act, 1943 (hereinafter referred to as the principal Act).

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Struck out

2. Where any consideration has been given, paid, or transferred by any person in contravention of the principal Act (whether before or after the passing of this Act, and whether before or after the making of the Servicemen's Settlement and Land Sales Emergency Regulations 1946), the amount or value of the consideration, to the extent to which it has been given, paid, or transferred in contravention of the principal Act, may be recovered by or on behalf of that person as a debt due to him by the person who received the consideration.

3. (1) In any proceedings before a Judge of the Supreme Court or a Magistrate for an offence against the principal Act or for the recovery of any sum under 20 section two-of this Act, the Judge or Magistrate may require any person to be examined as a witness.

(2) A person so required to be examined shall not be excused from being so examined, or from answering any question put to him in relation to any offence 25 against or contravention of the principal Act, on the ground that his evidence will tend to incriminate him.

(3) If any such person refuses to be examined, or to answer any such question as aforesaid, he shall be deemed to be a witness appearing under subpœna and 30 refusing without lawful cause or excuse to be sworn or to give evidence.

4. (1) Every person required to be examined as aforesaid in any proceedings in relation to any offence against -o:--contravention off- the principal Act who on 35 the examination makes to the best of his knowledge true and faithful discovery of all matters whereon he is so examined in relation to that offence or contravention, and thereby gives evidence tending to incriminate himself, shall, on application, receive from 40 the Judge-or Magistrate before whom he is so examined a certificate in writing that he has made that true and faithful discovery as aforesaid.

(2) If that person receives such a certificate (but not otherwise) he shall be freed from all criminal prosecutions and penal actions, and from all penalties, forfeitures, and punishments, to which he was liable
5 for anything done before the time of the examination

in respect of the matters in relation to which he is so examined.

New

- 4A. (1) Where, upon the conviction of any person Excess before a Magistrate of an offence against the principal Act in relation to any transaction to which Part III of that Act applies, the Magistrate is satisfied that any consideration (hereinafter referred to as the excess consideration) has been received by that person in order that person in and metal that any consideration (hereinafter referred to as the excess consideration) has been received by that person in
- 15 contravention of the principal Act (whether before or refunded to after the passing of this Act, but not before the twelfth day of June, nineteen hundred and forty-six, being the date of the making of the Servicemen's Settlement and Land Sales Emergency Regulations 1946), the Magis-
- 20 trate, in addition to or instead of imposing any other punishment, shall fine that person an amount equal to the amount or value of the excess consideration so received by him.
- (2) Where in any such case the Magistrate is satisfied that the whole or any part of the excess consideration so received by the convicted person has been given, paid, or transferred by any other person who has received a certificate under the *last preceding* section that he has made true and faithful discovery in relation
- **30** to the offence as mentioned in that section, the Magistrate, if having regard to all the circumstances of the case he deems it just and equitable so to do, may make an order authorizing the payment to that other person of such amount as the Magistrate thinks fit, not
- **35** exceeding the amount or value of the excess consideration so given, paid, or transferred by that other person.

(3) All amounts so authorized to be paid shall, without further appropriation than this section, be paid accordingly out of the Consolidated Fund:

Provided that in no case shall the total amount so paid exceed the amount recovered in respect of the fine imposed on the convicted person under this section.

Excess consideration received in contravention of principal Act to be recoverable by Crown as a fine, and may be refunded to person paying same. Serial number

Cancellation of land-agents' licenses. See Reprint of Statutes, Vol. I, p. 30

Section 54 of principal Act (as to valuation of improvements) amended.

Revocation of emergency regulations. Serial number 1946/90

Part III of principal Act to apply to contracts for sale of personal property or execution of works in connection with sale or leasing of land. 5. Without limiting the grounds specified in section twenty-seven of the Land Agents Act, 1921-22, it is hereby declared that a license under that Act may be cancelled under that section if the licensee or any partner, servant, or agent of the licensee is convicted 5 of an offence against the principal Act.

6. Section fifty-four of the principal Act is hereby amended by repealing paragraph (b) of subsection two, and substituting the following paragraph:—

"(b) The extent to which the improvements that 10 were on the land on the fifteenth day of December, nineteen hundred and forty-two, have been added to, altered, destroyed, or removed, or have depreciated since that date; the value of any improvements added 15 to or effected on the land since that date (determined as at the time of the adding or effecting of the improvements); and the extent to which any improvements so added or effected have been added to, 20 altered, destroyed, or removed, or have depreciated: ".

7. (1) The foregoing provisions of this Act are in substitution for the Servicemen's Settlement and Land Sales Emergency Regulations 1946, and those 25 regulations are hereby accordingly revoked.

New

(2) No proceedings for the recovery of any moneys under Regulation three of the regulations hereby revoked shall be commenced after the passing of this **30** Act, and no such proceedings that are pending or in progress shall be continued after the passing of this Act.

8. (1) Where, as part of any transaction to which Part III of the principal Act applies, the parties to the 35 transaction enter into a contract or agreement (whether in writing or otherwise)—

(a) For the sale, transfer, hiring, or delivery of any personal property; or

(b) For the execution of any works or the erection **40** of any building; or

(c) For the granting of an option in relation to any such matter,----

Part III of the principal Act shall apply with respect to that contract or agreement as well as to the rest of 5 the transaction of which it forms part, whether that contract or agreement is entered into before or after the rest of the transaction.

(2) No application for the consent of the Court to any contract or agreement to which this section applies

- 10 shall be granted if the purchase-money, rent, contract price, or other consideration exceeds such amount as the Committee deems fair and reasonable, having regard to the prices and costs ruling at the date of the contract or agreement.
- 15(3) For the purposes of this section the term " personal property" means any property of any kind other than a freehold or leasehold estate or interest in land, and includes any debt, any thing in action, and any other right or interest.
- (4) For the purposes of this section, where two 20contracts or agreements entered into by the same parties are not expressly or impliedly entered into as parts of the same transaction they shall nevertheless be deemed to be entered into as parts of the same 25 transaction—
 - (a) If they are collateral with each other, or if either of them is dependent upon the other; or
 - (b) If they are contained in or evidenced by the same instrument, or in or by two instruments which are collateral with each other, or either of which is dependent upon the other; or
 - (c) In the absence of proof to the contrary, if they are entered into on the same date or on dates within six months of each other.

(5) For the purpose of ascertaining whether any contract or agreement is entered into by the parties to any transaction within the meaning of this section,-

- (a) The wife or husband of any party to the trans
 - action and that party shall be deemed to be one person:

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(b) Any company of which any member is entitled to a majority of the votes at general meetings of the company shall be deemed to be the same person as that member; and where a husband and wife are both members of any company they shall for the purposes of this paragraph be deemed to be one person.

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9. (1) Where the Land Sales Committee that is considering any application for the consent of the Court to any transaction is satisfied that any moneys have at 10 any time within two years before the date of the transaction been paid or agreed to be paid by the purchaser or lessee to the vendor or lessor in respect of the land to which the transaction relates, whether as rent, or as consideration for the granting of any please, or as consideration for the granting of any option, or otherwise, the Committee, if it makes an order consenting to the transaction, may make the order subject to the condition that so much of the moneys so paid as the Committee specifies in the order shall be deemed to have been paid 20 or agreed to be paid as part of the consideration for the transaction.

(2) For the purpose of ascertaining whether any payment has been made or agreed to be made by any party to a transaction to any other party to the 25 transaction within the meaning of this section,—

- (a) The wife or husband of any party to the transaction and that party shall be deemed to be one person:
- (b) Any company of which any member is entitled 30 to a majority of the votes at general meetings of the company shall be deemed to be the same person as that member; and where a husband and wife are both members of any company they shall for the purposes of this 35 paragraph be deemed to be one person.

10. (1) If any Magistrate is satisfied by information on oath that there is reasonable ground to believe that an offence against Part III of the principal Act has been committed by any person, the Magistrate may, in 40 his discretion, grant a warrant under his hand by virtue whereof it shall be lawful for any constable, for the purpose of obtaining any information or evidence in

Land Sales Committee may treat certain payments as part of consideration.

Empowering Police to obtain information in relation to Part III of principal Act.

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relation to the commission of any such offence by that person, to do from time to time all or any of the following things:-

- (a) Inspect and examine any books, accounts, vouchers, records, or documents:
- (b) Require any person to produce any books, accounts, vouchers, records, or documents in his possession or under his control, and to allow copies of or extracts from any such books, accounts, vouchers, records, or documents to be made:
- (c) Require any person to furnish, in a form to be approved by or acceptable to the constable, any information or particulars that may be required by him, not being information or particulars tending to incriminate the person furnishing the same:
- (d) Enter any land, building, or place.
- (2) Any person who is exercising or attempting 20 to exercise any power or function under this section may be accompanied by such other person or persons as may be specified in that behalf in the warrant.

(3) Every person commits an offence against the principal Act who-

- 25(a) Resists, obstructs, hinders, deceives, or attempts to deceive any person who is exercising or attempting to exercise any power or function under this section:
 - (b) Makes any false or misleading statement or any material omission in any information or particulars furnished under this section:
 - (c) Fails to comply in any respect with any requirement under this section.

(4) Every person who aids, abets, counsels, or pro-35 cures or is in any way knowingly concerned with the commission of an offence under this section shall be deemed to have committed an offence against this Act.

11. (1) Where any transaction is, as to part of the Land Sales 11. (1) where any transaction is, as to part of the Committee land affected thereby, a transaction to which Part III Committee may consent

40 of the principal Act applies and is also, as to any other to transactions part of the land affected thereby, a transaction which Land Board in is exempted from Part III under paragraph (i) of certain cases. subsection two of section forty-three of the principal Act as being a transaction for which the approval, con-45 sent, or permission of the Minister of Lands or of a

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Land Board, or of both that Minister and a Land Board, is required under any Act or regulations, the Land Sales Committee may, if it thinks fit, deal with any application for the consent of the Court to the transaction as if Part III of the principal Act applied to the whole of the transaction, but as if the Committee were bound by the provisions of any Act or regulations by which the Minister of Lands or a Land Board would have been bound in considering any part of the transaction.

(2) Where the Land Sales Committee makes an order consenting to the whole of any such transaction it shall not be necessary to obtain the approval, consent, or permission of the Minister of Lands or of a Land Board to any part of the transaction.

12. (1) Section forty-three of the principal Act is hereby amended, as from the commencement of that Act, by adding to paragraph (j) of subsection two the words "and any transaction which is effected by an order of the Native Land Court or of the Native 20 Appellate Court".

New

(2) Section forty-three of the principal Act is hereby further amended by omitting from paragraph (l)of subsection two the words "Board of Native 25 Affairs", and substituting the words "Native Minister or of the Board of Native Affairs or of both that Minister and that Board".

13. Section forty-five of the principal Act is hereby amended by inserting, after the words "within one 30 month after the date of the transaction", the words "or, in the case of a transaction relating to land situated in the Chatham Islands, within three months after the date of the transaction".

14. (1) Where any trustee is about to enter as vendor 35 or lessor into any transaction to which Part III of the principal Act applies and which the trustee has power to enter into, application for the consent of the Court to the proposed transaction may be made in accordance with section forty-eight of the principal Act, notwith- 40 standing that the name of the proposed purchaser or lessee is not known.

(2) In any such case the Land Sales Committee, if it thinks fit, may make a provisional order consenting to the proposed transaction subject to the approval by 45 the Committee of the purchaser or lessee, and after

Transactions by order of Native Land Court or requiring consent of Native Minister exempted from Part III of principal Act.

Extending time for application for consent to transactions in Chatham Islands.

Provisional consent to proposed sales or leases by trustees. 8

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the transaction has been entered into, if the Committee approves the purchaser or lessee, may make a final order consenting to the transaction.

- 15. (1) A transaction to which section eighty of the special 5 Rating Act, 1925, or section eighty of the Property provisions as to Law Act, 1908, or section one hundred and twelve of Rating Act the Land Transfer Act, 1915, or any other enactment and sales by mortgagees. providing for a minimum or fixed consideration, relates See Reprint may be completed in accordance with the consent of of Statutes, the Court under Bort III of the principal Act not Vol. VII.
- 10 the Court under Part III of the principal Act, notwithstanding that the consideration consented to by 1201 the Court for the transformation consented to by 1201the Court for the transaction may be less than the minimum or fixed consideration provided for by that section or other enactment.
- (2) Where by virtue of this section any land is 15 transferred or conveyed under section eighty of the Rating Act, 1925, for a consideration that is less than the sum required to pay the arrears of rates and the costs incurred, the balance shall cease to be charged
- 20 on the land but may be recovered as a debt due by every person who was liable therefor immediately before the transfer or conveyance of the land.

16. Section ten of the Servicemen's Settlement and Urban land Land Sales Amendment Act, 1945, is hereby amended withdrawn from sale may 25 by inserting, before the word "widow", the words be sold to wife "wife or ".

17. (1) Any Land Sales Committee may, of its own Land Sales motion or on application by the Crown Representative or by any party to the proceedings, refer any matter 30 arising in any proceedings to the Court for its directions.

(2) In any such case the Court, in its discretion, may give such directions or make such order as it thinks fit, and may before doing so receive such evidence and 35 representations from such persons as it thinks fit

(whether they are parties to the proceedings or not): New

Provided that the parties and the Crown representative shall be given an opportunity of being present 40 when the Court receives any such evidence or representations, and of being heard thereon.

By Authority: E. V. PAUL, Government Printer, Wellington.-1946.

of serviceman. 1945, No. 34

Committee may refer matters to Court for directions.