

[AS REPORTED FROM THE WASTE LANDS COMMITTEE.]

Sir Robert Douglas.

Whangarei High School.

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Schedule.</p> |
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A BILL INTITULED

AN ACT to provide for the Establishment and Management of a High School at Whangarei, in the Provincial District of Auckland. Title.

WHEREAS it is expedient and desirable to make special provision for the establishment and management of a High School in the District of Whangarei: Preamble.

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

1. The Short Title of this Act shall be "The Whangarei High School Act, 1878." Short Title.

2. The Board of Governors, to be composed and appointed as hereinafter provided, shall be and is hereby constituted a body corporate by the name of the Whangarei High School Board (hereinafter called "the said Board"), by which name such body corporate shall have a perpetual succession and a common seal, and may hold lands, and may sue and be sued, and may do and suffer all such things as corporate bodies may do and suffer. Board of Governors to be appointed and incorporated.

3. The said Board shall consist of seven persons, of whom one shall be the Chairman of the County Council for the time being, two shall be nominated from time to time by the Governors of the Auckland College and Grammar School, two shall be nominated and Constitution of Board of Governors.

appointed from time to time by the Governor, and two shall be elected annually by the Board of Education for the Auckland Provincial District.

Governors to vacate office in certain cases.

4. If any member of the said Board shall cease to reside within fifty miles of the Town of Whangarei for a period of twelve months, or shall by writing under his hand resign his office, or become bankrupt, or be convicted of any indictable offence, he shall immediately thereupon cease to be a member of such Board: Provided that if any such member shall be so absent with the previous permission of the said Board, any period for which such permission is expressed to be granted shall not be included in the computation for the said period of twelve months. 5 10

In the event of any vacancy occurring by reason of the death, resignation, or otherwise of any elected member of the said Board, such vacancy may be forthwith filled up by the election of a new member by the said Education Board of the District of Auckland, or by the nomination of the Governor, or of the said College and Grammar School, according as the vacancy shall have occurred in the case of a member who has been elected by the said Education Board, or nominated by the Governor, or nominated by the Governors aforesaid. 15 20

First meeting and election of Chairman.

5. The said Board shall meet for the first time at such time and place as the Governor shall, by Proclamation in the *New Zealand Gazette*, appoint, and shall forthwith proceed to elect a Chairman, who shall preside at all meetings of the Board at which he shall be present during the year next after his election, and when so presiding shall have a deliberative and a casting vote on all questions coming before the Board; and such Chairman shall have the custody of the common seal. 25

Board of Governors may regulate proceedings.

6. The said Board shall make and may from time to time revoke, vary, and make fresh regulations for the conduct of business at their meetings, for determining how meetings shall be convened, and what number of members shall constitute a quorum thereat, and for such other like matters as may be requisite for the conduct of the business of the said Board. 30 35

Proper minutes of all meetings to be kept.

7. Minutes of the proceedings of the Board shall be regularly entered in a proper book to be kept for that purpose, and at every meeting of the said Board the minutes of the previous meeting shall be read over and signed by the Chairman of the meeting at which the same shall be read, and the minutes when so signed shall be held to be a true statement and record of the proceedings of the Board for all purposes whatsoever. 40

Accounts to be kept and annually audited.

8. The Board shall keep full and accurate accounts of all their receipts, disbursements, assets, liabilities, and engagements, and shall, in the month of *January* in each year, cause the same to be audited by such person as the Governor in Council may appoint; and copies of such accounts, when audited, shall be forwarded to the Minister in charge of the Department of Education, together with a report of the proceedings of the said Board during the previous year; and such report and accounts shall be laid before the Assembly at its next session. 45 50

Board to act only upon resolutions passed at meetings.

9. All things required by this Act to be done by the said Board shall be done in accordance with or in pursuance of a resolution passed at a meeting of the said Board, and no act of the said Board shall be invalid or liable to be questioned on the ground that one or more of the members of the said Board was or were incapacitated, or had ceased to hold office as members of the said Board. 55

Power to deal with and lease lands vested in the Board.

10. The said Board shall have power with respect to all lands that may be vested in them by virtue of this Act to manage the same as they may see fit, and from time to time to let the 60

same or any part thereof for any term not exceeding twenty-one years from the time when such lease shall be made, at such rent and on such terms and conditions as they shall think fit: Provided that every such lease shall be put up to public competition by auction or tender, of which one month's previous notice shall have been given by public advertisement within the district and in one of the Auckland newspapers, in which the land about to be leased shall be situated: And provided also that no fine, premium, or foregift shall be taken by the said Board in respect of any such lease.

10 11. The rents, profits, and annual income of all real and personal estate which may be vested in the said Board, together with all funds which may from time to time be derived from fees or payments made in respect of scholars or students attending the said High School, shall be applied by them for the maintenance of the said High School and for the payment of all salaries and expenses connected therewith, and for prizes, exhibitions, and scholarships for the students therein: Provided that the said Board shall have power to set apart, if they shall see fit, out of the said rents, profits, and annual income such part as they shall consider advisable, either as addition to the capital fund, which shall then be invested in manner as hereinafter mentioned and dealt with as part of such capital fund, or as a reserve fund to meet extraordinary expenses, which shall be invested and dealt with in such manner as the said Board shall direct.

Proceeds of rents and other income, how to be applied.

25 12. With respect to any moneys bequeathed or given to the said Board for the said High School, or being rents, profits, and annual income set apart under the preceding section, the said Board shall have power to invest the same in the purchase or upon mortgage of freehold lands in New Zealand, or upon the stocks, bonds, bills, or debentures of the Government of the Colony of New Zealand, or of any Municipal Corporation established within such colony, and from time to time to vary any such investment.

Board may invest moneys not required for annual expenditure.

30 13. The said Board may, out of such moneys as shall come into their hands by virtue of this Act or otherwise for the benefit of the Whangarei High School, expend any sum or sums that may be required in erecting suitable buildings and premises for use as a High School.

Application of moneys.

35 14. There shall be vested in the Board the whole control and management of the Whangarei High School, and the said Board shall have full power to appoint and dismiss all professors, masters, teachers, lecturers, examiners, and other officers and servants for the management of the said High School, and also the entire management and superintendence over all the affairs, concerns, and property of the said High School; and, in all cases unprovided for by this Act, it shall be lawful for the said Board to act in such manner as shall appear to them best calculated to further the purposes intended to be served by the establishment of a High School: And the said Board shall have full power from time to time to make by-laws and regulations for defining the course of study and education on secular subjects in the said High School, and also for the discipline and examination of the same, the conditions upon which scholars shall be admitted, and the fees to be paid in respect of such admission, and in general touching all other matters, purposes, and things regarding the said High School.

Board to have control of High School, and may make regulations for conducting the same.

45 15. The land described in the Schedule hereto, comprising three thousand eight hundred and ninety-one acres, shall, as soon as the Board of Governors hereinbefore mentioned is constituted, be vested in the said Board of Governors as an endowment in aid of establishing and maintaining a High School in the County of Whangarei aforesaid.

Land described in Schedule to be vested in Board as an endowment.

Schedule.

SCHEDULE.

ALL that piece of land at Whangarei, in the District of Whangarei, in the Provincial District of Auckland, known by the name of Kioreroa, containing by admeasurement three thousand eight hundred and ninety-one (3,891) acres. Bounded towards the North by lines, the Waipuna Stream, Te Hihi Block, lines, and the Whangarei River, fifty-nine thousand one hundred and ninety-five (59,195) links; towards the East and South by the Whangarei River, Te Rewarewa Block, Te Waiti Creek, Native land, the Wharewera Block, Native land, the Takotohau Block, the Otaika River, Native land, and the Ahiaaraa River, sixty-seven thousand nine hundred and sixty-seven (67,967) links; and towards the West by the Whangaitine Block, six thousand three hundred and forty-five (6,345) links; excepting two surrounded spaces named Ruarangi Block and the Waiti Nos. 1 and 2 Blocks, and excepting also a road one hundred (100) links wide.

By Authority: GEORGE DIDSBUZY, Government Printer, Wellington.—1878.