

THE CENTRAL NORTH ISLAND WILDLIFE CONSERVANCY COUNCIL REGULATIONS 1980

KEITH HOLYOAKE, Governor-General

ORDER IN COUNCIL

At the Government Buildings at Wellington this 24th day of March 1980

Present:

THE RIGHT HON. R. D. MULDOON PRESIDING IN COUNCIL

PURSUANT to section 72 of the Wildlife Act 1953, His Excellency the Governor-General, acting by and with the advice and consent of the Executive Council, hereby makes the following regulations.

ANALYSIS

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REGULATIONS

- 1. Title and commencement—(1) These regulations may be cited as the Central North Island Wildlife Conservancy Council Regulations
- (2) These regulations shall come into force on the 1st day of April
- 2. Interpretation—In these regulations, unless the context otherwise requires,-
 - "Act" means the Wildlife Act 1953:
 - "Elected member" means a member elected in accordance with regulation 6 (1) of these regulations:

"Conservancy" means the Central North Island Wildlife Con-

servancy continued under these regulations:

"Council" means the Central North Island Wildlife Conservancy Council established under regulation 4 of these regulations: "Department" means the Department of Internal Affairs:

"Financial year" means a period of 12 months ending with the

31st day of March in any year:

"Ward" means a ward established under regulation 3 (2) of these regulations.

3. Central North Island Wildlife Conservancy—(1) For the purposes of the Act, that part of New Zealand described in the First Schedule to these regulations shall continue to be an acclimatisation district known as the Central North Island Wildlife Conservancy, being the same acclimatisation district as that established under the Wildlife (Central North Island Conservancy) Order 1977*.

(2) The Conservancy shall consist of wards comprising those areas commonly known as the Gisborne-Wairoa Ward, the Rotorua Ward,

the Taupo Ward, and the Waimarino Ward.

(3) The Council shall, as soon as practicable, fix the internal boundaries of the wards referred to in subclause (2) of this regulation and may at any time thereafter alter those boundaries or abolish or create new wards or any ward within the Conservancy.

(4) As soon as practicable after fixing or altering, as the case may be, the boundaries of any ward under subclause (3) of this regulation the Council shall forward a description of the boundaries so fixed or

altered to the Secretary for Internal Affairs.

- (5) Each ward shall represent wildlife, fishing, game hunting, and allied interests within its area, and, from those persons within each ward holding a licence issued pursuant to the Wildlife Act 1953 or to any regulations made under the Fisheries Act 1908 applying within the Conservancy, may elect a committee for that ward, in such manner and for such period as may be approved by the Secretary for Internal Affairs, and that committee shall act in the name of the ward for which it is elected.
- 4. Central North Island Wildlife Conservancy Council—There is hereby established the Central North Island Wildlife Conservancy Council, which shall be a body corporate with perpetual succession and a common seal and which shall be capable of acquiring, holding, and disposing of real and personal property, of suing and being sued, and of doing and suffering all such other acts and things as bodies corporate may do and suffer.
 - 5. Members of Council—The Council shall consist of—
 - (a) Two elected representatives from each ward:
 - (b) Those officers of the Department who are for the time being the Conservator of Wildlife and the Assistant Conservator of Wildlife at Rotorua.
- 6. Appointment and terms of office of members of Council—(1) Each ward committee shall be entitled to elect 2 of its members to be members of the Council.

(2) Subject to these regulations, every elected member of the Council shall hold office for a term of one year, but shall be eligible for reelection from time to time.

(3) Every elected member shall, unless he sooner vacates his office under regulation 8 of these regulations, continue in office until his

successor comes into office.

7. Chairman and Deputy Chairman of Council—(1) The Council shall at its first meeting and thereafter at its annual general meeting elect a member of the Council to be Chairman, but such a member shall be elected only from those who are elected members.

(2) The Council shall also, after electing a Chairman, elect an

elected member to be Deputy Chairman.

(3) The Deputy Chairman shall have, and may exercise, all the powers of the Chairman of the Council—

(a) With the consent of the Chairman, at any time during the

temporary absence of the Chairman:

- (b) Without the consent of the Chairman, at any time while the Chairman is incapacitated or prevented by illness or other cause from performing the duties of his office:
- (c) While there is any vacancy in the office of Chairman.
- 8. Extraordinary vacancies—(1) Any elected member may at any time resign his office by writing addressed to the Chairman of the Council.
- (2) Any elected member may at any time be removed from office by the ward committee from which he was elected, for disability, bankruptcy, neglect of duty, or misconduct, proved to the satisfaction of that ward committee.
- (3) If an elected member dies, or resigns, or is removed from office, or goes out of office, his office shall become vacant.
- (4) The ward committee which elected that member shall be entitled to elect another representative to the Council.
- (5) Every person elected to fill an extraordinary vacancy shall be elected for the residue of the term for which the vacating member was elected.
- 9. Deputies of members—(1) In the absence from any meeting of the Council of the Conservator of Wildlife or the Assistant Conservator of Wildlife, the Conservator or Assistant Conservator, as the case may be, may authorise another officer of the Department of Internal Affairs to attend the meeting in his place.
- (2) In the absence from any meeting of the Council of any elected member, the ward committee which elected that member may authorise a qualified person to attend the meeting in his place.
- (3) While any person authorised under this regulation is attending a meeting he shall be deemed for all purposes to be a member of the Council. The fact that any person attends and acts as such a member at any meeting shall, in the absence of proof to the contrary, be sufficient evidence of his authority to do so.

10. Meetings of Council—(1) Meetings of the Council shall be held at such times and places as the Council or the Chairman from time to time determines; but one meeting shall, in each financial year, be called as the annual general meeting of the Council.

(2) The Chairman may at any time call a special meeting of the Council, and shall call a special meeting whenever requested in writing

by any 4 or more members of the Council to do so.

(3) For any special meeting, the Chairman shall cause not less than 7 clear days' notice of the meeting to be given and of the business to be there transacted to each member of the Council who is for the time being in New Zealand. No business shall be transacted at the meeting unless it has been specified in that notice.

(4) At any meeting of the Council a quorum shall consist of at

least 4 elected members.

- (5) The Chairman shall preside at every meeting of the Council at which he is present and shall have a deliberative vote and, in the case of equality of votes, shall have a casting vote.
- (6) In the absence of the Chairman from any meeting of the Council, the Deputy Chairman shall preside or, if both should be absent, the elected members attending shall appoint one of their number to preside at that meeting.
- (7) No acts done by any person acting as Chairman shall in any proceedings be questioned on the grounds that the occasion for his so acting had not arisen or had ceased.
- (8) Every question before the Council shall be decided by a majority of the votes cast by the elected members present at the meeting.
- (9) A resolution signed or assented to by letter or telegram or telex by all the elected members of the Council who are for the time being present in New Zealand shall have the same effect as a resolution duly passed at a meeting of the Council.
- (10) A copy of every notice calling a meeting shall be forwarded to the Secretary for Internal Affairs and he, or an officer of the Department attending in his place, shall have the right of attendance at such meeting and to speak and take part in the discussion on any matter, but with no right to vote.
- (11) Subject to this regulation and to any of the Council's rules, the Council may regulate its own procedure.
- 11. Functions and powers of Council—(1) The functions of the Council shall be—
 - (a) To keep sportsmen within the Conservancy informed of wildlife and fishery management activities, and to foster and encourage in sportsmen the principles of sportsmanship:
 - (b) To consider and advise the Department of Internal Affairs on wildlife and freshwater fisheries management matters within the Conservancy, including commitments in terms of financial allocations:
 - (c) To make such representations as it thinks fit to the Minister of Internal Affairs or to any other body or person on any matters affecting wildlife and freshwater fisheries management:
 - (d) To make recommendations to the acclimatisation society movement on matters of national wildlife concern:

- (e) To consider matters affecting wildlife and freshwater fishery interests:
- (f) To do all such other things as may be conferred on it by the Act or any other enactment.
- (2) The Council shall have all the powers that are reasonably necessary or expedient to enable it to carry out its functions.
- (3) The Council may, from time to time, employ a Secretary and may, subject to any contract of service, dismiss the Secretary.
- 12. Council may make rules—(1) The Council may, from time to time, make rules not inconsistent with these regulations for all or any of the following purposes:

(a) Regulating the proceedings (including the conduct of meetings)

of the Council:

- (b) Providing for the attendance of non-members at meetings of the Council:
- (c) Providing for the custody of the property of the Council, and the custody and use of the common seal of the Council:
- (d) Providing for such other matters as may be necessary or expedient for the carrying out of the functions of the Council.
- (2) No new rule or amendment or revocation of any existing rule shall be made except at a meeting of the Council called for the

purpose.

- (3) The Chairman shall cause not less than 7 clear days' notice of a meeting called for the purposes of subclause 2 of this regulation to be given and of the business to be there transacted to each member of the Council who is for the time being in New Zealand. No business shall be transacted at the meeting unless it has been specified in that notice.
- (4) The Council shall forward a copy of any rules made, amended, or revoked under this regulation to the Secretary for Internal Affairs.
- 13. Bank accounts—(1) The Council shall open and maintain such accounts at such banks as it thinks fit.

(2) All money received by the Council shall, as soon as practicable,

be paid into one or more of its bank accounts.

- (3) A bank account of the Council may only be operated on by cheque or other instrument (not being a bill or promissory note) signed by any member of the Council authorised to do so or by the Secretary (if any) of the Council, and countersigned by any other member of the Council who is authorised by it to countersign such instruments.
- (4) Every payment of money by the Council shall be made in accordance with any general or specific directions of the Council, and shall be authorised by the Council either generally or specifically or at the next meeting of the Council after the payment has been made.
- 14. General revenues—(1) For the purpose of regulation 15 of these regulations, the general revenues of the Council shall consist of the following:
 - (a) All money received by the Council out of money appropriated by Parliament for the purposes of these regulations:

- (b) All money received by the Council from the sale, lease, or disposal of any property of the Council:
- (c) All money that may be lawfully received by the Council, including donations:
- (d) All accumulations of money belonging to the Council.
- (2) The Secretary for Internal Affairs shall pay to the Council each year a sum of money equal to 10 percent of the net amount received from the sales in the previous year, within the Conservancy, of the North Island game licences issued pursuant to the Wildlife Act 1953 and fishing licences issued pursuant to any regulations made under the Fisheries Act 1908 applying within the Conservancy:

Provided that, if in any financial year such a sum would be less than \$10,000, the difference between that lesser sum and \$10,000 shall be

paid to the Council by the Secretary for Internal Affairs.

- (3) In subclause (2) of this regulation, the term "net amount" means the amount received from the sale of the game and fishing licences mentioned in that subclause after making any statutory deductions, including the Tuwharetoa Maori Trust Board payment, the levies to the North Island Council of Acclimatisation Societies and the Fisheries Research Fund, and the commission to agents.
- 15. Expenditure—(1) The general revenues of the Council may be expended as follows:
 - (a) In administering the affairs of the Council, including the provision of equipment, and the payment of actual and reasonable travel and associated expenses:
 - (b) In the payment to the Secretary of the Council of wages, allow-

ances, and expenses:

- (c) In carrying out the functions of the Council and in exercising its powers, including the making of grants or otherwise to any ward committee for any purpose associated with the conservation of wildlife and the management of freshwater fisheries:
- (d) In promoting the interests of sportsmen and other allied groups:
- (e) With the approval of the Minister, for the purchase, taking on lease, or otherwise acquiring, of land, and for the erection, improvement, alteration, or extension of buildings or structures thereon:
- (f) On refunding the whole or any part of such actual or reasonable travel and associated expenses as the Council thinks fit to any person (not being a member of the Council) who, with the prior approval of the Council, attends any conference or meeting, or course of study or training, that the Council considers appropriate in carrying out its functions:

(g) With the approval of the Secretary for Internal Affairs, the payment of contributions to any fund providing for retiring or superannuation allowances for the Secretary of the Council:

- (h) In doing such other things as the Council considers necessary in carrying out its functions.
- (2) The Council may invest any money forming part of its general revenues which are available for investment in such trustee investments as it from time to time determines.

(3) The Council may, with the approval of the Minister, dispose of

any land or interest therein.

(4) The Council may annually expend out of its general revenues, for purposes not authorised by these regulations, any sum or sums not exceeding \$200.

16. Annual report and accounts—(1) The Council shall at all times ensure that full and correct records of all its financial transactions,

assets, liabilities, and funds are kept.

(2) At the end of each financial year, the Council shall prepare an income and expenditure account showing its financial transactions for that year, together with a balance sheet as at the last day of that year. Every such balance sheet shall give a true and fair view of the state of affairs of the Council as at the end of its financial year, and every such income and expenditure account shall give a true and fair view of the income and expenditure for that year.

(3) The Council shall cause the accounts prepared under subclause

(2) of this regulation to be audited by the Audit Office.

(4) The Council shall, as soon as practicable after the expiration of each financial year, provide the Secretary for Internal Affairs with a report on its proceedings and activities during that financial year, together with a copy of the audited accounts.

(5) The report of proceedings and activities and the audited accounts

shall be prepared at the expense of the Council.

17. Revocations and savings—(1) The Wildlife (Central North Island Conservancy) Order 1977* is hereby revoked.

(2) All fines, fees, or other money payable pursuant to the Act or to the Fisheries Act 1908 or otherwise in respect of the Waimarino Acclimatisation District as at the 20th day of May 1977, being the date of commencement of the Wildlife (Central North Island Conservancy) Order 1977, shall be payable to the Department of Internal Affairs; and all levies, charges, or other money due and payable by that Society as at that date shall be payable by the Department of Internal Affairs.

(3) The property of the Waimarino Acclimatisation Society as at the said date of commencement shall be dealt with as set out in an agreement made under section 24 (3) of the Act between the Secretary for

Internal Affairs and that Society.

- (4) All matters pending, commenced, or in progress as at the said date of commencement in relation to the Waimarino Acclimatisation District or the Waimarino Acclimatisation Society may be commenced, continued, completed, or enforced by the Department of Internal Affairs.
- (5) The boundaries of the Wellington Acclimatisation District are hereby consequentially set out in the Second Schedule to these regulations.

*S.R. 1977/126

SCHEDULES

FIRST SCHEDULE

Reg. 3 (1)

CENTRAL NORTH ISLAND WILDLIFE CONSERVANCY

ALL that area in the South Auckland, Gisborne, Wellington, and Hawke's Bay Land Districts bounded by a line commencing at the middle of the mouth of the Mohaka River in Block XIII, Waihua S.D., and proceeding up the middle of that river to a point in line with Trig. Station 68A in Block XIII, Kaweka S.D., and Trig Station 65A in Block XXI, Kaweka S.D.; thence southerly along a right line to the said Trig. Station 65A; thence generally south-westerly along right lines to Trig. Station 26 Tauwhekewhango in Block XII, Mangamaire S.D., to Trig. Station 27 Motumatai in Block XV, Mangamaire S.D., to Trig. Station 23 Kaimanawa (Three Kings) in Block V, Motupuha S.D., and to Trig. Station 7 Waitangi in Block V, Moawhango S.D., along the production of the last-mentioned line to the middle of No. 1 State Highway, and along the middle of that highway, Waiaruhe Road, Owhakura Road, Whangaehu Valley Road, and Fields Track to the middle of No. 4 State Highway; thence northerly along the middle of that highway to a point in line with the southern boundary of Lot 4, DP 29354; thence generally westerly to and along the southern boundaries of Lots 4 and 3, DP 29354, the eastern, northern and western boundaries of Lot 1, DP 29350, the south-eastern boundary of Lot 32, DP 29337, the south-eastern and south-western boundaries of Lot 42, DP 29337, and the production of the lastmentioned boundary to and down the middle of Paparoa Stream to the middle of the Wanganui River; thence up the middle of that river to a point in line with the western boundary of Waione Block in Block XIV, Maungaku S.D.; thence northerly to and along that boundary to Trig. Station 1545 Maungaku in Block X, Maungaku S.D.; thence northerly along the summit of the Hauhungaroa Range passing through Trig. Stations 1711 Hauhungaroa in Block XIV, Puketapu S.D., Motere in Block V, Puketapu S.D., 2019 Tuhingamata in Block II, Puketapu S.D., and 2016 Weraroa in Block XI, Hurakia S.D., to Trig. Station 1390 Pureora in Block III, Hurakia S.D.; thence north-westerly along a right line to Pukeroa Trig. Station in Block XIV, Ranginui S.D.; thence north-easterly along the watershed between the Waiteti and the Mangakino Streams to Trig. Station Taupaki in Block I, Whakamaru S.D.; thence easterly along a right line to Maraetai Dam on the Waikato River in Block II, Whakamaru S.D.; thence north-easterly along a right line to Trig. Station 1002 in Block XV, Patetere South S.D.; thence due east to a right line between Pureora Trig. Station aforesaid and Puwhenua Trig Station in Block VII, Tapapa East S.D.; thence north-easterly along that right line to Puwhenua Trig. Station; thence north-westerly along a right line in the direction of Te Weraiti Trig. Station in Block IV, Opoutihi S.D., to a point due west of Otanewainuku Trig. Station in Block XVI, Otanewainuku S.D.; thence due east through Otanewainuku Trig. Station to a point due south of Trig. Station JI in Block IV, Waihi South S.D.; thence due north

FIRST SCHEDULE—continued

through Trig. Station JI to the mean low-water mark of the sea; thence easterly and southerly along the mean low-water mark, crossing the mouths of all harbours and rivers, to the point of commencement, including Mayor Island, The Alderman and Mercury Islands, Rurima Rocks, Motiti Island, Slipper Island, Shoe Island, Whale Island, Karewa Island, White Island and all other adjacent islands.

Reg. 17 (5)

SECOND SCHEDULE

Wellington Acclimatisation District

ALL that area in the Wellington Land District bounded by a line commencing at a point in the middle of the mouth of the Turakina River and proceeding up the middle of that river to a point in line with the middle of Waiaruhe Road at Raketapauma (Bell's Junction) in Block II, Maungakaretu S.D.; thence generally north-easterly along the middle of that road to and along the middle of No. 1 State Highway to a point in line with Trig. Station 7 Waitangi in Block V Moawhango S.D., and Trig. Station 23 Kaimanawa (Three Kings) in Block V, Motupuha S.D., along right lines to the said Trig. Stations 7 and 23 and to Trig. Station 27 Motumatai in Block XV, Mangamaire S.D., and along a right line in the direction of Trig. Station 26 Tauwheketewhango to the middle of the Rangitikei River; thence down the middle of the Rangitikei River to its intersection with a right line between Trig. Station 32 in Block XV, Ohinewairua S.D., and Trig. Station Aorangi in Block XI, Pukeokahu S.D.; thence easterly along the said right line to Trig. Station Aorangi and along another right line, between Trig. Station Aorangi and the confluence of the northern branch of the Waipawa River with the Makaroro River, to the summit of the Ruahine Range; thence southerly along the summit of the Ruahine Range to the middle of the Manawatu River; thence up the middle of the Manawatu River to a point in line with the northern boundary of Makuri S.D.; thence to and along the northern boundaries of Makuri S.D.; Mount Cerberus S.D.; and Waimata S.D.; to a point in the middle of the mouth of the Waimata River in line with the mean low-water mark of the sea; thence generally southerly, westerly, and northerly along the mean low-water mark of the sea, crossing the mouths of all harbours and rivers, to a point of commencement, and including Mana Island, Kapiti Island and all other adjacent islands.

> P. G. MILLEN, Clerk of the Executive Council.

EXPLANATORY NOTE

This note is not part of the regulations, but is intended to indicate their general effect.

These regulations constitute the Central North Island Wildlife Conservancy Council, and specify its rules, the sources of its funds, and the objects on which those funds may be expended.

Issued under the authority of the Regulations Act 1936. Date of notification in *Gazette*: 27 March 1980. These regulations are administered in the Department of Internal Affairs.