

Serial Number 1949/110

THE RATANA TRUST BOARD REGULATIONS 1949

B. C. FREYBERG, Governor-General

ORDER IN COUNCIL

At the Government House at Wellington, this 20th day of
July, 1949

Present :

HIS EXCELLENCY THE GOVERNOR-GENERAL IN COUNCIL

PURSUANT to section 14 of the Maori Purposes Act, 1941, His Excellency the Governor-General, acting by and with the advice and consent of the Executive Council, doth hereby make the following regulations.

REGULATIONS

1. These regulations may be cited as the Ratana Trust Board Regulations 1949, and shall come into operation on the 1st day of August, 1949.

2. In these regulations, unless inconsistent with the context,—

“Board” means the Ratana Trust Board constituted by section 14 of the Maori Purposes Act, 1941 :

“Chairman” means the Chairman of the Board :

“Maori Land Board” means the Aotea District Maori Land Board.

OFFICERS OF THE BOARD

3. The Board may appoint some fit and proper person to be the Secretary to the Board, and may, for any reason which it thinks sufficient, remove such Secretary and appoint some other person in his stead.

4. The Secretary shall be deemed to be the servant of the Board, and shall receive such remuneration, if any, as the Board may from time to time determine.

5. The Board may from time to time appoint such other officers and servants as it deems necessary for the proper discharge of the business of the Board, and may at any time dispense with the services of any officer or servant so appointed or engaged. The officers or servants so appointed or engaged shall receive such remuneration as the Board may from time to time determine.

SEAL

6. The seal of the Board shall be such as the Board, with the approval of the Minister of Maori Affairs, determines, and shall be kept in the custody of the Secretary or some other person appointed by the Board for the purpose.

7. The seal of the Board shall not be affixed to any instrument except by the authority of a resolution of the Board and in the presence of three members of the Board, one of whom shall be an official member, and all of whom shall attest the sealing of the instrument.

MINUTE-BOOK

8. The Board shall cause to be kept a proper minute-book in which shall be recorded minutes of all resolutions and all proceedings at all meetings of the Board.

MEETINGS

9. At all meetings of the Board five members shall constitute a quorum, and no business shall be transacted at any meeting unless a quorum is present.

10. If within an hour from the time for which a meeting of the Board has been appointed, whether by summons or by adjournment, a quorum is not present, the member or members present, or, if no member be present, the Secretary or other servant of the Board, may adjourn the meeting to such time and place as is thought fit.

11. In the absence of the Chairman from any meeting of the Board the members present shall appoint one of their number to be Chairman for that meeting.

12. All questions coming before the Board at any meeting shall be decided by a majority of the votes of the members present thereat.

13. The Chairman shall have a deliverative vote, and in case of an equality of votes shall have a casting vote.

ACCOUNTS

14. All fees, fines, and penalties under the Board's by-laws collected by the Secretary, and all other moneys paid directly to the Board, shall be acknowledged by the Secretary on a printed form of receipt of which a counterfoil or duplicate carbon copy shall be retained by him, and the Secretary shall, within seven days from the receipt of all such fees, fines, penalties, or other moneys, transmit the same to the Aotea District Maori Land Board for payment to the Board's account as provided in subsection 20 (a) of section 14 of the Maori Purposes Act, 1941, and Regulation No. 15 of these regulations.

15. All moneys comprising the funds of the Board shall, when received by the Aotea District Maori Land Board, be paid by the Maori Land Board into its account, to the credit of a separate account, therein to be called the Ratana Pa Fund Account.

16. Moneys shall be paid out of a Fund Account by the Maori Land Board only on requisition pursuant to a resolution of the Ratana Trust Board in that behalf.

17. Any such requisition shall be under the seal of the Board or shall be signed by two members of the Board or by the Secretary or other servant of the Board and countersigned by a member.

18. Save where the requisition is under the seal of the Board, the requisition shall contain a certificate to the effect that the payment in respect of which the requisition is made has been duly authorized by a resolution of the Board.

19. A certificate in a requisition to the effect that the Board has authorized the expenditure during certain periods of certain amounts in respect of salaries, wages, administration expenses, maintenance of property and other assets, and other like recurring charges shall be sufficient authority to the Maori Land Board to make from time to time, as and when due, payments in respect of the services and charges mentioned in the requisition.

NOTICES

20. Where the Board desires to serve a notice on any person the same may be served by being delivered to that person or by being left at the usual place of residence of that person.

T. J. SHERRARD,
Clerk of the Executive Council.

Issued under the authority of the Regulations Act, 1936.

Date of notification in *Gazette* : 11th day of August, 1949.

These regulations are administered in the Department of Maori Affairs.

(M.A. 26/11.)