

FRANKLIN COUNTY COUNCIL.

EXTRACT FROM THE MINUTES OF PROCEEDINGS AT A MEETING
HELD ON THE 10TH DAY OF OCTOBER, 1918.

IN pursuance and exercise of the powers vested in it in that behalf by the Local Bodies' Loans Act, 1913, and all other powers (if any) it thereunto enabling, the Franklin County Council hereby resolves as follows:—

That, for the purpose of providing the interest, sinking fund, and other charges on a loan of twenty-seven thousand pounds (£27,000), authorized to be raised by the Franklin County Council, under the above-mentioned Act, for the purpose of construction of main roads within the Waiau-Karaka Special Rating Area (including the payment of compensation for land required to be taken for any deviation or deviations found to be necessary on such roads, the purchase or hire of any horses, plant, and machinery required to carry out such work, and such other costs, charges, and expenses as the Franklin County Council may determine to have been actually incurred in connection with such loan) as follows,—

- (a.) Patumahoe to Waiau Road, from the north-eastern corner of Section 16, Waiau Parish, to the Waiau Pa Wharf;
- (b.) Waiau to Papakura Road, from the Patumahoe to Waiau Road at the south-eastern corner of Section 70, Waiau Parish, to the Hingaia Bridge;
- (c.) Waiuku to Drury Road, from the Mauku Bridge at the southernmost corner of Section 20, Waiau Parish, to the Karaka No. 2 School opposite the easternmost corner of Section 233, Karaka Parish;
- (d.) Karaka to Waiau Road, from Waiuku-Drury Road at Karaka No. 2 School corner to the Te Hihī School corner at Section 30, Karaka Parish, on Waiau to Papakura Road;
- (e.) Karaka to Papakura Road, from the Karaka to Waiau Road at Black Bridge corner to Waiau to Papakura Road at Costar's and Smale's corner—

the said Franklin County Council hereby makes and levies a special rate of one penny and one-seventh of a penny in the pound sterling upon the rateable value (on the basis of the capital value) of all rateable property of the Waiau-Karaka Special Rating Area, comprising all that area in the Auckland Land District bounded towards the north-west generally by the Manukau Harbour from the westernmost point of Section 35, Parish of Waiau, to the Karaka Point at north-eastern corner of Section 390, Parish of Karaka; thence towards the north-east, north-west, and east generally by the Pahurehure and Hingaia Estuaries and by the Whangapouri Creek to the north-eastern corner of Lot 1 on D.P. 7692, Karaka Estate (Homestead Block), owned by Henry Bull; thence towards the east by Lots 7 and 2, Karaka Estate (Homestead Block), to the public road (known as Waiuku-Drury Road) at south-eastern corner of said Lot 1, D.P. 7692, Karaka Estate (Homestead Block); thence towards the south-east by the said Waiuku-Drury Road to the north-eastern corner of Section 171, Parish of Karaka; thence again towards the north-east by Sections 170, 174, and 208 of Parish of Karaka to the south-eastern corner of Section 175, Parish of Karaka; thence towards the south-east generally by Sections 62, 63, and part of Section 70 to the south-eastern corner of part of Section 58, Parish of Karaka, owned by Daniel Jamieson, containing 109 acres 1 rood 24 perches; thence towards the south by the other part of said Section 58, Parish of Karaka, to the creek forming the eastern boundary of Lot 16 of the Helvetia Ostrich Farm Estate; thence again towards the east by the said Section 58, Parish of Karaka, to the south-eastern corner of said Lot 16, Helvetia Ostrich Farm Estate; thence again towards the south by Lots 18, 17, 11, and 10 of the said Helvetia Ostrich Farm Estate to the road at the south-western corner of Lot 9 of the said Helvetia Ostrich Farm Estate; thence by the said road to the south-eastern corner of Lot 4 of the said Helvetia Ostrich Farm Estate; thence again towards the south, south-east, and east generally by Lots 5, 6, and 7 of said Helvetia Ostrich Farm Estate, Lots 9 and 16 of Section 11, Parish of Waiau, Lots 2 and 3 of Section 14, Parish of Waiau, and Lots 38 and 37 of Section 2, Patumahoe Settlement, to the public road known as Patumahoe-Waiiau Road; thence across the said road to the north-eastern corner of Section 16, Parish of Waiau; thence again towards the south-east by Lots 1 and 2 of Section 2, Patumahoe Settlement, to a point on the south-eastern boundary of Section 16, Parish of Waiau, 3377 links from the north-eastern corner of said section; thence by a line running in a north-westerly direction through the said Section 16 to a point on the south-eastern boundary-line of Section 17, Parish of Waiau, 2700 links from the easternmost corner of Section 17; thence towards the south-east by part of the said Section 16, Parish of Waiau, to the Mauku Stream at the south-eastern corner of Section 17, Parish of Waiau; thence towards the south-west generally by the said Mauku Stream

to the easternmost corner of Section 101, Parish of Waiuku East; thence again towards the south-east by Section 100, Parish of Waiuku East, to the public road at southernmost corner of Section 101, Parish of Waiuku East; thence towards the south-west by a public road and by Sections 92, 91, and 90 to the public road known as Waiuku-Drury Road; thence again towards the west by the said Waiuku-Drury Road and by the creek forming the eastern boundaries of Sections 107 and 106 of the Parish of Waiuku East to the southern bank of Taihiki River; thence by the southern and northern bank of the said Taihiki River to the point of commencement, being the westernmost point of Section 35, Parish of Waiau.

And that such special rate shall be an annually recurring rate during the currency of such loan, and be payable yearly on the first day of July in each and every year during the currency of such loan, being a period of thirty-six and a half years, or until the loan is fully paid off.

The common seal of the Chairman, Councillors, and Inhabitants of the County of Franklin was hereto affixed at the office of and pursuant to a resolution of the Franklin County Council, in the presence of—

W. CLAUD MOTION, Chairman.
ALAN P. DAY, Clerk.

We hereby certify that the above is a true copy of and a correct extract from the minutes of proceedings of the Franklin County Council at the meeting above mentioned.

598 W. CLAUD MOTION, Chairman.
ALAN P. DAY, Clerk.

NEW KING SOLOMON GOLD-MINING COMPANY
(LIMITED).

THAT it has been proved to the satisfaction of the shareholders that the company cannot by reason of its liabilities continue its business, and that it is advisable to wind up the same, and accordingly that the company be wound up voluntarily; and that Mr. E. DOWELL, of Auckland, be and is hereby appointed Liquidator for the purpose of such winding-up.

599 H. W. HOPKINS, Chairman of Directors.

BAY OF PLENTY FREEZING COMPANY (LIMITED).

IN LIQUIDATION.

I HEREBY convene a general meeting of the above company to be held at 7.30 p.m. on Tuesday, the 5th day of November, 1918, at the Alhambra Theatre, Church Street, Opotiki, for the purpose of laying before the meeting an account showing the manner in which the winding-up of the company has been conducted and the assets of the company disposed of, and of offering any explanation I may wish to give.

C. C. COURTENAY, Liquidator.
Opotiki, 15th October, 1918. 600

WELLINGTON CITY COUNCIL.

NOTICE OF INTENTION TO TAKE LAND.

In the matter of the Wellington City Milk-supply Act, 1910, the Public Works Act, 1908, and the Municipal Corporations Act, 1908, and their respective amendments.

NOTICE is hereby given that the Council of the City of Wellington proposes, under the provisions of the above-named Acts, and all other Acts and powers enabling it in that behalf, to execute a certain public work—namely, the milk-supply of the City of Wellington; and for the purpose of such public work the lands described in the Schedule hereto are required to be taken.

And notice is hereby further given that a plan of the lands so required to be taken is deposited in the public office of the Town Clerk to the said Council in the Town Hall, Cuba Street, in the said city, and is there open for inspection (without fee) by all persons during ordinary office hours, and that all persons affected by the execution of the said public work or the taking of such lands should, if they have well-grounded objections to the execution of the said public work or to the taking of the said lands, set forth the same in writing, and send such writing, within forty days from the first publication of this notice, to the Wellington City Council, addressed to the Town Clerk at his said office.

SCHEDULE.

- A. R. P.
0 0 24, being part of Section 174; coloured on plan red.
0 0 23.4, being part of Sections 174 and 173; coloured on plan blue.

Situate in City of Wellington.