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## RESOLUTION.

T HE following regulations were laid before the members of the Tapanui Racing Club at a meeting held on the 11th day of March, 1919, at Tapanui, with a recommendation by the Chairman of the Club, Mr. A. McIntyre, that the be passed at once with a view to their approval by the Governor-General, in pursuance of the Gaming Act, 1908, section 33.

Mr. A. McIntyre, the Chairman of the Club and the Meeting, moved, and Mr. C. Atkin seconded, and it was resolved, that such regulations should be adopted, and that the Chairman be authorized to sign the same in authentication thereof.

.The following are the regulations referred to :--

### TAPANUI RACING CLUB. REGULATIONS.

## (Under the Gaming Act, 1908.)

In pursuance and exercise of the powers in that behalf con-tained in section 33 of the Gaming Act, 1908, and of all other tained in section 33 of the Gaming Act, 1908, and of all other powers and authorities it enabling in that behalf, the Tapanui Racing Club, a racing club within the meaning of the said Act (hereinafter referred to as "the said club"), doth hereby revoke the regulations dated the 2nd day of June, 1917, and in lieu thereof doth hereby make the following regulations controlling the admission of persons to that part of the racecourse situated in the District of Glenkenich, and known as the Tapanui Racecourse, while the said racecourse is used or occupied by the said club for race meetings.

1. These regulations shall come into force on the date of

1. These regulations shall come into force on the date of the same being published in the New Zealand Gazette. 2. In these regulations the words "bookmaker," "racing club," and "race meeting" shall have the meanings ascribed to those terms respectively by section 2 of the Gaming Act,

3. The following persons shall be and are hereby excluded from the racecourse above described while the same is used or occupied by the said club for a race meeting, namely,— (a.) Bookmakers. (b.) Bookmakers' clerks, bookmakers' assistants, and book-

- makers' agents.
- (c.) All persons under disqualification inflicted by any racing or trotting club in the Dominion of New Zealand, the Commonwealth of Australia, or elsewhere, if affiliated to the New Zealand Racing Conference, or the New Zealand Trotting Association, or the New Zealand Trotting Conference.
- (d.) Common prostitutes, and persons who habitually con-sort with thieves or with persons who have no lawful visible means of support.
- visible means of support.
  (e.) Professional tipsters, persons convicted of house-breaking or pocket-picking, forgery, uttering or possessing counterfeit coin, theft, false pretences, receiving stolen goods, mischief, assault, or any offence or crime of any kind under the Crimes Act, 1908, and also idle and disorderly persons, rogues and vershouds, and incorrigible request convicted and vagabonds, and incorrigible rogues convicted under the Police Offences Act, 1908, and persons convicted of an offence under the Gaming Act, 1908.

The foregoing regulations of the Tapanui Racing Club were made and passed by the Tapanui Racing Club on the .1th day of March, 1919, and signed by the Chairman 11th and Secretary.

# ALEX. MoINTYRE, Chairman. A. MUNYARD, Secretary.

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The foregoing regulations of the Tapanui Racing Club are hereby approved this 23rd day of April, 1919. LIVERPOOL, Governor-General. 347

## HUNGAHUNGA DRAINAGE BOARD.

RESOLUTION MAKING AND LEVYING A SPECIAL BATE

V pursuance and exercise of the powers vested in it in that behalf by the Local Bodies' Loans Act, 1913, the

L that behalf by the Local Bodies' Loans Act, 1913, the Hungahunga Drainage Board hereby resolves as follows :— That, for the purpose of providing the instalments in respect of principal and interest and also the other charges on a loan of £5,000, authorized to be raised by the Hunga-hunga Drainage Board, under the Local Bodies' Loans Act, 1913, for the construction of new drainage-works—viz., to change widen and degree aviriting watercourse draine and cleanse, widen, and deepen existing watercourses, drains, and outfalls, to take over (if required) and pay compensation for private watercourses, drains, and outfalls, and to make and construct new watercourses, drains, and outfalls—the said Hungahunga Drainage Board hereby makes and levies a

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special rate of sixpence in the pound upon the rateable value of all rateable property classified "A" as set out in the classification schedule hereunder; fivepence in the pound upon the rateable value of all rateable property classified "B" as set out in the classification schedule hereunder, and fourpence in the pound upon the rateable value of all rate-able property classified "C" as set out in the classification achedule hereunder, and that make maniful the classification able property classified "C" as set out in the classification schedule hereunder; and that such special rate shall be an annual-recurring rate during the currency of such loan, and be payable yearly on the 1st day of November in each and every year during the currency of such loan, being a period of  $36\frac{1}{2}$  years, or until the loan is fully paid off.

#### CLASSIFICATION SCHEDULE

CLASSIFICATION SCHEDULE. Class "A."—Tapapa Survey District, Matamata Estate : Section 9, Block II, 6 acres; Section 159, part Lot 9, 14 acres; Section 10, 30 acres; Section 11, 30 acres; Section 1 of 16, Block III, 40 acres; Lot 2 of 16, Block III, 20 acres; Section 17, Block III, 100 acres; part Lot 2 of 18, Block III, 173 acres; part Lot 2 of 18, 77 acres. Wairere Survey District, Block XIII, Waharoa Estate: Lots 6/9, 11, parts 17, 20/1, D.P. 8924, 156 acres; Lot 22, 40 acres; Lot 24, 80 acres; Lot 26, 35 acres; Lot 27, 100 acres; Lots 28/30, 200 acres; Lot 31, Block II, Tapapa, 120 acres. Waharoa Special Settlement, Matamata S., Sections 11, 12, 10 acres; Block IX, Wairere, Waharoa Estate: Lots 23, 50 acres; Lot 25, 60 acres; Lot 8, 48 acres; Lots 9, 10, 45 acres; Section 7, 60 acres. Part Hungahunga No. 3, Blocks V, Sections 14, 15, Wardwille, 89 acres; Sections 1/6, 548 acres; Section 7, 60 acres. Part Hungahunga No. 3, Blocks V, VIII, IX, 564 acres; Lot 3, Block V, 224 acres; Lot south part 9 D.P. 8645, part 9 D.P. 2841, Hungahunga No. 1, Block V, 123 acres; Lot north part 9, D.P. 2841, 103 acres; Lot part 5 D.P. 5068, part 5 D.P. 2841, 256 acres; Lot 4 of 6, D.P. 5068, parts 1/4, 190 acres; Lot part 9, all 10, Block IX, Hungahunga No. 1, 310 acres. Tapapa Survey District, Block II: Section 2, 12 acres; Section 3, 16 acres; east acres 4, 10 acres. part 4, 10 acres; part 4 and 5, 4 acres; part 6, 10 acres; part 107, 6 acres; Lot 3 of 111, 12 acres; part Section 112, 20 acres; part Section 4, 4 acres; part Section 109, 25 acres;

20 acres; part Section 4, 4 acres; part Section 109, 25 acres; part Section 109, 10 acres. *Class* "B."—Tapapa Survey District, Matamata Estate: Section 12, Block II. 20 acres; Section 1 of 16, Block III, 40 acres; Lot 2 of 16, 20 acres; Section 17, Block III, 60 acres. Wairere Survey District, Waharoa Estate: Lot 22, 10 acres; Lot 24, 20 acres; Lot 23, 10 acres; Lot 25, 20 acres; Lots 14, 15, 27 acres. Part Hungahunga No. 3. Blocks V. VIII, V. 287 acres 24, 20 acres 2, Data V. 10 acres; Lot 25, 20 acres; Lots

Lot 24, 20 acres; Lot 23, 10 acres; Lot 25, 20 acres; Lots 14, 15, 27 acres. Part Hungahunga No. 3. Blocks V. VIII, IX, 287 acres; part 3. Block V, 10 acres; Lot south part 9 D.P. 2841, 30 acres; Lot south part 9 D.P. 2841, 30 acres; Lot part 5 D.P. 5068, part 5 D.P. 2841, 20 acres; Lot 4 of 6 D.P. 5068, part 5 D.P. 2841, 20 acres; Lot 4 of 6 D.P. 5068, part 5 D.P. 2841, 20 acres; Lot 4 of 6 D.P. 5068, part 5 D.P. 2841, 20 acres; Lot 4 of 6 D.P. 5068, part 5 D.P. 2841, 20 acres; Lot 4 of 6 D.P. 5068, part 5 D.P. 2841, 20 acres; Lot 4 of 6 D.P. 5068, part 5 D.P. 2841, 20 acres; Lot 4 of 6 D.P. 5068, part 5 D.P. 2841, 20 acres; Lot 2 D.P. 9100, part 9 Hungahunga No. 1, Block 9, 120 acres; Lot part 9, all 10, Block 9, Hungahunga No. 1, I80 acres; Lot 3, 26 acres; part 100, part 9, Hungahunga No. 1, I80 acres; part 6, 6 acres; part 106, 10 acres; part 107, 6 acres; part 100, 10 acres; Lot 3 of 111, 12 acres; part 6, 112, 16 acres; part Section 10, 6 acres. Class "C."—Tapapa Survey District, Matamata Estate: Section 10, Block II, 30 acres; Section 11, 30 acres; Lot 24, 20 acres; Lot 26, 30 acres; Lot 27, 30 acres; Lot 28, 30, 16 acres; Sections 11, 12, 36 acres; Section 13 of 9A, Block XIII, 94 acres; Sections 14, 15, 16 acres; Lot 25, 18 acres; Sections 14, 15, 16 acres; Lot 25, 18 acres; Sections 14, 15, 16 acres; Lot 20, acres; Sections 14, 15, 16 acres; Lot 20, 30 acres; Sections 14, 15, 16 acres; Lot 20, 20 acres; Sections 14, 15, 16 acres; Lot 20, 30 acres; Sections 14, 15, 16 acres; Lot 20, 30 acres; Sections 14, 12, 36 acres; Section 13 of 9A, Block XIII, 34 acres. Waharoa Estate: Lot 23, Block 9, 50 acres; Lot 25, 18 acres; Sections 14, 15, 16 acres; Lot 20, acres; Lot 25, 18 acres; Sections 14, 15, 16 acres; Lot 20, acres; Lot 25, 18 acres; Sections 14, 15, 16 acres; Lot 20, acres; Lot 25, 18 acres; Sections 14, 15, 16 acres; Lot 20, acres; Lot 25, 18 acres; Sections 14, 15, 16 acres; Lot 20, acres; Lot 25, 18 acres; Sections 14, 15, 16 acres; Lot 50, 06 acres; Lot 25, 18 acres; Sections 14, 15, 16 acres; 30 acres; Lot north part 9, D.P. 2841, 35 acres; Lot part 5 D.P. 5068, part 5 D.P. 2841, 40 acres; Lot 4 of 6, D.P. 5068, parts 1/4, 20 acres; Lot 2, D.P. 9100, part 9, Hungahunga No. 1, Block 9, 15 acres; Lot part 9, all 10, 110 acres. Tapapa Survey District: Section 2, Block II, 12 acres; Section 3, 24 acres; east part 4, 24 acres; part 4 and 5, 10 acres; part Section 6, 12 acres; part 106, 20 acres; part Section 112, 12 acres; part Section 4, 10 acres; part Section 109, 10 acres; part Section 109, 10 acres; part Section 4, 10 acres; part Section 109, 10 acres; part Section 4, 10 acres; part Section 109, 10 acres; part Section 4, 10 acres; part Section 109, 10 acr

I hereby certify that the above resolution was passed at a meeting of the Hungahunga Drainage Board held on Saturday, the 5th day of April, 1919.

### J. A. CLOTHIER, Chairman.

In the matter of the Companies Act, 1908; and in the matter of the Five-mile Beach Gold-extraction Company (Limited), Panama Street, Wellington.

T an extraordinary meeting of the above-named company duly convened and held at the company's office

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