

and painting of fishing-boats; and in accordance with the one-hundred-and-seventy-first section of the said Act, have deposited plans in the office of the Marine Department at Wellington (marked M.D. 5820) showing the place where it is intended to use the area of foreshore to be occupied for such purpose:

And whereas it has been made to appear to the Governor-General in Council that the occupation of the site will not be or tend to the injury of navigation, and the said plans have, prior to the making of this Order in Council, been approved by the Governor-General in Council:

And whereas it is expedient that a license under the said Act, for the purpose aforesaid, should be granted and issued to the trustees on the terms and conditions hereinafter expressed:

Now, therefore, His Excellency the Governor-General of the Dominion of New Zealand, in pursuance and exercise of the power and authority vested in him by the said Act, and of all other powers and authorities enabling him in that behalf, and acting by and with the advice and consent of the Executive Council of the said Dominion, doth hereby approve of the purpose or object for which the said license is required by the trustees as aforesaid; and, in further pursuance and exercise of the said power and authority, and by and with the like advice and consent as aforesaid, doth hereby license and permit the trustees to use and occupy that part of the foreshore, which is particularly shown and delineated on the plans so deposited as aforesaid, for the purpose aforesaid, such license to be held and enjoyed by the trustees upon and subject to the terms and conditions set forth in the Schedule hereto.

SCHEDULE.

1. In these conditions the term "Minister" means the Minister of Marine as defined by the Shipping and Seamen Act, 1908, and includes any officer, person, or authority acting by or under the direction of the Minister.

2. The concessions and privileges conferred by this Order in Council shall extend and apply only to that part of the foreshore as shown on plans M.D. 5820.

3. In consideration of the concessions and privileges granted by this Order in Council the trustees shall, on being supplied with a copy thereof, pay to the Minister an annual rental of 1s. payable on demand.

4. The rights, powers, and privileges conferred by this Order in Council shall continue in force for fourteen years from the date hereof, unless in the meantime such rights, powers, and privileges shall be altered, modified, or revoked by competent authority; and the trustees shall not assign, charge, or part with any such right, power, or privilege without the previous written consent of the Minister first obtained.

5. His Majesty or the Governor-General, and all officers in the Government service acting in the execution of their duty, shall at all times have free ingress, passage, and egress into, through, and out of the said site without payment.

6. Nothing herein contained shall authorize the trustees to do or cause to be done anything repugnant to or inconsistent with any law relating to the Customs, or any regulation of the Minister of Customs, or with any provisions of the Harbours Act, 1923, or its amendments, or any regulations made thereunder, and that are now or may hereafter be in force.

7. The trustees shall appoint all officers and servants required for the working and management of the said site.

8. The said rights, powers, and privileges may be at any time resumed by the Governor-General without payment of any compensation whatever, on giving to the trustees three calendar months' previous notice in writing. Any such notice shall be sufficient if given by the Minister and delivered at or posted to the last known address of the trustees in New Zealand.

9. The trustees shall see that no nuisance is caused and that no fish or fish offal shall remain on or about the said site.

10. In case the trustees shall—

(1.) Commit or suffer a breach of the conditions hereinbefore set forth, or any of them:

(2.) Cease to use or occupy the said site for a period of thirty days;

(3.) Fail to pay the sums specified in clause 3 of these conditions; or

(4.) Become bankrupt, or to be brought under the operation of any law for the time being in force relating to bankruptcy,—

then and in any of the said cases this Order in Council, and every right, power, or privilege, may be revoked and determined by the Governor-General in Council without any notice to the trustees or other proceedings whatsoever; and publication in the *New Zealand Gazette* of an Order in Council containing such revocation shall be sufficient notice to the

trustees, and to all persons concerned or interested, that this Order in Council, and the rights and privileges thereby granted and conferred, have been revoked and determined.

11. The occupation of the site shall be deemed to be an acceptance by the trustees of the conditions of this Order in Council.

C. A. JEFFERY,
Acting Clerk of the Executive Council.

Vesting the Control of a Reserve in the Lepperton War Memorial Board.

JELLICOE, Governor-General.

ORDER IN COUNCIL.

At the Government Buildings at Wellington, this 8th day of April, 1924.

Present:

THE HONOURABLE SIR FRANCIS BELL PRESIDING IN COUNCIL.

WHEREAS the land described in the Schedule hereto was by Warrant published in *Gazette* of the fifth day of July, one thousand nine hundred and twenty-three, permanently reserved for a site for a war memorial: And whereas it is expedient that the control of the said reserve should be vested in a special Board as hereinafter provided:

Now, therefore, His Excellency the Governor-General of the Dominion of New Zealand, acting by and with the advice and consent of the Executive Council of the said Dominion, and in exercise of the powers and authorities conferred upon him by section two of the Public Reserves and Domains Amendment Act, 1914, doth hereby vest the control of the reserve described in the Schedule hereto, for the period of five years from the date hereof (unless previously amended or revoked under the said Act), in the undermentioned persons, namely,—

Francis William Atkinson,
Edward Hellier,
Harper Bryson Lepper,
Frederick Thomas Crowe, and
Arthur Albert Roberts,

who are hereby constituted for that purpose a special Board by the name of the Lepperton War Memorial Board (hereinafter referred to as "the Board"), with the powers and subject to the conditions hereinafter contained, that is to say:—

1. The Board shall meet for the transaction of business at the Lepperton Public Hall, or at such other place and at such time as may from time to time be fixed by the Board. The first meeting shall be held on the 19th day of April, 1924.

2. The members of the Board shall at their first meeting, and thereafter at the annual meeting hereinafter mentioned, elect one of themselves to be Chairman, who may join in the discussion, and shall have an original as well as a casting vote. The Chairman shall hold office until the election of his successor.

3. Special meetings may be convened by the Chairman, provided that two days' notice of such meeting be given to each member, specifying the business to be transacted at such special meeting; and no other business than that so specified shall be transacted at such meeting.

4. Any three members of the Board shall form a quorum. Any meeting may be adjourned from time to time.

5. If at any meeting the Chairman is not present at the time appointed for holding the same, the members present shall choose one of their number to be Chairman of such meeting.

6. If by resignation, death, incapacity, or otherwise the seat of any member shall be or become vacant, or if any member absents himself, without reasonable cause, from three consecutive meetings of the Board, the Governor-General shall have power to appoint any other person to be a member of the Board in his stead.

7. All questions shall be determined by the majority of votes of the members of the Board present at a meeting.

8. The Board shall have prepared and submitted at an annual meeting held in the month of April in each year a report of the proceedings of the Board for the previous year ending on the 31st day of March, together with a statement of the receipts and expenditure of the Board for such year. A copy of every such report and statement, certified by the Chairman to be correct, shall be sent to the Minister of Lands as soon as possible after each annual meeting.

SCHEDULE.

TARANAKI LAND DISTRICT.

SECTION 262, Huirangi District, Block VII, Paritutu Survey District: Area, 18 8 perches.

C. A. JEFFERY,
Acting Clerk of the Executive Council.