

subject to the condition that no building or part of a building shall at any time be erected on the land fronting the street (described in the Schedule hereto), within a distance of thirty-three feet from the centre-line of the said street.

SCHEDULE.

ALL that new street in the Hawke's Bay Land District, Borough of Napier, known as Chilton Road, adjoining Suburban Section 46, Napier. As the said street is more particularly delineated on the plan marked P.W.D. 68501, deposited in the office of the Minister of Public Works at Wellington, and thereon coloured red.

F. D. THOMSON,
Clerk of the Executive Council.

(P.W. 51/1050.)

Regulations as to Constitution of Board of Maori Ethnological Research and Matters relevant thereto.

CHARLES FERGUSSON, Governor-General.

ORDER IN COUNCIL.

At the Government Buildings at Wellington, this 10th day of May, 1928.

Present :

THE RIGHT HONOURABLE J. G. COATES, P.C., PRESIDING IN COUNCIL.

IN pursuance and exercise of the powers and authorities conferred upon him by section nine of the Native Land Amendment and Native Land Claims Adjustment Act, 1923, and of all other powers and authorities him enabling, 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, doth hereby revoke the regulations with respect to the Board of Maori Ethnological Research made on the eighth day of October, one thousand nine hundred and twenty-three, and published in the *New Zealand Gazette* on the eleventh day of October, one thousand nine hundred and twenty-three, and doth hereby make the following regulations with respect to the Board of Maori Ethnological Research and otherwise for the purpose of giving effect to the said section nine.

REGULATIONS.

1. In these regulations—
 - “Board” means the Board of Maori Ethnological Research;
 - “Fund” means the Maori Ethnological Research Fund;
 - “Chairman” and “Deputy Chairman” mean respectively the Chairman and Deputy Chairman of the Board;
 - “Member” means a member of the Board;
 - “The said section” means section 9 of the Native Land Amendment and Native Land Claims Adjustment Act, 1923.

MEMBERS.

2. The Board shall consist of the following members:—
 - (a) The Native Minister, who shall be Chairman;
 - (b) The Under-Secretary of Native Affairs, who shall be Deputy Chairman;
 - (c) The Under-Secretary of Internal Affairs;
 - (d) The members of the House of Representatives for the time being representing the Maori race;
 - (e) Such other persons as may from time to time be appointed in that behalf by the Native Minister.
3. Subject to the provisions of these regulations as to death, resignation, or removal from office, a member appointed by the Native Minister shall hold office for a period of two years, but a retiring member may be reappointed: Provided, however, that the members appointed by the Native Minister holding office at the date of the making of these regulations shall continue to hold office under these regulations, and shall be and be deemed to have been appointed under these regulations for a period of one year only from such date.
4. For any cause which may seem to him sufficient, the Native Minister may at any time, by writing under his hand, remove from office any member appointed under paragraph (e) of clause 2. Any vacancy caused by the death, resignation, or removal of any such member may be filled by the Native Minister.
5. The powers of the Board shall not be affected by any vacancy in the membership thereof.

MEETINGS.

6. The Board shall meet for the despatch of business at such times and places as the Board, the Chairman, or Deputy Chairman may from time to time direct.

7. Once at least in every year a meeting (hereinafter called “the annual meeting”) shall be held at Wellington. The time and place for such meeting shall be fixed by the Chairman, and shall be held (if possible) during a parliamentary session.

8. At every meeting the Chairman, or in his absence the Deputy Chairman, shall preside. If neither of these members is present, then some member chosen by the members present shall preside.

9. A quorum at any meeting of the Board shall consist of three members, and no business beyond adjournment of the meeting shall be transacted unless a quorum is then present.

10. The Board shall decide all questions before it by a majority of votes. In case of an equality of votes the Chairman or other member presiding shall have a casting-vote as well as a deliberative vote.

11. Subject to the said section and to these regulations, the Board may regulate its own proceedings.

12. All proceedings and resolutions of the Board shall be recorded in a minute-book to be kept for the purpose by the Secretary of the Board.

SEAL.

13. The seal of the Board shall be such as is determined by the Native Minister, and shall be kept in the custody of the Secretary or such other person as the Board may appoint for the purpose.

14. The seal of the Board shall not be affixed to any document except in the presence either of the Secretary or other responsible officer of the Board and one member, or in the presence of two members, who shall attest the sealing of the document.

ACCOUNTS.

15. All moneys received by the Board shall be forthwith paid into the Native Trustee's Account to the credit of the fund.

16. All payments requiring to be made out of the fund shall be paid on the certificate of the Secretary or other responsible officer that the claim is in order, countersigned by the Chairman or Deputy Chairman, or upon requisition under seal of the Board.

17. Proper books of account and other books shall be kept by the Native Trustee in which shall be entered correct records of all moneys received and paid out of the fund. Such books shall be open at all reasonable times to inspection by members of the Board or by any authorized officer of the Board.

18. The Native Trustee may from time to time deduct from the moneys held in the fund a fair and reasonable sum, as shall be determined by the Native Minister, for the cost of the administration of the fund.

19. At the close of each financial year, ending on the 31st day of March, the Native Trustee shall cause to be prepared a statement showing the total receipts and payments and income and expenditure of the Board during that year, together with a balance-sheet showing the Board's assets and liabilities, which shall be audited by the Audit Office.

20. The Secretary of the Board shall place the statements and balance-sheet referred to in the last preceding clause before the Board at the annual meeting. The Secretary shall prepare and submit to the Board at such meeting a report of the operations and commitments of the Board during the same period, together with an estimate of the probable financial requirements of the Board for the next financial year.

ADMINISTRATION OF FUND.

21. A sum not exceeding £20 may at any time be advanced to the Secretary, who shall account therefor to the Board, for the purpose of paying postages, telegrams, and other incidental expenses.

TRAVELLING-ALLOWANCE AND LOCOMOTION EXPENSES.

22. The Board may, out of its funds, pay to its members a travelling-allowance of 25s. for every day or part of a day the member is necessarily absent from his usual place of residence in transacting any business of the Board: Provided that when a member leaves and returns to his usual place of residence on the same day his actual and reasonable expenses only shall be paid.

23. The Board may also pay the actual and reasonable locomotion expenses incurred by members in transacting any business of the Board, including, where necessary, the provision of deck-cabins on steamers and sleeping-berths on trains.

24. The expenditure under this head shall not in any financial year exceed £100, except with the consent in writing of the Native Minister.

PURPOSES AND OBJECTS OF BOARD.

25. The Board may undertake the promotion of the purposes and objects defined by the said section in such manner, by such means, and under and subject to such terms and