

and with the advice and consent of the Executive Council of the said Dominion, doth hereby approve of the following resolution passed by the Auckland City Council on the fifth day of November, one thousand nine hundred and thirty-one, viz. :—

“The Auckland City Council, being the local authority having control of the streets in the City of Auckland, by resolution declares that the provisions of section one hundred and twenty-eight of the Public Works Act, 1928, shall not apply to that portion of Beatrice Road adjoining part of Allotment 34, Section 14, Suburbs of Auckland”;
such portion of street being described in the Schedule hereto.

SCHEDULE.

THE south-western side of all that portion of street situated in the North Auckland Land District, City of Auckland, known as Beatrice Road, fronting part Allotment 34 of Section 14, Suburbs of Auckland. As the said portion of street is more particularly delineated on the plan marked P.W.D. 83202, 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. 51/1605.)

Vesting the Control of a Reserve in the Tikokino War Memorial Public Library Board.

BLEDISLOE, Governor-General.

ORDER IN COUNCIL.

At the Government Buildings at Wellington, this 20th day of May, 1932.

Present :

THE RIGHT HON. G. W. FORBES, PRESIDING IN COUNCIL.

WHEREAS the lands described in the Schedule hereto have been permanently reserved for a site for a public library :

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 seventeen of the Public Reserves, Domains, and National Parks Act, 1928, 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,—

Rose Brassington,
Agnes Petrie,
Alice May Brooke,
Hetty White,
Sarah Gertrude Ann Buchanan,
Margaret Helen Ann Buchanan,
Edward Kirby Richardson,
Edward Richardson, junior,
James Petrie,
John Parkinson, and
Frederick Ellmers,

who are hereby constituted for that purpose a special Board by the name of the Tikokino War Memorial Public Library 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 Tikokino War Memorial Public Library, or at such other place and at such time as may be from time to time fixed by the Board. The first meeting shall be held on Wednesday, the eighth day of June, one thousand nine hundred and thirty-two.

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

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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 (or her) 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 thirty-first 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.

9. The Board shall control the said reserve and the building erected thereon for the purposes of a war memorial public library, and may afford settlers and residents of Tikokino and the surrounding district such facilities for meeting within the said building as may from time to time be determined by the Board: Provided that the Board shall have power to fix reasonable charges for the use of the said building.

SCHEDULE.

ALL that area in the Hawke's Bay Land District, containing by admeasurement 19.4 perches, more or less, being part Section 175, Township of Hampden (Tikokino), Hawke's Bay Land District. Bounded towards the north by Owen Street, 60.6 links; towards the east by part Section 175, 200 links; towards the south by Section 7, 60.6 links; and towards the west by Section 86, 200 links: be all the aforesaid linkages more or less. As the same is delineated on the plan marked L. and S. 22/2793, deposited in the Head Office, Department of Lands and Survey, at Wellington, and thereon coloured red.

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

(L. and S. 22/2793.)

Vesting the Control of Part of the Foreshore at Papatowai, Otago, in Robert Fraser, Claude Gaudin Martin, Kenneth Ross, David Morgan, Innis Mackay, William Wells, and Donald McLeod Little, as Trustees for the Inhabitants of the Locality.

BLEDISLOE, Governor-General.

ORDER IN COUNCIL.

At the Government Buildings at Wellington, this 20th day of May, 1932.

Present :

THE RIGHT HON. G. W. FORBES, PRESIDING IN COUNCIL.

WHEREAS it is enacted by section one hundred and fifty-eight of the Harbours Act, 1923 (hereinafter called “the said Act”), that where the foreshore outside the limits of a harbour is not vested in any Harbour Board or other local authority the Governor-General may, by Order in Council, grant for a period not exceeding twenty-one years the control of such part or parts thereof as he thinks fit to any local authority, Domain Board, or persons acting as trustees for the inhabitants of the locality, upon such conditions as may be prescribed in the Order :

And whereas the foreshore hereinafter described is not vested in any Harbour Board or other local authority, and Robert Fraser and Claude Gaudin Martin, both of Tahakopa, Kenneth Ross, David Morgan, and Innis Mackay, all three of Papatowai, William Wells and Donald McLeod Little, both of Maclelland, as trustees for the inhabitants of the locality (hereinafter referred to as “the trustees”), have applied to the Governor-General in Council for the control thereof :

And whereas it is desirable that the control should be granted to the trustees :

Now, therefore, His Excellency the Governor-General of the Dominion of New Zealand, in pursuance and exercise of the power and authority conferred upon him by the said Act, and acting by and with the advice and consent of the Executive Council, doth hereby grant to the trustees the control of the foreshore as described in the First Schedule hereto, and subject to the terms and conditions set forth in the Second Schedule hereto.