

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 any such meeting is 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 five 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 to be 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 public library, and shall also afford settlers and residents of Nevis 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.

OTAGO LAND DISTRICT.

SECTION 35, Block III, Nevis Survey District: Area, 1 acre.

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

(L. and S. 22/3630/3.)

Vesting the Management of the Wharf in Shoal Bay, Tryphena Harbour, Great Barrier Island, in the Great Barrier Island County Council.

BLEDISLOE, Governor-General.

ORDER IN COUNCIL.

At the Government House at Wellington, this 5th day of November, 1934.

Present:

HIS EXCELLENCY THE GOVERNOR-GENERAL IN COUNCIL.

WHEREAS by Order in Council dated the first day of August, one thousand nine hundred and thirty-two, and published in the *Gazette* of the fourth day of the same month, at page 1775, the management of the wharf at Whangaparapara, Great Barrier Island, was vested in the Great Barrier Island County Council:

And whereas it is thought desirable to vest in the Great Barrier Island County Council (hereinafter called "the Council," in which term is to be construed, unless the context requires a different construction, its successors or assigns) the management of the wharf at Shoal Bay, Tryphena Harbour, erected in accordance with plan marked M.D. 7125, and deposited in the office of the Marine Department at Wellington, on the terms and conditions hereinafter set forth:

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 pursuance and exercise of the power and authority vested in him by the Harbours Act, 1923, and of all other powers and authorities enabling him in that behalf, doth hereby license the Council to use and occupy the foreshore necessary for the maintenance of the said wharf, and doth hereby vest as from the date hereof the management of the said wharf in the Council subject to the conditions set forth in the Schedule to the hereinbefore-recited Order in Council

of the first day of August, one thousand nine hundred and thirty-two, and doth hereby prescribe that the regulations fixing dues and otherwise prescribed by Orders in Council of the eleventh day of April, one thousand nine hundred and twenty-four, and the fifteenth day of December, one thousand nine hundred and thirty-three, and published in the *Gazette* of the seventeenth day of April, one thousand nine hundred and twenty-four, at page 917, and the twenty-first day of December, one thousand nine hundred and thirty-three, at page 3408, respectively, shall apply to the said wharf.

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

Withdrawing Land from the Operation of the Kauri-gum Industry Act, 1908.

BLEDISLOE, Governor-General

ORDER IN COUNCIL.

At the Government House at Wellington, this 13th day of November, 1934.

Present:

HIS EXCELLENCY THE GOVERNOR-GENERAL IN COUNCIL.

WHEREAS by section one hundred and sixty-two of the Land Act, 1924, it is enacted that the Governor-General may, by Order in Council gazetted, on the recommendation of the Land Board, declare that any land comprised in a kauri-gum reserve shall, from a date to be specified in the Order, cease to be subject to the Kauri-gum Industry Act, 1908, and on and after the date so specified the land to which the Order relates shall become subject to the provisions of the Land Act, 1924:

And whereas the Land Board of the North Auckland Land District has duly passed a resolution recommending that part of the Opoe Kauri-gum Reserve Extension and part of the Opoe Kauri-gum Reserve Extension No. 2, as described in the Schedule hereto, be excepted from the operation of the Kauri-gum Industry Act, 1908, and it is expedient to give effect to such recommendation:

Now, therefore, I, Charles, Baron Bledisloe, Governor-General of the Dominion of New Zealand, in pursuance and exercise of the power and authority conferred upon me by section one hundred and sixty-two of the Land Act, 1924, and acting by and with the advice and consent of the Executive Council of the said Dominion, do hereby order and declare that part of the Opoe Kauri-gum Reserve Extension and part of the Opoe Kauri-gum Reserve Extension No. 2, as described in the Schedule hereto, shall, from the nineteenth day of November, one thousand nine hundred and thirty-four, cease to be subject to the Kauri-gum Industry Act, 1908.

SCHEDULE.

ALL that area in the North Auckland Land District, containing by admeasurement 88 acres 0 roods 20 perches, more or less, to be known as Sections 29 and 64, Block V, Opoe Survey District, comprising portion of the Opoe Kauri-gum Reserve Extension (*Gazette*, 1899, page 757), containing 9 acres, more or less, and portion of the Opoe Kauri-gum Reserve Extension No. 2 (*Gazette*, 1899, page 1302), containing 79 acres 0 roods 20 perches, more or less. As the same is more particularly delineated on a plan marked L. and S. 22/978/699, deposited in the Head Office, Department of Lands and Survey, at Wellington, and thereon edged red. (North Auckland plans S.O. 26173 and 27335.)

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

(L. and S. 22/978/699.)

Appointment of Cemetery Trustees, Gordonton Public Cemetery.— (H.C. 125.)

BLEDISLOE, Governor-General.

IN pursuance and exercise of the powers and authorities vested in me by section fifty-five of the Cemeteries Act, 1908, I, Charles, Baron Bledisloe, Governor-General of the Dominion of New Zealand, do hereby appoint

The Waikato County Council

to be trustees of the Gordonton Public Cemetery, formerly known as the Hukanui Public Cemetery, as described in the Schedule hereto, and to have the control and management of the said cemetery.