Reserve in Auckland Land District brought under the Tourist and Health Resorts Control Act. 1908.

> GALWAY, Governor-General ORDER IN COUNCIL.

At the Government House at Wellington, this 20th day of January, 1938.

Present:

HIS EXCELLENCY THE GOVERNOR-GENERAL IN COUNCIL.

BY virtue of the powers and authorities conferred upon me by the sixth section of the Tourist and Health Resorts Control Act, 1908, I, George Vere Arundell, Viscount Galway, Governor-General of the Dominion of New Zealand, by and with the advice and consent of the Executive Council of the said Dominion, do hereby order and declare that the public-utility reserve in the Auckland Land District, described in the Schedule hereto, shall be and the same is hereby brought under the operation of, and declared to be subject to, the provisions of the Tourist and Health Resorts Control Act, 1908; and such reserve shall hereafter be managed, administered, and dealt with in manner directed by the said

SCHEDULE.

AUCKLAND LAND DISTRICT.

ALL that area containing by admeasurement 1 rood, more or less, being Section 7, Block L, Town of Rotorua, comprised in Certificate of Title, Volume 658, folio 300 (Auckland Registry). As the same is more particularly delineated on the plan marked L. and S. 22/4067/1s, deposited in the Head Office, Department of Lands and Survey, at Wellington, and thereon edged green. (Auckland plans S.O. 3879 and 28004)

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

(L. and S. 22/4067/1.)

Recreation Reserve in North Auckland Land District brought under Part II of the Public Reserves, Domains, and National Parks Act, 1928.

GALWAY, Governor-General. ORDER IN COUNCIL.

At the Government House at Wellington, this 20th day of January, 1938.

HIS EXCELLENCY THE GOVERNOR-GENERAL IN COUNCIL.

BY virtue of the powers and authorities vested in me by the thirty-fourth section of the Public Reserves, Domains, and National Parks Act, 1928, I, George Vere Arundell, Viscount Galway, Governor-General of the Dominion of New Zealand, by and with the advice and consent of the Executive Council of the said Dominion, do hereby order and declare that the reserve for recreation in the North Auckland Land District, described in the Schedule hereto, shall be and the same is hereby brought under the operation of, and declared to be subject to, the provisions of Part II of the said Act; and such reserve shall hereafter be known as the One Tree Point Domain, and be managed, administered, and dealt with as a public domain.

SCHEDULE.

NORTH AUCKLAND LAND DISTRICT.

Section 22, Block VII, Ruakaka Survey District: Area, 5 acres, more or less.

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

(L. and S. 1/1032.)

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

GALWAY, Governor-General. ORDER IN COUNCIL.

At the Government House at Wellington, this 20th day of January, 1938.

Present: HIS EXCELLENCY THE GOVERNOR-GENERAL IN COUNCIL.

WHEREAS the lands described in the Schedule hereto **V** 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

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, Sarah Gertrude Ann Buchanan, Margaret Helen Ann Buchanan, Edward Kirby Richardson, Edward Richardson, junior, James Petrie, and Charles Neville Green,

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 twenty-sixth day of January, one thousand nine hundred and thirty-eight.

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 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 search of the Reard in his (or her) stead. member of the Board in his (or her) stead.
7. All questions shall be determined by the majority of

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 the Minister of Lands as soon as possible after each annual

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 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). 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.

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

(L. and S. 22/2793.)