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

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 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.

9. The Board shall control the said reserve and the build-

ing erected thereon for the purposes of a public hall, and shall also afford settlers and residents of Hamua and the surrounding district such facilities for meeting within the said hall 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 hall.

SCHEDULE

WELLINGTON LAND DISTRICT.

Subdivision J, No. 4c, Mangatainoka Block (Block XIV, Mangahao Survey District): Area, 1 rood, more or less.

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

(L. and S. 1/631.)

Consenting to stopping Portion of Road in Block XVI, Matakaoa Survey District.

GALWAY, Governor-General.

ORDER IN COUNCIL.

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

Present:

HIS EXCELLENCY THE GOVERNOR-GENERAL IN COUNCIL.

IN pursuance and exercise of the powers and authorities conferred by the Public Works Act, 1928, and of all other powers in anywise enabling him in this behalf, His Excellency the Governor-General of the Dominion of New 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 consent to the Matakaoa County Council stopping the portion of road described in the Schedule hereto.

SCHEDULE.

Approximate area of the piece of road permitted to be stopped: 1 acre 2 roods 25.5 perches.

Adjoining or passing through Tihi-o-Manono 4F Block.

Situated in Block XVI, Matakaoa Survey District (Gisborne R.D.). (S.O. 1546, brown.)

In the Gisborne Land District; as the same is more particularly delineated on the plan marked P.W.D. 99586, deposited in the office of the Minister of Public Works at Wellington, and thereon coloured green.

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

(P.W. 36/174/1.)

Declaring Portions of Roads in Block XVI, Waihou Survey District, to be under the Control and Management of the Paeroa Borough Council.

GALWAY, Governor-General.

ORDER IN COUNCIL.

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

Present:

HIS EXCELLENCY THE GOVERNOR-GENERAL IN COUNCIL.

IN pursuance and exercise of the powers vested in him by the Public Works Act, 1928, and of all other powers in anywise enabling him in this behalf, 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 order and declare that the portions of roads described in the Schedule hereto shall, on and after the date of this Order in Council, be under the control and management of the Paeroa Borough Council.

SCHEDULE.

OPATITO ROAD.—All that road known as Opatito Road commencing at its junction with Junction Road and proceeding thence in a northerly direction for a distance of approximately 16½ chains and terminating at its junction with Puke Road; coloured yellow on plan.

George Street.—All that portion of road known as George Street commencing at its junction with the said Opatito Road and proceeding thence in an easterly direction for a distance of approximately 8½ chains and terminating at its junction with the said Puke Road; coloured red on plan.

Dearle Street.—All that portion of road known as Dearle Street commencing at its junction with the said Opatito Road and proceeding thence in an easterly direction for a distance of approximately 7½ chains and terminating at its junction with the said Puke Road; coloured red on plan.

Grey Street.—All that portion of road known as Grey Street commencing at its junction with the said Opatito Road and proceeding thence in an easterly direction for a distance of approximately 3½ chains and terminating at its junction with the said Puke Road; coloured red on plan.

All situated in the Borough of Paeroa (Block XVI, Waihou Survey District).

Survey District).

In the Auckland Land District; as the same are more particularly delineated on the plan marked P.W.D. 99602, deposited in the office of the Minister of Public Works at Wellington, and thereon coloured as above mentioned.

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

(P.W. 51/2186.)

Revoking a License authorizing Sir Percy Rolfe Sargood, of Pembroke, to use Water for the Purpose of generating Electricity and to erect certain Electric Lines in the County

GALWAY, Governor-General.

ORDER IN COUNCIL.

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

Present:

HIS EXCELLENCY THE GOVERNOR-GENERAL IN COUNCIL.

PURSUANT to the Public Works Act, 1928, 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 with the consent of the licensee, doth hereby revoke the Order in Council dated the seventh day of October, one thousand nine hundred and thirty-six, and published in the New Zealand Gazette No. 65 of the eighth day of the same month, authorizing Sir Percy Rolfe Sargood, of Pembroke, to use water for the purpose of generating electricity and to erect certain electric lines in the County of Lake.

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

(P.W. 26/1740.)

Portion of English Avenue, in the City of Dunedin, exempted from the Provisions of Section 128 of the Public Works Act, 1928, subject to a Condition as to the Building-line.

GALWAY, Governor-General.

ORDER IN COUNCIL.

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

Present:

HIS EXCELLENCY THE GOVERNOR-GENERAL IN COUNCIL.

IN pursuance and exercise of the powers conferred by the Public Works Act, 1928, and of all other powers in anywise enabling him in this behalf, His Excellency the