This Public Bill originated in the House of Representatives, and having this day passed as now printed, is transmitted to the Legislative Council for its concurrence.

House of Representatives, 19th October, 1905.

As amended by the Legislative Council.

Rt. Hon. R. J. Seddon.

VICTORIA COLLEGE.

ANALYSIS.

Title. 1. Short Title. The College. 2. Victoria College. The Corporation. 3. Constitution of corporation. The Council. 4. Council. 5. Members of Council. Election of members. 7. Term of office. Retirement.8. When member to be selected and take office. 9. Casual vacancies. 10. When casual vacancies to be filled. 11. Vacancy to be reported to Minister. 12. Vacancy of elected or appointed member. 13. Mode of voting. 14. Meetings of Council.15. Election of Chairman 16. Chairman's term of office. 17. Special meetings. 18. Proceedings at meetings. 19. Council may make by-laws Vacancy not to affect meetings. 21. Minutes and accounts. 22. Seal. 23. Power to appoint professors, officers, &c. The Professorial Board.

24. Professorial Board.

25. Meetings of Board.

26. Election of Chairman.

27. Term of office of Chairman.

28. Proceedings at meetings. 29. Board to fix course of study. 30. Board to deal with discipline and control ervants. 31. Board to furnish reports. 32. Board may make suggestions. Lecture Fees. 33. Fees payable by students. 34. Governor to approve of same. Queen's Scholarships. 35. Queen's Scholarships.36. Čertain existing scholarships may be ex-Appropriation and Endowment. 37. Amount to be paid out of Consolidated Fund for maintenance. 38. Endowment for College. 39. Appropriation of rents and proceeds thereof. 40. College site. 41. Council may lease other lands. Accounts and Audit 42. Audit Office to be Auditor. 43. Annual statement of accounts. 44. Statement and report to be laid before General Assembly. General.45. Minister of Education to be Visitor.

46. Regulations for purposes of Act.

A BILL INTITULED

An Act to consolidate certain Enactments of the General Assembly Title. relating to Victoria College.

47. Repeal.

Schedules

BE IT ENACTED by the General Assembly of New Zealand in Parlia-5 ment assembled, and by the authority of the same, as follows:— 1. The Short Title of this Act is "The Victoria College Act, 1905." Short Title.

The College.

2. There is hereby established in the City of Wellington a college victoria College connected with the New Zealand University, to be called "The Victoria 10 College."

No. 99—3.

The Corporation.

Constitution of corporation.

3. The Council of the College, its professors and lecturers, and the graduates and undergraduates of the New Zealand University whose names are on its books, are hereby constituted a body politic and corporate under the style of "The Victoria College," by which style that corporation shall have perpetual succession and a common seal.

The Council.

Conneil.

4. The corporation shall act by a governing body, to be called "the Victoria College Council" (elsewhere throughout this Act referred to as "the Council").

Members of Council.

5. (1.) The Council shall consist of sixteen members, who shall be selected in manner following, that is to say:--

(a.) A group of three shall be appointed by the Governor in Council:

(b.) A group of three shall be elected by such of the members of 15 the Legislative Council as for the time being are resident within any of the Wellington, Nelson, Westland, Marlborough, Hawke's Bay, and Taranaki Provincial Districts, and by such of the members of the House of Representatives as for the time being represent electoral districts in those provincial 20 districts:

Provided that in every case where an electoral district is partly in one provincial district and partly in another such electoral district shall for the purposes of this Act be deemed to be wholly in the provincial district wherein, according to the certificate of the Registrar-General (which it shall be his duty to supply), the majority of the population of such electoral district resides

Provided further that, in the event of a University College being at any time hereafter established within any 30 of the aforesaid provincial districts by any Act of the General Assembly, the right of representation by this Act conferred upon such provincial district shall thereupon cease and determine:

(c.) A group of three shall be elected by such of the graduates 35 of the New Zealand University, whether admitted by examination or ad eundem gradum, as are for the time being on the books of the College:

(d.) A group of three shall be elected by such persons holding certificates under section fifty-seven of "The Education Act, 1904," as are over the age of twenty-one years, and for the time being are resident within any of the aforesaid provincial districts:

(e.) A group of three shall be elected by the members of the Education Boards of the education districts wholly or partly within 45 any of the aforesaid provincial districts: and

(f.) One shall be elected by the hereinafter-mentioned Professorial

(2.) The members of the Council in office on the passing of this Act shall be deemed to have been selected under this Act.

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6. Subject to the provisions of this Act, elections of members of Election of the Council shall be held in such manner and at such time and place members. as the Council directs.

selected and take

Casual vacancies.

7. (1.) The ordinary term of office of all members of the Council Term of office. 5 shall be three years.

(2.) On the second Monday in May in every year one member out Retirement. of each of the five aforesaid groups shall retire from office.

(3.) The member to retire out of each group shall be the member who has been longest in office.

(4.) Every retiring member shall be eligible for re-selection.

8. With respect to the selection of members for the ordinary term When member to be of office, the following provisions shall apply:—

(a.) Every ordinary election shall be held on the second Monday

in April in each year.

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(b.) Members to be appointed by the Governor in Council shall be appointed not later than the first Monday in May in each

(c.) Every member shall take office on the second Monday in May following the date of his selection.

(d.) No professor or lecturer of the College shall be eligible for selec-20

9. If any member of the Council—

(a.) Dies, or (by letter to the Council) resigns his seat; or

(b.) Becomes bankrupt or of unsound mind; or

- (c.) For a period of three consecutive months fails to attend any 25 meeting of the Council, without obtaining leave of absence;
 - (d.) Is absent from New Zealand for a period of six consecutive months,—

30 he shall cease to be a member, and the vacancy thereby occurring shall be deemed to be a casual vacancy.

10. Every casual vacancy shall be filled within thirty days When casual after the occurring thereof, and the member filling the same shall hold vacancies to be filled. office only for the unexpired residue of the term of the vacating member.

11. Whenever a casual vacancy occurs, it shall be the duty of vacancy to be the Council to forthwith report the fact to the Minister of Education reported to Minister. where such vacancy is to be filled up by appointment, or to duly conduct the election where it is to be filled up by election.

12. Every vacancy, whether casual or otherwise, shall be filled Vacancy of elected 40 up by the same electing or appointing authority as in the case of the or appointed member.

13. For the purposes of the election of members of the Council the Mode of voting. following provisions shall apply:—

(a.) Every election shall be conducted by a Returning Officer, who

shall be appointed by the Council.

vacating member.

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(b.) The Returning Officer shall prepare five rolls, one for each of the five classes of electors, and shall enter in the respective rolls the name, occupation, and address of every person possessing the necessary electoral qualification.

(c.) No person shall be entered on more rolls than one, but any person who possesses more qualifications than one may transfer his name from one roll to another in respect whereof he possesses the necessary electoral qualification.

(d.) The roll relating to any election shall be closed at five o'clock in the afternoon of the fourteenth day before the day on which the election is to be held, and shall continue closed until the election is completed.

(e.) No alteration shall be made in any roll whilst it is closed.

- (f.) Claims for enrolment or transfer shall be made and disposed of in manner to be prescribed by regulations under this Act.
- (g.) At every election the votes shall be given by sealed voting-papers, which may be delivered personally or forwarded by 10 post or otherwise.

Meetings of Council.

14. The Council shall meet at least once a month, at such time and place as the Council determines.

Election of Chairman.

15. The meeting held in the month of May in each year shall be the annual meeting, and at that meeting the Council shall elect one of its 15 members to be Chairman.

Chairman's term of office.

16. The Chairman shall hold office for one year, and shall be eligible for re-election:

Provided that no person shall hold office as Chairman for more than two years in succession.

Special meetings.

Proceedings at

meetings.

17. Special meetings may be called at any time by the Chairman or any two members, five days' previous notice of the place and time for such meeting being posted or telegraphed to all the members.

18. At all meetings of the Council-

(a.) The quorum shall be six;

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(b.) All questions shall be decided by a majority of the votes of the members present and voting;

(c.) The Chairman shall preside and have a deliberative vote, and, in the event of equality of voting, a casting-vote;

(d.) In the absence of the Chairman from any meeting the members 30 present shall elect one of their number to act as chairman at that meeting, and while so acting he shall have all the powers of the Chairman.

Council may make by-laws.

19. Subject to the provisions of this Act, the Council may from time to time make by-laws for the purpose of regulating its own pro- 35 cedure, the conduct of all elections under this Act, and the general administration of the affairs of the College:

Provided that such by-laws shall not come into operation until and unless they have been approved by the Governor in Council.

Vacancy not to 20. The affect meetings, up its hody

20. The Council may continue to act notwithstanding any vacancy 40 in its body.

Minutes and accounts.

21. The Council shall cause exact minutes of all its proceedings to be kept, and also full and accurate accounts of all its receipts, disbursements, liabilities, and engagements.

Seal

22. The seal of the Council shall be in the custody of the Chairman, 45 and shall not be affixed to any document except pursuant to a resolution of the Council.

Power to appoint processors, officers, &c.

23. (1.) The Council shall have full power to appoint and remove all professors, lecturers, examiners, officers, and servants of the College, and to generally manage the affairs thereof:

Provided that no professor or lecturer shall be appointed for any term exceeding five years; but on the expiration of such term he may be reappointed.

(2.) All persons appointed by the Council and holding office on the commencement of this Act shall be deemed to have been appointed under this Act.

The Professorial Board.

5 24. There shall be a Professorial Board of the College, consisting Professorial Board. of all the professors and lecturers of the College.

25. The Board shall have power to make rules as to the time and Meetings of Board.

place of its meetings and the procedure thereat:

Provided that all such rules shall, before coming into operation,

10 be submitted to and approved by the Council.

26. At its annual meeting the Board shall elect one of its members, Election of being a professor, to be Chairman, and if it fails so to do the Council may

appoint a professor to be Chairman for the year.

27. The Chairman shall hold office for one year, and be eligible Term of office of 15 for re-election, but no professor shall hold office as Chairman for more Chairman.

than two years in succession.

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28. At all meetings of the Board—

(a.) The quorum shall be three;

Proceedings at meetings.

(b.) The Chairman shall preside, and shall keep the minutes of the proceedings of the Board:

(c.) He shall have a deliberative vote, and, in the case of equality of

voting, a casting-vote;

(d.) In his absence from any meeting the members present shall elect another professor to act as chairman of that meeting, and while so acting he shall have all the powers of the Chair-

29. Subject in each instance to the approval of the Council, and Board to fix course to such modifications as the Council thinks fit to make therein, the of study.

(a.) Fix the course of study, and the days and hours of lectures;

(b.) Make rules as to the attendance of the students;

(c.) Prescribe the subjects for examinations for scholarships, exhibitions, prizes, and other college distinctions and awards.

30. Subject to the right of appeal to the Council (whose decision Board to deal with 35 shall be final) by any person who feels aggrieved, the Board may-

discipline and control servants.

(a.) Deal with all questions relating to the discipline of the students;

(b.) Manage the College library;

(c.) Give instructions to the College servants as to the performance of their duties.

31. The Board shall be subject to the control of the Council, and Board to furnish shall furnish to it such reports and information as from time to time the Council requests or the Board deems necessary.

32. The Board may from time to time offer such suggestions for Board may make 45 the consideration of the Council as the Board thinks advisable in the suggestions. interests of the College.

Lecture Fees.

33. There shall be payable by the students such reasonable fees for Fees payable by attendance on lectures as from time to time the Council prescribes and students. 50 the Governor in Council approves.

Governor to approve of same.

34. For the purpose of procuring such approval, the Council shall forward each table of fees to the Minister of Education for submission to the Governor in Council; and the fees shall not be chargeable until such approval is signified.

Queen's Scholarships.

Queen's Scholarships.

35. For the purpose of bringing higher education within the reach of deserving scholars, there are hereby established in connection with the College, and out of its funds, junior and senior scholarships to be called "Queen's Scholarships," and with respect thereto the following provisions shall apply:—

(a.) (i.) Six junior scholarships shall be awarded annually on the results of an examination to be conducted in the prescrib ϵd

manner by the Council.

(ii.) The examination shall be open to all persons of either sex who are not over fourteen years of age on the first 15 day of the month in which the examination is held and reside within any of the Wellington, Nelson, Westland, Marlborough, Hawke's Bay, and Taranaki Provincial Districts; but not more than two scholarships shall be awarded in any year to the scholars from any one school, nor more than four 20 scholarships to the scholars from any one education dis-

(iii.) The term of each junior scholarship shall be three years if the holder so long faithfully fulfils the prescribed conditions:

Provided that the Council may at its discretion extend any junior scholarship for one year longer.

(iv.) The holder of any junior scholarship shall be required to prosecute his studies diligently, to the satisfaction of the Inspector-General of Schools, at a school 30 approved in each case by the Council, such school being either a secondary school or its equivalent within the said provincial districts.

(b.) (v.) In and after the year one thousand nine hundred and six, not less than four senior scholarships shall be offered 35 annually, which shall be awarded on the results of such examination as the Council, subject to the approval of the Minister of Education, may prescribe.

(vi.) The examination shall be open to all persons of either sex under nineteen years of age and who reside within 40

any of the said provincial districts.

(vii.) The term of each senior scholarship shall be three years if the holder so long faithfully fulfils the prescribed conditions.

- (viii.) The holder of a senior scholarship shall be re- 45 quired forthwith thereafter to enter himself on the books of the College, to attend the College lectures, and to prosecute his studies diligently to the satisfaction of the Professorial
- (ix.) The holder of a senior scholarship shall, whilst 50 attending the College, be exempt from the payment of lecture
- (c.) The holder of a junior scholarship shall receive, in addition to the amount of the tuition fees (if any) payable by him

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at a secondary school as defined by "The Education Act, 1904," or at a district high school, the sum of ten pounds per

(d.) The holder of a senior scholarship shall receive the sum of

twenty pounds per annum.

(e.) Where the holder of a junior or senior scholarship is obliged to live away from home in order to prosecute his studies, there shall be paid to him an additional sum of thirty pounds per annum.

(!.) The scholarships shall be paid by quarterly instalments, and upon satisfactory evidence being in the prescribed manner furnished to the Council that the holder has fulfilled the prescribed conditions up to the date of the instalment.

(4.) A Queen's Scholarship shall not be held by any one who is at the same time the holder of any other scholarship.

(h.) Not more than one Queen's Scholarship shall be held by the same person at the same time, and when the holder of a junior scholarship is awarded a senior scholarship he shall thereon resign his junior scholarship.

(i.) If the holder fails to qualify for any quarterly instalment of his scholarship the scholarship shall be forfeited, unless the Council, having regard to the special circumstances of the case, waives such forfeiture:

Provided that such failure shall not be waived more than once.

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(i.) If the holder of any scholarship forfeits or resigns his scholarship, or dies during the currency of the scholarship, then at the next examinations the Council shall offer such additional scholarships (if necessary) as will make the total number of scholarships current during the ensuing year not less than thirty.

36. (1.) The Council may, with the consent of the Minister of Certain existing Education, extend the term during which any of the Queen's Scholar- scholarships may ships awarded before the eighteenth day of November, one thousand 35 nine hundred and three (being the date of the passing of "The

Queen's Scholarships Act, 1903"), are held at a secondary school or its equivalent, provided that the whole term during which any scholarship is held at a secondary school or its equivalent does not exceed four years; and may modify the prescribed conditions of this 40 Act accordingly.

(2.) Except as provided by this section, nothing in this Act shall affect any scholarship granted before the above-mentioned date.

Appropriation and Endowment.

37. For the purpose of providing a fund for the maintenance of Amount to be paid 45 the College, and the payment of all expenses incurred by the Council out of Consolidated Fund for mainin administering the affairs thereof (including all expenses of and in-tenance. cidental to the Queen's Scholarships), the Colonial Treasurer, without further appropriation than this Act, shall, out of the Consolidated Fund, pay to the Council each year ending the thirty-first day of March the 50 sum of four thousand two hundred pounds, in such instalments during the year as he thinks fit.

Endowment for College.

38. The parcel of land described in the *First* Schedule hereto is hereby set apart as an endowment for the College, but shall remain vested in His Majesty.

Appropriation of rents and proceeds thereof.

39. The said parcel of land shall be held and administered as Crown lands under such of the leasing provisions of "The Land Act, 5 1892," as the Minister of Lands from time to time thinks fit; and the net rents and other proceeds derived therefrom and remaining after payment thereout of all necessary expenses attendant on the management and administration of the said land (including the expenses of survey and roading) shall, without further authority or appropriation than 10 this Act, be paid over from time to time to the Council for the purposes of the College.

College site. 1901, No. 70, secs. 2-4 1902, No. 44, sec. 2 40. The parcel of land described in the Second Schedule hereto is hereby declared to be vested in the Council in trust as a site for University College buildings and as grounds appertaining thereto:

Provided that the said land shall be inalienable by sale, mortgage,

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lease, or otherwise.

Council may lease other lands.

41. The Council may grant leases of any land (other than the land described in the *First* and *Second* Schedules hereto) to which the corporation of the College at any time becomes entitled by way of purchase, grant, or otherwise, but may not without the previous consent of the Governor in Council sell or mortgage the same.

Accounts and Audit.

Audit Office to be

42. The Audit Office shall be the Auditor of the Council, and shall have the same duties and powers in respect of the moneys and 25 accounts of the Council, and of persons dealing therewith, as if the Council were a local authority within the meaning of section six of "The Public Revenues Act, 1892."

Annual statement of accounts.

43. Within ten days after the close of each financial year ending the thirty-first day of March, the Council shall cause to be prepared and 30 submitted to the Audit Office a statement of accounts showing—

(a.) The total receipts and disbursements for the year; and

(b.) Such other particulars as the Governor in Council from time

to time prescribes by regulations under this Act.

Statement and report to be laid before General Assembly.

44. Such statement shall be audited by the Audit Office within 35 ten days after receipt thereof, and shall, together with the certificate of the Audit Office and a general report as to the progress of the College, be forwarded by the Council to the Minister of Education within thirty days after the close of such year, to be by him laid before Parliament if sitting, or, if not, then within ten days after the commencement of the 40 next session thereof.

General.

Minister of Education to be Visitor. 45. The Minister of Education shall be the Visitor of the College, and shall have all the powers and functions usually possessed by Visitors.

Regulations for purposes of Act.

46. The Governor may from time to time, by Order in Council 45 gazetted, make such regulations as he deems necessary in order to give full effect to the provisions of this Act relating to Queen's Scholarships.

Repeal.

47. The enactments mentioned in the Third Schedule hereto are hereby repealed.

SCHEDULES.

Schedules.

FIRST SCHEDULE.

ALL that piece or parcel of land situated in Blocks I. and V., Nukumaru Survey District, in the Wellington Provincial District, containing by admeasurement 4,000 acres, more or less. Bounded towards the north by Block XIII., Momohaki Survey District, 14500 links; towards the east by other part of Block I., Nukumaru Survey District, and by the Waitotara River, 38600 links; towards the south-east by a Native Reserve, 11910 links; towards the south-west by a line, 3500 links; and towards the west by Sections Nos. 13 and 11, in Block IX., and by Block IV., Wairoa Survey District, 33073 links: be all the aforesaid linkages more or less: excepting therefrom the several roads which are included within the said area; as the same is delineated upon the plan deposited in the District Survey Office, Wellington.

SECOND SCHEDULE.

ALL that parcel of land in the City of Wellington, containing by admeasurement 5 acres 3 roods, more or less, being part of the Town Belt. Bounded towards the east generally by Salamanca Road from Kelburne Parade to the northernmost corner of Hospital Reserve; thence by the said Hospital Reserve to a public road, 50 links wide, forming the northern boundary of the Roman Catholic Cemetery; thence by the said public road, 75 links; thence by a right line bearing south 22° 59′ west, 460 links; thence towards the south generally by a right line bearing south 81° 40′ west, 440 links; thence by a right line to the eastern side of Kelburne Parade; and thence towards the west by the said Kelburne Parade to Salamanca Road aforesaid.

Also all that parcel of land in the City of Wellington, containing by admeasurement 2 roods 23 perches, more or less, being Allotments Nos. 1, 2, and 3, shown on Plan No. 898, deposited in the Lands Registry Office at Wellington, and known as Hospital Reserve. Bounded towards the north-east by Salamanca Road and Plantation Reserve; towards the south-east by a public road 50 links wide; and towards the south-west and north-west by Town Belt.

THIRD SCHEDULE.

ENACTMENTS REPEALED.

1897, No. 27 —" The Victoria College Act, 1897."

1901, No. 70.—"The Victoria College Site and Wellington College and Girls' High School and Wellington Hospital Trustees Empowering Act, 1901": Except section 6.

1902, No. 44.—" The Victoria College Site Act, 1902." 1903, No. 29.—" The Queen's Scholarships Act, 1903."

By Authority: JOHN MACKAY, Government Printer, Wellington.-1905.