

- (b) the member becomes, in the opinion of the Minister, incapable, by reason of any physical or mental disability, of properly performing his duties as a member;
- (c) the member has been convicted of a crime or of an offence of such a nature that, in the opinion of the Minister, it is not proper that he should be permitted to continue in office as a member; or
- (d) except on leave granted by the Minister, the member absents himself from three or more consecutive meetings of the Board.

Quorum.

4. Three members constitute a quorum of the Board.

Proceedings
of the Board.

5.—(1) The chairman of the Board shall preside at all meetings of the Board at which he is present.

(2) If the chairman is absent from a meeting of the Board the members present shall choose one of their number to preside thereat.

(3) The chairman or other member presiding at a meeting of the Board has a deliberative vote only.

(4) Questions arising at meetings of the Board shall be determined by a majority of the votes of the members present and voting thereon, and in the event of an equality of votes the question shall be deemed to be resolved in the negative.

(5) Subject to this schedule and to the regulations, the Board may regulate its own procedure.

HYDRO-ELECTRIC COMMISSION (MERSEY-FORTH POWER DEVELOPMENT).

No. 17 of 1964.

AN ACT to amend the *Hydro-Electric Commission (Mersey-Forth Power Development) Act 1963*.

[5 August 1964.]

BE it enacted by His Excellency the Governor of Tasmania, by and with the advice and consent of the Legislative Council and House of Assembly, in Parliament assembled, as follows:—

Short title
and citation.

1—(1) This Act may be cited as the *Hydro-Electric Commission (Mersey-Forth Power Development) Act 1964*.

(2) The *Hydro-Electric Commission (Mersey-Forth Power Development) Act 1963* is in this Act referred to as the Principal Act.

Expenses of
construction
of works.

2 Section three of the Principal Act is amended by omitting therefrom the numerals “50,569,000” and substituting therefor the numerals “51,705,400”.

3 The schedule to the Principal Act is amended—The
schedule.

(a) by inserting in the heading thereto, immediately below the words "(Section 2.)", the words "PART I."; and

(b) by adding at the end thereof the following Part:—

"PART II.

"Works connected with a new power development to be situated in the northern part of the State in and on the catchment of the Mersey River and its tributaries, to be known as the Mersey-Forth (Rowallan Power Station) Power Development, including the construction of an intake structure in the Rowallan Dam, conduit, canal, and tailrace works, the construction of a power station and the purchase and installation of generating plant and electrical and mechanical equipment and the acquisition of land (including easements) for those purposes, and the provision of other works, services, and equipment incidental thereto and required in connection with the new power development."

AGENT-GENERAL.**No. 18 of 1964.****AN ACT to amend the *Agent-General Act* 1911.**

[5 August 1964.]

BE it enacted by His Excellency the Governor of Tasmania, by and with the advice and consent of the Legislative Council and House of Assembly, in Parliament assembled, as follows:—

1—(1) This Act may be cited as the *Agent-General Act* 1964. Short title, citation, and commencement.

(2) The *Agent-General Act* 1911, as subsequently amended, is in this Act referred to as the Principal Act.

(3) This Act shall be deemed to have commenced on the first day of July 1963.

2 Section seven of the Principal Act is amended by omitting subsection (1) thereof and substituting therefor the following subsections:— Salary and allowances of Agent-General.

"(1) During the period commencing on the first day of July 1963 and ending on the thirtieth day of June 1964, the Agent-General shall be paid a salary at the rate of three thousand one hundred and thirty-five pounds a year.