



REPUBLIC OF NAURU

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9th May 1990

Nauru

G.N.No.152/1990.

CONSTITUTION OF NAURU

ARTICLE 25(1)

APPOINTMENT OF ACTING CHIEF SECRETARY

It is notified for general information that Cabinet has, at its meeting held in 1st May, 1990, pursuant to Article 25, Clause (1) of the Constitution of Nauru, approved the appointment of Mr.T.W.Star, the substantive Secretary for External Affairs, to simultaneously act as:

- i) Chief Secretary;
- ii) Secretary to Cabinet; and
- iii) Registrar of Births, Deaths and Marriages,

with effect from 1st May, 1990 until other arrangements are made for appointment of a substantive Chief Secretary.

DATED this Third Day of the Month of May, Nineteen Hundred and Ninety

T.W.STAR
ACTING CHIEF SECRETARY.

REPUBLIC OF NAURU
CONSTITUTION OF NAURU
ARTICLE 68(1) AND (3)
APPOINTMENT OF ACTING SECRETARY FOR JUSTICE

IT IS NOTIFIED for general information that Cabinet has, at its meeting held on 24th April, 1990, pursuant to Article 68, Clause (3) of the Constitution of Nauru, approved the appointment of Mr.D.N. Sharma, Senior Administrative Officer II, Department of the Chief Secretary, to act as Secretary for Justice with effect from 23rd April, 1990 until the return of Mr Leo Keke to Nauru, whereupon the latter shall resume duties in the said position.

DATED this 30th Day of the Month of April, Nineteen Hundred and Ninety.

V.S.MANI,
SECRETARY TO CABINET.

REPUBLIC OF NAURU
LIQUOR LICENSING ORDINANCE 1967
SECTIONS 8 AND 11
APPOINTMENT OF MEMBER AND REGISTRAR
OF THE LIQUOR LICENSING BOARD

IT IS NOTIFIED for general information that Cabinet, at its meeting held on 24th April, 1990 -

- (i) pursuant to Section 8, subsection (1) of the Liquor Licensing Ordinance 1967, appoint the Honourable Ludwig Scotty, M.P. to be a member of the Liquor Licensing Board with effect from 20th April, 1990
- .i) pursuant to Section 11 of the said Ordinance, appointment of Mr Allan R.Thoma, Administrative Officer in the Department of the Chief Secretary, to act as Registrar of the Liquor Licensing Board until the return to duty of Mr.Darcy Phillips whereupon the latter shall resume his duties and functions as a Registrar.

DATED this 30th Day of the Month of April, Nineteen Hundred and Ninety.

V.S.MANI,
CHIEF SECRETARY.

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REPUBLIC OF NAURU
CONSTITUTION - ARTICLE 66
AND
AUDIT ACT 1973 - SECTION 3
APPOINTMENT OF ACTING DIRECTOR OF AUDIT

IT IS NOTIFIED for general information that Cabinet has, at its meeting held on 24th April, 1990, pursuant to Section 4, subsection (1) and (4) of the Audit Act, 1973, approved the appointment of Mr.B.S. Nigam, substantive Senior Auditor of the Department of Audit, to perform the duties and functions of the Director of Audit with effect from 23rd April, 1990 until the return to Nauru of Mr.J. Ganesan, the substantive Director of Audit.

DATED this 30th Day of the Month of April, Nineteen Hundred and Ninety.

V.S.MANI,
SECRETARY TO CABINET.

G.N.No.156/1990.

REPUBLIC OF NAURU
SUPPERANNUATION ACT 1966-1973
SECTION 7
RELOCATION OF THE NAURU SUPERANNUATION BOARD
FROM AUSTRALIA TO NAURU

IT IS NOTIFIED for general information that at its meeting held on 27th April, 1990, the Cabinet has, pursuant to Section 7, subsection (1) of the Superannuation Act, 1966-1973, -

- (1) Terminated the appointments of Mr.T.C.Moses and Mr.D.A. Morgan as members of the Board;
- (2) Terminated the appointment of Mr. T.C. MOses as the Chairman of the Board;
- (3) Terminated the appointment of Mr.J.Kephas as Deputy Member for the Contributor's Representative;
- (4) Appointed the Minister for Finance, ex-officio, to be a Member and the Chairman of the Board;
- (5) Appointed the Honourable Kenas Aroi, M.P., to be a Member of the Board;
- (6) Directed that the above appointments and termination of appointments be effective simultaneously on the date on which the seat of the Board is relocated from Australia to Nauru.

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Authorised the Minister responsible for the Public Service to take any action as he may deem it necessary and convenient to give effect to the above decisions of the Cabinet.

DATED this Third Day of the Month of May, Nineteen Hundred and Ninety.

T.W.STAR,
ACTING CHIEF SECRETARY.

G.N.No.157/1990.

REPUBLIC OF NAURU
REPUBLIC OF NAURU FINANCE CORPORATION 1972
SECTIONS 6, 8 AND 10
APPOINTMENT OF MEMBERS OF THE BOARD OF DIRECTORS OF THE
REPUBLIC OF NAURU FINANCE CORPORATION

IT IS NOTIFIED for general information that at its meeting held on 27th April, 1990, the Cabinet has, pursuant to Sections 6, 8 and 10 of the Republic of Nauru Finance Corporation Act 1972, -

- 1) Reappointed the following persons to be members of the Board of Directors of the Republic of Nauru Finance Corporation with effect from 29th December, 1988 upto 30th April, 1990:
 - The Honourable Kenas Aroi, M.P., Chairman
 - Mr. Lawrence Stephen, Member
 - Mr. Gideon Degidoa, Member
 - Mr. Anthony Audoa, Member
 - Mr. David Agir, Member
- 2) Appointed the Honourable Kenas Aroi, M.P., to be the Chairman of the Corporation with effect from 28th December, 1988 upto 26th September, 1989.
- 3) Appointed with effect from 1st April, 1990, the following persons to be Chairman and members of the Corporation until further notice:-
 - Mr. Kelly D.Emiu, Member and Chairman
 - The Honourable Kenas Aroi, M.P., Member
 - The Honourable Obeira Menke, M.P., Member
 - Mr. David Agir, Member
 - Mr. Manohar Nath Khushu, Member
- 4) Authorised the Minister responsible for the Corporation to arrange to seek the approval of the Nauru Local Government Council for the appointment of Mr.Khushu to be a member on the Board of Directors of the Corporation and to determine the terms and conditions for his appointment.

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- 5) Authorised the Minister responsible for the Corporation to fix any director's fee for a director who is not otherwise in employment with the Public Service, the Nauru Local Government Council or elsewhere.

DATED this Third Day of the Month of May, Nineteen Hundred and Ninety.

T.W.STAR
ACTING CHIEF SECRETARY.

G.N.No.158/1990.

REPUBLIC OF NAURU

NAURU PHOSPHATE ROYALTIES TRUST ORDINANCE 1968

SECTION 25

NAURU PHOSPHATE ROYALTIES TRUST PROPOSAL FOR
INVESTMENT IN BRAUHAASE - SOLOMON BREWERIES LTD.

IT IS NOTIFIED for general information that at its meeting held on 1st May, 1990, the Cabinet, pursuant to Section 25, subsection (d) of the Nauru Phosphate Royalties Trust Ordinance 1968, -

- 1) Approved the Nauru Phosphate Royalties Trust investing in a joint venture in Solomon Breweries Ltd in the Solomon Islands, subscribing 60% of the equity (excluding the term loan and credit line) which is approximately A\$4,264,800, with the remaining 40% (A\$2,843,200) to be shared among Brauhaase, Guinness Brewery, Coca Cola, and the Commonwealth Development Corporation;
- 2) Required the Trust to closely study the management contract, tax concessions available in the Solomon Islands, seeking of a commitment from the Solomon Island Government for repatriation of dividends and capital, study of the tax aspects of this investment in Solomon Island or in Australia, and negotiation of an equitable joint venture agreement with Brauhaase giving each party the right of first refusal for sale of shares;
- 3) Directed that the Trust shall finance the joint venture agreement, the management contract and other aspects of the investment proposal subject to the satisfaction of the Minister responsible for the Trust;
- 4) Authorised and empowered the Minister responsible for the Trust to take any action as he may deem necessary or convenient to give effect to this Cabinet decision.

T.W.STAR
ACTING CHIEF SECRETARY.

REPUBLIC OF NAURU

NAURU PHOSPHATE ROYALTIES TRUST ORDINANCE, 1968

SECTION 25

RECONSTRUCTION AND REFURBISHMENT OF THE

GRAND PACIFIC HOTEL, SUVA

IT IS NOTIFIED for general information that at its meeting held on 1st May, 1990, the Cabinet has, pursuant to Section 25, subsection (d) of the Nauru Phosphate Royalties Trust Ordinance, 1968, -

- 1) Approved the proposal of the Nauru Phosphate royalties Trust to enter into a joint venture arrangement with the ACCOR Group of France for the renovation and refurbishment of the Grand Pacific Hotel, Suva, at a total cost not exceeding F\$17.5 million, to be financed 40% (F\$ 7 million) equity and 60% (F\$10.5 million) as loan capital, with the 40% equity to be shared 70% by the Trust and 30% by the ACCOR Group. The Trust contribution required for this investment is F\$ 7 million.
- 2) The above Cabinet authorisation is subject to the following conditions:-
 - a) The proposed capital structure of the joint venture should be amended to include most of the cost incurred by the Trust in acquiring the Grand Pacific Hotel in 1988 and F\$3 million should be added to the project cost and credited in favour of the Trust in its share of the total equity;
 - b) In the management contract to be negotiated with the ACCOR Group the Trust should endeavour to get the term of the contract reduced to an initial period of 10 years, and the Incentive Fee reduced from 10% of the gross operating profits to 7.5% of the gross operating profits;
 - c) The Trust shall not finalise and conclude arrangements in respect of the details of the equity/debt structure including credit to the Trust for its purchase of the hotel in 1988, final estimates of projects costs and financial projections, review of management contract, review of loan agreement, and any change of name of the hotel, except upon approvals by the Minister responsible for the Trust;
 - d) The Trust/the Government of Nauru may raise with the Government of Fiji the matter of favourable treatment for the Trust investment in Grand Pacific Hotel with a view to achieving favourable tax incentives, absence of exchange control restrictions of repatriation of dividends and capital, adequate access for the hotel to foreign exchange for purchase of imports etc, and tax immunity, if possible, on the dividends earned by the Trust from this investment.
- 3) Authorised and empowered the Minister responsible for the Trust to take action as he may find it necessary and convenient to give effect to this decision.

T.W.STAR
ACTING CHIEF SECRETARY.

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REPUBLIC OF NAURU
PUBLIC SERVICE ACT 1961-1979
RESIGNATION - SECTION 59(1)

It is hereby notified for general information that the following resignation has been accepted, effective from 10th April, 1990.

DEPARTMENT OF THE CHIEF SECRETARY
(Nauruan Affairs)

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>
Cordelia Dageago	Clerical Officer	\$8,653 - \$8,941 (C2) per annum

DATED this 19th day of April, Nineteen Hundred and Ninety.

V.S.MANI,
PUBLIC SERVICE COMMISSIONER.

