

Minutes of Meeting held January 27th 1911 Present Councillors Bruce (in the Chair) Secombe Puckridge & Cronin Minutes of last meeting were read & Confirmed. Balance Sheets for Main Road. General Wire Netting & A/c A were then read by the Chairman. Moved by Cr Secombe that Balance Sheets be held over till next meeting. AS an amendment Cr Puckridge Moved that balance Sheets be passed & that the Chairman have authority to pay the £155-3-6 to its proper place, Seconded by Cr Cronin _ Carried

Financial Statements read by the Chairman Correspondence Letter from E N Evans re erecting posts opposite Methodist Church, Request granted Letter from P Wright Re wages. Letter from Nottle & Schultz Re wire netting a/cs Moved by Cr Secombe That the matter be left to the Chairman Seconded by Cr Puckridge _ Carried Letter from W Patten Re Creeks on Hundred line between Mortlock & Wanilla. Letter from H W Palm re drains on road leading to Wangary Hotel, Overseer to have same attended to. Letter from F S Johnson asking permission to use Council Hall for Lodge meeting. (Granted) Letter Crown Lands Office re Plans of Closed Roads in Lincoln. Moved by Cr Cronin - That Council passes the order to close the roads. Seconded by Cr Puckridge Carried

Meeting held 27/1/11 Continued

Councillor Secombe wished to record his Vote against the motion. Letter from Elder Smith & Co re R Hawsons Rates _ Letter from Minister of Mines re noxious weeds & Ect. Letter from Crown Lands Office re allotment of Main Road Funds & that £1055 & that had been allotted to Lincoln Council for year 1910 & 11. Clerk to write Members for the District & to point out that £1,500 had been promised to the Main Road a/c. Circular from Secretary Kadina new assessment & appeals to protest asking the cooperation of the Lincoln District Council. Moved by Cr Secombe - That the Chairman be appointed a delagate to the deputation as requested, Seconded by Cr Puckridge - Carried. Clerk to reply at once. Letter from H C Wollaston re Rubbish being dumped down on Hospital Hill & on Proper Road. Moved by Cr Secombe - That overseer to inspect & report at next meeting Seconded by Cr Puckridge. Carried. Letter from E J Barraud re Cemetery in Hd Shannon. Clerk to write the Commissioner of Crown Lands. Stating that owners of Blocks 8 Hd Cummins & 3 Hd Shannon were willing to give one acre each for Cemetery purposes.

Meeting held January 27th 1911 Continued Mr Miller handed in his resignation as Clerk & Ect to Lincoln District Council.. Moved by Cr Secombe) That Mr Miller resignation Seconded by Cr Cronin) be accepted with regret. Carried.

Councillor Puckridge called attention to 3 miles road from Coast to Main Road Hd Kiana & moved that 1½ miles be grubbed on the West end.

Moved by Cr Secombe _ that the matter be left to the Chairman & Councillors of the ward after the overseer had reported on same. Seconded by Cr Cronin _ Carried

Mr Moore called attention rubbish & Ect in tank on Park lands _ Overseer to have tank cleaned out at once.

Moved by Cr Cronin) That February 15th be Seconded by Cr Puckridge) time fixed for starting to burn scrub in this district _ Carried. Moved by Cr Cronin)That daymen be put on Seconded by Cr Puckridge) to brake the large stones in Liverpool Street _ carried.

Moved by the Chairman - That a petition be drawn up & signed by the Council asking the Government to build a warfe near Kirton Point instead of extending the present Jetty. Seconded by Cr Seconbe & surported by Crs Cronin & Puckridge - Carried

Minutes of Meeting held 27/1/11 Continued.

Resolved that Applications be called for Clerk Inspector of Weights & Measures & Ect Salary to be £140 - per annum notice to be advertised in 3 papers.

Accounts Drysdale 8/- . Stockham Bros 1-0-0. Elder Smith & Co 170-4-3. A. S .S. Company 5/4. Vacuum Oil Co 3-4-7. Meers 12-15-0. J Doudle 39-13-9 . J Schramm 3-12-0. J Stewart 2-2-. Meers15/-/- .OConnell 8/-/- . A Shillabeer 2/16/- . J Schramm 7/16/0. Stewart 4/16/- . Jorgenson 4/16/- . Olson 4/16/- . J Thorpe 27-15-0 S Bernard 1/4/- & OBrine 14/- . Wire Netting Appplicatons W Schramm Blk 6 Hd Mortlock Perpetial Lease One mile 36 in x 18 x 1½ W & C Shepperd Sects 148/9 Hd Wangary Perpetual Lease 2 1/4 mile 42 in x 18 x 1½ Moved by Cr Secombe } That applications be sent Seconded by Cr Cronin } on to Surveyor for his approval. Carried. Overseers Report read Moved by Cr Secombe } That overseer report Seconded by Cr Puckridge } be adopted. Carried

Moved by Cr Secombe} That all persons Seconded by Cr Puckridge} makeing footpaths to make same with an uniform grade to level of Portions already made. Carried

Meeting held 27/1/11 Continued

Mr Shepperd submitted plans of Cummins Township for signature of the Chairman & Clerk. Moved by Cr Secombe } That plans be signed Seconded by Cr Cronin} & Sent on _ Carried

The minutes were then read & meeting closed.

J D Bruce Chairman Date Feby 14/11

Minutes of Meeting held February 24th 1911

Present all. Councillor Bruce in the chair Minutes of last meeting read and confirmed. The Chairman explained that he could not attend as a delegate to the New Assessment protest meeting held in Adelaide, but arranged for a substitute in his stead. Financial statements read by the Chairman. Correspondence Letter from Crown Lands Office asking permission to use the Council Chamber and Offices for the purposes of Drill Instruction. Secombes motion, Moved by Cr Secombe } That the Council has Seconded by Cr Puckridge} not suitable premises for the purpose. Carried Letter from Surveyor General re wire netting Loans. Letter from Crown Lands Office re Main Road grant and subsidy. Letter from Surveyor General re taking material off Poonindie Bridge. Memo from Crown Lands Office stating that amount of subsidy £180.19.1, also £506 to Main Road A/c. Letter from A P Batt re extension of time for payment of rates. Letter from J McEvoy re the same matter. Moved by Cr Cronin } That Mr Batt be given one month Seconded by Cr Secombe} extension of time to date from date of this meeting with 5% added - Carried. Petition from ratepayers in Hd of Louth re making crossing over Meadows Creek. Moved by Cr Parker } that overseer to inspect same and Seconded by Cr Secombe} report at next meeting. Carried.

Minutes of Feb 24th Contd

Councillors Morgan called attention to a hole in the road at Wangary Bridge, also to scrub on road near Lincoln. resolved that Overseer attend to same. Moved by Cr Secombe } That Clerk submit a statement of Seconded by Cr Puckridge} rates collected, and amount spent in each Ward. - Carried. Cr Secombe called attention to hole forming a puddle near the Town trough. Overseer to have same attended to at once. Wire Netting Application from D Harris Sec 23 Hd Kiana, 28 rolls. Moved by Cr Morgan } That application be sent on to Surveyor Seconded by Cr Puckridge} General for his approval. - Carried

Accounts

Foster & Richardson	1.10.6	Stockham Bros	1.16.0
Burmeister Printer	1.4.0	Vacuum Oil Co	3.4.7
Harrold Colton	12.9	Garrett	18.9
Foster & Richardson a/c A	14.0	J Schamm	7.16.0
E Jorgenson	4.16.0	J Olsen	4.16.0
J S King	2.6	J Hyde	5.0
A T Richardson	1.6.0	E Meers	2.10.0
" "	8.0	" "	28.0.0
E Meers	1.5.0	" "	11.10.0
A T Richardson	2.12.0		

Moved by Cr Secombe } That a/cs be passed as read Seconded by Cr Parker } - Carried

Tenders No 72 A T Richardson	3/3 per ch	30/5/11
J & R Colbert	3/6 " "	7/5/11
E Meers	4/3 " "	31/3/11

Moved by Cr Puckridge) That Richardson Tender be accepted Seconded by Cr Secombe) - Carried

Minutes of Meeting Feb. 24th contd.

Overseers Report read. Re metalling at Mortlock. Cr.
Cronin suggested that Mr. Barrett be notified that the matter
stand over. Cr. Bruce called attention to the picket fence being
broken on Tasman Terrace, and suggested that no horses be allowed
to be tied up at the said fence. Moved by Cr Morgan } Seconded by
Cr Secombe } That Overseers report be adopted as read. -
Carried Applications for Clerk received and considered Moved By
Cr. Secombe} Seconded by CrPuckridge} That G.H. Giles be
appointed as Clerk. - Carried Moved By Cr. Secombe} Seconded by
Cr Puckridge } That £500 be sent to Surveyor General for payment
of wirenetting A/cs Moved By Cr. Puckridge} Seconded by Cr
Morgan} That well at Mt. Hope be repaired. - Bucket and rope to
be supplied - Carried

The minutes were then read and meeting adjourned.

J D Bruce Chairman Date. March 18/11

Minutes of Meeting held Mar 17th 11 Minutes of Meeting held March 17th 1911. Present all. Cr Bruce in the chair. Minutes of last meeting read and confirmed. The Chairman stated that he had been to Adelaide. Had interviewed the Coms of Crown Lands, who stated that £1500 had been granted for Main Roads, and that he also promised to give as much as he could on Account A. He also spoke to Coms with reference to the approaches to the Poonindie Bridge; and further suggested that the Gov be approached with respect to having stone facings to be built to the approaches to the Bridge. Cr Secombe moved and Cr Morgan seconded (motion re Poonindie Bridge) That a note of appreciation be passed on the chairman for the success he obtained in his interview with the Comr of Crown Lands, and further moved that the Clerk write to the Comr with reference to havine stone facings added to the approaches of the new Bridge at Poonindie. Carried Private correspondence read by the chairman, also letters received by Clerk, re Wire-netting Statements and Loans. A Statement of Wire Netting Loans and A/cs submitted, amount returnable to Govt upon same being £209-14-11. The chairman suggested that an audit take place to clear up, and balance all books with view of giving new Clerk a clean start. (Motion re audit of books) Cr Secombe moved that an Auditor be appointed with a view of having a special audit of the books. (Seconded by Cr Parker. Carried Letter re renewal of Fidelity Insurance Garrantee Policy renewal read, decided that same be renewed.

Minutes of Meeting held March 17 th 1911 contd Correspondence Letter read re "Noxious Weed Letter from Comr Crown Lands re Sparrow Destruction Act, asking active steps to be taken with view of enforcing the Act. Cr Secombe moved that the matter stand over until next meeting. Letter from Vacuum Oil Co re double payment of an account, Amount to stand to Cr of the Council until a further supply of Oil is necessary. Letter read re Road along Railway Terrace Cummins asking that fifteen chains may be formed and made. (Rd at Cummins) Cr Cronin moved and Cr Puckridge seconded that fifteen chains be made, and Tenders be called, the same to be handed in within fourteen days. Any Councillor present to open at the end of that time, to open and attend to same. Carried Statement submitted and read re Wire Netting A/cs showing amounts collected and amount in arrears Tumby Bay W. N. A/cs Cr Secombe moved and Cr Puckridge seconded that Clerk send a/cs to all persons owing Wire Netting A/cs at Tumby Bay with notification that same must be paid within seven days or legal action will be taken. Carried Letter and Act submtted re construction of Private Railways. (Rd Dutton Bay) Cr Morgan moved that sand on main at Dutton Bay Junction be removed and metal be placed upon same and road raised & Drain at Warrow Hotel to be (Drain at Warrow Hotel)

Meeting held March 17th Contd.

to be repaired. Cr Puckridge Seconded. Carried Repairs to Green Patch Rd to Whites Flat and Charlton Rd Cr Parker moved that the road between Green Patch and Whites Flat be repaired by daymen. That five chains of cutting be done on the Road on the South side of Dorwards property, and also fifteen chains of gravelling on Charlton Gully road. Seconded by Cr Secombe. carried

Report from Overseer to be furnished. Moved by Cr Morgan, seconded by Cr Puckridge that Overseer furnish a Report on Road from Tonta Swamp and Wangary. carried Cr Secombe called attention to holes near Methodist Church, culverts on North Shields Rd, and also to portions of West Road. Cr Parker endorsed Cr Secombes remarks re North Road as far as Poonindie Bridge. Picket Fence Show Grounds On Cr Secombes suggestion, supported by the Chairman, Overseer to report on condition of Picket Fence along Tasman Terrace, and also the fence around the Agricultural Show Grounds. Cr Secombe moved and Cr Morgan seconded that Tenders be called for painting the picket fence along Tasman Terrace. Carried Cr Cronin called attention to holes made by contractors along Main Rds Cummins by carting away sand Overseer to attend to same. Letter from O Blackman re increase in salary Lamp Lighting The chairman read letter received from O Blackman re a rise in remuneration for his work in lighting street lamps, and asked that the prices be raised from 35/- per lamp per annum to £2 per lamp, and also asked that

Meeting held March 17th. Contd.

a rise of £4 to £5 per annum be granted for looking after the Council Gas plant. The Chairman moved that his request be granted in regard to the lamps, but not for the Generator. Cr Secombe seconded. carried

A/cs	A/cs Read	£ s d		£ s d
O Blackman	8.17.6	Scrymgour	1. 17. 9	
Schramm & others	5. 0. 0	Sherring & Co	1. 15. 0	
" "	8. 16. 0	Sanitary	12. 1. 6	
G Glansford	8. 0	Lymn	4. 16. 0	
Schramm	5. 9. 0	Burnett	6. 6	
Jorgenson	5. 4. 0	Schramm	1. 9. 0	
Olsen	5. 4. 0	"	8. 4. 0	
Olsen	3. 4. 0	Jorgenson	3. 4. 0	

Cr Morgan moved that the A/cs be passed as read. Cr Secombe seconded. carried

Tenders for Contracts were opened and considered, and upon motion moved by Cr Morgan and Seconded by Cr Secombe. the following Tenderers were allotted the separate tenders. Carried.

No 73	A King	@ £1. 2.6	per chain
" 74	" "	" 19.6	" "
" 75	E Meers	£2.0.0	" "
" 76	L Bernard	£2. 0. 0	" "
" 77	J Thorpe	£2. 0. 0	" "
" 78	E Meers	£4.19.6	" "
" 79	"	£4.19. 6	" "
" 80	A King	£1.10. 0	" "

Meeting held March 17th Contd

Overseers Report read.

Rds on Haighs property Cr Secombe moved, Cr Parker seconded that Mr J Haigh be notified that unless the rates for leased roads through his property be paid all such roads must be thrown open. Carried Cr Secombe moved, Cr Parker seconded that the Report by Overseer be adopted as read. Carried

£120 transfd to W.N.A/c Cr Secombe moved that £120 be removed from General A/c, and placed to Credit of Wire-Netting A/c Cr Puckridge seconded. Carried.

£300 sent to Govt Cr Secombe moved. Cr Parker seconded that £300 be paid to Govt on Wire Netting A/c Carried.

Cr Secombe moved, Cr Puckridge seconded that A/cs in arrears on all Wire Nettings A/cs be rendered, same to be endorsed to effect, that if same be not paid within seven days, legal action will be taken. The rate of 5% to be charged on all such a/cs. Carried.

The chairman instructed Clerk to make application to Bank of Adelaide for amount owing on Merchant estate. The mintes were then read and meeting adjourned.

date April 21/11 J D Bruce

Present Chairman Cr J D Bruce.

Tender 81. Opened March 31st 1911 Five Tenders received. E Meers Tender £6.17.6 accepted. J D Bruce

Minutes of Meeting held April 21 1911

Present Cr Bruce in the Chair. Crs. Puckridge Secombe, Cronin & Morgan. Minutes previous meeting read and confirmed. Books presented showing their respective Balances Letters and A/Cs submitted re Wire - netting Cr Morgan moved, Cr Secombe seconded that Mr H H Miller be requested to attend the Council chamber at 10 oclock on Tuesday 25th. Carried. Letter submitted from Comr. Public Works and read, re extension of New jetty Stating that there would be no extension at present Letter from Comt. Crown Lands re grant of £1000 to Dist Council for roads in newly settled districts, also Letter re special grant of £300 to Council Main Roads. Cr Secombe moved that Comt. Crown Lands be approached that the balance for main Road Fund, and that the £1000 on Account A. should be pain into the Bank for Councils Credit Cr. Puckridge seconded carried Letter re Lamps at Kirton point read. Cr Secombe moved that letter be writted to Mr Hayman Resident Engineer, asking that Mr E. Herbst be Allowed to light the Lamps in question at £2 per lamp per annum Cr Cronin Seconded Carried Cr Secombe moved that Mr Blackman be instrusted to have the Street Lamps lit by dusk Cr Cronin seconded Letter submitted re Chinese Famine Fund, The Chairman explained that Meeting had been called and committed formed to afford relief Letter re Sparrows Destuction Act

submitted. Cr Secombe moved Cr Puckridge seconded that notice be inserted in Local paper re same Carried

Letter from Varley & Evan read re Action Sullivan & Jacobs, an appeal being made against recent discussion Cr Puckridge moved Cr Morgan seconded that Varley & Evan be instructed to defend same. Carried

Letter from W A Dorward Hd. Mitchell, re Stray cattle, asking a pound yard to be erected. Cr Puckridge that same be not granted. Clerk to notify Mr. Dorward re same. Letter from J. A Doudle re destruction of young trees in Park lands at Coulta, by persons unknown, Cr. Morgan moved, Cr Puckridge seconded that Notice Board be provided and erected at said plantation, warning persons that prosecution will be taken against all persons destroying same. carried. The Clerk put in verbal request on behalf Pt Lincoln Football association, asking that they be allowed to plough arrow and level the oval for Football purposes. Cr. Secombe moved Cr. Puckridge seconded that request be granted. Overseer to supervise the same. Carried.

Letter from Mr Davies re additional & Ceptic pit. Cr. Secombe moved that same be granted. Letter from A.C. Brice re road bear Block 17 & 18 Mitchell requesting same to be mettalled Cr Puckridge moved that road in question be mettalled seconded by Cr. Morgan Carried

Letter from Mr. Patten re roadwork done by him, which had not met with Overseers approval, Mr Jacobs replied to same, recommending that 10/- be paid to Mr Patten. Cr. Morgan moved C.r Puckridge seconded that Mr. Patten be paid 10/-, the overseers valuation of the work. Carried. Letter from Mr A H. Wollaston received in answer to enquiry re Wire-netting, Noted and to be attended to. Letter from Comr. Crown lands re Poonindie Bridge stating

that the Dept takes full responsibility in connection with said bridge. Question re Opening Poonindie Bridge discussed Cr. Morgan moved Cr Cronin seconded that the matter be left in the hands of Councillor for Lincoln and that of the Clerk, to do what they think necessary. Carried. The Chairman suggested that footbridge at Poonindie be removed, also stated that Mr Sawyer would remove same for £6. 10. 0 Cr. Secombe moved Cr Puckridge seconded that the footbridge at Poonindie be removed and used at Little Swamp and elsewhere where necessary, also that Mr Sawyer's offer of £16. 10. 0 for removal thereof be accepted. Carried. Petition from Sleaford ratepayers re Roads at Mere Lake and Mickra asking that same may be repaired. Cr Secombe moved that Overseer report on same next meeting, Cr Morgan seconded. Carried. Petition from EM Sage and Robertson re

track to be cleared near Duck ponds from West Main Rd to Railway line. Overseer to inspect and report on same. Petition from Ratepayers Pt Lincoln asking that Stevenson St may be opened to beach according to offer of Govt that a level crossing be made Cr Secombe moved that Mr Hayman Resident Engineer be written to re the matter, asking whether the Govt would make crossing, and probable cost of so doing. Cr Puckridge seconded. Carried. Plan of Coomunga Siding and re opening Roads etc. Cr Secombe moved that same stand over till next meeting. Seconded by Cr Puckridge. Carried. The Clerk was instructed to take action against all persons in arrears on Wire netting A/Cs summonses to be issued forthwith to each person. Cr. Secombe moved Cr. Puckridge seconded that Tenders be called for remettalling Tasman Terrace with Limestone. Carried

A/Cs passed for Payment. Davies & Co £1- 0 - 9 E Jorgenson 9- 12- 0 Owen - 5- 0 Olsen 4- 16- 0 Water Conservation A/C £2- 10- 0 Heath 7- 11- 0 Sampson £32- 0- 0- Stockham Bros 1- 1- 10 G. Lyme £ 9- 12- 0 Elder Smith&Co 97- 1- 10 Sanitary £ 6- 1- 8 Patten 10- 0 E Meers £10- 10- 0 Clerk 11- 13- 4 J. Thorpe £ 34- 10- 0 Overseer 12- 18- 4 L.Murray 10- 6 Bernhardt 16- 0- 0 Olsen 4- 16- 0 A King 14- 12- 6

A King £6. 16. 0 E Meers £50. 0. 0 J Schramm £15. 12. 0 A T Richardson £ 5. 16. 0 T. Richardson £23. 13. 0 Cr. Cronin moved Cr Puckridge seconded that A/Cs be passed as read. Carried Applications for wire Netting. E.A. Huppertz £20 GA. Burgess £22 AJ. Porter £120 WP. Cabot £40 Shepperd Bros. £45 Glover H. £20 Cr. Morgan moved Cr. Puckridge seconded that applications be passed as read. Carried

Overseers Report read. Cr Secombe moved, Cr Bruce seconded that Tenders be called returnable in a fortnight for repairing road from North Shields to 12th Mile post, also for 35 chains on hospital Hill. Carried

Cr Morgan moved that Overseers report be passed as read. Seconded by Cr. Cronin Carried

The Cr Morgan moved Cr. Puckridge seconded that the following be successful Tenderers for following Tenders. Carried 82 L. Bernhardt £2. 7. 0 87 AT. Richardson £1. 10. 0 83 A King £1. 15. 0 88 RC. Sampson £5. 0. 0 84 E. Meers £2. 9. 6 89 E Meers £1. 4.

6 85 A King £1. 9. 6 90 " " £1. 4. 6 86 To be readvertised 91 T.
Brewster 17. 10. 0

Cr Secombe moved that balance standing to Cr Wire netting A/C be
forwarded to Surveyor General on instalments, and £46 be
paid from General Fund into Building Fund A/c. Seconded by Cr
Morgan Carried The minutes were then read and meeting adjourned.

J. D. Bruce May 19/11 Chairman

Saturday May 6th 1911.

Tenders Nos 92 . 93 . 94 . 95 . 96 . & 97 were opened by the
Chairman Cr. Bruce and the following declared the
Successful Tenderers... 92 E. Meirs £2. 6. 6 a chain 93 " " £ 2.
9. 6 " " 94 " " £ 2. 9. 6 " " 95 A T. Richardson £1. 10. 0
Chain 96 E. Meirs £ 2. 9. 6. Chain 97. To be readvertised.

Saturday May 6th 1911

Tenders Nos 92 . 93 . 94 . 95. 96 . & 97 were opened by the Chairman Cr Bruce and the following declared the Successful Tenderers. 92 E Meers £ 2.6.6. a chain 93 " " £2.9.6 " " 94 " " £2.9.6 " " 95 A T Richardson £1-10-0 chain 96 E Meers £2.9.6 chain 97 To be readvertised.

Minutes of Meeting held May 19th. 1911

Present Cr Bruce in the chair, Crs Puckridge Secombe & Cronin The Chairman addressed the Council re Opening of the Tod River Bridge and stated that the ceremony of opening, and, also that of the social passed off very successfully. A/c Books submitted with their respective Balances Telegrams submitted re Govt Grants for Main Road and Account A. Letter read, received from the Overseer, stating that owing to ill health, he was unable to attend. Cr Bruce brought forward the matter of planting Couch or Buffalo grass on the embankments and approaches to Tod River Bridge. The Council decided to have same done.

Letter received from Mr Sawyer offering to buy certain pieces of Timber at Tod Bridge. Cr Secombe moved, Cr Puckridge Seconded that his offer of 5/- be accepted. Carried Letter and petition re footbridge at Little Swamp received. Car Cr Cronin moved Cr Puckridge seconded that Tenders be called for erection of footbridge at Little Swamp, returnable in a week. Contractor to secure necessary timber from Tod River footbridge and to convey same to Little Swamp. Carried Letter re Wharf at Kirton Point received from Comr Public Works stating that Railway Comr considers same is not justifiable at present time.

Petition re Wharf submittted from Ratepayers at Cummins. Letter from Mr Hassell of Pt lincoln calling attention to bad state of Liverpool Street, large holes therein which are dangerous. Letter received from Mr Evans asking that he be allowed to erect verandah over the footpath in front of his place in Liverpool St. Same to be granted, but footpath to have same width, or to be uniform with footpaths in same street. Petition received calling the Councils attention to the blocking of the approaches to the old jetty of Timber etc by Geddes & Co & others. Cr Secombe moved Cr Puckridge seconded that the obstructors have notice to remove same from the end of Jetty within twenty four hours and Notice Board to be erected at Jetty re same. Carried Cr Cronin drew attention re Ratepayers who voted at Last years election, not being entitled to vote, being joint tenancy with others, only one vote being allowed for same to assessment value of £75. Cr Secombe drew attention to trees obstructing the view on the West Road, drivers of vehicles cannot see each other approaching. Cr Puckridge moved, Cr Secombe seconded that Overseer have same attended to. Carried Cr Secombe drew attention to Lease granted to Mr Wollaston in connection with Pruitts Waterhole asking whether conditions of Lease were being complied with. To be attended by Overseer

Cr Cronin moved, Cr Secombe seconded, that 14 chains of Rubbled Road be made near Shannons Dam over Sandhill. } Carried Tenders to be in by next meeting } Cr Cronin moved that along Sections 8

. 9 & 10 Hd Shannon North, about 3 ½ miles of Road to be grubbed 16 feet wide. Tenders to be in by next meeting. Cr Secombe seconded. carried Plan submitted re Coomunga Siding. Cr Secombe moved, Cr Cronin seconded, that same be passed. carried

A/cs Main Road A King	£ 20. 5. 0		
E Meers	£ 47 . 0. 3		
L Bernard	£ 20. 0. 0		
E Meers	£12. 7. 6		
General Fund			
J Sawyer	£ 6. 10. 0		
AJ Richardson	£15. 0. 0		
C Burnett	£ 3. 18. 0		
Clerk	11.13. 4	Overseer	12. 18. 0
A/cs Sundry	Register Office	12/-	
HC Wilson	12/-		
Geddes & Co	4/9		
WJ Rawling	£1. 10. 3		
S. Brougham	£1. 8. 3		
Hannagan	18.3		
C. Burnett	8/9		
Varley & Evan	£4 - 4 - 0		

Cr Cronin moved Cr. Secombe seconded that the a/cs as read be passed for payment. carried

References were made re Stray Horses and cattle in and around the Town. Overseer to attend to same. Applications for Wire Netting Carr Bros 2 miles £ 39. 0. 0 P.A. Malloy 4 " £ 62. 0. 0

Cr Puckridge moved, Cr Cronin seconded that same be passed subject to conditions that they are in order. Carried.

Cr Secombe spoke in reference to removal of night-soil for which Tenders for removal were again due. He moved that Tenders be called for removal of same. Tenders to give price for Daylight removal with trolly and pans and also give price for the present system. Alternative Tenders for each one to be in by next meeting. Cr Puckridge seconded. Carried

Tenders submitted for Contracts 92. 97. 98. 99. 100. 101. 102. 103. 104. 105. 106. 107. 108. 109 & 110 Cr Secombe moved, Cr Puckridge seconded that the following be passed as successful Tenderers. 92 E Meers @ £ 2. 6. 6 a chain 97 J. Thorpe £ 3. 15. 6 " 98 L. Bernardt 4.3 " 99 Richardson & Mildren 4.3 " 100 T Sampson 3.1 " 101 L. Bernardt 5.0 " 102 P Fitzgerald £ 4. 4. 0 103 M McCormack £3.15. 0

Question was asked by Cr Secombe re Level Crossing at Stevenson St. Clerk stated that Resident Engineer wished to know what was really required, pedestrian traffic or Level Crossing. Cr Secombe moved that Govt be asked to make Level Crossing at Stevenson St. Seconded by Cr Puckridge.

JD Bruce Carried The minutes were then read and meeting adjourned. June 16/11

104 W.A. Dorward £ 4. 7. 6 105 readvertised 106 W. Sampson £ 4.
0. 0 107 J. Thorpe £ 3. 15. 6 108 H. Doudle £ 3. 12. 6 109 E.
Meers £ 3. 17. 6 110 J. Thorpe £ 3. 12. 6

Carried

Cr Secombe drew attention to painting of pickets. Same to be
attended to by the Overseer.

The Chairman drew attention to the fact that owing to retirement
as Councillors Parker Puckridge & himself it was neccessary
to appoint a Returning Officer and one Auditor in place of D. St.
J. Seddon.

Cr Secombe moved, Cr Puckridge seconded that Mr Giles be
Returning Officer for the coming election at a Fee of Ten
guineas.

Satements re Wire Netting submitted and read.

Cr Secombe moved, Cr Puckridge seconded that cheques for £120 be
paid to Surveyor General on Instalments and cheques £ 244 - 14 -
5 on Returned Balances. Carried

Cr Puckridge drew attention to Woolshed Creek in which Gum Logs
are jammed against the bridge, same to be cleared away.

Cr Cronin drew attention to state of Roads near Warunda Siding
and Edillilie Siding West

Minutes of Meeting held June 16th 1911 Present Cr Bruce in the chair, Crs Cronin Puckridge, Morgan and Parker. Minutes of last meeting read and confirmed Books submitted with their respective balances Letter received and read from Mr Secombe excusing his absence from the meeting Letter from Acting Sup. of Railway Pt Lincoln re Lamps at Kirton Point. Letter received from Rector of St Thomas's Church Pt Lincoln inviting Council and members to attend Coronation Service on June 23rd next Letter from Ratepayers re Footbridge asking that same be erected on opposite side to the original position of old footbridge. The matter was left to the descretion of the Overseer Letter recd. from Chairman of the Board of Advice asking permission to remove gravel from Council gravel pits. Overseer state that the Council had no gravel pits, Clerk to inform the Chairman to this effect. Clerk read Report re Wire netting a/c and submitted and submitted Shedules re same Also read Letter received from Tumby Bay and Deputy Surveyor General re transfer of Loans held under Vermin Act for wire netting, from Dist Council Lincoln to Tumby Bay. Cr Parker moved Cr Cronin seconded that the Clerk take Wire Netting Books to Adel. and have same properly balanced up. Clerk to proceed with them after the Yearly Balances are made out. Carried

Cr Cronin moved that Mr Jacobs be paid £5 for assistance rendered to Mr Giles in collecting and adjusting Wire Netting A/cs. Also that Mr Giles receive £10 for his travelling expenses, time and labour in collecting and adjusting the said A/cs. Seconded by Mr Parker Carried Letters read re A/cs on Wire Netting from J.J. Spurr, HH Voumarde, Gregory & Sons. Clerk explained that these men stated that they had not received the netting they had been billed for. Notes of consignments were however held by Council. Decided that as the Council held the Railway freight notes, same must be paid, Clerk to inform them to this effect. Statement re Rates submitted and read. Petition from ratepayers Lincoln, asking that the various posts in streets Pt Lincoln be removed, as they are considered dangerous in their present position. Cr Parker moved Cr Morgan seconded that the posts in question be painted white and to remain where they were Carried Petition re making one chain or more of road at Porter St Pt Lincoln Moved that Tenders be called for same by next meeting. Cr Morgan moved Cr Puckridge seconded that Tenders be called for paving drain opposite Warrow Hotel Tenders to be called for by next meeting Carried

Cr. Morgan moved that overseer see and report on Road leading from Main Road to Mr Forbes, also at Mena, and on drain leading to Mt Dutton Bay Rd. Cr Puckridge seconded Carried Cr Puckridge moved that 15 chains of road be made at Taunto Swamp East of Thorpes. Tenders to be in by next meeting Cr Morgan Seconded Carried Cr Cronin moved that 10 chains road with spoon drain be made between one and 2 Shannon, and about 15 chains between 9 & 16 Shannon also with spoon-drain Cr Puckridge Seconded Carried Mr Morgan moved that Overseer report on best method of draining the water around Coultas Post Office. Cr Parker moved that Tenders be called for 3 chains gravelling, foot deep, also 5 chains side cutting between Sections 447. 448 Louth Seconded by Cr Cronin Carried Cr Parker moved or drew attention to Polling Booth at Louth Bay suggested that same should be at Charlton, upon

discussion decided that the position of Booth remain as hitherto at North Shields.

Accounts. General Fund. O. Blackman £10. 1 - 0 Simpson & Sons £ 2 . 13. 6 Govt. Printer 1. 7. 10 JW Kennett 1 . 0 .0 Scrymgour & Son 10 . 0 Stockham Bros. 6 . 2 Foster & Richardson 16 . 6 FB Puckridge 9 . 0 Vaccum Oil Co. 3 . 4 . 7

Main Road. A.T. Richardson £24 . 0 . 0 Meers £11 . 12. 6 AT Richardson 8 . 0 . 0 " 21 . 9 . 0 J. Thorpe 80 . 0 . 0 " 12 . 7 . 6 Roberts 6 . 6 A King 39 . 16 . 6 J Schramm 5 . 10 . 6 J Schramm 7 . 16. 0 C Jorgenson 3 . 8 . 0 C. Jorgenson 4 . 16. 0 J Olsen 3 . 8 . 0 J. Olsen 4 . 8 . 0 L Bernard 50 . 7 . 3

General Rd. work. J Schramm 1 . 8 . 0 T. Brewster £ 9 . 0 . 0 J. Olsen 1 . 8 . 0 C. Sawyer 2 .10 . 0 C. Jorgenson 1 . 8 . 0 AT Richardson 5. 1 . 0 E. Meers 18 . 17. 6 AT Richardson 7. 10.0 E Meers 14. 14. 0

Cr Morgan moved that the A/cs be passed as read. Cr Cronin seconded Carried Contracts Cr Parker moved, seconded by Cr Cronin and it was carried that the following be the successful Tenderers for the various contracts. No. 105 W.A. & E.J. DuBois £ 5 . 6. 0 pr ch. " 111 N. Sampson £20 . 0 . 0 " 112 H.H. Voumard £ 2 . 15. 0 " 113 H H Voumard £ 0 - 2/- " 114 W.A. & E.J. DuBois £ 4 - 0 - 0 115 to be readvertised

Cr Cronin moved that Overseer report on Roads in Hundred of Mortlock.

Overseers Report submitted and read Cr Cronin moved Cr Morgan seconded that Report as read be adopted. Carried Cr Morgan moved that hearty vote of thanks be recorded to the chairman Cr Bruce for the way and manner he occupied the chair during the past term of office. Cr Cronin seconded. Cr Bruce responded, and stated that probably this would be his last meeting. He thanked the Coucillors for their good wishes and appreciation of his services, and further asked that a hearty vote of thanks be recorded for the manner and way the clerk had conducted his work, during his short term of office, also to Mr Jacobs for the assistance he had given to the latter. Moved that the rails taken from Oval fence to be sold. Seconded by Mr Cronin Carried

Minutes were then read and meeting adjourned.

J.D. Bruce Chairman

Date July 21/11

Minutes of Meeting held July 21st 1911

Returning Officer reported having held an election on July 1st 1911, and that Mr. J D Bruce had been returned as Coucillor for Lincoln Ward , Mr S. A Puckridge for Mitchell Ward, and Mr Jas OShanahan for Louth Ward, and Mr D. St J. Seddon as Auditor, and that these gentlemen had been duly declared elected.

Moved by Cr.Morgan, Seconded by Cr, O. Shanahan that Cr. Bruce occupies the Chair for ensuing year Carried

Minutes of Last meeting read and confirmed. Letter read excusing his absence, Recd from Cr Secombe. Balance Sheets for General A/C, Main Road, Account A. and Wire Netting A/C. for Year ending June 30th 1911 submitted and read, also Auditors Report. The Chairman moved that the Balance Sheet passed as read. Cr. Morgan seconded. Carried.

Moved by Cr OShanahan seconded by Cr. Morgan that Auditors Fees be raised from £ 4. 4. 0 to £ 5. 5. 0 an audit. Carried

Letter from Crown Land Office re cost of paving etc of Poonindie Bridge, amount to be paid to the Credit of the Council by the Govt. Letter from Comr of Crown Lands re non charging of interest on outstanding Wire Netting Instalments letter stated that same would not be charged if Balance owing on Wire Netting were paid forthwith. Also read Letter re immediate payment of the above. Letter received and read from Mr. J.H. Chapman re repairs to road near Cooyarmoolta. Cr OShanahan moved Cr Puckridge seconded that the A/C as read be paid, and that Mr Chapman be empowered to repair said road to value of £5 subject to Overseers approval of work done. Carried.

Letter received from JW.Chapman re Gates on his property at Sleaford, which the Council had issued notices to be removed. Cr. OShanahan handed in motion in writing a motion to recind the said resolution.

Letter received from CJ. Whillas Secty Bureau Agricultural Little Swamp re destruction of Noxious Weed.

Letter from Mr RM Mc Donald re road to be made near Boundary Warunda Letter from Mr W.A. Dorward re grubbing Road Hundred of Mitchell Resignation of Pound keeper Pt Lincoln received Received Letter from H.A. Wollaston re

Leasing Douglas Well Hd Mitchell Letter received from Captain "Sutton Hall" re accommodation of vessels and steamers at New Jetty, the accommodation being inadequate for present requirements. Letter read from Resident Engineer re Stevenson St Crossing. The Clerk instructed to inform the Resident Engineer that the Guarded Gates are all that is required. Cr Morgan drew attention to Road leading from Lake Wangary to Dutton Bay and moved that Tenders be called for same. Seconded by Cr OShanahan Carried

Cr OShanahan drew attention to Road near Tennants Gates.

Salaries Cr Puckridge moved that the Overseers Salary be raised from £158 per year to £180 per year Cr Cronin Seconded. Carried

Cr OShanahan moved, Cr Puckridge seconded that Clerks Salary be raised to £160 per year. Carried

Time of Meeting Cr OShanahan moved that the present existing day and time of meeting be the time and day for coming year, viz. the third Friday in every month at 7pm. Cr Morgan seconded Carried

Moved by Cr. OShanahan that Leased Road Gun, depasturing and Slaughtering fees be the same as last year. Seconded by Cr Puckridge Carried Moved by Cr. Morgan, seconded by Cr OShanahan that signing of cheques be same as last year, and that the rate of pay for Travelling be the same as usual. Seconded by Cr Morgan. Carried. Assessements Moved by Cr OShanahan, Seconded by Cr Puckridge that Mr Giles be appointed to review Assessements at a fee of Ten Guineas. Carried.

A/cs passed for payment. General A/c R. Puckridge 1-10-0 Varley & Evan £ 7 .7. 0 N. Sampson 20.13.0 D. Drysdale 12. 3. 0 T. Brewster 9. 1.0 Vacuum Oil 3. 4. 7 Auditors 10.10.0 Returning Officer 10.10.0

Main Road A/cs Clerk 12. 3.4 J. Schramm 7. 16. 0 I O Jacobs. 12.18.4 E. Jorgenson 4. 16. 0 F.Danzic 6. 14. 0 H. Doudle 53. 9. 3 E Meers 38. 15. 0 J. Thorpe 30. 0. 0

A/c A. T. Richardson 46. 6. 6 EA C J DuBois 20. 0. 0 W. Peters 3. 4. 0 S. Peters 5. 4. 0 L Bernard 30. 0. 0

Applications for Wire Netting Loans.

W.B.R. Nicollai £32 E.J. Wright £18 T.H. Proctor £38 F.J. Proctor £32 Cr. Morgan moved Cr. OShanahan seconded that the applications be passed Carried Tenders. Cr Morgan moved, Cr OShanahan seconded that the following be the successfull contractors for the various Tenders. 115 Richardson & Mildrew £2. 0. 0 & 3/- 118 E. Meers 2. 9. 0 120 T.M. Cronin 4. 19. 0 121 C.T. Parker 2. 2. 6 & 17/- 122 F. King 2/- 123 N. Sampson 1. 8. 0 124 E. Meers 1. 13. 0 125 A. Sampson 3. 10. 0 126 W.A. DuBois 2/-

Overseers Report Read. Moved by Cr. Morgan Seconded by Cr. Cronin that the Report be adopted as read with exception of turning off of water on Mt Dutton Bay Road Carried Moved by Cr Morgan Seconded by Cr Cronin that cheques be forwarded to Surveyor General on A/c Havelbergs Paid off Loan and Balance owing on Wire Netting instalments Carried

Moved by Cr. Puckridge Seconded by Cr Morgan that Mr AH. Wollaston request re Douglas Well should not be granted Carried. Minutes of the meeting read and meeting adjourned.

James O'Shanahan

August 18th 1911

Minutes of Meeting held August 18th 1911

Present Crs OShanahan, Puckridge, Secombe WG Morgan & Cronin Clerk read Letter received from the chairman CR. J.D. Bruce, stating that owing to ill health he would be unable to attend the meeting. Cr. Morgan proposed Cr Secombe seconded that Cr OShanahan be chairman for present meeting. Carried Minutes of Last meeting read and confirmed. Letter read from Mr W.W. Goodhart re blocking of the Old Jetty approaches. Cr Secombe moved that the overseer see that the approaches are kept clear. Carried Seconded by Cr Cronin. Letter received from Mr W.A. Dorward asking that the Overseer be allowed to attend and give evidence at Two Wells at the Eyres Peninsular Railway Commission Meeting. Moved by Cr Morgan, seconded by Cr Puckridge that the Overseer be allowed to attend at the said meeting. Carried Resignation of Jas Symes as poundkeeper received. Petition from the residents Hundred Ulipa asking that road along Sections 52.53 & others might be grubbed. Moved by Cr Puckridge that the road in question be grubbed according to request Cr. Morgan seconded Carried

Letter re Steven St Crossing received from resident Engineer, asking final instructions re Gates etc. Cr Secombe moved Cr Cronin Seconded that the Council prefer the Guarded Gates. Recd From Resident Engineer Carried Letter received with reference to Kirton Point Lights and others being attended to by Railway Dept. Letter received from Mr. E.J. Craigie re Amending of Dist. Councils Act, asking the Council to support the United efforts of Councils in the right of determing from themselves, how the rates shall be raised for Local revenue. Cr Secombe moved that the correspondence be received. Letter from Surveyor-General re Havelbergs loan being underpaid, amount underpaid to be forwarded by cheque. Letter from Resident Engineer re planting of Sugar Gums at Railway Station cottages. Cr Secombe moved that permission be granted to plant trees in question. Seconded by Cr. Morgan Carried Letter received re Railway Commission Cr Secombe moved that any person desiring to give evidence on Eyre's Peninsular Railway Commission at Lincoln had better communicate with the Clerk. Letter received from Surveyor General re transfer of Tumbly Bay Netting Loans. Letter from Queensland Insurance Co. re Insurance against Accident etc etc

A/cs Sanitary £7. 5. 9 Geddes & Co £6 . 7. 1 T Brewster 1 - 0 - 0 A Danker 12/3d P. Sheridan 1 . 6 . 0CG WJ. Rawling 1 -19 - 0 JJ Doudle 2 .16 . 0 Big Printing 8 - 1 - 6 H Doudle 4 . 11 . 0 Adel. A Freight 6 . 7 AH Wollaston 15 - 0 AT. Richardson 16 - 0 - 0 Main Rd. Account A G Lynn 4 - 16 - 0 H.H. Vourmard 45 . 7 . 6 E Meers 60 . 0 . 0 DuBois Bros. 17 . 0 . 0 J. Thorpe 40 . 0 . 0 R.C. Sampson 15 - 0 - 0 A/c A. S Peters 3 . 4 . 0 L. Bernards 60 . 0 . 0 J Peters 1 . 12. 0 Moved by Cr Morgan seconded by Cr Cronin that the a/cs as read be passed for payment Carried Wire Netting Applications P. Kennedy £ 19 - 0 - 0 C E Kammerman £56 CJ Seigle £ 38 - 0 - 0 Geo Mayhew £ 59 . 10 . 0 Geo Cooper £ 40 - 0 - 0 J & T Carey £ 16 - 0 - 0 Moved by Cr Cronin seconded by Cr Puckridge that the applications be passed. Moved by Cr Morgan that the road just completed by J Thorpe Dutton Bay, be extended another ten chains. Seconded by Cr Puckridge Carried Cr

Secombe asked that quotations for Wire Netting be obtained from various Firms and submitted at next meeting. Cr Secombe drew attention to state of Road at Corner of Edinburgh St. To be attended to by the overseer. Cr Cronin drew attention to Road at Yeelanna Siding and moved that 5 chains

of Mettaling be done. Seconded by Cr Puckridge Carried Cr Secombe asked that the Overseer report on the old West Road re ways and means of preventing the water from running along the said road and thereby causing the Council a lot of unnecessary expense.

Cr Morgan moved that the contract forfeited by Sampson be allotted to E Meers at Meers present contract price, provided that Meers would accept same Cr Puckridge seconded Carried

Cr Puckridge asked that 10 chains of road be made at Warrow Swamp. Cr Morgan seconded Carried Cr OShanahan drew attention to road leading to Mr Meadows', asked that daymen repair same. Cr OShanahan moved that the motion passed by the Council re removing of Gates in JW Chapman property at Sleaford be rescinded . Cr Secombe seconded. Carried Cr Morgan moved Cr Puckridge seconded that the following be the successful Tenderers for the various contracts. No. 1 E Meers £ 3 . 0 . 0 ch No 2 J Thorpe £ 3 . 11 . 6 " No 3 E Meers £ 2 . 0 . 0 . " & 2/6 chain " " " £ 3 . 0 . 0 " No 4 E Meers £ 1 . 17 . 6 " No 5 AO McDonald 64 . 0 . 0 " " 7 E Meers £ 5 - 0 - 0 No 6 readvised _

Statements of new assessment submitted. Cr Secombe moved that the assessment be adopted with necessary adjustments to be made by next meeting Seconded by Cr Morgan Carried

Overseers Report Read Cr Secombe moved that with reference to noxious Weeds St Johns Wort that overseer be empowered to have same destroyed owners of property where same existed to be asked to help in destroying same. Seconded by Cr Puckridge carried.

Cr Morgan moved that Overseers Report be adopted as read with exception of Sleaford Road. Cr Puckridge Seconded Carried Moved by Cr Secombe that Council meeting be held on fourth Friday in Sept. the 22nd instant, and that the Court of Appeal against assessment be held at 2pm on that day. Seconded by Cr Puckridge Carried

J O'Shanahan Chairman Sept 22nd 1911

Minutes of meeting held Sept 22nd 1911 Present Crs OShanahan Secombe Cronin and Morgan. Telegram submitted re non attendance of Cr Bruce. Cr OShanahan acting Chairman, asked that it be recorded that this Council is pleased to hear of improved health of their Chairman Mr J D Bruce. Minutes of Last meeting read and confirmed. Books with their respective balances submitted and read. Letter received from Flinders Brass Band Secty re Lighting of the Rotunda Pt Lincoln Noted Letter re fencing in of edillilie Tennis Courts Moved by Cr Cronin seconded by Cr Secombe that request be granted Carried Letter from DuBois Bros re contract (105) repairing of Tasman Terrace asking for extension of time. Moved by Cr Secombe seconded by Cr Morgan that the contract be deferred until March 1912 Carried Letter from Surveyor general re opening road Sections 18 Hundred Shannon Noted Letter from Agricultural Bureau Little Swamp Noted Petition from Ratepayers Hd Lincoln Louth and Wanilla re Bad state of Roads leading from North Shileds to Green Patch between sections 368 and 369 To be attended to

Agreement between Dist Council & AG. Simpson Pillana re Lease of water Reserve Pillana submitted and renewed Accounts A/cs Adel Steam Co £ 6.5.6 Burnett 1-19-6 Jetty Dues 19.2 Heath 2.2.6 Elder Smith & Co 552.9.1 Roberts 4.0 Vacuum Oil Co 3.15.5 Stockham Bros 2.9.6 Harris Scarfe & Co 7.5 d Gen A/c Roadwork HH Dobbins £ 4-8-0 W Matthews 18/E Meers £ 16-8-6 J Schramm 7-16-0 Dobbins £ 5-4-6 E Jorgensen 4.16.0 F Danzic 4.16.0 Main Road E Meers £ 18 J Thorpe £ 20 E Simmons £ 4 Account A DuBois Bros £ 23.2.0 H H Voumard £ 24 Fitzgerald £ 25 AOC McDonald £ 10 T Sampson £ 50 N Sampson £ 10 E Meers £ 25 H Voumard £ 1-16/F Voumard 16/- G Staggs 8/J Thorpe £ 45-15-4 E Meers £ 23.6.6 " " 28-12-0

Cr Morgan moved Cr Secombe seconded that the A/cs be passed for payment

Letter received from Local Govt Association Noted

Wire Netting applications FW Flavel £ 20 { SJ Mitchell £38 { & G Mitchell Cr Morgan moved that Applications be passed Seconded by Cr Secombe Carried Wire netting Price Lists submitted

Cr Cronin stated that ratepayers adjoining Southern boundary of Cummins asked that new road be surveyed and made through Block 5 Hd Cummins Overseer to enquire into same. Cr Cronin asked that road opposite Couлта Township be repaired Noted Cr M also asked that 5 or 6 chains of road be made on Mt Dutton Bay road leading to Lake Wangary Cr Secombe seconded carried Cr OShanahan drew attention to road near 20th mile post West main Road to be attended to Cr Morgan moved that General rate be 1/- in £ Cr Cronin moved as an amendment that the rate be 1/1d in £ , Cr Secombe seconded The amendment became the motion and was put Carried

Cr Cronin moved that statement of Rates received and amount spent in each ward be prepared and submitted at next meeting. Tenders Cr Morgan moved Cr Cronin Seconded that the following be the successful Tenderers for various contracts. No 6 M Lynch 3/6 ch " 8 J Thorpe £ 3.13.6 " 9 J Thorpe £ 3.13.6 " 10 B Sampson £ 2.0.0 " 11 FW Flavel £ 2.0.0 " 12 " " £ 1.15.0 " 13

Struck out " 14 J Thorpe 4/6 ch " 15 E Sampson £ 5.0.0 Cr Secombe moved that Timber remaining From Todd Bridge³ be sold by Auction Cr Secombe moved that Notice Board be erected at Rubbish Depot and that the notice be clear that the Rubbish must be tipped over the cliff Seconded by Cr Cronin carried Cr Secombe drew attention to well in Park Lands, hoped that same might eventually be utilised.

Cr Secombe moved that applications be called for position as Poundkeeper

Cr Morgan moved Cr Secombe seconded that Overseers Report be adopted as read Carried Minutes were then read and meeting adjourned JD Bruce Oct/20/11

Minutes of meeting held Oct 20th 1911

Present Cr JD Bruce in Chair Messrs Secombe and Cronin. The minutes of last meeting read and confirmed The overseer reported that an error had been made in Tender No 4 at previous meeting and that same had been relet by him to J. M. Lynch at 3/6 per chain. Cr Cronin moved, Cr Secombe seconded that Overseers action be approved. Carried Correspondence read received from J. J. Spurr re three chain Road crossing Hd. of Shannon as per notice received from Water Conservation Dept dated Sept 5th of September 1911; Spurrs objecting to said opening of new Road. Moved by Cr Secombe seconded by Cr Cronin that the matter be referred back to the Water Conservation Department, correspondence and plan to be forwarded to that office. Carried. Letter received from Walkom & Walter re Cemetery at Cummins. To be attended to

Cr Secombe drew attention to the question of lighting the Rotunda, The matter to be attended to, and cost of lighting to be procured for next meeting.

Clerk drew attention to position of Pound keeper stated that though Mr Rose had been gazetted it was informal as there had been no

resolution passed in Council of his appointment Cr. Secombe moved that as the appointment of Mt Rose is informal, that it be cancelled. Seconded by Cr Cronin Carried

Cr Secombe moved that Mr Angus J. Forest be poundKeeper Seconded by Cr Cronin Carried. Accounts/ O Blackman 5/6 Elder smith Co 125 . 9 . 10 Insurance 18/11 Simpson & Son 99. 6 . Jetty Tolls 4/8 Harris Scarfe & Co 19 . 6 Forbes & Son 18/6 Printing (Drysddale) 6 . 19 . 0

Roadwork. Gen. A/C. FW Flavel £30 J Schramm £7-3-0 C Jorgensen £4-16-0 Matthews 4/- Main Road. JW. Flavel £35 Thorpe £67

Account A. T. Sampson £68 . 4. 10 AO McDonald £30 E. Meers £50 N. Sampson £6.19 .4 A. Sampson £50 P. Fitzgerald £10 HH Voumard £ 4 . 18 .0 T.M Cronin £50

Cr Cronin moved, Cr Secombe seconded that the A/Cs be passed as read.

Tenders were submitted and opened, but were on motion moved by Cr Secombe seconded by Cr Cronin deferred. & Carried

Overseers Report read. Cr Secombe moved that the Report be adopted

except with reference to Yeelanna cemetery which was deferred Cr Cronin Seconded Carried.

Cr Secombe moved Cr Cronin seconded that 1/2 acre of Cummins cemetery ground be grubbed. Carried.

Minutes were then read and meeting adjourned.

J.D. Bruce Nov 18/11

Minutes for Meeting held Nov 17th 1911 Present Cr. JD Bruce in the Chair/ Crs Secombe Cronin Morgan & Puckridge. Minutes of previous meeting read and confirmed Letter of appology for non attendance received from Cr OShanahan. Books with their respective balances submitted Cheques presented £22 - 10 -6, originally drawn by the Council, amount claimed by late Clerk Mr HH Miller -----as per vouchers produced Cr Secombe moved, Cr Puckridge seconded that Mr Miller be paid the said amount. Carried.

Letter received from Clerk Tumby Bay Council with cheque, and statement re amounts due to this Council as arrears of Wire Netting instalments in that District. Letter from Resident Engineer re Water scheme. Resolved that Ratepayers Meeting be called to consider scheme. Letters received from Ratepayers Hd Shannon asking that road be grubbed between SE corner of Section 26 Mitchell and Block 17 Shannon Noted Letter from EJ Barraud, offering S.E. Corner of Section 3 as a site for Yeelanna Cemetery Cr Morgan moved Cr Secombe seconded that the offer be accepted. Letter re bad state of Road leading past H. Hills Hundred Louth Noted Letter re Fig tree opposite Boarding House occupied by Mrs. Tier Lewis Street Pt Lincoln. Cr Secombe moved, Cr. Puckridge seconded

that same be pruned back in the proper season Carried. Letter received from Mr D Drysdale re Bicycle riding on footpaths, asking that action be taken to prevent same. Cr Secombe moved Cr Morgan seconded, that the police be instructed to take action against all offending against Council Bye law. Carried Letter re deviation of Railway across public roads at Cummins Noted Letter received from Raphael Tuck & Sons London re Facsimile Letter issued by His Majesty King George's Command, also Copy of said Letter. Resolved that Facsimile Letter be framed and presented to the Pt Lincoln Institute

Plans submitted of Township of Cummins showing roads therein. Cr Secombe moved Cr Cronin seconded that same be allowed. Plan submitted re Yeelanna Cemetery Cr Morgan moved, Cr Puckridge seconded that portion No 1 thereof be allotted to the Protestants and No 2 portion to the Roman Catholics Community Carried Accounts Varley & Evan £ 2. 3 - 0 Harris Scarfe 7/5 d Vacuum Oil Co 5 - 7 - 8 Elder Smith & Co £ 155 - 5 -4 Printing 1 - 6 - 6 Surveyor Gen 43. 19. 9 Abrams 3 - 0 " " 58 -2- 0 Brougham 4- 17 - 0

Road A/cs General My Lynch £ 30- 9- 0 Flavel £ 51 -10 -0 Daymen £ 12-- 12-0 A/c A W Sampson £ 40 Dorward £ 35 A Sampson £ 20 McCormack £ 20 -12/6 Dorward £ 35 E Meers £ 17-10-0 McDonald £ 24 Main Road Flavel £ 35 Thorpe £ 12 B Sampson £ 35 E Meers £ 20 E Meers £ 11-11-3 Cronin £ 25 Account A Cr Morgan moved Cr Puckridge seconded that the a/cs be passed as read. Carried

Wire Netting Applications DH Dearman £ 80 RH Burgess £ 17- Cr Morgan moved that same be passed

Overseers Report read Cr Secombe moved Cr Puckridge seconded that the Report be passed as read Carried

Cr Secombe moved that G.C Gordon be appointed as Curator of Yeelanna Cemetery. Seconded by Cr Cronin carried

The minutes were then read & meeting adjourned
Dec /15/11 J D Bruce

Minutes of Meeting held Dec 15th 1911

Present Cr J D Bruce (Chairman) Crs Cronin Morgan and OShanahan

Minutes of Previous meeting read and confirmed.

Books with their respective Balances submitted

Letters received from Surveyor General re adjust ment of Wire Netting A/cs Cr OShanahan moverd Cr Morgan seconded that the amount of £5/5/- be forwarded in payment for adjusting said wire netting a/cs between Lincoln and Tumby Councils, also that the amount £1-8-5 be paid, balance due on E M Walshs Loan. carried

Letter from Members Parliament representing Eyres Peninsula re the appointment of a Stipendary Magistrate for the West Coast. Cr OShanahan moved, Cr Cronin seconded that this Council is of an opinion that a Resident Magistrate is necesssary for the District and that Clerk commnicate with other District Councils asking their coporation in securing same. Carried

Letter read, received from Automobile Association of SOuth Australia re Roads. Noted.

Cr Cronin reported having had some Road work done (at cost of 25/-) by J Stephens. approved

Cr OShanahan reported Louth Bay Road heading from Whites Flat is in bad state of repair, moved that same be repaired as soon as possible. Cr Morgan seconded. Carried.

Letter received from Robt Murray re bad state of road across Meadows Creek. Noted

Cr Morgan moved that bucket and rope be provided for Govt Well at Mount Dutton Bay. Cr OSHanahan seconded. Carried

Application for Wire Netting G R Langsford £32 Jas Malcom £16-10/- Cr OShanahan mooved that same be passed.

A/cs General Wilkinson 15/- Meers £15 E Sampson £25 F W Flavel - 10/- J M Lynch £4-18-9 Dobbins £1-5-6 Gov Printing £5-5-6 J Sawyers 9/9 Wickers £-13/9 Blackman £9 Harris S & Co £1-18-0 Big Printing £ - 16/-

Accounts A J M Lynch £16-6-3 Main Road E Meers £29 B Sampson £35

Totals Gen A/c £65-7-3 A/c A £16.6.3 MRd £64 Cr OShanahan moved Cr Morgan Seconded that the ac/s as read be passed for payment. Carried

Cr OShanahan drew attention to Noxious Weeds along North Main Rd suggested that they be destroyed by spraying with some kind of weed destroyer To be attended to. Overseers Report read. Cr OShanahan moved Cr Cronin seconded that Report be adopted with exception of 1 1/4 chain of metalling alluded to therein. carried

Cr O Shanahan moved that Comr Crown Lands be approached by letter requesting an advance of £200 on Main Road A/c in order to meet an overdraft. Cr Morgan seconded. carried

The Chairman wished all Councillors a Very Happy and prosperous New Year.

Moved by Cr Morgan that letter of condolence be forward to Mrs C B OMalley in her late sad bereavement. Seconded by Cr OShanahan. Carried

J D Bruce January 19/12