

Minutes of Meeting held Jany 15th 1904 Cr OShanahan in the Chair. All Councillors being present. Minutes of last Meeting read & confirmed Auditors Report read stating as some of the MR voucher were in Adelaide could not finish Audit_ Letter from A.L. Forbes stating that he accepted the conditions to erect shed at the Pt Lincoln Jetty. Letter from Messrs. McFarlane Bros asking for lease of ground to erect a larger office for shipping purposes at the north side of the Jetty. After some discussion it was moved by Cr Bruce 2nd by Cr Puckridge supported by Cr Radford that Messrs McFarlane request be granted with a proviso in Clause of Lease, That in the event of Council wanting same for Public Purposes it can be resumed & erected on some other site wher council wishes. The same condition to be inserted in A.L. Forbes Lease _ + carried Letter from McFarlane Bro re goods left on Jetty Frontage, moved by Cr. Puckridge 2nd Cr Bruce Notice to be posted up at Jetty. Goods left on Jetty longer than 24 hours, after notice being given to owner , where practical, will be removed at owner expense carried_ Moved by Cr Bruce 2nd Cr Puckridge that Clerk write to Marine Board and ask them to have obstruction removed at Louth Jetty Letter H. Houston re rates carried Recipt from S.G. for £34..2_ for surplus of Loans S.G. returning several W.N petitions for corrections statuary declaration for McAuley +a certain clear space to be left for the Public trafic North of Rails _

J. Anderson Destitute Board contractor for ensuing year_ Letter from Destitute Board re S Fot. Clerk to reply. Memorial from Rate payers asking that culvert be made in Hd Hutchison between Sec 160.166 overseer to report pro Cr Barraud 2nd C. Puckridge A/c for payment Moved by Cr Puckridge H.M.G 257.2.2 2nd by Cr Barraud " " Printer 3.19.6 that a/c to passed for McFarlane 1.18.5 payment carried Health officer 6.10.0 Best Lyho 23.11.6 Davies 7.15.8 a/c for Meyers for Tumby moved by Cr Puckridge 2nd Cr Radford that same be left over till next month_ carried Moved by Cr. Radford 2nd Cr Puckridge. That tenders be called for next meeting for the Wandermere Road and Mena Coast road. carried Moved by Cr Puckridge 2nd Cr Bruce that Mr O Blackman be apointed to Light the Lamp on all dark nights at a salary of £5. per year carried Cr Bruce introduced the Railway petition for Councils signature_ Overseers Report Read_ moved by Cr Puckridge that no money be spent by overseer with out being brought be for the Council First & having concent secd by C Radford Moved by Cr. Puckridge 2nd Cr Bruce That Tenders be called for, the first portion of the Cummings Road_ Moved by Cr Barraud 2nd Cr Puckridge that o/s Report be adoped with alterations carried from S.G stating that £832 was aportioned to this Council for M.R. less £400 advanced

15/1/04 January Meeting Contd W.N. applications Dangerfield & Co. Sec 183.184.182 Kop 1260 3/2 £60 Scott.S " 91 92 Hut. 2 £33 Poisiner G.A. " 207. 204 Kop 719 3 £50 ME Darling " 214. 215 Hut. 244 3 £44 AW Borthwick " 124 125 Kop 307 2 £34 W Proude " 434. 446 Louth 801 1¾ £30 Sawyer A. " Blk 14 Sleafor 7229 3¾ £54 M. Halls " 369. 370 Louth 721 2 £34 WJ & A Wilkin " 200.1.2 Kop. 1060 6 £100-/AE Swinburn " 65 Kop 426 ½ £9WJA Dawson " 1218.155.156 Kop 667 3 £52 Moved by Cr Bruce 2nd Cr Puckridge that applications be sent on in the usual way. carried

Minutes Read

& Confirmed

J. OShanahan Chairman Date. 19 Feb 04

Minutes of Meeting February 19th 1904 Present all. Cr OShanahan in the Chair Minutes of last meeting read & confirmed Financial Statement read by Chairman Balance Sheet _ General A/c Wire Netting & Main Road Read _ Also Auditors _ Report Moved by Cr Puckridge } That Council applies for a 2nd by Cr Bruce } refund from J Morrison _ Car Moved by Cr Radford } That Balance sheet with Auditors 2nd by Cr Barraud } Report be adopted as read car. Correspondence _ letter from A Tucknot re road Proposed by Cr Puckridge } That o/s report on same at 2nd by Cr Bruce } Next Council Meeting car Letter from RH Siviour stating that he has surrendered certain portion of Block _ Letter from AhLang stating That he has transferred his Land to C Scott Bramfield HC Wollaston asking permission to open drain on Road opposite Hospital permission Granted letter from N Fuss asking for repairs to Road at Koppio _ Pro Radford 2nd Cr Puck o/s report on same letter from S Ahang stating He could not pay W Nett but will pay later on letter from T Butterfield re Transferring his W.N to Heasce " " Johnson re his W Nett " " L Crawford re road at Wanilla Prop Cr Puckridge 2nd Cr Bruce o/s report at Next Meeting Legal Advice stating that this Council have No Land white for shed _ Letter from J Venning re Lease for Shed and Road at Wanilla o/s report next meeting.

February 19th Contd 1904 letter from Feu & Hardy re Jetty Lease for Shed Moved by Cr Bruce 2nd Cr Barraud that Clerk to to Messrs Feu & Hardy & state that the Council have no land at Jetty to Lease. Letter from PL A & H Society asking permission for hire of oval _ for Show _ Moved by Cr Puck. 2nd Cr Barraud permission Granted letter from S Woods re road near his house _ o/s to report " S.G. stating that 297. had been paid into Bank for W.N. purchase & Rent " S.G. stating that S Scott application was held over on A.c of Transfer " S.G. " Thomas Williams transferred from G King Moved by Cr Puck } That the following A.cs be paid _ 2nd by Cr OShan. } A & B Wire Netting & purchase A/c £ 92-18-1 _ £ 46-1-2 £ 169.7.2 Wire Netting applications Oscar Hall IE Cummins 2418 acres 2 1/2 Miles £ 42 - W Hobby 250 Hut. 20 400 yds 3 F Olston 139 140 Kop 601 2 Mile 35 Haldane 333 TKa 468 3/4 Mile 12 RH Heath Sec 2 au 3151 3 50 - WE Goode 9.13.15.27 Kop 4 1/2 70 B Havelberg 155 Louth 119 1/2 8 A Schramm 391 " 440 1 15 10 CW Walsh 5 Stokes 499 2 1/2 42 S & E Gale 11 Stokes 1200 2 30 Clifton Gale 58 & 59 Stokes 999 1 15 FD Puck BKE Warrow 1940 3 42 A Howard 70 Kop 500 1 17 Henry Thompson 215 433 2 1/2 40 A Burnett 406 Louth 263 1 1/2 23 NJ & LC Laurie 246 153/4 Hut 7493 3 45 ECJ Oswald Moved by Cr Puck 2nd Radford that applications be sent on in usual way carried

February 19th 1904 Contd Tenders to be called for grubbing road Salt Creek. Lake Wangary Next meeting Moved by Cr Radford 2nd Cr Puckridge Moved by Cr Barraud 2nd Cr Radford that Tenders be called for repairing Creeks & Road at Whiverpool Moved by Cr Puckridge 2nd Cr Bruce that road from North road to Old West Road be repaired, day men to be put on to do same _ Moved by Cr Barraud 2nd Cr Radford that o/s report on certain Road in Yaranyacka Letter from Curator stating that Mr John Dorward had erected head stone contra to Act letter to be sent to him & also Mrs Giffen & Green Moved by the Chairman 2nd by Cr Radford that Crs Bruce and Puckridge present Railway Petition to the Premier

also The Land Values Assessment petition Moved by Cr Puck 2nd Cr OShanahan that CR Radford be asked - Cr Radford said if possible he would go. Date to be arranged Tender 13 T Brewster G & C 1/9 per chain 31 April J Attack 2/6 " Cros £ 5- 19 " G Owen 2/6 20 June J Tyler 3/6 30 April J Thorpe 2/- Cros 2.0.0 31 March R Bratton 10d accepted " 1.0.0 1 May L Bernard 1/6 22 April Tender 14 T Tyler F & G 1.0.0 30 March J Attack F & G 20/- G & M 2.0.0 25 April G Owen " 19/11 " 1.0.0 accepted 30 March J Thorpe " 20/- " 1-10-0 March

February 19th Contd 1904 Tender 15 L Bernard G & C 3/- 27 April J Attack " 2/6 S.C 18/- Feby G Owen " 1/6 29 April G Howell accepted 1/3 31 March J Doudle " 3/- 1 April J Clau " 3/9 20 April Moved by Cr Puck } That Brattons G Owens & G Howell Seconded Cr Rad } Tenders be accepted Overseers report read Moved by Cr Puck 2nd Cr Radford That The Land holders of Hud Uley & Sleaford be notified that unless they lay poison to kill rabbits Legal Proceedings will be taken Moved by Cr Bruce 2nd Cr Barraud that o/s report be adopted Moved by Cr Bruce 2nd by Cr Barraud that Brougham resignation be accepted & GL Baillie be appointed Curator in his stead of the Tumbly Cemetery. Moved by Cr Radford 2nd Cr Bruce that the next Meeting be called for the 17th March at 10am. to transact the usual Business carried Minutes Read & Confirmed

J OShanahan Chairman Date 17th March 04

Minutes of Meeting held 17th March 1904 Present All Cr. OShanahan in the Chair___ Financial Statement read by Chairman

Moved by Cr. Puckridge 2nd by Cr Barraud That the Government a/c for 697.8.6. be paid- Carried. Correspondance letter from W.T.Mortlock stated that he would not be responsible if Council granted E.C.G. Oswald wire netting on certain Sections, as the land was owned by Mrs Mortlock___ Also asked Council to erect fence at Tumby as arranged some years ago. Moved by Cr Puckridge 2nd Radford that Mrs. Mortlock be written to and told that at present Council could not find any records relating to same. Carried Letter from S.G re C. E. Shultz application. Petition from Ratepayers asking for Road at Yaranyacka Chairman Destitute Board re rations for Mrs D Page letter from A.G.Laidlaw asking to to enclose road & if granted could cope with the vermin nuisance & have better Chance of destroying same Proposed Cr. Puck. 2nd Cr. OS. that permission be granted wire from Hon Com Public Works, Cr. Bruce explained what had been done in the matter. letter Mr. J Speed re Tree on on road near his house. Moved by Cr Puckridge 2nd Cr Bruce that roots be removed and branches lopped off. Carried. Letter from Ratepayers re road at Louth. Overseer to report on Same SG. Stating that Balance of Instalments must be paid before new Loans can be entertained Circular Re distruction of Rabbits

March 17th 1904 Contd--- S.G. returning several petitions for corrections _ from the Gov Printer Cemetery Regulations Moved By Cr Puckridge 2nd Bruce that as this Council have been working under the West Terrace regulation half Docy be procured-- a/cs Elder Smith 76. 4.7 Tyler 1.0.0 G Owen on a/c 5.0.0

Moved by Cr Bruce 2nd Cr Barraud that a/cs be paid car.

Move by Cr Bruce 2nd Cr Radford That the Minister of Public Works be written to and asked on what conditions is the Jetty at NS be built _

Cr OShanahan moved that portion of Road at Titucka Estate be repaired, Tenders to be called for next meeting. 10 Chain Graveling 5 Chains Metal & six Chain side cutting. Moved by Cr Puckridge } That no able boddied men 2nd by Cr Radford } be allowed to work on Roads if able married men be obtainable where practible Moved by Cr Puckridge 2nd Cr Bruce that this Council make application to the proper Authorities to close that portion of Road suitable to build a shed _ Petition of Ratepayers re shed _ Moved by Cr Bruce 2nd Cr Puckridge that petition be received & petitions request complied with ___ carried

March 17th 1904 Contd. Wire Netting Applications 539 acre EP J Oswald Sec 345. 350 Yka 3½ Miles 42. 54 SJ&FH Flavel 45 Wan 462. 4 mile 42m. 70 IS Jiffen 317 319 Lin 203 2 Miles 42 34 William Walls 377. 339 Louth 493 3 " 42 50 TJ Smart 88 Koppio 3.038 3 " 42 50 WR Follett 115 Louth 295 ¾ 42 15 E Chapman 5.6.7.16.21.22 Wan 2,450 8 36 115 A Atkin Bros 153 159 Kop 742 2 42 33 J&W Winstanly JH Haigh 133 Lin 84 1½ 42 26 R Murray 166, 170 Lou 163 ½ 36 7 10 Moved by Cr Bruce 2nd Cr Puck that app be sent on usual way Moved by Cr Puck that 3 more Best lights be procured one on Main Street on Gov Hill one Police Yard Corner letter from Mr

Shepherd & Wishart re W Netting. Moved by Cr Puck 2nd Cr Barraud that Cr Bruce & Secy open Tenders on Saturday car Moved by Cr Puck 2nd Bruce that where necessary day men to be put on in fortnight. Clerk to apply for Balance of MR money _ Overseer report read. Moved by Cr Bruce 2nd Cr Puck that o/s Report be adopted car Moved by Cr Bruce 2nd Cr Barraud that Bernard be paid for 58 yards stone at 1/6 carried. Cr Puckridge opposed same _

Minutes Read & Confirmed

Date Chairman over ____

Tenders Opened 19/3/04

No. 16. J Morrison 4.10.0 Lump Sum accep. 1 J Attack 8.10.0. 20 April L Bernard 13.0.0

No. 17. J Morrison M&B, &S 4.3.11 G&C 2/11 G Owen 3.19.11 " 1/2 30/6/03 Howell 3.19.6 3/- 30/6/03 J Attack 3.18.0 2/3 30/5/03 L Bernard 3.5.0 accepted 1/3

J OShanahan Chairman Date 15 April 1904

Minutes of Meeting held on 15th April 1904 Cr OShanahan in the Chair Present Crs Radford & Barraud Financial Statement read by Chairman Minutes of last meeting read & confirmed Correspondence From O Hall Hd Cummins asking road to be continued half a mile further on Moved by Cr Barraud seconded by Cr Radford That work be offered at 1/8 per chain & if not accepted Tenders to be called for next meeting. D Blackman left over till next meeting Petition of Ratepayers asking for road to made in Koppio overseer to report on Same " Also side cutting near McAuleys O.S to report. letter WT Mortlock refencing road at Tumby Stand over till later date. Post Card from Public Works recd letter from J Venning re contract 18 Recd A Burnett re Wire netting Letter from J Morrison, Clerk explained how he made a mistake in Tendering for the wrong work Moved by Cr Barraud 2nd Cr Radford that Tenders be readvertised for the Two Creeks near Mr Liverpool in fortnights time Best Light Company re Lamps. Survey General giving instruction as to how Road could be closed. Letter Ten & Hardy re Forbes_ Clerk to reply & state the matter was in the hands of Varley & Evan CLands Office stating the £ 250 was paid into Bank for M R Fund SG returning Johan Frederick Laube petition for correction

15th March Contd S.G. returning petition of FM & SJ Flavel for correction Receipt Elder Smith. S.G. stating W.R. Follets rent must be paid befor same can be entertained. S.G. stating that £ 441 - - was paid into Bank for Wire netting purchase _ Moved Cr Barraud Second Radford the following A/cs be paid

HC Wilson	3.16.6	O Blackman	1-5-0
E Smith	33.4.8	G Howell	12.
H M G	517.7.3	"	14.9.4
L Bernard	20.0.0	G Owen	35.6.11
Furnell	1.0.0	Stirling	5.
Rent	3.5.	Policing	15 -
McFarlane	10.10		

Wire Netting applications

E Kinmont	Blk 13 M Sle	5007.	2 Mil	42.	£ 50
A King	Sec 146 Lin	249	3 "	42	50
H & G Miller	Blk 1B Wan	3.247	1½	42	25
J Gibbons	" No 2 Hut.	379	1¼	42	18-10
Chas Paul	Sec 85.86 Hut.	730	1	36	15
James Meadows	Sec 433 Louth	455	1¾	42	30
Mostyn Morgan	Blk 1 A Ulipa		3	42	62
Geo Chas Meadows	69 Kop	369	1	42	17
F W Farnham	161 "		2½	42	17
C F Liddy	40 Kop	487	1½	42	25
FWA DuBois	36.37.38	1344	3	36	45
C.T. Parker	449 Louth	370	1	42	18

applications be sent on in usual way Car

15th March Contd Notice of Motion Cr Barraud gives notice that at next meeting he will move to resind resolution relating to petition of ratepayers re Goods Shed at Jetty Moved by Cr Radford that ½ mile or more be rebuilt & thoroughly done up Tenders to be called in Fortnight. Also Road at Carr's gate at Tumby seconded by Cr Barraud carried Tender 18 Charlton Gully

L Bernard	M & B	2.5.0 per ch	Grubb Etc 3/-	
R Roberts	"	2.5.6 "	" 7/6	30 May

Tender 19

EW DuBois	F M & B. 2/5/-	F & G 17/6	S Cut 1-5/-	7 June
L Bernard	" 2/5/-	" 20/-	" 20/-	30 May
WR Follett	" 1/15/-	" 16/-	" 24/-	28 May

Moved By Cr Radford 2nd Cr Barraud that Bernard get 18 Cont & Follett Cont 19 carried

Minutes Read

J OShanahan Confirmed

Date 20 May 04

Minutes of Meeting held 20th May 1904 Cr O. Shanahan in
 Chair Present Cr Bruce. Puckridge & Barraud. Apology Recd from Cr
 Radford being ill could not attend-. Minutes of last Meeting read
 & confirmed - Financial statement read by Chairman List of Wire
 Netting a/cs outstanding read. Moved by Cr Puckridge } That
 resolution relating outstanding Second - by Cr Bruce. } a/cs be
 enforced. -- Carried - Corresdn. letter from W McKenzie Esq M.P .
 relating to grant of surplus vote from M.R. recd. Letter from R.L
 Crawford & Flavel, re Charlton Road. Moved by Cr Bruce. } That
 Tenders be called for same Seconded by Cr Puckridge} & returnable
 in fortnight Carried. letter from W McAuley re wire Netting
 recd. " " J OConnell re rates & netting . Recd " " Best Light Co.
 Recd. " " J C Richardson re road to corner of Section 139 E.
 Louth Moved by Cr Puckridge } That Tenders be called Secd by Cr
 Barraud. } for same. Carried letter from Kemp Bros re road at
 Stokes — Moved by Cr Barraud } That day men be sent to Seconded
 by Cr Puckridge } do repairs Car letter from K S Brown re road at
 Tuckia - Overseer to report on same next meeting Circular from A
 Simpson & Sons recd. Cattle Disc to be ordered (Square.) Dog
 Discs to be ordered- Moved by Cr Puckridge 2nd Cr Barraud -
 Letter from O Blackman re lighting Lamps asking Extra
 remuneration — left over from last meeting --

May 20th 1904 Contd. Moved by Cr Bruce } That two more lamps
 be Secd by Cr Puckridge } bought _ Wesley Chapel one Old West Rd
 _ carried Moved by Cr Puckridge } that an extra £2 be paid
 for Secd by Cr Bruce } lighting lamps to O Blackman letter from
 Ratepayers asking for Road to be cleared along boundry Line
 (Louth - Moved by Cr Barraud } That O/S report at next Second by
 Cr Puckridge} meeting carried letter from J.C. Richardson asking
 for Road on lease - & lease granted _ letter from J.C. Richardson
 asking for road to be grubbed _ Louth _ Tenders to be called for
 same next meeting. letter from W.T. Haigh re rates recd _ Letter
 from J.H. Wishart re road at Tumby. Moved by Cr Barraud } That 3
 Chain of Road be Secd by Cr Puckridge } Gravelled _ & Notice to
 Mr Mortlock to have road opened for trafic on Sec 153
 carried. letter from Varly & Evan Re Forbes. letter " " 2nd
 letter_ " from Elder Smith recd Resignation from J Briggs recd.
 as Curator _ Moved by Cr Bruce } That J. Briggs resignation
 be Secd by Cr Puckridge } accepted & if Weaver will accept the
 position _ to be apointed as such. carried. Report on Cemetery
 a/c for next meeting S.G. recd Receipt for 38.8.6 . Surplus &
 unexpended S.G. recd Re Freight _ S.G. recd Petitions returned
 for correction. PW Dobbin & C.T. Parker _

Contd _ May 20th 1904 S.G. stating that £303-10-1 was paid into
 Ba k for Wire Netting Petitioners. Com. Public Work _ stating
 that Jetty at North Shields was undecided _ Trusts to be formed
 _ Com. Crown Lands _ re Tumby Stacking grown Secy to reply
 stating that request has not come befor Council & therefore will
 not proceed to close road _ Crown Land's stating that when the
 special Grant is being devided _ This Council's request will be
 taken in consideration _ Circular from Destitute Board read
 _ S.G. stating that Plan surveyed by A.M. Smith was not accepted
 by Government _

Account for Payment		Elder Smith	42-12 -2
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Account for Payment		Elder Smith	42-12 -2
H.M. Gov	460.18.9		35 - 5 - 0
Gov Printer	12.5		38 - 7 . .
Best light Co	24.17.6		19. 7 . 2
			41 . 11. 5
			25. 11. 5
			51. 2. 7

Kemp Bros Hd Stokes 17 & 16.25. 26 1695 acres 3½ £60 . 0 .0 W
 Argent " Sleaford Past Le 658 6400 " 2 35 . 0 .0 F Allen " Koppio
 13.11 80 1187 " 2½ 35 . 0 .0 W.E. Goode " Koppio 12.13.27 Hd 124
 900 " 6 86 . 0 . 0 M & P Rilley " Stokes 21.22 989 " 2 31 . 0 .
 0 Hamilton Bros " Cumms Bk4N. 2484 " 2 30 . 0 . 0 PW Dobbins
 Lincoln 307.308 269 " 900 yds 9 . 0 . 0 Lewis T.E Cumm 4 South
 2497 " 2 32 . 0 . 0

Contd _ May 20th 1904

Moved by Cr Bruce } That accounts as Read be paid Second by Cr
 Puckridge} and applications be sent on usual way. Car. Crs Bruce
 & Puckridge reported waiting on Commissioner of Public Work &
 Gov. Both Houses and introduced the Railway petition sent to this
 council _ & stated that it was received very favourably &
 promised every assistance _ The promise to drive members over
 proposed route was excepted. Correspondence was read relating
 to the proposed trip, wire recd stating that 14 members would
 arrive at Tumby on June 4th_ Messrs Laidlaw Seddon Nicholas Bruce
 Bartlett & Secy to form Committee to carry out
 Banquet Arrangements Tickets Time & Place _ A/cs W Follett on a/c
 10 . 0. 0 C Ridgeway 1 . 7 . 0 A Tucknott 3 . Daymen 13 . 4.
 0 Bratton 17 . 11 Provis 2 . 0 . 0 Bernard 32 . 10 . 0 " on a/c
 15 . 0 . 0 Council agrees to have Survey as suggested by Chairman
 first opportunity. Moved by Cr Bruce Seconded by Cr Puckridge.
 That this Council make a move in the sanitary condition of
 P.L. by introducing the pan system _ Clerk to make enquiries of
 Dist. Council using same _ Carried Notice of Motion __ Cr Barraud
 moved that resolution relating to build a shed at Jetty be
 resinded _ as he considered to expensive to build The money was
 wanted for Road purposes_ no Secnder _ lapsed

May 20th 1904 Contd

Clerk to write to Surveyor General and ask what ward Cummins is
 in. Moved by Cr Puckridge } That Tenders be called for Seconded
 by Cr Barraud } eight chain of Graveling at Yallunda Flat Tenders
 to be recalled for Mr Liverpool creeks. Overseers Report
 read Moved by Cr Bruce } That overseers Report as Seconded by Cr
 Barraud } read be adopted _ Cr OShanahan & Radford retire by
 effluxion of time Cr Puckridge Retires by Ballot Moved by Cr
 Puckridge } That Clerk be apointed Seconded by Cr Barraud }
 Returning Officer at a salary of £7_7.0 carried Moved by Cr
 Puckridge } That Council meet Seconded by Cr Bruce } tomorrow
 morning to decide where lamp should be placed. carried

Minutes Read & Confirmed

James OShanahan Chairman

Date 17th June 04 -

8 June Supplementary Contract 16 L Bernard accept 15.0.0 7/7/04
 22 S Code Form & Grav 2/-/- per ch 1/7/04 Wishart " " 1/6/8 "
 accepted
 23 E R DuBois Grav 12/- Grub 3/- accept 10/7/04 L Bernard " 15/-
 " 3/9 14/ 7/04
 24 L Bernard Grub & clr 3/- 30/6/04 W Follett " 2/- accept "
 25 L Bernard F & G 1/10/- Del 2/- accep 14/7/04 S Code 2/-/-
 2/6 R Cabot 1/10/- 2/6
 Present Cr Puckridge

Minutes of Meeting held 17/6/04 Cr OShanahan in the Chair-
 Present all except Cr Barraud Minute of last Meeting read &
 Confirmed _ Financial Statement read by Chairman _ List of
 outstanding in the different ward read also list of out standing
 wire netting a/c's Overseer gave list of work & cost of same of
 work done in the different wards during the last
 year. Correspond Letter from H Taylor re rates " " Kemp Bro re
 leased roads " " C. P. Works " " Simpson & Sons " " T Brennand re
 dog registration at Koppio _ Moved by Cr Puckridge) That T
 Brennand be apointed 2nd by Cr Bruce) Regist for Koppio Dog &
 Cattle _ Carried Letter from H Ware re state of Road near
 Sinclairs _ O/S to report on same _ Letter recd from Ratepayers
 Warrow asking that polling booth be removed from the Hotel to
 Coult Hall Moved by Cr Radford) that the request be granted. 2nd
 Cr Puckridge) Carried Letter from Varley & Evan re Forbes.
 recd S.G. stating that when M T Morgans rent was paid The
 petition would be recommended. Crown Land Office stating that
 £100 was aloted this Council out of Special Grant. S.G. Receipts
 for £38-8-6 and £458-2-6 A/c Hussey & Gillingham 2-10-
 0 Burmeister 3-16-3 H M Gor 218-1-8 Elder Smith 19-15-7 Harris
 Scarfe

Continued 17/6/04

G. Owen on a/c 20.0.0 H Houston 2.6 W Follett 1.1.6 Day men
 13.4.0 " 24.19.6 " 13.4.0 I Briggs 18. . D Murray 15.0 L Bernard
 10.1.4 Bratton & Gibbon 9.6.0

Moved by Cr Bruce } That a/cs as read be paid 2nd Cr Radford }
 carried Moved by Cr Puckridge } That a/c A & Cementary a/c 2nd Cr
 Radford } be closed & Transferred to General. car Moved by Cr
 Puckridge } That Tenders be called for at once Seconded by Cr
 Radford } to repair West Road 8 & 11 Mile post also that portion
 mentioned to be metaled where necessary Moved by Cr Radford }
 That Balance of Main Road carried Seconded by Cr Bruce } &
 Special Grant be applied for _ " O/S Report read Moved by Cr
 Radford Secd by Cr Puckridge that o/s rep be adopted letter from
 JM Wishart asking extention of time, on a/c of wet weather Moved
 by Cr Puckridge 2nd Cr Radford that extention be granted car Cr
 Radford moved a hearty vote of Thanks to the Chairman for the
 very able way that the business of the last year had been
 conducted, Seconded by Cr Puckridge, supported by Cr Bruce _
 carried Moved by Cr Bruce } That a vote of Thanks be
 tendered Seconded by Cr Puckridge } to Overseer & Clerk
 carried x Cr OShanahan suitably replied Minutes read &
 confirmed x Wire Netting applications W Fraser Sec 102 Lincoln 1
 Mile 42 x114x18 25.0.0 WJ Norris " 152 153 154 Louth " 42x1½x18

18 . . E. Simmons 148 149 Lincoln 2 " " " 35 . . GB Gardner Blk
69 Koppio 4 " " " 70 . .

Tenders

76 EN Harte F & G 9.11 26/Aug J Morrison " 12.6 1/Sep J Tyler
accepted 9. " J Thorpe 15. 26 July L Bernard 14. 13 Augst

27 Jim Owen F & G 12/5 9 Augst J Tyler accept 9- 1 Sept J Thorpe
20/- 30 July L Bernard 16/- 13 Aug

28 G. Sid Call W Follett accept Lump Sum 11-10. 30/7/04 Jno Tyler
" 22.10. 30/8/04 L Bernard " 60.0.- 27/8/04

July 15/- J.D. Bruce

Minutes of Meeting held July 15th 1904 Returning Officer reported Cr OShanahan & Cr Radford and D Seddon Auditor had been returned unopposed and at an Election for Lincoln Wd Cr Puckridge had been duly elected_ Moved by Cr Puckridge 2nd Cr Radford that Councillors Bruce be Chairman for ensuing Term _ Carried Cr Bruce took the Chair, minutes of last meeting read & confirmed. Financial Statement read Balance Sheet and Auditors report read Several Main Road voucher are in Adelaide consequently the Auditor did not sign Balance Sheet. General A/c Wire Netting A/c complete __ Moved by Cr Puck } That on receipt of Vouchers from 2nd Cr OShan } Audit Office & being signed by Auditors Balance be adopted, and application for Subsidy be made __ Car letter from Father Jorgensen re lamp on Hill Proper moved by Cr Puckridge } The light be granted with 2nd Radford } understanding they attended to it Petition of Ratepayers from Cummins re creating a new Ward - } That Petition be held over Proposed by Cr Puckridge } till further Survey is 2nd Cr OShanahan } made - carried letter C Lands stating that Cummins is in Louth Wd letter from Varley & Evan re road which is now closed & has been for 30 years to be sold to D & R McFarlane for £ 5 Moved by Cr Oshanahan } that the matter be left over 2nd Puckridge } till next meeting Legal Advice to be obtained Carried

Plans for intended Block recd from D & R McFarlane for approval. Moved by Cr OShanahan } That no objection 2nd Cr Barraud } to signing same Car letter from O Scott re netting Petition of Ratepayers from Tumby _ asking to have roads made in Township_ Moved by Cr OShanahan } That same be left over 2nd Cr Puckridge } till next meet. O/S Report Engineer in Chief Dep asking information replied to Letter from Local Gov Ass re sanitary System, left over until further information comes to hand. A/c for payment Rent 3.5.3 Roberts 10/Elder Smith a/c 287.18.3 McF 1.10.1 DuBois £ 15/-/H M G 936. . Simpson 6.15.11 L Bernard 15/-/Best Light Co 17.1.6 " 2.15.8 W Follet 6/12/Moved by Cr J OShanahan 2nd Cr Barraud That a/cs as read be paid Carried Leased Roads Pro Cr Puckridge 2nd Cr Radford Lease Roads be gran 3d. Heath P. " Barraud 2nd Puck Depasturing be 5/- per head Hours " Puck 2 Barraud 3rd Friday in Month 7 o/c __ Officers Moved by Cr OShanahan 2nd Puckridge That Clerk & Overseer be reappointed as a Salary of £ 70. + 100 respectfully Moved by Cr Puckridge 2nd Cr OShanahan That Officers be asked if they were satisfied. Clerk & Overseer stated they were. Moved by Cr OShanahan 2nd by Cr Puckridge that Clerk be instructed be revis Assessment Book with neccessary addition & alterations The present Assessment be adopted appeal Meeting Sept 16th at 2 o/c

MOVED by Cr OShanahan 2nd Cr Barraud that Clerk's remuneration be £ 7.7.0 for revision. Councillor in each Ward will assist. Moved & Seconded that cheques are to be signed by all Crs Moved & Seconded that Clerk write to members and ask for Balance of M R & special Grant Moved by Cr Radford 2nd Cr Puckridge that tender be called for Metalling 10 chain M R 40th Mile Post returnable 2 weeks _ car Moved Cr OShan 2 Puck that Tender be called for 12 chain graveling Mail Road Koppio returnable 2 weeks Cr Barraud called attention to Mr Tucknotts road O/S to report _ Also on

water lying around Mrs Hausons Moved by Cr Puckridge 2nd Cr
OShanahan that this Dist be declared a Vermin Dist And
Addvertised as such and the month for simultaneous destruction
be March Sept & Nov and be " gazetted " letter CW Dutton re state
of Road at Yalluna Moved by Cr OShanah 2nd Cr Puck That O/S
inspect same & have Tenders called Permission Granted to D
Drysdale & Co to erect Verandah Overseers report read _ Mr
Richardson called attention to Rubbish heap O/S to report on
same. Moved by Cr Puckridge 2nd Cr Radford that O/S Report be
adopted _____ carried Minutes Read & Confirmed

JD OShanahan Chairman Date August 19 / 04

Suplementing Meeting 29th July 1904 Present Cr Bruce Tender 29
Little Swamp Aug 30 accept Bernard Grub Clear Crossings lump sum
£ 10.0.0 Thorpe 1/9 8.10.0 Sep 20 G King 1/4 8.15.0 2 Sept
30 Couлта accept John Thorpe F. M. B. 2.0.0 per ch 20th
August Bernard " 2.10.0 1st Sept I Warner " 2.13.11½ 30th
August Gun Owen " 2.4.10 " G Howell " 2.5.0 30th Sept

Confirmed

Date August 19th / 04 JD OShanahan Chairman

Minutes of Meeting held 19/Augst 1904 Present all Cr Bruce in the Chair -- Minutes of last meeting read & confirmed Financial statement read by Chairman Letter from J P Barraud re crossing over Tod offering to sell said portion for £10.0.0 Moved by Cr OShanahan seconded by Cr Puckridge that £5 to offered to Mr Barraud & if accepted be surveyed and conveyed to Council -

Overseer to give estimate for crossing at next meeting carried S.G. stating that Chas Dorward 's netting had been transfered to W A DuBois Letter from Atkins Bros recd Letter from A W Borthwick recd re bad state of road near Pillaworta - Moved by Cr OShanahan 2nd by Cr Barraud that as soon as funds are available the road to be repd Letter from C Provis re opening road at Yaranyacka a clearing portion of road - Moved by Cr Puckridge 2nd Cr OShanahan that Clerk write to Mr Mortlock & ask him to open road in question, no funds at present to do the Clearing letter from Mrs Roberts asking to have her netting transfered to C Ridgeway - letter from F.J. Provis re making a cutting at the approach to his house- permission Granted Com. P Works re Tumby Jetty . rec'd. C P L stating that £182 was paid into Bank for Main Road Fund - letter from I Tyler asking extention of time to finish contracts-- one month Granted

19th August 1904 Contd letter from G Dorward asking permission to erect Verandah at North Shields - granted Petition of Ratepayers asking for light to be placed at the top of Mitton Hill Moved by Cr Puckridge 2nd Cr Barraud That as soon as funds are available request to be granted carried - letter from O Blackman ,re lamp lighting moved by Cr OShanahan 2nd Cr Puckridge that the remuneration be £9 - Letter from G Sinclair re road exchange - Moved by Cr OShanahan 2nd Cr Puckridge That overseer report on Road - Letter from McFarlane re Pound Yard giving notice that same may be required by them Petition from Ratepayers of Tumby asking for Road to be made opposite Block 171 Moved by Cr OShanahan 2nd Cr Puckridge that when funds permit the request be granted Petition asking for road from Cummins to Tumby to be put on the schedule of Main Rds Moved by Cr OShanahan 2nd Cr Puckridge that Clerk writes & make enquiries S.G. stating the £606- was paid into Bank for Wire Netting petitioners Letter from R McFarlane re closed Road Letter from Varley & Evan re road in question Moved by Cr OShanahan 2nd Cr Puckridge That the now closed road be sold to Messers McFarlane for the sum of £5.5.0 Free from any expense

19 August 1904 contd ----- Moved by Cr Puckridge } That Clerk be instructed to Seconded by Cr OShanahan } send a circular letter to all District Councils in this State asking them to assist to introduce a Clause in the district Council Act as it now being amended - empowering the Councils to levy on the unimproved values of land for Rate purposes - Moved by Cr Barraud 2nd by Cr Puckridge that the District Councils association be written to and asked to further the clause - Moved by Cr Radford } That the members be written Seconded by Cr Puckridge } to and asked to insert a clause in the new DC act That a special rate may be levied on any particular Ward without effecting any other wards carried Moved by Cr Barraud 2nd Cr Puckridge that this Council join the Dist Council Association carried Moved by Cr Puckridge 2nd Cr Radford , That in future the sparrow to be paid

for at the rate of Three pence per head - only -
 carried Attention was called to 2 spoon drains on West
 Road overseer to have same repaired - I.E. Lewis No 4 Cummins
 2497 2 miles 42 in 35 : : F. Allen 80 Koppio 1187 1/2 " 36 7 : 10
 : R B Richardson 72 " 2088 2 " 47 36 : : I Murray 162 164 165 226
 2 36 30 :0 : Moved by Cr OShanahan 2nd Cr Barraud that
 applications be sent on in usual way - carried - Moved by Cr
 OShanahan 2nd Cr Puckridge that Tenders be called for 5 Chain of
 Metaling on Yalluna Flat and Bernards contract carried further on
 carried

19th August 1904 contd Overseers Report Read Moved by Cr
 OShanahan 2nd Cr Puckridge that overseer report be adopted -
 carried - Tender

31 J Thorpe	F M & B	2.2.0 per C	30 / Sept
G. Owen	" "	3.6.0 "	25 Oct
Robinson		2.5.0 "	20 Oct
R D Mcleod		2.7. "	30 Sept
J O'Connor		1 : 17 : 6 "	30 Sept
L . Bernard		2 : 5 : "	31 Oct
W A DuBois		2 : 0 :0 "	26 Oct
32 Swinburne	F & G	17.0 per C	14 Sept
I O Jacobs	"	1 : 0 :0	30 "
Bernard	"	1 : 0 : 0	30 "
W DuBois	"	1 : 2 : 6	26

Moved by Cr OShanahan 2nd Cr Puckridge That tenders of OConnor
 and Swinburne be accepted Moved by Cr Radford 2nd Cr Puckridge
 that Tenders be called for all Road Rolling - carried Moved by Cr
 Puckridge } That Cr Radford Seconded by Cr OShanahan } recieve &
 open Tenders for Warrow Wd - Moved by Cr OShanahan 2nd Cr Barraud
 that Marine Board be written to and asked for £20 spent on Mt
 .Dutton Bay Jetty .also Special Grant Moved by Cr Puckridge 2nd
 Cr Radford that Messers Varley & Evan take the necessary step to
 secure the Land for Jetty suggested by them - carried Minutes
 Read and Confirmed Date Sept 10/04 . J D Bruce Chairman

September 16th 1904 Minutes of Meeting held 16th Sept 1904 Cr JD Bruce Chair Appeal Meeting Present All Clerk read the minutes relative to the Appeal against assessments ___ W.F. Haigh appealed against his assessment 104 Hd Lincoln Moved Cr OShanahan 2nd Cr Barraud } reduced from £ 40 to £ 30 " Sec 201 From £ 33 to £ 20. 208 to £ 3 ___ Cr JDB against Carried G Dorward re sec 118a. Pro Cr OShanahan 2nd Cr Barraud reduced from £ 30 to £ 25 G Dorward appeared as Morgan & Sons agents _ Moved by Cr Barraud 2nd Cr Bruce that 15% be reduced on whole Estate Carried Mrs Hawson appealed against her assessment. After some discussion it was moved by Cr OShanahan 2nd by Cr Barraud that 10 % be reduced on Leased Land i e on £ 78 carried W Truser appealed against his assessment on 69 Tbay Moved by Cr OShanahan 2nd by Cr Barraud that it stands as it is without any advancement carried I Speed appealed against his assessment Cr OShanahan 2nd Cr Barraud be reduced to £ 150 Mr Roberts appealed sec 118 Kiana Moved Cr Puckridge 2nd Cr Radford be reduced from 8 to £ 5 E & T Myers appealed Moved by Cr Puckridge 2nd Cr OShan that ass be reduced from 36 to 30 A.G Laidlaw appealed. Cr OShanahan moved Cr Puckridge 2nd SEcts 6.7.8.10.12 Kiana reduced from £ 28 to 25 The other section remain as they were H Crawford appealed _ 257.259 Cr OShanahan } to stand at £ 15.0.0 Cr Barraud }

September 16th 1904 Contd M OConnor appealed Moved by Cr OShanahan 2nd Cr Puckridge that Sec 248 be reduced to £ 12 Sec 154 to remain as it is. S Sage appealed. 123.129.193.194.195.207 L Wangary Moved by Cr Puckridge 2nd Cr Radford , no reduction H Brown appealed allotment 184 Moved by CR Radford 2nd Cr Puckridge that it remain as it is Mr W.E. Scruby appealed Moved by Cr Puckridge 2nd Cr OShanahan that rates be collected from Mrs Owen & Mr Scruby without delay. Mrs A Carr appealed Moved by Cr Radford 2nd Cr Puckridge that it remain as it is J Richardson appealed Moved by Cr Puckridge 2nd Cr OShanahan that it remain as it is

Minutes read & Confirmed this 16th day of Sept 1904 Chairman

Minutes of Meeting held 16th Sept 1904 Present All Cr Bruce in Chair Minutes of Last Meeting read & confirmed Financial Statement read by Chairman Correspondence letter from Messrs Varly & Evan recd. Crown Lands Dept re water reserve at Koppio No 49 Moved by Cr OShanahan 2nd Cr Puckridge that sanction be given to reserve portion for school purpose Mrs Tucknott re road Section 420.421.Etc Louth O/seer to report at next meeting letter from Hammond Bros O/s to report on same next M (also W Liverpool Road Fencing) Petition recd from Ratepayers in Louth re Road Moved by Cr Puckridge 2nd Cr OShanahan that O/S see Mr Haigh and make arrangment re track in question and report on same letter from G Cooper re road in Hd Lin O/S to report letter from Hinton re netting Moved by Cr OShanahan 2nd Cr Puckridge that Butterfields netting be granted to Hinton letter from CW Dutton Notice to open road must be enforced Wire Netting application from S Sage Moved by Cr Puckridge 2nd by Cr OShanahan that O/S see to the cattle not wearing Discs, all cattle not wearing them to be impounded___ car Moved by Cr Puckridge 2nd by Cr Radford that O/S inspect the country & report on Rabbits & if any take the neccessary steps to have them destroyed.

Sept 16th Contd Moved by Cr Puckridge 2nd by Cr OShanahan that My Barraud be empowered to put a man on at Tumby to poison Rabbits Carried Cr Radford reported that as he recd no Tenders The rolling was let to J Kennett for £ 1.0.0 All public notices for to be left at Coultas P.O Moved by Cr OShanahan 2nd Cr Radford that any small job or repair to be done by the working O/seer A/c for payment Contract 30 J Thorpe 29.10.0 Freight Calderwood 5. I Tyler 18.4.0 M OConnor 5. A.J Brown 5. H.M .Gov 180.0.0 Eldersmith Moved by Cr OShanahan } That a/cs as read Seconded by Cr Radford } be paid Cr Puckridge called attention to the report in the dailies re North Shields Jetty. Clerk to notify C. P. W that the Council do not take any responsibility whatever Estimate of Expenditure Moved by Cr Puckridge 2nd Cr Radford that a 10d rate be rated on £ 1649- carried Moved by Cr Puckridge 2nd by Cr Radford that a halfpenny Heath rate to struck. Letter read in reply to Circular letter from this Council to all the Dist Councils. Some Councils objecting but mostly in favour.

September 16th 1904 Contd Moved by Cr Puckridge 2nd by Cr OShanahan that Mr Burgoyne be asked to bring in a clause on the unimproved values only _ Tenders to be called for Corcymulta Creek for next meeting Moved by Cr Puckridge 2nd Cr Radford that O/S have ruts filled in at 2nd Hill West Road Overseers report read Moved by Cr Puckridge 2nd Cr Radford that O/S Report be adopted with alterations Tender 34 Farnham 3.9.6 L Bernard 2.10.0 Moved by Cr OShanahan 2nd Cr Puckridge that Bernards tender be accepted and deffered for one month Moved by CR OShanahan 2nd Cr Puckridge that Clerk apply for £ 200 __ M.R. carried Chairman to ask Mr Foster about £ 20 Mr Dutton approved __ and special Grant 100

Minutes Read & Confirmed Plan for Township signed & aproved Date 21 Oct J. D. OShanahan Chairman October 1st 1904 Extraordinary Meeting Tender 36 Left over 37 E Simmons (accepted) supplying Posts 1/- 5.0.0 A Sampson " " " Thorpe 6.10.0 J D OShanahan

Minutes of Meeting held 21st October 1904 Present Cr Puckridge Radford & Barraud Cr Bruce in Chair who apologized for absence of Cr OShanahan who is laid up. Financial Statement read by Chairman Correspondence Petition from Ratepayers asking Council to grub 16 feet wide of road running from M R to 2 AW Wanilla Moved by Cr Puckridge 2nd by Cr Barraud that when Council are in funds work to be done. Petition from Ratepayers at Stokes re road between Section 9 E & 9 W - Draypole .Hill Overseer to report at Next Meeting on same Petition of Ratepayers from Yaranyacka re road between sections 192, 194 - overseer to report on same next meeting Letter from WJ Boyce - refered to Marine Board. Letter from C Provis re opening of Road at Warrattavale overseer to have same opened. letter from S Sage re Leased Roads Moved by Cr Puckridge 2nd by Cr Radford - That Mr Sage be notified that the request is objected to C.L.D stating that £ 100 had been paid into Bank Special Grant M R. letter from S.G. asking permission to alter Road in Koppio - permission Granted Letter from Messrs Varley & Evan re shed a Moved by CR Puckridge 2nd Cr Radford that Messrs Sheppherd be asked to draw plan of shed & to be paid for dozing same. 90 x 40 x 12 Cable Ends Petition of ratepayers for Road to be cleared via Ulipa to Cummins Etc.

Contd 21 st Oct 1904 Moved by Cr Puckridge that when funds are available same to be attended to. Wire from Private Secy to Governor Cr Bruce explained what had been done during His Excellency Visit & Reported that everything went off well C.L Dept stating that vouchers must be sent to Auditor Gen Moved by Cr Puckridge 2nd by Cr Radford that day men must be called in on Saturday week car W Dorward granted permission to erect scaffold in Lewis St. Moved by Cr Puckridge 2nd by Cr Barraud that all broken Bottles Glass etc within a certain distance to be cleared of Beach and a Vacant Block of Land on which Rates were over due to be selected as a rubbish deposit Sign Boards to be painted & place in conspicuous place giving warning to deposit Rubbish on proper lot. Moved by Cr Puckridge 2nd Cr Radford Clerk to draw up petition for Post Office Alteration & have same signed a/c read Bonython 1.17.0 H Brougham 1-0-0 McFarlane 4/6 RH Heath 1.4.10 Farr 5.5.0 L E Hawson 10-0 Drysdale & Co 2.10-6 W L Jarrett 1-0-0 Liddy 1-0-0 Davies & Co 13 Kennett 1.0-0 E Simmons 3-0-0 J Higgins 12-0 J Ettridge 3-0-0 J OConnor on a/c 35.0-0 Swinburn 15-3-6 " 5-4-6 Moved by Cr Puckridge 2nd Cr Radford that a/c be paid

October 21st 1904 Contd Wire Netting applications

Wood Bros 2 Miles 33.0-0 RH Chapman 8 " 115.0-0 JK Telfer 2 " 30. . HMc Walsh 2 " 38 . . J Shepherd ¾ " 15 . . Mary Cable 3 " 60 . . G A Burgess 4 " 63 . . H Clements 3 " 48 . . WC Clements 3 " 48 . . James Sinclair 1 ½ " 35 . . H Bulling 2 " 35 . . A E Gardner 4 " 70 . . JH Millikan 3 " 75 . . Moved by Cr Puckridge 2nd by Cr Radford that applications when correct - to be sent on in usual way car overseers Report Read Moved by Cr Puckridge 2nd Cr Radford . that O/S to prosecute All land holders who have not killed the Rabbits Cr Puckridge gave notice that if there is a resolution relating to inspector conducting his own case be resinded Moved by Cr Radford 2nd Cr Puckridge that overseer

report be adopted car Tender 36 - Making Crossing at Tod L
Bernard - £ 25-0-0 J Thorpe £ 20 . . AE Swinburn £ 20 . . Moved
by Cr Puckridge } That Thorpes Tender Seconded by Cr Radford} be
accepted & Rake to be taken into consideration for finishing same

Oct 21st 1904 Continued Moved by Cr Puckridge 2nd Cr Bruce that
Council take necessary steps to have Mural moved to oval

Cr Bruce presented to Cr Barraud on behalf of the Councillors a
silver cake dish suitable inscribed on his marriage Cr Barraud
responded

Mintes Read

Confirmed

Date Nov 18th J D OShanahan Chairman

Minutes of Meeting held Present Cr Puckridge Radford & OShanahan Cr Barraud sent apology Cr Bruce in Chair Minutes of last meeting read & confirmed Financial Statement read by Chairman letter from Bartlett Bros asking permission to erect Verandah & scaffolding in Tasman Terrace request Granted Tumby Farmers Asking for road to be cleared at Tumby and to apoint Ranger _ Moved by Cr OShanahan 2nd by Cr Puckridge That this Council does not see they way to apoint Ranger _ and when Funds are available the road to be attended to

Moved by Cr Puckridge 2nd Cr OShanahan Overseer to give notice to all persons allowing horses and cattle to stray on Main or By Roads that after this date they will be prosecuted _ car letter from C Provis re Leased Road " C Oswald " This road has been granted to C Oswald S.Gen stating that £ 303 was paid into Bank for Wire Netting petitioners letter from M. G Hawson _ Moved by CR Puckridge } That O/S Report on 2nd by Cr OShanahan } same - Work done _ Moved by Cr Puckridge } That Overseer prosecute 2nd " OShanahan } All land holders who have not killed rabbits on their land at Tumby

November 18th 1904 Wire Netting application Arn Sawyer Blk 14 Hd Sleaford 2.500 2 Miles 35 Flavel Bros 52&53 Wanilla 9500 3 " 45 WJ Borthwick 35,123,&124 Koppio 370 2 " 36 E. OH Reuter 311.315 Louth 441 2 " 30 GHA Howard 181.184 Hut 836 3 " 50 HT Thring Blk 13 Stokes 8.900 3 " 52 George Cooper 153E 154W.155 Lincoln 924 4 " 70 W P Cabot 82 Koppio 1053 4 " 68 RH Siviour Blk 14 A Stokes 3 ½ 60 - Black & Theakstone BLK 13 Sleaford 2500 5. 85 EP. Ayliffe 151. 158 Koppio 442 2 ½ 45 Roberts & Harvey 73 " 2040 3 50 G Price 87 " 8492 4 75 George Lock 57 & 58 Warrow 700 2 ½ Moved by Cr Radford That applications be sent on Seconded by Cr OShanahan in the usual way Carried A/c Horse Hire 3.7.0 Bernard 37.1. Burmeister 4.15.0 J Tyler 28.7 H M Gov 64.4.4 J Thorpe 15.0 J Tyler 1. . Lakin & Co 18. F.D. Puckridge 1 . . Moved by Cr Radford 2nd Cr Puckridge That A/cs be paid Moved by Cr Puckridge } That Clerk write to Gov 2nd by Cr OShanahan } and desire them to quote F. O. B The same as other firms do and also send duplicate account.

November 18th Contd Moved by Cr Puckridge } That a charge of 5/- per 400 Gal Seconded by Cr Oshan } of water taken from Council Tank Carried Notice to be posted up _ Tender 38 Lump Sum Road to Ridgways L Bernard " £ 10 - 11 Dec C Ridgway " £ 10 18 Dec John Thorpe " £ 7 - 15 Dec N Sampson " £ 7 - 18 " J Owen 3.19.0 per chain Moved by Cr Puckridge } That J Thorpe Tender Seconded by Cr Radford } be accepted __ Overseers Report Read Chairman asked to have road surveyed & properly conveyed to them first opportunity. Moved By CR Puckridge } That inspector wait on 2nd by Cr OShanahan } Mr Haigh and ask him to poison the North Road as Council Rate Draypole Hill __ When money is available The trees only to be removed _ Moved by CR OShanahan } That O/seers Report be 2nd by Cr Puckridge } adopted work to be held over except the Rolling Tenders to be returnable __ 7 days Moved by Cr OShanahan That Clerk write to Gov and explain that the voucher required are not to be had and that a/c has been made square Minutes Read & Confirmed Date Dec 16 1904 J D OShanahan Chairman

November 25th 1904 Present Chairman Bruce Tenders for Rolling
Accepted E Simmons lump sum 7. . N Sampson lump sum 8 . . JD
OShanahan

Minutes of Meeting held 16 Dec 1904 Cr. J.D. Bruce in
Chair Present Cr. Barraud Puckridge_ Minutes Read &
confirmed Chairman reported visiting the City & interviewed the
Premier & Treasurer re Main Road vouchers _ and the
diffculty cleared up _ also the refund of £20 Mt Dutton Jetty to
be paid by Govnt also the Gov Grant increased to £1200 for Main
Road purposes. Also interviewed the Portal Authorities and
presented petition for alterations at Post Office Finanacial
statement read by Chairman C.L. Dep stating that return was
incorrect. The correction was put right & returned _ C.L. Dep. re
Jetty granting site letter from Varly & Evan re shed at
Jetty. Moved by Cr. Puck } That five copies of the 2nd Cr.
Barraud } new Act to be procured_ S.G. Transferring Netting from
Shepperd to Ward _ S.G. stating that the Gov. prefered to sell
netting at store door instead of F.O.B Letter from Mrs MM Potter
re destroying Rats " " James Hening re road Moved by Cr Puckridge
} That tenders be Seconded by Cr Barraud} called for crossings 2
Weeks Cr Barraud called attention to the road running by Swaffers
to Lipson Cove. Overseer to report on same Tenders for next
meeting. Moved Cr Barraud 2nd Cr Puckridge that Tender be called
for that portion of Road running South of Main Road from Well at
Tumby car

letter from C Ridgway asking for Road to be cleared Moved Cr.
Puckridge } That Tenders be called for Sec " Barraud } next
meeting _ carried letter from F Meyers re Wire Net. letter from
EN Sage asking permission to use oval for show purposed.
granted. S.G. seeding parchment for signature Plan of the New
Road at Louth Laid on Table Cr Puckridge stated that a portion of
the Road near J Hustow was in a very bad state _ Cr Puckridge was
empowered to have same repaired at a cost of £3- to be done to
the satisfaction of overseer. Moved by Cr Puckridge } that the
Govt will be Second by Cr Barraud } put in order. Wire Netting EJ
Barraud 2 £30 _ Mary Carr 1- £19 _ Megan Bro. 2½ £38 _ Hinton ¼
£4.10 Durdon Atkinson 5 £90 _ Moved by Cr Barraud } Second Cr
Puck } that application be sent on in usual way. a/c - for
Printer 3.6.6 Rent 3.5.3 Elder Sn. 30.0.4 Hanchant
2.19.10 Contract 36 5.0.0 I Wisharts Cont at Warrattavale_ Moved
by Cr Puck } That I Wishart be notified Secnd by Cr Barraud} that
his contract must be finished by next meeting.

16/12/04 Contd

J OConnor Contract.

Moved by Cr Puckridge } that Mr J OConnor to receive Seconded by
Cr Barraud} notice that his contract must be finished in
fortnight from date of notice or the fine of 10/- per day be
enforced _

Overseer Report read and adopted _

Minutes Read & Confirmed

Date Jany 21 JA Barraud Chairman

30/12/04

Contract 35. L Bernard Lump Sum 20.0.0 J Owen " 14.19.11 J Thorpe
" 14.0.0

Thorpes Tender accepted

JA Barraud Chairman

Date 20 /1/ 05