

Minutes of Meeting held 18th January 07 Present all. Cr Bruce in Chair_ Minutes of last meeting read & confirmed Financial statement read by Chairman_ Report from Auditor Moved by Cr OShanahan } That the Balance Sheets Seconded by Cr Puckridge } of the Wire Netting & Man Rd be left over till next meeting when the Audit will be completed _ Letter from Engr in Chiefs Office Recd Circular from Home _ for Incurables Recd Moved by Cr Puckridge 2nd Cr J Venning that 1-1- be donated carried. letter from Matthews & Leech & Ridgway _ Moved by Cr Puckridge Seconded by Cr Morgan that opinion should be obtained as to Councils power to lease parklands etc _ Letter from Wishart re Wire Netting _ Moved by Cr Puckridge } That request be granted Seconded by Cr Venning } carried. Letter from D Seddon re Lamp at north end of Town to be left over till next meeting _ Letter recd from Destitute Board stating that J Anderson & Co were the successful tenderers. Crown Lands office re width of Tyre act _ alteration asking for suggestions_ Moved by Cr Puckridge 2nd by Cr OShanahan That the width of Tire on the 2 ½ in Tyre be reduced ½ and that the Wheat on Mr Venning wagon be weighed C.L. Office Re Road Grant carried Moved by Cr Puckridge 2nd Cr Morgan That overseer meat inspector & show him over the roads in this district car. Wires Re Roller from Tumby Roller was shipped to Tumby by Westagolor (SS)

Minutes of Meeting held 18/1/07 Contd Letter from Wollaston _ offering to buy Spruts Water Reserve Legal opion to be obtained _ & Mr Wollaston to be informed_ Surveyor General stating that £1266 was paid into Bank for the purchase of wire netting. Letter from W Simmon _ re road near his house, the matter to stand over for a time_ Letter from Mr Varly & Evan re Morrison v McNamara Moved by Cr Puckridge Seconded by Cr Morgan That this Council sanction the issuing of the Summons against Morrison_ The Chairman called attention to the shortage of water for travelling stock from Hd Mortlock Moved by Cr Puckridge 2nd Cr OShanahan That a trial hole 25 feet be sunk _ car. Cr OShanahan called attention to Road running through Mr Reuters land_ Cr Bruce called attention to 3 chain of Road continuing from Meer's contract at Kurton point _ The overseer to have same done Accounts moved for payment_ Blackman 3. 16. . McFarlane . 7.4 for Pointer 4. 8. . J Schamm 3 . 6 . 6 Burmeister 2. 11 . R Hampton 17. 13. 4 E Meers 28 . 9 . J Schamm 11 . 2 . 6 J Jane 1 . 8 . Colbert 1 . 1 - . Richardson 1 . . . Murray 2. 12. 6 Wire Netting Applications J Doudle £112 AC Bryce 75

Minutes of Meeting 18/1/07 Contd. Overseers Report Read _ Moved by Cr OShanahan } That report be adopted Seconded by Cr Puckridge } as read car.

Tenders _ No. 15 Left over 18 E Meers 13/9 30.5.07 R Sampson 12/6 15.4.07 C Theakstone (accepted) 7/6 10.3.07 L Bernard 10/- 30.2.07 J Attick 9/6 18.3.07 W Walding 12/- 18.3.07 21. No contract let 23. (Hall) Louth E Meers F.M.B. 5.5.6 20/Ap J Thorpe 3.15 . 20/2/07 L Bernard (accepted) 3. 5. . 30/2/07 R Sampson 4.18.6 30/5/07 T Thorpe 4.5. . 14/3/07 24. Grubbing Proper Road side J Thorpe 4/6 20/2/07 H Walding (accepted) 2/3 30/3/07 R Sampson 3/- 18/2/07 McNamara 5/- 18/2/07 J W Thorpe 2/6 28/2/07 J Attick 5/- 28/2/07 Moved by Cr OShanahan 2nd by Cr Puckridge That

tender 15 be left over. Tender No. 18 be let to Theakstone 23
Bernard. 24 Walding - and £3 be spent on Contract 21 in order to
make road passable carr.

Minutes of Meeting held 18/1/07 Stacking ground _ Moved by Cr
Venning that this Council take steps to ensure the rights on
charging for stacking ground _ legal opinion to be obtained
___ Minutes were then Read.

& Confirmed J.D. Bruce Date Feb 15/07 Chairman

Minutes of Meeting 15/2/07 Present All Councillors Cr Bruce in Chair Minutes of last meeting read & confirmed Balance Sheet for general Main Roads & Wire Netting a/cs read by Chairman with Auditor Report. Moved by Chairman Bruce } That Balance Sheets & Auditors Report Seconded by Cr Puckridge } be adopted as read car Financial Statement read by Chairman Corresp Letter from Tumby Council re roller, Etc Moved by Cr Puckridge } That application be legally Seconded by Cr OShanahan } drawn up for the settlement of liabilities & assets caused by severance & Tumby Dist car C.L. Office stating that £ 650 was allotted by Govt for Main Road purposes Moved by CR Puckridge } That clerk write to Members & Seconded by Cr Venning } state how absolutely necessary That Council should have larger Special Grant carried

February 15th 1907 Contd letter from Surveyor General re Granting transference pf Wire Netting Loan from Higgins to Sharrad & from A Laurie to Sharrad. Letter from E Smith & Co re Proude netting letter from Public Works Department re repairing Jetty, The work to be proceeded with very shortly. Legal Advice from Varley & Evan. Moved by CR Puckridge } That in the event of Wheat Seconded by Cr OShanahan } stack owners not paying £ 2.2.0 24 hours notice to be given to have Stacks Removed. Carried Moved by CR Puckridge } That arrears in Question Seconded by Cr OShanahan } to be left in the hands of Varley & Evan Car Moved by Cr Puckridge } That Wollaston be notified Seconded by Cr OShan } That Council Cannot sell Spurts Water Reserve Carried Petition of Ratepayers left over from last Meeting re letting Squares & Parklands. Replies to be sent stating that request cannot be granted, letter from D Seddon. left over from last Meeting re lamp Etc Moved by Cr Puckridge seconded by Cr OShanahan That the Matter be left over till Council are in funds Car Letter from J E Matthews re shooting Firearms The letter to be handed over to the Police Moved by CR Puckridge 2nd Cr Morgan That this Council Notify the Public Through the Press That it is unlawful to shoot on Parklands car Petition of Ratepayers from Warrow Etc After some discussion it was moved by Cr Morgan 2nd by Cr OShanahan That Mo Hawke be asked if he will agree to having Road through his property in Exchange of Certain Roads car

Feb 15th 1907 & Overseer to report on Same by next meeting Road opposite Mrs Tucknott house. overseer to Report on same by next meeting. Petition of ratepayers asking that a Road be grubbed from Hd Mitchell Through Kiana after discussion it was moved by Cr Puckridge Seconded by Cr Morgan that Overseer Report on Same re cost Etc Cr Venning stated that he had several small jobs done during last month Wilkinson 2/6 Repairing water course 101 Etc repairing Ford 15/Aproved by Council Moved by Cr Puckridge } That Gov be asked to put Seconded by Cr Morgan } Liverpool street on schedule of Main Road car and overseer to inspect same & give a report as to the cost of repairs & have dangerous holes attended to car Cr Morgan explained to Council re McKays Wire Nett a/c & H Houston Moved by Cr OShanahan 2nd by Cr Puckridge That legal steps be taken to recover arrears from persons Liable with 5% added car The Water Reserve at Fountain to be Cleaned and overseer to notify that Geese are not to be allowed to polute water A/c Excell & Fairbank 5/- RC Sampson

8.2.6 Rent 3.5.3 Murray 1.3.3 E Meers 15 - Wilkinson 12.6 E Meer
20. . J Schram 13.2.6 Cooper 3.3. Moved by Cr OShanahan } That
a/cs be paid Seconded by Cr Puckridge } with certain
alterations car

Feby 15th 1907 Overseers Report Read Moved by Cr Puckridge } That
in future All Contracts must Seconded by Cr Venning } be
commenced within 30 days of Council Meeting car Moved by Cr
OShanahan } That overseers report be adopted Sec'd by Cr
Puckridge } car Tender 25 E Meers lump sum £ 19 16 April J Thorpe
" £ 55 . . 30/3/07 L Bernard " £ 37 . . 30/3/07 26 struck out 27
Making Well J Thorpe " £ 27 20/3/07 E Meers " £ 17.15.0
15/3/07 Moved by CR Puckridge } That Tenders 25 & 27 be
let Seconded by Cr OShanahan } to E Meers carried It was decided
to provide pump & trough also new trough for Well on Sand hill,
near Liverpool St Wire Netting application aproved Hu E.M. Sage
Sec 78.79.91 861 3 Mile 36 6.6. F W O Schultz 19 Mortlock 992 2 "
" 50 C OShanahan 420 421 422. Louth 980 3 " 42 70 HR & AJ Whillas
9 NW Wanilla 84 2 " 36 45 CFW Ridgway 3 B " 874 2 " 36 50
Minutes read & Confirmed JD Bruce Date March 15/07 Chairman

Minutes of Meeting held 15th March 1907 Present Cr Puckridge Morgan & Venning Cr Bruce in Chair Minutes of last meeting read & confirmed. Moved by Cr Puckridge } That the summons against Seconded by Cr Venning } Houston be withdraw & that McKay be summonsed instead, & that HH Miller be authorised to represent the D.C. of Lincoln car. Cr Bruce reported that he had convened a meeting of Ratepayers in response to a petition asking for such & information given. Cr Bruce also reported that at the meeting mentioned that a vote of confidence was passed without one dissent_ Financial Statement read by Chairman Moved by Cr Puckridge 2nd by Cr Morgan The Govt be asked to debit Tumby Council with Wire Netting instalments & the matter be thoroughly cleared up_ carried. Moved by Cr Puckridge 2nd Cr Venning that £1,500 be sent to the Survey Offices on a/c of Wire Netting Instalments & Tumby D.C. to be sent on direct_ Letter from S.G. stating that instalments must be sent on. Letter from Turner Thanking Council for prompt attention to Well in Wanilla. Recd. Apology from Cr Venning for not attending Ratepayer's meeting_ Letter in reply from Streaky Bay re Cr Puckridge's motion re Land Value unimproved assessment _ recd. also from Tumby Council re same Left over until full meeting of Councillors

March 13th 1907 Contd.

Letter from Marine Board & plans re swimming baths asking Council if they object in any way Moved by Cr Puckridge } That Council inspect the Seconded by Cr Morgan } site in question in the morning car. Letter from HC Wollaston re Spruits Waterhole _ To be notified that Council cannot lease the same for any length of time. Petition of Ratepayers re Grubbing near Catholic Cemetery. Moved by Cr Puckridge } That request be granted. Seconded by Cr Venning } letter from Sullivan asking permission to inspect assessment for the intention of copying names and assessment within the proposed area of the intended corporation _ Legal advice Read _ Moved by Cr Puckridge } That the concession be Seconded by Cr Morgan } granted to Committee The same as any other ratepayers _ car. according to the provision of the DC Act Moved by Cr Puckridge } That the overseer reports Seconded by Cr Morgan } at each meeting the amount of money spent in each ward. car. Moved by Cr Puckridge } That the road running Seconded by Cr Venning } from the Township in Mortlock to Mt Dutton Bay be put on schedule of Main Rd & the Representation be notified to carry out our suggestions. That the Govt be approached Moved by Cr Puckridge } in the matter of redecking Seconded by Cr Morgan } Lake Wangary Bridge & Culverts and to ask for special grant for repairing same as they are in a very dangerous state_ car.

March 16th 1907 Contd.

Wires from Cr Puckridge stating that Culvert & Bridge at broken throw & was dangerous Cr Bruce stated what had been done on the matter. The same had temporally repd. Moved by Cr Puckridge } That day men be put on to repair Seconded by Cr Bruce } New West Road from Mr Forbes house to Hospital, several dangerous places on North Road. The worst places in Liverpool St car. Resolved that the overseers visit the Road running from Main Road at 24 mile post & if the work warrants the amount of £3-0-0 work to be

done car. Moved by Cr Puckridge } That Ranger pound Seconded by Cr Venning } all cattle on road in Township after giving 14 days notice _ car. for Crs Venning, Puckridge, Morgan against Cr Bruce Overseer tenders his resignation Moved by Cr Puckridge } That overseer's resignation Seconded by Cr Morgan } be accepted _ car. Moved by Cr Puckridge } That Council fix a Salary Seconded by Cr Venning } for overseer at £110 per year and applications be called for next meeting All duties to be stated in advertisement _ car. Moved by Cr Bruce } The Council purchase Seconded by Cr Puckridge } a mill at £22.0.0 F Metters to erect same by their workman car. A/cs Cooper 1.10.3 Thorpe 4.8.6 1.15.3 J Scham 12.12. Foster 1.6.0 Halls 1. 1. Freight 5.19.7 Cooper 3.10.0 L Bernard 11. E Meers 30. Walding 5.6.3 Moved by Cr Venning Seconded by Morgan That acs be paid car.

March 16th 1907

Overseer's Report Read _ Moved by Cr Puckridge } That Tenders be called for Grubbing Seconded by Cr Morgan } & Breaking down 8 miles of Road in Kiana car Moved by Cr Morgan } That Tenders be called for Grubbing & Seconded by Puck } between A & D Warrow car Moved by Cr Puckridge } That Cr OShanahan be notified that the Seconded by Morgan } work done at Barraud's crossing under his instructions is not worth more than one days pay. Moved by Cr Puckridge } That Cr Morgan be authorised to have Seconded by Cr Venning } Tauts Well cleaned out at a cost of 10/- car Moved by Cr Puckridge } That overseers report be adopted _ Seconded by Cr Morgan } car Moved by Cr Bruce } That alternate Tenders be called Seconded by Cr Venning } for clearing & fencing Parklands Jarrah or white Gum _ Jarrah 4x3 Gum 6x4 post. 12 feet apart _ Strainer 11in. in Diam. 8 chain apart posts to bored 1½ inches to take Barb Wire _ Council to supply Wire Netting & Wire _ Moved by Cr Bruce } That Tenders be called for Repairing Seconded by Cr Puckridge } Picket fence & painting same and also painting out side of Council Chamber car Moved that clerk be instructed to draw up conter petition re corporation & get same signed car Moved by Cr Puckridge Seconded Venning _ Moved by Cr Puckridge } That Clerk to give notice Seconded by Cr Morgan } that all rates Wire Netting instalment must be paid at once _ Legal proceeding to be taken car Wire Netting applications Moved by Cr Puckridge } That Clerk be Seconded by Cr Venning } authorised to act on behalf of Council in all Court Cases.

Moved by Cr Puckridge } That the Marine Board Seconded by Cr Venning } be notified that the Council consider the proper place would be to erect Baths would be about 200 yards East of the present old Jetty car

Minutes Read April 19/07 JD Bruce

Minutes of Meeting held April 19th 1907 Present all Cr Bruce in the Chair ___ Minutes of last Meeting read & confirmed Financial Statement read by Chairman Chairman explained that Mill had been purchased and erected, & was so far working satisfactory. Correspondence letter from Varley & Evan Recd ___ Moved by Cr OShanahan } That 6 square Chain Seconded by Cr Puckridge } be asked for for Stacking Ground at Louth ___ car Circular from C.L.O. re Dog Discs Clerk to order sufficient Quantity at £4-10-0 per 100 Moved by Cr Puckridge } That the Police be asked Seconded by Cr Venning } to carry out the act relating to aborennials car. Guarantee Policy Recd Recd. Commiss of Cr Lands re schedule of M.R. to be referred to commission _ Crown Lands office stating that £280 was paid into Bank for Main Road fund This is a special Grant. letter recd from A Hall to exchange

April 19th 1907

of Road at Louth. request not granted _ Letter Recd from Mr Scott Toolka re repairing Road to Sleaford Moved by Cr Puckridge } That overseer report on same Seconded by Cr OShanahan } at next meeting car. Letter from Elliston DC stating that that Council was in favour of Rating on the improved Land Values_ Letter from KS Browne re Road between Sect 324 & 325 at Louth Moved by Cr OShanahan } That overseer report on same Seconded by Cr Venning } at next meeting car Moved by Cr Puckridge Seconded by Cr OShanahan That this meeting adjourned till Sat morning 9o/c Saturday 20th 1907 car Present All ___ Moved by Cr OShanahan } That that portion of the Seconded by Cr Puckridge } Road on Louth Bay Road be repd by Day men car

Cr Venning stated that the well at Wanilla was not holding enough water for general use & suggested that same should be deepened Moved by Cr Puckridge } That Tenders be called Seconded by Cr Venning } for deepening the well 3 feet car Supported by Cr OShanahan Moved by Cr Puckridge } That day men be put on M.R. Secon by Cr Morgan } to repair hole near Boswells Cutting _ Time not to exceed 3 weeks _ car Moved by Cr Puck } That a report be obtained from Secon by Cr Venning } Inspector re state of Culverts on Main West Road & if found necessary To call for Tenders to be returned in 2 weeks car

April 20th 1907 Contd Alteration of Wards Chairman explained what had been done

A Petition has be sent on to alter Wards & was published in Gazette. A/s

Geddes	2.16.5
Rent	3.5.3
Day men	7.19.3
E Miers	35.0.0

Moved by Cr Puckridge } That a/s be paid Seconded by Cr OShanahan } car The Overseer Report Read The amount of money spent in each Ward Read by O/S _ Glen Forest Road Moved by Cr Puckridge } That O/S be empowered to put on Seconded by Cr Venning } Gang of men to repair same. three weeks the limit _ car Moved by Cr OShanahan } That O/S report be adopted Seconded by Cr Morgan } car Moved by Cr OShanahan } That Tucker be paid 2 days Seconded by Cr

Puckridge } pay for Repairing Louth Rd car Tender 28 Kiana
Finished B Sampson 3/6 25/Augst J Thorpe 3/6 31 June Bryce 1/3
acc Oct Tender 29 E Miers 1/9 25/6/07 Tender 30 _ No tenders in
_ Tender 31 R Sampson 4.17.6 25/6/07 J Thorpe 9.10 .
14/5/07 Fresh Tenders _

April 20th 1907

acre Post Tender 32 J Thorpe 1.12.6 2/8 Sept accept
Tender 33 J Dorward £21-15.0_ plain g fences etc accept
Moved by Cr Puckridge } That Bruces Tender 28 Secd by Cr
OShanahan } Thorpe " 32 Dorward " 33 be accepted and fresh
Tenders be called for 29. 30. 31 Car Applications for Overseer AJ
Considine S Woods W Marshall IO Jacobs A Dorward GR Bygnis MB
McNamara GA Wishart A Maguire Adjourned to Committee After
discussion a ballot was taken & IO Jacobs was duly elected
Moved by Cr Puckridge } That the Verm Board be Seconded by Cr
OShanahan } asked to enforce the month gazetted by Gov for the
simultaneous destruction of Rabbits.
Minutes Read JD Bruce Confirmed Date 17/07

Minutes of Meeting held 17-5-07 Present Cr OShanahan Venning & Morgan Cr Bruce in Chair Minutes of last meeting read & confirmed Financial statement read by Chairman Chairman explained what had been done re Main Road Commission gave particulars re Liverpool Street. from North Shields to Charlton From Blk 44 Hd Mitchell to Taunto Well from Mt Drummond to Hd Stokes from Main Road to Louth Bay Jetty from Hd Mortlock to Mt Dutton Bay. Correspond Secy Vermin Board re Louth Bay Stacking Ground Letter from Survey General Re Stacking Ground at Mt Dutton Clerk to attend to same _ letter from S.G. re Wire Netting " ' " ' " " stating That Tumby had paid 301 . 8 . 3 for instalments. letter from Simpson & Sons re Dog Disc. read. letter from Supt Public Buildings re Office stating that is was required for Govt. Purposes asking to quit by the end of June _ Mr Bruce explained that Clerk had written of Office S P. Buildings asking for extension of time from 3 to 6 months _ Petition of Ratepayers asking that street lamps be erected in Edinburgh Street. Moved by Cr Bruce) that 3 lamps be Seconded by Cr OShanahan) ordered _Car letter from Secy M Roads Commission Rec.

Minutes of Meeting held 17th May 1907 Contd Cr Venning called attention to state of Road in Wanilla It was resolved that 2 days work to be done at Tod River if O/Seer thought necessary and also work to be done at Wanilla. Re Fence at Wilkinsons Bridge West Road _ Estimate to be obtained by O/Seer. Distribution of Wards Mitchell Ward Hds Mitchell, Shannon , & Kiana Warrow Ward Hds Warrow, Wangary, Ulipa, Cummins & Mortlock Louth Ward Louth & Wanilla Lincoln Ward _ Lincoln Sleaford Uley Flinders Mitchell Ward Polling Place Mt Hope Warrow Ward " " Coultal Louth Ward " " North Shields Lincoln " " " D.C. Office _ Moved by Cr OShanahan } That Clerk be appointed Seconded by Cr Morgan } Returning Officer as 9/9/- Remuneration Car Moved by Cr OShanahan } That all outstanding a/c Seconded by Cr Venning } Rates etc must be paid before the 30/6/07 _ Car A/c for payment Forbes 1-5-0 J Dorward 3-1-9 T Howell 1-8-6 Berry Hogan 30-14-2 Campagn 7-19-6 G Burnett 8-18-6 Hurrell 5-19T Thorpe 12 J Dorward 25-18-6 S. Campagn 2-12-6 Moved by Cr OShanahan Seconded by Cr Venning that A/cs as read be paid Car

Wire Netting Applications Recd G Merchant A J Barnes Wessellman Moved by Cr OShanahan } That applications be Seconded by CR Venning} sent on in usual way car Overseers Report Read Moved by Cr OShanahan } that o/s report be Seconded by Cr Morgan } adopted as read Car

Tender 29 G & D Warrow R Sampson 4/9 per ch 20/7/07 E Miers 4/3 " " 26/Sept 07

34 E Meers 3.6.8 per foot 18/7/07

24 mile post W Road 35 E Meers 3.13.6 H White 3 Moved by Cr OShanahan } That Tenders 29 & 35 be Secd by Cr Morgan } re advertised & 34 be called for Sat week _ Car Monthly statement of a/cs Read

Minutes Read & Confirmed J D Bruce Chairman Date June 21/07

Wednesday 29th 1907 Cr Bruce Tender 34 Deepening Well Wanilla

Garden & Barnard 2.10.0 per foot 10/6/07 accepted JD Bruce

Minutes of Meeting held July 19th 1907

The Returning Officer reported the result of the Annual Election & the undernamed was duly elected. J.D. Bruce for Lincoln Ward W.G. Morgan " Warrow " J. OShanahan " Louth " A.C. Brice " Mitchell " (unopposed) D. Seddon Auditor (unopposed)

Present all_ That Mr Bruce be Moved by Cr Puckridge } Chairman for Seconded by Cr OShanahan } ensuing Term. Supported by Cr Morgan Carried_

Minutes of last meeting read & confirmed_ Balance sheet for Main Road, Wire Netting & General a/c read with Auditors report.

Moved by Cr Puckridge } That Auditors be notified Seconded by Cr Morgan } that Council cannot see their way clear to grant extra remuneration. car.

Moved by Cr Puckridge } That Balance sheets with Seconded by Cr Bruce } Auditors report be adopted with corrections carried

Financial statement read by Chairman of General Main Road & Wire Netting a/cs That Clerk write to Varley & Evan Moved by Cr Puckridge } and get particulars as to Seconded by Cr OShanahan } how many Road are included in Leases on West Coast & same to be charged to Leaseser

Minutes of Meeting held 10/7/07 Contd Moved by Cr Puckridge } That overseer lay on table Seconded by Cr OShanahan } schedule of Roads so as occupiers to pay for same. car.

Letter from W.E. Scruby re road to be cleared Moved by Cr Puckridge } That the request be Seconded by Cr OShanahan } granted_ car Letter from J.K. Bishop re Old West Road Moved by Cr Puckridge } That £50 be spent on Seconded by Cr OShanahan } same after next month car Land Values Letter from Franklin Harbor assessment stating that that Council would cooperate to have same brought about by Legislative_ Moved by Cr Puckridge } The the Clerk take Seconded by Cr Brice } the necessary steps to seek cooperation by getting petitions signed & send on to proper Quarter_ car Letter from H Evans re alterations of natural water courses _ That LeBrun be notified Moved by Cr Puckridge } not to direct natural Seconded by Cr OShanahan } courses & if same persist _ proceeding be taken car_ Letter from Sur. Gen re Louth & Dutton Bays stacking ground stating that request cannot be granted Letter recd from H. Fricker re cargo Wire Netting Clerk to reply letter Recd from S.G. re G.M Sage Netting. Recd. letter Recd from Elder Smith re Netting. Recd letter Recd from A.E. Gardiner _ Petition Recd from Ratepayers Moved by Cr OShanahan } That the matter stood Seconded by Cr Puckridge } over until special Grant is in hand for such purpose & car petitioners to be notified to that effect

July 19th 1907 Contd

Petition of Ratepays from Hd Shannon etc. Moved by Cr OShanahan } The overseer reports on Seconded by Cr Puckridge } same at next meeting car_ Petition of Ratepays from Hd Kiana _ between Sec 70. 71. 79. Moved by Cr Puckridge } That same be attended to Sec by Cr OShanahan } when money is obtainable car_ letter from Adelaide Childrens Hospital _ Moved by Cr Puckridge } That 1-1-0 be granted Seconded by Cr OShanahan } car Moved by Cr Puckridge }

That about 6 chains of Road Seconded by Cr Morgan } on West Rd & also portion on Road running from Dutton Bay to Warrow be Tendered for next meeting. Moved by Cr OShanahan } That the crossing at Secd by Cr Puckridge } Meadows Creek be lengthened car. Moved by Cr OShanahan } That holes on Road near Seconded by Cr Puckridge } McLeods to be repaired at 12/6 subject to overseer's approval _ Moved by Cr Brice that overseer report on the most suitable Road be be cleared for trafic with the view of calling for Tenders Seconded by Cr Puckridge __ car Hours & Date of Meeting} Moved by Cr OShanahan Seconded Cr Brice } The day & time the same as last year. 3 Friday every month 7 o/c Leased Roads. Moved by Cr OShanahan Seconded Cr Morgan } Lease Roads be the same as last year . Grass 4 pence Heath 2 pence car Gun 2/6 Milk 2/6 signing Cheques The whole of Councillors to sign cheques

Minutes of Meeting held 19/7/07 Contd

Clerk Moved by Cr OShanahan } That Clerk be Seconded by Cr Puckridge } reappointed at a salary of 75/-/- per year _ car Overseer Moved by Cr Puckridge } That overseer be Seconded by Cr Morgan } reappointed at same salary as last year _ car. Travelling same as last year. 6 pence one ways. Revising Assessment Moved by Cr OShanahan } That HH Miller Seconded by Cr Puckridge} be apointed to assess. outside Town & Tenders to be called for person competent to re assess the Township of Lincoln only applications to be in by Sat. fortnight _ references to be handed in. Assessment must be finished by 16 Augst at noon approved of by Crs Bruce & OShanahan. Depasturing Moved by Cr Puckridge } That the fee be Seconded by Cr Brice } as last year 10/- a head with the understanding that all cattle & horses must be kept of Main Streets. car_ A/s McFarlane 17.8 E. Smith 320.13.11 H Wilson 1.16.9 " 105 . .2 Reap 3.5.3 " 68.1.1 Johnson 2.5.11 Cooper & Math 1.15.0 J Thorpe 43.7.4 Campaign 5.15.6 R Bryant 3.17.0 G Hall 7 . . Danzic 2.2. . Moved by Cr OShanahan } That a/s as Seconded by Cr Puckridge } Read be paid car

Minutes Contd 19/7/07

Wire Netting Thos. Houston 1 Mil . 42. 25.0.0

Overseers Report

Moved by Cr Puckridge } That Wollaston be notified that Seconded by Cr OShanahan } Council can lease the Road from year to year but not sell it _ car

Moved by Cr Puckridge } That overseer be instructed to Seconded by Cr OShanahan } inspect Wire Netting fences & see that same is properly erected & protected by one or two wires car. Wards Statement read by overseer.

Moved by Cr Puckridge } That Clerk apply for £300_ Seconded by Cr Brice } for Main Road purposes. car.

Overseers Report adopted - Cr Bruce moved that Tenders be called for continuing Tasman Terrace to Blythe Street within one week. Seconded by Cr Puckridge car.

The Whole Council to inspect same in the morning. Tender 38 E Meers 6.15.6 acc 28/Aug 07 R Sampson 8.15.0 26/Sep 07 Tender 39

withdrawn ___ too high. Tender 40 Liverpool Street E Meers 5.9.6
per ch. L Bernard 5.17.0 " " Moved by Cr OShanahan } That E.
Meers Tender for 38 be Seconded by Cr Puckridge } accepted & 39
withdrawn car.

Minutes of Meeting held 19/7/07

Moved by Cr OShanahan } That in the event of Seconded by Cr
Puckridge } the Govt granting £200 _ The lowest tender be
accepted _ car.

Minutes were then read & the meeting Closed ___

J OShanahan Confirmed Date 16th 07

27 July 1907

Tender No. 1.

Making & CC Tasman Terrace

E Meers 3.17.6 6.18.6 27/Sept Bernard 15 . . . 9 - - 20/Sept

Meers Tender accepted

2.8.07

Mr Hartley 18.18 Mr Farr 15.15

Mr Farr Tender was accepted & declaration signed & handed in. J
OShanahan Date 16th Aug 07

August 16th 1907 Present Crs OShanahan, Puckridge, Morgan & Brice Mr OShanahan voted to chair_

Apology from Chairman Bruce . Recd -

Minutes of last meeting read & confirmed

Financial statement read by Chairman Notice of Motion. Cr Puckridge gives notice that at next meeting he will move that the resolution relating to the erection of wire netting at last meeting be resinded _ & have two wire instead of one on all Boundary fences. Correspondence Letter from R Fricker " G Cooper re road at Big Swamp " E E Chapman " " " J Sinclair " " Moved by Cr Puckridge } That the crossing at Big Seconded by Cr Brice } Swamp be attended to at once. letter from G. Cooper re Bees on or near Road Clerk to write to the owner asking him to remove same as they are considered dangerous. Letter from Crawford re stacking ground at Louth. Moved by Cr Puckridge } That the matter stand Seconded by Cr Brice } over till full meeting _ car letter from Varley & Evan Recd letter from Rawlings re lamp Recd Letter from Franklin Harbour Council re £1-1-0 charged by Govnt on Transfers Moved by Cr Puckridge } That this Council disapproves of Seconded by Cr Morgan } having extra charges on Transfers & agrees with Frank Harbour Coun car.

August 16th Contd 1907

Petition of Ratepayers re Lamp in Adelaide Place After discussion Cr Puckridge moved & Seconded by Cr OShanahan that one lamp be put on the corner of Edinburg Street & Blythe Street one on the corner of Adelaide Place near School _ carried Letter Recd from Mrs Stevenson re Road opposite her Residence _ Moved by Cr Puckridge } That clerk to reply & Seconded by Cr Brice } state that road will be put in order _ car. S.G. Re Phosphorous Recd. Petition of Ratepayers from Mortlock Tenders to be called for next meeting car. Moved by Cr Puckridge 2nd Cr Brice That all Tenders over £20 be advertised at all Post Offices Letter from M. Phylane re water reserve _ Lease granted at the fee of 1-1-0 a year 2 gates to be erected to the satisfaction of the O/S S.G. stating has £110 was paid into Bank for Wire Netting petitioners S.G. Re Timber licences, clerk has replied to same. Legislative Council asking information. Clerk to supply same a/cs for payment Rawlings 18.15.6 Geddes 2.13.1 Thompson 10.6 Day men 13.4.0 Burnett 25. . . E Meers 4.16.6 E Meers 20- - Moved by Cr Puck } That a/cs as Read be Seconded by Cr Morgan } paid car.

Wire Netting applications Sept Roberts 12.10.0 S.A. Puckridge 120. . . Ben Andrew 36 . . JW Kennett 73 . . JS King 45 . . J C Richardson 15 . . JM Shepperd 16 . . E Kinmont 25 . . MT Morgan 25 . . Emma Cooper 90 . . W Smith 80 . .

Moved by Cr Puckridge } That applications be sent on Seconded by Cr Brice } in usual way car. letter & plan from Resident Engineer re alterations of Road at Crossings on proper & West Main Road _ Moved by Cr Puckridge } that the request be granted Seconded by Cr Brice } car. Letter from E White North Shields re alteration of Reserve etc _ Moved by Cr Puckridge } That an inspection be Seconded by Cr Brice } made & then further considered _ car Moved by Cr Morgan } That 10 chains of

Road between Seconded by Puckridge } Sects 89.91 Ulipa to be metaled Tender for same at next meeting ___ car Moved by Cr Brice } That Main Road between 58 & 59 Mile post Secd by Cr Puckridge } be repaired cost not to exceed £8.10.0 with the understand that work must be done by local labor

Coulta Cemetery } That 2 Reels of Barb Moved by Cr Morgan } wire be erected around the Seconded by Cr Puckridge } Cemetery and have fence done up car. Moved by Cr OShanahan } That day men be put Seconded by Cr Puckridge } on to repair Road from Louth to Tumby Boundary car. Moved by Cr Morgan } That 3 chain of Road Seconded by Cr Puckridge } between Sections 184 & 123 be metaled ___ Tender No. 2

C Burnett	2.15. .	23 Sept
E Meers	2.5.6	23 Nov
R Sampson	2.10.	14 Oct
L Bernard x	2.4. .	21 Sept
3. R Sampson	2.5.3	29 Sept
E Meers	2.	25 Nov
J Attick	2.5	30 Sep
E Simmons x	1.15 .	15 Sep
4. GH Berryman	2.4.0	20 Oct
E Meers	1.17.6	25 Nov
R Sampson x	1.12.6	14 Oct
L Bernard	2-0-0	21 Sep

5. To be re advertised. Moved by Cr Puckridge } That Bernards Tender Seconded by Cr Morgan } E Simmons & R Sampson be accepted & that Tender No. 5 be readvertised. Moved by Cr Puckridge } That this council Seconded by Cr Brice } consider the assessment of the Township & adjourn until 9 o/c tomorrow morning.

Moved by Cr Puckridge } That the Revised assessment Seconded by Cr Morgan } for Lands outside of Township be adopted & appealed against. Such will be heard at Pt Lincoln on the 3rd Friday in next month at 2 o/c ___ The overseer then read his report ___ and after discussion the proposed Road in Mitchel will be considered when the Railway Commissioner has decided what direction the line will take. Re Stoke petition, the petition to stand over until survey of siding is settled Overseers Report adopted on the motion of Cr Puckridge & Seconded by Cr Brice ___ Meeting then adjourned till Sat 9 o/c Minutes Continued ___ 17/8/07 Present all except Cr Bruce ___ After some discussion, Cr Puckridge moved & was Seconded by Cr Brice That assessment be adopted for Township carried ___

Cr OShanahan moved } That 3 chain of Road be Seconded by Cr Puckridge } gravelled at Tod River carr The minutes were then read and the meeting closed ___

Confirmed JD Bruce Chairman

Date Sept 20/07

Minutes of Ratepayers Meeting held Institute Hall Sep 7th 1907 Mr JD Bruce in Chair There were about 23 Ratepayers present Mr Bruce explained why the meeting had been called & gave an outline of what the Council proposed to do - viz to Build a Council Chambers as they had Recd Notice to quit and as a portion of Land had already been dedicated to the Council It was requisite to ask the Ratepayers per mission to allow the Council to borrow a certain amount of money to carry out suggestion after Several Questions were answered by the Chairman Mr Kerrison moved that the Council be empowered to borrow £ 300 in order to build a Chamber who said it was a step in the right direction Seconded by Mrs Swaffer not on dissent carried The Chairman called attention to other matters such as assessment, opening of the Railway Etc Mr Richardson moved a Vote of Thanks to Chairman Seconded by Mr Matthews car

The Meeting Closed JD Bruce Chairman 21 Sep /07

Minutes of Meeting held 20th Sept 1907 Appeal Meeting Present Cr Bruce in Chair Councillor R Puckridge W Morgan & AC Brice Clerk read Notice Calling attention to Meeting of Appeals __ There being several The first that was called was That of I Jean's on Sec 85 Lincoln Township Moved by Cr Puckridge } That the assessment be Seconded by Cr Brice } reduced by £ 10 _ £ 70- to 60 Car J Wishart on Allot 658 _ no alteration Moved by Cr Puckridge } That the assessment made by Seconded by Cr Morgan } JW Far be upheld except in extreme cases car Brugeman 28 . . Bruce 30. . Mr Bartlett 73. 74 Lincoln Township Bartlett 35. . Moved by Cr Brice That £ 5.0.0 be reduced of the £ 28 and The others to remain as these are Seconded by Mr Puckridge car ED Swaffer on all 536 _ Moved by Cr Puckridge } That same be reduced to £ 20

Seconded by Cr Brice

Moved by Cr Puck } That no alteration be made Seconded by Brice car HC Wilson Warrow 100. 104 Moved by Cr Puckridge } That 104 be reduced only to £ 10 _ Seconded by Cr Morgan } car

Appeal Meeting Contd 20th Sept 07 J. J. Doudle Ulipa 3.4.5.6.7.8.9.10_ Moved by Cr Puckridge } That the assessment be reduced to Seconded by Cr Morgan } £ 30 __ car John Speed Allotment 457 Moved by Cr Puckridge } That no reduction be made Seconded by Cr Morgan } carried Moved by Cr Puckridge } That this Council express sympathy Seconded by Cr Morgan } to the Chairman in his Sad bereavement & Supported by CR Brice } & Tenders their Condolences __ The Chairman thanked the members for their kind expression_ The Minutes of Meeting were then read & the Meeting Closed Date _ Chairman Ordinary Meeting 20th Sept 1907 Present all except Cr OShanahan Cr Bruce in Chair Minutes of Last Meeting read & confirmed Financial Statement read by Chairman The Chairman explained that a Ratepayers Meeting had been held in Institute according to resolution of Council to consider the advisability of building a Council Chamber _ When it was decided to give Council Power to borrow £ 300 - for the purpose of building _ The deed was to be obtained from Gov. & the Secy to draw plans & specifications & Tenders to be called for Next Meeting. _

Notice of Motion Given in writing by Cr Bruce That as
 Next Meeting he will move that the place of Council Meeting be
 altered _ Letter from C.L.O Stating that there was no funds
 for repairing Liverpool Street. Letter from Representatives
 stating that £ 3000 was allotted for Making Roads in new Hundred
 on W. Coast The Clerk had applied for 1500 Destitute Board
 Stating that W Heuston could be sent on to Institution _ Letter
 from S.G. re Wire Netting Rec'd " " " re Cutting & Removing
 Timber Rec'd " " " Re Sep Roberts Loan Rec'd SG re Wire Netting
 Rec'd Elder Smith & Co re Wire Netting Rec'd Petition of
 Ratepayers Hd Mortlock re Road to be to Continued on from NE of
 Road that was grubbed several months ago. Moved by Cr Puckridge }
 That Tenders be called for Next Seconded by Cr Morgan } Meeting
 car_ Petition of Ratepayers from Dhannon _ Road also explained by
 Mr Cronin Moved by Cr Puckridge } That overseer see & Report on
 Road Seconded by Cr Morgan } to Chairman & if the o/s suggests
 that only on portion or whole be cleared Etc __Tenders to be
 called for Next Meeting. Petition of Ratepayers re reserving
 Timber Reserve for recreation Ground ____ Moved by Cr Puckridge }
 That Council take the necessary Seconded by Cr Morgan } steps to
 reserve same for Public say 100 acres ____ car

Minutes of Meeting 20th Sep 07 Tarrif Etc That this Council take
 the necessary Moved by Cr Bruce } steps to protest against
 the Seconded by Puckridge } Federal House for increased Tariff on
 Wire Netting & Phosphates ____ car Cr Morgan asked that 2 miles of
 Road be Tendered for asked for some time ago by Roe & others Rail
 Siding Cummins Seconded by Cr Puckridge car Notice of Motion by
 Cr Puckridge That the previous resolution be rescinded as far as
 that there should be two wire instead of one particularly
 Boundary fences in Wire Netting ____ And all Wire netting should be
 erected on substantial fences. Top Wire not less than 3 ft
 9. Seconded by Cr Bruce Supported by Cr Morgan car Overseer
 Report Read. Moved by Cr Puckridge } That the report be
 adopted Seconded by Cr Morgan } as read car Geddes & Co 9.18.10 T
 Bascombe 1.18.6 Printer 1.12.9 E Meers 70- Blackman 4.7.6 C
 Burnett 22-2-0 Institute .15 E Simmons 8.15. L Bernard 20 . . E
 Simmons 1.18.6 C Burnett 6.16.6 P Miller 4 . . Moved by Cr
 Puckridge }That a/cs be paid Seconded by Cr Brice } from Gov
 Office re Vermin Act asking for suggestion re altering same To be
 left over until next meeting ____ re Reserve at Louth _ E Whites
 application to exchange ____ Resolved that all Councillors meet at
 N. Shields

on the 3rd Friday of Next Month to take into consideration of
 granting same Etc. 3 o/c Sharp Tender 5 R Sampson 5/- per ch 31
 Oct L Bernard 4/- " 27 Nov AB Oswald 2/6 " --T Colbert 5/-/- per
 mile 20 Oct acc

6 R Sampson 4. . 15 Nov L Bernard 4.10.0 5 Oct AB Oswald 3.5.0 no
 time ac E Burnett 3.10. 16 Oct E Meers 4.17.6 20 Nov

7 R Sampson 3x10.0 20 Sep E Meers 3.9.9 20 Dec ac L Bernard
 4.10.0 15 Oct

8 Tends too high. to be readvertised. Moved by Cr Puckridge }
 That Colberts Tender for 5 Seconded by CR Brice } AB Oswalds
 Tender for 6 E Meers Tender for 7 be accepted & No 8 be
 readvertised. Moved by Cr Puckridge } That Clerk applies for £

200 for Seconded by Cr Brice } Main Road Fund car Estimate for
year 1907 & 8 was then considered__ Moved by Cr Puckridge } That
the rate for ensuing year Seconded by Cr Brice } be one shilling
in £ car Minutes were then read & meeting closed

Confirmed J D Bruce Chairman Date Oct 20 / 07

Minutes of Meeting held 24th October 1907 Present all _ Cr Bruce in Chair _ Cr Puckridge _ stated that he had recd Wire stating that one of his family was ill and asked permission to leave _ Permission granted.

Minutes of last meeting read & confirmed Financial Statement Read by Chairman Letter from Elder Smith & Co Re Wire Netting Recd. Letter from Wollaston re Road Lake Hamilton Recd. Petition of Ratepayers from Cummins re Road to Railway_ Moved by Cr Shanahan } That petitioners be written to Seconded by Cr Morgan } as soon as money is available. the request will be considered _ Resident Engineer _ The Council recommended that Tuesday & Thursday be the days appointed for the usual train time table _ Moved by Cr OShanahan Seconded by Cr Brice _ car. Crawford re refund same granted. Moved by Cr OShanahan 2nd Cr Morgan _ car. C.L. Offices _ re noxious Weeds To be attended to by overseer _ Comm Railways stating that Railways would be opened on Nov. 18th 1907 _ Recd. Clerk to write for information _ Same office stating that in the event of the Railway being continued it will go in corridor of the 3 Chain Road _ C. Land Office stating that reserve at Warunda Creek 200 acres has been placed under control of Dist Council of Lincoln

Com C. Lands stating that when Parliament passed special grant the request would be considered _ also Re Liverpool Street _ no funds available. letter from Mr Poynton re Tarrif. letter from C Ridgway re Road_ The same had been attended to _ Mr DuBois _ explained that Road by Cooper & Whites was very bad _ and ask Council to attend to same. overseer to report on same _ Post card from SA Railways Recd _ letter from Knight re schultz offer to repair Creeks at £6 accepted _ Cr OShanahan 2nd Cr Morgan_ letter from C.J. Whillas re Roads Lincoln Ward overseer to report on same Next Meeting letter from Miss Jolly Recd. Land grant for Land_ Council chamber Plans of Chamber submitted & approved of by Council _ Pro OShanahan Sec. Brice _ Resident Engineer re deviation of Road _ permission granted, subject to having the alteration made free of expense to Council _ moved Cr OShanahan 2nd Cr Brice _ Resolved that Council meet at North Shields 3rd Friday in Nov to decide alteration of Road in Louth _ Cr Brice asked that a Road in Mitchell be grubbed It was decided to leave the matter over until the terminus is decided & by that time the Special Grant would be available _ Moved by Cr. OShan } That overseer Report on road Seconded Cr Morgan } from Green Patch & Mr Hulls Moved by Cr OShanahan } That Wire Netting application Seconded by Cr Brice } be sent on in usual way car.

Several a/c post for payment Drysdale 8.6.6. F Crawford 4.2. . W.J. Rawling 6 - 5 . McFarlane Bros 2.8.10 Sampson No.4 6 E Simmons 2.2. . AB Oswald 11.1.8

Tenders 8 to be left over . Moved by CR O Shanahan Secd by Cr Morgan that Tenders for 8. 10. 11. 12. be left over. Carried. 9 C Burnett 3.10.0 E Meers 5.14.6 R Sampson 4.10 . Moved by Cr OShanahan } That Burnett Tender Seconded by Cr Morgan} be accepted _ car.

Overseer Report Read & adopted with certain alterations _ Noxious Weeds to be advertised to be destroyed

Minutes Read JD Bruce Chairman

Date Nov 15/07

November 15th Nov 1907 Present Cr Puckridge & Morgan Cr Bruce in Chair Minutes of last meeting read & Confirmed Financial Statement read by Chairman letter recd from Com Railways _ AE & F Tolly enclosing donation for Childrens outing opening of Railway 18 Nov _ Crown Lands Office stating that £100 was aproved for Main Road Fund _ Price List from Surveyor General Netting 42 M 26.10.9 36 m £24.0.0 letter from T Colbert Oddfellows Sports Committee C E Schultz Jas Telfer all recd _ Permission given to erect verandah on footpath to Jas Telfer _ Letter from Mrefor re removing grass Moved by Cr Morgan) that permission be granted Seconded by Cr Puckridge } subject to overseer report _ Petition of Ratepayers in (Warrow) Moved by Cr Puckridge) That request so far as the dead seconded by Cr Morgan) Timber be removed but nothing further to be done _ car Post & Telegraph Master re cutting trees etc Recd Destitute Board re Storekeepers _ Recd Petition of Ratepayers Moved by Cr Puckridge) That Tender be called for Road Seconded by Cr Morgan) from Mortlock siding to Wanilla Siding - JD Bruce opposed Rope & Whip to be supplied to Mt Dutton Bay Well Moved by Cr Puckridge } That overseer report on the Secobnded by Cr Morgan } worst pieces of Road on West & North Main Road car

Nov 15th 1907 Contd Wire Netting Petitions Recd & sent on usual way. Cr Morgan Proposed seconded by Puckridge.

Mitchel W Hawson L E

A/c for payment E Meers 31. 9.6 Elder S & Co 17.2.5 C Burnett 4.18.6 23.13.9 R Sampson 14. Howell 9.6 E Simmon 13/- J Schram 1-1 . R Sampson 21.12.6 E Meers 2 . . Carr 6.16.6 E Meers 14.17.6 McLeod 4. 4 . Moved by Cr Puckridge } That a/cs be paid Seconded by Cr Morgan } Overseer Report Read Moved by Cr Morgan) That Overseers Report be adopted with Seconded by Cr Puck) certain alterations _ Car

Tender 13 _ To stand over until next meeting. Tend for Erection of D.C. Chambers Halliday 294 . . R A Heath 285 . . Lyallis & Lewis 295 . . Dorward & Son 289.16 . J C Gibson 376 . . Moved Cr Puckridge) That Heath Tender Seconded by Cr Morgan) be accepted with the understanding that same to be completed in 13 weeks. Car

Nov 15th 1907 Contd Moved Cr Puckridge) That necessary steps be taken Seconded Cr Morgan) to get money from Bank £20 a year to be paid off yearly. Car

Bernard contract in Warrow ward.

Moved by Cr Puckridge) That Bernard must finish Seconded by Cr Morgan) his Contract subject to the Overseer approval before payment be made _ car

Moved by Cr Puckridge) That in future the Overseer to Seconded by CR Morgan) be instructed to see all work during progress if practible. Carried

Moved by Chairman Bruce) That £1-0-0 be donated Seconded Cr Puckridge) to Childrens outing Opening Railway on 18th Nov_ Car The Minutes were then read & the meeting closed _ Confirmed Date R Puckridge Chairman

Minutes of Meeting held 20th Dec 07 Present Cr Bruce Morgan Cr Puckridge in Chair Minutes of last meeting read & Confirmed Financial Statement read by Chairman Correspondence letter from Mr Fraser re removing branches of Trees Tasman_ To be considered & right time of year.

Petition of Ratepayers re position of goods shed at Railway Station, also road approaching same_ Moved by Cr Puckridge) That petition seconded by Cr Morgan) be sent on to proper Authorities, recommended by this Council _ Car Petition of Ratepayers from Hd Mitchell Moved by Cr Morgan) that Overseer Seconded by Cr Puckridge) report on Same Car Crown Land Off Stating that reserve on Warunda Creek was under D.C. Lincoln Control subject to distruction of Vermin etc. letter from F Gage re clearing Road Moved by Cr Morgan)that overseer report seconded by Cr Bruce) on same _ car

Petition of Ratepayers from N. Shields re repairing Road_ Moved by Cr Puckridge) That day men be Seconded by Cr Brice) put on to repair. Same sum not to be more than £13 _

Commisioner of Railway Recd. Crown Lands Offic stating that £100 has been paid into Bank for Main Roads Fund_ Same office stating that Licences could be granted for Cutting Timber on Blk 39 Hd Shannon A/c passed for payment C Burnett 12. 15 . Blackman 5.15. T Colbert 18. 15. E S & Co 110.13.1 A B Oswald 1. 1. Forster 1.16.6 F W O Schultz 6. Matthews 10 Gov Printer 3. 11 Moved by Cr Brice) That whaling pieces be Seconded by Cr Morgan) put on Bridge over Railway and the Government be asked to do the work_

Resolved that the Beach be cleared of Rubbish before Hollidays. Cr Brice asked that Tenders be called for Clearing road to Mitchell. Moved by Cr Puckridge) That overseer report Seconded by Cr Morgan) at next meeting. Car Wire Netting applications forwarded to Gov. Harris David Tree W. T. Proude T. Meadows J Puckridg F D Brice A C Puckridge A H

Overseers Report Read_ Moved by Cr Brice) That overseer report Seconded by Cr Morgan) be adopted _ car

Tenders 14 E Meers McEvoy & Sons

Moved by Cr Morgan) That E Meers Tender Seconded by re Puckr) be accepted.

Tenders 13. Moved by Cr Brice) That the continuation Seconded Cr Morgan) of Tasman Terrace be left over pending bulding being erected.

Minutes were read & meeting closed

J D Bruce Jary 17/08 Chairman