

Meeting of District Council of Lincoln held January 19th 1912.
Present Chairman Cr J D Bruce, Messrs Morgan, Puckridge Cronin,
Secombe & OShanahan

Minutes of previous meeting read and confirmed.

Balance Sheets for Half Year ending Dec 31st 1911 submitted and
read. Auditors Report read.

The Chairman moved that Balance Sheets and Auditors Report be
adopted. Seconded by Cr OShanahan. Carried

Report submitted from District Clerk stating that though Half
Yearly Balance with regards to receipts and expenditure were
correct, there was a deficiency in the Wire Netting A/c as a
whole, and that the sum of £1366.6.2 was required to put same
on a sound basis, Clerk also furnished List of names of
petitioners to whose allotment with wirenetting there was cause
for enquiry. Moved by Cr Secombe) Seconded by Cr Morgan) That
Mr Jacobs inspect places of petitioners and ascertain if netting
had been supplied. Carried. Letter received from Shepperd Joyner
& Phillips re legal opinion with regards to raising of rates
in order to cover the above deficiency.

Moved by Cr OShanahan) That legal opinion be obtained Seconded
by Cr Secombe) from GJR Murray KC

viz/ whether raising rate to cover said deficiency is properly
legal, & if not; What other do they advise the council to
take? Carried Letter received from E. E. Sharrad and F Myers re
wire netting accounts in arrears. To be attended to by clerk.
Letter from District Councils Elliston & Franklin Harbour stating
that they are not in favour of the appointment of a Stipendary
Magistrate for the Eyres Peninsular.

Moved by Cr Cronin) That Mr Oloughlin be Seconded by Cr
OShanahan } written to by Clerk and informed that this Council is
of opinion that the Eyres Penninsular District warrants the
appointment of a Stipendary Magistrate and urges that one be
therefore appointed. Carried

Cr Secombe drew attention to Tank at Locaal Well and asked that
sdame be cleaned out. To be attended to

Petition received from Ratepayers Yeelanna asking that a road be
surveyed, grubbed and cleared along 44.42. & 33 Hundred Shannon.
To be held ovber till next meeting. Petition from Ratepayers
Pillana asking for new Road from Pillana Siding. Moved by Cr
OShanahan) that Overseer Seconded by Cr Secombe)

report on same amd ascertain whether owners of land through which
the road passes are agree to contribute the land towards
same. Carried Cr Morgan moved) Cr Puckridge Seconded) that a
few loads of stone be put into holes in creek near Block K
hundred of Warrow. Carried

Moved by Cr OShanahan) Seconded by Cr Puckridge) that the clerk
be ins_ tructed to purchase Typewriter for office use cost not to
exceed £16. Carried

Moved by Chairman) Seconded by Cr Secombe) that the old fence on
both sides of Adelaide place be removed, and that a curb be made
on corner near W B Whites. Carried

A/cs passed for payment General A/c £37.4.4 Wire Netting A/c £228.7.8 Wire Netting Applications approved and passed. Thos Creese £20 J.H.J. Vigar £34 F.W. Fulwood £18

Overseers Report Read Cr. OShanaham moved) that Report be adopted as Cr Secombe) read and that Mena Road be widened to specified width by E. Meers.

Carried

The minutes were then read and meeting adjourned. J. D. Bruce
Feby 16th /12 Chairman

Lincoln District Council

Minutes of Meeting held February 16th 1912

Present Cr J.D. Bruce Esq in Chair/ Crs. Secombe Puckridge Cronin & OShanahan.

Minutes of previous meeting read and confirmed.

Account Books with their respective Balances submitted and read.

Letters received from G.J.R. Murray KC. stating that in his opinion the General rates may be raised to cover the deficit in Wire Netting a/c, but further advised that it be done gradually. Moved by Cr Cronin } that the Chairman Seconded by Cr OShanahan } together with the new Members for the District of Flinders do wait upon the comr. of Crown Lands and ask for a remission of interest from instalments on Loans incurred in Netting deficit. carried.

Report received from Mr IO Jacobs re inspection of blocks for which netting has been supposed to have been supplied, but which were in Query.

Clerk drew attention to netting on Sam Sages estate, asked that same be inspected also 277 Louth, and property owned by Mr Evans.

Moved by Cr OShanahan } Seconded by Cr Secombe } that inspection be made on all places where netting Loans are in query. Also moved that the amount owing on late S. Sages Estate be placed in Solicitors hands. carried.

Letter received from Comr Crown Lands office notifying that depasturing on Park Lands is illegal.

Letter from Mr. R. Correll asking that a road be cleared from Kirton Point along beach to Salt Creek. Noted but cannot be entertained.

Letter from Survey Dept re alteration of Vermin Act with respect to Wire-Netting.

Application received for permission to charge admission to Show-Ground on United Friendly Sports day Friday March 9th.

Letter received from Thos. Colbert, and also from Survey Office re Loans granted for Wire Netting on Blocks 5 & 6 Ulipa.

Letters received from Streaky Bay, Tumby Bay & Cowell Vigilance committee re appointment of SM for West Coast. Clerk to reply to same stating that a letter has been received

from Attorney-Generals office saying that the appointment is being considered and that Mr Keats SM has been asked to report on the matter.

Cr Secombe drew attention to broken bottles Glass etc on the beach, asked that a receptacle be placed on said beach, with notice to effect that all bottles, glass etc to be placed therein. To be attended to.

Petition received from Ratepayers Lincoln asking that Liverpool St may be repaired Moved by Cr Secombe } Seconded by Cr OShanahan } that the road be attended to as soon as possible. carried Cr OShanahan moved } Cr Puckridge seconded } that Mr Tennant be approached with reference to exchange of Land for diviation of Road leading from Whites Flat to Louth Bay. carried

Cr Puckridge moved } that a new bucket Cr OShanahan seconded } be supplied at Taunto Well, and a trough at Mount Hope Well. carried
 Cr Cronin moved } that 10 chains of road " Puckridge seconded } be made at Crossing of Pillana Creek carried

Moved by Cr Secombe } that the Seconded by Cr OShanahan } Council meets on fourth Friday in next month. carried.

Application received for renting the Council chambers for Divine Worship by the Baptist Denomination. Application granted at £3 per year. Moved by Cr OShanahan Secd by Cr Puckridge following A/cs be passed for payment General a/c £20-
 12.7 Purchase Wire Netting - 164.11.3 Wire Netting Instalments £1037 carried

Applications received for Wire Netting.

H Doudle £34 Theresa Dearman £27 F.M. Wickes £60 M.E.A. Sampson £18 J.C.E. Ruediger £38 K.S. Browne £20.

Cr Cronin moved } Cr Secombe seconded } that the applications be passed. carried Overseers & Inspectors Report read.

Moved by Cr OShanahan } Seconded by Cr Puckridge } that the report be adopted.

Cr Cronin drew attention to opening of a new road at Pillana. Inspr reported that persons through whose property same would pass are not prepared to give same to Council without compensation.

Moved by Cr Cronin } that the Govt Seconded by Cr Puckridge } be asked to open a half chain Road along Railway Line from Warunda Siding to Wanilla Siding carried

Moved by Cr OShanahan } that the following Seconded by Cr Puckridge } be the successful Tenderers for the various Tenders.

No 19	A Wilkinson @	£ 1 - 9 - 6	per chain
" 20	J. Doudle @	£ 3 - 0 - 0	" "
" 21	E. Meers @	£ 2 . 3 . 6	" "
" 22	A. King	£ 1 . 15 - 0	" "
" 23	E. Meers	£ 1 - 19 - 6	" "
" 24	J. Lynch	£ 3 - 0 - 0	" "

Moved by Cr OShanahan } that a further Seconded by " Puckridge } Grant of £250 be asked for from Comr Crown Lands as a further advance on Main Road account. carried

The minutes were then read and meeting adjourned.

Chairman James OShanahan

Date 22/3/12

District Council

Minutes of Meeting held March 22nd 1912

Present Crs. OShanahan, Puckridge, Cronin Secombe and Morgan Clerk stated that the chairman (Mr J.D. Bruce) was unable to be present. Cr Morgan moved, } Cr Secombe seconded } that Cr OShanahan be chairman for this meeting. Carried Books with their respective Balances submitted & read Correspondence Letter recd. from W.H. Hawke re bad state of road 164 & 165 Hd Warrow. To be attended to. Letter from Same Sage re wire netting on Block 6, Uley. Noted

Letter W Reynolds re wire Netting alledged to have been supplied to AE. Norton, Hd Stokes, and now transferred to Tumby Bay. Clerk stated he had written to Tumby Bay with reference to same. Letter from Institute committee thanking the Council for presentation of framed Letter. King George's thanks to the people for sympathy expressed in the death of his father, and our King, Edward VII. Letter received from Mrs. HA Dennis, of Tumby Bay re cheque forwarded in payment of Loan D120 Wire Netting, and asking that same might be refunded to her, as there was no netting on the land when she took possession. Clerk stated that he had since found out that the netting alleged to be on said Land had been sold to Gale. The acting chair

man instructed the Clerk to return the cheque to Mrs Dennis. Letter from Jas Sinclair re Green Patch Road being obstructed by fallen trees. Inspt reported that same had been removed.

Letter re drain Section 234 Louth; Overseer to attend to same. Letter from Secty Tennis Club, Beg Swamp, asking permission to use Council Roller. Moved by Cr Secombe } Seconded " Cronin } that the request be granted carried Letter from A. Tennant, esq., re exchange of Land for Road purposes leading from Whites Flat to Louth Bay. Overseer to attend to same. Letter from Attorney General re Stipendary Magistrate for West Coast. Request not granted.

Letter re District Railways Act; also Copy of said Act for General information.

Letter re disbanding of the Flinders Brass Band, stating that the committee of said Band wish to place instruments books, etc, into the custody of the Lincoln District Council. Letter re information required on the shortage of labor question. Recd from Commission appointed to enquire into same. Moved by Cr. Secombe } that the correspondence Seconded " Morgan } be handed to Press. Letter re Dog Discs', Simpson & Sons being successful Tenderers. Clerk to apply for number required.

Cr Secombe drew attention to granting of Commonage on Park Lands, as per letter recd from Crown Lands office dated 12/1/12. Moved that Clerk write to said Dept and enquire on what Lands can commonage be granted. Moved by Cr Morgan } Seconded " Secombe } that contract of 20 chains of metalling blinding of road North of D. Morgan's place, Couлта, on Main Road, be called for by next meeting ; Also that Overseer see and report on Road leading from Mrs Fosters to R. Puckridge, Junrs; Warrow. Carried Cr Puckridge drew attention, and moved that 5 chains of road be made at Two

Wells, and that road be reported on between 10 & 12 Mitchell. Cr Cronin seconded. Carried Cr Secombe drew attention to holes in Adelaide Place, Pt Lincoln. To be attended to. Cr Secombe Also requested that overseer be empowered to secure a quantity of gravel or metal to be stacked in the Council yard and used in filling holes, etc, in and about the Town To be attended to.

A/s passed for payment, Moved by Cr Cronin Seconded by Cr Puckridge To Surveyor General Wire Netting, £337 . 5 . 8 (Instalments & Surplus)

General a/cs £ 42 - 11. 3 Main Road, £130 . 7 . 11

Building Fund, £47-10-0.

Wire netting Applications.

W Habner	£57;
WJ Narroway	£18;
EJ Lewis	£108;
AP Batt	£17;
FH Smith	£24;
F Gore	£10.

Moved by Cr Morgan } that same be passed as approved if instalments on all previous Loans are fully paid up.

Cr Cronin Moved } that the following be Cr Secombe Seconded } the successful Tenderers for the various contracts.

25	E Meers @	£4.13.6 per chain
26	E Meers @	£2.4.6 per chain
27	A Wilkinson	£ 1.17.0 per chain
28	A Wilkinson	£ 1.19.6 per chain
29	E Meers	£ 1.13.6 per chain
30	A Wilkinson	£1.17.0 per chain
31	A Wilkinson	£ 2.4.0 per chain

Contract No 32 to be readvertised. Carried

Messrs Carstens & Fisher waited upon the Council and handed over the instruments, Books and cash to amount of £ 16.15.0. Moved by Cr SEcombe } That the monies Seconded by " Puckridge } received be placed in the Savings Bank, and the drawers thereof to be the Chairman & Secty of the District Council Carried

Overseers Report read, and Letter received from Elder Smith & Co re Concrete pipes.

Cr Secombe moved that Tenders be called for 20 Chains of road.making on Old West Road. Cr Puckridge seconded. Carried

Moved by Cr Cronin } Seconded by Cr Secombe } that road along boundary 44, Shannon, be opened 2¾ miles. Carried

Moved by Cr Morgan } Seconded by Cr Puckridge } that Report be adopted with exception to Old West Road, and that Cr Secombe differed in respect of the construction of the culverts on North Main Road, preferring cement concrete instead of pipes. Carried

The minutes were then read and the meeting adjourned JD
Bruce April 19/12

District Council of Lincoln

Present. Cr J.D. Bruce Chairman, Crs. OShanahan Secombe, Morgan Cronin & Puckridge.

Minutes of previous meeting read and confirmed. Books with their respective Balances submitted and read.

Correspondence Letters received from Surveyor-General stating that the Govt were unable to forego the interest on Wire Netting deficiency.

Letter from Comr. Crown Lands stating that the sum of £1000 had been set aside for Road work in Newly settled Hundreds.

Letter also from Comr. Crown Lands stating that letter asking for special grant for Main Road work had been received, and would be held over pending the time when such Grants are allotted.

Letter also re Depasturing on Park Lands, stating that the Govt did not intend to interfere with respect to same, pending provisions being made in District Councils Bill now before the Parliament.

Letter received from Surveyor-General, stating that no more Grants for WireNetting would be made until the instal-

due on previous Loans had been paid.

Clerk submitted and read report re instalments due for wire netting. Also presented a/c received from Elder S. & Co re wire netting and read Letter attached to same re arrears of wire netting. Instalments due to 1st Febry 1912, which must be paid on order to meet the aforesaid a/c.

Cr OShanahan moved } that summonses " Puckridge seconded } be issued for all arrears of wire netting and that the sum of £10 be allotted for service of same. carried Cr OShanahan moved } that the amount Cr Cronin Seconded } of £236.10/- due as instalments on Loans not supplied, cancelled etc. be obtained by Loan from Bank of Australasia in order to repay same to Govt, on Wire Netting a/c. (Cr Secombe against) carried

Cr OShanahan moved } that Two case of Cr Secombe seconded } wire netting a/cs in dispute be selected and the petitioners or owners of the Land summoned to test same, and that Mr Evan be retained to conduct the prosecution. carried

Fresh statement of outstanding balances submitted and read by the Clerk of all petitions etc on Council Books

and billed by Survey Dept to 1st Febry 1912.

Letters received from Ratepayers stating their inability to pay instalments on a/cs at present and asking for extension of time. Clerk instructed to inform all Ratepayers that no extension of time can be allowed and all a/cs must be paid forthwith.

Letter received asking contribution towards Childrens Hospital. Cr OShanahan moved } that the sum of Cr Cronin seconded } one Guinea be donated towards the said Institution. carried

Letter re Leasing of Road on Mr P. Blacks property Pillana. Granted.

Letter from Mr R. Hawson re netting allotted to E Myers on 5A & 6A Ulipa Moved by Cr Morgan } Seconded by Cr Secombe } that Mr

Jacobs inspect the said blocks and ascertain if the netting was allotted on these sections.

Cr Secombe drew attention to several portions of Road in Lincoln District, 4th Mile post 9th Mile post, Happy Valley Culvert, Stevenson St Crossing, also re Rut opposite Evans Louth Bay. Overseer made statement with regards to portions of Road referred to.

Cr OShan drew attention to road near Swaffers Louth Bay asked that 18 chains of road be made. Tenders to be called for next meeting.

Cr Morgan moved that Overseer report on Road leading from Lake Wangary to Mt. Dutton Bay Cr Puckridge Seconded carried.

Cr Cronin drew attention to Railway crossing the newly made Road at Cummins, moved that the clerk write Railway dept asking that new road be made around curve to connect disjointed portions of road and that it be made equal in quality to the portion taken up by that Dept. Clerk to attend to same.

Cr Cronin drew attention to Crab Holes on Road on Boundary. Shannon & Yeelanna and moved that the sum of £ 10 be expended in filling same. Seconded by Cr OShanahan. Carried.

Cr Cronin moved that Mr Jacobs see and report on opening of a new Road Hundred of Shannon.

Cr Secombe moved } that fresh Tenders Cr Bruce seconded } be called for repairing Tasman Terrace and also for

Lewis Street Pt Lincoln. Carried.

Cr Secomb asked if it was the Councils intention to call a Ratepayers meeting with reference to wire netting discrepancies.

The Chairman made statement to Ratepayers present. Motion dealing with Ratepayers meeting made and withdrawn.

Cr OShanahan moved } that all Ratepayers Cr Secombe seconded } owing £1 and over be sued for same. carried. Cr OShanahan moved, Cr Secombe that the following a/cs passed for payment. Main Road £94.16.9 General a/c £18-1-3 Wire Netting 227.14.6 carried. Moved by Cr OShanahan } Seconded " Secombe } that G. Lynn be granted further weeks holiday and to be paid for same. carried.

Wire Netting applications Received.

P.M. & W.T. Fitzgerald	£58
R. Ashman	£36
H.H. Rice	£38
T.W.H. Borlace	£36
J. Vorrow	£18

Cr. OShanahan moved that same be passed if a/cs owing y them have been paid to date.

Overseers Report read. Cr OShan moved Cr Puckridge seconded that the Report be adopted as read. carried

Moved by Cr OShanahan } that the following Seconded by Cr Morgan } be the successful Tenderers for the various contracts.

33.	A. King	£3.5.0 per chain
34.	T. Cronin	£3-15-0 "

33.	A. King	£3.5.0 per chain
35.	E. Meers	£1-13-0 "
36.	T. Cronin	£ 2/10 "
37.	A. King	£1-7-6 "

Cr Secombe drew attention to cattle on Park Lands. Moved by Cr OShanahan } Seconded by Cr. Secombe } that persons be allowed to depasture cattle on said Lands at rate of 2/6 per quarter per head.

JD Bruce carried May 17/

The minutes were then read and meeting adjourned.

Rate payers Meeting held May 6th. 1912 re discrepancy of Wire Netting. Present Cr J D Bruce, Crs Cronin, Secombe, OShanahan, & Morgan. Clerk read statement received from Survey Office in 1903. Mr Bruce made statement, and moved that Mr E. E. Garrett take the chair. Carried. Mr Scanston moved that the Wire Netting discrepancy be discussed. Mr Sullivan seconded. Carried. Mr Sullivan moved that this meeting of ratepayers of the District Council of Lincoln request the Government to provide an auditor to audit all books and accounts of this District Council and report thereon to ratepayers. Seconded by Cr Secombe. carried Mr Swaffer moved that this meeting demand a poll of ratepayers to be taken before any rate is declared or money used from General Account of the District Council to meet the deficiency. O J O'Neill seconded. Carried
Meeting ajourned till future date to be hereafter named.

Supplementary Meeting of District Council of Lincoln , held May 7th 1912. Present Chairman Cr J D Bruce, Crs Morgan OShanahan & Cronin.

Cr Morgan moved) Cr Cronin Seconded) that Mr Giles proceed to Adelaide with wire Netting Books & procure Government Auditor as per motion passed by Ratepayers on May 6th 1912 to audit all books of the Council. Carried

District Council of Lincoln

Minutes of Meeting held May 17th 1912

Present Crs Bruce (in the chair) Secombe & Cronin

Minutes of previous meeting read & Confirmed also minutes of ratepayers meeting and Supplementary Council meeting read.

Financial Statements read by the Chairman.

Letter From Private Secretary to His Excellency the Governor acquainting the Chairman of the governors intending visit to Pt Lincoln

Letter From representative Poynton Re the Minister for Defence Visit to Port Lincoln. The Chairman stated what had been done to entertain the visitors.

Letter From Crown Lands Office re making approaches to newly made roads.

Letter From same office re the formation of a Railway District.

Letter From the Comr Railways re opening Rd between Warunda and Wanilla Sidings. Moved by Cr Secombe) That the Comr Crown Lands Seconded by Cr Cronin) be asked to resume 1 ch wide on West side of railway for a Rd. Carried

Meeting 17/5/12 Contd

Letter From A Tennant re exchange of roads on Louth Hill to stand over till next meeting.

Letter From Railway Department re making of new Rd at Cummins. Letter From Varley & Evan re Rates and Wire netting instalments done on Blk 6 Uley.

Letter From same firm re possession of the said land.

Letter From Surveyor General Office re netting supplied for Blk 34 Hd Mitchell.

Letter From same office re instalments on loans already granted.

Letter From Crown Lands Office sating that £778 had been paid into the Main Rd funds and £1000 into account A for newly settled Hundreds.

Telegram From Clerk re Auditing Books. Letter From Deaf and Dumb Mission (Received)

Circular From Local Government Association re fidelity Policies.

Letter From S G Flavel re wire netting instalments.

2 Petitions From Ratepayers in Hd Mortlock asking to have the road gravelled near Edillilie Township. Moved by Cr Secombe) That Tenders be called for Seconded by Cr Cronin) next meeting. Carried

Councillor Cronin drew attention to sand on road west of Shannon Dam. Overseer to inspect and report at next meeting.

Councillor drew attention to Travelling expenses to Ratepayers meeting also ask what had become of the old night cart and moved that the Overseer ascertain what the cost would be to fix same up for a water cart. Seconded by Cr Cronin. Carried Also asked to have trees & bushes cut from off road on Hospital Hill & along west road Overseer to attend to same.

Moved by Cr Secombe) That Tenders to called for Seconded by Cr Bruce) gravelling Blyth St from Methodist Church to Edinburgh St. Carried.

Councillor Secombe asked what had been done in regards to Stevenson Street crossing. To stand over till next meeting. Also asked that stones be removed from off Footpath in Adelaide Place.

Councillor Cronin asked to have 5 chains of grubbing done at Yeelanna Township Cr Cronin to have same attended to. Cost not to exceed £3.

Meeting 17/5/12 Contd

Councillor Bruce drew attention to road leading to Catholic Church thence on to Cemetery and moved that same be repaired. Seconded be Cr Secombe. Caried

Overseer to have road from North Shields to Tod River repaired.

Accounts. Main Road 145/11/4 A/c A 22/13/- General 116/9/3.

Moved by Cr Secombe) That a/cs be passed for Seconded by Cr Cronin) Payment. Carried.

Moved by Cr Secombe) That the following Seconded by Cr Cronin) be the successful Tenderers. for the various Contracts 38 J Thorpe @ 3/9/- 39 A King at 3/14/- 40 B Sampson @ 3/-/- 41 A King @ 3/-/- 42 E Meers 2/7/6 43 E Meers @ 3/19/6 44 E Meers @ 7/-/- 45 C Sawyer @ 17/6 46 J Thorpe @ 1/109/- 47 E Meers @ 2/9 48 W A DuBois @ 2/4 49. H H Voumard @ 1/9 per chain. Carried. Moved by Cr Secombe) That P H Giles be appointed Seconded by Cr Cronin) Returning Office for forth coming Elections at usual Fee. Carried

Retirement of Councillors & Auditor. Councillors Secombe for Lincoln Ward. Councillor Cronin for Mortlock Ward Councillor Morgan for Warrow Ward. and S Broughan as Auditor

Moved by Cr Secombe) That Tenders be called Seconded by Cr Cronin) for removal of nightsoil Tenders to be in by noon on Wednesday June 12th 1912. Carried

Overseers report read & Adopted.

The minutes were then read and meeting adjourned

J D Bruce June 21/12

Date - 21/6/12

June 12th 1912 Tenders for the Removal of Nightsoil received One Tender only received. C Burnett Amount of Tender £220. Opened by Cr J D Bruce Chairman and accepted.

J D Bruce Chairman Date 21/6/12

District Council of Lincoln

Minutes of Meeting held June 21st 1912

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

Minutes of previous meeting read and confirmed.

Books with their respective balances submitted and read. Apology Recd from Cr Morgan who was unable to be present.

Petition Notice re Cummins Severance as published by the Local paper.

Cr OShanahan moved } that the Comr of Crown Cr Cronin seconded } Lands be communicated with, and asked that the Hundreds of Ulipa & Kiana may be included in the proposed Severance Carried

Cr Secombe moved } that the Comr Crown Lands Cr OShanahan Sec. } be asked to safeguard the interests of the District Council of Lincoln with respect to any portion of the discrepancy in connection with the Wire Netting a/c; which may fall to the share of the Hundreds now proposing to separate from this Council Carried

Letter received from Mr Tennant re exchange of road in the Hundred of Louth.

Cr OShanahan moved } that Messrs Varley & Evans Cr Cronin seconded } be consulted as to what powers we have, to take eighteen chains of the road in question, under the Roads Act. carried

Letters Received from Survey Department, re Wire Netting Loans. Noted.

Letter Received from Crown Lands Dept. re Road between Warunda and Wanilla siding. Noted.

Letters re Audit, received from Mr AV Mitten

Letter from Comr Crown Lands re the question of improved Harbor accommodation at Kirton Point. Noted.

Letter from Survey Dept, with Copy of Vermin Act 1911 also new forms required for same.

Petition From Ratepayers Hundred Wanilla, re Road Section 60 Hd of Wanilla to Warunda Siding.

Moved by Cr OShanahan } that the Overseer Sec " " Secombe } report on same at the next meeting. carried

Letter re a/c owing to District Council by A. Shillabeer. Mr Shillabeer to be notified that no extension of time can be allowed.

Letters Re diversion of Road at Cummins Township.

Letter From Caleb Sawyer re extension of time in the present contract now held by him. Extension granted to the end of July.

Letter re tree near Pt Lincoln Tennis Court asking that same be removed. Cr Secombe moved } that the matter stand Cr OShanahan Sec } over till next meeting Cr Cronin dissents. carried.

Petition from Ratepayers Hundred Wangary asking that repairs may be effected between sections 220 & 222 Hd Wangary.

Moved by Cr OShanahan } Sec by Cr Secombe } that same be attended to. carried

Petition re Bad state of Road between Black Gate and Mickra. Tenders be called for by next meeting.

Letter from John Venning re bad state of Road between Pearlah Siding and Main Road Moved that the Overseer attend to same.

Letter from Adam Menzies asking to be allowed to experiment on District Council Road, Cummins. To be notified that Council cannot grant same they suggest that he experiment first on a private road.

Letter from Foster & Richardson re Water Cart for the Town Moved by Cr OShanahan } Seconded by Cr Secombe } that the work be done at cost stated (£5-10/-) carried

Letter re Destitute case at Edillillie. To be left in the hands of the chairman.

Form Received for assessing of Yeelanna Hotel. Moved by Cr Secombe } that that the Assessment Seconded by Cr OShan } be the same as the Cummins Hotel £95. carried Councillors'

Requests Councillor Secombe asked that the road opposite Mrs Stevensons be repaired. That the manure and sweepings now deposited in various places, be carted to the Park Lands and here spread; and that the well in the Park Lands be re opened. That the water table opposite Mrs Behrs be repaired and that large hole near Mr Richard's be filled. To be attended to.

Motion Cr Secombe moved } that the Tasman Cr OShanahan seconded } Terrace road contract be extended to Liverpool St, along Adelaide Place, at the present contract price carried

Moved by Cr Secombe } that the Railway Comr Sec by Cr OShanahan } be notified through Mr Hayman, that this Council considers they still hold the right at any time to have a level crossing made at Stevenson St. Carried.

Report from Overseer read. Cr Secombe moved } that the Report as Cr OShanahan Seconded } read be adopted. Carried

Moved b y Cr OShanahan } that one chain of cutting Sec by Cr Secombe } be made on Coopers Hill to enable travelling public to pass each other. Carried

Moved by Cr Cronin } that this Council spend Sec by Cr OShanahan } £10 to gravel footpath opposite Yeelanna Hotel on condition that Mr Bache will subsidise same with another £10, work to be supervised by the overseer. Carried

Accounts passed for payment General A/c £178-6-8 Wire Netting £140-0-0 Main Road £218-0-4

Application for Wire Netting. J. Lynch £34 Cr OShanahan moved that same be passed in usual way.

Contracts received and opened.

Moved by Cr Secombe } that HH Rice be the successSec by Cr OShanahan } full Tenderer of Contracts 50 & 51 at £2 per chain, and L. Bernard for Contract 52 at £2-15/- per chain. Carried Moved by Cr Secombe } Seconded by Cr OShanahan } that G. Lynn be given two months leave on full pay, and at

the end of that term to resign from Councils service. His place to be filled. Carried

Moved by Cr OShanahan } that a vote of thanks Sec by Cr Cronin }
be extended to the chairman for the manner in which he conducted
the chair during the past twelve months, and for the way in which
he treated the Councillors who sat with him. Carried

Chairman replied thanking the Councillors for their vote of
thanks.

The minutes of the meeting were then read and the meeting
adjourned.

J.D. Bruce Date July 19/12

District Council Meeting held on July 19th 1912

Present Crs JD Bruce, WG Morgan, SA Puckridge, JH Secombe and A Palm.

Returning officer reported having held an election on July 6th 1912, and that the following Councillors and Auditor were elected for Lincoln Ward. Mr JH Secombe, for Mortlock Ward, Mr Albert Palm, for Warrow Ward Mr WG Morgan unopposed. Mr JG McGee as Auditor.

Cr Puckridge asked if the Election held for Lincoln Ward had been informal. Mr Giles replied that he had conscientiously placed names upon the Roll up till June 30th believing same to be correct, but that he had since found out that no names should have been put on after 14 days preceding the day of Election. He had not include more than Ten names during that time, and that the number in favor of Mr Secombe had been over 50 votes.

Moved by Cr Puckridge } that Mr JD Bruce Seconded " Cr Morgan }
be Chairman for the next 12 months. Carried Minutes were then read and meeting adjourned.

Balance Sheets presented and read Auditors Report read.

The Chairman moved the adoption of the Balance Sheets and the Auditors Report. Cr Secombe seconded Carried

Estimate A/cs to be paid, and amount of expenditure in hand presented and read.

Telegram Received from Chief Secty, stating that Comr of Audit advises that he hopes to complete the audit of Wire Netting books about the end of the month.

Letter From Naval Authorities re visit of Destroyer at Pt Lincoln, requesting that no Entertainments or Public Functions be held during working hours. Noted.

Letter from Varley & Evan, stating that Council have the power under Road Act, to take land for the purpose of opening and making of Roads. Held over till next meeting.

Letter from Comr Crown Lands stating that he had notified ratepayers interested in connection with Cummins Council Severance, that same cannot be effected until the Wire Netting Accounts of Lincoln Council had been adjusted.

Letter from Comr Crown Lands stating that the issue of Licences to cut Timber etc, on Reserves, roads or Leased Lands is prohibited. Noted

Letter from WH Picard requesting that the Council would place a street Lamp opposite Northern Hotel, he being prepared to pay the cost of same, or rental. To be held over pending enquiries.

Letter from Abe Rauke re balance of A/c owing To be given time, but A/c must be paid.

Letter from Messrs Varley & Evan re damages claimed by Mr A Anderson. Noted.

Letter from Mr RW Dockett re retaining wall on road opposite his allott 45 Lincoln Township. Cannot be entertained.

Letter from Mr AH Wollaston Charlton re bad state of road near Mr Parkers Charlton Overseer to report on same.

Letter asking to be allowed fence $\frac{1}{4}$ acre of North Park Lands at Coultas for use as a tennis Court. Moved by Cr Morgan } that same be granted under Seconded " Secombe } Lease for 21 years at a nominal Fee, they to pay cost of drawing out such Lease. Carried Letter and correspondence received re District Council V Wright. Noted Letter received re Loan of Band instruments Moved by Cr Palm } Seconded " Secombe } that same be approved Carried.

Letter re bad state of Road at Charlton near Flavels. Overseer to report on same. Petition from Ratepayers Hd Cummins, asking that one mile of Road between Cummins and Warrow be metalled 40 chains. Moved by Cr Palm } that Overseer report on same by Seconded " Secombe } next meeting. Carried Petition Ratepayers Township Cummins asking for footpath to be formed and kerbed between Lots 14 and 38.

Petition from Ratepayers Hd Mitchell asking that road be grubbed between 21. 22. 12. 13. Hd Mitchell. Moved by Cr Puckridge } that request be granted Seconded " Secombe } Carried Moved by Cr Morgan } that Road be repaired opposite Seconded " " Secombe } Rudigers Hd of Warrow Carried Moved by Cr Secombe } that in future all Tenders being Seconded " Cr Palm } contracted for, the words, " All Waterways to be cleared where necessary" be inserted. Carried Cr Secombe asked that portions of Napoleon St and Porter St be repaired. To be attended to Also asked that something might be done to avoid traffic encroaching on footway opposite Dr Goodes. To be attended to.

Cr Morgan drew attention to motion re proposed attaching of the Hd Ulipa & Kiana to proposed severance at Cummins, Chairman replied to same.

Cr Palm drew attention to bad state of road near Quinns, also road opposite Edillilie Hall. Overseer to report on same at next meeting.

Cr Secombe moved } that Overseer report on Liverpool St Cr Puckridge Seconded } and state what he thinks is necessary to place same in good order Carried

Letter received from Clerk re appointing Inspector Salaries for Wire netting etc. Noted

Moved by Cr Morgan } that Mr Jacobs be appointed Seconded " " Puckridge } Overseer and Wire netting Inspector for the ensuing year at salary of £ 180 per year. Carried also Moved by Cr Morgan } that applications be received Seconded by Cr Puckridge } for the position as Ranger, District Council Lin. and for the position of Inspector under Health Act, either jointly or separately Carried

Moved by Cr Palm } that legal advice be obtained Seconded " " Secombe } re power to charge petitioners under Vermin Act for cost of supervision Carried

Moved by Cr Puckridge } that Mr Giles be reappointed Seconded " " Palm } Clerk at same salary as last year £ 160 per year. Carried Moved by Cr Puckridge } that the Auditor be £ 5-5-0 per Seconded " " Palm } Audit each, the same as formerly. Carried

Moved by Cr Puckridge } that the time and place of meeting Seconded " " Palm } be same as formerly, 7pm on third Friday in each month Carried

Moved by Cr Morgan } that the Travelling Fees for Seconded by Cr Puckridge } Councillors be at a rate of 6d per mile as formerly Carried Also moved & seconded that Gun Licences be 2/6, Slaughtering 5/-, Depasturing as formerly Carried Moved by Cr Secombe } that this Council carry out the Seconded " " Morgan } Regulations with respect to Licencing of Milk Vendors, under Food and Drugs Act. The Central Board to be notified to that effect, and requested to supply all neccessary information. Carried

Moved by Cr Secombe } that Mr Giles be appointed Seconded " " Puckridge } to revise the assessment at the usual Fee. Ten guineas. Carried

Moved by Cr Secombe } that areated Waters Works be Seconded " " Palm } Licenced under Foods and Drugs Act at a fee of 10/6. Carried.

Moved by Chairman } that Mr C Burnett request of advance Seconded by Cr Secombe } of £ 20 be granted, and that he recieve £ 16.17.4 monthly as formerly. Mr Bruce stated that he would be responsible for any loss incurred by advance should anything happen to Mr Burnett. Carried Moved by Cr Morgan } that A/cs be passed for Seconded Cr Puckridge } payment.

General A/c	£ 116-14/-
Main Road	£ 136/17/-
Account A	£ 24/10/-
Wire Netting A/c	10/-
£ 278-11-0	

Moved by CR Morgan } that the following be Seconded by Cr Puckridge } the successful Tenderers for the various Contracts

53 HH Voumard	9/6d per ch
54 B Sampson	£ 2-7-6 per ch
55 Langford & Millikan	£ 2-0-0 per ch
56 A King	£ 2-0-0- per ch
57 L Bernard	£ 2-0-0 per ch
58 E Meers	£ 2-9-6 per ch
59 E Meers	£ 3-12-6 per ch
60 C Theakstone	3/- per ch

Moved by Cr Secombe } that the sum of £ 10 be Seconded " " Puckridge } spent in repairing street between MacFarlanes and Garretts. Carried Overseers Report read Moved by Cr Secombe } that the overseers report Sec " Cr Morgan } be adopted with neccessary alterations Carried Minutes of meeting read and Meeting adjourned signed August bl6/ 12 JD Bruce

District Council of Lincoln Minutes of meeting held August 16th 1912

Present Cr JD Bruce Chairman, Crs Secombe, Palm, OShanahan and Puckridge.

Minutes of previous meeting read and confirmed, except resolution re Coultas Tennis Court, which was declared informal. Books with their respective Balances submitted and read.

Letter from Register Printing Office received, re printing of Balance Sheets. Clerk instructed to get estimates from Various officers record of advertising same.

Letter received from Mr A V Mitton re auditing also Telegram from Comr Audit, stating that he hoped to finish books on 15th inst and would then hand over to Mr Mitton, and forward his report to the Comr Crown Lands.

Letter from Surveyor General office, stating that the balance of outstanding instalments should be paid, that interest at 5 % was being charged on all amounts due.

Letter received drawing attention to the fretting away of the foundation of the Districts Council Building.

Moved by Cr OShanahan } that Tenders be called for Sec " "
Puckridge } a verandah along the frontage Tenders to be in by next meeting Carried Letter from Yeelanna Vigilance Committee, asking that Railway Terrace Yeelanna be metalled. Overseer to report on same by next meeting.

Letter from Same Committee re Yeelanna Footpath. Overseer reported that Tenders had be called Council decided that all persons owning property, abutting on to the said property, must guarantee half cost of same, before same shall be completed.

Letter from R. A Read. asking that the waterholes opposite Flinders House be filled up. To be attended to.

Letter from H.C Wollaston re tipping of Rubbish etc on his Lease at Happy Valley.

Moved by Cr OShanahan } that Mr Wollaston be notified Sec " "
Palm } that he must immediately comply with conditions of his lease or same shall be cancelled carried

Letter from Ratepayers Cummins, re curbing etc of Cummins Footpath. Also Guarantee of payment of half cost towards same by those interested.

Petition ratepayers Hd Mortlock re making of road Southward from Edillillie Railway Gate

Moved by Cr Palm } that Tenders be called for by next Sec " Cr
Sec } meeting carried

Petition from Ratepayers Yeelanna, re Yeelanna Cemetery asking that same be surveyed grubbed and fenced.

Moved by Cr Palm } That 2 acres be fenced and Seconded " "
Secombe } grubbed. Tenders to be called for by next meeting Carried

Petition from Ratepayers Lincoln re removal of gravel etc from Wellington Square and roads Township Lincoln. Overseer instructed to take action against all persons so offending, or

removing same. Moved by Cr Secombe } that steps be taken by the Seconded by Cr OShan } overseer to procure a good gravel pit for Council requirements. Carried. Letter received from Shepp and Joyner & Phillips asking the Council to take over 1 chain road passing through Section A . Hd Cummins.

Moved by Cr OShanahan } that the request be granted Seconded by Cr Puckridge } all costs to be borne by petitioner Carried
Cr Palm asked information as to what had been done with respect to road, recently asked for by ratepayers at Pillana, along South Boundary of Block 5 Cummins and after discussion resume, moved that Mr Bruce interview the Comr_Crown Lands when in Adelaide, with respect to the opening of the said road. Seconded by Cr Secombe Carried

Cr Palm drew attention to road leading from Cummins to Two Wells, and moved that Overseer report on same by next meeting. Carried
Cr Secombe drew attention to blending of road at 4th Mile Post. Overseer reported that contractor had promised to go over this again.

Cr Secombe also drew attention to road opposite of Stevensons. Overseer stated that road was yet to be gravelled.

Statements and Copies of New Assessments Submitted. Moved by Cr OShanahan } The adoptioun of the Seconded by Cr Puckridge } Assessment as as per copies submitted carried

Moved by Cr Secombe } that the Court of Appeal Seconded " Cr OShanahan } against assessments, be held at Council Chambers on Sept 20th 1912 at 2pm. Applications for Wire Netting WH Hawke £ 20 JW Henderson £ 20 RJ Holman £ 70 Moved by Cr OShanahan that same be passed A/cs passed for payment General A/c £ 116-10-3 Main Road A/c £ 86-6-6 Account A £ 81-11-4

Moved by Cr OShanahan } that the accounts be Seconded by Cr Puckridge } passed for payment carried Moved by Cr Puckridge } that the following be the Sec " Cr Secombe } successful Tenderers for the various contracts 61 T Sampson 2/5 Chain 62 W Sampson 2/2 "

63 Langsford & Millikan £ 3-17-6 64 J Thorpe £ 3-16-0 Contract 65 to be readvertised Carried Overseers Report Read

Moved by Cr Secombe } that the report be Seconded by Cr Puckridge } adopted with exception of the work at Block 16 Cummins. Cr Secombe spoke in praise of the work that the overseer had done at corner opposite Dr Goodes house and also along Bligh St. but He regretted that Liverpool St had not received the attention in the Overseers Report which it warranted. Carried

The Chairman moved } That the prickly bushes Cr Puckridge seconded } opposite Mr J R Carrs at Poonindie were a harbor for Vermin and that he must immediately destroy same Carried

Meeting was adjourned till after the Local Board Health Meeting.

Upon being re opened Cr OShanahan moved } that Legal opinion be obtained Cr Secombe seconded } as to whether a Ranger can appoint a substitute to act in his absence and to claim Rangers Fees. Carried

Cr OShanahan moved } that Mr Jacobs be reappointed Cr Puckridge
Seconded } Ranger for ensuing month Carried

Letter received from Messrs Varley & Evan stating that the
Council have no power to charge petitioners for the supervision
of Wire Netting

Minutes were then read and the meeting adjourned

Date JD BRuce Chairman Oct 4 /12

The Council Meeting of September 20th 1912 was adjourned pending arrival of Chairman Mr J.D. Bruce, in order that future date may be arranged. Cr JH. Secombe being the only Councillor present.

Sept 20th 1912 Philip H Giles Clerk

Sept 21st. Meeting adjourned till 27 inst. Subsequently found out that the same would be informal and special meeting called for Friday Oct 4th 1912. PH Giles Sept 27th 1912 Clerk

Court of Appeals against Assessment held on Friday Sept 27th 1912. Present Crs D Bruce chairman, Crs. Puckridge Palm OShanahan and Morgan.

Appeals Dearman DC. v DC. Ground for appeal that the assessment on 27 A. Shannon and pastoral Lease No 354 Mitchell were too high. Moved by Cr Morgan } that appeal be not upheld Seconded by " Palm } carried

E.N. Evans v DC. Ground for appeal that same was too high. 48 Hd Mitchell Moved by Cr OShanahan } that appeal be not upheld present assessSec. by Cr. Palm } ment to stand. carried

AG Laidlaw v DC Ground of appeal that neighbours adjoining him were lower in proportion to his assessment, and asked that assessment be as formerly viz. £45 Sect Hd Kiana Moved by Cr OShanahan } that the assessment be made Seconded " " Morgan } £50 on the whole. carried

J.A. & G.A. Roberts v DC Ground of appeal that the assessment was too high. 46 Mitchell Moved by Cr OShanahan } that the appeal be not up held Seconded " " Morgan } assessment to stand as revised. carried

WD Tonkin v DC Grounds of appeal Block 20 Mortlock Assessment considered too high Moved by Cr Palm } that this appeal be not upheld. Sec " Cr OShanahan } carried

H. Tucknott v DC Grounds of appeal assessment to high. 15 Township Laurence Moved by Cr Palm } that the appeal be not upheld. Seconded " " OShanahan } carried.

W. Wright v DC Considers assessment too high on his sections 29. 30 & 31 Ulipa. Moved by Cr Morgan } that the assessment on block 29 be Seconded " " Palm } reduced to £2. the other assessment to stand. carried

Certified Correct PH Giles J.D. Bruce Clerk chairman

Minutes of Special Meeting held October 4th 1912

Present Cr JD Bruce Chairman, Crs Morgan, Puckridge OSha ahan and Secombe. Minutes of previous meeting read and confirmed . Books with their respective balances submitted and read Apology for non attendance received from Cr Palm. Correspondence Letter received from Comr Crown Lands stating that £550 would be advanced to recoup the expenditure incurred by washaways early in the year, and that a special grant of £550 would be allotted when the Special grants were being considered.

Reports received from Govt Audit Office and Special Auditor AV Mitton, re Wire Netting and General account auditor respectively.

Statement submitted by Clerk of the amounts due to date on account of Wire Netting in the District Council of Lincoln.

Letters submitted and read from various Ratepayers asking for extension of time, for payment of said accounts. Moved by Cr Secombe } that extension of time cannot be granted " Cr OShanahan } be granted. Clerk to take action against all outstanding accounts. Carried

Moved by Cr OShanahan } that the Clerk write to Comr Secd by Cr Secombe } Crown Lands re leasing of 277 Louth

for larger term in order that same may be relet and the present amounts due for netting thereon may be collected. Carried

Letter received from Secty Pt Lincoln Cricket Association asking for permission to put sheep upon Recreation Ground in order that grass may be eaten down. Moved by Cr OShanahan } Request be granted subject to condition Seconded by Cr Secombe } that young trees are protected and sufficient number of sheep are depastured to do the work thoroughly. Carried

Letter received from Mrs E Giffen re netting Loan for allotted 317 & 308 Hd Lincoln. To be notified that transfer must include full amount of Loan, and claims on same be met.

Letter from HC Wollaston re fencing Happy Valley Reserve asking to be allowed to deviate the fence a little from allotted boundary. To be notified that same cannot be sanctioned, as the Council have no power to do so.

Letter from Secty Womens Christian Temperance Union asking to be allowed the use of Council Hall for two hours monthly. Cr Secombe moved } that same be granted at yearly Cr Puckridge Seconded } fee of 5/-. Carried.

Advice received from Messrs Varley & Evan, that Ranger can pound stock, but has no power of delegation.

Letter received from S.A.Farmers Union re hollow opposite their office Liverpool Street, asked that same may be filled. To be attended to.

Special Note received re alleged lost cheque from Main Road A/c Mr A.V.Mitton located same as having been cashed in Gen A/c. Amount to be refunded to General A/c when Funds in Main Road A/c available.

Moved by Cr Secombe } that fresh applications be called for Seconded by " OShanahan } the position as Crown Lands Ranger Carried

Moved by Cr Morgan } that Mr Jacobs be reappointed Seconded by Cr Puckridge } Ranger for ensuing month. Carried

Application Received for lease of Road 73 Ulipa, by JW & WJ Kennett of Coultas Moved that same be granted.

Order for payment received amount £10 . L Bernard in favor of Shepperd Joyner & Phillips. To be attended to when amount is available.

Correspondence received re Cummins Cemetery. To be attended to. Cr OShanahan asked information re main Road leading from Whites Flat to Louth Bay; and moved that Messrs Varley and Evan be instructed to take steps to secure

about three acres for deviation of said Main Road. Seconded by Cr Puckridge. Carried

Cr Morgan asked that the paving opposite Warrow Hotel be attended to also rails of fence protecting West Main Road at 25th mile post. Overseer to attend to same.

Cr Secombe drew attention to road around section 520 Hundred of Sleaford, and moved That Tenders be called returnable in one week, to be opened by Chairman or Councillors present. Seconded Cr OShanahan. Carried

Cr Secombe informed the Council that Mr G Dorward would contribute on Cask of Tar, for experimenting the tarring of Tasman Terrace. To be placed on road opposite his property. Cr OShan moved } that the offer be accepted and experimented Cr Secombe Seconded } tried. Carried

Estimates received re printing of Council Balance Sheets Noted A/cs passed for Payment General A/c £ 35-1-0 Account A £15-0-0 Report received and read re inspection of Stone Crusher at Govt Quarries Adelaide. Cr OShanahan moved } that Mr Jacobs be thanked for his Cr Morgan seconded } Report, and that £1 be allowed

for hire of vehicle. Carried. Overseers Report read.

Cr OShanahan moved that legal opinion be obtained from Messrs Varley & Evan as to liability of this Council for contractors workmen who may be come injured whilst at work. If Council liable, the necessary steps to be taken to protect the Council Cr Puckridge seconded. Carried

Cr Secombe moved the adoption of the Overseers Report subject to certain alterations. Seconded by Cr OShanahan. Carried

General Rate Cr Puckridge moved } that the General Rate be 1/1d in Cr Morgan seconded } the Pound. All amounts required to place Wire netting on sound basis be paid from same. Carried

Cr Secombe opposed against the deduction of amounts to meet Wire Netting deficiencies. Cr Secombe moved Cr OShan Sec. Sanitary Rate 10d Health rate 1d in £ carried Accounts rendered for Cost of Special Audit of Books. Govt Auditors Dept. £ 19.12.0

A.V.Mitton £55-16-0 Moved by Cr OShanahan } that full amount be paid from General Seconded by Cr Morgan } A/c, but when funds available £47-10/0 to be charged against Wire netting A/c. Carried.

Cr OShanahan moved } that the sum of £90 be paid to Cr Puckridge Seconded } Elder Smith & Co from Wire Netting A/c Carried.

Morgan, Secombe, Palm & OShanahan Minutes of previous meeting read and confirmed.

Balance Sheet The Wire netting balance sheet of Receipts and expenditure for year ending June 30th 1912 submitted and read, also Auditors Report re same.

Moved by Cr OShanahan) that the Balance Sheet and Auditors Sec by Secombe) Report be received. Carried

Books with their respective monthly balances submitted and read.

Petition received from Ratepayers Lincoln, calling for Ratepayers Meeting on Thursday Nov 14th. last; and Report reproceedings, and resolutions passed at same; presented by Clerk and read. The matter was discussed and Cr Secombe moved that Resolutions 2 & 3 of the Ratepayers meeting be carried into effect. There being no one to second the motion it was declared to lapse.

Estimates of Expenditure etc read.

Correspondence Letter received from E Meers Contractor, disputing measure ment of work recently done by him.

Moved by Cr OShanahan) that the work be remeasured, and Secd by Cr Secombe) if possible in Meers presence. Carried. Application Received from E E Garrett requesting permission to lease Park Lands Happy Valley. To be notified, that the Council have no power to lease same.

Letter received from Mr A W Mitton, re Leased Roads, and neccessity for adjustment. Clerk notified Council that Schedule had since be found, and matter could now be more readily attented to. Mr A V Mitton also referred to services, rendered to him by the Clerk during his audit. By motion By Cr OShan ahan the words in reference to same be recorded in Minute Book and read as follows." Your clerk Mr Giles was most assiduous in his desire to assist me in the work of investigation of your books, and gave me every assistance possible during the whole time I was at Pt Lincoln, working day and night till 10.30 pm for about a fortnight, including Saturday afternoons and evenings and I wish to express through you my appreciation of his willingness and courtesy to me, he having regarded the duties of his office above all other considerations and claims on his time and attention. I should be glad if you will convey my high appreciation of his work to Mr Giles and, if I may express a further opinion, it is to say that I think the Council has a most painstaking and thorough officer in Mr Giles, and I sincerely trust he may long continue to occupy his present office. "

Legal opionion received re enquiry to Contractors workmen District Council are not liable for compensation. Noted. Letter received from Cmr Crown Lands re Section 277 Hd Louth also letter re 5 & 6 Hundred of Ulipa.

Legal advice re Road through Tennants property at Louth Bay. Moved by Cr OShanahan) that the matter be referred Seconded by Cr Secombe) back to solicitors asking if petition would be be necessary to carry same into effect. Carried. Letter received from Surveyor General re balance of Instalments due, also re Tumby Bay Loans Norton Bray &

others. Letter from Mr A V Mitton with respect to the above. Letter received from Tumby Bay Council with respect to account rendered to them by this Council.

Moved by Cr OShanahan. that the Tumby Bay Council be Seconded Cr Morgan) notified that the amount now owing £276.19.6 must be paid forthwith and that Bray & Norton and others should be sued for amounts owing on their Loans, as late Clerk affirms 1st that they or the netting was forwarded to Tumby Bay in compliance with their applications, 2nd they not having at any time previous cancelled their Loans at this office.

Statement Received from Comr Audit re Vouchers required for £40.11.8 for monies granted in 1908. As this was supposed to be an amount paid for work done by late GH Berriman Cr OShanahan moved } that the Public Trustee be requested Cr Morgan seconded } to furnish particulars as to what had been done with reference to vouchers, and if possible to furnish a duplicate voucher as required to adjust the above account. Carried

Letter received from Mr R Hawson re Block 5 & 6 Ulipa and the ownership thereof.

Letter from Mr DC Dearman giving notice of his appeal against the decision of the Court of Appeals held on 27th Oct 1912, in respect to pastoral Lease 354 & 27th Shannon.

Cr OShannon gave notice to rescind his motion with respect to the assessment on the sections.

Legal Varley & Evan opinion received re the pounding of cattle etc by Council Ranger.

Application received from JH Wood to be allowed to lease 40 chains of road at Little Swamp adjoining Hawsons Sections. Granted

Letter received from JV Whyte of Yalluna Station requesting that repairs be made to Coffins Bay Road. Overseer to report by next meeting.

Applications received for position as District Council

Ranger Moved by Cr Secombe } that Mr Burnett be appointed Seconded " " OShanahan } as Council Ranger. Carried

Petition presented, received from ratepayers Hd Shannon asking that 9 chains of rd. be made near Blocks 1 & 2 Hd Shannon. Moved by Cr Palm } That tenders be called for by next Secd " Cr Secombe } meeting. Carried

Cr Secombe drew attention to the pump on Well in Park Lands, Overseer to have same put in order.

Cr OShanahan reported having had work done by CE Schwerdt on Louth Bay Road at cost of £ 2, asked that same might be paid. Action of Cr approved. He also drew attention to water course over Road opposite Evans Louth Bay. Overseer to have same attended to.

Cr Morgan asked what had be done with respect to the drain opposite Warrow Hotel. Overseer stated that Tenders had been called but that Tenders were too high, and that same were to be readvertised,

Cr Palm asked when contractor would start to do & complete Cummins footpath. Overseer stated that same would be started & completed straight away, Contractor had

been unable to procure trucks to convey the stone to Cummins. Cr Palm further drew attention to Road leading from Cummins to Yallunda Flat, requested same be repaired. Mr Atkinson had offered to do the work necessary for £4. Moved that the offer be accepted. Seconded by Cr OShanahan. Carried

Cr Palm drew attention to a post in roadway near Cummins it being dangerous to travelling public. Overseer to have same removed.

Letter from Elder Smith & Co re Wire Netting accounts and discount thereon.

Moved by Cr OShanahan } that a List be prepared by Seconded by Cr Palm} the Clerk showing the purchases made for wire netting and the various firms from which they were procured for the past 10 years. Carried

A/cs Moved by Cr OShanahan } that the a/cs following Seconded Cr Morgan } be passed for payment.

General A/c	£ 101-18-2	
Wire Netting	£ 351--7-6	approximate
Main Rd A/c	£ 24-13-0	
Account A	£ 92-15-6	

Overseers Report Read

Moved by Cr Secombe } that the Report as read be Seconded by " OShanahan } adopted. Rails to be purchased for North Road, and pipes for drain Louth Bay Road. Carried

The minutes were then read and meeting adjourned.

Signed JD Bruce Date Dec 20/12 Chairman

District Council of Lincoln Minutes of meeting held on December 20th 1912 Present Cr J D Bruce, chairman, Crs OShanahan, Morgan Palm and Puckridge. Cr Secombe sent apology unable to be present.

Books with their respective balances submitted and read.

Financial statement of work completed and in hand read.

Application for leasing of Road Happy Valley received from E. E. Garrett.

Cr OShan moved)that same be granted at usual Cr Puck Seconded) rate of 4d per acre, subject to condition that any of adjoining neighbors having reasonable objections, same to be cancelled. Carried

Application received from Secty Baptist Church for renting of Council Chamber for services each Sunday. Cr Palm moved) that same be granted at £5 per year Cr Morgan) to date from 1st December. Carried Letter from J H Chapman and an a/c for work or repairs done to Road leading from his place to Whites River. Not entertained

Letter received from Messrs Walkom and Walter Cummins re draining of water from allotment adjoining same. Clerk instructed to notify correspondent

that he must arrange to drain the allotments at his own expense.

Appplication received for extension of time from H H Rice, in completing his present contract, owing to ill health. To be granted.

Letter received P. W.Hill re netting on his section Mortlock Inspector to report on same by next meeting.

Letter received from Clerk Tumby Bay Council re a/c rendered by this Council, to the effect that same would duly considered on the 20th inst.

Notice of motion read re Dearmans Appeal case Moved Cr OShanahan) that assesment be reduced Seconded Cr Morgan) to £6, costs to Dearman to be paid amount £2.2.0 carried

From Surveyor General Correspondence received re opening and closing of Road and plan, received from Railway Depot submitted re same.

Moved by Cr OShanahan) that plans etc be approved Secd by Cr Morgan) and former signed by Chairman. Carried

Legal advice received re proof of supply of netting granted by Govt supplied by Council. Noted. Lettter from Surveyor General re Netting Loans Norton Bray & others.

Statement submitted by clerk re netting purchases during past 10 years, showing amount purchased and obtained from various firms, also submitted letter from Elder Smith & Co with respect to their portion of same. Moved by Cr OShanahan) that the discounts mentioned in Seconded Cr Morgan) Mr Mittons Reportas having been received on a/c of netting purchases and credited to General A/c, amount £59-12-6 be paid in to the Wire Netting A/c. Carried Letter received from Court of Insolvency, re cheque alleged to have been paid on A/c Rates by T J Charles; Clerk stated that said cheque was paid into H H Millers A/c Pt

Lincoln, Mr Miller had informed him that the amount was not on account of rates. Cheque was drawn payable to latter not to District Council.

Letter received from Surveyor General stating that rent had been paid by Mr Wigley on Block 6 Uley. Letter and report read by clerk with reference to amount due to Account A Fund. This amount £40.11.8 stood to the credit of Special Fund at the latter end of 1908 and was included in General Banking A/c. The amount should have been transferred to A/c A when that seporate account was set aside for work in new Hundreds, but this had not been carried into effect. Moved by Cr OShanahan) that the amount be transferred Seconded by Cr Morgan) to account A from General Funds, and Comr of Crown Lands to be notified. to that effect. Carried

Correspondence with reference to claim District Council re Allan Koppio submitted and read. Noted. Letter from Survey Dept with reference to Statement required for Various Loans. Statement furnished by Clerk and approved.

Letter from Mr C Burnett District Ranger , stating that he was unaware that he would be obliged to control the whole district, and would in consequence be unable to carry out the duties if obliged to cover the same.

Moved by Cr OShanahan) that fresh applications be Secd by Cr Palm) called for the position as Ranger by next meeting Burnett to retain position for one month. Carried. Cr Palm drew attention to Cummins Cemetery Overseer to call Tenders for clearing and grubbing one acre. Letter submitted through Cr OShanahan and received from Cr Secombe drawing attention to pump for Park Lands. Overseer to have same attended to. Cr OShanahan moved that 3 feet pipe be obtained and placed at Broads crossing and culvert opposite Tucknotts be attended To. Overseer to attend to same.

Cr Palm drew at attention to bad places on road leading from Pillana to Cummins asked that Tenders might be called by next meeting. To be attended to.

Accounts General A/c £128.7.9 Main Rd 27.2.0 A 141.11.11 Wire Netting 74.14.0

Moved by Cr OShanahan) that the above accounts be Seconded by Cr Palm) passed for payment. Carried.

Wire Netting applications for Grants under Vermin Act 1905. J C C Roediger £40 Thos Colbert £50 Moved by Cr OShanahan } that same be passed Seconded by Cr Palm } carried

Tenders

Moved by Cr OShanahan) that H H Rice be successful Seconded by Cr Puckridge) Tenderer for Contract 76 and W F Flavel for contract 77.

carried

Overseers Report read:-

Cr OShanahan moved) that Report as read be adopted Cr Puckridge seconded) and that Mr E D Swaffer be notified that Verandah posts on his property at Cummins be removed to edge of footpath.

Moved by Cr OShanahan) that notice be inserted in Local paper Seconded Cr Puckridge that all Rates etc must be paid on or before 1st March 1912 or legal proceedings will be taken to recover same. Carried The Chairman wished the Councillors and officers of the Council the compliments of the Season.

The minutes were then read and the meeting adjourned.

Date January 17/13 J D Bruce Chairman