Minutes of Meeting held January 20th 1905 Present all Cr Bruce in Chair Minutes of last Meeting Read & Confirmed Balance Sheet of General, Main Road & Wire Nettings, A/cs read with Auditors Report Moved by Cr OShanahan seconded by A Puckridge that balance sheets with report be adopted \_ Car Moved by Cr Puckridge Seconded by Cr OShanahan that all that rebates on W.N to be put in General A/c Carried Financial Statement by Chairman Wire from C L Office stating that subsidy would be paid into Bank this day (Friday) Wire from Marine Board stating that the Gov Musgrave would be here on Sunday Cr Bruce explaid what had been done re deputation. Moved by Cr Puckridge that the paragrap in dailies be published as explanation in Recorder. Letter from J Newell asking for side cutting and and a crossing. Moved by Cr OShanahan 2nd Cr Barraud Tenders for next meeting. Letter from G Dorward asking permission to erect Verandah. Moved by Cr Puckridge 2nd Cr OShanahan that permission be granted. Letter from JA Fuss Clerk to reply & state that a/c must be paid. Letter from Ratepayers Pillaworta \_ Tenders for this contract has been let Letter from J OConnell recd ) Clerk replied " " Atkin Bros recd ) to same " " T Houston  $\_$  re road at Mena moved by Cr OShanahan ) that Mr Johnston be asked 2nd by Cr Radford ) to finish the work in 7 days Car

Letter from Mr Crawford asking permission to erect Lamps Post \_ moved by Cr OShanahan 2nd Cr Puckridge that permission be granted. Petition from Rate payers asking to have road metalled moved by Cr Puckridge 2nd Cr Radford that overseer report on same. Letter from W T Mortlock asking for Repair on Coffin Bay Road. Moved by Cr Radford 2nd Cr Puckridge that o/s Report on same at next Meeting. Letter from the John Anderson Memorial Fund asking permission to erect Clock \_ permission granted. Jetty Stacking ground Tenders for Stone Wall to be returned 7 days " " Picket fence etc next Meeting. Moved by Cr Puckridge } that on account of the show seconded by Cr Radford} the next Council Meeting to be held on THursday Feb 16th at 10 Oclock AM Special Constable Petition fom Tumby \_ Moved by Cr Barraud } That A Paul be appointed Seconded by Cr Radford} Special Constable at Tumby Moved by Cr Puckridge } that Mr C Spalding carried Seconded by Cr OShanahan } be appointed Special Constable at Warrow Moved by Cr OShanahan } That Tenders be called for Seconded by Cr Puckridge  $\}$  the New Road lately surveyed at Louth  $\_$  Car Moved by Cr Barraud seconded by Cr OShanahan that Tenders be called for removing trees & filling holes next Meeting

Wire Netting Applications W Simes 119 Lin 5 Mile 750 A Hall 1a Cummins 1 " 18Familo Bros 6 " 3 " 54. S T Potter 212 Yaranyacka 3 " 50Hilton Bros 145 149 Etc Hut 1½ " 22Cuddeford C 95 Ulipa 1777. 1 " 16.10 - H C Leibach 7 Cummins 1 - 29.I L Mildred 15 Cummins - 1971 acres 3 mile 42 x 1½ 60 Geo Flavel 47 Wanilla 283 2 mile 36x1½ 30 - Moved by Cr OShanahan 2nd Cr Barraud that applications be sent on in the usual way. Radford 8. A/c Thorpe 7.2.6 Bratton 10. Gov £158 " 14.0.0 Drysdale 5. Elders C Crown 5 . . McFarlane 14.5 J OConnor 20.6.3 Daymen J Attick . 6. G Lymn 3

. . .

Overseer Report Read Cr Radford called attention to the cattle on Road at Warrow Ward & Mt Hope \_ and it was decided to enforce resolution \_ Moved by Cr OShanahan } that overseers report Seconded by Cr Radford } be adopted car Circular read from NSW re rabit destruction Recd Moved by Cr Puckridge 2nd Cr OShanahan that Tenders be called for road asked by Mrs Venning & Sons Tender 40 J Attick G. & 2/3 15 July L Bernard " 2/3 28 " J Owen " 2/5 30 April G King " 1/9 20 Mch J Thorpe " 1/4 "

Tender 41 L Bernard 3-10- Mch17 G Owen 3-13-10 Mch 20 R Bratten 3-7-6 May 1 F Beaty 3.4.6 April 1 J Thorpe accepted 3.5.0 Feb 28 42 G Owen 2.11 20 April L Bernard 2.6 28 Feby W Hullyer accepted 1.0 10 Feby J Gibbons 1.0 3 " F B Furnell 1-6 14 Mch I Thorpe 1-9 12 April R Bratten 1-2

Moved by Cr Shanahan } That Thorpes Tender for Seconded Cr Puckridge } Cont. 40 & 41 & Hullyers Tender for 42 be accepted \_ carried

Minutes Read and Confirmed Date J D Bruce Chairman

Minutes of Meeting held February 16th 05 Present Cr Bruce in the Chair Cr Barraud & Puckridge Cr Radford was indisposed Cr Bruce apologised for his absence. Minutes of last Meeting read confirmed. Financial Statement read by Chairman Letter from A McKay re his Wire Netting a/c Refered to H Houston\_ Letter from W J Doudle re wire Netting Recd. Letter from W T Mortlock re houses at Tumby protesting against same \_ Moved by Cr Barraud seconded by Cr Puckridge that a fee of Two pounds two shillings be charged for office ground rent at Tumby Louth & North Shields & Lincoln \_ carried \_ Circular Blind Institution. Moved by Cr Barraud seconded by Cr Puckridge that the sum of one pound one shilling be sent Carried Letter from E Smith Co Ltd Recd Letter from Com Cr Lands asking what this Council had done towards the destruction of Sparrows. also asking suggestions to ament the act relating to Rabbit & vermin distruction. Left over. also stating that £100 specid grant had been allotted. Petition from Ratepayers from Uley asking Council to make road as I K Telfer has fenced of the old Track. Moved by Cr Puckridge 2nd Cr Barraud that Tenders be called for one mile. Carried Letter from to WJ O Connell stating that he had paid what he considered his portion of the wire netting a/c . a/c to be referred to WJ Richardson

16/2/05 Contd A/c passed for payment

Farr	9.17.6		Brou	ıgham	10/-		
S.G.A a/c	46. 1 .2		Wils	son 1.	15.6		
В	162.11. 0		0				
С	975.1	14.3					
Wire Netting	232.5	5.2					
Tender 45							
Swinburne acc	13/-		5.0.	. 0			
Sampson	15/-		8.0.	. 0		16/	/2/05
Hulyer	13/3						<u> </u>
Bernard	12/6		4.18	3.			
Thorpe	20/-		6.				
G Owen	30/-		7 .				
46 Hulyer	5.17.	.0 L	ump Sı	ım		20	April
L Bernard acc	2/-	р	er cha	ain 15	Mch		
G Owen	10/-	"	10 Ju	ıne			
47 Thorpe	2.5.0	. (&	10/-	10 Mc	ch		
Bernard	2.12.	.12. 14/- 12 M		2 Mch			
G Owen acc	1.17.	. 6 3	/- 29	Ар			
48 G Owen	2/11	25	Mch				
Sampson	2/0	28	Feb				
A Richardson	2/-	21	Mch				
J Tenning	2.6			•			
J Thorpe acc/	1-9	10	April				

Moved by Cr Puckridge 2nd Cr Barraud that Tender 45 be let to Swinburne 46 be let to Bernard 47 be let to G Owen 48 be let to J Thorpe Carried

16/2/05 Cntd Wire Netting Appplications Henry Priest Lakin Sec 205 Hut. 478 aces  $2\frac{1}{2}$  Ml 46.0.0 Alfred King 57 Lin 20 1 20 . Robert Robson Lakin 200 Hut 416 1 19. Nathaniel George Richardson 44 Yar 297 3 60 Henry Charles Leibich 7 Cum 3.889  $1\frac{1}{2}$  30 Thos Forster Lear 185/6/7 Kop 1331 4 72 Peter Little Crawford

4W Wan 1067 2 36 Edward James Barraud 98.201.207 Yar 749 3 45 Martin John Dodd 325 etc Yar 1401 3 45 Walter Louis Biddell 144/145 Wang 15 1 18 Frank Siviour 130 125 Hut 994 2 30 William Dickerson Coulthard 17 SW Cumms 1004 3 45 John Venning 2 N Wanilla 3426 6 90 Frank Olston 739 140 Kop 601 1 18 John Wishart 157 Etc 1246 2 28 Robert Andrew Heath 33.34 Wanilla 580 2 3/4 50 Henry Siviour 1 E Stokes 537 2 35 Henry S B Thorpe 83 Lin 256 2 30 Fred J Provis 321 & 55Stokes 360 1 14.10 Thomas Smith 2W 3E 3E Uley 1002 4 70 Walter James Kennett Blk L Warrow 1660 2 40 William & James Doudle 2 A Ulipa 4677 2 40 Sept Allen Puckridge 96 Ulipa 1380 3 46 Moved by Cr Puckridge 2nd Cr Barraud that petitions be sent on in the usual way & to be recommended. Car Overseer Report read. Moved by Cr Puckridge 2nd by Cr Barraud that a gang of day men be put on the Coffin Bay Road for one month. Moved by Cr Puckridge 2nd by Cr Bruce that 500 yds metal 300 yds of gravel to be supplied Tenders to be returned in two weeks car. Overseer Report adopted Minutes Read & Confirmed J D Bruce Date Chairman

Special Meeting March 4th 1905 Tender 49 J Attick Supply & delivery 250 yds Metal 5/6 30 May G Owen " 5/5 25 " L Bernard " accep " 5/3 27 Apr " 50 G Owen " " 6/5 31 May L Bernard " accepted " 5/6 27 Apr " 51 J Tyler accept supply 300 yds Gravel 2/6 15 May J Attick " " 4/- " G Owen 4/- 30 June L Bernard " 2/6 27 Ap

J D Bruce Date March 17th 03 Chairman

Minutes of Meeting held 17th 1905 March. Cr Bruce in Chair Present Cr Barraud Radford & O'Shanahan Minutes of last meeting read & confirmed Financial statement read by Chairman Correspondence from Messrs Rees, Barnes & Bowden Clerk to reply. Petition left over from previous Meetings. moved by Cr OShanahan 2nd by Cr Radford that the Petition be left over until next meeting. Carried Petition from Ratepayers asking that the road from West Road to Green Patch be repaired Moved by Cr OShanahan 2nd Cr Radford that Overseer Report at next meeting on same. Car letter from Messrs McFarlane Bros Re Pound Yard giving Council one months notice. Overseer could mot recommend the purchase of Timber Leftover Letter from John Tyler forfetting his Contract 51. Letter from C Cuddeford Recd. letter from, Mr John Anderson Memorial Fund Committee Stating that the Clerk would be handed one to the Council at 12 o/c on Sat 18 Mch \_ Circular from Crown Lands Office re Vermin Act held over . Moved by Cr OShanahan 2nd Cr Barraud that Clerk write to Marine Boad and ask if they intended to improve the lime at Lipson Cove & when mentioned by Mr Swaffer. Moved by Cr Barraud 2nd Cr OShanahan that Tenders be called for 50 Chain of Road at Dray Pole Hill also clearing mentioned by Cr Barraud Overseer to report on same at next meeting.

March 17th Contd Cr OShanahan moved that 5 Chain of gravel and one chain of Metal as Main Road Crossing be tender for at next meeting Seconded by CR Barraud Car Overseer to report on same Cr OShanahan called attention to the state of the Road near Mr C H Swaffers & moved that Two days work be done by day men when they move in Louth \_ seconed by Cr Barraud. Cr Barraud called attention to the state of the road at Tumby O seer to report and Tenders to be called for next meeting. E H Harte called attention to the fence at Warrow. Overseer to get estimate for next meeting. Letter from A W Borthwick  $\_$  Cr OShanahan moved seconded by Cr Barraud that daymen be sent to repair Road for 2 or 3 weeks. Car Re Louth Road Exchange Moved by Cr OShanahan 2nd Cr Barraud that Chairman do what was necessary to hand over Road in exchange to Mr Dorward car Wire netting applications W E Ford  $65~\mathrm{J}$  Gibbons  $25~\mathrm{Gale}$  Bratton Gale  $85~\mathrm{J}$  Gale  $21~\mathrm{W}$  Carr  $18~\mathrm{.}$  . H Thorpe 35 \_ Miller A J 25 Jessie Darling 54 . E Solomon 10 . C Brown 28 .

March 17th 1905 G Sinclair 38 J Fleming 20 H Wesselman 40 J H Chapmam 110 .0.0 Sanders Bros 50 . J O'Connor J Shepperd R H Bowden 40 J Allen 25 E M Sage 10 I Allerson 30 Riddy Bros 40

A/c Rawlins 4.12.6 E Simmon 1 . Elder Smiths 110.10.4 Thorpe 40 6.11.4 Varley & Evan 7.7.0 Hillyer 42 5 . . Paul 15.0 G Owen 47 only 20 . . Thorpe 41 43.15. L Bernard 49 " 15 . M Johnson 3.10. Moved by Cr OShanahan 2nd Cr Radford a/c be paid Tenders 32 moved by Cr Radford 2nd Cr OShanahan 52 that Tender 53 52 57 be readvertised 54 J Thorpe 3/6 per chain G Owen 7/6 " " J Attick 2/3 " ' Moved by CR OShanahan 2nd Cr Radford that J Attick Tender be accepted. Carried. £1 - to be refunded to Tyler \_ deposit £300 be applied for from C.L. Office for Main Road purpose \_ Minutes Read & Confirmed. J OShanahan Date April 28/05 Chairman

Minutes of Meeting held 28th April 1905 Cr Bruce in Chair Present Cr Puckridge & Radford Minutes of Last Meeting read & confirmed Financial Staement read by Chairman Surveyor General stating that Govt. is very short of Wire Netting Same office stating that Transfer from Atkins to Geo Wilson - same office asking if netting was to be supplied advanced price Clerk wired yes Wire Quoting Price from Elders & Geo Wills & Co Surveyor General stating that £752 was paid into Bank for Wire Netting Petitioners letter from Mr Simons , Tumby re ground rent Clerk to apply for half fee £1-1-0 Letter from W Dorward asking that Fig Tree be removed Moved by Cr Puckridge 2nd Cr Radford that tree be loopped & roots trenched - carried Crown Lands Office stating that £300 was paid to Bank for M R fund Letter from Mrs A h May , need Clerk to reply Letter from J Arthur asking for extension of Time to finish Contract - six weeks granted letter from G Cooper re road Moved by Cr Puckridge 2nd Cr Radford Tenders be called for next Meeting if funds are in letter recieved from F.J.Provis re wire in fence at Stokes - cannot give permission -refered to Gov Letter from G C Hammond re road at Tumby to stand over till next meeting . Petition from Louth Ward re road North Sheilds to Charlton - overseer to report on Same & Have three bad places Repaired at once

April 28th contd Petition of Ratepayers from Township Tenders to be called for 10 Chain of forming & gravelling Petition of Ratepayers from Sleaford asking for road to be repaired Moved by Cr Puckridg 2nd Cr Radford that Tenders be called for 15 Miles -Left over from Previous Meetings - Petition Moved by Cr Puckridge 2nd Cr Radford that Two additional wards be created Mitchell & Shannon Cummins & Mortlock - Rep. Siviour & Hall be nominated as Councillors Petition of Ratepayers from Green Patch overseer Report on same at next meeting Letter from O Hall asking for Road to be grubbed in Stokes & Cummins . Overseer Report on Same. Letter from W T Mortlock recd re building at Tumby Clerk replied -Circular recd - Left over from last Meeting re Vermin act- amendments -Moved by Cr Radford seconded by Cr Puckridge The a Clause be embodied in the bill then Govm. should be compelled to destroy Rabbits on Crown Lands or Council to destroy same at Gov. expense and that all resolutions to assist by the Council relating to the destruction of Rabbits should be Law A/C Harold Collon 2.5.9 Swinburne 21.18.0 Kent 3.5.3 Kennett 2 :10 Elder Smith & Co 64 16 :5 Gowen 47 7.3 Grasby 15-11-0 Kennett 7 6 Swinburne 1-0-0 McNamara & Obrien 4. 17-6

April - 28th -1905 Contd

Tenders to be called for White Swamp Post & Rails Fence Tender 43 Not let

44	I Thorpe	7/6	15	June
	W Hullyer	5/9 acc	20	**
	Swinburn	10/.	21	May

57- Not let 52 Not let

54	I Thorpe	2/3	Jυ	ıne	28	
	W Hullyer	2/-	**	30		
	E A Swinburn	1/6 acc				
56	Berryman Bros	s - 3/6		15	Jur	ne

56	Berryman Bros -	3/6	15 June
	I Thorpe	4/6	28 July
	L Bernard	3/ acc	31 May

Moved by Cr Radford } That Hullyer Tender of 5/9 Cont 44 Seconded by Cr Puck } Swinburn Tender 1/6 - Cont. 54 Barnards Tender of 3/. Cont. 56 be accepted & Tenders No's 43-57.52 & 555 be readvertised - carried

Jane Wilkinson	107 16 a Linc	267	1 Mile 42	22
H W Walsh	76 Koppio	797	1 " "	22
F B Flavel	67 Stokes	1418	2 " "	40
N H Hurrel	L.W. Tow allc.	2/2	1/2 "	9
Shalor Schram	55 Linc	40	1 "	
N Lawrie	365.366 Yar.	3267	4	70
S W Carr	42 & 101 Yar .	262	2 1/2	45
J H Woods	49 Pt Sec. 88 Linc	5	1/2	10

Moved by Cr Puckridge 2nd Cr Radford that petitions be passed subject to alterations £25 to be paid on a/c L Bernard on Vouch being produced Minutes Read & Confirmed Date . 19 May I D Bruce Chairman

Minutes of Meeting held 19th May 1905 Cr Bruce in Chair Present All Minutes of last meeting read & confirmed Financial Statement read by C'man Moved by Cr OShanahan 2nd by CR Puckridge, That 4% be drawn from M R fund and paid to General a/c for supervision Car Letter from Surveyor General stating that no more 42 in Netting could be supplied by the department till Sept. Moved by Cr OShanahan 2nd CR Puckridge that all netting ordered to be insured & charged to petitioners Car Transfer of Wire Netting Granted from G Sawyer to R Sawyer Petition from Ratepayers from Sleaford Moved by Cr OShanahan 2nd Cr Puckridge That Chairman interview Mrs Chapman & see if it could be arranged to still keep road open car letter & Petition from J Speed & others re road in Kiana Moved by Cr Radford 2nd Cr OShanahan that overseer inspect & report at next meeting. Letter from J D Ettridge re road in Napoleon Street, The road to be repaired by Day Men Car Letter from J H Wishart re road at Yaranyacka Moved by Cr OShanahan 2nd Cr Barraud that Tenders be called for next meeting. Letter from W Argent re road near Hanchants The road to be repaired by the Day Men. Letter from S J Potter re road at Burrawing Creek Moved by Cr Barraud 2nd Cr Puckridge That O/S report on same at next meeting Car Petition from Stokes, moved that overseer report on this by next meeting. Letter from J Wishart asking permission to fill up holes on road close to his allotment - permission Granted \_ Petition from Ratepayers asking foot paths to be made in Essington Street

May 19th Cont 1905 Moved by Cr Puckridge 2nd Cr Radford That Tenders be called for Next meeting Wire from Eldersmith Rec'd letter from G Dorward Moved by Cr OShanahan 2nd Cr Puckridge - That Morton Bay Fig tree be removedS G stating that £ 529 was paid in to Bank for W. Nett Letter from  $\overline{L}$  Bernard Moved by Cr OShanahan 2nd Barraud that Bernard be paid 10/- for burying cow. carried Moved by Cr Puckridge 2nd Cr Barraud that the a/c for burying cow be sent to D Green Cr OShanahan & Radford against Left over from last Meeting - Fence at Stokes Moved by Cr OShanahan 2nd Cr Barraud. That Clerk make enquiries if can be disposed of. Tenders to be called\_ Moved by Cr Puckridge 2nd Cr Barraud, That Tenders for 50 Chains of Gravelling between 11 & 12 Mile Post. Cr Barraud called attention to the road at Tumby which was left over from previous meeting Day men to attend to same Moved by Cr OShanahan 2nd Cr Puckridge that Clerk write to the Marine Board and ask them to repair the approach at Louth Bay re G C Hammond \_ road Moved by Cr Barraud 2nd Cr OShanahan that overseer report at next meeting Wire Netting petitions Close Schram £ 5.0.0 Winstanly Bros " 36. J Newell " 40 Moved by Cr OShanahan 2nd Cr Radford the petitions be sent on in usual way carried

#### May 19th Contd 1905

Moved by Cr Radford 2nd by Cr Puckridge That Councillors Barraud & OShanahan Inspect the heap of Metal near Poonindie and if report Satisfactory to Chairman- Contractor to be paid \_\_\_ Overseer Report Read & adopted Tender 51 L Bernard 4/- per chain (acct) 30th June 52 Not let 53 I Thorpe 2.5.0 - 15/- acct. 25/7/05 55 A E Swinburn 12/- 3/-/- accep G Miller 30/- 3/-/- 30-7-05 57 H Thorpe 1-10-0 15/6/05 H DuBois 1-5 . 27/6/05 L Bernard

1-0 . accepted 18/9/05 58 N Sampson 1-6 accepted 30/6 I Thorpe 2. 30/6 H DuBois 4/6 19-6 L Bernard 3/6 20/7 59 I King 1-12-0 6/- accep 17/6/05 N Sampson 2-0-0 12/I Thorpe 2-0-0 12/60 Not let White Swamp 61 I Thorpe 3/- per post & Rail (accepted subject) 30.7 . J Warner 3/6 per (to Reply from C. L.s) 31.9 Moved by JOShanahan 2nd by Cr Barraud That Tenders 52 & 60 be readvertised and Bernards Tenders for 57 & 54 be accepted Thorpes tenders 53 & 61 be accepted subject to favourable reply from C Lands of Sampson Tender for 58 be accepted & I King for 59 & Swinburne Tender for 55\_ Moved by Cr OShanahan 2nd Cr Radford that Clerk applies for Balance of Main Road fund\_carried All out standing a/c to be paid before 30th June Cr Radford retired by Ballot. Cr Bruce & Barraud by effluxion of time. Clerk apointed Returning Officer at Salary as last year & 7.0 JD OShanahan Minutes read & Confirmed June 16 / 05 Chairman

Minutes of Meeting held 16th June 05 Present Cr Bruce in Chair -Crs Radford Puckridge & Barraud -Minutes of last meeting read & confirmed Financial statement read by Chairman Correspondence letter from Morgan & Sons Recd-- letter from E Behr Recd Moved by Cr Puckridge 2nd Cr Barraud that in future no more than 10/- will be paid for burying or burning Cattle ----car Letter from F Myers Cr Radford moved that Myers be asked to do the work subject to the satisfaction of the O/S at the price £4.19.0 carried Letter from R Hawson re rates Moved by Cr Puckridge 2nd Radford that notice be sent to him stating that if rates are not paid in one pack Legal proceeding be take out for the recovery of same ---Letter from C Brown re netting stand over Sale next year --- Recd also asking paticulars re fence at Stokes Request granted ---Post Card from Harrold Colton & Co re W Netting Cannot supply same --Legal Advice - re McKays Rates --moved by Cr Puckridge 2nd Cr Radford That notice be given to Mckay that if WNett a/c is not paid in one week - Legal Proceeding will be taken . Letter from F J Provis recdletter from Survey General re W Cooper moved by Cr Puckridge } That Cooper 2nd by Cr Radford } recieves notice that he must pay his a/c in one week or Legal proceedings will be taken for Recovery

June 16th 1905 Contd S.G. stating that £500, £290, £195 was paid into Bank for Wire Netting. Wire Netting outstanding a/cs Read Moved by Cr Barraud 2nd Cr Puckridge that Tenders be called for the Road running from Louth towards Cummins - asked for some time a/c carried \_ a/cs for Payment S.G. \_ 410-13.0 Follett 10/E.S & Co 42.2.9 L Bernard 58/4/" 8.12.8 Liddy 10/Gov Printer 14.11 Moved by Cr Radford 2nd Cr Puckridge That a/c be paid overseers Report read and adopted Report Read on Metal Bornards Contract Deduction as suggested in Report has been made Tender 66 J Thorpe M&B 2.5.0 pr Ch. 10/7/05 J Owen " 2.4.11 " 30/9/05 L Bernard " 2.0.0 13/9/05 N Hullyer 2.2.6 15/9/05 W Wright 1.15.0 25/9/05 J Doudle 1.12.0 x accepted 30/7/05 Tender 65 G Owen xaccept M&B 2.3.11 Fen 2.14.11 20/Sep/05 L Bernard " 2.11.0 " 2.11.0 14/Aug 05 J Thorpe " 2.8.0 " 2.8.0 31/7/05 Tender 64 J Thorpe M&B 1.5.0 Grub. 8/- 22/7/05 J Tyler " 14.0 " 5/- 31/7/05 T Brewster " 12.6 " 15/- 16/Aug 05 L Bernard 10.0.0 4/W Hullyer x accepted 12. 5/6 30/7/05 Tender 63 P Miller 8.4. 24.6.8 " J Thorpe 14/- 10/7/05 L Bernard 10/-14/9/05 C Beswick 9/- 2/7/05 G Owen 14/11 30/Sep 05 J Tyler x accepted 8/- 10/8/05

# June 16th 1905 Contd

Tender 62 C Beswick lump sum 6.5.0 x accep 20/7/05 J Thorpe " 13 - 30/6/05 L Bernard " 25- 27/7/05 T Brewster " 9-5-0 27/05 60 Thorpe Meta- 1.12.0 \_ 8/- 22/9/05 G Owen 1.19.10 4/9 30/09/05 L Bernard xaccepd 1.10.0 7/- Aug 3 52 P Kennedy 2/9/- 2/6 10/Oct J Thorpe xacceptd 2/10/- 2/- 10 Aug Moved by Cr Puckridge 2nd Cr Radford that the following tenders be accepted \_\_ 52 Thorpe \_ 60 Bernard \_ 62 C Beswick \_ 63 Tyler 64 Hullyer 65 J Owen \_ 66 Doudle

Wire Netting T.E Lewis Julia Roberts

Moved by Cr Barraud 2nd Cr Radford that application be sent on in usual way. letters & copies of Petitions recd from C Lands office - Rerating to the proposed new Wards also stating that the

petition for Severance had been opposed by this Council \_ Moved by Cr Puckridge 2nd by Cr Radford supported by Cr Barraud that a hearty note of Thanks be tendered to Mr Bruce for the very able way he had conducted the business of the Council while he has been Chairman Cr Bruce suitably responded & moved a vote of Thanks to the Officers 2nd by Cr Puck supported by Cr Barraud & Radford Clerk & Overseer \_ Officers Replied

June 16th 1905 Contd \_ Moved by Cr Puckrdige 2nd by Cr Radford that Dogs Reg . should be 2/6 Sluts 7/6 \_\_\_

Bernard asked for an extention of time to finish Contract owing to wet weather \_ Moved by Cr Puckridge 2nd Radford that 2 months extention be granted . carried \_\_ Moved by Cr Puckridge 2nd Cr Barraud that Bernard be paid for Contract les the 53 geards \_ carried Minutes Read and confirmed

JD Bruce Date 21 st 1905 Chairman

Minutes of Meeting held 21/7/05 Election The Returning Officer Reported that Mr J.D. Bruce had been Elected for the Lincoln Ward & Mr E.J. Barraud unopposed for Tumby Ward. Mr Samuel Brougham unopposed for Auditor \_ Election Moved by Cr Puckridge } That Mr Bruce be of Seconded by Cr OShanahan } Chairman for ensuing Chairman Term carried \_ Minutes of Last Meeting read & confirmed Balance Sheet for General Main Road & Wire Netting a/c read Auditors Report read. Moved by the chairman } That Balance Seconded by Cr OShanahan } sheets be adopted as Read carried Address The Chairman thanked the Councillors for again electing him Chairman for ensuing term & hoped they would have the same confidence in him at the end of the term as they have at the Present The Chairman then gave a short outline of the improvements that had been done during the past 12 months viz. Foot Paths Street lighting & improvements to the Post Office & suggested that a sinking fund should be in some way formed in order to build a Dist Council Office on the ground reserved for that purpose, as the present office & the Lease is fast expiring. The report re Sanitary arrangements (Pan System) was read by Secretary having been obtained from Port Augusta & suggested that serious consideration

Minutes of Meeting 21st July Contd should be entertained for the instalation of same. & the Town should be inspected in the interest of the Health as recommended by the Board of Health \_ Post Office Moved by Cr Puckridge Seconded by Cr OShanahan that Clerk wire to Mr Poynton and ask to be allowed to put in Post Office an extra delivery window at the cost £1 \_ Financial Statement read by Chairman Surveyor Letter from S.G.

Financial Statement read by Chairman Surveyor Letter from S.G. stating Julia Roberts netting General could not be granted as she is not an occupier or Leasee within the meaning of the act. Sec 1 being a water Reserve  $\_$ 

Marine Letter from Secretary of Marine Board stating Board that E. in C had let a contract to have work done at Louth Bay. Chairman reported he had a sketch prepared & sent on recommended by this Council for certain improvements at a probable cost of £70\_ but no reply had been made as yet. Letter & form from Taxation Office. Recd AH Inkster MP had been nominated \_ Circular from Norwich & London Accident Co Recd C.L. O/- stating that £400 had been paid into Bank of Australia for MR Purposes C.L. O/- Stating that £900 had was paid to Councils credit & £100 Special Grant was available when vouchers had been sent to Audit Office Charitable Moved by Cr Puckridge } that £1\_1\_0 be Seconded by Cr Barraud } donated to Childrens Hospital Adelaide carried

# Minutes of Meeting held 21st July 05

Letter from Cabot stating he had removed Three trees that had fallen on Road Moved by Cr O'Shanahan } That Cabot be Seconded by Cr Barraud } paid 7/6 carried Marine Board asking if Council will erect shed at Tumby \_ Clerk to reply stating that this Council declines to have anything to do in the matter\_ Letter from Chas Brown recd \_ re gates etc Clerk to reply \_ Letter from Morgan & Sons \_ re rates Moved by Cr OShanahan } That Morgan be Seconded by Cr Puckridge } informed that this Council cannot make any rebate and if not paid Bal. by 7 days Legal proceeding

be issued \_ carried Letter from W.J. Richardson red re
Cemetery Clerk to reply \_ Petition and letter from SA White & Son
re reserve in Wanilla \_ After discussion it was decided to
return petition stating that this Council declined to resume any
Govt Reserves \_ carried unanimously \_ Wire re Wire Netting Recd "
2nd Wire \_ Petition of Ratepayers Lincoln re repairing Neopolean
St \_ moved by Cr Puckridge } That Tenders Seconded by Cr Radford
} be called for next meeting carried

Minutes of Meeting held 21st July 1905 Contd

Petition of Ratepayers at Yaranyacka asking for Road to be cleared etc \_ Moved by Cr Barraud } That overseer report on Seconded by Cr Radford } Same Next meeting Carried Petition of Rate pay's asking for Road to formed metaled Etc From Public school corner etc \_ Moved by Cr Puckridge } That tenders be called Seconded by Cr Radford } for same by next meeting Carried date resolved that the Meeting of Council be held on hour of the 3rd Friday each month at 7o/c PM Meeting & traveling expences be one way as last Year Depasturing Moved by Cr Puckridge } Seconded by Cr Radford } That Depasturing Licences be 5/- as last year \_ carried against OShanahan Leased Moved by Cr Radford } The price be as last Roads Seconded by Cr Puck } year Amendment Moved by Cr OShanahan } That Leased Road be Seconded by Cr Barraud  $\}$  4 $^{0}$  Grass 2 $^{0}$  Heath Original motion lost carried resolved that Nick Licence by 2/6 carried Gun Moved by Cr OShanahan } that Gun Licenc Seconded by Cr Puckridge } be 5/= carried A long discussion on the advisability of having a schedule of Leased Roads when Cr Radford moved seconded by Cr Barraud that the matter be left over till next meeting carried

Minutes of Meeting held 22/7/05 Warrow Rd Moved by Cr Radford Seconded by Cr Puckridge. That day & new in Warrow Rd repair Road close to Mr Cuddefor's House \_ carried\_ Tumby Moved by Cr Barraud Seconded by Cr OShanahan  $\_$  That Tenders be called for remetaling Road from Tumby Jetty between Mep Mortlock & Sullivans Land carried Louth Moved by Cr OShanahan } That Tenders Seconded by Cr Radford } for graveling worst patches not to exceed 35 Chains on Cooyoo Flat Road carried Wanilla Moved by Cr Puckridge } That Tender Seconded by Cr OShanahan } be called for Repairing road from Big Swamp to G.Patch ie 10 Chains carried \_ Burrowing Moved by Cr Barraud } That Tenders Creek Seconded by Cr OShanahan } be called for Repairing Burrowing Mine Creek carried\_ Gum Forest Moved by Chairman } That Tenders Seconded by Cr OShanahan } be called for Repairing Road from Greenpatch to Gum Forrest carried Registration Moved by Cr OShanahan } That commiss Commission Seconded by Cr Puckridge } for Registering Dogs be reduced to half ie 6d head Against Cr Barraud Moved by Cr Puckridge } That Com of Police Seconded by Cr OShanahan } be written to to ask assistance to see that Dogs in District is written to carried

Minutes of Meeting held 21st July 1905 Election of Moved by Cr OShanahan  $\}$  That Clerk & overseer be Clerk & O/S Seconded by Cr Puckridge  $\}$  re apointed at

present Salary \_ carried \_ Clerk & O/S accepted positions \_ New Moved by Cr OShanahan } That clerk make Assessment Seconded by Cr Radford } a new assessment according to the New act & that the remuneration be £10.0.0 carried \_ Wire Netting Applications Millikan Sam Sage P Higgins Ches Parker GB Gardner Sam Sage P Miller Moved by Cr Radford 2nd Cr Barraud that applications be sent on in usual way. carried Moved by Cr Puckrdige } That enquirys should be Seconded by Cr OShanahan } made wether the Netting was wanted for Boundary or Divisional \_ carried

Contract 62 C Beswick £6.8 - E Smith Co 54 EA Scomburn 25.5.6 Geo Wills Co 44 W Hullyer 11.13.9 Brougham 1.11.10 64 " 35.8.9 Simpson 2.14.2 67 Bernard 16.4. Shepperd 6.8 57 " 17.10 Drysdale 1.4-

Moved by Cr Radford  $\}$  That a/c as Read Seconded by Cr Barraud  $\}$  be paid \_ carried

Minutes of Meeting held 21/7/05 Tenders W. DuBois Grub & Clearg 2/6 P.C. 30 Aug 68 AE Swinburn (accep) "  $1/5\frac{1}{2}$  5 " WJ Hullyer " 1/9 15 Sept

69 J Doudle F M&B 1-19-6 14 Sept G Owen " 1-18-11 20 Oct ML Morgan " 1-15-6 31 Aug J Thorpe " acc 1-15-0 15 Sept

70 L Bernard 3/- 21 Aug H DuBois 2/5 15  $\hbox{\tt "}$  G Owen 2/6 20 Nov C Beswick accept 1/10 25 Aug J Tyler 1/11 13 Sept Berryman 2/- 27 Aug MJ Hullyer 2/6 17  $\hbox{\tt "}$ 

71 L Bernard 1-15-0 21 Aug H DuBois accept 17/6 31 " W Russell 1-9-9 30 " J Thorpe 1-5 30 " WJ Hullyer 1-7-6 12 Sep Moved by Cr OShanahan } That Tenders No Seconded by Radford } 68 be let to Swinburn 69 to Thorpe 70 Beswick 71 DuBois Carried

Request from Toolka \_ Metal & Blinding to be done instead of Breaking down to the same amount ie £28. Carried Signing Chairman & all Councillors to Cheques sign cheques

Minutes of Meeting held 21 / July. 1905 Mr Millikan asked to Lease Road in Cummins Lease granted  $\_$ 

Minutes were then read. Confirmed Date. April 18/ 05. J D Bruce Chairman

Extraordinary Meeting 29 July 1905

Tender No. 1 Charlton J Matthews \_ Grub & Cle 1-9- 10 Augst P Wyville " 1-2. 10 " AE Swinburn " 1-3. 6 " W Hullyer " 1-3 15 " I Meers " 1 9 7 "

P Wyvilles Tender for 1/2 Accepted.

JD Bruce Chairman Date Aug 18 Extraordinary Meeting 5/8/05 Tender 67 Forming & Graveling Louth. Berryman Bros 18/- per Ch accep 14 Sept J Cooper 25/- " 31 Aug D Dorward 24/- " 12 Sep L Bernard 30/- " 12 Sept

Date 18 JD Bruce Chairman

Minutes of Meeting held 18th Augst 05 Present Cr Radford Cr Puckridge OShanahan Cr Bruce in Chair Minutes of last meeting read & confirmed Financial statement read by Chairman Wire from Secry Crown Land recd the Pariam entry Party. Chairman explained what had been done, several wires exchanged \_ Moved by Cr OShanahan Seconded by the Chairman that Mr Rose be asked to cater for Parliamentry Party as so much per meal carried Letter from Surveyor General re Gus Locks nettings same office stating that only limited Quantity of netting was procurable & orders to be recd on before October shipment arrived. Letter from Rev. Jorghesson re light on Proper Road Moved by Cr Puckridge 2nd by Cr OShanahan that arrangements be made for lighting same. carried Letter from D Green asking permission to plant trees at North Shields  $\_$  Permission granted letter from Hammond Bros re road by their property  $\_$  moved by Cr OShanahan 2nd Cr Puckridge That the matter be left over till next meeting when the Councillor for the ward may be present \_ carried letter from Morgan & Sons recd letter from Richardson resigning curator ship of the Poonindie Cemetery Moved by Cr Puckridge 2nd Cr OShanahan that resignation be accepted and the apointment be left over till next meeting carried Letter from F.J. Provis, Stokes Recd also letter from C. Brown The overseer to report on same to the Board of Health

August 18th Contd Letter from H DuBois asking for extention of time on his Contract. Moved by Cr Puckridge 2nd Cr OShanahan that 2 weeks extension be granted Letter from G Marchent Recd Letter M OConnor re cattle on Road Recd Letter from JW Chapman re South Road Tulka Moved by Cr Puckridge 2nd Cr OShanahan that day men be put on road to repair same not to exceed 2 weeks carried Letter from T Colbert Moved by Cr Puckridge Seconded by Cr Radford. That overseer reports on same and give estimate for same next meeting carried C. Lands Office Circular re subsidy on unpaid Rates recd. Moved by Cr Puckridge 2nd by Chairman that the act relating to dogs at large not wearing Discs are liable to be destroyed to be enforced - The Registrar to visit the whole of the District & to take action on all owner's not Registering at a fee of £2.2.0 \_ carried Petition from Ratepayers Mt. Hope re road to be repaired. Rd Petition of Ratepay's from Koppio re road Section 78 & 79 Moved by Cr OShanahan Seconded by Cr Puckridge. That when funds are available the work to be Tendered for carried Petition of Ratepayer's from Koppio. Moved by Cr OShanahan 2nd Cr Puckridge That Tenders be called for Next Meeting. Petition from Butler re road from Fence to Wishart. Moved by Cr Puckridge 2nd by J OShanahan That Clerk reply to same stating if the Franklin Harbour will assist in payment of half of cost This Council will consider what will be done Notice of Motion Cr Puckridge gives notice that at next meeting he will move the payment of sparrows destruction be discontinued

#### August 18th 1905 Contd

Moved by Cr OShanahan 2nd by Cr Puckridge that permission be granted to the Agricultural Society to erect shed on oval  $\_$ 

carried Moved by Cr Puckridge 2nd Cr OShanahan \_ That Tenders be called for Pound Yards near Govt Tank \_ The yards to be Sheep Proof - 3 yards \_ Top rails 5 feet \_ 2 small Yards \_

A/cs Simpson 18.8 Thorpe 24-10-0 Howell 15% Rent 3.5. "

10.2.6 Burmeister 1-19.0 McFarlane 1-10-0 Doudle 20 . . Freight 1.12.6 Myers 4.19.0 Hullyer 1.2.6 J Dorward 19.9 C Dorward 2. . Wyvill 2.6.8 Sampson 11-11-0

Wire Netting applications Larkings TR Lincoln 10 . . Liddy CJ 29 . . JC Crabb 10 . . Blacker Hayward

Moved by Cr OShanahan 2nd Cr Radford That application be sent on in the usual way carried

Tender 2 G Miller F. M & G 12-11 30 Sep Berryman " 17-6 30 Oct AE Swinburn 15. 30 Sept L Bernard 1-0.0 27 Sept Beaty 14-11 30 " Berryman 19-6 1 Nov Hullyer 19- 22 Oct

August 18th 1905 Tender 3 J Thorpe F.M & B 2 . . 30 Sept J Tyler 1.15 . 20 Oct Meirs 2.9.6 1 Oct L Bernard 2.10. 30 Sept C Beswick 1.7.6 30 Sept

Tender 4 J Tyler F M&B 1.15. . F&G 1-0-0 20 Oct E Meirs " 2.9.6 " 1.4.0 1 Oct L Bernard " 2.10.0 " 1.15. . 30/Sept C Beswick " 1.10. . " 17.6 27 Oct J Thorpe " 2 . . " 1.5 . 20/Sept

Tender 5 J Hall G&C 11/9 Ditch 2/6 J Tyler " 1/3 " 2/3 20/Oct R McLeod " 1/6 " 2/6 10/Aug E Meirs " 1/10 " 2/10 1 of Oct T Brewster " 4/- " 1/9 30 Augst J Thorpe 2/- 1/6

Tender 6 L Bernard F M&B 3.5.0 27/Oct J Gibbons Jr 4.5.0 20/Oct T Beaty 2.18 30/Sept W Hallyer 2.12.6 24 /Oct W Beaty 4.0.0 18/Nov R Bratton 2.17.6 1/Nov J Thorpe 3. 20/Oct

7 J Gibbons Jr 4.5.0 1 Nov R Bratton 3. 1 Nov

### August 18th 1905 Contd

Tender P Miller F&G 12/- Crossing 3.10.0 F N&B £1.12.6 20/Sept E Meir " 24/6 " 5.15.0 " £2/./. 15 Oct J Thorpe " 20/- " 5.0.0 " £2/./. 20/Sep T Brewster " 18/8 " 2.15. . " £1.14.9 31/Oct/05

Moved by C OShanahan  $\}$  That Millers Tender for No. 2 Secd by Cr Puckridge  $\}$  " Brewster " " 3 & 4 " Tyler " " 5 " Hallyer " " 6 " Bratton " " 7 " Brewster " " 8 be accepted Carried

Moved by Cr Puckridge Seconded by Cr OShanahan That Clerk write for Govt Subsidy carried

Daymen to be called in in 2 weeks. Moved by Cr Puckridge Seconded by Cr OShanahan That the assessment be adopted carried

Appeal Meeting Next Council at 11 o/c A.M. Overseers Rerport Read and adopted Minutes Read & Confirmed

JD Bruce Chairman Date Sept 15/05

September 15th 1905 Present all Councillors Cr Bruce in chair Minutes of Last Meeting read & confirmed Financial statement read by Chairman Chairman explained what had done and the arrangements made for Parliamentry Party trip and Balance sheet of Expenditure read & suggested a note of Thanks should be sent to Messrs Siviour Ward & Richardson Moved by Cr OShanahan 2nd by Cr Puckridge that cheque for £23.0.6 be paid carried Moved by Cr Puckridge 2nd by Cr Radford that all vouchers be checked by Clerk and all said vouchers to be handed in befor 12 o/c on Council Meetings carried Letters Red from G Owen & C Beswick asking for extention time to finish Contract. Moved by Cr OShanahan 2nd Cr Puckridge That extention be granted carried letter from P Fitzgerald re side cutting at Stokes Moved by Cr OShanahan 2nd Cr Puckridge That Tenders be called for next meeting carried letter from J Newell asking for regravelling Etc overseer to report on same & state cause of previous work not lasting longer  $\_$  letter from Hammond left over from last meeting re road near their homestead. Moved by Cr Barraud 2nd Cr OShanahan that Tender to be called for road in question. carried Letters from Mrs Lynch, Morgan & Sons Recd " " Perce Thompson & Co asking for Road to be made at Tumby. Moved by Cr Puckridge 2nd Cr OShanahan that o/s Report on same

September 15th 1905 Letter from Richardson re Road at Koppio Overseer to report on Same Letterfrom J McEvoy re clearing road from L W to Cummins. Moved by Cr Puckridge 2nd Radford that O/S Report on Same by next meeting Carried Suveyor General stating that £379 was paid into Bank for Wire Netting petitions. S.G. stating there is no road in response to all enquirys Letter from Sup Public Building stating that he could not see his way clear to have an additional Delivery window at Post Office Same Office asking for Paticulars re school site Moved Cr OShanahan 2nd Cr Puckridge that clerk supply the paticulars carried A/s for Payment R Puckrigdge 2-0-6 H DuBois 14-0-0 H M  $\overline{\text{Gov}}$  94-5-5 J Tyler 14.8. Scrimgore 11.6 Berryman Br 36.0.0 Garrett 7.5 J Doudle 1.7.6 Swinburn 6.6.6 L Bernard 19.0. O JDoudle 20.16.0 Morgan 14.8 Cuddeford 5.6 Miller Bros 6. Reynolds & Wyzil 7.4 E Simmmon 4-19G Crawford & CO 4.10.0 Govt Printer 1 . 9 Burmeister

Moved by CR Barraud 2 Cr OShanahan that a/s be paid Overseer instructed to prepare plan and specifications of Pound Yards Tenders to be called for next meeting

Wire Netting applications C Head E Kiana 4110 3. 42. £70 A .E.Hinton 3A Stokes 3359 2. 42. £38 I Newell 85 Koppio 2.404 \_ 1½ 42. £30 G Forth Sen 83 " 1447 2½ 36 £45 Brime Bro Pedler Bros 11B Stokes 2.108 3. 42 £60 H Siviour 1 E Stokes 537 3. 36 \$36 Richardsons 72 Koppio 2.088 2. 42 £37 E C Oswald 259 269 Yaranyacka  $22½ \frac{1}{2}$  36 \$9 A G Simpson Blk 5 Cummins 2.182 3 36 £55 J H Prime 18 Mortlock 1416 \_ 2 36 £36 McMurtie 36 Mortlock 1541 3 42 £60 J Borgas 4 Mortlock 1921 3 42 £60

Moved by Cr Shanahan 2nd Cr Radford that applications be sent on in usual way\_ carried Road near Mrs Stevensons \_ Moved by Cr Puckridge 2nd Cr OShanahan that Tenders be called for Metaling Same. carried Notice of Motion Moved by Cr Puckridge 2nd Cr Radford supported by C.OS That the payment of Sparrows be

discontinued \_ Resolution to be resinded \_ carried Chairaman called attention to the state of the Footpaths Moved by Cr OShanahan 2nd Cr Puckridge That Estimate be made for ashphelting same on the Betterment principle , carried \_ Tender 9 H DuBois F & G 1 -9-9 30 Nov W McLeod F & G 1-19. 20 Nov G H Berryman F & G 1. 9.3 30 Oct Thos Brewster " 17.9 accep 31 Dec Berryman Bros " 1.2.6 31 Oct W Hullyer F & G 1.15.0 21 Nov J Thorpe F & G 1.5.0 30 Oct

September 15th 1905 Contd Tender 10 E A Swinburne Side Cutting 1.4.11 25 Oct D Dorward " 1.14.6 20 Nov J OConnor & J Olston " accepted 17.6 15 Oct W Hullyer " 1.5.0 30 Oct L Bernard " 2.0.0 27 Oct J Thorpe " 2.10.0 31 Nov

Tender 11 G Owen F.M & B 3.5.11 31 Dec Carson 2.12.6 " E Meirs 2.9.6 25 Nov T Brewster 2.12. 31 Nov L Bernard 2.14. " J Thorpe accep 2. 5.0 15 Dec Moved by Cr OShanahan 2nd Cr Radford That T Brewster 9 OConor & Olston 10 J Thorpe 11 be accept Carried Rate Moved by Cr Barraud 2nd Cr Radford that the Rate for ensuring year be Ten pence\_ against Cr Bruce & OShanahan Cemetery The Curator to send in a report on State of Cemeterys Happy Valleys Overseers Report read and adopted with certain alterations. Minutes Read. Confirmed

Date Nov 1 1905 J D Buce Chairman

September 15th 1905 Appeal Meeting

Present Cr Puckridge Barraud OShanahan Cr Bruce in Chair \_ Minutes Read re appeal Meeting called. W Fraser appealed against his assessment

Moved by Cr Puckridge & Cr OShanahan that ass be reduced to £99 carried A E Solly moved by Cr OShanahan 2nd Cr Puckridge that ass to be reduced to £99 carried H Tucknott moved by Cr OShanahan & Cr Puckridge that it be reduced to £8 carried Mrs Tucknott moved by Cr Puckridge 2nd Cr OShanahan that 416 Hd Louth 417 Louth be reduced to 3.10.0 car Morgan & Son. Moved by Cr Barraud 2nd Cr Puckridge that F Reduced to 2.10.0 29 32 " 2.0.0 25.26.27.28.29.30.31.32.52. to £19 16 & 14 reduced to £6 140 Warrow "£5 1.2.3.131.132 "£10

H Cole assessment upheld 1 Puckridge 2 Barraud carried Minutes Read & Confirmed

J D Bruce Chairman Date 15th Sept 1905

October 20th 1905 No Quorum Meeting adjourned till Oct 27th 1905 Present Chairman Bruce & Cr Barraud

Oct 27th 1905 No Quorum Meeting adjourned til Nov
1st.1905 Present Cr Puckridge & Cr Barraud Cr Bruce in chair\_
Minutes of last meeting read & Confirmed Financial statement by
Chairman Correspondence Letter from Woolford Wishart & Jones
Recd moved by Cr Barraud} That ground be alloted for 2nd Cr
Puckridge } stacking purposes at different Port at Dec Meeting &
to be £2.2.0 for 4 months. To be advertised in Recorder\_ Letter
from F F Muou asking for gravel pit to be fenced\_ Moved by Cr
Puckridge } that steps be taken to have 2nd by Cr Barraud } work
done. Letter from Noltenius & OShanahan & Giles Bright
Rd Dangerfields re road near Cabots \_ Tenders to be called for
the next meeting \_ Letter from Huller asking extension of
time Granted \_ car T.F.A. asking to have road made near

November 1st 1905 Cont proposed Mill at Tumby T/Ship Tenders to be called for meeting on the understanding that Cr Barraud quarantee interest on over draft. Letter from H Hill. Left to Cr Barraud to arrange new Survey of Road. Petition from Stokes. Tenders to be called for T Brewster asking to be released from Contract granted\_ Petition from Charlton being informal not Received Petition of Ratepayers etc asking to have road opened Little Swamp. Request granted subject to Trustees accepting Exchange. Moved by Cr Puckridge 2nd Cr Barraud that inspection of Roads to be made after next Council Meeting Mr Proude to be asked to meet Council carried Cemetery Report Read & adopted. Pound Yard at Lake Wangary H Puckridge offered to fix up Pound yard in proper order New Rails etc for £3 The offer was accepted Moved by Cr Barraud 2nd Cr Puckridge That Hullyers Contract to be rolled at Tumby Carried Tenders to be called for repairing Hallett Place for next meeting \_ Moved by Cr Barraud Sec by Cr Puckridge That a/c be paid Burmeister 3.18.6 J Wishart 2 - C Beswick 11-1-3 S.R Bys 3.5.3 Lymn 3 . " 12.7.6 " 12.6 Wills & Co 173.6.3 Bratten 7.10. G Owen 39.14.7 Swinburn 15.15.0 Attick 13.10 T Brewster 17.6.6 Day men 1.15.6 Erson 1.17.6 Hullyer 10 . . Thorpe 10 . .

November 1st 1905 Wire Applications Leibick MC 7 Cummins 3889 2.42 £40 Smith C H J 1797 3.42 £60 Meadows A 217.218 Kop 701 1½.36 £35 Flavel G 47 Warrow 283 2½ 36 £40 Bice H H 41 Mortlock 1746. 236 £35 Lewis H E 9 Cummins 4780 5 36 & 42 £90 Ward Eli Bro 35 Mort 1300 2 36 35 Wesselliman H 20 3 War 66 Ulip 1080 5 4 2 £100 Hagrue A 25 Cumm 14 S W 5621 10 42 £200 Steel W J 10 Cumm 3925 4. 36 £80 Shepperd J 284 252 Wang 430 3. 42 £57 Wilson H H 24 Mortlock 10 22 3. 42 £60 Murton W 69 Stoke 1475. 2½ 36 £45 Brown Chas 40.41 Stokes 940 1½ 42 £30 Ridgway & Whillas Lincoln 259 etc 4 4 Mie £74. Richardson 72 Koppio 2088 2. 42 £3 7 Vanstone WA & J 110 164 Koppio 819 3 42 £75 Olsen J 15 Mort  $1537\ 2\ 36\ \pounds35\ O\ A\ Hall\ 1E\ Cummins\ 2413\ 3\ mile\ 45\ A\ O\ Hall\ 21$ Cummins 2730 2 mile 36 WD Zoulton 60 Mortlock 953 2 Mile 42. xret x18. 40 H. G. Potter 14B Stokes 2221 4 miles 36 £75 Tender 12 F & G Dit Cr Date G Owen 1.0.0 2/11 £7 28/1/06 J OCon & Olston 16 2.3 3 30/11/05 I Halls Jn (accep) 12 2.6 3.10 30/11/05 Beaty 17 1. 5. 1 Dec 05 L Bernard 1-10-0 2-9 10 . . 10/12 J Thorpe 1-0-0 2. 6. 13 G Owen £3 16/3/06 W Hullyer (accep) 1 -30/Nov OConnor & Olston 1 7 6 L Bernard 1 - 10 - 1 Nov

Tender 14 Grubbing Etc G Owen 3/11 25/3/06 A E Swinburn 2/-25/11/05 I Hall Jr 2/-30/11/06 E Meur 2/8 20/12/05 W A DuBois 2/- (accept) 14/11/05 L Bernard 2/9 30/12/05

Tender 15 Withdrawn Tender 16 Pound Yard G Owen 1 . 2. 0 per Panel 30/Nov.05 C Beswick 18/- (acceptd) 17/12/05 Sandus Weber 1. 3.4 28 Nov.05 E Meirs 1.14.6 1.2.06 S Woods £46 lump sum 24/Nov.05.

Moved by Cr Puckridge 2nd by Cr Barraud that Tender 12 be let to Hall " 13 " " " I Hullyer " 14 " " " DuBois " 16 " " " C Beswick car Overseer Report Read  $\_$  Moved by Cr Puckridge 2nd Cr Barraud that clearing road asked for by W McEvoy be Tendered for next meeting. Report adopted

Minutes Read & Confirmed J D Bruce Chairman Date Nov 17/06

Minutes of Meeting held Nov 17th 1905 Present Cr Radford Puckridge & OShanahan Cr Bruce in Chair Minutes of last meeting read & Confirmed. Financial Statement read by the Chairman Correspondence/ letter from W Barraud sending apology & stating that Rabbits were very numerous at Tumby Letter from T Proud recd letter from H Hill left over till next meeting. letter from Bartlett Bros re repairing road opposite their house Moved by Cr OShanahan 2nd Cr Puckridge That Messrs Bartlett be informed that this Council had not the power to do the work required. S.G. stating that £40 was paid into Bank for W Net Letter from Wagner asking permission to erect office at Tumby. To be advised to send request to Marine Bd. Letter from McFarlane asking for use of Tree Guards for a time. Moved Cr OShanahan 2nd Cr Puckridge that the use of guard be given at the rate offered in letter ie 10/per annum. Employer Liability a/c / re Insurance Moved by Cr Puckridge 2nd by Cr OShanahan that Legal advise be obtained on the question of the responsibility of the Council Awards Contractors & that Clerk O/S & G Lym be insured. carried Cr OShanahan called attention to a Thistle growing at Poonindie and asked to have same identified at Breaner and if noxious to have same distroyed. Notice of Motion Cr Puckridge gives notice that at next meeting he will move that another Tank

be erected in Township.

Cr Bruce called attention to the state of the Jetty and asked the Council to ask the Govnt. to repair & lengthen same & hand it over to the District Council\_ Moved by Cr Puckridge 2nd Cr OShanahan That Council take steps to petition Gov to that effect.

Cr Puckridge moved that Chairman Cr OShanahan inspect roads complained of during next month and Report at next Council Meeting. Seconded by Cr Radford.

Moved by Cr OShanahan 2nd Cr Puckridge That \$200 be applied for for Main Road purposes

Wire Netting applications W E Goode W & E McAuley SA & CD Wilkin a/cs Drysdale & Co 5.1.6 Thorpe 28.3 . E Simmons 5 . . Contract No 6 Moved by Cr OShanahan 2nd Cr Puckridge that Hullyers Contract be paid for. Carried Tender 17 held over till next meeting. Tender 18 J Attick 2.9 G & C 30.3.06 I Halls 1.9 29.2 " L Bernard 2/- 27.1 " I Thorpe & G Owen 1/6 30 " " E Meers 1/5 25 " " accepted J McEvoy 1/3 31.3.06

Tender 19 T.Met a Blinding John Thorpe & C Owen 4 .0.0 pch 2/6 Dit 3/2/06 Accepted W Hullyer 2.15.6 1/3 Dit 30/12/05

Tender 20 W Hullyer 2.7.6 15Dec05 accepted J Thorpe & G Owen  $4.0.0\ 4/3/06$ 

Tender 21 J Attick F & B 6/9 6/12/05 J Thorpe & G Owen 9/6 30/12/05 E Miers 14/9 20/12/05

Moved by Cr OShanahan 2nd Cr Radford That McEvoys Tender 18 Tender Hullyers 19 & 20 - J Attick 21 be accepted Carried.

Overseers Report Read and adopted MOved by Cr OShanahan 2nd by Cr Puckridge That piece of Road near Mr Dorwards should be repaired Minutes were then read & Confirmed

J D Bruce Chairman Date 15th/05

Minutes of Meeting held 15th December Present Cr Radford OShanahan Puckridge Cr Bruce in Chair. Minutes of last Meeting read & confirmed Financial Statement read by Chairman letter from Harbor Master Tumby Bay. Moved by Cr Puckridge 2nd Cr OShanahan that the work be attended to car $\_$  letter from J Thorpe re contract, To be notified that contract must be completed to according to specifications. Applications for stacking Grounds at Tumby North Shields Pt Lincoln Louth. granted letter from FJ Moore - re indiscriminate use of Rifles To be attended to. letter from J Hall Jr asking to pay cost out of his contract granted letter from Ayliffe re rates recd letter from J Myers re rates recd. letter Cr Barraud re Quarantine recd letter from M Cole pointing out that one of his allotments is on the road and offered same if Council would purchase The matter to be refered on Solicitors Govt paid Subsidy £166.9.5. Petition of Ratepayers from dray pole hill Moved by Cr OShanahan 2nd Cr Puckridge that o/s Report on same & if necessary call for Tenders for side cutting by next meeting. car Clerk to supply amount spent in each ward to date. S.G. £130 paid in Bank for W Nett. Transfer of Loan from Watts to Thompson granted C.L. Office asking if Council thought of any alteration to amend the act  $\_$  recd application from A & H Society to erect Building on oval & remove same when finished with  $\_$  granted Petition Resident against putting building on oval Recd

Meeting 15 Dec 1905 Contd letter from H Harte re clearing oval Recd\_ letter from Mr Solly - re continuing Tasman Terrace Moved by Cr Puckridge 2nd Cr OShanahan that Tenders be called for next meeting car Moved by Cr Puckridge 2nd Cr OShanahan That Clerk write to Marine Board and ask on what grounds can this Council charge at Mt Dutton for stocking car. letter Recd from G Provis Recd. Petition Ratepayers Louth Recd. Moved by Cr OShanahan seconded by Cr Puckridge That Tenders be called for side cutting near W. Dorwards & Follett. 1 stone hut car Notice of Motion Moved by Cr Puckridge 2nd Cr Radford That Tenders be called for another Tank half as large again as the present one and the purchase of a pump Moved by Cr Puckridge 2nd by Cr Radford that White Swamp contract be proceeded with car Mr Jeans offered to supply earthernware pipe provided the course stays same at the road Moved by Cr OShanahan 2nd Cr Puckridge that work to be done cost not to exceed £3 Tender 17 (Tumby) opposite Mill L Bernard £6 .0 .0 27 Jany J Bennett 7 .5 .0 15 " J Owen & Thorpe 6.19.11 16 March

Moved by Cr Puck  $\}$  that Bernard Tender Seconded by Cr OShan $\}$  be accepted.

HA Dennis RJ Dennis JMcLellan FD McLellan McAuley J Greenshields M Cot JL Mildrew JD Ettridge Roberts & Son FW Smart JK Telfer W Watts H & G Miller EN Ward FD Puckridge Open Johnson 29 Cummns 1987 2 Miles 40\_ Moved by Cr Puckridge 2nd Cr OShanahan that application be recd on usual way a/c J Halls 1.10.0 Cont No. 20. 20.0.0 J Newell 9.6 J OConnor 5.0.0 ORiley 10. J King 10 W Jolly 12. J Attick 5.1.3 E Sims 12.6 J King 9.6 J King 2.6 N Hallyer 22.16 C Beswick 25.0.0 W DuBois 13.9 Cr OShan moved 2nd by Cr Puck that a/c be paid car Overseer Report Read and adopted \_ Report \_ re Inspection of Roads, it was

adopted and Cr OShanahan to measure one road in particular Notice to be posted on Beach warning people against depositing of Rubbish on same. Report on Tar paving 2 Barrels of Tar to be procured & experimented with\_ Minutes Read & Confirmed JD Bruce Date 19/06 Chairman