

Minutes of Meeting held 18/1/08 Crs O'Shanahan & Morgan present Cr Bruce in Chair Minutes of last meeting read & Confirmed Chairman explained how he had arranged with the Com Crown Lands for £300 on A/c New Roads in New Hundreds Balance sheet of General _ Main Roads & Wire Netting also Auditors Report read Financial Statement read by Chairman.

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January 18th 1908 Contd

Bal Sheet Moved by the Chairman } That the Balance Seconded Cr O'Shanahan } sheet with Auditors be adopted _ carried Petition from Ratepayers re fences along North Road Moved by Cr O'Shanahan } That 300 posts & Moved by Cr Morgan } 300 rails be purchased for same. The worst portion to be done first. Apology recd from Councillor Bruce _ Recd. Mr Heath ask to be allowed to remove sand _ permission granted _ Beach } Moved by Cr O'Shanahan } That daymen be put on Repairs } Seconded by Cr Morgan } to clear Beach & thoroughly make same in Sanitary State _ erect gates & notice boards _ Destitute Letter from Destitute Board stating that Board J Anderson & Co were Contactors for same _ Letters from J J Doudle H Fuss J Crabb all received Wire from Governor wishing New Year to residents of West Coast. Clerk to reply Letter from W Raultise Clerk to reply Letter KS Brown re road in Louth. O/S to reply _ letter from Resident Engineer Rec E Water, Clerk to write to Engineer in Cheif re laying water on to Township Enquiring price & Terms _ Well at The well want cleaning out Mt Dutton Moved Cr O'Shanahan 2nd Cr Morgan 15/- be spent on same. car. A/c post for payment Elder 301.15.7 Daymen 15.18.. Drysdale 1. 7 . G Lymn 4. 4

January 18th 1908

Tender 13 E Meers X 44.15.0 7.7.6 R Sampson No 1 35 No 2 20 7.18.6 L Bernard 49 7.18.6

Moved by Cr O Shanahan } That E Meers Tender be accepted Seconded Cr Morgan } car Tender 10 E Meers G & C 1/9 R Sampson X G & C 1/6 Moved Cr O Shanahan 2nd Morgan Sampsons Tender accepted Tender 11 Venning 2/- J Cronin 3/R Sampson 2/DuBois 2/Spurr 3/Tender 12 McEvoy 1/8 accep R Sampson 1/11 E & J DuBois 1/9 Burfit 1/8 J Cronin 3/E Meers 1/8½ McEvoy 1/8 Moved by Cr O'Shanahan 2nd Cr Morgan That Venning & McEvoy Tender be accepted Re Road along Hundred line frpm Blk D to Wanilla siding o/c to have the work done _ Moved by Cr O'Shanahan 2nd Cr Morgan That Tenders for Green Patch Road be called for next meeting

January 18th 1908 Contd

Tenders to be called for the worst portion of Roads in the New Hundreds.

Wire netting applications approved. G B Whillas Ridgway & Whillas Overseer Report Read and after discussion it was moved by Cr O'Shanahan & Seconded by Cr Morgan that the report be adopted with certain alterations _ carried

The Minutes were then read & the meeting closed _

Date Feb 21/08 JD Bruce Chairman

Minutes of Meeting held Feb 21st 1908 Present All Cr Bruce in Chair _ minutes of 1st meeting read & Confirmed. Financial

Statement read by Chairman C L Office wrote stating that a special grant could not be granted for fence along North Road _ C L Office stating £100 was paid into Bank for Main Road purposes. The amount allotted to this Council 650 Moved by Cr Puckridge } That clerk write to Seconded by Cr Bruce } representatives & state that the Sum allotted was not sufficient and to apply for £500 more. car.

February 21st Contd. Crown Land Office stating that £300 was granted for the purpose of making roads in new Hundreds. Commissioner of Railways stating that a grant could not be advance out of Railway funds for Roads which are under Dis' Council Control but said that if Council will agree they will make Road east side of Railway yard. Moved by Cr Puckridge } That the offer be accepted Seconded by Cr Brice } and that right of way Liverpool Street be still verged on further. Engineer in Chief stating that the laying on of water from Happy Vally had not yet been settled but will advise Council later on. Institute Committee wrote thanking Council for J Andersons's Memorial Clock _ letters Recvd from W Smith, N & H Glover, Roedger, GV Birks, Seacombe. Application from LE White to Lease Water Reserve in Wanilla No. 2. } That Lease be granted to Moved by Cr Puckridge } LE White for a Term of 15 years Seconded by Cr OShanahan } at 3/- per acre, comment to be inserted in Lease that the Public have use of water rights. car Application from H.C. Wollaston for the Lease of water reserve "Spirits Water reserve" Moved by Cr OShanahan } That lease be Seconded by Cr Brice } granted at £1-0-0 per year. Lease to contain covenant to give Public right of Water etc _ car Petition of Ratepayers, re extra polling booth in the Hundred of Mortlock _ after discussion it was finally decided and

Moved by Cr Puckridge } That a New Ward be created Seconded by Cr Brice } named Mortlock Ward Containing the Hundreds of Mortlock, Cummins & Shannon & that Mitchell Ward be revised taking Ulipa from Warrow Ward. Mitchell Ward containing the Hundreds of Mitchell Kiana & Ulipa. Warrow Ward containing Lake Wangary & Warrow_ deputation⁴ Petition Recd from Cummins, overseer to report of Ratepayers requesting Repairs to Mortlock siding _ Mr Turner Mr McEvoy & Price _ After explanation and discussion It was moved by Cr Puckridge Seconded by Cr Morgan that O/S Report on 25 chains near siding Mr Turner stated that he did not think Culvert at Warunda siding very satisfactory Cr Brice called attention to the state of Road in the Hundred of Mitchell and after discussion He moved that Tenders be called for next meeting Seconded by Cr Puckridge on condition that petition to arrive was satisfactory. Cr Brice stated that Main Road at Lake Hamilton is very bad but viewing the financial State ment it was decided to be left over unil May meeting_ Tree at 22 Mile post to be removed. A/c Past for payment Jones 7/6 E Meers 51- 0 0 J Attick 3.10.6 Davies E Meers 27 . . Cooper 1 11 9 McEvoy 20/- J Schamm 3.10 .

The invitation of the Engineer in Chief to take Council to head of line to be accepted for the 19th March / Thursday/

Wire Netting Application

G.V Birks 14D Sleaford 50 PL Crawford 4W S Wanilla 60 A Pullen 8 Mortlock 60 A Shallabeer 46 Mortlock 66 T & C Carey 17 Shannon 75 - GA Roedger 34 Cumm & Mor. 22 JC Robins 13 Shannon 92 A Calderwood 28 N Cumm 45-

Tender 16 J Cronin 4/- 15 May R Sampson X 3/6 25 Ap

Tender 17 T Copeland 4/- 30/a J Cronin 4/1 " R Sampson X 3/- 28/Mar

Tender 18 J Schram X 1-10-0 31/2

16 Liverpool St C Ridgway Granite 8.15 " Lime 7.10 I Les Thorpe
Granite 12.10 Lime 8.5 Dobbins Lime 7 . Attick 6.18 J Owen
Granite 8 9 11 J Owen 6. 17. 11 Meers Lime 5 19 . 9 Moved by Cr
Bruce } That Sampson Tender Seconded by Cr OShanahan } for 16 &
17 & J Schram for 18 be accepted car

Moved by Cr Puckridge } That G Owens Tender Seconded by Cr Bruce
} be accepted _ against OShanahan Brice & Morgan _ lost

Overseers Report Read Moved by Cr Puckridge } That the report
be Seconded by Cr OShanahan } adopted with certain alterations
car Moved by Cr Puckridge } That Liverpool St Seconded by Cr
Bruce } be repaired _ car The minutes were then read &
meeting closed _ J.D. Bruce

Extraordinary Meeting 22 Feb Present all except Cr Brice Cr Bruce
in Chair.

The Chairman explained the bad state of Liverpool St & that Mr
Ridgway offered to do the work on deferred payment. Moved by Cr
OShanahan Seconded by Cr Puckridge That after hearing
explanation that Ridgway's Tender be accepted £100 to be paid on
a/c The Balance to be paid by PN. 12 months hence free
of interest carried

The Minutes were then read & the meeting closed JD Bruce March
20/08

Minutes of Meeting held March 20 1908 Present all. Cr Bruce in Chair. Minutes of last meeting Read & confirmed Financial Statement by Chairman Correspondence Letter from from Varley & Evan Recd Circular from Simpson & Sons re dog Discs Discs to be ordered _ Surveyor General re Turner's Wire Netting application C. Lands Office stating that £300 had been banked for clearing new roads in New Hundreds. S.G. stating that £728 had been banked for wire netting petitions, stating instalments must be paid before any more applications can be entertained. Letter from S.G. stating that Ettridges netting could not be found. letter from same office stating that Puckridges Netting would be recommended now that the transfer is completed _ receipt from same office for £800 _ letter from C Land office stating that a complaint had been made by W Hartly Port Lincoln re stone used for making roads. The material not being suitable _ after discussion it was moved by Cr OShanahan & Seconded by Cr Puckridge, that Clerk to reply stating the best material that was procurable was only used for Road making & sample be sent to the C.L. Office _ car. Crooks & Brooker, Wire Netting quote Petition of Ratepayers from Wanilla re making road through swamp Pt Blk 6 Moved by Cr Puckridge Seconded by Cr OShanahan that Tenders be called for rubbling same car.

Continued

Deputation from Ratepayers Hd Shannon & Mitchell asking Council to endorse petition, asking the Commissioner of Crown Lands to personally inspect the propose route of Railway _ as they considered the new survey would not be beneficial to the Mitchell Settlers, after discussion Cr Bruce moved & Seconded by Cr Puckridge & supported by Cr Morgan, that the petitioners have the support of the Council _ car. Cr OShanahan opposed same _ Petition recd from Ratepayers, re alteration of Ward's _ Petition of Ratepayers re Liverpool Street - Moved by Cr Puckridge } That the Public be notified Seconded by Cr OShanahan } that the Govnt would not assist in making Liverpool St, the money was paid out of the General Rate. Petition of Ratepayer's - asking for ground to build a Church and School at Warunda Creek. After discussion it was moved by Cr Puckridge Seconded by Cr Brice, that if petitioners would apply for ground to build a Public Hall the Council would then assist. car Moved by Cr Puckridge } That this Council applies Seconded by Cr Brice } for £500 for new Hundred's Lamp to be procured for Seddon's corner. Moved by Cr Brice } That a lid be procured Seconded by Cr Morgan } for Taunto Well at a cost of 5/- Moved by Cr Puckridge } That axed Timber be Seconded by Cr Morgan } burnt of Road asked by Wessellman and others at a cost of £3 . .- car. Moved by Cr Puckridge } That Two ruts near Seconded by Cr Morgan } Duck Ponds be repaired car.

A/cs Wilson 2 . 2 . 6 E Meers 70 Puckridge 8 . Sampson 18 J Attick 10 . 6 McEvoy 20 Schramm 4 . 4 . 0 C Ridgway 50

Wire Netting A J Cooper 60 H T Davies 90 AJS Coh 20

Moved by Cr OShanahan } That applications be sent Seconded by Cr Morgan } on in the usual way car.

Tender 19 Gregory 1 . . per mile E Meers 5 . 14 . 6 " "

20 To be left over

21 Jerico 2 - 16 - 0 per mile E Meers 5 . 17 . 6 " "

Tender 11 To be readvertised -

Moved by Cr OShanahan } That Gregory Tender for Seconded by Cr
Brice } No. 19 & Jerico's Tender for No. 21 be accepted

Moved by Cr Puckridge } That Tenders for Contract Seconded by Cr
OShanahan } 11 be returnabe in 2 weeks

Moved by Cr Puckridge } That Cr OShanahan be Chairman Seconded by
Cr Morgan } during Cr Bruce's absense. car.

Overseer's Report Read & adopted.

Notice to be given that all outstanding Rates & Wire Netting a/c
to be paid at once Necessary steps to be taken for the recovery
of same. Moved by Cr OShanahan } That immediate Step Seconded by
Cr Puckridge } be taken for the payment of Leased Roads, or to
have roads thrown open _ The Minutes were then read & the
meeting closed .

Meeting April 17th 1908

Non Attendance of Councillors

Meeting adjourned until Friday 24th April _ IH Miller A/s past
for Payment Clerk

Minutes of Meeting Read & Confirmed

JD Bruce Date May 22/08 Chairman

Minutes of Meeting held 22nd May 1908 In afternoon 2 O/c----- The Chairman Formally Opened New Dist Council Hall Present all except Cr Brice, Apology for Same Councillor Bruce in Chair. Minutes of last Meeting read & confirmed Financial Statement read by Chairman Correspondence, letter Recd from Com. of Railways Govt decided that Goods shed be put on Township side_____ The chairman explained that a meeting of Rate payers had be called at their request, to take into consideration to taking up of the Rails on Jetty & a resolution was passed that the Ratepayers disaproved of the lifting of the Rails----- The resolution was wired to The Commissioner. & also to the Representatives-of the district On Friday afternoon a reply by wire was recd stating That the rails would be relayed-----

Signed by Secy Comm. Public Works. also wire from Messrs Warren, Travers, Burgoyne, stating That the rails would be relaid when Jetty is repaired----The reply was considered satisfactory. S.G. office stating that an overpayment had been made on account of money being paid in by Tumby Council, The overpayment had to be returned to this Council-----

Minutes of Meeting May 22nd 1908 Contd. C.L. Office re alteration of Wards of this district-- C.L. Office re assessment of Grand Hotel. Clerk to reply & state that new Assessment would be made next year. S.G. Office send receipt for £1,000. Wire Netting Installment. Commissioner of Railways stating that on account of making alteration of goods shed the balance of £300 would be reduced to £100--- Clerk to apply for same-- X Wollaston leasing Spruits Water Reserve _ The same to be Leased at a rental of 30/- per year Same conditions as Whites _ X Cr OShanahan 2nd Cr Morgan Letter from Varley & Evan. Wire from Rep Poyston State that Wire Netting has been placed on the free list _ Circular rec'd from Farmers Sanitary Co. C.L. Of stating that £50 was paid for Main Rd gravel C.L. Of stating that £150 was paid for Special Gravel C.L. Of stating that £1200 was paid for Special New Hundreds C.L. of stating that Liverpool Street was not on schedule and no grant is procurable_ C.L. Of stating that the Engineer of Roads would be over in this district to inspect Main Roads _ Circular from C.L. Of stating recommendation to burn grass so as to make fire break. C.L. Of stating it was unnecessary to send over sample of Road Metal, as Commissioner left the choices of material to Dist Councils_ letter from Bernard _ The matter to be left in the Hands of Councillors Solicitors _ Letter from Durden re Ratepayers name on blocks of part of his Section lately cut up. Rec

Minutes of Meeting held 22nd May 1908 Contd. letter from Assheton asking permission to reclaim portion of Land continuing on from Reserve Tasman Terrace with view of making recreation Ground _ Advice as to the Legality to be obtained. Letter from C I Parker re clearing road in Louth Moved by Cr OShanahan) That Tenders be called for Seconded by Cr Morgan) same _ Car Resident Engineer, re signing agreement for attaching Wire Netting to Railway fence _ The Matter stand over till next meeting _ Letter Recd from Mr McEvoy re Mortlock Election. Letter from A E Gardener re Road to Mortlock Station. Overseer to inspect same, Tenders to be called. Letter from Cr Brice re Main Road 64th Mile Post Overseer to report. Letter from A Wells re Tasman

Terrace. Inspection to be made tomorrow morning _ Moved by Cr Puckridge) That main road Winters Hill Seconded by Cr Morgan) be immediately attended to The Main drain & Miter drains to be added to. car Moved by Cr OShanahan) That Tenders be called Seconded by Cr Puckridge) for 15 chains be formed and gravelled on Poonindie Hill _ car Moved by Cr Morgan) The 3/4 mile be gravelled on the Seconded by Cr OShanahan) Mt Dutton Bay Road. Tenders next meeting. Moved by Cr Puckridge) That all repairs in future be Seconded by Cr OShanahan) made with hard stone where practicably. car Wire Netting applications approved _ W.J.Thomson £60 G R Hillam £60 R Hillam £60 J Olsen £45 Map or Plan from Resident Engineer re closing Roads - The matter was left over until next meeeting when Legal advice will ne obtained.

Minuters of Meeting held 22nd May 1908 Contd, A/cs Crooks & Brooker 57.7.2 Geddes 49.7.0 W JKennett 1.2.6 McEvoy 35.16.8 Gov Printer 8 . Sampson 30 . Daymen 9.9 . Schramm 3.18.0 E Meers 53.3.4 Sampson 9.17.6

Moved by Cr OShanahan) That a/cs read be paid. Second by Cr Puckridge) car

Leased Roads Moved by Cr Puckridge) That all unpaid a/cs be put in Councillor Seconded by Cr OShanahan) Solicitors Hands Register to be kept for Reference _ car The Overseers report Read Moved by Cr OShanahan) That 12/- be paid for Horse and Dray Seconded by Cr Puckridge) during the time feed is high price _ car Moved by Cr Puckridge) That Tenders be called for Roads Seconded by Cr OShanahan) mentioned in Overseers Report_ car Moved by Cr Puckridge) That Overseers report be adopted Seconded by Cr OShanahan) car Moved by Cr Puckridge) That H H Miller be Returning Officer Seconded by Cr OShanahan) Polling Booths at Coultla Mt Hope Cummins & D C Office Lincoln _ Resident Engineer be asked to run special Train on Council Election Day - Moved by Cr Morgan) That Railway Commissioner Seconded by OShanahan) be asked to forward £100 promised car Moved by Cr Puckridge) That Tenders be called for Seconded Cr Morgan) ploughing & sowing & manuring with Cape Barley & fitches on Park reserve _ Council to find materials, Tenders for Labour only Car

Minutes of Meeting held May 23rd 1908

The Council visited Tasman Terrace with reference to A Wills request _ Moved by Cr Puckridge) That the council cannot Seconded by Cr Morgan) see their see their way clear to Grant the request of lowering road. Mr Wills to be notified to that effect _ Tenders to be called for next meeting for the levelling of the Beach Fencing & spreading Scrub or bushes on same to top the sand drifting _ The work to be done by scoop _ carried

Friday evening May 22nd 1908

The opening of the Council (New) Chamber _ was celebrated in the evening by holding a Smoke Social at which about 30 Ratepayers Representing the whole District. The usual Toasts were duly honered _ It was decided to hold a general rate payers meeting on Wednesday June 1908 For the purpose of discussing Sanitary matters and another other business that may be brought forward_

Minutes Read & Confirmed Cr Bruce Date
June 19/08 Chairman

Minutes of Ratepayers Meeting held
Mr J D Bruce in Chair 28 Ratepayers

Minutes of Meeting held June 19th 1908 Present all accept Cr OShanahan Cr Bruce in Chair _ Minutes of last meeting read & confirmed Financial Statement read by Chairman Sever letters of apology Recd from J Telfer, G Cooper, Jack Jorgensen RH Scrow & others for none attendance at opening of Hall. Varley & Evan Re Leased Roads C.L. of Stating that Parliamentary Parts trip to West Coast has been put of until Augs_ C. Railway stating that foodshed was being erected_ letter from Elder Smith & Co re Wire Netting enclosing Discount_ Varley & Evan - Plan to be sent on for inspection C.L.O re alteration of Wards Moved by Cr Puckridge } That this Council protest Second by Cr Morgan } through our Solicitor the erection of Station on Liverpool Street. Complaint to be Lodged at once _ Wires Destitute Board re Summons. Letter from Wills stating that the proposed building on Tasman Terrace has been stopped_ Moved by Cr Puckridge } That definite instructions be Seconded by Cr Morgan } given to A Kells that council will not lower Road _ R. Francis re water reserve_ Moved Cr Puckridge } That Lease be granted Seconded Cr Morgan } at £1.0.0 per year for 15 years Same conditions & covenants as White & others Mrs Thomson sent cheque of £10- for making Rd. Letter from Francis re Road it was decided to clear 10 chains _

June 19th 1908 Contd

Petition of Ratepayers from Cummins Tend have been called for this work Petition of Ratepayers Cummins 2 & 8 Overseer to report on Same _ Petition of Ratepays asking for Road to be surveyed Moved by Cr Puckridge 2nd Cr Morgan that petition be sent on to S. General _ Petition of Ratepayers from Mortlock Tender have been called for this work Petition of Ratepayers from Mortlock _ for metaling 2 Miles Moved by Cr Bruce } That on account of the size of the job Seconded by Cr Morgan } and so few signatures The matter be be left over _ car. Petition of Ratepayers from Shannon _ Overseer to report at next meeting _ Petition of Ratepays Liverpool Street. Tender to be called for Grubbing & repairs to same. Re signing attached netting on Railway fence Moved by Cr Puckridge } That condition be signed Seconde by Cr Morgan } by Chairman & forwarded on car. Cr Bruce asked that Road Mitchel be put in order for heavy traffic, but the matter was left over until the Council had Recd definate instruction where the Railway line would be laid _ Moved by Cr Puckridge } That 20 chains graveling be Seconded by Cr Morgan } done on Coomunga Hill car Moved by Cr Puckridge } That Lamp be erected Seconded by Cr Bruce } at Corner of Street near DC office Moved by Cr Bruce } That dogs be 2/6 " " Morgan } Sluts 7/6 as last year car

Tender 24 J Sabey 3/. 21 Augs E Simmons 2/6 30 Sep L Bernard 3/9 31 Aug R Sampson 2/4 28 Aug accep 25 R Sampson 2/3 15 Sep accep J Hocker 2/6 31/Oct E Simmons 2/9 23/Oct L Bernard 3/4 31/Aug P. Cooper 2/9 30/Sept 26 E Simmons 3/3 15 Jan 09 DuBois Bros 2/3 / 2/3 2/6 2/6 30 Oct acceptd L Bernard 3/- 17 Sep E Meers 2/6 20/Oct J Thorp 3/. 30/Sept Furner Bros 1st Sec. 2/6 30/Oct 27 DuBois 2/4 20/Sep L Bernard 3/0 17/Sep E Simmons 3/6 18/Nov R Sampson 2/3 15/Sep Acep 28 McEvoy 1/10 1/Oct T Thorpe 2/6 30/Sep W Peters 1/5 accep Bernard 3/. 17/Sep J Thorpe 2/3 19/Sep E Simmons 3/2 Oct 14 McEvoy 1/8 Oct 3 accep 29 E Meers 2/3

. 25/Sep L Bernard 3/7. 30/ Dec E Simmons 3/2 Oct 14 McEvoy 1/8
Oct 3 Accep 30 E Simmons 4/. Dec 9 Jardie & Co 3/6 L Bernard 3/3
17 Sep R Sampson 2/4 29 " accep DuBois 2/6 27/Sep

31 Porter 2/1 5/July 08 W Sampson 3/3 20 Aug L Bernard 4/- 31/
" G H During 2/- 31/ " DuBois 1/9 20/Sep acc 32 L Bernard 4.0.0
30/Sep E Meers 2.7.6 20/Sep accep 33 E Meers 34.14.6 accep McEvoy
42.15.0 34 T Barrett 2.4.6 30 Aug accep T Thorpe 3.15.0 31 Aug 35
No tender in _ 36 E Meers 2.15.9 25/Sep accepted L Bernard 4 . .
30/ " 37 No Tender 38 To be readvertised 39 R Sampson 1.15.6
29/Sep acc 40 R Sampson 1.18.9 20 Oct RB Watherston 2.7. . 30
Aug L Bernard 3 . 10 . 30 Sep Berryman Bros 1.15.0 10 Aug
accep Moved by Cr Puckridge } That Samson Tender 24. 25. 27.
30 Seconded by Cr Morgan } & 39 _ DuBois Tender 26. 31 Meers
Tender 32. 33. 36 W Peters Tender 28. Barretts Tender 34.
Berryman Bro Tender 40 be accep McEvoy Tender 29 car Accounts
passed for payment Blackman 5.15 Thorpe on 23. 20 - Simpson 3. 7.
6 Jerico 21. 27. 11 Crooks & Brocks 13.8.5 Wollaston a/c Retd for
modification J Attick 7.4. . Thorpe 4.4. Venning 7.4 Schramm
4.10 Moved by Cr Morgan Secd Cr Puckridge

Wire Netting application be sent on usual way C of gage 100

Moved by Cr Puckridge } That a hearty vote of thanks Seconded by
Cr Morgan } be tendered Mr Bruce Supp by Cr Brice } for the able
way the busn of the Council had been conducted during the
year carr

Mr Bruce suitably responded & moved a Vote of Thanks to the
officers Seconded & supported Cr Puck. Brice & Morgan the
officers suitably replied -

Minutes were then read & the meeting closed _

Confirmed JD Bruce Date July 17/08 Chairman

Minutes of Meeting held 17th July 1908 Annual meeting

Returning officer Reported that WJ Morgan had been elected unopposed, for Warrow Ward & Samuel Brougham had been elected unopposed as auditor. That an Election by ballot had taken place on 4th July resulting in the election of A. Scott Jr. for Mitchell Ward W Mitchel for Mortlock Ward & R Puckridge for Lincoln Election of Chairman--- Moved by Cr Puckridge Seconded by Cr. OShanahan that W Bruce be Chairman for ensuing Term Carried Balance Sheets for General----- Main Road-----Wire Netting Building fund with Auditors Report read Moved by Cr Bruce Seconded by Cr Puckridge that the Balance Sheets with Auditors report be adopted as read- Carried Letter from Private Secretary re visit of His Excellency Moved by Cr Puckridge 2nd by Cr Morgan that the matter of Entertaining be left in the Hands of Chairman & Clerk- Carried Wire recd from West Coast stating great damage had been done to the Road through heavy rainsC.L. Office stating assessment of Grand Hotel was required for Licences requesting form to be filled inVarley & Evan--- re Asshetons proposition to build bowling green, cannot be granted at present New act going to be introduced giving power to grant leases of certain Land that will be under Councils Controls. G re Wire Netting receivedS. G. re Two Wells Hd Mitchell

17/7/08 Contd Moved by Cr Puckridge} That if the government will Seconded by Cr Morgan} Put 2 Wells in thorough order & ask that they should supply Mill & Tank Council will then take over same- Car C.L. Office stating that reserve had been allotted in the Hundred of MortlockLetter from Thos Thorpe Recd- re contracts. letter from A Tennant re closed Roads---- Letter Varley & Evan re Liverpool Street stating that the government had power under existing acts to close roads for Railway purposes & to use them for Railway purposesPetitin of Ratepayers from Mickera asking for portion of Govt Grant to be spent in Sleaford - Moved by Ct Puckridge} That petitioners be informed Seconded by Cr Morgan} that it could not be done but the inspector would report on state of Road at next Meeting- Cd. letter fromVarley & Evan re J.H. Chapman--Recd. letter from Secretary Oddfellows Lodge asking use of Room for Lodge PurposesMoved by Cr Puckridge 2nd Cr Scott that request be granted Car letter from H.H. Rice Re Pound Yard Hd MortlockMoved by Cr OShanahan} That the Overseer report on the Seconded Cr Morgan} advisability of having Pound yard in Same Hundred. Car letter from L.E. White Secy Warrund Nation Park Sports Committee asking permission to fence portion of. and also asking for subscription request granted but to be informed could not give donation ----- Petition of Ratepayers' re metaling in the Hd of Mortlock--- Overseer to inspect and report at Next Meeting

17/7/08 Cont. WJ Rawlings re street lampsPetition of Ratepayers Hd Shannon- in report. Petition of Ratepayers re road from Mena to Warrow Station Moved by Cr Morgan Seconded by Cr OShanahan that Overseer Repair Same by day menletter from MB McNamara re Road near School Moved by Cr Puckridge Seconded by Cr OShanahan that day men be put on to repair Same Car Petition of Ratepayers from Mortlock. Moved by Cr. Puckridge Seconded by Cr OShanahan That overseer report on Same & call Tenders

for Clearing at Next meeting Cr Mitchell called attention to Road in Shannon in Overseers Report Cr Scott called attention to Road West in Overseers Report Moved by Cr OShanahan Seconded by Cr Puckridge That 20 Chains be Tendered this side of Fountain by next Meeting. Moved by Cr Puckridge } That the Auditor fees be Seconded by Cr OShanahan } increased by £1.1.0 per half year. car Hours & day of Meeting Moved by Cr Morgan } That council meet at same time Seconded by Cr Scott } & day as last year_ Leased Roads Same as last year Heath 2d. Grass 4d Gun Same as last year 2/6 Milk Same as last year 2/6 Travelling Same as last year 6d per mile one way. Slaughtering Same as last year Small 2/6 great 5/- Depasturing Moved by Cr OShanahan Seconded by Cr Puckridge That the Depasturing Licence be 12/6 Licencee can have use of enclosure near Railway. All cattle & Horses to be kept of All Streets or will be impounded car.

17/7/08 Contd.

Clerk & Overseer Moved by Cr OShanahan } That clerk and Seconded by Cr Puckridge } overseer be reappointed at an increase of £5 _ & £10 respectfully _ carried _ Revising Assessment Moved by Cr OShanahan } That Secy revise Seconded by Cr Puckridge } Assessment same fees as last year _ car Signing of Cheques Cheques to be signed by any of the Councillors

A/cs McFarlane Bros 13 . 6 E Meers 30 . . Howell 12 . Laidlaw 2 . . Ridgway 12 . Sampson 20 . Geddes 14 . 4 Hawson 7 . Rawlings 12 . 10 Day men 24 - - Gov Wir Net 813 . 6 . 2 Du Bois 7 . 1 .9 Drysdale 11 . 5 . 6 T Thorpe 20 . . Moved by Cr Puckridge 2nd Cr Morgan that a/s as Read be paid Tender 41 To be readvertised. 42 Sampson 3/9 Brice 3/- Ettridge 2/6 accepted 16.12.08 43 to be readvertised. 44 Ettridge 2/6 McCormack 3/6 L Bernard 2/10 R Sampson 2/11 J Easton 3/9 J Cronin & Son 2/10 Logan 3/3 W Sampson 2/11 T Thorpe 2/6 accepted 45 To be readvertised 37 To be readvertised.

17-7-08 Contd.

Tender 46 L Bernard 6 - J Thorpe 6 - 10 - T Thorpe 5 . 15 . 9 17. Sept W Sampson 4 . 17 . 6 15. Nov E Meers 4 . 9 . 6 accepted 28 Nov. 1908 47 G Owen 2 . 19 . 11 20 Nov W Sampson 18 . 9 accep 20 Aug J Thorpe 1 . 12 . 6 T Thorpe 1 . 12 . 6 Bernard 1 . 10 Moved by Cr OShanahan 2nd Cr Puckridge, That Tenders 37. 41. 43. 45 be readvertised. That Meer's Tender 46. W Sampson 47 Ettridge Tender 42 T. Thorpe Tender 44 be accepted. Hole in Liverpool Street Near Mr Jas Cole to be repaired Resolved that on account of the damage to Road Round Lake Hamilton Clerk to apply for Special grant _ Overseer's Report was then read. Moved by Cr Puckridge 2nd Cr OShanahan that report be adopted with certain alterations _ After discussion it was decided to discount C Ridgways P.N _ Minutes were then read & the meeting closed

JD Bruce Chairman Date 21/08

Minutes of Meeting held Augst 21st 1908 Present all Cr Bruce in Chair Minutes of last meeting read & confirmed _ Financial Statement read by Chairman Correspon. letter from Varley & Evan enclosing Leases for Wollaston & White_ letter from Elder Smith Co Ltd re wire Netting letter Marine Board re Mt Dutton Bay Jetty _ Enquiries to be made. Letter from Boston Bay Tennis Club asking for Lease of ground near Pound Yard to put down Tennis Court Moved by Cr Puckridge } That Lease be granted Seconded by Cr Mitchell } subject to Ratepayers Meeting being called to sanction same _ car Circular from Crown Land Of. re removing growing trees off Road side _ Recd Letter from SG stating there was a road on the Boundary of Mortlock & Wanilla _ Letter from Tourist Bureau Photos to be sent to Mr Day. _ Letter from E Chapman re state of MR. Moved by Cr Puckridge } That day men repair Seconded by Cr OShanahan } same car Moved by Cr Puckridge } That 1-1-0 be sent Seconded by Cr OShanahan } to the Home for incurables & Adelaide Childrens Hospital _ car letter from G Owen re impounding cattle Petition of Ratepays re Washington St. Moved by Cr Puckridge } That overseer report Seconded by Cr OShanahan } on same Petition of Ratepayers from Louth Moved by Cr OShanahan } That overseer report Seconded by Cr Puckridge } on same

August 21st 1908

Two petions of Ratepayers from Mitchell Moved by Cr Scott Seconded by Cr Morgan. That a mile and half be grubbed & Balance to be rolled through E & F Hd Kiana _ Petition of Ratepayers from Uley, re road through 3 Moved by Cr Puckridge } That Tenders be called at Seconded by Cr OShanahan } once car Moved by Cr Puckridge } That £20 be added to Mr Seconded by Cr Mitchell } Jacobs salary for this year out of the Rates. It was resolved to call Tenders for 17 chains of Road the otherside of Warrow Hotel. Moved by Cr OShanahan } That clerk applies for £300 Seconded by Cr Puckridge } Main Road fund.

Elder Smith 1180 -	Sampson 27.5
T Murray 10	Quin 6 . .
F Nellers 10	Sampson 39. 6. 4
W Peters 10/-/-	DuBois 40.
E Meers 45/-/. .	Thorpe 12.
Berryman 30/12/6	T Speed 6.
E Meers 50/-/-	

Moved by Cr Puckridge } That a/s be paid Seconded by Cr OShanahan }

Moved by Cr Puckridge } That Clerk to assertan what is Seconded by Cr OShan } the schedule of prices to be paid for gravel on Freehold & Lease Lands

41	Smith	2/9	
	Bernard	2/.	21 Oct
	Thorpe	3/6	20 Oct
	Sampson	2/3/½	30 "

August 21st 1908

Tender 43	E Meers	2/5	20 Dec
	T Thorpe	2/4	31 "
	L Bernard	2/.	3 Oct

Tender 43	E Meers	2/5	20 Dec	
Tender 48	JH Berryman	2/3	15 Nov	
	R Sampson	2/3	30 Oct	
Tender 49	R Sampson	2/4	30 Nov	
	E Meers	2/3	25/Dec	
	T Thorpe	2/8	31/11/08	
	L Bernard	2/3	31 Oct	
	Du Bois	2/6	30 Nov	
Tender 50	T Thorpe	2/5	31 Oct	
	L Bernard	2/3	31 Oct	
Tender 51	G.H. Berryman	3.18.6	20 Oct	
	T Thorpe	5.10	31 Nov	
	Sampson	5 . .	31 Sep	
Tender 52	J Schram	2/3	24 Sep	
	T Thorpe	2/6	26 Sep	
	A Leech	3/.	31 Sep	
Tender 53	T Thorpe	2/5	31 Oct	
Tender 54	A King	1 - - -		
	E Meers	1.4 6	29 Dec	
	L Bernard	2 - -	31 Oct	
	Thorpe	1 - 5 - 6	27 Sep	
Tender 55	E Meers	1/9	Ford £7.15 -	25/12/08
	McEvoy	2/3	"	20/Nov
	DuBois	1/4	" £3.00	15/12/08
Tender 56	R Sampson	50	15 Nov	
	E Meers	45 -	20 Dec	
	J Thorpe	35-10.6	20 Oct	

August 21st 1908

Moved by Cr OShanahan } That the following Tenders be accepted Seconded by Cr Morgan } Bernard 41. Thorpe 43 & that Road be grubbed West Boundary of Blk 5 to West Corner of 17 Hd Shannon Berryman 48 . E Meers 49. Bernard 50. Berryman 51. Schramm 52. Thorpe 53. King 54. DuBois 55. Thorpe 56.

Overseer Report read Moved by Cr Puckridge } That Tenders be called for Seconded by Cr OShanahan } Mickera Road & overseer Report be adopted. Revision of assessment

Moved by Cr OShanahan } That assessment as revised Seconded by Cr Puckridge } be adopted Appeal Meeting will be held on Friday 2 o/c on September 18th 1908 It was resolved to have a new night soil cart. The Minutes of Meeting were then read & the meeting closed _

Confirmed Date Sept 18/08 J.D. Bruce Chairman

Appeal Meeting 18th Sept 1908

Present all Cr Bruce in Chair

J Speed appealed against assessment on Section 45 & 46 Hd Kiana, stated that it was three times the rent _ after discussion it was moved by Cr Scott Seconded by Cr Mitchell that assessment remain as it is. carried J Speed appealed against assessment on Town lot 457. It was proposed by Cr Puckridge Seconded by Cr OShanahan that assessment be reduced from £10 to £7.10.0 carried Appeals from Tonkin & Quin, but as they did not appear the appeals were dismissed _

Minutes of Meeting held on 18th Sep 1908 Present all Cr Bruce in Chair _ Financial Statement read by Chairman Minutes of last meeting read and confirmed Correspondence _ letter Recd from Wilkinson & Co letter received from Dep Post Mast re sending mail by "S S Paringa" letters will be despatched if plainly marked "S S Paringa" on the Wednesday afternoon. Letter from Varley & Evans re signing plan & closing Liverpool Street. Circular Dist Council Yorks Pen re jetties Etc Rec Circular received from Tourist Association Moved by Cr Puckridge 2nd Cr OShanahan that the road from Liverpool Street to Jetty be cleared full width & gravel pit to be filled in & Tenders to be in in two weeks Moved by Cr Puckridge 2nd Cr OShanahan that proceedings be taken out for those who depasture without a licence.

Sept 18th 1908 Contd Moved by Cr Puckridge 2nd Cr OShanahan That ranger be empowered to employ a man to assist him in yarding cattle outside Township _ Cr Mitchell called attention to hole in Road at Cummins Overseer to attend to same Cr Scott called attention to West Main Road O/S to attend to same Cr Morgan called attention to Lake Wangary Creek. It was resolved that Cr Puckridge would attend to same first opportunity at a cost of under £2-0-0 A/c past for payment proposed by Cr OShanahan 2nd Cr Puckridge Dabovich 9.9. W Sampson 18.15.0 O Blackman 6.12.0 L Bernard 15 W L Jarrett 1.6 T Thorpe 72.10.0 R C Sampson 31.1.0 P Sheridan 2 . . " 18.1.8 DuBois 25 Atkinson 5 . . E Meers 50 J D Ettridge 13.5.0 A King 27 Tenders 57 T Sampson 1.7.6 (accepted) 15 Nov 08 E Meers 1.17.6 30/Sept 08 R Sampson 1.10.0 15 Nov J Thorpe 2.12.0 20 Nov A King 1.12.6 30 Nov J Thorpe 2.0.0 20 Nov

58 T Sampson 4.15.6 accepted 30 Nov R Sampson 5 30 Nov J Thorpe 5.10.6 30 Oct 59 J D Ettridge 2.6 1.3 accepted 30 NOV Bernard 5.0 1.3 T Sampson 2/2 per chain 60 E Meers 2/6 30 Dec T Sampson 2/2 30 Nov R Sampson 2/6 (accepted) 16 Nov J Thorpe 2/6 30 Nov

September 18th 1908 Continued _ Tender 61 E Meers 19.19.9

30/12/08 R Sampson 10. . accepted 30/11/08 N Sampson 15.15.

. Moved by Cr OShanahan Seconded by Cr Puckridge that T Sampson Tender for 57 & 58 for 1.7.6 & 4.15.6 J D Ettridge Tender 59 2/6 & 1/3 R Sampson Tender 60 & 61 2/6 & 10/-/- be accepted. carried Estimate for year ending 1909 was the considered Moved by Cr Puckridge Seconded by Cr Mitchell that a shilling rate be declared. carried Moved by Cr Puckridge Seconded by Cr Bruce That a rate of Halfpenny in £ on all rateable property outside Township & That a Twopenny rate for the Township only. Overseer report read and adopted. Tenders to be called for

Washington Street in 2 weeks Moved by Cr OShanahan) That a machine be purchased Seconded Cr Puckridge) to destroy rabbits Minutes were then read and the meeting closed.

J D Bruce Confirmed

Date Nov 20/08

Meeting of Ratepayers Oct 3 1908

Mr Bruce explained that he was in receipt of news that Jetty would now be derailed Therefore there was nothing to bring before the meeting.

Minutes of Meeting held Oct 16th 1908 Present Cr OShanahan Mitchell Cr Bruce in Chair minutes of last meeting read & confirmed Financial Statement read by Chairman. Wire from Sr G LeHunte stating that the Admiral would visit Port Lincoln in H.M.S. Powerful Moved by Cr OShanahan) That the arrangements Seconded by Cr Morgan) be left in Hands of Chairman & Clerk. Car Letter from Elder Smith & Co Recd re Wire netting letter from Secy Lake Wangary Crick Club re lending roller - Secretary has replied to same offering roller _ Petition of Ratepayers re Cumunga Siding Moved by Cr OShanahan) that 15 chain be Seconded by Cr Mitchell) cleared by overseer Letter from Recorder Office re advertising schedule of prices to be obtained _ Petition of Ratepayers from Mortlock re Road from Railway to Warrow. Moved by Cr OShanahan) That overseer report Seconded by Cr Mitchell) on same next meeting. Letter from Jas Sinclair re road from Wanilla to Lincoln _ Overseer to inspect same & if necessary call for Tenders for Next Meeting Cr Mitchell called attention to newly surveyed road through Blk 19 Hd Cummins and moved that Council clear same 2¾ miles overseer to inspect same and have tenders called for next meeting seconded by Cr OShanahan Wire Netting application E Kinmont Sec 12 & 13 N Sleaford £125 Resolved that same be sent on to Gov in usual way.

Oct 16th Contd A/c passed for Payment

McFarlane	1.11.7	E Meers	50 . 0. 9
Insurance	18.11	L Bernard	21.16.0
Freight	1.7.9	Sampson	30
Davies	3. 0 .8	DuBois	68.3.2
Recorder	8.11.6	L Bernard	58.9.3
Geddes	1.18.4	McEvoy	20 . .
Vinal	3.0.0	T Thorpe	40 _
J Schram	3.5.3.	Gregory	31
Meers	33.11.3		

Tender 56 Moved by Cr OShanahan 2nd by Cr Mitchell That Tender 56 be given to E Meers. J Thorpes Contract resinded _ subject to Meers Accepting same & to be finished End of November Tender 62 Moved by OShanahan Seconded by Cr Mitchell That Tender 62 be left over until funds were available _ Petition of Ratepayers re Liverpool Street footpath Moved Cr Cr OShanahan 2nd by Cr Mitchell That Overseer call for alternate Funds for Footpaths by next meeting _ Car Overseer Report read and adopted 2,000 Tender forms to be printed by Recorder at price stated _

Minutes were then read & meeting closed. Confirmed Cr Bruce Date Nov 20/08 Chairman

November 10th 1908 Present All Cr Bruce in Chair

Minutes of last Meeting read & Confired Chairman explained that The Admiral Poore had since last meeting visited here & presented with an address. The Admiral has written to him thanking him & stated that he had received great pleasure at the visit. The Chairman then presented Photos Enlarge ment of himself & MR G Dorward stated that Enlargements on same scale are being procured of the Late J Anderson & R G Oswald and of Messrs OShanahan & DM McFarlane. Cr Puckridge thanked the Chairman & accepted the Photos with thanks the remarks being endorsed by all present. Financial Statement read by Chairman of Main & Wire Net a/cs Authorised person. Moved by Cr Puckridge} That Mr Jacobs Seconded by Cr Mitchell} be Authorised person under Vermin Act 1905 & Amended Act 1906 for a term of 12 months. car Letter from J D Ettridge asking for extention of time to finish his Contract. Resolved that extention be granted for Four weeks _ Letter from Adelaide Steamship Co re Lowering Road offering £50 toward the expense _

Noc 20th 1908 Moved cy Cr OShanahan) That Tenders Seconded by Cr Mitchell) be called for next meeting for leveling sand hill Three for three against. Cr Bruce gave his casting vote - carried letter from Crown Lands Office re Happy Valley Spring _ Moved by Cr OShanahan) that permission Secd by Cr Morgan) be granted Subject to all rights _resumption etc being reserved for the Public. Car Survey General re Wire Netting Survey General re Enclosing Recipe Survey General re Stating that £250 has been paid into Bank for Wire Netting petitioners. Letter from Mr Travers re Tourists Bureau Recd Petition of Ratepayers re turnstile to Railway Yard _ necessary Step to be taken to send on to Proper quarter _ Cr Puckridge stated that work at Salt Lake could not be done under £2.10.0 Cr Puckridge to have work done _ Moved by Cr Mitchell) that 5 miles of Seconded by Cr OShanahan) grubbing be done in the Hundred of Shannon. Car Special Constable Moved by Cr Puckridge) That Mr Cooper of Cummins Seconded Cr Mitchell) be sworn in as Special Constable _ Car

November 20th 1908 Moved by Cr Scott) That Tenders be Seconded by Cr OShanahan) called for half mile of Road between Sections 79 & 71 Kiana. Car Moved by Cr Puckridge) That day men be seconded by Cr Bruce) put on Old West Road Resolved that road near Lake Wangary Bridge be repaired _ Mr Rose called attention to Bridge or Railway to be attended to A/c

Crawford	4. 4. .	E Meers	(49) £50
Foster	16.2	Vinal	£17.11.0
Hussey & Gill	1.19.9	E Meers	3. . .
T Sampson	28. . .	A Halls	10/-
W Peters	17.2.7	GH Berryman	15. . .
R Sampson	22.16-	L Bernard	45. . .
DuBois	25.2. .	E Meers	45. . .
T Thorpe	19.16.8		

Moved by Cr Puckridge) That a/c as read be paid Seconded by Cr OShanahan) carried Wire Netting Petition E G Jerico 4 miles £80 C H Smith 3 miles £66 W Schramm 1 mile £18 T Johnson 3½ miles £75 Resolved than same be sent on usual way _ Tender 64

E Meers	G & C Hd Cummins	2/-	31 Dec
T Thorpe	"	2/8	30/Dec
LBernard	"	3/-	23/Dec

Moved by Cr OShan) That E Meers Tender be Secon G Puck)
accepted _ Car

Nov 20th 1908

Tender 66 Informal to be readvertised _ Moved by Cr OShanahan)
That the South Side Seconded by Cr Puckridge) of Liverpool St
be Tendered for footpaths. - Re advertised for next Meeting on
a/c of informalities _ car

Thistle exhibited _ to be sent to W Holtze of Botanical Gardens
for indentification _ Overseers Report Read _ Necessary Repairs
to be done to Netting on Park Lands. Moved by Cr OShanahan) That
O/S Report Seconded Cr Puckridge) be adopted. car

Minute Read & Confirmed

J D Bruce Date Oct 15/08 Chairman

December 18th 1908 Present Crs Puckridge, Morgan, Scott Cr Bruce in Chair _ Minutes of last meeting read & confirmed Financial Statement read by Chairman Recd from Cr. Land office 3. 11. 3 proportions of Licences Circular Rec from Elder Smith & Co S.G. Office stating that £475 & £110 had been paid into Bank for Wire Netting applicants S.G. re Two Wells stating Gov would erect Mill & 10,000 gal. Tank at a cost of £50 provided would Lease same for a term of 15 years and paying 5% on Cost. Moved by Cr Puckridge } That this Council accept Seconded by Cr Morgan } Gov offer on conditions by Gov. car Special Constable at Cummins, Mr. Cooper has been duly sworn in. Crown Land office stating that Subsidy has been paid into Bank . 209. 5. 10. letter from HC Wollaston re leasing reserves at Happy Valley, "Further information to be obtained" _ Circular Recd from Crown Lands Office Moved by Cr Puckridge } That immediate steps be taken Seconded by Cr Morgan } to erect a slaughtering yard out side Township. Estimates to be obtained and on receipt of same call a meeting of Ratepayers. car. Council to inspect Land offered by overseer_ Elder Smith 9. 15. 11 T Thorpe 53 47. 15. 0 Lighting Lamp 7. 8. 9 T Barrett 34 11. 2. 6 JD Ettridge (59) 20. 0. 0 T Thorpe 23 35. Hales 2. 12. 6 E Meers 22. 10. RC Sampson 60 20. 10. 0 Daymen 13. 0. 0 E Meers 53 34. Crawford 4. 10. 0 GH Berryman (48) 15. 18. 9 E Meers 49/ 35. 15. 0 Moved by Cr Puckridge 2nd C Scott a/c as read be paid

Tender 36 Tasman Terrace Removing Sand Lowering Rd etc Bernard 205 _ 18/2/09 G Owen 135 _ 31/3/09 E Meers 295 _ 25/3/09 Moved by Cr Bruce Seconded by Cr Puck. That this Contract be held over until next meeting _ car. Tender 69 X J.D. Ettridge G & C 10/-/- Lump Sum Bernard 10/- per chain 18/2/08 Tender 68 Tenders too high 70 Tender too high " 66 Footpaths Liverpool Street. L. Bernard £6.0.0 per ch. 25/3/09 G. Owen 3. 4. 11 21/2/09 E. Meers 2. 0. 0 25/3/09 Moved by Cr Puckridge } That J.D. Ettridge 69 & E Meers Seconded by Cr Morgan } 66 be accepted Tenders 68. 70 be left over as Tenders were too high _ car. Moved by Cr Puckridge } That estimates of cost be obtained Seconded by Cr Morgan } for stoping sand drift fencing & wire netting shore side of Tasman Terrace _ Overseers Report then read & was adopted _ The minutes were then read & the meeting closed. Saturday 19th.12 _ 08 _ "after Inspecting Site" Moved by Mr Puckridge } That Board of Health Seconded by Mr Morgan } Accepts piece of Land offered by Mr Jacobs for slaughter yard. 5 acres at £1-0-0 per acre. car. Moved by Cr Morgan } That as Thorpes Tender was overlooked Seconded by Cr Bruce } Resolution be resinded & Tender 66 be given to Mr Thorpe _ by Chairman vote car. Moved by Cr Morgan } That holes near Seconded by Cr Scott } Lake Wangary be repaired by Mr Howell car. Minutes read & meeting closed JD Bruce Date January 15/09 Confirmed