

Minutes of Meeting held January 16th 1914 Present JD Bruce
Chairman Councillors Hartley & Palm Minutes of previous Meeting
read & confirmed Financial Statement & estimate of works read.

New Grader Chairman reported that he had interviewed
the Commissioner re Purchasing a grader who advised that written
application be made. Cr Hartley } That the Clerk write asking for
authority Cr Palm} to charge the cost of a grader to A/c A.
Carried

Correspondence Letter containing seasons greetings from Chief
Secretary Received.

Governors Visit Letter from SA Governors Private Secretary re
His Excellency's visit to Pt Lincoln. Received.

Auditor Letter from JG McGee resigning the position of Auditor Cr
Palm} That the resignation be received Cr Hartley} Carried.

Election of Auditor Cr Hartley Pro } That Nominations Cr Palm Sec
} for the position of Auditor be called to be in by Noon of
January 30th and that the Clerk be appointed Returning Officer at
a fee of £2.2.0 Carried

Drain Pipes Letter from HC Sanders applying for permission to lay
a drain pipe across the North Road Cr Palm } That request be
granted. Cr Hartley } Carried

Kiana Road Letter from RL Myers re repairs to road in Kiana Cr
Palm} That the matter stand over for the Cr Hartley } present
until the Mt Hope railway question is settled.

Street Survey Letter from Mr A Seddon stating that Essington
St had been surveyed as requested. Cr Hartley } That Mr Seddon be
informed that Cr Palm} before payment is made of the A/c a signed
plan must be supplied & the ground pegged. Carried

Mitchell Windmill Letter from Mitchell Progress Committee re
Windmill in Hd Mitchell needing repairs. Cr Palm} That the
Committee be informed that Cr Hartley} the Council cannot see
their way clear to expending more money on the Windmill but are
prepared to lease it to any resident who can then make schedule
charges for the water & thus cover cost of upkeep. Carried

Local Govt Assoc Letter from Local Government Association re
suggestion for New District Councils Bill. Cr Hartely } That this
Council suggest that provision Cr Palm} be made in the Bill for a
Government Auditor & an effort made to adopt uniformity in
BookKeeping of the D Councils of S Aus. Carried

Letter re Liverpool St from Com. Crown Lands. Main Roads
Com. Letter from Main Roads Commission re Main Road Schude &
appointment of Witnesses. Cr Palm } That the Chairman & Mr Jacobs
be Cr Hartely } appointed as Witnesses. Carried

Cr Palm} That the roads in Mortlock as described Cr Hartley } by
the Overseer be placed on the Main Road Schedule & the Mt
Dutton to Wangary Road removed therefrom. Carried.

Rifle Range Letter re Rifle Range with Agreement from the Federal
Authorities for signature Cr Palm } That the matter be left for
the Chairman Cr Hartley} and Clerk to sign after obtaining Legal
opinion as to advisability of doing so. Carried.

Notice of Motion Cr Palm gave Notice of Motion that at the next meeting he would move that the Resolution relating to fixing the position for the Cummins Lamp be rescinded.

Cr Palm referred to hole in road at Cummins Left with Cr Palm to have it attended to.

Widening Tasman Terrace Cr Hartley referred to the necessity of widening the road at Post Office Corner & Pro that the Overseer be instructed to make the roadway several feet wider by removing the bank that at present exists. Carried Cr Hartely Pro} that an estimate of Cost of Lighting repairs Cr Bruce } be obtained. Carried.

Wire Netting Application for Wire netting from A Calderwood Loan £19 - Granted. A/cs Cr Hartley } That the a/cs as read be passed Cr Palm} for payment. Carried.

Letter from MT Morgan asking for 2 weeks extension of time for completion of contract Request granted.

Tenders Contracts 154 & 155 held over for future consideration. Contract 156 Cr Palm } That HH Voumards tender be Cr Hartley } accepted. Carried

Overseers Report Read Cr Hartley } That a reward of £5 be offered for Cr Palm} information that will lead to the conviction of the person who broke the lock of the Pound & rescued the bull therefrom on Dec 27th 1913. Carried

Cr Palm } That the Overseers report be adopted. Cr Hartley. Carried

Water Supply Letter from Commissioner read giving information re Water Supply. Cr Hartely} That Clerk be instructed to Call Cr Palm} a Meeting of Ratepayers for the purpose of Considering the advisability of approaching the Government with regard to a water Supply for Pt Lincoln. Carried.

Cr Bruce requested that the Ford at the Fountain be cleaned out & a bucket supplied at the well at the 21st Mile Post. Also that Mrs Murray be requested to keep her ducks from trespassing at the Tod River. Referred to Overseer.

Confirmed Feby 20/2/14 JD Bruce Chairman

Minutes of Meeting held February 20th 1914 Present Chairman JD Bruce Councillors W Hartely, A Palm, WG Morgan Jas OShanahan & SA Puckridge. Minutes of Previous Meeting read & confirmed.

New Auditor Returning Officer reported that as a result of the Election for Auditor held February 1st Mr O Blackmann was elected.

Balance Sheets The Balance sheets for General Fund, Wire Netting Fund, Main Road Fund, & Account A for half year ending Dec 31st 1913 were read together with Auditor's report. Pro by Cr JD Bruce (chairman) & Sec by Cr O'Shanahan That same be adopted. Carried

Financial Statement Estimate of Works presented. Correspondence. Letter from Cummins Progress Committee followed by discussion re Cummins Lamps. Cr Palm That the request for 2 more lamps be not entertained. Lapsed. Cummins Lamps. Cr O'Shanahan } That the Clerk be instructed Cr Puckridge } to ascertain which of the two New Lamps is the more necessary with a view of supplying one only. Carried.

Letter from certain ratepayers re filling holes in North Rd referred to Overseer. Higgins Lease. Letter from WJ Higgins re lease of reserve in Louth Cr O'Shanahan } That a lease be granted on the Cr Puckridge } usual terms @ 6d per acre. Carried

Letter from Messrs Packard & Seddon re extra charge for certifying to plan of road. Cr O'Shanahan } That the firm be asked to return Cr Puckridge } the plan as it is. Carried

Parkland Cultivation Letter from Dublin & Kadina District Councils re Parklands. Also Circular from Kadina Council. Cr OShanahan } That this Council is in favor of Cr Hartley } the suggested resolution to be placed before the Local Govt Assn re Cultivation of Parklands. Carried

Legal Advice Letter from Councils Solicitor re advice on Rifle Club Agreement & Clubhouse Lease The Disputed Allotments. Received.

Letter re Bush Fires from Crown Lands Office (Received)

Main Rd Grant Letter from Crown Lands Dept stating that a Main Road Grant of £1225 has been made to this Council. Cr OShanahan } That Clerk be instructed to Cr Hartley } apply for a portion of the Grant at once £300. Carried.

Letter from Destitute Board re 3 Cases recently sent on. Received.

Cummins Progress Com. Letter from Cummins Progress Committee re grubbing Roads & New Pound for Cummins. Cr Palm } That Tenders be called for grubbing Cr Morgan } the roads & that the overseer be requested to obtain an estimate of cost of a suitable Pound for next meeting. Carried

Sleaford Petition Petition from Sleaford Bay ratepayers re repairs to road. Cr OShanahan } That overseer report for next meeting Cr Hartley } Carried.

Louth Road Survey Cr OShanahan } That W Ayliffe be requested Cr Palm } to complete the matter of the deviation of Louth Road. Carried

Cr Morgan } That a pipe be put in the Cr OShanahan} Water table at Lake Wangary. Carried

Cr Morgan } That the mallee bushes at the Cr OShanahan } 14th Mile post on the West Road be removed. Carried

Tasman Terrace Cr Bruce Pro That a fence be erected on Tasman Terrace of Jarrah posts & Galvanized piping. Lapsed. Cr Hartley suggested that a Kerb be made.

Cr Palm } That the overseer be requested to Cr OShanahan} prepare an estimate of a pipe & Jarrah post fence for next meeting Also one for Chain & Jarrah posts. Carried.

Cr Hartley } That an estimate be obtained for Cr Morgan } Kerbing & levelling of footpath. Carried.

Tod River Pollution Cr Bruce } That the Overseer be instructed Cr OShanahan} to take action in order to prevent pollution of the Tod River by Poultry & that Legal advice be obtained if necessary. Carried

Cr Hartley stated that it had been reported to him that the ford at the Big Swamp needed repairs. Overseer stated that the repairs were needed.

A/cs Passed Cr O'Shanahan} That Accounts as read Cr Morgan } be passed for payment General Fund Wire netting Main Road Account A Wire Netting Application Cr Puckridge} That the following applications Cr Hartley} for Wire Netting be granted.

CJ Siegle	£45
HA Stevens	£28
JO Jacobs	£19

Wire netting ½ per Cent Cr OShanahan} That the Clerk be instructed Cr Hartley } to enforce the payment of the Half per cent charge on all Wire netting Accounts. Carried

Overseers report Overseers Report read Cr OShanahan } That the report be Cr Palm} adopted. Carried

Dockett £10 Cr Hartley } That Mr Dockett be asked for Cr Puckridge } the £10 promised towards cost of making roadway. Carried

Dockett's Motor House Chairman reported that Mr Dockett's Motor House was encroaching on the North Road. Cr OShanahan} That on Mr Ayliffe's next visit Cr Hartley} to Pt Lincoln he be asked to survey the road in front of Mr Docketts house in order to ascertain if the Motor House was partly on the roadway. Carried

L Bernards Contract 94 Cr OShanahan That Clerk notify the Workmen Cr Hartley} Concerned that L Bernard's Contract no 94 will passed for payment at the next meeting. Carried

Mt Dutton Road Cr Morgan} That the Main Roads Commission Cr Puckridge } be requested not to remove the Mount Dutton Road from the Schedule. carried Confirmed 20th JD Bruce Chairman

Minutes of Meeting held March 20th 1914

Present Chairman Cr JD Bruce Councillors O'Shanahan, Hartley & Morgan

Minutes read & confirmed

Financial Statements read & estimates for work presented

Correspondence Letter from SA Wattle League re formation of a branch received Road Grader Letters from Norman & Co re purchase of Road Grader Deferred until next meeting Varley & Evans Letters from Varley & Evans re alteration in the appointment of Councils Solicitors Cr Hartley } That Messrs Varley & Evans be Cr O'Shanahan } informed that this Council has arranged with Messrs Joyner Shepperd & Phillips to represent them in all legal matters with the exception of the Louth Road Deviation which is at present incomplete Carried Cummins Pound Letter from MB Walkom re Pound Deferred until Overseer's report read Cuddefords Cheque Letter from Varley & Evans re Cuddeford's Cheque Cr O'Shanahan } That Mr Cuddeford be paid Cr Hartley } another Cheque if legal advise re same be favorable to such being done. Carried Letter from Mr Radford re refunding Wire Netting charges already paid Request cannot be entertained

Charlton Road Petition from Ratepayers in Louth re Charlton Road Cr O'Shanahan } That the matter be referred to the Cr Morgan } Main Roads Commission Carried Cummins Lights Letter from Progress Committee at Cummins re Lights Cr Hartley } That the request for two lights be Cr Morgan } granted on the same condition as the previous one. Carried Private Members Business Main Road Drains Cr O'Shanahan requested that the drains on the Main Road from Poonindie outward be cleaned out Sec by Cr Hartley Carried Cr Hartley asked if the drain had been completed on Meers Contract. Overseer reported Yes

Cooper Gravel Cr O'Shanahan requested that W Cooper be paid for gravel on Bernards incomplected contract in Louth. Resolved that Cooper must present an order from Bernard before such a request can be entertained.

Lighting Rotunda Cr Hartley requested that an estimate of cost be obtained for lighting Rotunda To be obtained for next meeting St Johns Weed Cr Hartley requested that the overseer be instructed to attend to the destruction of St Johns Weed Cr O'Shanahan } That an experiment be tried with Cr Hartley } 2 or 3 cwt. of salt. Carried

Overseer's report read Tasman Fence Cr O'Shanahan } That a fence be erected in Cr Morgan } Tasman Terrace consisting of 6 x 3 Jarrah posts, & 1½ inch Gal Iron piping To be done by day labor under the direction of the overseer. Carried Cr Hartley. Proposed that a Kerb & footpath be formed. Lost

Cummins Cr O'Shanahan } That the Council are not prepared Pound Cr Morgan } to build a pound at Cummins but are willing to pay £2.10.0 per year Rent for suitable yards for the purpose Carried Sleaford Road Cr Hartley } that 20 chains of the worst portion Cr Bruce } of the road to Sleaford be metalled .Carried Cr O'Shanahan } That the overseers report be Cr Hartley } adopted with the above exceptions

A/cs Passed Cr O'Shanahan } That accounts be passed for Cr Hartley } payment as read Carried Wire Netting Applications Cr O'Shanahan } That the following Wire Netting Cr Hartley } applications be granted Crawford Bros £22 R Ashman £36 J & M Lynch £28 T Dearman £40 JW Goddards £47 OB Havelberg £38

Contracts Cr O'Shanahan } that Contract 157 be let Cr Morgan } to KW Slater @ 2/6 per chain & Contract No. 158 to E Meers for all the gravel for Maintenance @ 2/6 per yd. Carr Cr Bruce reported that Mr D Davies had been removing material from the Roadway Overseer instructed to Notify Mr Davies not to continue doing so Inspector Weights & Measures Cr O'Shanahan } that the Clerk be appointed Cr Hartley } Inspector of Weights & Measures @ 2/2/- year. Carried Short weight Clerk was instructed to obtain legal Bread advise to selling of short weight Bread.

Wire Netting Report Clerk presented to the Council in Committee a report upon the Wire Netting showing a balance sheet of Assets & Liabilities. Also a statement showing that the total income from 1914 Instalments amounted to over £80 less than the amount required to pay the Government for 1914 Instalments This being accounted for by the necessity of paying annual instalments to the Government on the amount of supplies not returned and the amount of Balances of Loans received from the Petitioners & not returned to Government.

Confirmed 17.4.14 J O'Shanahan Chairman

Minutes of Meeting held April 17th 1914

Present Councillors Jas O'Shanahan, Palm, Morgan Puckridge & Hartley.

Apology An apology was received from the Chairman Cr J D Bruce
Chairman Cr O'Shanahan was appointed Acting Chairman

Minutes of Previous Meeting read & confirmed

Financial Statement & Estimate of Works in hand presented

Correspondence Approach Town Jetty Letter from Adelaide Steamship Co. re approach to Town Jetty being flooded. Received Overseer instructed to level up with gravel

Erection of Scaffolding Letter from R A Heath seeking permission to erect scaffolding on Footpath in Tasman Terrace. Cr Hartley } That permission be granted Cr Puckridge } Carried
Cuddeford Cheque Letter from Varley & Evans re Cuddefords Cheque Clerk reported that the matter was settled as Cuddeford had been notified that payment was available at the office.

E Sullivan Rates Letter from E Sullivan re legal proceedings Cr Puckridge) That further action be deferred Cr Hartley) for a time to give opportunity for a loan to be arranged for. Carried.

Rubbish Tip Letter from H C Wollaston re Rubbish Tip offering to prepare the first hole if the suggested site is adopted. Cr Hartley) That Mr Wollaston offer be Cr Morgan) accepted & the Public Notified when ready. Carried

Childrens Hospital Letter from Aelaide Childrens Hospital re Financial Assistance Cr Puckridge) that the sum of One Guinea Cr Morgan) be donated. Carried

Letter from Municipal Gazettes re support for the New Official Organ Received

Road Grader Letter from Norman & Co re Supplying Road Grader Clerk reported that as the Commissioner for Crown Lands had granted permission to purchase a Road Grader with A/c A Funds one had been ordered. Received

Wire Netting Loans Letter from Surveyor General stating that no more Wire Netting Loans would be granted until instalments already due by Council were paid. Received

Mitchell Ward Petition from Ratepayers of Mitchell Ward to have 16 chains of sand metalled. Cr Puckridge) Cr Morgan) that requested be granted. Carried
Mt Drummond Road Petition from ratepayers of Mt Hope requesting that Mt Drummond Road be placed on the Main Road schedule. Received but Not entertained.

Lamps Petition re 2 Lamps for Dublin & Stevenson St. Cr Hartley pro that the request be granted. Lost Cr Puckridge Pro) That the matter be deferred Cr Morgan Sec) until next meeting. Carried

New Road Footpath Petition from ratepayers re Footpath on West Rd offering to pay the Balance of cost of same if Council would agree to expend £25 on the work. Cr Hartley) That Tenders be called for Cr Palm) the works. Carried

Liberal Union Meeting Letter from A G Laidlaw on behalf of the Liberal Union requesting the use of the Council Chamber for

Meetings of the Female Branch of the Union. Cr Puckridge) That the requested be granted Cr Palm) subject to arrangement with the Clerk for suitable evening. Carried

Road on Mortlock Petition from Mortlock rate payers re gravelling road.

Cr Palm) That Tenders for same be Cr Hartley) called for next meeting. Carried.

Councillors Business. F Myers Rd Cr Puckridge Prop 20 Chains be metalled on Road from F Myers Hd Kiana/ Sec Cr Morgan. Carried. Report on West Main Road Cr Morgan proposed that the Overseer be requested to report on the state of the West Main Road from the turn off on Mt Dutton Bay Road to above Lake Hamilton. Sec Cr Puckridge Carried

Pound Fees Clerk request the Council to consider the matter of whether the Pound fee of 5/- be refunded to the case of Convictions being obtained in the Police Court for Stray Cattle. Cr Puckridge) That the matter be deferred Cr Hartley) until next meeting & considered together with the revision of the Schedule of Charges. Carried Lighting Rotunda Clerk presented an Estimate of cost of Lighting Rotunda £10.7.6 Cr Palm) That the matter stand over Cr Morgan) until next meeting

Bread Act Clerk reported that he had obtained advise re the procedure in connection with prosecution for sale of Short weight Bread & found it necessary for the Council to appoint an inspector under the Bread Act. Cr Palm) That the Clerk be appointed Cr Puckridge) inspector under the Bread Act. Carried

Adelaide Place Cr Hartley Pro) That Tenders be called for the Cr Morgan Sec) forming & metalling of Adelaide Place. Carried

Louth Hill Road Cr OShanahan) That 25 chain (10 & 15) be formed Cr Palm) and gravelled on Louth Hill Main Road. Carried

Arrears Rates Clerk reported the amount of rates & Wire Netting Instalments still unpaid as per list Cr Morgan) That Clerk be instructed to strictly Cr Puckridge) enforce payment during the next two months. Carried Robins Petition Petition for Wire netting Loan of £28 from RT Robins Cr Hartley} That same be granted Cr Palm } Carried

A/cs Passed The following a/cs were passed for payment. Cr Morgan) Cr Puckridge) Carried

Wire Netting Statement Clerk presented a Wire Netting Statement to Council in Committee & requested that he be remunerated for extra work connected therewith Cr Palm) That a payment of £20 be made. Cr Hartley) Carried

Tenders were considered Tenders Accepted Cr Hartley) The the lowest Tenders be accepted as read. Cr Palm) Carried

Overseers Report Read Cr Hartley) That Tenders be called for Cr Puckridge) forming, Metalling & Blinding Tasman Terrace & Eyre St. From Blyth St to Liverpool St in addition to levels being taken through to London St. Carried.

Overseers Report Adopted. Cr Morgan) That the Overseers report be Cr Palm) adopted with the addition of the above Metalling. Carried.

Meeting adjourned

Confirmed May 15/14 J D Bruce. Chairman

Minutes of Meeting held May 15th 1914

Present. Chairman Cr J D Bruce Councillors Puckridge OShanahan Hartley & Palm

Minutes of previous Meeting read & confirmed

Financial Statement & estimate of works presented.

Correspondence. Letter from D Drysdale applying for permission to arrange for a Quoit Pitch on the on the Reserve Permission Granted.

Lampighter Resigns. Letter from O Blackman resigning position as lampighter to take effect on June 30th Cr OShanahan). That Tenders be called for Cr Hartley) next meeting for the care & lighting of the lamps as per lamp. Carried.

New Harbours Act Letter from Com. of Crown Lands stating that under new Harbors Act the Council could now arrange to control the Harbor Foreshore by By Laws subject to the Commissioners approval Cr OShanahan.) That the Solicitor be Cr Puckridge.) instructed to draft the necessary bylaws to give the suggested Control Carried. Control Old Jetty Approach Letter from Chairman of Harbors Trust. requesting Council to hand over to the Harbors Trust the Control of the approach to the Old Jetty.

Clerk reported that acting under the Chairmans instructions he had written requesting further information on the subject Matter deferred until next Meeting

Rubbish Tip. Petition re Rubbish Tip requesting the Council to alter its decision to have Rubbish Tip in South Park Lands Cr Bruce gave notice of motion to recind the previous resolution Deferred until next meeting. Flood Water Petition re flood waters Crossing Lot 77 & also requesting that Tasman Terrace be extended Northward Overseer to report next meeting .

Simpsons Road. Letter from A G Simpson re improvement to road to his property. Cr Puckridge) That Cr Palm be requested to Cr Hartley) make enquiries & report at Next Meeting re same Carried Wilson Water Reserve. Letter from H. C. Wilson re Water Reserve & requesting reduction of 1st years rent. Received Printing Locally. Letter from D Drysdale re Printing being done locally. Cr Puckridge). That the Printing be done locally Cr Palm.) as far as possible if price is satisfactory. Carried.

Tie up Posts Yeelanna Letter from S Gordon requesting that 4 Tie up posts be erected at Yeelanna Cr Hartley) That request be granted & the Cr Palm) matter be left for the overseer to attend to Carried.

Road Louth Letter from R Tapley re Grubbing road in Louth. Referred to overseer.

Drain. Letter from S. Brougham re drain behind Lots 55 & 56 North Road Received & Inspection to be made.

Charlton Road Cr OShanahan requested that 40 chains on the Charlton Road in various places be formed & gravelled Cr Palm Pro.) That Tenders for same be Cr OShanahan) called for next meeting. Carried.

Mortlock Hall Road leading Cr Palm) That overseer be instructed to have Cr Hartley) 5 or 10 Chains grubbed on Road leading from Mortlock Hall by sections 22 & 26 Carried.

Lamps Cr Hartley Requested that the petition for 2 Lamps deferred from last meeting be granted Clerk explained that it was likely one of the Lamps at the jetty might be available. Cr Hartley) That the Lamp when available from the Cr Palm) Jetty be placed at the Bridge in Dublin St. Carried

Cummins Drain Cr Palm That The Spoon drain at Cummins be deepened & the water carried into the Railway drain Sec by Cr Hartley That Overseer attend to Same.

Rotunda Cr Hartley asked if the Band had written re lighting Rotunda. Clerk reported No. Matter of lighting the Rotunda was deferred until a Communication is received. Carried Cemetery Cr Hartley requested that Overseer be instructed to the rabbits entering the cemetery. Referred to overseer.

Davies North Rd Drain Cr Bruce requested that Overseer be instructed to see Mr D Davies re carrying out previous instructions to lay pipe in North Road in order to properly provide drainage and also to have the present hole filled in from which soil had recently been taken & to refrain from further such removals. Carried A/cs Passed The following A/Cs were passed for payment General A/C Wire Netting Main Road A/C A

Annual Elections. Clerk reported that the annual elections were about to take place & Crs. Hartley, Morgan & Palm would retire by effluxion of time. Also O Blackman as auditor

Returning Officer. Cr O'Shanahan) That the Clerk to be appointed Cr Hartley) Returning Officer at the usual fee £10--10--0 Carried

Wire Netting Loan. Applications for Wire Netting Loan £55 10--0 received from J H Foster

Cr. Hartley) That same be granted Cr. Puckridge) Carried

Overseers Report. Overseers Report read Cr OShanahan) That the report be adopted Cr Puckridge) with exception of the portion relating to Road in front of Grand Hotel Carried

Summons. Resolved that the Clerk issue Summons against ratepayers whose rates are not paid

J K Bishop Clerk reported that Mr J K Bishop had objected to pay the full rates assessed on Robertson Estate property. Clerk was intructed to enforce payment of the full amount

Tenders Tenders were opened & considered.

Resolved to hold over Contract No 181 & 182 until next meeting.

Contracts Pro by. Cr Hartley) That the following Sec by Cr OShanahan) tenders be let. Carried

Contract No	
170	G Owen
171	M T Morgan
172	G. R. Langford
173	E P Meers

170	G Owen
174	G.R. Langford
175	Rice & Langford
176	W A DuBois
177	Rice & Langford
178	J Warner
179	E P Meers
180	J Halls
183	J Halls
184	J Cronin

Meeting adjourned

Confirmed 19/6/14 J D Bruce. Chairman

Minutes of Meeting held June 19th 1914 Present Chairman Cr JD Bruce Councillors OShanahan, Palm, Morgan Hartley & Puckridge. Minutes read & confirmed. Financial Statement & estimate of Works read. Chairman reported that as a result of his recent interview with Commissioner of Crown Lands he had obtained a Special Grant of £80. for Liverpool St & that he has ascertained that No Special Grant for Main Roads would be made this year.

Correspondence Telegram from Commissioner of Crown Lands stating that Balance of Main Road Grant would be paid on Monday. Received.

Letter from SA Harbors Trust requesting the Council to hand over control of the approach to the old Jetty Cr OShanahan } That the request be granted. Cr Hartley} Carried

Letter from Commissioner of Crown Lands re Hospital Tenders Received Resolved that Tenders be sent on as requested.

Letter from Commissioner of Crown Lands re Wire Netting Loans. received.

Letter from Commissioner of Crown Lands re formation of District Council of Cummins General Discussion followed Cr Hartley } That the Council endorses the Cr Palm} proposed boundaries of the New District of Cummins and the formation of the New District when proper adjustment of Wire netting instalments has been made. Carried

Letter & plan from SH Ayliffe Surveyor showing RW Dockett's Motor House to be on the road. Cr Hartley } That Executors of Mr Docketts Estate CR POuckridge} be notified that it is necessary to remove the Motor House from the North Road because it is encroaching on the roadway. One Months notice to be given. Carried

Letter from L Bernard re Contract 96 Claiming a balance said to be due to him Overseer reported that Mr Bernard had been paid for full amount of work done & the Contract was completed by others. Received.

Letter from Military Authorities re shooting on the Rifle Range. Received.

Letter from Varley & Evan re Louth Road received.

Letter from E Weaver requesting that the PL Cemetery be attended to. Overseer instructed to do as requested.

Letter from Cummins progress Committee re drainage. Matter to await Overseer's report.

Letter from C Ridgway applying for a variation of the Contract offering to make the road of 6 inch metal for £3 per chain in lieu of Gravel at £2.10.0 Cr Hartley } That the road be metalled Cr OShanahan } Motion withdrawn Contractor to be notified that Contract must be completed or forfeited.

Letter from Yeelanna Vigilance Committee re Crab Hole in Road, 10 chains of Gravelling & New Street Lamp. Cr Palm reeported on the matter & moved that the request be granted & tenders be called immediately for the work. Sec Cr OShanahan. Carried.

Cr Palm reported re water on Road at Yeelanna & requested that a portion of the street be metalled to provide drainage & a proper approach to the Railway & proposed that tenders be called for the work. Sec by Cr OShanahan. Carried.

Chairman requested Clerk to read previous resolution relating to rubbish Tip & pointed out that such a resolution could not be put into effect as already a resolution to the opposite effect stands in the books & pro that the resolution passed at the meeting on April 17th be rescinded General Discussion followed. Carried

Cr JD Bruce } That the Overseer be instructed Cr Hartley } to have the hole already dug refilled. Carried

Cr JD Bruce } That the Rotunda be painted Cr Hartley } as per tender received from Mr Lykke. Carried

Letter from HC Wollaston re Contract Deferred until tenders dealt with. Cr Morgan } That Tenders be called for Cr Puckridge } picking up & Gravelling of the Deviation of Road in front of Lake Wangary Hotel & 10 Chain on Mt Dutton Bay Road between footbridge & Methodist Church.

Cr Hatley } That tenders be called for Cr OShanahan } 4 chains of kerbing in Adelaide Place. Carried

Cr Palm reported a dangerous drain in the Road opposite Mr GR Roe's place Cr Palm requested to have same attended to.

Letter from Mr Seddon re Mr Seddon not be enrolled. Cr OShanahan } That Legal advice on the position be Cr Puckridge } obtained. Carried

Letter from Mr E Wyld requesting repairs to Lewis St Footpath. Cr Hartley} That the footpath in Lewis St & also Cr Palm} the footpath in Tasman Terrace opposite Bank of Australasia & also in Front of Institute be repaired. Carried

Clerk reported that he had a number of requests for names to be placed in Assessment Book Left with Clerk to attend to.

Clerk reported that the Lamp at base of New Jetty was not yet available for removal but may be later, after Harbor Board take control.

Cr Palm requested information re polling hours & suggested that the poll be kept open later than 5pm Clerk referred to the Act & Bylaws which prevent same being done now Pro Cr Palm } That no alteration be made Cr O'Shanahan} Carried

Cr Palm }That additional work requested Cr Hartley } by Cr Palm be done to Footpath at Yeelanna on condition that a Guarantee be given by next meeting and Tenders called for same. Carried

Cr Hartley requested information re employment of Daymen as to a preference being given to Single Men not ratepayers. Referred to Overseer.

Cr Palm requested that reports of Meetings be sent to City papers. Resolved to confine same to local paper.

Petition re dog Licences requesting fees be reduced to 2/6 for Dog & 5/- for slut. Cr Hartely } That request be granted. Cr Puckridge } Lost Cr O'Shanahan } That Fees for ensuing year as before Cr Palm } be 2/6 for dog & 7/6 for slut. Carried

Cr Palm reported re Road to Mr AG Simpson That the trouble is a result of the Government neglect in not surveying Road in the first place. Adjoining landholders are willing to sell a portion for road at reasonable price if extra cost of fencing is met. A school has been built there & no bike can be got unless a road is made. Also great loss to ratepayers thro' gates being left open by people crossing the paddocks Cr Palm recommended that the Government be asked to rectify the error of the Surveyor.

After Discussion it was resolved to defer the matter with a view of the New Cummins Council dealing with it.

Letters from Surveyor general quoting price of netting 36" £17/12/6 per mile 42" 20/10/- per mile Received. Letter from Harris Scarfe & Co quoting price of Netting 36" £14/7/6 per mile 42" 16/17/6 per mile Received. Chairman stated that he would present a quotation from Elder Smith & Co next meeting. Clerk reported that a number of Wire netting Applications had been granted & the money had been paid into the Bank. Total £358.19.8 and requested direction with regard to the purchase of the Netting. Matter left until the morning.

Wire netting Application from RJ Lynch for £ on Miscellaneous Lease. Refused.

Wire Netting application from W Farmilo for £36 - AE Baker £36 and DH Dearman £ Cr OShanahan } That same be granted Cr Palm} Carried

The following a/cs were passed for payment General Fund Wire netting Main Road

Tenders were opened & considered. Pro Cr Hartley } That the following contracts be let Cr O'Shanahan } Carried

185	J Halls
186	HC Wollaston
181	HC Wollaston
182	E Meers

The following Tenders were received for Hospital Contract on behalf of Commissioner of Crown Lands.

JT Walding @	£2/12/-	per chain
E Meers @	4/-/-	" "
J Thorpe @	2/5/6	" "
J Halls @	2/10/-	" "
C Burnett @	4/15/6	" "

Cr Puckridge } That same be sent onto Cr Palm } to the Governemnt for approval. Carried

Lamplighting The only tender received was from F Spencer £2.10.0 per lamp This was considered too high Cr OShanahan } That fresh tenders be Cr Palm} called & in the meantime Overseer to consider the matter of the work being done by Day-labor. Carried

Overseer's Report read Cr Palm } That tenders be called for Cr OShanahan} three chains of metalling & road gravelled from opposite the school to other end of Main St Cummins & the Overseers report be adopted. carried.

Cr O'Shanahan } That all Officials be Cr Hartley } given one Month's Notice & applications be called for same in Recorder to

be in by next meeting. Particulars of dates & salary to be obtained at Office. Carried.

Poundkeepers Report read & adopted

Clerk reported on amount of General Rates outstanding & also Wire Netting Instalments

Cr Palm referred to the fact of this being the Closing Meeting of the Year & proposed a vote of Thanks to the Chairman for his services. Cr Hartley Seconded & it was supported by all the Councillors present. Carried

Chairman responded & thanked the Councillors. Also thanked the officers for their assistance during the year.

Meeting adjourned. JD Bruce Chairman July 17th 1914

(State Income Tax Exemption No 5016 Federal Exemption No 12675 VA Doudle.)

Minutes of Meeting held July 17th 1914 Present Cr JD Bruce
Chairman Councillors Hartley Puckridge Morgan Hall & OShanahan
Report of Elections Returning Officer reported the result of
the Annual Elections held on July 4th as follows :Councillor for
Lincoln Ward Candidates R M McFarlane 102 votes W Hartley 111
votes Walter Hartley duly elected Councillor for Mortlock
Ward Candidates Albert Palm 45 votes Oscar A Hall 54 votes Oscar
A Hall duly elected Councillor for Warrow Ward WG Morgan elected
unopposed Auditor O Blackman elected unopposed

Election of Chairman Councillor JD Bruce was re-elected
Chairman for ensuing year on Motion of Cr OShanahan Sec Cr
Morgan. Carried

Minutes of Previous Meeting were read & confirmed

Balance Sheets Balance Sheets for year ending June 30th 1914 of
the General Fund, Wire Netting Fund, Main Road Fund, & Account A
were read. Cr JD Bruce Pro & Cr OShanahan Seconded That the
balance Sheets as read be adopted. Carried.

Auditors Report Auditors report read & adopted. Letter from
Commissioner of Crown Lands re District Council of Cummins.
Received.

Wire Netting Quotation Circular containing quotation for Wire
netting from Surveyor General. Received.

Re Gravel Letter from HE Turner Solicitor re Gravel being removed
from Liverpool St Referred to Overseer for report.

Lighting Rotunda Letter from Port Lincoln Band requesting that
Rotunda be lighted. Deferred until the Band present a price
showing Cost of same.

New Footpath Letter from Mr RM McFarlane requesting
footpath constructed on West Road adjoining Reserve Cr JD Bruce
Pro } That tenders for same be called Cr Hartley Sec } for Next
Meeting. Carried

White's River Bridge Cr O'Shanahan requested that the attention
of the Pverseer be drawn to White's River Bridge as it requires
pointing up. Referred to Overseer.

Road Grubbing Cr Puckridge requested some Grubbing done in Hd of
Kiana along Sections No 77. 78. & 83 Referred to Overseer

Cr Morgan requested that 2 chains of Metalling be added to
present work sanctioned in Lake wangary Overseer instructed to
have same done

Cr Hall asked for information re Cummins &
Yeelanna Works. Informed that same were being attended to.

Cr Hartley requested that one Chain more be added to Contract in
front of Grand Hotel. Overseer stated that he considered
it unneccessary. Decided to have the present road repaired.

Ulipa Petition Petition from Ratepayers in Hd of Ulipa Cr
Puckridge Pro } That Tenders for the work be called Cr Hall Sec }
for next meeting. Carried

Shannon Petition Petition from ratepayers re Road from Shannon to
Cummins Cr Hall Pro } That tenders for the work Cr Puckridge Sec}
be called for next meeting. Carried

Council Meetings Cr Morgan Pro } That the day & hour of Council Cr OShanahan Sec } Meetings for ensuing year be the same as previously. Carried

Travelling Exs Cr OShanahan Pro } That the Travelling Allowance Cr Puckridge Sec} be 6d per mile as before. Carried

Assessor Cr OShanahan Pro } That the Clerk be appointed Cr Puckridge Sec} Revisor of Assessments at a fee of £10-10-0. Carried

Licence Fees Cr OShanahan Pro } That all Licence fees be fixed Cr Puckridge Sec } the same as previous year. Carried

Solicitors Cr OShanahan Pro } That Messrs Joyner, Shepperd & Phillips Cr Morgan Sec } be appointed Council's Solicitors for ensuing year. carried

Wire Netting Loans Wire Netting petitions were received as follows

JM McMurtrie	£50
PL Sinclair	£45
Kammerman Bros	£50

Cr OShanahan Pro} That the Wire netting applications Cr Hall Sec } be granted. Carried

Letter from SG re Miscellaneous Leases. Chairman read a letter from Surveyor General re Miscellaneous Leases. Received.

Accounts Passed for payment. Cr Morgan Pro } That Accounts as read be Cr Puckridge Sec} passed for payment. carried

General Fund	£190-16-1
Main Road Fund	£128.8.0
Account A	£ 14.12.6
Wire Netting Fund	£16 -
Wire Netting Purchase A/c	£249-0-5

Tenders . Tenders were opened & considered Cr OShanahan Pro } That the following tenders be Cr Hartley Sec} let. Carried

Contract 187	HT Walding @	£1.9.0 per chain
188	Fitzgerald Bros @	£5 per chain
189	N Sampson @	£6 - per chain

Continued

Contracts

Contract no 190	FW Flavel @	£3.10.0 per chain
Contact no 191	I Halls @	£2.1.0 per chain
Contract No 192	I Halls @	£1.5.0 per chain
Contract 193	GR Langford @	£ 1.10.0 per chain

Lamplighting Tenders for Lamplighting W Stagg £2.5.0 per Lamp per annum W Tyler £4.10.0 per lamp per annum Cr OShanahan Pro } That W Staggs tender be Cr Puckridge Sec } accepted. carried.

Overseer Report Overseers report read. Cr OShanahan } That Commonage on Parklands Cr Puckridge } at Couлта be granted @ 10/- per year. Carried Cr Puckridge Pro } That Overseer's report be adopted. Cr Morgan Sec } Carried.

Purchase Plow Cr OShanahan Pro } That the Overseer be empowered Cr Morgan Sec } to purchase a plow for use with grader. Carried

Cummins Pound. Cr Hall reported that the New Pound at Cummins would be completed within one week.

Application for Offices Cr OShanahan Pro } That Council go into Committee Cr Morgan Sec } to consider the applications for Offices. Carried. Council then went into Committee.

At a supplementary Meeting of the Council on Saturday Morning July 18th. Appointment of Clerk Chairman reported that as a result of the Meeting of the Council in Committee Mr JO Jacobs had been elected District Clerk @ £150 per year without any percentage on Dog Fees or other licences & also appointed Pound keeper @ £10 per year. One Month's Notice on either side to terminate the appointment. Appointment of Overseer Mr CH Swaffer was appointed Overseer @ £160 per year Cr OShanahan Pro } That all the Councillors be Cr Morgan Sec } appointed to sign cheques & the Bank notified. Carried

Resolved that Mr Jacobs take charge of the Office on Monday July 20th and the late Clerk to have books & other matters adjusted by the end of the month.

Motor House Mr Phillips, Solicitor, representing Mr Dockett's Estate waited on the Council & explained that the Motor House on the roadway was the property of Mr Hughes & requested more time for removal. Cr OShanahan Pro } That the time allowed be Cr Morgan Sec } extended until end of November next on Condition that Mr Hughes provides the Council with an indemnity against accident in the meantime. Carried.

Confirmed JD Bruce Chairman

Minutes of Meeting held Aug 21st. 1914 Present Cr J D Bruce in the chair Councillors Hall, Hartley, Morgan & Puckridge
Minutes of previous meeting read & confirmed. Financial statement read by the Chairman & Statements of Road accounts.
Chairman read Statement of Allotments held by E E Garrett & others. Proposed by Cr OShanahan) That a legal opinion Seconded by Cr Morgan) be obtained as to the legality of Mr Giles Transferring the said Blk to Mr Garrett. Carried
Audit. Auditors report read. Received
Mr Garrett read correspondence re Mays Wire Netting adjustments.
Deputation. Cr Hartley introduced Rev Lloyd & Mr Myring as a deputation in reference to procuring Golf Links on Park Lands East of Railway Line.
Proposed by Cr OShanahan) That a 10 year lease be Seconded b Cr Puckridge) granted & that a Ratepayers Meeting be called to sanction the expenditure of Fencing same Subject to Lessees paying 5% on total cost. Carried

Proposed by Cr OShanahan) That the meeting do now adjourn 2nd by Cr Hall) till 9 oclock Saturday morning. Carried. Meeting then adjourned.

Minutes of adjourned Meeting held Saturday 22nd/14 Present J D Bruce Chairman Councillors OShanahan Morgan Puckridge & Hartley
Letter from Elder Smith & Co Received

Cum Pound P D S Cooper Re Pound

Moved by Cr OShanahan) That Mr Cooper be 2nd by Mr Puckridge) appointed Pound Keeper & K W Slater be appointed Ranger for Mortlock Ward. Fees to be taken as payment. Carried

Resolved that Overseer to procure Pound board & Send to Cummins.
Letter from Thos Knight Edillilie Re division of District.
Received

Letter from R Murray Re Closing Rd through Sect 207 Hd Louth. Moved by Cr OShanahan) That the necessary steps be taken 2nd by Cr Puckridge) to have the road closed. Carried/

22/8/14 Letter from W Hartley Re charges of Council Chambers to the Choral Society.

Moved by Cr O Shanahan) That the Charge be one 2nd by Cr Puckridge) £1- per annum. Carried.

Rotunda. Letter from A Woods re lighting the Rotunda.

Letter from H Sanders stating price to alter the music stand & putting seats arround same.

Moved by Cr Hartley) That the necessary work be 2nd by Cr OShanahan) done & ½ cost of same to be paid from the Band funds now held in trust by the Council. Carried.

Letter. From H Langford asking for extention of time on Contract at Edillilie. Granted.

Letter. from C Burnett asking that Pound fees be returned to him as he had paid Commonage for his cow. Moved by Cr OShanahan) That the fees be returned 2nd by Mr Puckridge) to Mr Burnett. Carried.

Letter from Surveyor General re wire netting applications received.

Letter from J V Whyte asking that Rd near the

22/8/14 19th mile post be repaired. Resolved that the O/S have the work done.

Wire Netting Letter from Messrs Joyner Shepherd & Phillips Re action on Wire Netting cases & Stated that some had been taken to a higher court & suggest that Mr Cleland K.C. be retained to argue the case for the Council. Approved.

Letter From Varley & Evan re Louth Road. Letter From Surveyor General re dates of meeting for next 3 months.

Proposed by Cr OShanahan That Clerk notify the Sur General date of Meeting. Seconded by Cr Hartley. Carried. Petition. From Ratepayers in Hd Shannon & Mitchell asking to have Road metalled near Inglis.

Resolved. That the overseer should have the road formed & drained when grader was in that part.

Petition. From Ratepayers in Hd Mitchell & Kiana Re Road along Railway Near Mount Hope

Proposed by Cr Puckridge That the Overseer report on same at next meeting. Seconded by Cr OShanahan. Carried.

Resolved. That overseer have sand removed off Rd between Blks 9 & 12 Hd Shannon.

Meeting 22/8/14 Resolved. That Tenders be called for Grubbing & Clearing Road from Wildeloo to Cummins Boundary for next meeting. Councillor Puckridge asked that Overseer be instructed to inspect road at deep cutting on Railway near Mount Hope. Also that Well at Mount Hope be cleaned out & Rope & Bucket be procured for same. O/S to attend to same.

Councillor Morgan called attention to Stock travelling through the District without giving Notice to Ranger. Also to unregistered stock on Coultas & Lake Wangary Township. Resolved that overseer attend to same.

Councillor Hartley asked that 4 chains of Footpath be made in Adelaide Place provided that Contractor for other portion could do same at once. Granted

Councillor OShanahan asked that the Grader should be started at once at Louth & other places. Granted.

Councillor Puckridge for date of completion of DuBois Contract West Main Rd gate Supplied.

Assessment Proposed by Cr OShanahan. That the Revised Assessment be Adopted Seconded by Cr Puckridge. Carried

Meeting 22/8/14

Appeals Cr OShanahan proposed that the Council sit as a court of appeals on September 18th @ 2 pm. Sec by Cr Puckridge. Carried Councillor Bruce drew attention to C Ridgway taking gravel from off Roads.

Proposed by Cr OShanahan) That Mr Ridgway be charged for Sec by Cr Morgan) material taken & that he be made liable for any dangerous pits - Carried.

Accounts

General Funds	£144-9-9
Main Road	£139-0-0
A/c A	£68-8-9
Wire Netting	£41-6-11

Moved by Cr OShanahan) That accounts as read be Sec by Cr Hartley) passed for payment. Carried

Cancell of Wire Netting Loan Application from J H Foster asking to have his Wire Netting loan of £55-10-0 be cancelled.

Moved by Cr Hartley) That the loan be cancelled & the Sec by Cr OShanahan) money be returned to Gov. Carried

W N Application. Received from L W Argent for 2½ Miles 36 x 1½ x 18 g & R J Lynch 27 rolls of 42 x 1½ x 18 gauge

Proposed by Cr OShanahan) That Argent & Lynch Application be Sec by Cr Morgan) sent to Sur General With a protest from Council re granting same. Carried.

Meeting 22/8/14 The Chairman drew attention of Council to the Insurance of Contractors & Workmen & Transferring the insurance of Fidelity Policy to another Company by the late Clerk without the consent of Council. Legal Advice Councillor OShanahan moved that legal advice be obtained on the matter Sec by Cr Morgan. Carried

O/S Report. Overseers report read.

Moved by Cr OShanahan) That the report be adopted Sec by Cr Puckridge) with exception of Main Road works mentioned therein. Carried.

Gravel from Streets Councillor Hartley drew attention of the Council to Gravel taken from Washington Street & Stated that G Owen was the person who took same.

Resolved. That O/S insert a notice in the local paper Re any person taking gravel from Road or Street.

Tenders were opened and considered. Proposed by Cr OShan) That the following be the Sec by Cr Puckridge) successful Tenderers. No 2. Gordon @ 1/9 per chain No # H C Walding @ 1/9 per chain No. 6 R A Heath 15/-/- lump sum

Meeting 22/8/14

Cont No 5 Moved by Cr OShan) That Tender for Cont No 5 be withdrawn Sec by Cr Morgan) & that O/S to have same repaired not to cost more than £5/-/- Carried.

Resolved. That O/s to have the North Shields Bridge repaired.

Chairman. Cr Bruce proposed) That Cr OShanahan act as Chairman Sec by Cr Morgan) while Cr Bruce is away in Adelaide. Carried

Subsidy Proposed by Cr OShan) That the Chairman call on Surveyor Sec by Cr Morgan) General re Subsidy & other matters while in Adelaide. Carried.

Relief Fund. The Chairman stated that a meeting had been held & a committee formed to collect funds for the Widows & orphans of those killed in the war & asked the Council to donate a sum towards the fund.

Proposed by Cr OShanahan) That the Council grant the sum Sec by
Cr Hartley) of £2/-/- to the funds - Carried

Meeting adjourned

J D Bruce Chairman Date Sept 18/14

Appeal Meeting held Sept 18th 1914

Present Chairman Cr JD Bruce Councillor Hall, Hartley OShanahan Morgan & Puckridge. Appeals Dr Goode appealed against Ass on Allotments 100 & 101. 1 Cr OShanahan) That assessment be reduced 2 Cr Morgan) to £10 - Carried.

W.A.Dorward appealed against Ass on Blk 10 to Hd Mitchell - Not entertained.

J.W.Kennett appealed against Assessment on Sect 15.. 18.19.20 & 144 Hd Warrow. Proposed by Cr Puckridge) That Sec 114 be reduced to £4.0.0 Sec by Cr Morgan) Sec 18.19.20 be reduced to £20.0.0

F Radford appealed against Ass on Sect 84 & 85 Hd Warrow. Not entertained.

T Radford appealed against Ass on Sect 98 & 99 Hd Warrow. Not entertained.

S Garrett appealed against Ass on Allotments 103.104.19 & 20 Lincoln Moved by Cr Hartley) That allotments 103 & 104 be 2nd by Cr OShanahan) reduced to £2 each. Carried

W Tyler appealed against Ass on Allot 416 Lincoln. Reduced to £17-0-0

Appeals Continued

F W O Schultz appealed against Ass on Blk 19 Hd Mortlock. Moved by Cr Hall) That the Ass be reduced to Sec by Cr OShan) £26.0.0 Carried.

Messrs Morgan & Sons Appealed against Assessment on Sect 2.3.4.5.6. & 7 Hd Warrow Moved by Cr Puckridge) That the Ass be reduced from £23 2nd by Cr OShan) to £11 Carried.

Sect 73 & 74 Reduced to last years Ass Lot 76, 77 & 78 Reduced £1.0.0 Carried. Blk C Hd Wangary Reduced to £5-0-0 & no alteration to take place on assessments of which Notice had not been received. Also appeals received from L McNeel. H Schmidt. G O Birks. A Palm, J Olson & G Proud. Meeting adjourned

J D Bruce Chairman Date Oct/18/14

Minutes of Meeting held Sept 18th. 1914 Present All Cr JD Bruce in the Chair

Minutes Minutes of previous meeting read & confirmed.

Appeal. Minutes of Appeal Meeting read & Cpnfirmed

Financial Statements read by Chairman. Motion Moved by Cr OShanahan That Government be asked for £300 in anticipation of next years grant for Main Roads. Seconded by Cr Puckridge. Carried

Legal Opinion From Messrs Joyner Shepherd & Phillips Re allotment held by E. E. Garrett & others.

Orders Received from I Halls on Contract No 188

Wire From E J Barraud asking this Council to co-operate with Tumby Council in asking the Gov to proceed with Tod River Water Scheme. Clerk to reply stating that this council will help in the matter.

Letter from Surveyor General re Monies for Purchase of Wire Netting.

Letter from Surveyor General Re R J Lynch & W L Argent
application for Wire Netting

Letter & Plan. Received from Harbours Board re Shed at old Jetty.
Clerk to reply to same.

Letter. From A Dorward Re drain through the property of Northern
Hotel.

Moved by Cr Bruce) That the drain be attended to by Sec by Cr
OShanahan) the Overseer. Carried.

Letter From A Dorward Re Renting Council Chambers To Forresters
Lodge. Resolved that the request be granted on same terms as
other lodges.

Letter. From Secretary Mitchell Progress Committee Re Cronins
Contract Hd Mitchell. Received.

Letter. From W.B. Carr Re Road Hd Flinders. Received

Letter. From P.L. Crawford Re McDonalds Bees near road Blk 2 Hd
Mortlock.

Moved by Cr OShan) That McDonald be requested Sec by Cr
Puckridge) he remove the Bees within 7 days. Carried.

Letter . From C.E.Turner Re gravel from Rd Road near Mr Corrells
Block. Resolved that Clerk reply as to what had been done in the
matter.

Petition. From Cronin & others Re grubbing roads near Karkoo
Railway Siding. O/S to report on same at next meeting.

18/9/14 Petition. From Kammerman & other re removing sand &
grubbing road Hd Shannon.

Moved by Cr Hall) That O/S to have the work done Sec by Cr
Puckridge) Carried

Request. Cr Hall asked to have ½ mile of grubbing done in Cummins
O/S to have same attended to.

Cr OShanahan drew the Councils attention to the Street Lamps in
Lincoln.

Cr OShanahan asked overseer Opinion of Flavels Contract at J
Coopers & asked that a spoon drain be made. Overseer to attend to
same.

UnRegistered Dogs. Cr OShanahan drew the Councils attention to
the small number of Dogs registered in the District. Overseer to
make enquiries.

Report Cr Hall asked that the Overseer report on road between
Cummins & Yeelanna for next meeting. Granted.

Account Main Road £221-13-3 Account A £39.0.0 General Funds £166-
13-4 Moved by Cr OShanahan) That a/cs as read be passed Sec by
Cr Puckridge) for Payment__Carried

18/9/14 Continued

Tenders Tenders were open & Considered. Moved by Cr OShanahan)
That the following be the successful Sec by Cr Hartley)
Tenderers. Contract No 7 Jas Patterson @ 1/6 per ch No 8 E Meers,
& No 9 @ 4/6 & 3/- per yd, P D Ryan @ £17-10- 0 Lump sum. Carried

E. E.Garrett Handed in account £6-8-0 Balance of Salary to 31s.July 14 Amount Granted.

Rate Moved by Cr OShanahan that the General rate be 1/- in the £ for the year. Sec by Cr Hall. Carried.

Health Rate. Moved by CrPuckridge. That no Health Rate be made on Country Lands for ensuing year. Sec by OShan _ Carried.

Sanitary Rate. Cr OShan Cr Bruce moved that the Sanitary rate be eight pence in the Pound.

Amenment Cr OShanahan moved as an amendment that the Sanitary rate be 9d. in the £. Amendment Carried

O/S Report read & adopted. Moved by Cr OShanahan) That Mr Heath be asked to have Whites Sec by Cr Puckridge) River Bridge completed by next meeting. Carried. O/S Produced plan of Park lands fenced off by E.E.Garrett Moved by Cr OShanahan) That £100 be transferred from A/c A Sec by Cr Hartley) to Main Road a/c Same to be refunded soon as grant is received from the Gov _ Carried. Meeting adjourned Date 16 Pct. J OShanahan Chairman

Minutes of Meeting held Oct 16 1914

Present Crs O'Shanahan Hall Puckridge & Hartley

Chairman Cr O'Shanahan was elected Chairman

Minutes Minutes of previous meeting read & confirmed

Finance Financial Statement read by the Chairman

Wire from J.G. Moseley re subsidy & Main Rd Grant

Letter From overseer stating that on account of Mrs. Swaffers illness he was unable to attend the meeting.

Letter From Mr. McDonald re Bees on Blk 2 Hd Mortlock received

Letter From A.E. Hamilton re Fenwicks Rates Wire From Sec Crown

lands re subsidy Letter from A.B.Gosdon re Contract Hd

Ulupa. Circular from C.H.Smith re Implements for Road

Making. Letter from Sec to Surveyor general re opening &

Closing of roads in Hd Louth & Shannon.

Letter re wire nett From Surveyor General re wire netting on
Mudges Land Hd Mitchell

Meeting 16/10/14 Continued

Legal Opinion From Messrs Joyner Shepherd & Phillips re wire
netting on forfeited lands Subsidy Letter from Crown Lands Office
stating that subsidy had been paid into bank.

Accounts Accounts were then read by the Chairman General Funds
179-8-1 Main Road a/e 101-3-9 Account A 121-12-0 Wire Netting
Purchase a/c 233-9-6

Proposed by Cr Hall } That the accounts as read Seconded by Cr
Hartley } be passed for payment . Carried

H. Langford Contract Cr. Hall drew attention to H Langfords
contract at Edilillie. Same had not been started

Moved by Cr. Hall } That the contract be Sec by Cr Puckridge}
cancelled & fresh tenders be called for next meeting. Carried

Holes in Rd Cr. Hall drew attention holes in road near Mr.

Roes Resolved that Cr. Hall have same attended to

Simpson Rd Cr. Hall asked for information as to what had been
done re opening road at Pillana. Resolved that Cr. Hall

Meeting 16/10/14 Continued get all particulars re cost of same &
submit same at the next meeting

Councillor Hartley asked permission to have a few loads of stone
placed on road on west side of railway bridge & grabbing from A
Cabots to Crawfords also to have old tank placed on the bench for
broken bottles & ect resolved that o/s to have same attended

Cr. Hartley asked if the Council was going to prosecute the
person who had taken gravel from off Washington St. Chairman
stated that the council had not sufficient evidence to go on.

O/S Report The overseers report was then read

Lamps Resolved that notice be inserted in the Recorder that any
person found tampering with lamps would be prosecuted.

Returned Sur Chairman read statement of returned wire netting
surpluses

Meeting 16/10/14 Continued Tenders Tenders were then opened & considered Moved by Cr.Hall } That the following be the successful Sec by Cr. Hartley} tenderers. Contract No.10 I Halls @ 9/11 per ch Cont No 11 P A Molloy @ £2/17/6 per ch. Cont No.12 M.T. Morgan @ / per ch. Carried

Election Moved by Cr. Hall } That nomination day be fixed Seconded by Cr. Puckridge} for Nov 5th & that IO Jacobs be appointed returning officer @ £2-2-0 Carried Notice Notice of apointment of Chairman of Elections be inserted in Gov Gazette Meeting then adjourned

J O'Shanahan Chairman Date 20 Nov 1914

Minutes of Meeting held Nov 20th 1914 Present Chairman Jas O'Shanahan Councillors Hall, Morgan, Hartley Puckridge, & Garrett.

Report of Election Returning Officer reported the results of the Extraordinary Election for Lincoln Ward, held on November 14th 1914. Candidates JD Bruce 153 EE Garrett 164 EE Garrett duly Elected. Finance Financial Statement read by the Chairman.

Road & Lamp Letter from Mr Seddon re the bad state of road near his place also stating that Lamp near Tapleys had not been lighted in a proper manner.

Depasturing Letter from C Kennedy asking permission to depasture cows on township Park Lands. Petition from H,T, Walker & others asking permission to depasture stock on the park lands, The Council considered that they had no pasture to grant the request. Surveying Circular from Seddon & Packard re Surveying.

Wire net Loans Letter from Surveyor General Stating that owing to finances, The Government was unable to grant any further loans at present. Hospital Rd. Letter from Crown Lands re Hospital Road.

Motion. Moved by Cr Garrett. That the Contract of making New rd to Hospital be let to I Halls at 2/10/- per chain & that same must be completed by 31st January 1915. Sec by Cr Hartley. Carried

Wire Net Instal. Letter from P Kennedy re Wire Netting Instalments resolved that Mr Kennedy be advised that the amount must be paid. Letter from JA Crabb re wire Netting Instalments. Hospital Rd. Letter from JG Mosely re Hospital Rd.

Letter from Scrymgaur & Sons re Cheque Forms. Vouchers Letter from Sec Crown Lands re Vouchers for Account A Clerk stated that all vouchers had been sent to 30/6/14.

Letter From SJ Flavel re road near Strawberry Hill. Motion. Moved by Cr Puckridge That the Overseer have the work done. Sec Cr Hartley. Carried Yeelanna Lamp. Letter from Sec Yeelanna Vig Committee re glass for lamp supplied. Wire net Instal. Letter from R Hamilton asking for time to pay Wire netting Instalments. Clerk to reply stating that Council insists on payment of same. J Jenkins. Letter from J Jenkins asking for 2 weeks leave of absence from his work on account of illness. Motion. Moved by Cr Hartley That the request be granted Sec by Cr Hall. Carried.

Gov Loan. Letter from Commissioner of Crown Lands stating that the Government would consider the Councils request, provided the Council gave some definite proposition as to what was required and the proposed repayments of Same.

Motion. Moved by Cr Hall That the Gov be asked for £200- for a term of 6 years. Repayments to be made by 6 annual Instalments of £33.6.8 each plus 4½ % Interest. Sec by Cr Garrett. Carried

Letter From E M Sage re wire netting Instalments (Clerk to reply) Sand Hills. Letter from D Davies asking permission to remove sand hill in Washington Street near the Grand Hotel. Motion. Moved by Cr Hartley. That the request be granted subject to the work being carried out to the satisfaction of the Overseer. Sec by Cr Puckridge. carried.

Circular. From Varley & Evan. Circular From C.S.Domaine & others Electrical Engineers.

Wire. from Assistant Engineer of Roads (Mr Greenlees)

Surveying. Letter from AJ Chittlebrough stating that he was not a resident of Port Lincoln, & asked to be considered should the Council have survey work on hand. Reply. Clerk to reply that Council would consider the request when work was available.

Circular. From ALE Hanson Land & Estate Agent (received). Chapman Rd. Letter from JH Chapman asking to have road near Barrauds repaired. Overseer to attend to same.

Watering Sheep. Letter from JV Whyte asking permission to water sheep which were coming by steamer at the Town well. Granted.

BLK 114N Lin. Letter from Surveyor General asking for amount of rates on Section 114N Hd Lincoln. Clerk stated that account had been sent.

Tennants Rd. Letter from Varley & Evan re Exchange of Road Hd Louth. Motion. Moved by Cr Hall. That Messrs Varley & Evan be instructed to proceed with the matter at once. Sec by Cr Puck. Carried.

Letter. From Hunkin Ellis & King. printers.

Netting Instal. letter from Mrs E Slater re wire netting Instalments (Clerk to reply)

Early Closing. Letter from C.L Matthews re early closing petition.

Wire Net Quotation. Quotation received from Harris Scarfe for Wire netting. Resolved that Clerk write all leading firms for quotations for Wire Netting prices to be F.O.B Port Adelaide.

Relief Fund. Letter from Lady Galway Re relief fund for the people of Belgium. Clerk to reply that this Council would cooperate with any relief raised in the District

Clerk stated that the W.C.T. Union requested to have the Council Hall. To hold a patriotic Concert. Motion. Moved by Cr Morgan. That the request be granted free of charge. Sec by Cr Garrett. Carried.

Councillors. Cr Hall stated that he had let the repairing of road near Mr Roes to Kammerman Bros. Cr Hall submitted a report on Pillana Rd stating that same would cost about £124. Motion. Moved by Cr Hall. That the Government be requested to grant £100 from Account towards the opening of the new Rd from Pillana Railway Siding to the S W Boundary of Blk 5 Hd Cummins. Sec by Cr Hartley. Carried.

Councillor Hall asked that the plans of Cummins Cemetery be sent to the Curator also a scale of fees & Charges. Also that one mile of grubbing be Tendered for North of Cummins Township. Granted.

Motion. Moved by Cr Hartley. That the Gov be written to stating, That in the opinion of this Council The time has arrived when the Town & Sub of Port Lincoln should be placed under a Municipality. Sec by Cr Garrett. Carried.

Motion. Moved by Cr Hartley. That a letter be sent to the Governor Expressing This Council Loyalty to his Majesty King George V Sec by Cr Garrett . carried.

Gov Well 21 MP. Moved by Cr Morgan. That the Gov well near the 21st mile post be cleaned out. Also that the 6th mile post be reerected. Sec by Cr Hartley. Carried.

Cemetery. Moved by Cr Garrett. That the resolution passed by the Council on Dec 19th 1913. Closing all portions of the Port Lincoln Cemetery from future Burials, Except the newly Surveyed & numbered block in the old portion be strictly carried into effect & That a committee consisting of the two Councillors for Lincoln Ward, together with the Overseer, Be appointed to draw up a report on the Administration of the Cemetery, With regards to future improvements thereto. Sec by Cr Hartley. Carried.

Motion Re Overcost. Moved by Cr Garrett, That the Clerk be instructed not to supply any Wire netting to petitioners costing more than the loan granted for the purpose. Unless payment of the amount of overcost be paid before delivery. Sec by Cr Morgan. carried.

Motion Re Gravel. Moved by Cr Garrett, That the two Town Councillors together with the Overseer be appointed a committee. To inquire into the matter of Supplying Gravel for the purpose of road making in the neighborhood of the Township & report on same with a view of preventing the present haphazard method of defacing properties, Sec by Cr Hartley. Carried.

WN Purchase. Moved by Cr Garrett, That the Clerk be instructed to obtain quotation for Wire netting from more than one firm besides the government, before purchasing Netting for the petitioners & to purchase in the cheapest market, having due regards to quality - Sec by Cr Hall. carried.

Motion Re Lamps. Moved by Cr Garrett, That the Overseer be instructed to see that the Contractor for Lamplighting Carry out the duties more satisfactorily, & refrain from lighting them at such an early hour as it the custom at present & That the Overseer draws up satisfactory Conditions to be signed by the Contractor & carried out. Sec by Cr Hartley. Carried.

Re Bathing. Moved by Cr Garrett, That the Overseer be requested to look into the matter of bathing regulations, & report to the next meeting as to the advisability of alterations & additions to same, For the better Control of the pastime. Sec by Cr Hartley. Carried.

Arrears of rates on Allotments. Moved by Cr Garrett, That in view of the fact That statements have been made, That certain allotments are held in the town upon which arrears of rates have not been paid. The Clerk be instructed to make a thorough investigation of the various Assessment Books since the inception of the District Council Concerning all the lands within the District & report on the amount of rates not collected in past years, on neach allotment or Section. Together with the total number of Allotments & Sections jumped by payment of DC Rates. & the names of those in possession of such Sec by Cr Hall. Carried

Ranger. Moved by Cr Garrett That the Overseer be appointed Ranger without further fuss. Sec Cr Hartley. Carried.

O/S Report. The Overseers report was then read & discussed. Motion. Moved by Cr Hartley, That the report be adopted with the exception of the 103 chs of metalling & watering gravel on the North road. Sec by Cr Hall. Carried

Account. The various a/cs were then read by the Chairman. Main Rd 87-14-4 A.c A 59-17-6 General Funds 127-15-1 Moved by Cr Morgan, That the accounts as read be passed for payment. Sec by Cr Puckridge. Carried.

Grader. The Overseer submitted a report on work done by the grader

Tenders . The Tenders were then opened & considered. Moved by Cr Hall, That RR Lakins tender for Contract No 13 @ 1/4/- per chain & WA Dorwards Tender for Contract No 14 @ 1/8 per chain be accepted. Sec by Cr Morgan. carried

Minutes were then read & meeting adjourned.

J O'Shanahan Chairman Date 18th Dec 1914

9840 to 10321 why ?

The District Council's Act 1914. Provides that Chairman of District Council's shall be elected in the manner suscribed by a regulation published in the Government Gazette. At the first meeting of the Council this month a Councillor must be chosen by show of hands to preside over the election of Chairman, and one of the Councillors must be proposed and seconded as Chairman. If only one proposal is made that member shall be declared elected but if more than one a ballot must be held and he who obtains most votes shall be declared elected.

Minutes of Meeting held Dec 18th 1914 Present All. Councillor Jas OShanahan in the Chair. Minutes of previous meeting read & confirmed. Finance & Expenditure Statement were read by the Chairman.

Netting Quotation. From Surveyor General. Elder Smith & Co Harris Scarfe. GR Wills. Farmers Union & Crookes & Brookes were received. Motion. Moved by Cr Garrett, That wire netting loan now granted be purchased from the Government Seconded by Cr Hartley. Carried

Letter. From Varley & Evan re minutes of Council Closing road in the Hd Louth.

Letter. From JH Chapman re road near Barrauds Overseer stated that he had inspected same.

Letter. From HH Voumard re DC Rates & Wire Net Instalments.

Letter. From P Kennedy re wire netting Instalments

Letter from PDS Cooper re gravelling Footpath at Cummins. O/S to attend to same.

Letter. From Jas Patterson asking for extention of time to complete his contract. Granted.

Resigned 1913 PH Giles Appointed Clerk on do EE Garrett All Officials given 1 months notice 19 Jun 1914 JO Jacobs appointed Clerk from 20 July CH Swaffer " O/seer 17 July 1914 EE Garrett elected Councillor 20 Nov 1914

18th 12 1914 Continued Letter From PJ Wilkinson re rate on Mrs M Wilkinsons land

Letter From Harris Scarfe re burners for Lamps.

Camping. Letter received from JR Mitchell asking permission for a party to camp on the beach. Cr Garrett offered his allotment east of Grand Hotel to this particular party and moved that the Overseer & Clerk to make an inspection as to the most suitable places for Campers on the Beach & Park lands & report at the next meeting Seconded by Cr Hartley. Carried

Letter . From Secretary Yeelanna Vigilant Committee asking that Cranston & Smith Streets at Bellwood Township be grubbed. Motion. Moved by Cr Hall. That the overseer have the work done. Sec by Cr Hartley. Carried

Letter. From Rec A.E.Page asking permission to use the Rotunda to hold a concert. Permission granted & Clerk to reply stating that they would have to make arrangement with the Band Committee re Lighting same.

Letter. From J Jenkins asking for further leave of absence from work. Moved by Cr Hartley That Mr Jenkins be granted leave of absence till the end of year Sec by Cr Morgan. Carried.

18th . 12. 1914 Continued Wood Licence Application from Messrs Carey & OBrine to cut wood from Park lands. Motion Moved by Cr Garrett. That a licence be granted subject to same being confined to Park lands North of Town Allotment at Happy Vally. Sec by Cr Morgan. Carried

Letter. From Surveyor General re wire Netting Instalments stating there was 198.15.4 plus 5% interest due on 1914 Instalments for wire netting loans.

Letter Pillana Rd. From Com Crown lands re opening Rd to Pillana Siding.

Letter. From Sec to Com of Crown lands re loans to District Councils for Road making.

Letter. From Private Sec to the Gov. Thanking the Council for there expression of loyalty to his Majesty the King.

Letter. From Military Department Re Circulars posted to the Council.

Letter. From Surveyor General re wire Netting application from Lynch & Argent.

Letter. From Sec Crown Office Re Main Road Grant for year ending 30th June 1915

18th .12. 1914 Continued Motion Moved by Cr Hall. That the Clerk apply to the Com for the Balance of Main Road grant. Sec by Cr Hartley. Carried

Memo. From Sec to Commissioner of Crown lands stating that 4/14/4 had been paid to the Credit of Council at the Bank of Australasia as proportions of Licences.

Cemetery report. The report of the Cemetery Committee was read by Cr Garrett. After discussion it was resolved to adopt the report with the exception of the 1st & last clause, These were deferred for future discussion.

Report of Gravel Supply The report of the Committee which was appointed to investigate the matter of Gravel for use on Roads in & around the Township was read by Cr Garrett. Motion. Moved by Cr Garrett. That the report be adopted Sec by Cr Hartley. The motion was lost.

Motion re prosecutions. Moved by Cr Garrett. That the overseer be instructed to immediately prosecute any person found removing gravel from any property of the Council Sec by Cr Hartley. Carried

Motion Re Mr JD Bruce Moved by Cr Morgan. That a minutes be placed on the Books Thanking Mr Bruce. For his long & Faithful services to the District as Chairman & Councillor Sec by Cr Puckridge & Supported by Cr Hall. Carried

Bathing report. The Committee report Re Bathing accomodation was read by the overseer. Resolved that 2 Bathing houses be erected one opposite the Bank of Australasia & one opposite the Bank of Adelaide at a cost of About five pounds each.

Date of Burning Stubble. Cr Hall moved That the date for stubble burning in Mortlock Ward be fixed to start from Janry 14th other portions of District Febry 14. Sec by Cr Puckridge. carried

Motion re Townships. Moved by Cr Hall. That the Clerk take the neccessary steps to have Edillilie Cummins & Bellwood proclaimed Public Townships Sec by Cr Puckridge. Carried

Drains at Yeel. Cr Hall drew Councils attention to the Footpath & drain at Bellwood Township. Moved by Cr Hall. That the overseer

procure an estimate of the necessary work & present same at the next meeting. Sec by Cr Puck. Carried

Metal at Cum. moved by Cr Hall. That Tenders be called for 10 chains of metalling on West end of present metal between Blks 6 & 16 Cum Main Road. Sec by Cr Puckridge. carried Cr Hall requested that a piece of land be procured at Edillilie Cummins & Bellwood Townships. For a Rubbish depot. Overseer to make arrangement to procure same.

Sanitary Depot Cr Hartley drew the Councils attention to resolution passed at previous meeting relating to piece of land for Sanitary Depot. resolved that Clerk write & ask the owner to submit price not later than next meeting.

Motion. Moved by Cr Morgan. That the overseer have the road repaired between Footbridge & West Main Rd Hd Wangary Sec by Cr Puckridge. Carried

Resolved that the Two Town Councillors & Clerk wait on the Dep Inspector of Post Office when in Lincoln re having lamp placed near private boxes window.

Ranger. Resolved that the overseer procure signed conditions re Lamp Lighting from the present Contractor.

Roads Fenced off. Moved by Cr Garrett. That the Clerk obtain legal opinion in reference to Roads having been fenced off by Ratepayers. Sec by Cr Puckridge. Carried

Sand Hills, Resolved That Clerk write Adelaide SS Company & ask them to carry out their promise to cover sand on their land to stop the drift.

Lodge warrants Resolved That the various lodges be asked to move there warrant to North Wall of the Building.

Overseer Report. The overseers report was then read. Moved by Cr Puckridge That the report as read be adopted Sec by Cr Morgan. Carried

Tenders were then opened & Considered.

Motion. Moved by Cr Hartley. That Mr Halls be asked if he intended to carry out his contract for making Footpath in Adelaide Place. If not fresh tenders to be called. Sec by Cr Garrett. Carried

Motion re tank on Beach Moved by Cr Garrett. That the overseer be instructed to provide an additional second hand tank for depositing glass & other rubbish accumulating on the beach and to arrange for the beach to be cleaned of the many broken bottles & other garbage.

garbage at present gathered there Sec by Cr Hartley. carried

Assistant Ranger Moved by Cr Garrett. That Mr ET Brown be appointed assistant ranger for (Lincoln Ward) at a salary of £5 - per year and half proceeds of impounding Fees From impoundings made by him. Sec by Cr Puckridge. Carried

Band Moved by Cr Garrett. That the band Committee be requested to arrange to meet the two Town Crs & Clerk. To discuss matters relative to the basis of working of the band. Sec by Cr Hartley. carried

Minutes were then read & meeting adjourned till the following morning.

J O'Shanahan Chairman Date 15 - 1 -15

Adjourned Meeting held Sat Dec 19th 1914 Present all Cr OSHanahan in the Chair

Account The statement of accounts were read by the Chairman

General Funds	£129.12.
Main Road	100. .
Account A	70..
Wire netting Purchase A/c	5.14.8

Moved by Cr Puckridge. That the accounts as read be passed for payment. Sec by Cr Morgan. Carried

Office Mr Laidlaw waited on the Council & requested that the Council grants the Vermin Board a further term of the Office now used by them. Moved by Cr Morgan. That the Council guarantee the Vermin Board the use of the office till the 30 June 1915. Sec by Cr Puckridge. Carried. Meeting adjourned.

J OShanahan Chairman Date 15-1-15