

District Council of Lincoln Minutes of meeting held on January 17th 1913 Present Cr JD Bruce (chairman) Crs Puckridge & Secombe Apology received and tendered for Crs Palm & Morgan. Balance Sheets Half Yearly balance sheets presented, and Auditors Report read Moved by Cr Secombe } that the balance sheets for main Seconded " " Puckridge } Road A/c and Account A be passed as read carried Half Yearly Balance Sheets with respect to Wire netting and General A/c were read. The Auditors had refused to sign same as per their Report.

Moved by Cr Secombe } That the Auditors be thanked for Seconded Cr Puckridge } the suggestion contained in their Report and that the General and Wire Netting balance sheets be referred back to them; and the Council suggest that as the amount of the deficiency by the late clerk has now been paid and will appear in the Yearly Balance Sheet, the signing of the said balance sheets be reconsidered by them Carried

Moved by Cr Secombe } that the Auditors Report as read Seconded by Cr Puckridge } be adopted. Carried Statement of Cr Balances of various A/cs submitted and read. Statement of Road work expenditure on hand and payments to be made, submitted and read. Resignation of Mr AJ Forrest as pound keeper received. Moved & seconded that same be accepted Carried Application for the position as pound keeper received from Mr EH Steele Moved by Cr Secombe } that Mr EH Steele be appointed Seconded Cr Puckridge } pound keeper Carried Application received from Mr F W Flavel to be allowed to hold over contract 66 until wheat carting in that vicinity has been completed. Moved by Cr Secombe } that same be granted until such Seconded " Puckridge } time as he is instructed to proceed by the Overseer Carried Letter received from Vacuum Oil Co notifying the advance in the price of Naptha supplied by them Letter re opening and closing of Roads, received from Surveyor general, with reply as sent by Clerk

Letter from Yeelanna Vigilance asking that occupiers or owners between Yeelanna Hotel and Dollards Store Yeelanna be compelled to fence frontage abutting on to the footpath recently made. Moved by Cr Secombe } That the necessary notice be Seconded by Cr Puckridge } served on the owners thereof for same to be done Carried Letter received from Ratepayers Hd of Warrow re Road Contract unfinished by Meers on road opposite E Myers ' Hd Warrow, asking for same to be completed, or whether the Council would compensate ratepayers interested, if the work was finished by them. Moved by Cr Puckridge } That overseer have same attended Seconded " Secombe } to. Carried Ranger. Application received from Mr AJ Forrest for the position of Ranger After discussion:Cr Secombe moved } That the matter of appoint Cr Puckridge Seconded} ing a Ranger be deferred till next meeting, present Ranger to retain position for another month Carried Letter from Secty Pt Lincoln Juvenile Lodge MU, re renting of Council Chamber once a month for lodge purposes. Moved by Cr Secombe } That same be granted at Seconded Cr Puckridge } yearly rental of £ 1. Carried

Telegram submitted received from Tumby Bay District Council, with reference to Wire netting claim made by this Council; stating that claim would be duly considered on 18th inst. Letter received and read from Mr McGee Auditor, re Mr Bruces behaviour towards him at Council Office on Jan 11th. The Clerk submitted Defence as handed to him by Clerk of Local Court in connection with claim District Council v Hawson & Miller. Moved by Cr Puckridge } that Mr Evan be retained to Seconded Cr Secombe } conduct the case. Carried Cr Puckridge drew attention to geese at the Fountain destroying and causing the water to become undrinkable. Clerk to write to Mr Roberts re same. Cr Secombe asked that Overseer inspect and report on old West Road. Carried Accounts passed for payment

General A/c	£ 44-19-4
Main Rd	31-10-6
Account A	25-0-0

Moved by Cr Puckridge Seconded " Secombe Carried

Wire Netting Applications HL Hancock £ 56. Moved by Cr Puckridge that same be passed. Carried Tenders Cr Secombe moved } that the following be successful Cr Puckridge Seconded } Tenderers for contracts

No 78	HH Voumard @ £ 5-10-0
" 79	HH Rice @ £ 5-2-0
" 80	L Bernard @ £ 1-17-0

Carried Overseers Report Read Cr Secombe moved the adoption of the Report Cr Puckridge Seconded Carried

Cr Puckridge moved } that the netting Loan supplied Cr Secombe seconded } to P.W.Hill No 857, be re adjusted, and a statement submitted by next Council re same carried Moved by Cr Puckridge } that £ 140 be paid on a/c of Instalments Seconded " Secombe } from Netting A/c, and £ 100 from General A/c Carried Cr Secombe drew attention to neccessity for bathing houses to be erected along the beach, asked that plan of House and regulation be drafted and submitted at next meeting.

The Minutes were then read and the meeting adjourned

Date Feby 21 st JD Bruce Chairman

District Council of Lincoln Minutes of meeting held on Friday Feb'y 21st 1913 Present Cr JD Bruce (chairman) Crs OShanahan, Secombe, Morgan Puckridge and Palm. Minutes of previous Meeting read & confirmed Balance Sheets General A/c and Wire netting Balance Sheets for Half year ending 3rd December 1912, submitted and read Moved by Chairman Mr JD Bruce } that Balance Sheets Seconded by Cr OShanahan } as read be passed Carried Monthly Statements Books with their respective balances submitted and read Statement of payments to be made, and for work in hand also submitted and read. Main Road Grant Correspondence received from Comr of Crown Lands re Main Road a/c. Moved that Clerk apply for balance of Grant due Carried Legal Advice Received from Messrs Varley & Evan re case pending DC v Hawson & Miller asking that case may be postponed to convenient date.

Moved by Cr Secombe } that Council prefer the case Seconded by Cr OShanahan } to be tried at time already set down for hearing Carried Letter from Surveyor General re Vermin Fencing Loans stating that Rate of interest has been raised to 4 ½ % instead of 4 % as hitherto, and would be subject to alteration at any time by Act of Parliament. Noted

Letter from Survey Department re disputed Vermin Fencing Loans transferred to Tumby District Council also a report re same submitted by Clerk. Moved by Cr Morgan } that negotiations be left in the Seconded by Cr Puckridge } hands of the Chairman, Cr OShanahan and the Clerk with power to finalise Carried

Letter received from Surveyor General re opening and closing of Roads as per Gazette Notice & Plans No's 11 & 12

Moved by Cr Secombe } that an order be made for Seconded by " Puckridge } closing of said Roads in plans aforesaid, and also that an order for opening of Roads as stated therein be made. Carried

Letter from AP Quinn re Meeting of Creditors called by WBR Nicolai of Edillillie.

Letter from Langford & Millikan asking for extension of time in present contract held by them

Moved by Cr OShanahan } that one month extension of Seconded Cr Morgan } time be allowed Carried Application Ranger Received from AJ Forrest for the position as Ranger Moved by Cr OShanahan } that AJ Forrest be appointed Seconded Cr Puckridge } as Ranger Carried Letter received from Walkom Bros, asking permission to erect fence to protect young trees growing along Railway Terrace. Clerk instructed to notify them that Council have no power to grant request.

Letter recieved from WC Burnett on behalf of Carriers asking permission to put table 30 feet x 8 opposite Old Jetty Landing for convenience of receiving and storing cargo. Clerk instructed to notify petitioners that Council will make no objection for erection of movable table, but they (petitioners) must accept all risks or responsibilities attached thereto.

Letter from AW Walkom & SN Walkom Cummins asking Council to accept roads as submitted on plan

Moved by Cr Palm } that petitioners request be Seconded "
OShanahan } granted, all costs to be borne by them Carried

Report submitted and read re adjustment on PW Hills Loan of Wire
Netting 857. Moved by Cr Secombe } that the Ledgers be adjusted
according Seconded Cr Palm } ly Carried

Legal advice received from Messrs Varley & Evan re letters
published in Adelaide press, being outcome of Ratepayers
meeting. Noted

Cr Secombe moved } that Tenders be called for work Cr OShanahan
Secd } on West Main Road from Hospital to Lewis Street Carried

Cr Secombe drew attention to holes near Old School house, asked
that same might be filled to be attended to

Attention was drawn to wind mill at Well. Clerk to notify Mr
Davies that the Council require him to look after, and keep same
in good working order.

Cr OShanahan asked that the Overseer inspect work recently done
by Mr Barraud on Creek Whites River Hill Road, and pass same for
payment.

Cr Morgan asked that Overseer see and report on road leading from
Mount Dutton Bay footbridge to West Main Road.

Application received from JC Watters for Lease of Road Hd
Wangary Sections 523 & 4 & 245 3 chain Rd. Moved by Cr Puckridge
} Application be granted Secd by Cr Morgan } Carried

Moved by Cr OShanahan Secd Cr Secombe that a/cs

General A/c	£ 60-17-6
Account A	£ 11-0-0
Main Rd	£ 2-7-0
Wire Netting	£ 1164-16-2

be passed for payment Carried

Overseers Report Read Cr Morgan moved } the adoption of report
with Cr Puckridge Seconded} exception with reference to drain at
Mena Swamp, Clerk to get cost of Survey for Lincoln
Cemetery Carried Chairman drew attention to fence at Poonindie
Cemetery Moved by Cr Palm that same be repaired. Seconded by
Cr OShanahan Carried

Date J OShanahan Chairman 28. 3. 13

District Council of Lincoln

Minutes of Meeting March 28th 1913.

Present Crs OShanahan, Secombe, Palm, Morgan and Puckridge. Clerk informed the Councillors present that the Chairman Mr JD Bruce was unable to be present. Moved by Cr Morgan } that Cr OShanahan be Seconded " Cr Puckridge} Chairman for present meeting Carried.

Books with their respective Balances submitted and read.

Telegrams received from Cr JD Bruce, Chairman, re Special Main Road Grant of £550.

Moved by Cr Secombe } That Clerk make an application Seconded " Morgan } for the Special Grant forthwith. Carried.

Telegram received from Messrs Varley & Evan stating that Court Case Dist Council V. Hawson & Miller has been adjourned till May 26th inst.

Letter received from Mr Dick re fencing allotments owned by Bank of Adelaide at Yeelanna. Noted

Letter from Mr McDonald of Warunda, asking permission to place bees on land near deviation of Road, South of section 102 Hd. Mortlock.

Moved by Cr Palm) that request be granted; all responsibility Seconded. " Secombe) to be borne by applicant. Carried.

Letters Received from CE. Schwerdt and others re extension of time of payment of Rates and Wire netting dues.

Letter from Mr Ayliffe, Surveyor, giving quotation for Survey of Lincoln Cemetry, also drew attention to the fact that several of the trees would have to be grubbed out and branches hindering survey cut.

Moved by Cr Secombe) that the OVerseer have the she-oaks Seconded by Cr Morgan) etc grubbed. That Tenders be called for the Survey by next meeting. Carried.

Letter and A/c. received from Mr SH Ayliffe in connection with work already completed by him.

Letter from Surveyor General re the opening and closing of Roads, that same would have to be readvertised. Noted

Letter from District Council Burnside re making of Roads and footpaths within area of newly Surveyed Townships. That owners subdividing land for this purpose should bear the cost of such, that the District Councils Act be amended so

that Councils within Metropolitan Area can recover on same. Further they asked that Council support said amendt.

Moved by Cr Secombe } that the support of this Council Seconded Cr Palm } be given. Carried Correspondence re Supply of Dog Discs for ensuing year received Clerk stated that he had already made application for supply needed.

Letter from Crown Lands Office notifying Council that the balance of Main Road Grant had been paid into Councils credit amount of £ 675

Letter from Comr Crown Lands re account A Vouchers, with copy of Letter forwarded by Clerk with reference to same.

Letter re Transfer of Tumby Bay disputed Vermin Fencing Loans, stating that the same cannot be transferred back to this Council, and that an adjustment would have to be effected between the two Councils interested.

Report received from Clerk re position of Wire Netting A/c on 17 Febry 1913

Moved by Cr Secombe } That Report and statement Secd by Cr Palm}
published Carried

Report received from Clerk re portion of List of Arrears as furnished by Audit Dept.

Moved by Cr Morgan } Report to be held over till next meeting Secd by Cr Secombe } when the matter will be dealt with Carried

Cr Secombe drew attention to noxious Weed " St John's Wort" on allotments North Main Road, and moved that Notices be served on owners to destroy same. Seconded by Cr Palm. Carried

Cr Morgan moved } that Tenders be called for 15 chains " Puckridge Seconded } of road between Dutton Bay Footbridge and Lake Wangary. Tenders to be in by next meeting. Carried

Cr Puckridge moved } that 4 chains of road be made Cr Morgan Seconded } opposite Mount Hope Post Office, Tenders to be called by next meeting Carried

Cr Secombe drew attention to the fact that Liverpool St should be re metalled as under promise last year, and moved that alternate Tenders be called for 20 & 30 feet for full length thereof be called by next meeting Cr Palm Seconded Carried

Crs Puckridge & Morgan voted against same.

Applications received for Vermin Fencing Loans

G.A. Schwerdt	£ 30-15-0
JA & GA Roberts	£ 38
Schmidt Bros	£ 68
PW Dobbins	£ 20

Moved by Cr Morgan that applications be passed Carried

Accounts Cr Secombe moved } that the following Cr Puckridge Seconded } A/cs be passed for payment

General A/c	£ 45-16-7
Main Road A/c	£ 48-17-6
Account A	£ 59-17-6
Wire netting A/c	£ 238-0-0
Wire Netting A/c	£ 200-0-0

Carried Moved by Cr Palm } that further sum of £ 200 be Seconded by Cr Morgan } loaned from General A/c to Wire Netting Account, to reduce the Netting deficiency Carried Contracts Cr Puckridge Moved } That the following Cr Morgan Seconded } be the successful Tenderers for Various contracts.

No 81	E Sampson @	£ 3-15-0	per chain
No 82	E Meers @	£ 4-9-0	per chain
No 83	JJ Doudle @	£ 1-16-0	per chain

For Gravel Stacks Nos 1.2.3.4.& 5 E Meers at 3/9 .2/9. 2/9. 2/3 & 2/3 respectively and

stack No 6 to A King @ 2/6 per yard Carried

Overseers Reepart read Moved by Cr Secombe } That the report be adopted Seconded Cr Puckridge } Carried

Building Fund :Moved by Cr Morgan } that the sum of £ 45-8-4 be Seconded " Cr Puckridge } paid on Building Fund A/c Carried

Moved by Cr Morgan } That £ 100 be paid to Netting A/c Seconded Cr Puckridge } as Loan to pay off Netting deficiency, and £ 100 be drawn from said A/c to replace £ 100 already forwarded direct to Survey Dept from General A/c. Cross entry. Carried

Moved by Cr Morgan } that clerk serve notices upon all Seconded " Cr Puckridge } persons for whom, or upon whose land, Vermin Fencing Loans have been issues and which are now in query or dispute, that they appear at Council Meeting to be held on April 18th, and show just cause why they should not be responsible for the liability thereon Carried The Minutes were read and meeting adjourned.

SA Puckridge 18/4/13

Minutes of Meeting held April 18th 1913

Present Crs Secombe, Puckridge & Palm.

Clerk notified the Council that Mr JW Bruce was unable to be present, and wished same adjourned. Cr Secombe moved, Cr Palm Secd. Cr Puckridge should occupy the Chair. Carried Minutes of previous Meeting read and confirmed.

Books with respective balances submitted and read.

Netting Loans Messrs Whetstone, Parker, and Flavel appeared in Dispute in response to Notices served upon them with respect to disputed Loans. Having given their evidence Cr Secombe moved} that Inspector inspect the Cr Palm Secd. } premises of said holdings and report by next meeting. Carried.

Wire netting Applications Submitted. A. G. Simpson Loan of £40 G. J. Wright " £20 Coleman & Son " £40 D. Davies " £68 H. C. Leibeck " £56 M. L. Morgan " £45 And Transfer of Netting Loans from J. T. Provis to W. J. Hookings

Cr Palm moved } that same be approved. Cr. Secombe Secd} Carried

Cr Palm moved } that the following a/cs be passed for payCr Secombe Secd.) ment.

General A/C. £73. 19. 3 Main Road £75. 12. 6 Account A. £ 7- 10- 0 Carried

Cr Secombe drew attention to rubbish being deposited on North Main Road near Provis'. To be seen to Cr Palm drew attention to state of Road between Edillillie and Warrow, also Road on East side of Edillillie leading to Koppio, asked that Overseer report on same by next meeting. To be attended to

Cr. Secombe moved } that all Tenders be held over Cr Palm Seconded } and that meeting be adjourned until next Friday 25th inst at 7pm. Carried

April 25/13 JD Bruce

Minutes of District Council Meeting held on April 25th 1913

Present Crs D Bruce (chairman) Crs. Secombe OShanahan and Morgan.

Minutes of previous meeting read and confirmed.

Report furnished re amounts still owing by late Clerk as per Audit officer Report and receipts since produced.

Cr OShanahan moved} that a copy of report be handed to late Cr Secombe Seconded} clerk with request that same must be paid by next Council meeting, failing which Varley & Evans to be consulted as to the Council's position on this matter. Carried

Letter received from Messrs Varley and Evan with reference to Court case District Council v. Hawson & Miller.

Letters received from Messrs. Wollaston, Gregory, Jericho and Oswald, re disputed Wire Netting Loans.

Moved by Cr Secombe} that the consideration of these claims Seconded Cr Morgan } be held over until next meeting, inspections to be made where necessary.

Letters recd from Comr Crown Lands re Main Road and Account A Grants £550 & £500 respectively.

Letters from Pt Lincoln Football Association asking permission to charge for admission to playing ground during the coming football season. Decided to hold same over till next meeting pending enquiries as to Councils power to grant same.

Copy of Agreement received from Railways Dept, with respect to Stevenson & King Streets, Port Lincoln.

Letter from Survey Dept, drawing Councils attention to advertisement of Miscellaneous Lease Section 227 Louth.

Letters from Comr Crown Lands re Super for settlers on West Coast stating that Government supplying of same cannot be considered.

Letter from Surveyor-General re liability of the land under the Vermin Loans Fencing Act.

Letters re opening and closing Roads within the limits of this Council, To be considered and Orders to be made at May Meeting.

Letter from Ratepayers Little Swamp re Road work requiring to be done in that vicinity.

Letter from Cr Palm bringing before the Council several matters which need attention in his district.

Cr Secombe moved} that Cr Palms request be attended Cr OShanahan Secd} to.

Letters from Secty Cummins Progress Committee asking for additional three chains to be added to the Railway Terrace Road Cummins.

Cr Secombe moved } That Tenders be called for by next Cr OShanahan Secoded} meeting. Carried.

Letter received from Mr GB. Gardiner re purchase of Timber lying at Todd River.

Moved by Cr OShanahan } that Timber be divided into Secoded by Cr Secombe } Lots and sold by auction as soon as possible. Carried.

Statement received from Clerk showing Rates and arrears of Rates Collected.

Report re Wire netting A/C recd. and read.

Moved by Cr Morgan } that same be withheld until Secodeed Cr OShanahan} Test cases have been wired with respect to disputed Loans.

Letter re repayment of Loans to Survey Depot, received from Survey Depot stating that sum of £28 - 10 - 9 had been overpaid thereby and credited to Installments A/C.

Cr OShanahan moved } that plan of new Road, Deviation Hd. Louth be Cr Morgan Secoded } forwarded to Messrs Varley & Evan and they requested to have same passed and approved by Govt. Carried.

Moved by Cr OShanahan } that the following A/Cs be passed Secd. by Cr Secombe } for payment. General A/C £12 - 0 - 6 Netting A/C £141 - 12 - 10 Carried

Overseers Report read.

Moved by Cr OShanahan } that the Report as read be Secoded Cr Secombe } adopted Carried.

Tenders for Cemetery received and considered.

Cr OShanahan moved } that Mr S.W. Ayliffe be Cr Morgan Seconded }
successful Tenderer at £15 - 15/for the work & £5 - 5 - 0 for
plan. Carried Tenders received and considered for Roadwork.

Cr OShanahan moved } that the following be successful Cr Morgan
seconded } Tenderers for contracts 85 L. Bernard £3 " per ch 86 J
J.Doudle £2 " 87 Dubois £2 " 88 I Halls @ 0/9 per post.

89 A. King @ £ 2-9-6
90 A. King @ £ 2-0-0
91 W. Page £ 2.14-0
92 FW Flavel £ 1-5-0
93 A. King £ 2-12-6
94 L. Bernard £ 2-11-6
95 L. Bernard £ 2-13-5
96 L. Bernard £ 2-14-4
97 L. Bernard £ 2-17-2
98 I Halls 18/-
99 HH Voumard 11/-

carried

Moved by Chairman } that contracts 102 & 102 a be turned Seconded
Cr Morgan } down. Carried

Minutes were then read and meeting adjourned.

May 10 / 13 JD Bruce

Minutes of Council Meeting held May 16th 1913 Present Cr JD Bruce chairman, Crs Puckridge, O'Shanahan Palm and Secombe. Minutes of previous meeting read and confirmed.

Books with their respective balances submitted and read. Also statements re work etc in hand.

Resignation received from Cr JH Secombe to date from June 30th next Cr O'Shanahan moved } that same be accepted Cr Puckridge Seconded } be accepted. Carried

Letters received from Messrs Varley & Evan re Deviation of Road leading from Whites Flat to Louth Bay. Clerk instructed to write, and give particulars as requested.

Letter from Survey Dept re Netting Loan granted on Sections 5 & 6 Ulipa, stating that upon receipt of a/c, the amount of claim would be paid by that Dept. Letter attached showing amount of claim.

Letter again submitted re charging admission (by Football Association) to the Oval during the football season. Decided that Council have no power to grant same. Secty of Association to be notified to this effect.

Letter received from LH Hutchison re use of Council Chamber for religious services. Council cannot entertain same until further particulars are furnished.

Letter AH Wood re Pt Lincoln Band instruments, stating that Band had again been formed and asked the use of same. Granted

Petition from Ratepayers Hundred Cummins asking that 12 chains of new road be added to West end of contract now being done by Langford & Millikan. Tender let.

Memorandum of Agreement for Transfer of right of ways from Cummins Township owners, to District Council of Lincoln. Cr O'Shanahan moved } that same be approved Cr Puckridge seconded } Carried

Application received from Mr EE Garrett re Clerkship in event of present clerk resigning. Moved by Cr O'Shanahan } that the event of Mr Giles Seconded Cr Puckridge } having to leave Council that Mr EE Garrett be appointed pro tem until General Elections. Carried

Report re Wire netting Loans in Dispute received and read by Inspector.

Cr O'Shanahan moved } that action be taken against Cr Puckridge Seconded } all Loans in dispute Carried.

Cr O'Shanahan asked that 5 chains of roadbe made on Hill leading from Poonindie to Whites Flat. Tenders to be called by next meeting. Carried.

Clerk reported that Cr JD Bruce, Jas O'Shanahan and Cr SA Puckridge retire by effluxion of time, also Auditor D.S. J Seddon. In addition Cr JH Secombe had resigned.

Moved by Cr O'Shanahan } that Mr Giles be appointed Seconded Cr Puckridge } Returning Officer at usual Fee of ten guineas. Carried

Moved by Cr OShanahan } that the accounts as follows Seconded by Cr Puckridge } be passed for payment

General A/c	£ 94-17-0
Main Road	£ 111.3.6

Carried

Overseers report read : - Cr OShanahan moved } the adoption of the Cr Puckridge seconded } Report Carried

Cr OShanahan moved } that the following be the Cr Puckridge seconded } successful Tenderers for the various contracts.

Cont 100	W Sampson @	£ 1-19-6 per ch
Cont 104	G.R.Langford @	2/2d & £ 3.19.0 per ch
Cont 105	E Meers @	£ 2.4.6 per ch
Cont 106	E Meers @	£5
Cont 107	GR Langford @	£ 5-19-0 per ch

Carried

Consideration of Gazt notices re Opening and closing of Roads as per Gazette Notice of 27/3/13.

Plan No 12 Cr Secombe moved } that an order be made in respect Cr Palm seconded } to Plan No 12, that the opening and closing of Roads as stated therein be approved by this Council. Carried

Plan No 11 Cr Secombe moved } that an order also be made Cr Palm seconded } with respect to plan No 11, re said opening and closing of Roads, same receiving the approval of this Council. Carried

Plan No 14 Cr Secombe moved } that this matter be referred back Cr Palm Seconded } to Surveyor General as the details as stated in Gazt. Notice are apparently incorrect. carried

Letter received from Mr J Cronin asking for 10 chains of metalling between Blocks 9 & 16 Hundred of Shannon. Overseer to report on same by next meeting.

Letter from GW Proctor asking that 1 chain more of sand be removed on contract now being completed by Voumard in Hd Shannon, permission given for the work to be done.

Letter from Mr C.T.Parker re netting in dispute on his holdings in the Hd Louth.

Moved by Cr OShanahan } that HH Rice be informed Seconded Cr Puckridge } that he must commence work in connection with contract 79 at once. Carried

Minutes were then read and meeting adjourn -ed.

JD Bruce Date June 19/13 chairman

Minutes of Special Meeting of the Council held Tuesday June 17th 1913

Councillors Present JD Bruce Chairman Jas O'Shanahan & JH Secombe.

Report re Elections invalid Clerk reported that an error had been in the date of Nominations as advertised for the forthcoming elections. Nominations having been called for Saturday June 21st instead of Monday June 16th as provided by the act. Thus making the Annual Election invalid. The matter could now be remedied under section 79 of the Act by the Council arranging for a Supplementary Election and this special Meeting of the Council was called for that purpose.

Councillors Secombe moved } That a Supplementary Councillor
O'Shanahan Seconded } Election be held and that Nominations be received up to 12 oclock on Friday June 27th 1913 and that Mr E E Garrett be appointed Returning Officer. Carried

Confirmed 20/6 /13 JD Bruce Chairman

Minutes of Council Meeting held on Friday June 20 th 1913

Councillors Present JD Bruce Chairman JH Secombe, JR Morgan A Palm SA Puckridge

Minutes of Previous Meeting read & confirmed Minutes of Special Meeting read & confirmed

Resignation of Clerk Letter from Mr PH Giles resigning his position as District Clerk. Moved by Cr Secombe Sec by Cr Morgan That the resignation be accepted & that the Councils appreciation of Mr Giles work be recorded Supported by other Councillors Carried

New Clerk Cr Secombe moved Cr Puckridge Sec That the action of Chairman in appointing Mr EE Garrett (in accordance with previous resolution of the Council) from 2nd June be endorsed. Carried

Balance at the Bank reported & Cash Books placed on the table.

Letter from PLAOF Lodge applying for use of Chamber for Lodge meetings fortnightly. Cr Secombe moved & Cr Morgan Sec that the request be granted on usual terms provided it does not interfere with existing tenants Carried

Resignation Poundkeeper Letter from EJ Steele resigning the position of PoundKeeper. Moved by Cr Secombe Sec by Cr Puckridge That the resignation be held over until next meeting & that poundkeeper be requested to make a report for that meeting. Carried

Applications for PoundKeeper Cr Secombe moved Cr Palm Seconded That applications be called for next meeting for position of Poundkeeper. Carried.

Letter from Survey Office re Closing of Roads. Closing of Roads moved by Cr Palm Sec by Cr Secombe That the matter be referred back to the Surveyor General with a request that the matter be verified by the registered plan in Tikes Office as it is apparent that the Department are acting upon the old original plan (hence the difference) Carried

Myers Disputed Loan Letter from Varley & Evans re Disputed loan
Myers The Chairman reported on the matter stating that he had
interviewed the Commissioner upon this question when in Adelaide
& the Department now recognized that they had been in error
in gazetting this land free of encumbrance. Letter from Survey
Department stating that the amount of £ 31. 14. 1 had been paid
to the Councils Credit Wire Netting A/c. This being the amount of
Claim by Council re Myers loan. Moved by Cr Secombe Sec by Cr
Palm That the letter read be forwarded to our Solicitors with

instructions to apply to the Department for balance of expenses.

Fosters Disputed Loan Chairman reported that the Loan on JH
Fosters block was in the same position & was sure if
application were made would be dealt with in the same way by the
Department. Cr Morgan Moved & Cr Puckridge Seconded as
an amendment that Foster's Case be dealt with before attempting
to get expenses from the department in the case of Myers loan.
Carried

Cr Puckridge Moved Cr Morgan Seconded That Clerk be instructed
not to proceed with Summons in the case of Fosters but
approach the Government re same. Carried

A/c A Funds Letter from Survey Dept read stating that £ 300 Also
£ 1000 had been granted for New Hundreds The amount of £ 1000 had
already been paid into Account A.

Letter from J Cooper re steps on the North Road Letter from RW
Dockett re same. Steps on North Road Cr Secombe & CR Palm
Sec That the Overseer be instructed to report on the matter at
next meeting on the whole of the requests contained in letter
Carried.

Letter from WB Walkom re Light at Cummins Light at Cummins Cr
Palm moved Cr Morgan Sec That letter be received & referred to
Overseer for report at next meeting re cost of improved light.
Letter from Cummins re drainage received To await overseer's
report.

Letters from Messrs Kennett & Houston Received

Cr Morgan moved Cr Puckridge Sec That Clerk be instructed to
write reply to same Carried

Letter from Mr Howard Whites Flat re roadwork Referred to
Overseer for report.

Letter from PDS Cooper re Metalling Road at Cummins Moved by Cr
Palm Sec Cr Secombe That 3 chains of Metal be put on each end as
per report of Overseer Carried

Letter from ratepayers of Sleaford re road Cr Secombe moved Cr
Puckridge Sec That overseer report at next meeting Carried

Letter from Australian Freedom League Moved by Cr Secombe Sec by
Cr Puckridge That the following resolution be adopted & sent on
to the Commonwealth Authorities Without affirming or denying the
need for Compulsory Military Training this Council urges.

the imperative necessity for the inclusion of an
adequate conscience clause in the Commonwealth Defence Act. to
provide exemption for those whose conscientious convictions

prevent them, or those under their control from engaging in Military Service. Carried

Chairman read report of late Clerk showing various amounts still unaccounted for in Wire Netting A/c. The matter was left for further investigation by the new Clerk. The Chairman stated that Mr Miller was willing to accept the responsibility for portion of the amount in question, Namely £ 30. & would give a PN for that amount Cr Secombe moved & Cr Puckridge sec that Mr Millers offer be accepted. Carried

Discussion re Wire Netting A/c - The Clerk explained the neccessity of keeping proper ledger a/c of all transactions with the Government as well as with the petitioners. Left with Clerk to put in order.

Cr Secombe requested that something be done to improve Liverpool St & the Road Front of Mrs Stevensons. Cr Secombe moved Cr Puckridge Sec That Tenders be called for Forming & gravelling road in front of Mrs Stephensons. Carried

Cr Secombe asked if the Chairman would have the Corner West Road & Prospect St put in order as it

was dangerous with present state to be attended to.

Cr Secombe reported that RoadSweepings were being placed on footpaths. Overseer to attend to same in accordance with previous resolution.

Cr Secombe called attention to Liverpool St between Adelaide Place & Lewis St. To be attended to.

Cr Morgan asked if L Bernard had completed the contract or applied for extension of time Overseer instructed to see that it is carried out according to contract.

Cr Secombe moved Cr Bruce Seconded that Tenders be called for the formation of footpath in Liverpool St from Blyth St to Railway Station for next meeting Carried

Cr Seecombe moved Cr Palm sec That tenders be called for Fencing the newly surveyed portion of Happy Valley Cemetery Carried

Cr Secombe moved that Curator be requested to present a report together with his books for Audit at the end of the Year June 30th. Carried

Clerk reported the neccessity of improving the method of Book keeping Cr Palm Moved Cr Puckridge Sec That Clerk

be empowered to procure the neccessary Books to instal the new system. Carried

Proposed by Cr Secombe Sec by Cr Palm That the following A/cs be passed for payment

General A/c	£ 60.0.0
Main Road a/c	£90 .0.0
Wire netting A/c	£ 12.2.4

Applications received for Wire Netting Loans from

GR Roe	£ 45
Plew Bros	£ 28
MAE Sampson	£ 19
F Gore	£ 8

Moved by Cr Morgan Sec Cr Puckridge That same be granted

Moved by Cr Secombe & Sec by Cr Palm That Clerk be empowered to sign cheques in lieu of previous Clerk Carried

Tenders received & considered for Road Work Cr Morgan Moved & Cr Puckridge Sec That the following be the successful tenderers.

Contract No 108	E Meers	@ £ 3.19.0 per chain
Contract No 109	FW Flavel	8.0.0 per chain
Contract No 110	JS King	1.19.0 per chain
Contract No 111	E Meers	1.14.6. per chain
Contract No 112	H H Rae	- 11d per chain
Contract No 113	E Cuddeford	2.5.0 per chain
Contract No 114	T Breumard	2.2.0 per chain

Overseer's Report read and adopted

Cr Morgan desired to take this opportunity of thanking Cr Bruce for his conduct of affairs in the Council & asked if it was the intention of Cr Bruce to allow himself to be re-nominated Cr Bruce stated that he would announce his decision in that regard in a few days.

Cr Palm moved a vote of Thanks to the Chairman for his service to the Council & expressed the hope that he would be returned again. Sec by Cr Puckridge & supported by other Councillors. Carried

Reference was also made to the Retirement of Cr Secombe who responded.

Minutes Read & Meeting Closed

JD Bruce Chairman

Date Confirmed July 18/13

Minutes of Meeting held on July 18th 1913 Present Crs Bruce, OShanahan, Morgan, Puckridge, & Hartley & Palm. The retiring Officer reported the result of Elections as follows :-Report of Elections Louth ward James OShanahan re-elected unopposed Mitchell Ward SA Puckridge re-elected unopposed Lincoln Ward (ordinary vacancy) JD Bruce 120 RE Sullivan 90 JD Bruce Elected Lincoln Ward (Extraordinary Vacancy) Walter Hartley 111 ED Swaffer 93 Walter Hartley elected Auditor DSJ Seddon 118 AR Walter 61 AC Caulton 29 DSJ Seddon elected Election of Chairman Pro by Cr OShanahan & Sec by Cr Morgan That Cr Bruce be reappointed Chairman for the ensuing year. Carried unanimously Cr JD Bruce then took the Chair & briefly thanked the Councillors for the honour conferred upon him

Minutes of previous meeting were then read & confirmed Balance Sheets Balance Sheets for the Year ending June 30th 1913 for each of the following Funds , General, Main Road, Account A, and Wire netting were read, together with the Auditors' report thereon.

Adopted Chairman JD Bruce Moved & Cr O'Shanahan Sec That the Balance Sheets & Auditors report be adopted Carried

Financial Statements for the month submitted together with estimates of work in hand.

Report from Poundkeeper Letter from Poundkeeper including a report of the number of animals impounded during this term of office & stating his intention of relinquishing the duties connected therewith from July 19th received

Extra payment for RoadWork Letter from JJ Doudle claiming extra payment of £ 3.2.0 for extra work done on road at Mt Hope Post Office. Mr Doudle waited on the Council to uphold his claim. Overseer reported that the extra work was not authorized. Cr Puckridge pro. & Cr Hartley Sec. That as the work done was apparently a necessity payment be made without establishing a precedent. Carried

Leased Road Letter from A.R. Batt requesting permission to lease adjoining road. Granted

Cemetery Plan Letter re Port Lincoln Cemetery Plan Received Clerk reported that the plan together with a tracing for the Curator had been received. & submitted same for inspection. New Lamp Letter from Mozart giving specification & price (£ 6.5.0) of Carbide Street Lamp Pro by Cr OShanahan Sec by Cr Hartley That one Lamp be purchased for use at Cummins Carried

Letter from L Bernard Received Petition Petition from Ratepayers in Hd Mitchell re grubbing Road. Pro By Cr OShanahan Sec by Cr Puckridge That the Overseer be instructed to report on same at next meeting.

Petition petition from ratepayers of Hd Mortlock re grubbing Road Pro by Cr Palm & Sec by Cr OShanahan That tenders for same be called for next meeting Carried

Trees Letter re planting of trees, from Messrs Hartley & Leech Permission Granted Cr OShanahan reported that he had received a letter from Mr Miller re repairs to road The matter was referred to Overseer for report.

Obtaining Gravel Cr OShanahan referred to the difficulty experienced by King in obtaining gravel for his contract Cr OShanahan pro & CR Morgan seconded That legal opinion be obtained re the Council right to obtain gravel

Horse Posts at Cummins Cr Palm reported that he had granted permission to the Hotel Keeper at Cummins to erect posts & iron rails opposite the Hotel for the purpose of tethering horses. Action endorsed.

Report on Main Road Cr Puckridge requested that the Overseer be instructed to report on the state of the Main Road from Mt Hope to Lake Hamilton Overseer instructed to report.

Roadwork Cr Morgan desired the following roadwork done namely 15 chains opposite J Kennetts 10 chains at the 32nd Mile post & 15 chains south of Wangary Bridge. And Proposed that tenders for same be called for next meeting Sec by Cr OShanahan Carried
Dublin St Cr Hartley suggested that 8 chains of road be made in Dublin St & Proposed that tenders for same be called for next meeting Sec by Cr Puckridge Carried

Pump Cr Hartley reported that the pump on the well in the Parklands paddock was out of order. Referred to Overseer.

Liverpool St. Chairman referred to the present unsatisfactory state of Liverpool St and proposed that Tenders be called (returnable within one week) for a coat of gravel & rolled. The Overseer reported on same & stated that in his opinion it would be better to do it by day labor when it could be done quickly with a Number of drays at an opportune time. with

Pro by Cr JD Bruce (Chairman) & Sec by Cr OShanahan, that the Overseer be empowered to spend up to £ 30 in placing a coat of gravel on Liverpool St. Carried Amendment Pro by Cr Hartley & Sec by Cr Morgan That the road be picked up before placing the gravel therein. Lost.

New Roller Cr Palm stated that a new roller was required for the New Hundreds & suggested the purchase of High Cylinder Roller. Cr Palm proposed that such a roller be purchased at a probable Cost of about £ 80. No Secunder.

Cr Palm pro & CR O'Shanahan Sec That as the Chairman was about to visit Adelaide he be requested to interview the Department & see if Account A can be drawn upon for part of the cost of a suitable roller. Carried

Appointment of Officers

Clerk. Cr OShanahan pro & Cr Puckridge Sec that E E Garrett be appointed Clerk at £ 150 per year. Carried.

Overseer. Pro by Cr OShanahan & Sec Cr Puckridge That J.O. Jacobs be reappointed overseer at £ 170 per year. Carried.

Time of Meetings Pro by Cr Morgan Sec by Cr O'Shanahan That the time of Meetings be the same as formerly. Namely at 7pm on the 3rd Friday Carried

Licence fees Pro by Cr O'Shanahan & Sec by Cr Hartley That all licence fees & Rents of Leased Roads be the same as last year. Carried

Assessor Pro By Cr O'Shanahan & Sec that Clerk be appointed Assessor for the purpose of revising the Assessment at a fee of £ 10-10-0 and expenses. Carried

Applications Pound keeper Pro By Cr O'Shanahan Sec by CR Palm That applications be called for the position of PoundKeeper @ £ 10 per year - all fees to be handed to the Council. Carried

Ranger Pro By Cr O'Shanahan & Sec by Cr Puckridge That the present ranger be given one Months Notice & the Overseer be appointed Ranger @ £ 15 per year - All fees to be & fines to be handed to the Council. Carried

Pro by Cr Palm & Sec by Cr Puckridge That Clerk obtain the amount of retaining fee required by the Legal Firms as Solicitor for the Council for the Year. Lost

Legal Advisors Cr Hartley Pro & Cr O'Shanahan Sec That Messrs Joyner, Sheppard & Phillips be given a share of the legal work Carried

Accounts Passed The following A/cs were passed for payment

General A/c	£ 93.16.3
Main Road a/c	£ 97.16.1
Account A	£ 117.3.0
Board of Health	£ 51 -

Clerk instructed to send on to Survey Dept any Instalments in hand.

Sign Cheques Pro By Cr O'Shanahan Sec by Cr Palm That all Councillors be empowered to sign Cheques or any tow together with signature of Chairman. Countersigned by the Clerk Clerk was appointed to represent the Council for Taxation purposes.

Netting Application Wire Netting application from F.E Hayman Granted

Contracts Let. Pro by Cr Hartely & Sec by Cr O'Shanahan That the following Tenders be accepted.

Contract No 115	A King	@ £ 2.14.0 per Chain
Contract 116	G Owen	@ 1.19.11 per chain
Contract 117	WE Follett	@ 3/6 per post
Contract 118	G Owen	@ 1.19.11 per chain
Contract 119	J Thorpe	@ 3.10.0 per chain
Contract 120	FW Flavel	@ 15/- per chain
Contract 121	M Cronin	@ 2.19.0 per chain
Contract 122	Fitzgerald Bros	@ 3.6.9 per chain
Contract 123	HH Voumard	@ 3.12.0 per chain
Contract 124	TB Cronin	@ 4.13.0 per chain
Contract 125	JS King	@ 1.17.0 per chain

Overseers Report Read Overseer Report Cr Hartley moved & Cr Puckridge Sec That the report be adopted Carried

Docket Slips Cr O'Shanahan pro & Cr Morgan Sec That Mr RW Dockett be requested to remove the Steps in front of his property from off the Council property Carried

Council in Committee Council then went with Committee for the Consideration of report by the Clerk on Wire netting. Wire netting Report Clerk reported at length upon the great neccessity of balancing all ledger accounts of the petitioners & then

comparing same with Govt Books as it was evident that the amounts received from petitions vary considerably from the amounts charged the Council on the loans each year. The Clerk was instructed to continue the work of balancing the petitioners accounts in the ledgers & otherwise put the Wire netting books in order & in order to do this effectively to make a trip to Adelaide for the purpose of adjusting the Council Books with the Govt Books. As this would entail a good deal of Extra work & overtime remuneration for same would be fixed when the work was completed Report Adopted.

Proposed by Cr O'Shanahan & Sec by Cr Hartley That the Clerk be instructed to enforce the payment of 5 percent Compound interest on all arrears of Wire Netting instalments. Carried

Minutes read & Meeting adjourned

Confirmed J OShanahan

15 Aug Chairman

Minutes of Meeting held Aug 15/ 1913

In the absence of the Chairman Councillor O Shanahan was elected acting Chairman. Present Crs O Shanahan .Palm & Hartley Minutes of previous meeting read & confirmed

Mr RW Docket who was present was given permission by the Chairman to make certain Docketts explanations re the construction of the steps Steps on the North Road. Mr Docket stated that it the councils order for removal of the steps Could stand in obedience he would be prepared to take the risk of any damage arising there from. Mr Docket further requested the Council to Grubbing have the road over the hill at the back of Road his premises grubbed & offered to contribute £ 10 towards the cost of same. Referred to Overseer for report Financial Statements & Bank Balances Submitted

Correspondence Telegram from the Chairman Mr JD Bruce who was in Adelaide stating that he had New Roller interviewed th Commissioner re the purchase of a new Roller for the New Hundreds and had arranged that half the cost of same could be charged to Account A

Pro by Cr Palm & Sec by Cr Hartley New That a new High Cylinder Roller be purchased Roller from Messrs WH May & Sons. Founders Wallaroo at a cost of about £ 80. Carried

Petition from Ulipa & Cummins re grubbing Road Pro by Cr Hartley & Sec by Cr Palm That Tenders be called for the next meeting. Carried New Letter from ratepayers in Pt Lincoln requesting Lamp a Lamp to be placed at Corner of Muir St & Prospect Rd. Pro by Cr Hartley & Sec by Cr Palm That a lamp be purchased for the spot Carried Wires received from Cr SA Puckridge re Beruards Contract reporting same not satisfactory. Beruards That Beruard be informed that unless the Contract specifications be more strictly carried out & thus avoid the extra visits of the overseer to the works he will be charged with the extra cost thus entailed & will not, in future, receive much consideration in the matter of contracts. His attention also to the drain to Clause 4 in the contract. Carried Letter from H C Wollaston re protecting trees Wollaston planted in Adelaide Place & offering to offer to fence a portion of the present street as a reserve Fence & also provide Curb Stones for a footpath along same on condition that the Council have the

footpath formed. Pro by Cr Hartley & Sec by Cr Palm That Mr Wollastons generous offer be accepted Carried Cr Hartley reported that a Number of Ratepayers Fencing had contributed toward the cost of providing Trees etc tree guards for the trees recently planted in Adelaide Place but there was a balance of £ 2.3.0 which he desired the Council to pay He proposed that this be done & Sec by Cr Palm Carried Petition from ratepayers requesting that Napoleon St be repaired Napoleon St Pro by Cr Hartley & Sec by Cr Palm That the matter be referred to the Overseer & if in his opinion the work was neccessary to call for tenders for next meeting. Carried Letter from T F Dollard re the state of the Yeelanna Main Terrace at Yeelanna. Terrace Pro by Cr Palm & Sec by Cr Hartley That Tenders be called for 3 chains of

Metalling & other repairs to holes in the street Carried Letter from D Davies re widening the approach D Davies to his North Road Property. Nth Rd Pro by Cr Palm & Sec by Cr Hartley Approach That permission be granted provided that a suitable drain pipe be placed across the road & the work done to the satisfaction of the overseer Carried

Letter from WG Randall, Inspector of Fisheries, calling attention to the depositing of rubbish Rubbish in the wrong place at proper Bay. Depot Pro by Cr Hartley & Sec by Cr Palm That a notice be inserted in the Recorder warning the public against the practise. Carried Applications for Pound Keeper received from Pound Keeper EH Steele, C Forster, J Jenkins, EE Garrett pro by Cr Hartley & Sec by Cr Palm That EE Garrett be appointed Carried Leasing Discussion re leasing of Park Lands Park Lands Matter referred to next meeting. Cr Palm requested that the following works be done & proposed that tenders be called for next meeting Seconded by Cr Hartley & Carried Works : -Cr Hartely called attention to holes in Proper Rd To be attended to. Cr Hartley Pro & Cr Palm seconded Hallet Place That Tenders be called for remetalling etc Hallet Place & picking up & gravelling Washington St. Carried 3 New Cr Hartelys request for 3 Lamps to be placed Lamps at Corner of Stevenson St & Loudon,

Liverpool & Dublin Sts was held over for the present. Porter St Cr Hartely's proposal to remake Porter St between Liverpool St & Dublin St was likewise held over. Cr O'Shanahan Proposed That Tenders Whites Flat called for forming & gravelling the road Road for 10 chains in front of Whites Flat P.O and 10 chains from J Coopers gate towards Port Lincoln Cr Palm seconded Carried Letter from R Correll stating that the Lot Re Block 553 sold by the Council for rates some time 553 ago doesn't exist since the Numbers of the P L Township plan have been altered by the Surveyor General The Matter was left with the Clerk to investigate when in Adelaide.

Cr Hartley desired to know the opinion of Council the Council upon the question of the Overseer Officials doing other than Council Work. & outside wk It was resolved that no objection would be taken to such a procedure by the Council Officials provided they in no way neglected the work of the Council.

Deputation received consisting of Dr Goode & Mr D Davies representing the owner of Allotments in the vicinity of the Grand Hotel

The Deputation requested the Council to remove the present road beyond the Grand Hotel with a view of having it lowered 4 or 5 ft and Deputation at a later stage remade together with Eyre Re St thus providing for through traffic to SandHills Liverpool St. If the Council would agree to do this the owners of the adjoining allotments were prepared to have the Sandhill adjacent removed on to the allotments & in the near future erect buildings thereon. Pro by Cr Hartely & Sec by Cr Palm That the overseer be instructed to remove the present road and store the material with a view of its being used again in reconstructing the road at

a lower level. Carried The following Wire netting Applications Wire netting were passed

Applications	Hy Glover £ 24
CE Kammerman £ 44	
L H & G J Jackson £ 38	
A/cs	General A/c £ 108.5.6
Passed	Wire netting £ 318.19.4
Main Road 92.19.	
Account A 116.13.6	

Contracts following be the successful tenderers

	Contract No 126 FW Flavel 127 J Daly
128 E Meers 129 E Meers	
130 M T Morgan Carried	

Cr Hartely Proposed & Cr Palm Seconded Pound Fees That fees for using the Pounds a yard be as follows : -- 3d per Hd for Cattle ½ d per head for sheep for each 24 hours with a minimum of 1/Carried Cr Hartely Pro & Cr Palm Seconded Cummins That W Trigg be appointed Curator of Curator the Cummins Cemetery Carried Yeelanna The matter of arranging for a Curator for Curator Yeelanna Cemetery was left to Overseer. Cr Hartely Proposed that the Council Chamber Telephone be connected by Telephone Held over for next meeting Overseers Overseer's report read Report Pro By Cr Palm & Sec by Cr Hartley That the report be adopted Carried The District Clerk read the totals of the New New Assessment as per copies Assessment submitted and explained the necessity of having a New Assessment of the whole district in the near future, particularly the farming areas. Pro by Cr Hartley & Sec by Cr Palm That the Assessment be adopted Carried

Cr Palm Proposed & Cr Hartley Seconded Court of That the Council sit as a court of appeals Appeals at 2.30 pm on Friday Sept 19th Minutes read & Meeting adjourned

Confirmed 19/9/13 JD Bruce Chairman

Court of Appeals held September 19th 1913 Present Chairman JD
Bruce Councillors O'Shanahan, Hartley & Morgan

Appeals JH Haigh appealed against assessment on Sections 213.
221. & 222 Hd Lincoln on grounds the assessment too high Pro by
Cr O'Shanahan } That section 213 be Sec by Cr Hartley } reduced
to £ 3 and sections 221 & 222 be not reduced. Carried

M. Puckridge appealed against assessment on Part Allotment 85. Mr
A Dorward appeared for Appellant (grounds of appeal Assessment
too high) Pro By CR O'Shanahan } That as the assessment Sec " Cr
Hartely } had already been reduced by the assessor from £ 10 to £
8 No further reduction be made. Carried

EJ Gage appealed on Allotment 524 on the grounds that last year's
assessment was quite high enough for the rent paid. Pro by Cr
O'Shanahan } That appeal be Sec " Cr Hartley } not upheld.
Carried

RW Dockett appealed on Allotment 53 dismissed because of non
appearance of appellant.

E Stevenson appealed on Pt Section 158 Lincoln on the ground that
the property was over assessed Mr A Dorward appeared for the
Appellant Pro by Cr Hartley } That appeal be not upheld Sec Cr
O'Shanahan } Carried

Bernard's Contract 94 Cr Hartley } That L Bernard be notified
that Cr Palm } Contract No 94 be cancelled Carried

Minutes read & meeting adjourned.

Confirmed Oct 17th 1913

Chairman J O'Shanahan

Mr A Dorward appeared for Appellant G Dorward appealed on Pt
Section 85 Lincoln on the ground that it was overassessed. Pro by
Cr Hartley } That it be reduced to £7 Sec by Cr O'Shanahan }
Carried

G Dorward appealed on Section 118A Louth on the ground that same
was overassessed & the surrounding properties much lower Pro by
Cr O'Shanahan } That it be reduced Sec by Cr Hartley } to £ 40.
Carried

D Davies appealed against Allotment 96 Lincoln on the grounds of
overassessment. Would agree to £230 Pro By Cr O'Shanahan } That
it be reduced Sec by Cr Hartley } to £250. Carried

CA Wicklein appealed against Part Section 189 Louth for Hotel &
part 189 for Hall on the ground of overassessment Mr A Dorward
appeared for appellant Pro by Cr O'Shanahan } That assessment be
reduced Sec by Cr Hartley } to £ 100 on Hotel and £ 9 for Hall.
Carried

F Williams appealed on Allotment 168 Lincoln on the ground that
annual Rental Value was only £104 Pro by Cr Hartley } That
assessment be reduced Sec by Cr O'Shanahan } to £ 110. Carried

L Lewis appealed 5 Cummins on the ground of overassessment Mr
Lewis Stated that the present rent paid was £7 per week but this
was excessive. Pro by Cr O'Shanahan } That assessment be Sec by
Cr Hartley } reduced to £160 Carried

WH Bache appealed on Allotment 14 Yeelanna dismissed on account of non appearance of appellant.

H Evans appealed on Section 46 Mortlock on the ground of overassessment. Dismissed on account of non appearance of Appellant.

C Beswick appealed on Allotment 600 Lincoln dismissed on account of non appearance of appellant.

TF Dollard appealed on Allotment Yeelanna dismissed on account of non appearance of Appellant.

HC Wollaston appealed against assessment on Section 9 Lincoln as this was held by SA Railway. Cancelled.

JH Bishop appealed against Assessment on the following Sections. 153. 154. 155. 366. 367. 368. 369. 383. 384 387. 388. 377. on the grounds that the properties were assessed beyond their full & fair value Pro by Cr OShanahan } That Section 153 be reduced Sec by Cr Hartley } to £6. Section 154 reduced to £8 & all the rest remain as assessed. Confirmed Sept 20th JD Bruce Chairman

Minutes of meeting held September 19th 1913 Present Cr JD Bruce Chairman Councillors Puckridge, Palm, Morgan Hartley & O'Shanahan. Minutes of Previous Meeting read & confirmed. Appeals Minutes of Court of Appeal read & confirmed. Statements Financial Statements & Bank Balance presented

Chairman's visit to Adelaide. The Chairman reported that during his recent visit to Adelaide he had interviewed the authorities concerning various council matters. He had requested the Secretary to the Commissioner to favorably consider the matter of a Special Grant for Liverpool St. Cr Hartley } That an application be made Cr O'Shanahan } for a special grant for the purpose of remaking Liverpool St. Carried

Sand Hills Chairman reported that the Commissioner of Public Works had promised to get a report re the encroachment of Sand Hills upon the Railway Property.

Old Jetty Chairman reported that he had interviewed the Commissioner of Public Works re promised expenditure on old jetty. Cr Palm } That Chairman be thanked for his Cr O'Shanahan } efforts on behalf of the Council while in Adelaide. Carried

Correspondence Letter from Tumby Council re Disputed Wire Netting Loans. Tumby Netting Loans Cr Hartley } That the Tumby Bay Council Cr O'Shanahan } be informed that Action will be taken against petitioners of disputed loans at T.B District in the near future. Carried

Foster's Netting Loan Chairman reported that he had interviewed the Surveyor general re Fosters Netting Loan on the section that was gazetted unencumbered who said that a legal opinion by the Attorney General would be obtained and the Council advised of it later.

S Sages rates Chairman reported that he had approached the Mortgagee of S Sage's property re payment of rates & Wire Netting instalments ordered and could not collect.

Legal Proceedings re Rates Cr Hartley } That Clerk be instructed to take Cr O'Shanahan } legal proceedings against those in arrears for all general rates and wire netting instalments and that Messrs Joyner, Shepperd & Phillips be engaged with a view of obtaining Mr Shepperd's assistance from Adelaide for the disputed loan cases. Carried

Yeelanna Work Letter from WV Bache Yeelanna re work required Referred to Overseer.

Lighting Plant Letter from Petersburg Corporation re Lighting Plant (Received)

Wollaston Footpath Letter from HC Wollaston offering to construct footpath in Adelaide Place for £9 Cr Hartley } That the offer be accepted Cr O'Shanahan } Work to be carried out under the Supervision of the overseer Telephone Pole & that Clerks request the PO Authorities to remove the telephone pole obstruction on the footpath. Carried

Koppio Road Cr O'Shanahan } That tenders be called for Cr Hartley } forming & gravelling road for 15 chains near Barrauds residence Louth. carried Mortlock Rd. Cr Palm} That tenders be called for Cr Morgan} rubbling 20 chains in the Hd of Mortlock. Carried DuBois Contract Cr Morgan requested that DuBois be notified to proceed with his contract referred to Overseer. Rd in Warrow Cr Morgan } That overseer report on the Cr O'Shanahan } road leading to WE Scruby's residence, by next meeting. Carried Rd in Mitchell Cr SA Puckridge } That the following grubbing Cr Palm} be done from Block 5 to 16 Hd Mitchell & Keane. Carried

Cr Puckridge requested that Overseer report at next meeting on Coast Rd referred to Overseer

New Lamp Cr Hartley suggested that a lamp be placed on North Rd by Mrs Bartletts residence. Report on Lamps Cr O'Shanahan } That a report be obtained from Cr Palm} the overseer re the necessity for lamps applied for in Stenson St and North Rd. Carried

London St Cr O'Shanahan } That Tenders be called for forming Cr Palm} and gravelling London St next to Stevenson St for 3 chains. Carried

Telephone Cr Hartley That Council Chamber be connected Cr JD Bruce } with the telephone system. Carried

Parklands Cr Hartley requested that Councils position re power to let Parklands be defined. Resolved that Clerk obtain from The Commissioner of Crown Lands permission to let Parklands for a term for the purpose of cultivation.

Steps on Footpath Cr Hartley } That the Police Authorities be requested Cr Palm} to removed the steps encroaching on the footpath in front of the Gaol in Tasman Terrace. Carried

Clyde St Petition from ratepayers re making an approach to Clyde St off West Road. Cr Hartley } That the request be granted and Cr Palm } the work done.

Cr Hartley }That overseer be requested to report at Meeting re Cost. Carried

Petition from REatepayers in Louth requesting a deviation of present Koppio Rd. Cr O'Shanahan} That Overseer be requested to furnish Cr Hartley } a report at next meeting re cost etc Carried.

Lease of Road Letter from Mr M Puckridge desiting to lease portion of Road (a street) at the rear of their property in Dublin St. Cr OShanahan } That a yearly lease be granted Cr Hartley} subject to usual leased road conditions at 5/- per year. carried

Estimate Estimates of expenditure for ensuing year read and adopted. Cr Morgan moved that a General rate of 1/(one shilling) in the £ be struck. No seconder General Rate Cr Hartley } That the Sanitary Rate for ensuing Cr Palm} year be 10d & the Health Rate 1d Carried Cr JD BRuce } That the Health Rate be 1½d in the pound. Lost. A/c passed The following A/cs were passed for payment.

General Fund	£ 280
Main Road	£53.14.10
A/c A	£ 154.10.0
Wire Netting	£ 50

Contracts Let Cr O'Shanahan } That the following be the Cr Hartley} successful tenderers for Contracts.

No 131	J Halls
132	J Cronin
133	MP Cronin
134	MP Cronin
135	HH Voumard
136	EP Meers
137	WP Allen
138	J Daly
139	A King
140	(held over until next meeting
141	H H Voumard

Carried

Overseers Report read

Docketts Rd Cr O'Shanahan } That tenders be called for Cr Hartley } road behind Mr Seddon's & Mr Dockett's property in accordance with Overseer's report. Carried

Bernard's Contract 97 Cr O'Shanahan } That L Bernard be notified Cr Hartley} that Contract 97 has been cancelled and that fresh tenders be called to be in by noon on September 27th. Carried Overseer's report Cr Palm } That Overseers report be adopted Cr Hartley } Carried.

Minutes of Meeting held October 17th. 1913.

Clerks Reported Vacancy. Clerk reported having received the order of the Court declaring Mr J D Bruces seat vacant as a result of the Local Court Proceedings Cautflow v Bruce and requested the Councillors to elect a Chairman in his Place.

New Chairman. Cr Puckridge) That Councillor Jas OShanahan be Cr Hartley] be appointed Chairman. Carried.

Present Councillors Hartley, Puckridge, OShanahan & Palm.

Contract 97 Relet. Cr Puckridge) That the letting of Contract No 97 Cr Hartley) to E P Meers as a result of the opening of tenders for same by Cr Hartley & the Clerk be endorsed (2/10/- per chain). Carried

Minutes of Previous meeting read & confirmed.

Correspondence. Letter from W P Allen re Contract 137. declining to proceed with the work as the price was too low Cr Puckridge } That Contract 137 be re-advertised Cr Hartley) Carried

Petition Hd Mitchell. Petition from ratepayers in Hd Mitchell Cr Puckridge) That Tender for same be called. Cr Hartley) Carried

Cummins Lamp. Letter from Cummins Progress Committee re Lamp Cr Hartley) That Lamp at Cummins Cr Puckridge) be fixed as arranged. Carried

Old Jetty Letter from Commissioner of Public Works stating that an amount would be placed on the estimates for improvement to old Jetty. Received.

Park Lands Letter from Commissioner of Crown Lands stating that Park Lands cannot be let for a term for Cultivation Purposes. Carried.

Closing Roads. Letter from Surveyor General re closing roads. Cr Hartley) That the matter of Closing & opening Cr Puckridge) of roads be adjourned to next meeting. Carried.

Wire Netting Application Wire netting Applications received from R W Ainslie £11.

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

J H Fosters Loan. Letter from Surveyor General re J H Fosters disputed loan stating that the amount of claim would be paid within a few days. Received.

Letter from A Hague re Wire Netting Arrears Request to be Complied with.

Letter from Mrs M Follett re Arrears. Not entertained.

Letter Mr Burnett re Cow. Received.

Roads Rolled Cr Palm) that the matter of having the Cr Hartley) roads rolled with the New Roller be left in the hands of the Overseer with instructions that same be done when rain comes. Carried

Subsidy Cr OShanahan) That Mr Bruce be asked to Cr Puckridge) interview the Members for the district re obtaining the subsidy. Carried

A/c Passed Cr Hartley) That the following A/cs be Cr Puckridge) passed for payment

General Fund	£161.14.2
Board of Health	£29.19.7
Main Road	£90.12.9
A/c A	£160.11.3

Election Clerk reported the necessity for an election for a successor to Mr Bruce.

Returning Officer Cr Puckridge Cr Hartley) that E E Garrett be appointed Returning Officer at a fee of £1.1.0. Carried

Nomination Day Cr Puckridge) That Nov 7th 1913 be Nomination Day. Cr Palm)Carried.

Cr Hartley referred to the presence of Stray Cattle at Little Swamp. Referred to Ranger.

Louth Rd Deviation Clerk reported the matter of Louth Rd deviation was not yet completed but was still in the hands of Messrs Varley & Evans.

Tenders opened. Contract 145 Cr Palm) That Contract 145 stand over Cr Puckridge)for the present. Carried.

Tenders Cr Palm) That the following be the Cr Puckridge) successful Tenderers

Contract	142	G Howard
Contract	143	W Sampson
Contract	144	E P Meers
Contract	146	E P Meers

Overseer Report read

Contract 94 relet Cr Puckridge) That Contract 94 be relet Cr Palm) to M Morgan if same can be done legally. Carried

Overseers Report Cr Palm } That the Overseers report Cr. Puckridge }be adopted and that the matter of new Lamps for Corner London St & Stevenson St & also the improvements to Washington St be deferred until funds are available. Carried

Loan from A/c A Cr Puckridge) That a Loan of £250 be Cr Palm) transferred from Account A to General Fund. Carried

Council then went into Committe to consider a report from the Clerk to the Wire Netting question.

Wire Netting Report Clerk reported that he had comleted the balances of the All the Wire Netting Loans in the Various Ledgers, that are under the Control of the Lincoln Council and that as a result of a visit to Adelaide & an exhaustive seach into the ledgers & records kept in the Vermin Office he was now able to present a definite statement of the Councils position shown the Assets & Liabilities as they existed on June 30th 1913 in Connection with the Wire Netting Loans. This shows that of all the Assets as shown could be proved to be good there would be a small Credit balance but as all the disputed loans are included in the assets shown & various other doubtful items as well, which have yet to be tested in the Court the further deficiency amount be ascertained until these cases are settled. Report received.

Minutes read & Meeting adjourned.

Confirmed 21/11/13 JD Bruce Chairman

Minutes of Meeting held Nov 21st 1913 Present Councillors
Hartley, Puckridge, Morgan & Bruce

Report of Elections The Returning Officer reported that as a result of the Extraordinary Election which had taken place on Nov 7th Mr J D Bruce had been re-elected as Councillor for Lincoln Ward unopposed.

Acting Chairman The Chairman Councillor O Shanahan not being present it was proposed by Cr Morgan & Sec by Cr Puckridge that Councillor JD Bruce be appointed Acting Chairman.

Minutes of Previous Meeting was read & Confirmed.

Financial Statement read & estimates of work presented.

Chairman reported that an enlarged Photo of the late Mr E P Oswald (a former Chairman of the Council had been presented to the Council by Mrs Oswald for the purpose of hanging in the Chamber with the photos of other Chairman. Cr Hartley) That a letter of thanks be sent Cr Morgan) to Mrs Oswald for the Presentation Carried

Lease of Water Reserve Correspondence Letter from H C Wilson requesting a lease of Water Reserve Rc Morgan) That a lease be granted on Puckridge) Similar terms to HC Wollaston with right to put well & erect windmill. Matter deferred until next meeting.

Letter from the Admiral stating that the fleet would be open for inspection on Saturday & Sunday. Received

Docketts Entrance Letter from R. W. Dockett requesting permisson to open a way into his allotment. No 53 from the North Road. Morgan) that as the work had already been Puckridge) commenced Mr Docket be informed that the request would be granted but in future such works must not be commenced until the Councils sanction has been obtained.

Closing Roads. Letter fron Surveyor General re Opening Closing of roads as per plan. Cr Hartley) That the matter be adjourned Cr Puckridge) until next meeting. Carried

Delay in Summons Lettter from Solicitors re delay in serving several Summons issued for Rates & Wire Netting Instalments Cr Puckridge) That Messrs Joyner & Shepherd Cr Hartley) be requested to call the attention of the authorities to the lax method of delivery of Summons by the bailiff in question. Carried.

Petitions. Re Improving Roads along boundary of Section 8. Hd Mortlock. Referred to Overseer for report.

Netting Applications. Applications for Wire Netting received from A Calderwood. Cr Morgan) that petition be referred back Cr Puckridge) for Class of Lease to be inserted. Carried

A/cs passed Cr Morgan) That the following a/cs be Cr Hartley) passed for payment. General A/c Wire Netting Main Road Account A Tenders Cr Hartley) That the following Cr Puckridge) Successful Tenderers

Contract	No 137	G Owen
	147	I Halls
	148	F W Flavel

Contract	No 137	G Owen
	149	F W Flavel
	150	F W Flavel

Contract 94 Re Contract 94 Legal opinion re legality of reletting same to M Morgan to be obtained.

Deposits Cr Morgan) That a deposit on the Contract Cr Puckridge) be insisted on when Contract is signed. Carried.

An amendment that a deposit with each tender be insisted on was proposed by Cr Hartley. Lost

Lost Cheque. Clerk reported that Cheque for £14.12.6 drawn in favour of J Cuddeford had gone astray, apparently in the post & requested authority to stop this payment. Cr Hartley) that payment of the Cheque Sec Cr Morgan) be stopped. Carried.

Summons Owners. Cr Hartley) That Ranger be instructed Cr Puckridge) to summons owners of stray cattle in Addition to impounding same. Carried.

It was reported that H C Wollaston had a flock of sheep depasturing on the road.. Referred to Overseer.

Grader The matter or purchasing a Grader was discussed and Clerk was instructed to obtain from the Tumby Council an opinion as to the success of the grader in use in their district.

St Johns Weed Cr Hartley) That the Overseer be instructed Cr Puckridge) to keep the St Johns Weeds in check by employing labor when necessary & also to see that adjoining landholders co-operate in the matter of thoroughly destroying the weed on their respective portions. Carried.

Carbide Lamps The Rival Merits of Petrol & Carbide Lamps was discussed. Cr Hartley) that a Carbide Lamp be Cr Puckridge) purchased for trial. Carried.

Overseers Reports Overseers report read. Cr Puckridge) that the report be adopted Cr Hartley) excepting to matter of the Grader.

Confirmed 19 Dec 13 J OShanahan Chairman

Minutes of meeting held december 19th 1913 Present Chairman Cr Jas O'Shanahan Councillors Bruce, Morgan, Puckridge & Hartley Apology Telegram from Cr A Palm apologising for absence. Received.

Chairman (was not present at the previous meeting) expressed his pleasure at again seeing Cr JD Bruce among the Councillors & stated that at the close of meeting he would be handing in his resignation in order that Cr Bruce might be again placed in his old position as Chairman.

Minutes were then read & confirmed.

Financial Statement & estimate of Work in hand read.

Correspondence. Sage Estate. Letter from T F Nigley re arrears opf rates on S Sages estate. Block 6 Uley. Received.

Letter from WG Randall (on behalf of St Thomas Church) requesting improvement to Footpath . Footpath Washington St. Cr Bruce } That tenders be called for Kerbing & Cr Hartley } making footpath in Washington St opposite St Thomas Church (returnable within fortnight). Carried.

Grader Letter from Chairman of Tumby Bay Council re grader - stating that it was giving every satisfaction Cr Hartley } That the matter be left in the Cr Puckridge} hands of Councillor Bruce to interview the Commissioner when in Adelaide re portion of cost of Grader being charged to A/c A. Carried

Stubble Letter from Elliston Council re Stubble Burning Cr Hartley } That same date Feb 7th be Cr Morgan} the date fixed for this district. Carried

Lost Cheque Letter from J Cuddeford re lost cheque Cr BruceCr Bruce } That Council pay Mr Cuddeford Cr Hartley } with another cheque provided he be willing to sign a guarantee indemnifying the council against loss resulting from payment of the former cheque. Carried

Super by Council Letter from Elliston Council re Purchasing Super for the farmers similar to Netting. Cr Bruce } That the letter be received & Cr Puckridge } the suggestion not entertained. Carried

New Footpath Letter from Stockham Bros re Footpath in Tasman Terrace & Gum Trees. Cr Bruce } That the footpath be made as requested and the trees in question attended to during the next season. Carried.

Letter from Minda Home Received. Tree on Footpath Letter from J Speed re tree on footpath Cr Bruce } That letter be received and Cr Morgan } referred to next meeting - in the meantime the Councillors to view the tree. Carried

Notice Bd Letter from Mr Watkins of Yeelanna re notice board Cr Hartley } That a Notice Board be made & Cr Bruce } sent to Mr Watkins at Yeelanna. Carried

Decentralization Letter from Gawler re decentralization Cr Puckridge } That the letter be received. Cr Morgan} Carried

Old Fence Cr Bruce } That the old fence surrounding the Cr Hartley } trees in Adelaide Place opposite the rectory be removed. Carried

Parklands Cr Hartley referred to the report in the Daily Papers of the deputation waiting on the Commissioner of Crown Lands re Parklands being cultivated & moved that Clerk be instructed to communicate with Kadina & Dublin D Councils re the proposed Conference. Seconded by Cr Bruce & Carried. Curator Yeelanna Clerk reported necessity of appointing a Curator for Yeelanna Cemetery in lieu of Mr Gordon Cr Bruce } That Mr A Wilkin be Cr Puckridge } appointed. Carried.

PL Cemetery Clerk reported the necessity of closing certain portions of the old cemetery against burials & confining same to the surveyed portion. Cr Bruce } That in future all burials Cr Puckridge } be made in the newly surveyed portion of the old Cemetery only (Excepting reopening of present graves) Carried Overseer was instructed to remove log from near Cemetery gate.

Auditor JG McGee Cr Bruce referred to the absence from the district of one of the Auditors Mr McGee Clerk stated that he had written to Mr McGee but had received no reply.

St Johns Weed Cr Bruce referred to St Johns Weed Overseer instructed to enforce the regulations re eradication of same.

Wire Netting Petition Wire netting Petition from WJ Trumble £90 Cr Hartely } That same be granted Cr Puckridge } Carried A/cs Passed Cr Morgan } That the following A/cs be Cr Hartley } passed for payment

General A/c	£ 67.11.8
Board of Health	36.6.8
Main Road	68.14.3
A/c A	52.18.0
Wire Netting	50

Tenders Opened Tenders Cr Bruce } That Contract 152 be let to Cr Puckridge} AE Habner @ 9/- per chain.

Overseers Report Overseers Report read Cr Bruce That overseer's report be adopted Cr Morgan} Carried

Lease for HC Wilson Cr Morgan } That Mr HC Wilson's Cr Puickridge} request for a lease of No 4 Water reserve be granted on the following terms Term 15 years Rental £1 per year Lessee to have the privilege of erecting windmill & troughs and can remove same at end of lease but must allow public to water at Schedule rates. Lessee to pay cost of Lease. Carried

Closing Rd. Clerk reported concerning disputed allotments & closing Roads question. Cr Bruce } That legal opinion be obtained Cr Hartley} as to Council's Liability re sale of Lots 552 & 553 for rates and that the matter be adjourned until next meeting. Carried

Chairman Resignation Chairman Cr JOShanahan then handed his resignation to the Clerk so that Cr Bruce might again be appointed to the Position.

Cr Morgan } That the Chairman's resignation Cr Puckridge } be accepted and the thanks of the Councillors extended to him. Carried

Election of Chairman Cr O'Shanahan } That Cr JD Bruce be Cr Puckridge } elected as Chairman. Carried Cr Bruce then took the chair & briefly thanked the Councillors for the honor they had done him & for the Confidence they had placed in him in thus re-electing him to his former position.

Cr Hartley proposed } That the Bank be informed Cr Morgan Sec} of Mr Bruce's election & the neccessary alteration of signature be arranged. Carried

In closing the meeting the Compliments of the Season were mutually expressed.

Confirmed 16/1/14 JD Bruce Chairman

January 3rd 1914 Present Cr Hartley Tenders opened for Contract no 153 Lowest tender accepted G Owen £1/9/11 per chain JD

Bruce 16/1/14