

Minutes of Meeting held Jany 15th 1909 Present Cr Morgan Mitchell OShanahan Cr Bruce in Chair Minutes of last meeting read & Confirmed. Balance Sheets for General M.R. & Wire Netting with Auditors Report read by the Chairman Moved by Chairman Seconded by Cr OShanahan That Balance Sheets with Auditor Report be Adopted_ Carried Financial Statement read by Chairman. Letter from J M Forbes re Cemetery at Mortlock Clerk to apply to Gov for reserve for that purpose Rail Comm's re vouchers for grant of £100 Vouchers to be sent on _ Tumby Bay D.C. re Travelling Stock Roads & three Chain Roads. Legal opinion to be obtained Letter from F C Barraud re obstructions on Road & fallen Timber _ Overseer to attend to same & have obstructions removed _ Letter from H C Wollaston re reserve at Happy Valley opposite Mrs Allens. Moved by Cr OShanahan } That lease be granted Seconded by Cr Mitchell} Letter from H C Wollaston asking permission to make footpaths opposite his property on Liverpool St _ granted _ Letter from Cooper in Cummins re apointment of Special Constable asking for instructions. Letter from Eckersley re making ½ chain of footpath opposite Church _ Moved by Cr OShanahan 2nd Cr Morgan that same be granted providing Contractor will do same at same price _ Car

January 15th 1909 Petition of Ratepayers re continuing footpaths along Liverpool Street. Moved by Cr OShanahan } That petition be left Seconded by Cr Morgan }over until the Council are in funds recognising that same is a reasonable request _ Car Petition of Ratepayers re constructing approach on South side of old jetty_ Moved by Cr OShanahan 2nd by Cr Morgan That permission be granted to make approach on D. C. Lands. The same to be done at petitioners own expense. Carried Three circulars recd from Crown Lands Office re destruction of Sparrows Lighting fires re Auditing a/c Recd Letter from S.G. dtating £178 was paid into Bank for Wire Netting petitions. Petition of Ratepayers re metaling Road at Little Swamp _ To be held over until the D C are in funds Cr Mitchell called attention to Crabb Holes on New Roads grubbed. Moved by Cr OShanahan 2nd Cr Morgan that daymen be put on to repair same at earliest convenience _ (Moved by Cr OShanahan that a/cs McFarlane 2.0.3 (2nd by Cr Morgan that R C Sampson 10 . . (a/cs be paid _ 59 & 69 JD Ettridge 22.12.6 Car Wire Netting Application Rcd & forwarded on usual way T & C Bishop £60 Gregory Bros £60

January 15th 1909 Contd

Overseers Report read

Moved by Cr OShanahan } That report be adopted Seconded by Cr Morgan } accep Two items. Slaughter Yards & the Sand Tasman Terrace Car The minutes were then read & the meeting closed.

J D Bruce Confirmed

Date 19/09 Chairman

Minutes of Meeting held February 19th. 09

Present all except Cr. Mitchell. Cr. Bruce in Chair. Minutes Read & confirmed. Financial Statement Read by Chairman. Cor. Invitation rec from Tumby dist Council to attend opening of Jetty. apologise sent to Clerk for non attendance on a/c of previous business arrangements_ Re The late Mrs G. Halls- expenses to be sent to Trustee & Agency Comp. for collection, C.L. Office stating that £750-- had been allotted to this Council for Main Road Grant. £300 has been advanced-. letter from Varley & Evan re Wollastons agreement. Letter from F.C. Brown Recd. Main Road schedule Act. 1909 Recd._ Letter from W.E. Hawke re Mena Road_ Moved by Cr Morgan } That overseer report on same at Sec by Cr Puckridge } next Meeting of the Council Car

Feb. 19th 1909 Contd.

letter from McEvoy re rates_ Moved by Cr OShanahan} That McEvoy be notified Seconded by Cr Morgan } that rates must be paid. letter from C Ridgeway re leasing reserve_ Moved by Cr Puckridge } That lease be granted Seconded by Cr OShanahan } on condition that he will take all responsibility, use a non explosive engin, at a Rental of £1. 0. 0 per year payable in advance- Car. Moved by Cr. Puckridge } That in the event of settlers Seconded by Cr OShanahan} finding fresh water on Road in Mortlock, The Council undertakes to erect Trough & Top of Well_ Moved by Cr Puckridge } That the limbs of Trees seconded by Cr. Morgan } overhanging Road near Forrest reserve be cut of neatly_ Car Moved by Cr. OShanahan } That Clerk applies Seconded bt Cr. Puckridge } for £1,500 for making roads in new Hundreds. Car. letter from Wreford re 20 Mile Well West Rd. Moved by Cr Puckridge } That the well and seconded by Cr. OShanahan} fence be repaired at once. Car Moved by Cr. OShanahan } that 6 chain of Metal Seconded by Cr Puckridge } be done on M R. going through Barraud's Land_ Car Moved by Cr. Puckridge } That O/S Report on Seconded by Cr OShanahan} Poonindie Bridge by next Meeting. Car Moved by Cr. Morgan } That the wings of L W Seconded by Cr Puck } Bridge be repaired. Car Moved by Cr. Puckridge } That the Meeting adjourn Seconded bt Cr OShanahan} till 9 O/c tomorrow Morn. Car

Feb 19 th 1909- Contd.

Wire Netting Petition to be forwarded in usual way.

N. H Hawke.	L W.	5 Miles.	£80
H W Schmidt.	Shannon	3 "	60
Thos. Speed	Kiana	2 "	40
A H Puckridge		3 "	60
Gregory Bros			
R C Sampson			

A/C.

Howell	2 . 14 . 0	S. Geuera	1.000
Halls	2 . 17 .	Barrett.	13 . 16 .
Geddes.	2 13 . 10		
Starke	1- 10 - 0		
E Meers	8 12 . 6		

Moved by Cr. Puckridge } That Gov. be asked to extend Seconded by
Cr OShanahan} the time of Payment from July 1st to 28th. and to
explain the reason Y

Resident Engineer to be asked to fill hole at Warunda Creek Moved
by Cr. Puckridge } That clerk get the WN Seconded by Cr
OShanahan} A/c Devided from Tumby Dis. & make equal Statements by
next meeting & to have £10 . 0 . 0 for clerical
assistance. Car Trees to be taken of Road Fence to be removed The
Plantation to be cleaned up. Dray to be put on to clear water
table. Overseers report Read and adopted Minutes were then read &
the Meeting Closed Confirmed JD Bruce Date March 19/09 Chairman

Minutes of Meeting held March 19th 1909 Present all Cr Bruce in Chair Minutes of last meeting read & confirmed Financial Statement read by Chairman Car Letter from C.L. Dept stating that when the grant was being considered this Council would receive due consideration _ Rc Moved cy Cr OShanahan) That £200 be applied for Sec by Cr Puckridge) out of the balance of previous grant _ Car S. G. re Wire Netting installments of Wire Netting Extensions of time granted _ C L Of re Liverpool St ' reimbursement' stating that Gov has no funds at present for same - but has given instruction to the Engineer of Roads to treat Liverpool St liberally when schedule was being divided _ Circular Childrens Hospital. Moved by Cr Puckridge) That one guinea be Seconded by Cr OShanahan) contributed to same. Car Re Specimen of Thistles _ W Holtz stated that plants sent were not Noxious weeds. Cr Puckridge moved Cr OShanahan 2nd that the three miles of netting at present in Store at Messrs Morgan & Sons be handed over to J D Ettridge Cr Tenders to be called for side cutting at Mena Spoon drains to be widened on M.R. Gate on plantation to be erected _ Moved by Cr Morgan) That holes on Road to Mt Dutton Seconded by Cr Puckridge) & near Pearsons to be repaired

March 19th 1909

Poonindie Bridge Moved by Cr Puckridge Seconded by Cr OShanahan That petition be drawn up to ask the Gov to erect a bridge over the Tod and Tumby Council be approached to give assistance to same. Car Furs on Road in Louth Moved by Cr OShanahan 2nd Cr Puckridge that Mr Carr be written to and asked to remove same _ Car A/cs Printing 6.7.9 Isaccs 4.9.6 Lamp 7.8.9 Canpays 3.17.0 T Barrett 2.9. . Garrad 6. . . E Meer 9. Thorpe 6 13 . G H Berryman 25 . . J Schramm 5.16.6

Moved by Cr OShanahan 2nd Cr Morgan That a/cs as read be paid Car Wire Netting W J Kennett £38 Moved by Cr Morgan C H Schmidt £66 Secd by Cr OShanahan McEvoy £25 That petition be sent on usual way Francis £40 Car Dobbins £35 Starke £30 Tucknott £45

Moved by Cr Puck Secd by Cr Mitchell That Tenders be notified that each Tenders must be on seperate form. Car

March 19th 1909 Contd

Tender 71	L Bernard	2 .0. 0	23/4/09
E Meers	1.17. .		25/5/09
Thorpe	2.16. 0		
Tender 72	Bernard	2.10. 0	23/4/09
	Thorpe	3. . .	
	E Meers	1.14. 0	10 May
Tender 73	Bernard	2.17.0	23 Ap
	Thorpe	3.16. .	
	J Attick	2.15. .	10 May
	J Owen	2.14.11	20/Augst
	E Meer	2.9..	30/May
Tender 74	Thorpe	3.15. .	
	E Meers	3.15. .	13 May
	J Attick	3. .	19 Apr
Tender 75	Thorpe	2.18.0	
	E Meers	2. .	15 Apr

Tender 71	L Bernard	2 .0. 0	23/4/09
Tender 76	Thorpe	3.18. .	
Attick	3.14.11		20/5/09
Owen	3.14.10		20/5/09
E Meers	3. 5 ..		30/5/09

Moved by Cr OShanahan) That Bernards Tender 71 Secd by Cr Puckridge) Meers 72 Meers 73 Attick 74 Meers 75 J Owen 76 be accepted Car.

Moved by Cr Puckridge) That the Marin Board be Seconded by Cr OShanahan) written to and ask permission to erect fence to keep off cattle from grazing on plantation. Car Cr Mitchell moved that Engineer in chief be asked to put Line crossing on the newly surveyed Road thro 19 Cummins Sec by Cr Puckridge. Car

MOved by Cr OShanahan) That overseer report be Secd by Cr Puckridge) adopted. Car

Record evening 8.30

Minutes Read & Confirmed

Date J OShanahan Chair 16 April 1909

Minutes of Meeting held 16 Ap 09 Present all accep The Chairman
& Cr Scott Apology recd from Chairman Moved by Cr Puckridge }
That Cr OShanahan Secdond by Cr Mitchell } be Chairman.
car Financial Statement by Chairman Minutes of Last Meeting
read Moved by Cr Puckridge } That all a/c must be Seconded by Cr
Morgan } in by 10 May - & notice be given Ratepayers _ car The
Dist Council office was offered to Wheat Commission to hold
meeting C.L. Office Re Tumby Bay Wire Netting a/cs. C.L. Off. re
vouchers _ for 1,500 Grant Vouchers have been sent on. Engineer
in Chief re Two Wells Lease Moved by Cr Puckridge } That in the
event of the Seconded by Cr Morgan } E. in Ch. erecting Mile &
Tanks. The document to be signed & pay the Rent as it is really
necessary. car letter Recv from Mr. Crabb Little Swamp Re Old
West Road. Moved by Cr Puck. } That all measures Secd by Cr
Morgan } be taken to turn water of road _ letter Recd from P.J.
Vinal re erecting Rotunda _ Moved by Cr Puckridge } That
estimates Secd by Cr Morgan } be obtained for erecting band stand
on site to be selected by next meeting car

Re Miss Coles allottment Liverpool St Chairmans actions
confirmed.

a/s for payment McFarlane Bros 3. 15. 0 Howell 1. 15 Heath 16. 6.
. Bernard 15 . . JH Berryman 5. 0. . J Schramm 6. 5. 6 S Roberts
15. 0 Issacs 4. . 6 Attick 18. . .

Moved by Cr Puckridge } That a/s as read be Seconded by Mitchell
} paid _

Moved by Cr Puckridge } That Landholders be Seconded by Cr Morgan
} approached on the question as to wether they are willing to pay
1/2 cost of asphaltting footpath from PO to Solllys and in the
event of them agreeing Tenders to be called for next meeting.
car Moved by Cr Mitchell That 20 Chain of Road be continued on
from Berryman's Corner Seconded by Cr Puckridge Tenders for 68 &
70 to be readvertised. Tender 70 E Meers 5. 15. . 2.19 E Myers 8.
. . 10 E Myers Contract accepted Little Swamp Brief Tenders to be
called for next meeting. Overseers Report Read & Adopted Minutes
read & the meeting closed Confirmed J.D. Bruce Date May 21/09
Chairman

Minutes of Meeting held 21st May 09 Present Cr Bruce in Chair Cr A Scott & Cr Puckridge _ Apologies Rcd from Cr OShanahan Morgan and Mitchell _ Minutes of last meeting read & confirmed. Financial Statement read by Chairman. Letter from Millard Ridgway Flavel & others Letter from Megaw Bros re application for Wire Netting & Leasing Roads _ Application form have been sent on. Road to be leased subject to report by Overseer, The motion was moved by Cr Puckridge Seonded by Cr Scott. Car Moved by Cr Puckridge } that all rate must be paid Seonded by Cr Scott } at once. Car Letter Rec'd from Sur Gen re 5/- Exchange. Exchange to be sent on. Letter from S G stating that Cemetery had been reserved at Mortlock. C.L. Office stating that in reply to deputation of Chairman £200 had been granted as Special Grant for Maintenance of M Roads in District Estimate of Cold tar recd from Geddes & Co. Letter from Varley & Evan Recd. Letter from Marine Board re Louth Bay Jetty Sand drift & suggested that Marrum Grass be planted. Moved by Cr Puckridge } that O.S. Report on same Seonded by Cr Scott } by next meeting _ Car C.L. Office stating that Simpson & Sons were the successful Tenderers for Dog Discs. Moved by Cr Puckridge } That clerk orders the Seonded by Cr Scott } required number. Car

Minutes Contd 21/5/09 Wire Recd from S. G Lands Office re vouchers for 1200, The vouchers have already been sent on Letter from K S Brown re washaway. Letter from Messrs Warren & Collegu _ stating that they thought the grant would be about £1,000 for the new Hds Letter from Dunstan & Co re Tar paving _ sending Sample which are on view. It was resolved that the matter be left over pending a further report from same firm _ Estimates to be obtained for continuing foot paths from Chapel to Railway Station also from Corner of Adelaide Place to Blythe Street. Cr Scott called attention to stony ridges on Ettridges contract _ Kiana Moved by Cr Puckridge } That Tender be called for Breaking Seonded by Cr Scott } down stone on same Car The meeting then adjourned till 9 am Saturday on Resuming Business. W Fletcher interview the Council Re sand on Tasman Terrace near Grand Hotel. It was decided to inspect same during the day. Gov Printer 3/6 E Meers 20 . 0 .0 R B Watherston 3.0.0 E Meers 25.1.6 King 4.4 A Puckridge 10. Bernard 18.0.0 Campagn 4.10 Rose 1.15. . " 1.15.6 K S Brown 1.10 Moved by CR Puckridge } That a/c be paid Seonded by Cr Scott } per chain Completed by Tender 68 Bernard 2/2 10.7.09 Thorpe 2/0 X 31.7.09 E Meers 2/3 30.8.09 70 Bernard 2/6 10.7.09 Thorpe 2/ X 31.7.09 W A DuBois 2/4 31 Oct 09 E Meers 2/3 30 07 09

Meeting 21st May 1909 Contd Tender 80 L Bernard X 5.7.6 5.7.09 G Owen 6.19.11 Sept 17 E Meers 5.15 . Sept 15 " 81 Bernard 4 . . 10.6.09 G Owen 3 . . 31.8.09 Thorpe 3.6 . 16.07.09 E Meers X 2.9.6 15/6/09 Moved by Cr Puckridge } That Thorpe Tender for 68 & 70 Seonded by Cr Scott } Bernards Tender for 80 & Meers Tender for 81 be accepted _ Mr Ettridge interviewed the Council re installments on Wire Netting. It was resolved that clerk write to members on the subject of a rebate on same. Cr Bruce & OShanahan retire by rotation Cr Scott retire by Ballot. Moved by Cr Puckridge } That H H Miller be Seonded by Cr Scott } Returning officer same remuneration as last year. car X Tenders

to be called for removal of night Soil Overseer Report read & adopted __. Baut Rotunda Estimate considered_ Meeting of Ratepayers to be held in 2 weeks time to consider the best way of raising the necessary funds _ The road near the Grand Hotel visited & it was decided to make certain improvements to same. The minutes were the read & the meeting closed. Confirmed Date June 18th/09 J D Bruce Chairman

Minutes of Meeting held June 18th 09

Present all Cr Bruce in Chair Minutes of last meeting read & confirmed Financial Statement read by Chairman. Ratepayers meeting. Chairman stated that meeting had been convened to take into consideration of erecting a Rotunda. It was resolved that same be built by Private Subscriptions & Committee formed for that purpose_ Moved Cr Puckridge) That £5.0.0 be granted Seconded by Cr OShan) toward the cost of same Letter from Public Works recd from Members Rcd_ Letter from Mr Forbes asking permission to alter gateway. Permission granted. Letter recd from J E Matthew asking for lease of Reserve at Kirton Point. Moved by Cr OShanahan) That request cannot Sec Morgan) be granted. Letter from 30 Ratepayers asking for the removal of sawmill in Happy Valley. Cr Puckridge gave notice of motion that he would move at the next meeting to resind resolution past to allow Mr Ridgway to have saw mill erected on Reserve _ Mr Ridgway to be notified to that effect. it being dangerous Mr Wood on behalf of the Flinders Brass Band handed over to the council in trust. It Instruments Band Stands & music Etc collected by public subscription

June 18th 1909 Mr Bruce thanked Mr Wood & accepted the trust on behalf of the Council Ratepayers & General public_

Petition of Ratepayers re Poonindie Bridge Moved by Cr Puckridge) that the petition be Seconded by Cr Scott } signed & sent on to Tumby Council for endorsement & then to be forwarded on to the Government. Car Cr Puckridge moved) That holes in Road near Cr Morgan Secd) Duck Ponds be repaired at once. Car and also Road running through Coopers Land. Moved by Cr Mitchell) That Gov be asked to Seconded by Cr Morgan) resume 2 acres of Land on Blk 8 (Fuss Block) Hd Cummins for Cemetery reserve & dedicate same to this Council. Car Cr Mitchell Moved) That Tender be called for Seconded by Puck) next meeting to remove 30 chain of sand of Main Rd Hd Cummins Car Moved by Cr Morgan) That Tenders to be returned Seconded Puckridge) in fortnights time for paving ditch on the east side of M.R near Spalding. Car. Two petitions of Ratepayers in Mitchell Overseer to report on same at next meeting also to report on Road through Mr Mortlock Farm _ Mr Mortlock requested to erect gate on same. A/c Rent 25 ._. E Meers 29 . Blackman 7.8.9 W Peters 1.10 X Foster 2.12.6 Cole 30 - Printing 4.19.6 Camping 4.10 Varley & Ev 9.5.10 Sawyer 7.4 Zanker 5.6 King 4.4 Schramm 4.5.0 G Owen 76 25.0.1

June 18th 1909 Re Bernards Contract _ Moved by Puckridge) That enquiries be made how Morgan) same was settled. Car

Wire Netting applications Blacker 90 Smith 40 T & C Carey 20 AC .. McGuire 30 Langford 35 Wilden 35

Moved by Cr OShanahan) Petition to send on usual way. Morgan) Tender 82 R Sampson Cms 40 1/Sep 09 L Bernard (acc) 37 31/7/09 E Meers 38.19.6 15/Sep 09 83 E Meers porch 4.9.6 15/7/09 J Schram 4.10.0 14/6 09 G Owen 5.19.11 31/7/09 L Bernard (accep)4.0.0 August 31 84 Too high re advertised 85 E Meers 1.19.6 15/7/09 J Schram (accept) 1.12.6 31/August G Owen 2.9.10 31/Aug L Bernard 2. 13/Aug

Moved by Cr Puckridge) That Bernard Tender be accepted Sc Morgan) fo 82 & 83 J Schamm 85 84 to be advertised. Carr

June 18th 1909 Overseers Report read & adopted.

Moved by Cr Puckridge) Tender be returned in Seconded by Cr Morgan) 2 weeks time for 20 chain Dutton Bay & 10 chain near Duck Ponds. Cr Puckridge moved) That if Berrymans Cr Cr OShanahan) contract is not finished by 30 June Tenders to be called for next meeting to complete same. car Moved by Cr Puck) That fees for Registration Secd by Cr OShan) of Dogs be Sluts 7/6 Dogs 2/6 Moved byCr OShan 2 by Cr Puck that all outstanding a/s be paid to 30/6/09 be paid. car Clerk to apply for Main Road Grant _ Cr Puck moved) that a hearty vote of thanks OShan Secd &) be tendered for the very supported by all Councillers) able way that Chairman had conducted the business of the Council for the last term. Carr Chairman suitable responded & moved a vote of thanks to the Officers who suitably responded _ regret was expressed at Cr OShanahan retiring from Louth Ward. H H Miller presented an enlarge Photo of the present Council & Officers to the Council who was thanked for same _ The Minutes were then read & Confirmed J D Bruce Chairman Date July 23

Minutes of Meeting held 3d July 1909

Present Cr Bruce

Tender 84	J Attick	£ 2.10.0 acc.	30 Sep 09
	E Meers	3.9.6	18 Augst
86	E Meers	1.7.6. accy	10 Augst
	J Attick	1.18.	15 Oct
87	R Sampson	2.3.6.	30 Sept
	E Meers	1.18.6 accy	15 Sept

23/7/09. Confirmed

Minutes of Meeting held 24th July 1st Meeting 09. Returning officer Reported that Mr Bruce had been returned unopposed for Lincoln Ward.

Mr S A Puckridge Returned unopposed for Mitchell Ward, & Mr Seddon as audited / unopposed. An Election was held on July 3d 09 at North Shields Resulting in the following, C.T. Parker duly elected. Moved by Cr Ruckridge Seconded by Cr Morgan that Mr Bruce be Chairman for ensuing term - Car.

Mr Bruce thanked the Council & proceeded with the business. Balance sheet for General .Main Road & Wire Netting A/cs were then read by Chairman for Year ending 30/6/09. Also Auditors report was read. Moved by Cr. Bruce Seconded by Cr. Morgan that Balance sheets Auditors report be adopted as read. Carried. Balance sheet of Building fund - showing a Dr Bal. of £259.17.11 Still owing.

24th July Contd _

Moved by Cr Puckridge } That Messrs Varly & Evan be Seconded by Cr Morgan } written to re Bernard's Law costs _ carried

Financial Statement read by Chairman

Moved by Cr Puckridge } That clerk applies to CL office Seconded by Cr Morgan } for £500. on a/c MR Grant car.

Moved by Cr Puckridge } That clerk takes necessary steps Seconded by Cr Morgan } to collect all General & Wire Netting a/cs

Letter from Messrs Elder Smith & Co re purchase of Netting

Crown Lands office stating that £1067 had been paid into Bank of Australasia a/c A. for the new Hundreds

Unofficial letter had been received re Wire Netting a/c & Tumby severance _

Moved by Cr Puckridge } That Clerk take books to Seconded by Cr Morgan } the SG Office before next meeting in order to square the a/c & have same properly adjusted.

Application from Flinders Brass Band asking on what terms could they have the Hall for instruction & practice. Application from Oddfellow Loge re same Moved by Cr Puckridge } That the request be granted Seconded by Cr Mitchell } on same terms as last year Viz. £2. 10. 0 carried

July 24th 1909 Contd -

Letter from Boston Bay F. Club re use of Hall on Oval.

Moved by Cr Puckridge } That clerk write to the Secy's of the Two Clubs Seconded by Cr Morgan } and state that if they cannot come

to terms the Council will have to settle the difficulty & a Conference should be held - car.

Petition of Three Ratepayers Recd. re lamp in Lewis St.

letter from O Blackman re lighting the extra lamps stating that it was impossible for him to undertake the work - The matter was left over in order to see what could be done.

letter from F Gage re making footpaths opposite his house in Blythe St. No funds available. letter to be written asking would he contribute towards cost of same _

Cr Morgan explained the Landing of Netting at Dutton Bay

Cr Puckridge moved } That Messrs Morgan be notified that Seconded by Cr Parker } in future all applicants for Netting must have order from Clerk D.C.L. car.

In reference to Road being made by E Meers Moved by Cr Puckridge } That 15 chains be added at same Seconded by Cr Morgan } cost failing this Tenders to be called. car.

Cr Parker called attention to 2 chains of Road in Louth - Moved by Cr Puckridge } That repairs be effected Seconded by Cr Parker } at once if under £5.0.0 car.

July 24th 1909 Contd -

Cr Mitchell called the Councils attention to some grubbing that must be done on the east side of Railway line from Wilderloo to Shannon Siding

The Home for Incurables & Children Hospital were granted one guinea on the motion of Cr Puckridge & Seconded by Cr Parker _ car.

Day of Meeting It was resolved that the Council meet on the third Friday in every month at 7 o/c_ Also that the Gun Licence be 2/6 Milk Licence be 2/6 Travelling 6 pence per mile one way. Slaughtering Licence 2/6 Small 5/- Large Leased Roads 4d grass Heath 2d

Depasturing Cattle Licences _ After discussion it was moved by Cr Puckridge that Licence of 5/- be granted on condition that no cattle allowed on Township. Licences to put cattle on reserve on proper Road _ ouside Licences 5/= Seconded by Cr Morgan car

Notice of this to be advertised in Recorder _

Clerk Salary _ That HH Miller be reappointed & Moved by Cr Puckridge } That Clerks salary Seconded by Cr SA Puckridge } be advance £20 - Supported by Cr Bruce & Mitchell carr

Clerk thanked the Council

July 24th 1909 Contd _

Overseer Moved by Cr Puckridge } That overseer be reappointed Seconded by Cr Mitchell } at an advance of £15.0.0 car. It was resolved that all Councillors sign Cheques Guarantee form to be signed _

Revision of Assessment Moved by Cr Puckridge } That clerk revise Assessment Seconded by Cr Morgan } same as last year - £10 - 10 - 0

Moved by Cr Morgan Seconded by Cr Puckridge that the following a/s be paid - Liddell 4 - . E Meers 20. 12. 6

86 Sampson & Son 3. 8. 3 E Meers 14. 17. 81 E Meers 3. . . L
Bernard 110. 3. 9 J Attick 20. 12. 6 J Thorpe a/c A. 33. 7. 6 Re
Footpaths Liverpool St. Moved by Cr Puckridge } That adjoining
owner's be asked if they will Seconded by Cr Mitchell }
contribute half cost of making footpaths from Methodist Church to
Railway Station car.

Chairman reported that Council had bought Balast of ship Carmoney
for Maintenance - Moved by Cr Puckridge } That council endorse
Chairman Seconded by Cr Mitchell } actions car.

Overseers Report Read & adopted

letter Recd from Mr Goodhardt re sand on Tasman Terrace Recd
_ letter Recd from Mr DuBois re fence Recd

July 24th 1909

Petition of Ratepays re surveying Road Moved by Cr R Puckridge }
That road be surveyed Seconded by Cr SA Puckridge } from Pillana
siding to SW corner of Block 5 Hd Cummins car. Tender 1 J Thorpe
Grubbing 2/2 Oct 1 RC Sampson " (ac) 2/2 Sept 30

Tender 2 L Bernard " 2/3 30/Sep Sampson " 2/5 " Halliday " 2/9
informal E Meers " 2/6 31/Oct T Thorpe " (ac) 2/= Oct 19

Tender 3 To B readvertised Tender 4 2 B Readvertised Metal
Gravelling Tender 51.✓ Meers (accepted) 6. 17. 6 (ac) 2. 15. Nov
15 Reed 6. 11. 6 3. 2. 6 Aug 31 Bernard 8. . 3. . . 30/Oct R
Sampson 8. 15 6 3. 15. 6 30/Sep

Tender 89 to be readvertised

Tender 88 E Meers 1. 7. 6 accep

Moved by Cr Puckridge 2nd by Cr Morgan that Tender to be let to
RC Sampson No 2 T Thorpe. 2 & 4 to be readvertised 51 to E Meers.
89 Readvertised 88. E Meers

Minutes were then read & the meeting closed JD
Bruce Chairman Date August 20th

Meeting of Ratepayers Mr JD Bruce in Chair

Chairman reported that a meeting had been held at Cummins , a
several resolutions were carried & it was decided that 2
Delegates should be selected to represent the Town as 2
delegates had been selected to represent the Country to wait on
commisioner re better Railway facilities at Pt Lincoln Jetty. To
represent the Country Mrs AO Halls & RH Siviour It was resolved
that this meeting adopts the resolutions already read_ It was
resolved that Mr Bruce & Mr Leech be delegates Mr Bruce stated
that he would go & pay his own expenses. A List was then made out
& £5. 0. 0 subscribed M Mundy 5/Kinmont 5/Martin 5/- £4. 15.
0 Sullivan 10/- was handed Mr Leech Matthews 5/Broadbent 5/Jeans
5/Wollaston 5/Fath Kelly 5/- Hartley 5/HH Miller 5/A Leach
5/Johnson 5/Goodhart 5/Garrett 5/Cole 5/= Ives 5/-

Minutes of Meeting held 21st Augst 09 Present all except Cr Parker_ Cr Bruce in Chair _ Minutes of last Meeting read & confirmed _ The chairman reported that since last meeting a Ratepay's meeting had been held & that he & Mr Leech with Mr DA Hall & RH Siviour had been to town to represent the Town & Country to wait on the Commissioner in order to obtain better Railway facilities at the New Jetty & were favourably received & the reply would be sent through the member's of the District. The commissioner stated that he would try & get the Haulage on the Balast of the Barque "Carmoney" reduced - but up to now no reply had come to hand_ Financial statement read by chairman _ Wire from Representation Travers Recd letters from Elder Smith re wire Netting Recd S.G recd re wire Netting _ Recd Letter recd from Mr Goodhart re planting Marram Grass. Moved by Cr Puckridge } That £5 be spent on planting Seconded by Cr Mitchell } Marram grass as an experiment Letter from J.H. Chapman re road in Louth being dangerous Moved by Cr Puckridge } That present occupier be Seconded by Cr Morgan } asked to give permission on same conditions as W.E. Good & J Hamed road to be repaired _ RA Heath _ asking road from Council Chamber to Blyth Street to be formed & gravelled _ Moved by Cr Puckridge } That Tenders be called Seconded by Cr SA Puckridge } for same at Next Meeting

Meeting held 21st Augst Contd Letter from F Gage also Secy L Foot Ball Club received Moved by Cr Puckridge } That o/s report on Old West Road Seconded by Cr Morgan } and put same in order taking into consideration the state of the funds. Petition of Ratepayers re road from Pillana to Warrow Moved by Cr Mitchell } That the Road from Pillana to Warrow Seconded by Cr Puckridge } be surveyed & that road to Bk 5 be cleared _ car The road to be survey on the south side of Fence near Cuddefords Moved by Cr Morgan That road from Wilsons to Hotel & Dutton Bay Road 1 Mile from Telegraph line be repaired seconded by Cr Puckridge_ car Resolved that holes in road opposite Northern Hotel be repaired _ Cr Bruce called attention to Poonindie Bridge Trees causing obstruction had same attended to day men to be put on as soon as water subsides_ A/c of Varley & Evans re Bernard's contract Recd JW Kennett 1 . 2 . 6 J Thorpe on a/c (70) £20 . 0 .0 Zanker 14.9 J Meadows 14.6 McFarlane 1 - - Barrana 10 Garrett 6 - E Meers 29 . 11. 3 J Schram 13.10.10 Geddes 2 . 8 Moved Cr Puckridge Seconded by Cr Morgan That a/s be paid_ Assessment Book Moved by Cr SA Puckridge}That assessment as revised be adopted Seconded by Cr Mitchell } appeal meeting 20/c third Friday Sept car Overseers Report ReadMoved by Cr Morgan } That o/s report be adopted Seconded by Cr Puckridge } carried

Augst 21 1909 Contd Tender 3 L Bernard 2/4 27 Oct E Meers 2/6 20/12 Cronin 2/- (accepted) 10/Oct T Thorpe 2/4 30/Nov F Porter 2/3 19/Oct

4 E Meers 2/6 20/12 L Bernard 2/9 27/Oct Cronin 2/3 20/Nov Thorpe 2/3 30/11 Sampson DT 2/3 (accepted) 20/12

5 Cronin 2/- 10/Oct L Bernard 2/9 27/Oct Sampson T 2/3 30/11 T Thorpe 2/3 28/12 F Porter 2/3 (accepted) 5/Oct Sampson R 2/3 20/Sept

6 E Meers 2/6 25/12 T Thorpe 2/4 30/11 L Bernard 2/2 (accepted)
 27/11 R Sampson 2/2 20/11
 7 L Bernard 2/10 27/Oct T Thorpe 2/4 (accepted) 20/Oct
 8 E Meers 3 . 4 . 6 25/12 L Bernard 3 .11 . 27/Oct J Cronin 4 .10
 . 1/3/10 R Sampson 3 (accepted) 20/11 GB Gardener 3 . 5 .
 31/12/09

Augst 21 1909 Contd

Tender 9 L Bernard 5 . 7 . 6 27/Oct GB Gardener 4 . 23/Oct J
 Thorpe 5 . 21/Oct E Meers 4 (accepted) 30/12
 10 E Meers 3 . 7 . 6 20/Nov GB Gardener 3 . . (accepted) 3/Sep
 11 GB Gardener 4 . 17 . 6 (accepted) 30/11 J Cronin 6 . 10 March
 10 E Meers 5 .14.6 25/11
 12 M Sciah 2/6 _ Bernard 2/9 27/Oct T Sampson 2/3 1/12 T Thorpe
 2/2 10/Oct AE Swinburn 2/. (accepted) 19/Oct
 13 E Meers £4.14 . 25/11 Bernard 5.17. . 30/Oct J Attick 4.10
 accepted
 14 E Meers 2.18 - 25/11 Schah 2.5 - accepted GB Gardner 2.15
 13/Nov

Moved by Cr Puckridge That Cronin Tender 3 Sampson 4 Porter 5
 Bernard 6 Thorpe 7 Sampson 8. Meers 9 Gardner 10 Gardner 11
 Swinburn 12 J Attick 13 Schah 14 be accepted Seconded by Cr
 Morgan Car

Moved by Cr SA Puckridge Seconded by Cr Mitchell that Road from
 Mana to Mitchell opened Tenders to be called for next meeting.

Augst 21st 1909 Contd

Moved by Cr Puckridge } That the Gov be asked for Seconded by SA
 Puckridge} special Grant of £300 to help pay for washaways on
 M.R.

Two Wells The Govnt be notified that the mill & tanks have not
 yet been erected but as soon as the work is done the Council,
 will send rent.

The Minutes were then read & the meeting closed _ Confirmed

Date JD Bruce Chairman Sept 21/09

Minutes of Meeting held 24th 1909 Sept

Appeal Meeting

Prest all _ Cr Bruce in Chair

Mr JK Bishop appealed against his assessment on Boston
 Island Moved by Cr Puckridge } That Sec 70 be } reduced to
 pastoral assessment _ car.

Minutes of Meeting held 24th Sept 1909 Present All Cr Bruce in Chair

Minutes of last Meeting read & confirmed. Financial Statement read by Chairman Moved by CR Puckridge That Clerk applies for Gov Subsidy at once and to ask the Representation in apply on our behalf- Seconded by Morgan Wire Received from private Secy re Gov intended visit - Chairman stated that there was a Meeting called for Saturday morning 10 O/c letter Rec'd from Elder Smith re wire Netting Notice from Gov Stating that £ 1397 & £ 129 was paid into Bank for Wire Netting petitioners _ Crown Lands office Stating that £ 350 was paid into Bank for Main Road A/C letter from C.L.O stating there was no funds available for Special Grant. letter from Public Works Department re poonindie Bridge _ E in Chiefs Dept re Lease of Two Wells _ Moved by Cr Puckridge } That Lease be signed & Seconded by Cr Mitchell } sent on _____ car letter Received from Mrs Cronin re grubbing in Hd Mitchell & Shannon letter from Dennis Hd Louth re bad state of Road Moved by Cr Puckridge } That Tenders be called for Seconded by Cr SA Puckridge } same car letter from Holman re Road in Wanilla Moved by Cr Puckridge } That O/s inspect same & Seconded by Cr Morgan } Report car

Continued Sep 24th 1909 Petition of Ratepayers re grubbing Township streets & Squares Moved by Cr Puckridge } That in future no more Seconded by Cr SA Puckridge } Materials to be taken of Squares Streets or any of the Roads car Moved by Cr Puckridge That Minute relating to former resolution be enquired into _ overseer to attend to same _ Petition of ratepayers from Flinders Permission had been granted to the Australasian Ornithologists Society to camp at Warunda Creek Resindent Engineer Re Road at Edillilie _ Rec'd Cr Morgan called attention to road, Grave Pit . LW O/s to have same attended to. Cr Mitchell called attention to one chain of Metaling overseer to have same done - also Two Chain of Rubbling O/s to have same done - & 2 3/4 mile of Grubbing in Shannon. Moved by Cr Mitchell } That Tenders to be called Seconded by CR Puckridge }for this work car Cr Parker called attention to Tie Tree 217 Miles past West Road also 3 chains of Road between M McFarlane & J Sinclairs & 15 Chains near Mr Crawfords. Moved by Cr Puckridge 2nd Cr Morgan That Tenders be called for Next meeting_ Cr Puckridge called attention to the Old west Rd Cr Bruce asked that a lamp be erected opposite Dorward's Buildings in Lewis Street granted. Virle 1--15-0 Thorpe 21-8A/c Blackman 8-5-0 Thorpe 4-0-0 28.6 Halls 17.6 Newell 13.4 Campayr 3.7.6 Brougham 12.2 Cronin 30-0-0 Meirs 15 Rawlings 2.10.0 Attick 25.0 31.19. Insurance 18-11 Shillabeer 4.15.0 Vinde 1.1.0

Moved by Cr Puckridge 2nd Cr Morgan That A/cs be paid car Tender 15 Withdrawn 16 N Sampson 2/6 per ch 28/11 (Acc) E Miers 3/6 31/12 W Schar 2/6 -Thorpe 3/4 21/12 Bernard 4/- 31/12 W Sampson Jr 3/11 30/12

17 N Sampson 4/6 30/2/10 accep E Miers 4/6 30/1/10 Thos Thorpe 5/6 " Walding 4/6 30/12 Argent 12/6 Bernard 10/- 27/12/09 Petition Rec'd from Ratepayers _ The proper Name to be inserted & Tenders called Petition received ratepayers Re Depasturing Moved by Cr Puckridge } The resolution remain as it

is now Secon by Cr Morgan } car Overseer report Read & adopted
with certain alterations re opening Road from Pillana to
Warrow_ The Petitioners to be notified that they must
petition the Gov to open this Road as the Council could not do
anything further._ It was moved by Cr Puckridge 2nd by Cr
Mitchell That the rate of one shilling to bge declared for the
present Year carried Moved by Cr Puckridge 2nd Cr Morgan That 1/2
penny in £ be struck for Health outside Township that Rent be
paid at 10/0 per Sitting & Sanitary Rate be ninepence in £ car

Continued 24th Sept 09 Moved by Cr Puckridge } That an inspection
of Seconded by Cr Parker } the town be made on the Saturday after
Next Meeting car

Minutes were then read & the Meeting Closed Confirmed Date
Chairman Mr L Brun House Moved by Cr Parker 2nd By Cr Mitchell
that house be inspected & report on same Carried Re Damage to
Fence

Moved by Cr Morgan 2nd C SA Puckridge That enquiries to made
concerning same car

JD Bruce Chairman Date Oct 22 / 09

Minutes of Meeting held Oct 23rd 1909 Present Cr SA Puckridge & Parker Cr Bruce in Chair _ Minutes of last meeting read & confirmed Financial Statement Read by Chairman The Chairman reported that since last meeting His Excellency had visited Port Lincoln & stated that he had been entertained presented with an address & he had received a reply wire thanking him for the splendid reception. Letter from Surveyor General re Closing roads for Port Lincoln Railway Letter received from Elder Smith re wire netting. Letter from S.G held over till next meeting A/c Puckridge 1.19.9 Walding on a/c 10 -0 -0 Drysdale 6.1.0 Schah 20. . Davies 19 - Radford 3. . E Meers 38.10 - T Thorpe 13. . I Thorpe 15.8 - J Attick 44.10. D Brewster 8.5. AE Swinburn 32.8. Cronin 5.10. Bernard 40.0.0

Moved by Cr Parker } That A/cs as read be paid Seconded by Cr Puckridge } car

Cr Parker called attention to portion of Road near C Dorward's garden & moved that C Dorward's offer of £ 2.10.0 be accepted Seconded by Cr Puckridge _

October 23rd Contd 1909

Overseers Report Read _

Resolved that the Gov be notified that a road is being made from Toolka to the Hd of Flinder's through pastoral Lease.

Moved by Cr Parker } That overseer Report be Seconded by Cr Puckridge } adopted.

Moved by Cr Puckridge } That the Gov be asked for Seconded by Cr Parker } to Consider Poonindie Bridge & see what can be done as it is urgently needed car

Moved by Cr Parker } That Clerk applies for 200 Seconded by Cr Puck } Main Road Grant

Moved by Cr Puckridge } That E Meers Tender 18 Seconded by Cr Parker } Cronin " 19 E Meers " 21 RC Sampson Tender 22 L Bernard " 23 E Meers " 24 E Meers " 25 be accepted _ & That Tender 20 be readvertised & Tender 26 be held over until next meeting

The Minutes were then read & the Meeting Closed

Confirmed JD Bruce Date Nov 19/ 08 Chairman

Minutes of meeting held Nov 19th 1909 Present Cr SA Puckridge Cr R Puckridge Cr Morgan. apology read from Crs Parker Cr Bruce in Chair Minutes of last meeting read & confirmed. Financial Statement read by Chairman. Main Road General A/c A & Wire netting Memo from Elder Smith Co re Wire netting letter from Sampson re paying money into Bank letter received from Von Lourds re grubbing Road from S.E. Corner of Block 36 to Blk 44 Hd Mitchell Moved by Cr Puckridge } That Tenders be called Seconded by Cr SA Puckridge } for Next Meeting car Engineere in C Sealed Copy of Lease of Two Wells Hd Mitchell Moved by Cr Puckridge } That the Gov be asked to Seconded by Cr Morgan } go on with the work as is neccessary _ & Rent to be Paid. car letter Rec'd from Cr Parker apologising for absence & called attention to Road running thro White River Moved by Cr Puckridge } That o/s obtain Estimate the Seconded by Cr Morgan } cost of Making Road running thro Mr Goods property. Letter received from Mrs Tucknott stating that 3 chain of Road wants repairing. Moved by Cr Puckridge 2nd Cr Puckridge that if o/s could get this work done at £ 4-10-0 to be done if not Tenders to be called for Next meeting car letter from J W Miller Leader of the Ornithologist Association asking that Avenue in National Park be called Bosenquet Avenue _ request granted. Cr Puckridge asked if Ranger Received notice of travelling stock Cr Puckridge moved 2nd by Cr Morgan

November 19th 1909 Contd

That all drovers are to notify overseer travelling through this district and Drovers to carry weigh bills stating Brand & Ear Mark of sheep _ Cr S Puckridge called attention to road running along parts Block 16.17 Mitchell & Kiana & moved that Tenders be called for Next meeting Seconded by Cr R Puckridge car Cr Morgan called attention to Road at Mena & Moved that 2 chains of Metaling be done near Mena Swamp Seconded by Cr Puckridge

Wire Netting Applications Thos Smith 4 miles H. M Willow 16.0 .0 Moved by Cr Puckridge } That applications be sent Seconded by Cr SA Puckridge } on usual way car

A/c Varley & Evan 1 - 1- . Schar 9.15 G Crawford 1.8 -9 RC Sampson 60-0-0 Burmeister 1.19.4 OT " 15. . Farrell 14. 6 J Cronin 23 . . Wilson 14 .6 Thorpe 74 . . J Schar 48.1.3 L Bernard 27.3 4 J Cure 2.6 Walding 30 . .

Moved by Cr Puckridge } Seconded by Cr SA Puckridge } That accounts as read be paid

November 19th Contd 1909

Tender 26 Left over from Last Meeting

A Sampson 2.10.0 23/ Oct 09 J Attick 2.12.6 15/3/10 T Thorpe 2.5.. 31/1/10 L Bernard 3. . 30/12/09 E Meers accepted 1.14.6 25/3/10

Moved by Cr Puckridge } That Meer's tender be Seconded by Cr Puckridge } accepted

Moved as Amendment by Chairman Seconded by Cr Morgan That the matter be left over until next meeting . The Amendment was carried by Chairman's Casting Vote _ Overseer's Report read by

overseer Moved by Cr Puckridge } That overseers report Seconded
by Cr Puckridge } be adopted as Read car The Minutes were then
read & the meeting Closed

Confirmed Date Dec /17/09 J D Bruce Chairman

Minutes of Meeting held 17/Dec 09 Present all except Cr Mitchell Cr Bruce in Chair _ Minutes of last meeting read & confirmed Financial statement read by Chairman Wire from Crown Lands Office stating that subsidy & main Road grants were available when vouchers would be sent on _ Crown Lands office re allotment stating that £706 & £450 special had been allotted to this Council for M.R. purposes_ Moved by Cr Puckridge 2nd S.A. Puckridge that voucher's be signed by Auditors & sent on car. Crown Lands office asking if a/c had been expended _ moved by Cr Puckridge 2nd Cr S.A. Puck That the necessary information be sent on. Crown Lands Department asking Council for suggestions of New D.C. Act _ and also the Copy of the New Zealand act relating to heavy traffice on the road, after discussion it was moved by Cr Puckridge 2nd by Cr S.A. Puckridge That at January Meeting the Council consider the Act in question thoroughly & report on same car letter from Mr Giles asking permission to lay pipes across the road _ Cr Bruce reported that he had given permission Letter from T Barrett re road running through blks 6 & 7 Hd Mortlock. Enquiries to be made estimate to be obtained and find out how may Ratepayer's would use the road in question. Letter Received from Mr C. Theakstone re road to Mickera offering to repair.

Minutes Contd 19th Dec 1909 same att. 2/6 per chain. Moved by Cr Puckridge 2n Cr Morgan That Tender be accepted on Condition o/seer peg out the worst portion only. car From Crown Lands stating that £ 3 . 11 . 10 has paid into Bank for proportion of Licences _ Elder Smith stating Poison Cart had been sent on _ Petitions Recvd from Ratepayers re closing & opening the Roads in the Township etc. Moved by Cr. Puckridge 2nd by Cr Morgan that petitions be sent through own solicitors informing them to send same on to Surveyor General. Cr Bruce reported that a 20 feet right of way had been obtained throug block 77. Cr Morgan moved that the sand on West Main Road and also on Mt Dutton Bay road be removed. This was seconded by Cr Puckridge Cr Puckridge moved that relating to the Tender left over from last meeting to be let to Meer's No. 26 at 1.14.6 for half the distance on the understanding that when funds are available the Balance to be finished _ Car Cr Morgan called attention to the Creek North of Blk K. Warrow & moved that o/s to have same repaired Cost not to asceed £ 3 . 0 .0 overseer Report read Moved by Cr Puckridge 2nd Cr Parker that o/s Report be adopted with the exception of closing the road thro Whites River _ Car

Minutes of Meeting Dec 17th Contd Blackman 8.17.6 Poison Cart 14.4.3 Thompson 4-10-. Insurance 3.2.6 Sampson 26.17-6 Crawford 5.4. . Bernard 11.1.6 Farrell 3.4 E Meers 1- -. Gov Printer 3.6.6 Gardner 16-10-. Walding 59. . E Meers 80 . .

Moved by Cr Morgan) That a/cs as Read Seconded by Cr Puckridge) be paid. 27 Tender N Sampson 2/- 30/1/10 E Meers 2/6 25/5/10 Vouhard 2/- accepted 30/3/10 L Bernard 2/11 11/3/10 T Walding 2/6 15/2/10 Thorpe 2/6 10/2/10

29 Tender Sampson 4.0.0 accepted 30/3/10 Thorpe 6.0.0 20/2/10 28 N Sampson 2/3 accepted 28/2/10 T Walding 4/6 1/2/10 T Thorpe 5/6 28/2/10

30 N Sampson Accepted 6 - - 4-. . 30/3 P Sampson 9. 4.17.6 20/6 T
Thorpe 9. 4.17.6 Walding 7. 4.15. L Bernard 11. 5.10.

Continued

31 E Meers 1.18.6 25/4/10 J Attick 2.5. . Feb 2 L Bernard 1-7-0
21/1/10 Armour 1-5- 15/2/10 N Sampson 15/- accept 30/3/10 T
Thorpe 4 - - 31/3/10 Walding 1 - 5 10/1/10

32 N Sampson 5 . . 3/4/10 J Attick 6.15 . 31/1/10 E Meers 3.9.6
acep 20/2/10 L Bernard 7 . . 27/1/10 T Thorpe 8.10 . 31/1/10

Moved by Cr Puckridge Seconded by Cr Morgan The the following
Tenders be accepted Sampsons No 28.29.30 31 Tenders No 27 and
Meers 32._ Moved by Cr Puckridge Seconded by Cr Morgan That Clerk
write to the Members of the Dist concerning Poonindie Bridge.

Minutes were then read and the Meeting closed _

J D Bruce Confirmed Date January 21/10 Chairman