Minutes of Meeting held Janry 15th 1915 Present Cr Jas O'Shanahan in the Chair Crs Hall, Hartley, Garrett & Puckridge. Minutes of Previous meeting read & Confirmed. Balance Sheet. The Balance Sheet of General Funds Main Road a/c Account A. Wire netting account. Wire netting Purchase account & Building Funds for the year ending Dec 31st 1914 was presented & read by the Chairman. Cr O'Shanahan Pro & Cr Puckridge Seconded That the Balance Sheets as read be adopted. carried.

Financial Statements for the month were read by the Chairman. Band. Letter received from Secretary Flinders Brass Band Stating that the band were not prepared to meet a deposition from the Council. Also a letter of later date asking to withdraw the former letter & that delegates from the Band would meet the Councillors on Friday Janry 15th at 10 o'clock am.

Tie Up Posts Letter from F.S.Johnson asking permission to erect tie up posts on edge of footpath at Cummins. Moved by Cr Hall. That the request be granted 2nd by Cr Puckridge. Carried.

Wire nett A/cs letters received from F Radford. RM Faehse W Habner & Clutterbuck Bros, Re Wire Netting Instalments.

Rates Letter from O.B. Havelberg stating that rates would be paid in one months time.

louth Rd Letter from Varley & Evan re deviation of Road in Hd Louth Also letter from WAA West, stating that the late And Tennants Trustees would be prepaired to consent to the clearing of the old road and opening the new one conditionally on the Council handing over a clear title for the Land contained in the present road, Free of charges & paying £15- compensation: or by paying £5 compensation. & undertaking to remove there Vermin Proof fencing from the present road to the new line. Moved by Cr Puckridge, That the Council pays the 15/-/- as outlined in the Trustees letter. Seconded by Cr Hall. Carried.

Letter From C Dorward Re bad state of mail; road near Green Patch & other places. Resolved that the overseer attend to same.

Letter From Secretary Yeelanna Vigilant Committee Re Railway Hopper on road at Yeelanna Clerk to notify Authorities that same must be removed.

J Jenkins. Letter from Mr Jenkins asking the Council to accept his resignation as Workman. Motion. Moved by CR Garrett. That the resignation be accepted & that the present arrangements be left over till next meeting. Sec by Cr Hartley. Carried Resolved that the 2 Town Councillors & Clerk formulate some scheme for the better workings of Street Cleaning & Lamp Lighting.

Pillana rd. Letter from Crown Lands office asking if the porposed road along South Boundaries of Blks 28 & 29 Hd Cum had been abanded. Clerk to reply stating that on account of heavy sand the above mentioned road had been abanded.

Letter from Crown Lands Office stating that it had been reported that the new Rd to Hospital had not been started. Clerk stated that a reply had been sent informing the Com that the road would be completed within the specified time.

A/c A Grant. Letter from Crown Lands office stating that £1000 had been granted to roads in newly settled Hd's & that the money would be available as work proceeded.

Wire. from JG Moseley Re Grant for A/c A.

Main Rd Grant Memo from Crown Lands office stating that Balance of 1914/15 Main Rd Grant had been paid to the Councils Cr at the Bank of Australasia Port Lincoln.

Insurance Letter from Queensland Insurance Co. Stating that the Policy of Employers Liability had run out. Moved by Cr Hartley . That the policy be renewed Seconded by Cr Puckridge. Carried

Rd Hd Lincoln Letter from Mr P.S.Sinclair stating that the track through Section 114N Hd Lincoln was being fenced off & asked that the road along the Boundaries of Sects 114N . 115N & 114S be made fit for traffic. Moved by Cr Garrett. That the noverseer reports on same at the next meeting 2nd by Cr Hartley. Carried

Cr Hartley handed in a letter from Sec to Defence Department. Stating that the Dept had not received the resoluation regarding the destruction of the German Cruised Emden. from the Council. Clerk produced a copy of Letter which had been sent on 29th of November 1914.

Wire netting Applications From Cronin Bros for 3 miles of 42" x $1\frac{1}{2}$ x 18g netting also Application from Thos Sampson for 2 miles of 36 x $1\frac{1}{2}$ x 18g for BLK 29 Hd Mitchell. Clerk to reply stating that there was a liability on this land & if the present owner was prepaired to recognize this. The other loan would be granted.

Councillors Sand on Rd 2 & 8 Cum Mr Harder sought permission to clear the road between his property & the Railway permission Granted.

Councillor Hall asked that 3 chains of sand be removed from off Rd between Blk 2 & 8 Hd Cum. Overseer to have the work done.

Councillor Hartley asked for information regarding Chapmans Rd.

Cr Garrett Moved that the sustenance Fees on Impounded Stock be increased from 9d to 1/6 per day. Also That overseer reports at the next meeting, The cost of having water laid on the to Pound Yard. Sec by Cr Hartley. Carried

Resolved that Clerk obtain copys of the new Dist Councils Act.

Moved by Cr Garrett. That the overseer be empowered to Clear a track from Kirton Point to Salt Creek also to connect on to Liverpool St request Granted.

Resolved that the overseer reports on the road from Tulka to Wanna beach at the next meeting.

Cr Garrett drew attention to the proposed Boat Shed on the beach.

Resolved that Clerk apply to Harbours Board for permission to Erect Bathing houses on the Beach. Resolved that the overseer reports on road near Adelaide Place at next meeting.

Cr Puckridge asked that 3 chains be added to Molloys Contract. Overseer to have the work done. Cr Puckridge that overseer reports on Main Road between Hawsons & Cummins.

Cr Hartley asked that the overhanging branches be lopped from trees opposite Bank of Adelaide. Granted.

Accounts. The statements of A/c was then read by the Chairman

General	Funds	£85.13.5
A/c A		48

Moved by Cr Hall. That the a/cs be passed for payment Sec by Cr Hartley. Carried

Flinders Band Cr Garrett stated the results of deputation from the Flinders Brass Band & suggested that the Band be informed of the following suggestions. 1st. That the Band retain all engagements fees received and bank to the Cr of Band Fundsall donations & subscriptions received. 2nd. That 25% of all receipts to be banked to the Cr of the Land funds. 3rd. That the band retain all receipts & that they provide six concerts during each year. All collections & donations from same to be placed to the Cr of band funds. 4th That an agreement be drawn up & signed by the Secretary & Band Master of the one part & the Chairman & Clerk of the District Council of the other part. The said agreement to state & provide for the disposal of all funds belonging to the band account.

Tenders were then opened & considered.

Moved by Cr Hartley. That the following be the successful tenderers No 13 E Meers. 16 G Dunn 17 HT Walding. 18 N Sampson 19 to be held over 20 JS King, 21 G Owen & 22 N Sampson. Sec by Cr Hall. Carried

O/S Report was then read. Moved by Cr Puckridge. That the report be adopted Sec by Cr Hall. Carried.

The Chairman then drew attention to Hughes Motor House Moved by Cr Hartley. That Mr Hughes be notified that the Motor on road must be removed within one month Sec by Cr Garrett. Carried.

Resolved that Clerk apply to the Trustees of the late Mrs Docketts estate for the sum of £10 - as agreed upon towards making road From Tapleys to his house.

Minutes were then read & meeting closed.

J O'Shanahan Chairman

Date 19.2.15

Meeting of Meeting held February 19th 1915 Present All. Cr Jas OShanahan in the Chair. Minutes of previous meeting read & Confirmed Financial statement & Estimate of works were read Wire from Com of Public works stating that he would visit Port Lincoln on Febry 17th & would hold a public meeting that night Grants. Letter from Sec to Com of Crown Lands re grants to District Councils. Stating that Conditions were being arranged & when some were completed the Council would be notified. Lamp at RO. Letter from Deputy Postmaster General Stating that a lamp had been erected near private Box windows at Port Lincoln Post office. Pillana Rd. Letter from Sec to Com of Crown Lands Stating that the Dept. could not incure any expense in Connection with the opening of the road Councillor Hall. Stated that he had waited upon the Com while in Adelaide & had been given to understand. That the council could take the money from A/c A. to have Pillana road opened. Moved by Cr Hartley. That Cr H all wire the Commissioner for permission to use the money from a/c A/- 2nd. by Cr Puckridge- Carried

Meeting 19/2/15 Continued

Bathing Houses. Letter from Sec S A Harbors Board giving the Council permission to erect small Bathing Houses on the beach.

Rates & Netting Instalments Letter from Mrs McNeil. H Glover. W Patten & E & F Wards Asking the Council to allow Rates & Wire Netting Instalments to stand over till next year.

Moved by Cr Garrett. That the Clerk reply to the request stating that a communication will be made at a later stage 2nd. by Cr Hartley -Carried.

Circular From S.A Chambers of Manufactures Re dealing with local Manufacturers.

Letter From A.S.S stating that they would cover the drift sand on their land.

Petition. From W Foster & Others. Asking that road along Oxford Terrace. From the new west road to Mr. Lance Roses house be put in a fit state of repairs. Moved by Cr Garrett. That the Overseer report on same at the next meeting with a view of having same repaired 2nd by Cr Hartley-Carried

Fences on Rds. Legal opionion frrom Messrs Joyner Shepherd & Phillips Stating that the Council had full power to compel owners of propertys adjoining Public roads to remove encroaching fences from off the Road or Foot paths

Meeting held 15/2/15 Continued

Moved by Cr Garrett. That the letter be received & that the matter be left to the 2 Town Councillors & overseer, As a committee to report on same at the next meeting 2nd by Cr Hartley Carried

Rotunda Letter received from Mrs Page & T Williams asking for use of Rotunda on March 26th next Moved by Cr Hartley. That Mrs Pages request be granted for the 26th & T Williams to have same on the $25\ \text{th}$ 2nd by Cr Garrett. Carried

Letter from S A Mellor. Thanking the Concil for use of Rotunda

Letter from C Venning that road between R H. Chapmans land be repaired. Overseer stated that 7 or 8 chains required Blinding. Work granted.

Lamp Lighting & Street Cleaning Report from Committee apointed to enquire into the best method of Lamplighting & Street Cleaning recommending that the Council combine the two positions. Also gave a form of Specification under which same could be worked.

Moved by Cr Carrett That the report be adopted and by Cr Hartley.

Moved by Cr Garrett. That the report be adopted 2nd by Cr Hartley - Carried

Letter From W Peters asking for the position as street Cleaner-Received

(Pg.4)

Meeting held 19/2/15 Continue

Letter From W.L. Argent in reference to his wire Netting application resolved that Clerk to reply to same & that Mr Argent be asked to give the Council the Valuation of Land & the Improvement there on.

Letter From Manager of Commonwealth Bank re loans to District Councils

Moved by Cr Garrett That the letter be received & Clerk to file same for future reference. 2nd by Cr Hall - C arried

Petition From Jas Meadows & others Asking that the New Rd on Lauch Hill be made Cn Oshanahan asked that the Overseer reports on cost of same & that the clerk write the Commissioner of Crown Lansa for a special Grant of L 300 toward making the proposed new Rd- Carried

Flanders Brass Band Report from the Flinders Brass Band stating that they could not accept the Condition Suggestions by the Council also gave conditions under which they would play.

Moved by Cr Garrett. That the Band be suggestions be accepted for 12 months. & That the Band be asked to provide some concern during the year 2nd by Cr Hartley Carried

Allotment No 552 Cr Garrett stated the position regarding the ownership of this Allotment.

Moved by Cr Hartly That r Green be offered L 20-- as compensation for same. & that the Clerk write Mr R Carrell asking him to pay the Council L10 for Improvement there on Made by Mr Green 2nd by Cr Garrett--- C arried

Meeting held 19/2/15 Continued

Petition. From AG Laidlaw & others. Asking that the road on Southern end of Adelaide place to the proper road be made fit for traffic. Moved by Cr Hartley that the request be granted & That Tenders be called for next meeting. 2nd by Cr Garrett. Carried

Transfer of Wire Net application Thos Sampson asking permission to have netting on Blk 29 Hd Mithcell Transferred from FD Oswald to himself. Application Granted.

Accounts were then read. General Funds £108.17.2 A/c A 130-10-4 Wire netting Balance paid off 7-15-2. Wire Netting Instalments

 $\pounds 550$. Moved by Cr Hall. That the accounts be passed for Payment 2nd by Cr Morgan. Carried

Wire Netting Applications Were received from Cronin Bros for 53 Rolls $42 \times 1\frac{1}{2} \times 18g$ R.L.C Sinclair for 18 Rolls of 42" x $1\frac{1}{2}$ " x 18.G Thos Sampson for 36 rolls of 36" x $1\frac{1}{2} \times 18$.G W Sims 18 Rolls of 36" x $1\frac{1}{2} \times 18$ G. Moved by Cr Morgan. That the Applications be sent on in the usual way. 2nd by Cr Hartley. Carried

Warner Rd. Overseer read his report on the cost of making Warner Road fit for traffic. Cr Garrett stated that he had inspected the road with the Overseer & that £150 would put the road in very good order ie by following the old track around by Pillie.

Meeting held 19/2/15 Continued Moved by Cr Garrett. That the overseers report be adopted & that one hundred pounds be granted to put the road in order 2nd by Cr Hartley Amendment Cr Morgan Moved as an amendment. That the Council could not see its way clear to grant the money for the said Rd 2nd by Cr Puckridge. Cr Garrett called for a division with the following results For Crs Garrett & Hartley Against Crs Hall Morgan & Puckridge. The Motion was lost.

Sinclair Rd. Report on Sinclairs road read. Resolved That the Overseer have the worst portions done at once, not to exceed 2 weeks work for one man.

Estimate of Works Overseer gave an estimate of works required on roads Resolved that the overseer be asked to give a detailed Estimate of the various works at the next meeting.

Councillor Hall drew the Council attention to work done by Mr Kammerman at Pillana Also to stumps on road used by Mr Proctor. resolved that the overseer attend to same.

Councillor Hartley Moved. That 8 chains of road be made in Porter Street. Resolved that the overseer reports on same at next meeting. Cr Hartley asked that the Overseer be instructed to report on road from Houstons to Proper bay at the next meeting. Granted.

Meeting held 19.2/15 Comtinued

Councillor Morgan assked that a Bucket & rope be placed on the well at the 21st mile post (West MRd) & That a notice be placed there requesting persons using same to leave the Bucket at the well. request granted. Cr Morgan asked permission to lay water pipes across the road near the 37 mile post. Granted.

Cr Puckridge moved That Tenders be called for 16 chs of metalling between Blks 10 & 12 Hd Mitchell 2nd by Cr Hartley. Carried.

Railway a/c. Account received from Surveyor Generals office for Railway Charges on Kammerman Netting. Moved by Cr Garrett. That the Council repudiate the the claim & ask them to collect from the Consignees.

Councillor Garrett stated that he intended to move at the next meeting of the Council. That steps be taken to have Liverpool Street Kept open to the Public.

Tenders were then opened & considered.

Meeting held 19/2/15 Continued

Moved by Cr Garrett That the following be the successful Tenderers. Contract no 23 H Thorpe. No 24 FW Flavel. No 25 & 26 WA Dorward No 27 D Christie No 28 I Halls No 29 HT Walding 2nd by Cr Hartley Carried

Report. The Overseers report was then read.

Moved by Cr Hall. That the report be adopted 2nd by Cr Puckridge. Carried $\,$

Resolved that Clerk write the Resident Engineers of Railways & ask him to have a drain made along the east boundary of Yeelanna Railway yard.

Minutes were then read & meeting adjourned.

J O'Shanahan Chairman Date 19.3.15

Minutes of Meeting hold March 19th 1915

Present All Councillor Jas OShanahan in the Chair

Minutes of previous meeting read and Confirmed

Financial Statment were read by the Chairman

Circular from Press Association asking the Council to local Printers

Letters from R.J.Holdman & W.A. Dorward Re Rate & Wire Netting Instalments Clerk to reply Petition from AH Wollaston & others asking to have the Road from Charlton to Wanilla Railway Siding put in order Overseer to report on Same at next meeting

Letter from L.W. Argent Re Valuation & Improvements on BLK $5~\mathrm{Hd}$ Flinders

Moved by Cr Hartley. That Mr.Argent be granted one mile of Netting on BLK 5 & that the Clerk notify Mr Argent, That the Council did not consider that the land was worth the full amount applied for The Motion lapsed Petition from E Sullivan & others asking that Flinders & Poynts Street at Edilillie be Cleared & Gravelled Tenders to be Called for next Meeting

Meeting held 19/3/15

Letter from Sec Yeelanna Vig Committee Re Rubbish Depot at Yeelanna. Overseer stated the land had been procured & Notice Board had been placed on the Land.

Varley & Evan letter from Messrs Varley & Evan Re Titles to New & old Roads in the Hd of Louth & Shannon. Clerk to reply asking them to procure the Titles.

Letter from WA Dorward re Mill at Two Wells Clerk to reply that the users of well must keep the mill in order.

Notice from Messrs Joyner Shephers & Phillips Re CT Parkers meeting of Creditors. Received.

Allotment 553 Agreement submitted to Transfer Allotment No 553 from D Green to the District Council of Lincoln for the sum of £21-7-0 Resolved that Clerk have the agreement altered to price agreed upon (Viz) £20.

Letter from Dist Headmaster of 4th Military District Thanking the Council for services rendered in sending recruits for Enlistment.

Account A. Wire from Commissioner of Crown Lands Stating that money could be taken from Account A for Pillana Road. Councillor Hall. Stated the conditions under which the land could be procured.

Meeting held 19/3/15 Continued.

Letters from G Dorward & Varley & Evan asking that By Law No 18. To Regulate the Stacking & Storing of Hay or Chaff in any Township be modified. Moved by Cr Garrett. That the Council see no reason to alter the present by law. 2nd by Cr Hartley. Carried.

Wire Netting Instalment Letter from Surveyor General Stating that no further Netting would be granted untill all 1915 Instalments had been paid. Clerk stated that he had written the Sur Gen asking him to reconsider the matter of Granting

Netting. Moved by Cr Garrett. That the Clerks actions be endorsed Seconded by Cr Hartley. Carried

Circular from Com of Crown Lands Re Advertisements being placed on District Council Properties. Moved by Cr Morgan. That the Public be notified That posters cannot be placed on the Councils property & That the Adelaide Chemical Works be requested to remove their adv from off the 25th Mile Post. Seconded by Cr Hartley. Carried

Moved by Cr Garrett. That the Clerk look up the by laws & report at next meeting. Carried

Letter from SA Wilkin asking to Transfer 2 miles of Netting to T Crease. Blk 44 Shannon. request Granted.

Meeting held 19/3/15 Continued

Letter from Lady Galway Re Belgian Relief Funds. Moved by Cr Garrett. That the Council call a meeting of the Townspeople with a view to form a Committee to Collect funds for the Belgian relief Funds. Carried.

Letter from Surveyor General Re Raiway Freight on Kammermans Wire nettings. Clerk stated that Kammerman had paid the freight & that same would be sent on to the Government.

Accounts. General Funds 175-9- Account A 67-8-0 Moved by Cr Hall .That the a/cs be passed for payment 2nd by Cr Hartley. Carried The following Wire netting Applications were received. P Kain 2 Miles 36" G Watherstone $\frac{1}{2}$ mile of 42" R Brown $\frac{1}{2}$ miles 36" & A King 1 mile 42" Moved by Cr Hartley. That the applications be sent on in the usual way if same were in order. 2nd by Cr Morgan. Carried

Street Cleaning & Lamp Lighting Applications were then submitted. Moved by Cr Garrett. That the Standing order be suspended while dealing with the applications. Seconded by Cr Hartley. Carried Moved by Cr Garrett. That the Applications be dealt with by Exhaustive Balot.

Meeting held 19/3/15 Continued

Cr Hall Moved as an amendment That the Applications be dealt with in Committee. 2nd by Cr Morgan. The amendment was carried. Crs Hall Morgan & Puckridge for the amendment Against Crs Garrett & Hartley

Committee. The Council then went into Committee to consider the Applications. Applications. TE Patterson EH Behr ET Brown E Dittmar H O'Brien J Carey H Arbon After consideration Cr Puckridge moved That H O'Brien be appointed to the position 2nd by Cr Hall & Supported by Cr Morgan. Carried.

Councillor Hall asked that the overseer be instructed to inspect the road from Mortlock Hall to Edillilie, & Also stated that he had authorised Mr Read to metal a small piece of Rd in Hd Shannon.

Councillor Hartley asked that the Footpath at Correll House Kirton Point be repaired Resolved that overseer attend to same.

Meeting Held 19/3/15 Continued

Resolved that Clerk write Railways Commissioner asking him to have a crossing made on the North End of Stevenson Street so that Pedestrians & Perambulators could have access to the beach.

Councillor Garrett Moved that the Clerk write Com of Crown Lands asking him to remit Interest on overdue Wire netting Instalments. Sec by Cr Morgan. Carried

Councillor Garrett moved. That the matter of Flinders & Warner road be reopened for discussion at the next meeting.

Councillor Puckrdige asked that Tenders be called for 3 chs of metalling at Mt Hope & also asked that the Overseer Inspect & report on Harris Road at the next meeting.

Councillor O'Shanahan Stated that Sand had drifted very badly on the North road near Poonindie & that Mr Dorward would clear same away @ 3/- per chain. Mr Dorwards conditions were accepted on condition that the work was done to the Overseers Satisfaction.

Tenders were then opened & considered Moved by Cr Hall } That the following be the successful 2nd by Cr Hartley } tenderers. Contract No 30 I Halls. No 31 E Meers. 32 HT Walding . 33 PA Molloy. 34. PA Molloy. 35 H Wilkinson. 36 GR Langford. 37 E Meers.

Meeting held 19/3/15 Continued

Tenders No 38 H Wilkinson. 39 H J Walding. 40 J Thorpe 41 J Daley.

Overseer Report & Statement of works required read

Councillor Hall asked that the overseer be instructed to supply Councillors with a copy of work suggested by him

Moved by Cr Hall } That the overseer report be adopted 2nd by Cr Puckridge} with the alterations marked there on Carried Councillor Puckridge. Moved That the Councillors Inspect the the Main Roads in the District Motion lapse Rates Moves by Cr Hall } That the Clerk be instructed 2nd by Morgan } to collect all Rates due by the 15th of April next Carried

Tenders Resolved That Tenders be called for 6 chs of Melatting on Porter Street Also that the overseer assertain the Correct position of Surveyed road through Flinders Square

Moved by Cr Garrett. That 10/-/- off be Spent on Oxford Street Cr Hall Stated that land could be secured for Rubbish Tip at Cummins @ at Rent of 10/per annum Notices to be sent to the Various Places re Rubbish tips

Meeting held 19/3/15 Continued Moved by Cr Morgan } That Tenders be called for 10 chains of 2nd by Cr Puckridge } Metalling between Lake Wangary & Footbridge Carried

Meeting then adjourned till 9.30 Saturday morning. Meeting held Saturday March 20th 1915 Present all Cr Jas O'Shanahan in the chair.

Letter from N & A Crawford Re Rates. Clerk to reply.

Letter from Tumby Council Re adjustments of netting Accounts.

Councillor OShanahan stated that R Murray had offered one acre of land to the Council as a Gravel pit @ 7/-/-. Resolved that

overseer Inspect same also to Inspect Gravel on Mrs Frasers land near the 21st mile post & report at the next meeting.

Councillor Hartley gave notice That at the next meeting of the Council He would move. That the motion That the Gravel be taken of Roads be re rescinded. Minutes were then read & the meeting Closed.

J O'Shanahan Chairman Date 16.4.15

Minutes of Meeting held April 16th 1915

Present Cr Jas O'Shanahan in the Chair Councillors Hall, Hartley, Garrett & Puckridge.

Minutes of Previous meeting read & confirmed.

Financial Statements were read by the Chairman also Statement of Rates & Wire netting Instalments collected.

Letter from Messrs Joyner Shepherd & Phillips stating that the appeal case of E.G. Jericho in connection with disputed Wire Netting loan had been desided against the Council.

Moved by Cr Hartley. That a full statement of all wire Netting accounts be prepaid by Cr Garrett & Clerk & place before the Council at their next meeting. Clerk also to arrange with Tumby Bay Council to meet the Lincoln Council to finally adjust netting account in the Tumby District. 2nd by Cr. Hall. Carried Letter from Surveyor General Re L.W. Argent application for Wire Netting Loan asking the Council to reconsider the same.

Clerk to reply. That the Council did not consider the Land worth amount of Netting applied for, & in the event of Council

Meeting 16-4-15 Continued

granting same. Should the Government protect the Council against loss for the amount.

Letter from the Commissioner of Taxes re assessment No. 3359 Hd Cummins Clerk to have Street at Cummins & the right of way through Bishops Land declared Public Roads.

Letter from Military Department re H Walker's Enlistment

Letter from Crown Lands Department re grants to D Council to enable them to have work done by providing material during the bad times. Clerk to reply asking the Commissioner to grant the £200 which the Council had applied for.

Letter from Surveyor General Re Wire Netting applications Letter from Surveyor General Re Wire Netting Instalment due on the 1st February 1915. Saying that it was the intention of the Gov to postpone the payment for 2 years.

Moved by Cr Garrett. That the Clerk write the Surveyor Gen. asking him by what method he proposed to defer the payments.

Letter from Surveyor General Re Netting having been removed from off Blk 5 Hd Mortlock Clerk to look the matter up & report at next meeting.

Meeting 16-4-15 Continuted

Letter from Military Department Re Alien Subjects.

Letter from Bank of Adelaide stating that the sum of £5.5.5 had been paid into the Bank to the Council Credit & asked that a cheque be drawn on the Bank for the amount.

Letter from Dr. Goode asking that a Street Lamp be erected near his new REsident on Tasman Terrace. Moved by Cr Garrett. That the request be granted 2nd by Cr Hartley - Carried.

Letter from Sect. Yeelanna Vigilant Committee asking the Council to clear & gravel portion of the road between Yeelanna & Shannon Dam.

Letter from Sec Yeelanna asking the Council to proceed with Contract No. 30 also to gravel about 15 chs of gravelling between Blks 6 & 7 Hd of Shannon. Clerk to reply that the work was in progress.

Estimate of Urinal from C Geddes & Co Cost of material 3/10/Moved by Cr Hartley. That the urinal be erected near the old jetty 2nd by Cr Hall. Carried.

Letter from Adelaide Chemical Works re advertisements on the 25th Mile post.

Meeting 16.4.15 Continued

Letter from T Smith re Bad state of road near the 19th mile post o/s to report at the next meeting.

Letter from Crown Lands office Re Forbes wire Netting accounts.

Letter from I Brougham Re drain on road at the back of his property. O/s to attend to same & have the drain filled in.

Letter from HC Leibich re Rates & Wire Netting Instalments.

Letter from Messrs Varley Evan & Thomson. Re Titles to old road in the Hd of Louth.

Letter from Messrs Joyner Shepherd & Phillips Re E Follett meeting of Creditors. Received.

Resolved That Clerk prepare a statement of Properties which had been abandoned on which Netting had been supplied & the amount of Liabilities thereon.

Letter from J.A. Riley Re collecting Cards for Belgium Funds.

Moved by Cr Garrett. That the letter be referred to the meeting which was being held at the Council Hall next day . 2nd by Cr Hartley - Carried $\,$

Wire Netting. Application from PL Crawford for 36 Rolls 42" + $1\frac{1}{2}$ + 18.S on Blk 4W Hd Wanilla

Meeting 16.4.15 Continued

Moved by Cr Hall. That the application be sent on in the usual way & that, the Clerk in future supply the Council with a statement of all Netting supplied on applicant lands 2nd by Cr Hartley - Carried

Accounts General Funds 118.15.6. Main Road 23 Account A. 13 - 9 - 8.

Moved by Cr Hall. That the account as read be passed for payment $2nd\ Puckridge$. Carried

Councillor Hall asked that the overseer be instructed to report on Main Road East of Cummins at the next meeting. Granted.

Councillor Hall moved that Tenders be called for 25 chains of Gravelling on Cummins road for next meeting. Also asked permission to have another 4 chains added to Christies Contract. Also to have holes filled on road at Cummins & Councillor Hall to have the holes filled.

Councillor Hall moved that Tenders be called for work suggest by the Yeelanna Uy Com between Yeelanna & Shannon Dam 2nd by Cr Puckridge. Carried

Meeting 16-4-15 Continued

Moved by Cr Hartley. That the motion, that no material be taken from off any surveyed road in the District be resinded. Seconded by Cr Puckridge Carried.

Gravel from off Roads. Moved by Cr Hartley. That no material be taken from off Roads other than 3 chain Roads & Then only under the direction and supervision of the overseer. 2nd by Cr Puckridge - Carried

Footpath. Councillor Hartley asked that the Footpath from off Hallett place to McFarlanes house be levelled off. Granted

Flinders Square. Cr Hartley asked permission to Fence & plant with trees portion of Flinders Square. Free of cost to the Council Request granted. Cr Garrett called attention to work being done by Daymen in Muir Street & asked that £15- be spent in filling hollow in same. request granted.

Letter from A. Dorward re Drain around the Northern Hotel Blk. Resolved that the overseer procure earthenware pipes & have same placed through the corner of the Allotment subject to owners consent.

Moved by Cr Garrett. That Clerk submit a list of all Recruits who had enlisted from the District 2nd Cr Hartley - Carried.

Meeting held 16-4-15 Contd.

Overseers report was then read.

Moved by Cr Hall. That the report be adopted as read 2nd by Cr Puckridge - Carried.

Resolved that Clerk apply for a number of Allepo pines from the Conservation of Forests.

Tenders were then opened & considered.

Moved by Cr Hall. That the following be the successful tenderers. No. 42 E Meers. 43 P.A. Molloy. 44 E. Meers 45 I Halls. 46 FW Flavel. 47 I Halls. 48 R Puckridge. 49 H Wilkinson. 50 F.W. Flavel & 51 G. Owen. 2nd by Cr Hartley - Carried.

The minutes were then read & meeting closed.

J. O'Shanahan Chairman Date 21.5..15

Minutes of Meeting held May 21st 1915

Present all Councillor Jas OShanahan in Chair

Minutes of previous meeting read & confirmed

Financial Statement & account of outstanding Rates, read by the Chairman.

Letter From Secretary to Commissioner of Crown Lands re Government Grants. Stating that only 4 % of Same could not be taken by District Councils for supervision of Works.

Sanitary Depot. Letter from Messrs Joyner Shepherd & Phillips re Sanitary Depot

Moved by Cr Garrett That the Surveyor General be requested to take the necessary steps to have portion of Section 105 (about 70 acres) in the Hd of Lincoln resumed for the purpose of a Sanitary depot; And that this Council is willing to pay such Compensation as fixed by Arbitration. & That the Surveyor General be asked to deal with the matter at earliest possible date 2nd Cr Hartley Carried

Letter from Crown Lands office stating that £ 8-12.3 had been paid to the Councils Credit at the Bank of Australasia on account of Thos Dyke

Letters were received from the following Ratepayers asking for time to pay their rates A E Habner . JH. Vigar. W.B.Carr. J.T. Neate. H.H. Rice A Rankin. H.H. Voumard J.S. King. H.A. Jackson. G Merchant W.T. Fitzgerald. E Sullivan, & K W Slater.

Meeting held 21/5/15

Moved by Cr Hartley, That the following be the Successful tenderers. 52 WA Dorward. 53 W.A. Gregory 54. H Sampson. 55 H DuBois. 56. H.A.Jackson. 57. J.S.King. 58 J Thorpe. 59. FW Flavel. 60 G Owen 61 E Meers. 62. H Doudle. 63 A Wilkinson 64. GR Langford. 65 HT Walding. 66 E Simmons Jr & 67 JS King. Meeting adjourned till 9am Saturday morning.

Meeting held Saturday May 22nd 1915

Present All. Cr Jas OShanahan in the Chair

Councillor Garrett read a statement of Liabilities due to the Government by the District Council & amounts due by petitioners to the D. Council on the 31st Dec 1914 Also the report by Messrs Joyner Shepherd & Phillips. on the desision of the high Court on the disputed wire netting Loans & amount of charges connected therewith.

Moved by Cr Hartley. That notice be given the solicitor to discontinue all cases with the exception of JJ Spurr case. 2nd by Cr Puck. Carried

Resolved that the amount of costs on connection with the cases be paid. Meeting then Closed. J OShanahan Chairman Date 18.6.15

Meeting held 21/5/15 Continued Moved by Cr Garrett. That the letters as read be received. 2nd by Cr Hall. Carried Moved by Cr Hartley. That a notice be inserted in the Recorder stating that the Council lose 5/- in the £ on all unpaid rates after 30th June & request all persons to pay before that date. 2nd by Cr Hall. carried

J. Speeds Estate Moved by Cr Garrett. That the Clerk write the Executors of J Speeds Estate Asking if it was their intention to Adjust the Boundary of the said Estate. 2nd by Cr Hartley. Carried

Letter from J. H. Chapman re repairs done by him to the road adjoining his property. Also asking that the road between Whites Flat, & White River, be again opened for traffic, Overseer to attend to same.

Recruits A list of all recruits who had enlisted through this Office wass presented by the Clerk. Moved by Cr Hartley, That a record of all Recruits who had enlisted through this office be framed & kept in the District Council Hall 2nd by Cr Hall. Carried

Moved by Cr Garrett. That the Adelaide S. S. Company be requested to issue 1st class tickets in lieu of 2nd class as heretofore, to all recruits leaving from this port. And that a substantial reduction be given to all recruits coming home to say farewell prior to leaving for the front. 2nd by Cr Hartley. Carried.

Meeting held 21/5/15 Continued

Letter from Surveyor General re W L Argents wire netting application, stating that the Gov could not protect the Council against any loss in connection therewith.

Abandoned Properties. A List of Abandoned properties on which Wire netting had been supplied was presented by the Clerk. Moved by Cr Garrett, That the Overseer reports on the quantity & value of netting on the abandoned properties 2nd by Cr Hall. carried

Letter from Surveyor General re Total amounts due to Gov by the Council on the 31st Dec 1914

Letter from S. G re Wire Netting Applications being granted.

Letter from S. G re Interest, on overdue Instalments Stating that he could not remit the Interest.

Letter from S. G. re wire Netting Instalments Resolved That Clerk write the members of the District & explain the cases of Interest charged to the Council.

Cronin Net. Letter from Cronin Brothers, Stating that they would not take delivery of netting granted to them on account of the increased price since their application was made.

Meeting held 21/5/15 Continued

Letter from S. G. Stating that £144-19-11 had been paid to the Councils Credit at the Bank of Australasia Port mLincoln, on account of wire netting applications of T Sampson R. L. C Sinclair T B & MP Cronin & W Sims.

Dog Disks letter from Secretary to the Com of Crown Lands stating, That the Kelton Co had been the successful Tenderers for the supply of Dog Disks for the year 1915/16 Resolved that Clerk order the neccessary Disks for the District.

Letter from Capt Hardie re the Medical examination of Recruits.

Impounding Act Letter from the Sec Local Gov association re alterations of the Impounding Act & other matters Moved by Cr Garrett. That the Clerk procure The New D. C. Act with Index combined. Sec Cr Hartley. Carried

Moved by Cr Garrett, That the Two Town Councillors & Clerk look into the Impounding Act & any alterations they thought necessary to be sent on to the Local Gov Association. Sec by Cr Hall. Carried

Quotations for Wire Nett. Quotations for Wire Netting were received from Elder Smith Harris Scarfe & Co & G>R Wills & Co.

Meeting held 21/5/15 Continues

Roller. Letter from Port Wakefield D. Council re small Roller they had for sale.

Allot 553 Letter from R. Correll allotment 553 saying that he had left the matter of compensation in the hands of Mr Turner.

Letter from Mr H. E Turner asking the Council to accept Five Pounds as Compensation from Mr Correll on Allotment 553 Clerk stated that he had accepted the pffer of 5/-/- made by Mr Turner on the said allotment on conditions That Mr Correll pay all costs of Transfer & Ect re same

Moved by Cr Garrett. That the Clerks actions be endorsed Sec by Cr Hartley. Carried

Letter from Sec to Main Roads Commission asking for Particulars re Main Roads in the District

Letter from S Brougham re Lights in Council Hall not being attended to.

Tennants Rd. letter from Varley & Evan re Compensation for Exchange of Roads in Hd of Louth Moved by Cr Hall. That the amount of Compensation (Viz) £15 - be paid to Varley & Evan Sec by Cr Puckridge. Carried

Meeting held 21/5/15 Contined

Letter from Wm Henderson re A.L Hills meeting of Creditors Letter from H. S Morzart re Street Lamp

Letter from Clerk Tumby Bay Dist Council re Conference on the Disputed Wire Netting question. Stating that Tumby Council would meet the Lincoln Council at Tumby on June 19th at 2 pm. Moved by CR Hartley. That this Council meets the Tumby Council on the date stated 2nd by Cr Hall Carried

Order from W Simmons to bank all monies due to him at the Bank of Australasia

Grader. Letter from G. Miller re working of Grader at 35/- per day. Moved by Cr Grader. That the o/s report at next meeting on works he thought necessary for the Grader.

Letter from P. A. Molloy asking for 2 miles of Netting & 8 Cwt of Barb Wire for Sect 15 Hd Mitchell

Transfer of Netting Letter from S. A. Wilkin re Transfer of Wire Netting to T Creese Blk 44 Hd Shannon

Accounts . General Funds 69-18-10. A/c A 274-10-8 & Main Road a/c 68-6-6 Moved by Cr Hall. That the a/cs as read be passed for Payment 2nd by Cr Puck. Carried.

Meeting held 21/5/15 Continued Petition From G Owen & others asking that the road in Baltimore St from the Railway to the Intersection of Stevenson St be put in repairs. Moved by Cr Garrett. That the Petition stand over till July meeting & That 4 chs of Grubbing as suggested by Cr Hartley be done, 2nd by Cr Morgan. carried

W.H Application From W.J. Blackers Estate for $1\frac{1}{2}$ Miles Netting Resolved that the 1915 Instalment must be paid before the application would be granted Application to be sent on to S G. & That the Clerk write applicant re old netting on Blks 35 & 47 Hd Mitchell.

Moved by Cr Garrett. That the Clerk write I. J. Williams for Particulars of netting He received from Fitzgerald & That the overseer Inspect & report on amount of netting erected on Jas Malcombe land Sect 116 Hd Lincoln 2nd by Cr Hall. Carried.

Councillor Hall Asked That the road opposite Main Street in Cummins be grubbed. Also That the Kerbing of Footpath & Water table be completed at Yeelanna. Also asked That Creek near Mrs McNeils be repaired H H Rice had offered to repair same at 4/-/- Resolved that work be let to Mr Rice. Also asked That 2 pieces pf 5 chs each be metalled on the Main Road towards Yullanda Flat Resolved that the metalling stand over.

Meeting held 21/5/15 Continued

Cr Hartley Asked that the Street mans wages be raised to 9/- per day (To Stand over for July meeting)

Moved by Cr Hartley. That the Council recognize the good work done by H. O'Brien on the streets & Lamp Lighting 2nd by Cr Garrett. carried.

Cr Hartley Asked if the Footpath near McFarlanes had been done. Also stated That a Committee had been formed to fence & Plant Trees in portion of Flinders Square.

Cr Hartley Moved that the following resolution be sent to the Minister of Defence. That this Council desires to express its deep sympathy with the relatives of those lost by the sinking of the Lusitania 2nd by Cr Morgan. Carried

Cr Morgan Asked that G Owens Contract on DB Main road be raked in & reRolled (O/S to attend to same)

Cr O'Shanahan Asked that Tenders be called for 50 chains of Forming & Gravelling on the Meadows Creek Rd.

Elections. Clerk stated that the Annual Elections were approaching & That Crs Garrett. O'Shanahan & Puckridge retired by effluxion of time. Also WH J Seddon as Auditor.

Moved by CR Hall. That I O Jacobs be appointed Returning Officer for the forthcoming Election at a Fee of 10/10/- 2nd by Cr Puckridge. Carried

Meeting held 21/5/15

Moved by Cr Garrett. That the Clerk prepare a list of ratepayers for each ward where an election would be held by the 1st of June, & post same to each ward & a complete list of all works at a later date. 2nd by Cr Hartley. Carried

Polling Places Resolved that the following be the Polling places in each Ward. Lincoln Ward Council Chambers, Louth Ward. North Shields Hall, Mitchell Ward Mount Hope Hall.

Moved by Cr Garrett, That a poll for Auditors be taken in each ward where an Election was held 2nd by Cr Hall. Carried.

Overseers Report was then read.

Moved by Cr Hall. That the report be adopted with the exception of 40 chains of metalling mentioned in the report for Yeelanna Road & That 50 chs of Rubbelling be done in liey of the 40 chs of metal 2nd by Cr Puckridge. Carried

Cr Hartley Asked if Cr Hall could give the Council any information regarding Cummins Severance, Cr Hall stated that the matter was now before the Com of Crown Lands.

Tenders were then opened & considered.

Minutes of Meeting held June 18th 1915

Present All. Cr Jas OShanahan in the Chair

Minutes of previous were read & Confirmed

Chairman read statements of finances, also amount of expenditure on Main Road A/C & General Funds.

Letter from Mr C. T. Parker asking the Council to refund the amount paid by him on his wire netting disputed loan.

Moved by Cr Hall That amount paid by Mr Parker be transferred to his wire netting Instalment account. 2nd by Cr Puckridge------Carried.

Letter from Mrs Dorward asking the Council to protect the drift from road near her house in Adelaide Place. Resolved that the O/S have the approach widened near Mrs Dorwards.

Letter from D Christie re Orders sent in by him.

Letter from Kammerman Brothers re 11 Rolls of Netting which they have belonging to Mudges Estate. Clerk to reply.

Letter from W L Biddle asking permission to lease road between Sect 70 & 144 & 145 Hd Wangary.

Meeting held 18/6/15 Continued Moved by Cr Morgan. That Mr Biddle be allowed to lease the Road, providing that he would have the gate kept opened on every occasion when a Funeral was taking place in the Wangary Cemetery. 2nd by Cr Puckridge. Carried Letter from Thos Knight of Edillilie asking for a licence to cut timber from off Warunda Reserve. Clerk to reply stating. That the Council had no power to grant the licence Also to write Surveyor General as to what powers the Council had in issuing Timber Licences.

Letter from The manager of Adelaide S.S. Company at Port Lincoln re Councils application to have the fares of Recruits reduced. Clerk to notify members. That a reduction on Fares would be granted them provided they procured a Certificate from their Commanding Officer

Letter from IJ Williams re Netting transfered to him from Fitzgerald Brothers.

Letter from A Turner re netting granted to Cronin Brothers. Letter from Cronin Brothers Asking the Council to Cancell their Application for 3 miles of Wire Netting.

Meeting held 18/6/15 Continued Moved by CR Garrett. That Cronins Application be cancelled & the whole of money be returned to the Government. 2nd by Cr Hall. Carried

Letter from TF Wigley re EM Inglis meeting of Creditors. Clerk stated that a/cs had been sent on to Mr Wigley.

Letter from W.D. Speed re Boundaries of J Speed Estate. & stated that he did not propose to have same defined.

Letter from Capt Hardie re new Enlistment Forms.

Letter from Minister of Defence Acknowledging Council letter of sympathy re the sinking of the Lusitania.

Letter from Military Dept re Ambulance Corps.

Letter from Surveyor General re Wire netting application from A King. P Karn, G Watherstone, & R Brown, being granted.

Letter from Sec to Crown Lands Dept re wire Netting Instalments for 1915. Asking the Council to collect as much as possible of same.

Meeting held 18/6/15 Continued

Overseer reported on Netting on Mudges & Staggs land in the Hd Mitchell, stating that Sects 35 & 47 had been reattoled & That Staggs land had never been abandoned. Wire netting from E C Jenkins for 11 Rolls of 36" x $1\frac{1}{2}$ x 18 Moved by Cr Hall .That the application be sent on in the usual way. 2nd by Cr Puckridge. Carried

Overseer submitted list of works done in the district during the past year.

Accounts were then read. General Funds 138-2-9 A/c A. 118-6-0 & Main Road 100-3-0 Moved by Cr Hall, That the accounts as read be passed for Payment 2nd Cr Hartley. Carried

Councillor Hall, Requested that 2 additional street lamps be placed at Yeelanna & one at Cummins Resolved that one Lamp be granted for Yeelanna.

Councillor Hall Asked That Tenders be called for 20 chains of metalling on Road between Cum & Yullanda Flat request granted.

Councillor Hartley asked that a street Lamp be procured for the Railway Bridge in Dublin Street, Request granted. Also drew the Councils attention to the bad state of Footpath in front of

Meeting held 18/6/15 Continues of Dorwards Buildings. Resolved that the Council would supply 10 gallons of Tar if occupier would do the work. Also stated that the Committee appointed to Fence & plant portion of Flinders Square had nearly completed the work & that a Continental would be held there within the next few weeks.

Councillor Morgan , Asked that Tenders be called for 10 chains of Gravelling near junction of Roads Wangary Township. Reuqest granted.

Councillor Garrett. Moved that a vote of thanks be recorded to the Clerk. For the work he had done in connection with enlisting recruits 2nd by Cr Hartley. Carried

Belgian Fund. Cr Garrett explained what had been done in connection with asking the Councillors to collect for the Belgian Fund. Cr Garrett also asked that the road be repaired on McFarlane Hill. O/S to have the work done.

Cr Hartley reported. That the road at Meers Contract near the 2nd Mile Post was not wide enough to allow traffic to pass. Resolved that the ${\sf O/S}$ attend to same.

otion passed on 18/6/15 That Edillile Cummins Bellwood be proclaimed Public Townships.

Meeting held 18/6/15

Letter from Messrs Joyner Shepherd & Phillips re proclamation of Townships.

Moved by Cr Hall. That a petition be presented to the Gov asking that the Townships of Edillilie, Cummins & Bellwood be proclaimed public Townships & also that a further be presented requesting that the District of Lincoln be brought under the provisions of Section 83 of the Health Act of 1898 2nd by Cr Puckridge. Carried Cr Garrett reugested that the Clerk have a framed list of All Recruits from this District placed in the Council Hall at once.

Tenders were then opened & Considered.

Moved by Cr Hall. That the following be the successful Tenderers. Contract No 55~M T Morgan 68~E Meers. 69~H T Walding 70~Gregory Bros 71~Gregory Bros. 72~R R Lakin. 73~N Sampson 74~W T Wright & 75~nN Sampson.

Overseers report was then read & adopted.

Dogs. Moved by Cr Puckridge. That the Fees for Sluts be 5/- & Dogs 2/6 2nd by Cr Hartley. Carried

Meeting held 18/6/15 Continued

Cr Morgan. Moved a vote of thanks to the Chairman for the able manner in which he had conducted the meetings during his term of Office 2nd by Councillor Hall, & supported by Crs Garrett, Hartley, & Puckridge.

The Chairman responded, thanking the Councillors for the assistance they had always given him. Also thanked the Officers of the Council & the recorder for reports of Council meetings.

Meeting then adjourned

J O'Shanahan Chairman Date 16.7.15/

Minutes of Meeting held July 16th 1915

Present Cr Jas OShanahan. W Hartley WG Morgan OA Hall & Puckridge Report of Elections Returning Officer reported the results of the Annual Elections held on July 3rd as follows.

Councillor for Lincoln Ward Candidates A Dorward 3 votes EE Garrett 130 votes ED Swaffer 60 votes Ernest Edwin Garrett duly elected.

Councillor for Louth Ward Candidates James O'Shanahan 33 votes Thos Proude 1 vote James O'Shanahan Elected.

Councillor for Mitchell Ward SA Puckridge elected upopposed Auditor D St J Seddon Elected unopposed.

Chairman. Councillor Hall was elected presiding officer to receive Nomination for the Election of Chairman Proposed by CR Puckridge. That Cr James OShanahan be Chairman for the ensuing year. 2nd by CR Morgan. There being no other nomination Cr Jas O'Shanahan was declared Elected Chairman.

Meeting held 16-7-15 Continued Minutes of previous meeting were read & confirmed.

Balance Sheets Balance Sheets for the year ending June 30th 1915 for each of the following Funds. General. Main Road Account A. Wire Netting. Wire Netting Purchase A/c. & Building Fund were read with the Auditors report thereon.

Adopted. The Chairman, Cr Jas OShanahan Moved that the Balance Sheets & Auditors report be adopted. Seconded by Cr Morgan. carried.

Receipts & Expend for Year in Each Ward. Statement of receipts & expenditure for each ward for the year ending 30th June 1915 read by the Chairman.

Grants. Letter from Crown Lands Dept Stating that the Sums of £1000 had been paid into the Bank of Australasia on account of Roads in the newly settled Hundreds.

Letter from same office saying that a further grant of £200 had been paid to account A Funds.

Blackers Wire netting Letter from Surveyor General, Stating that Blackers Application for Wire Netting had been granted But, that the money would not be paid untill the Lease had been transmitted to the Executors. Messrs Blacker & Evan.

Meeting held 16-7--15 Continued Transfer of Netting from Bulling to Creese Letter from Surveyor General re Transfer of Wire from Bulling to T Creese Hd Shannon

Cum Severance Letter Sect to Com of Crown Lands re Cummins Severance, Stating that same would not be granted at present.

Guano Licence letter from Surveyor General re Guano Licence being granted. Clerk to make enquiries re same.

Letter from Messrs Joyner, Shepherd & Philliups Stating that they had interviewed the S.G. in regards having the Townships of Edillilie Cummins & Bellwood proclaimed as Public Towns. He informed them That the Dept would not move in the matter where the Towns are originally laid out by private persons.

Sanitary Depot Letter from Survey Office. Stating that the Gov would appoint their own Arbitrator in Connection with the resumption of Pt Sect 105 Hd Lincoln For Sanitary Depot.

Recruits. Letter from Capt Hardie re reduced fares to recruits coming home to say farewell.

Petition from Residents along Proper Road. Asking to have the Proper road repaired Resolved that overseer Inspect & report on same at the next meeting.

Meeting held 16-7-15 Continued

Letter from Cr Garrett. Apologizing for his absence & asked the Council to attend to the Drain at the Northern Hotel. Resolved that the o/s have the drain paved & kerbed & posts removed from off the Footpath.

Purchase of Roads. Letter from HE Turner. Asking permission to purchase roads 9 on a/c of Mr Correll) which runs through Mr Correll property near the west main Road. Moved by Cr Hartley, That the matter be left to the 2 Town Councillors to inspect & report at the next meeting 2nd by Cr Hall. Carried

Lamps. letter from HS Mozart stating that he had not been able to send Street Lamps by date mentioned in order. But would forward them on at earlyest possible date.

Letter from E Sullivan re Road near the North Block. Moved by Cr Morgan. That the Overseer have same repaired providing that a satisfactory price could be arranged, Otherwise to report on same at next meeting. 2nd by Cr Puckridge. Carried

Statement of E M Inglis meeting of Creditors received from F F Wigley.

Meeting held 16-7-15 Continued

Letter from A Wilkinson re the bad state of road near his place Resolved that the overseer report on same at the next meeting.

Letter from C.H.O'Mally re Road in Stevenson Street asking that a drain be made along same. Received.

Letter from C Dorward re bad state of Road north of Green Patch, Overseer to have same repaired.

Commonage Letter received from D Seddon asking the Council to grant Commonage outside of the Township area - Clerk to inform Mr Seddon. That the Council could not see their way clear to grant Same

Letter from D Drysdale offerring the Council 100 loads of Limestone free of cost & a further quantity @ 6d per load To fill hollow in Liverpool Street - Clerk to reply thanking Mr Drysdale for the offer & to inform him That the Council could not accept the offer at present.

Special Grant Moved by Cr Hartley. That the Gov be asked for a Special Grant of £200 - for Liverpool Street. 2nd by Cr Hall. Carried $\frac{1}{2}$

Meeting held 16-7-15 Continued

Letter from Rev A.E.Page re Australia day. Asking the Council to cooperate with the various Committees to make the said day a success Letter from Sect to Belgian Fund re Australia Day.

Motion Moved by Cr Hartley, That the Donate £5 to Australia day Fund & that the Clerk reply stating that the Council as a body could not take part as each Councillor would be taking part in their own respective wards. 2nd by Cr Puckridge. Carried.

Letter from JD Bruce re half cost of new Roller for new Hds. Returned Cheque of H.H. Miller for rates. Moved by Cr Puckridge, That the owner of Land Mr Giles be requested to pay the Amount due 2nd by Cr Hartley. Carried

Councillors. Cr Hall mentioned that there was a very piece of road near Patterson Hd Cummins O/S stated that there was a Contract let near same & that he would get the Contractot to repair this portion. Cr Hall also asked that 50 chain of grubbing be done near Weymess Also that Tenders be called for 12 chains of Metalling from Sabeys Corner to Railway Gate. Requests Granted.

A/c from D Christie for 6-2-0 for work done at Cummins.

Meeting held 16-7-15 Continued

Councillor Hartley asked that Baltimore Street be repaired Resolved that Tenders be called for next meeting. Councillor Hartley drew the Council attention to Drain near the 14th mile post. Resolved that the overseer attend to same.

Day Man Wages Moved by Cr Hartley. That H O'Brien Wages be raised to 9/- per day. 2nd by Cr Puckridge. carried

Cr Hartley asked that I Halls be granted one month extention of time on his Wildeloo Contract. request granted.

Tender. Moved by Cr Puckridge, That Tenders be called for about 7 chains of metalling on the South Corner of Blks 89 & 91 Hd Ulipa. request Granted.

Cr Morgan drew the Councils attention to Contract at the Fountain & asked if the Fire Act was being observed. O/S to see to same Also to have holes in Road near the Big Swamp filled Resolved that the O/S Inspect & report on road north of Blk K Hd Warrow.

Cr O'Shanahan Moved that tenders be called for the new deviation on Louth Hill 2nd by Cr Hartley. Carried

Accounts. General Funds 203-13-10 Account A £16 Main Road £101-15

Meeting held 16-7-15 Continued

Moved by Cr Hall, That the accounts as read be passed for payment 2nd by Cr Hartley. Carried

Council Meetings. Moved by Cr Hartley, That the Council meets on the 3rd Friday in each month at 7 oclock pm, 2nd by Cr Morgan. Carried

Travelling. Moved by Cr Puckridge, That the Travelling Fees be 9d per mile one way. 2nd by Cr Hall. Carried

Assessment Moved by Cr Morgan, That IO Jacobs be appointed assessor at the usual fees 2nd by Cr Hartley. Carried

Slaughtering Licences Resolved that the Slaughtering Licences be 5/- per annum.

Solicitors. Resolved that Messrs Joyner, Shepherd & Phillips be reappointed at same salary as last year 2nd by Cr Morgan. Carried Signing Cheques. Resolved that all Councillors be authorised to sign cheques.

Moved by Cr Puckridge, That Mr C H Swaffer be granted 5/-/- per year as ranger. 2nd by Cr Hall. carried.

Meeting held 16-7-15 Continued

Tenders. Tenders were then opened & considered. Moved by Cr Hall, That the following be the successful tenderers Cont No 76 D Dorward. 77 HT Walding. 78 N Sampson. 79 E Meers. 80 J Shar. 81. HT Walding 82 I Halls & 83 I Halls. 2nd by Cr Morgan. carried Overseers Report was then read & adopted.

Moved by Cr Hartley, That the Street Lamps be altered to Acetylene Gas. Subject to same proving satisfactory & the Cost did not exceed 22/6 per lamp. 2nd by Cr Hall. Carried The minutes were then read & meeting adjourned.

J O'Shanahan Chairman Date 20.8 / 15

Minutes of Meeting held August 20th 1915

Present All. Cr Jas OShanahan in the Chair

Minutes of previous meeting read & confirmed.

Financial Statements were read by the Chairman

Correspondence. Letter from Surveyor General re amount of 1/6 exchange on Wire netting Cheque.

Letter from Surveyor General, stating that E. C. Jenkins Wire netting loan had been granted & money paid into Bank of Australasia.

Letter from S G stating that the Council had power to grant Timber Licences on Reserves & Crown Lands within the District.

Letter from Commissioner of Police, stating that he could not comply with Councils request re Sanitary Inspector for Cummins.

Letter from S .G. in reference to Crawfords Jenkins & Blackers wire netting applications.

Letter from P. L. Crawford asking the Council to Cancel his wire netting application.

Motion Moved by Cr Hall } That Mr Crawford application 2nd by Cr Morgan } be Cancelled. carried.

Meeting held 20.8.15 Continued

Letter from Sect to Com Crown Lands re Special Grant to Main Roads. Stating that no special grants would be made untill after the grants for 1915 had been dealt with.

Letter from Capt Hardie re Medical Examination of recruits.

Letter from Capt Hardie Re new application forms for Recruits, Enlistment of Men of Enemy Nationality, & Recruiting Posters.

Letter from Mrs James Morrison re bad state of road in front of her house. Resolved that overseer attend to same.

Letters from P. A. Molloy & R. Puckridge Jr. asking for extension of time to complete their Contracts. Moved by CR Hall } That the requests be granted 2nd by Cr Morgan} Carried

Letter from Secretary Yeelanna Vigilance Committee. Stating that The Yeelanna dam had no proper outlet for the overflow & that the water was destroying the road between Blk 2 & 3 & asked that 40 chains of Metalling be done on this road.

Moved by Cr Garrett, That the clerk write the Resident Engineer asking him to have a drain cut from the dam to the water course on south side of Road 2nd by Cr Hall. Carried.

Letter from Lance Rose re holes cut in road by Contractor Resolved that o/s have same attended to.

Meeting held 20 -8 -15 Continued

Letter from E Simmons Jr asking that ball monies becoming due to him to be paid into Bank of Australasia.

Circular from G. A. Provis & Co Re price of Carbide.

Letter from F. P. T. Rowley Solicitors Re Millers Cheque for rates. Resolved that the Clerk hand the letter over to Councils Solicitors.

Letter from Dr Goode re new Road to Hospital Received Letter from Manager Bank of Australasia, With authority from E. P. Meers to pay all monies due & becoming due to him into the Bank of Australasia.

Letter from Messrs Joyner, Shepherd, & Phillips Reporting on Spurrs wire netting case.

Moved by CR Garrett, That the overseer Inspect Spurrs land & report as to the amount of netting thereon. 2nd by Cr Hall. Carried.

Councillors. Cr Hall asked that the overseer be instructed to report on road between Cummins & Mount Hope. Also that road be grubbed on East side of Railway between Cummins & Wildeloo. Request Granted.

Cr Hartley Stated That Mr Dorward would give £5 towards Metalling of Washington St If the Council would do the work.

Meeting held 20-8-15 Continued Resolved that Clerk write Mr Giles asking if he would build on land facing Washington Street provided the Council made the road Also to write Mr H. C. Wollaston asking if his offer to metal Washington Street from Council Chambers to Blyth Street for £35. still held good Cr Hartley asked that Tenders be called to make Footpath (about 4 chains) in Adelaide place. granted.

Cr Hartley asked that the Clerk supply a list of all persons liable to serve as Constable in the District & Moved that the following resolution be sent to the Attorney General That this Council asks that a Stipendiary Magistrate be appointed for the West Coast. Carried

Roads to be Closed & Sold Cr Garrett stated the results of inspection of Roads which Mr Correll wished to purchase & informed the Council that the said roads were of no use to the public. Rsolved that the Roads be closed & Sold to Mr Correll on terms suggested by him, through Mr Turner.

Chairmans Allowance Moved by Cr Garrett, That a sum of £25 be set aside for Chairmans use for Entertaining & Ect 2nd by Cr Hall. Carried

Cr Garrett suggested that the Clerk write Commissioner of Crown Lands asking him to transfer the Special Grant of £200 to A/c A. to the Main Road Funds. Resolved that the matter stand over till after the main Road grants had been made. Also that the Clerk inform the Com that the Council had £80 towards the repairing of Liverpool St & That this amount was not sufficient to do the work.

Meeting held 20-8-15 Continued Cr Garrett asked that the overseer have gravel placed in the hollows in Muir Street, Also to make provision to allow the water to cross the said road. Also drew the Council attention to water being drained into Schwerdts Land at Charlton O/S stated that this had been put right Cr Garrett also asked That the drains along the old west road be cleaned out, Also referred to Contracts near the Fountain & at the 2nd mile posts & to Trees which had blown down in plantations, Also suggested that in the near future the overseers duties should be altered somewhat & that the overseer should be

authorised to see that Netting was erected on land for which same was granted, Also that he should be Sanitary Inspector for the outside areas & Assitant Registrar of Dogs. Also asked that the appointment of Inspector of Weights & measures be added to the previous minutes.

Cr Morgan asked that the Spoon drain opposite Wilsons shop Warrow be repaired, request Granted

Cr Garrett asked that the Gov be approached & asked to pay $\frac{1}{2}$ the amount of Disputed wire net loans provided the Council raised the rate sufficeent to pay the other part -

Accounts General 154- 1- 2 Main Road 169-1-5 A/c A.143- 7- . Moved by Cr Hall That the accounts as read be passed for Payment 2nd Cr Hartley - Carried

Meeting held 20-8-15 Continued

Tenders were then opened & Considered.

Moved by Cr Hall That the followingbe the sucessful tenderers Cont 84 A Wilkinson. 85 A King. 86 W Simmons. 87 D Christie 89 Farmilo & Christie 90 A.M.Wilkinson. 91 Burnett Russell. 92 J J Cuddeford & 93 E Meers. 2nd by Cr Puckridge-Carried by Cr Garrett. That W Simmons be informed that Cont. 86 must be Completed by 3th Sept next Otherwise Cont would be Cancelled 2nd by Cr Hartley Carried Resignation of Cr Garrett Cr Garrett handed in his resignation as Councillor for Lincoln ward as he was leaving the District

Moved by Cr Hartley. That the resignation be accepted & that a minute of appreciation be recorded of Councillor Garrett Attention to Council Matters as Councillor & Clerk & Townsman 2nd by Cr Hall & Supported by Cr OShanahan Morgan & Puckridger Carried Cr Garrett responded Resolved that an Election be held to fill the vacancy Caused by Mr Garretts resignation. Nomination day be fixed for Friday Sept 3rd. & Election day for Saturday Sept 11th Moved by Cr Hall. That IO Jacob be appointed Returning officer @ 1/1/- 2nd by Cr Morgan- Carried

Assessment The Revised assessment was submitted to the Council Moved by Cr Hall That the assess as read be adopted 2nd by Cr Morgan-Carried Overseer report was then read & adopted Cr Garrett suggested that Drain at Northern Hotel should be Coated with morter & Tarred Attention was called to Camp near Staggs having all the glass broken Resolved that the lamp be not lighted for the present. Meeting Closed. Date 17.9.15 J OShanahan Chairman

Appeal Meeting held September 17th 1915 - Present Cr Jas O'Shanahan in the Chair Cr Hall Hartley & Forbes.

Pier Hotel. Mrs Wyld appealed against assessment on Pier Hotel Mr Wm Hender appealed for Mrs Wyld.

Motion Moved by Cr Hartley $\}$ That the assessment be reduced 2nd by Cr Forbes $\}$ to £195 - Carried.

Grand Hotel. Mr D. Davies appealed against assessment on Grand Hotel & stated that present assessment was far higher than the present value of same. Moved by Cr Forbes $\}$ That pt allot 96 be reduced to £174 2nd by Cr Hartley $\}$ & pt allot 97 be reduced to £24 & that Allotment 98 be raised to £12 - Carried.

Appeal from Bank of Australasia against Sections 47 & 48 Hd Wanilla. Resolved that Sect be reduced to £12 & Sect 48 be reduced to £8

Port Lincoln Hotel Mr Dowell appealed against assessment on the Grounds that the Hotel was assessed above its present Value. Moved by Cr Hartley } That the assessment be reduced 2nd by Cr Forbes } to £195 - Carried.

Appeal from T Houston against assessment on Sections 143 & 192 Hd Warrow. Appeal not upheld. Meeting adjourned J O'Shanahan Chairman Date 15 - 10- /15

General Meeting of Council held Sept 17th 1915 _ Present All. Councillor Jas O'Shanahan in the Chair Minutes of Previous meeting were read & confirmed.

Financial Statements were read by the Chairman

Petition from P.S. Sinclair & others. Asking the Council to open a road through Sect 114N. Hd Lincoln. Moved by Cr Morgan } That the request be not granted. 2nd by Cr Puckridge } Carried

Correspondence Letter from Surveyor General asking for the amount of liabilities for Wire netting on Blk 5 Hd Mortlock Clerk stated that information had been supplied.

Letter from Capt Bushell re supplying meal Tickets to Recruits travelling to Adelaide.

Letter from H.V. Ryan , asking the local Recruiting Committee not to disband in case they may be required at some future date.

Letter from Attorney Generals office re the appointment of a Stipendiary Magistrate for Eyre Peninsula.

Letter from Military Dept Stating that Mrs Borthwick could not prevent her husband from Enlisting in the Expeditionery Forces.

Meeting held 17 - 9 - 15 Continued

Letter from Resident Engineer asking the Council consent to a deviation in Road at Cummins to enable them to Erect the loco Sheds.

Moved by Cr Hall} That the Council give permission 2nd by Cr Hartley } for the necessary deviation - Carried

Letter from the Secretary to Com of Crown Lands. Asking the Council to exercise rigid economy in the expenditure of Public Funds. As It may be necessary to reduce the Main Road grant by one third this year.

Letter from Resident Engineer re drain from Yeelanna Reservoir.

Letter from J. S. King asking for 5 weeks extention of time to complete his Contracts. Resolved that Mr King be granted one months extention of time to complete his present Contract.

Letter from H. A. Giles. Stating that on account of high prices for material, he did not intend at present to Build on his land facing Washington Street.

Letter from A. D. Blakewell re Surveying in the District.

Petition from A H A Puckridge & others Asking that 1 mile 50 chains of grubbing & Clearing & Crossing made Between Blks D & E Hd Warrow.

Moved by Cr Morgan. That Tenders be called for the work Secd by Cr Hall Carried.

Meeting held 17 - 9 - 15 Continued

Letter from R. Hawson reporting on the way wire netting was erected on Blk 26 Hd Cummins Resolved that the overseer inspect same & report at the next meeting

Letter from S. A. White & Son re Transfer of Sections 31. 32. & 35 & Blk N Hd Wanilla. To P.S. Sinclair

Letter from Joyner Shepherd & Phillips re cost of Road Plan Moved by Cr Hall $\}$ That the cost 5/5/- be paid. 2nd by Cr Hartley $\}$ Carried.

Letter from C E Schwerdt asking permission to Lease & Erect gate across road Between Sections 379 & 341 Hd Louth Moved by Cr OShanahan } That permission be granted 2nd by Cr Hall } Provided the gate did not inconvenience the Public - Carried

Constables List of Persons liable to serve as Constables in the Lincoln District submitted. Moved by Cr Hall } That the matter of appointing Constables be 2nd Cr Morgan } left over till next meeting. Carried.

Letter from G. Owen in reference to his horses being impounded & asked the Council to refund the money $\[$

Meeting held 17th 9 . 15 Continued

Moved by Cr Forbes, That the matter be left over & that the Ranger be asked to furnish a report on the matter. 2nd by Cr Hartley - Carried

Motor Accident letter from Messrs Joyner Shepherd & Phillips in reference to R. E. Sullivan Motor accident near the Northern Hotel Resolved that Solicitors be instructed to defend the Council. Also letter from same office re purchase of Roads by Mr Correll. Resolved that Mr Correll be asked to pay all cost of Closing & Purchase of Same.

Accounts. General Funds 215 -12 -8. Main Road 216. A/c A 147.16.. Moved by Cr Hall, That the accounts as read be passed for payment 2nd by Cr Hartley - Carried

Councillors Hall asked if the Turnstile had been granted for Cummins Railway fence. Also Stated that he had inspected the road at Yeelanna which had been damaged by the overflow from the Yeelanna Reservoir & suggested that the Railway Com be asked to Form & Metal 40 chains of road between Blks 5A & 2 Hd Shannon, as this was the only means of diverting the water to its natural course. Hartley asked That the Street Lamp on Tennants Corner be

removed to the intersection of Dublin & Stevenson Streets. Request granted. Also asked what steps had been taken re the Weights & Measure Act. Also Asked that the Surveyor General be asked to appoint an

Meeting held 17 - 9 - 15 Continued Arbitrator for the purchase of the Sanitary Depot. Councillor Forbes asked That the Footpath along Tasman Terrace be repaired. Resolved that the holes be filled with gravel & That Tenders be called to thoroughly repair same.

Morgan asked That Spoon Drain be repaired on road leading to Mena from off West Main Road. Also that a number of Trees which were down on road between Sections 220 & 222 Hd Wangary be removed. requests Granted Morgan also stated that the Big Swamp Ford needed repairing & suggested that same be recoated with 3 inches of Gravel. Resolved that the overseer have same attended to

Plan of Sub division of Blk 1 Hd Cummins submitted for Councils approval. Moved by Cr Hall, That the Council has no objection to the plan & That the Chairman & Clerk be authorized to sign Same, 2nd by Cr Hartley - Carried

Estimates for 1915/16 Estimates of receipts & expenditure for the ensuing year submitted & discussed. General Rate Moved by Cr Puckridge, That the General Rate be 1/- in the £ on the Assessment of the District 2nd by Cr Morgan. Carried

Sanitary Rate. Moved by Cr Puckridge, That the Sanitary Rate be 1/- in the £ on Assessment of the Township of Port Lincoln. 2nd by Cr Hall.

Meeting held 17 - 9 - 15 Carried

Amendment. Cr Hartley moved an amendment, That the Sanitary Rate be 10d in the £. Voting. 2 for the Amendment & 4 for the Motion. Motion Carried

Tenders were then opened & Considered.

Moved by Cr Hall, That the following be the successful tenderers. Cont No 88. I Halls. 94 D Dorward. 95 W Sampson. 96 P.A. Molloy. 97 I Halls. 98 H. T. Walding. 99 A E Langford. 100 I Halls. 101 F Spencer. 102. G R Langford. 103. C. Burnett. 104 H. DuBois. 105 H DuBois 2nd by Cr Hartley, Carried Tender 106 Resolved that tender No 106 Stand over to a future date.

Overseers Report was then read & Considered. Moved by Cr Hall, That the report as read be adopted 2nd by Cr Hartley - Carried. Resolved that Clerk write for Subsidy also for £500 for Main Roads.

Resolved that alternate Tenders be called for Cum Road 1st Road to be metalled 12 ' wide with 6" Metal. 2nd That Road be gravelled 14' wide with 9" of Rubble.

Meeting held 17 - 9 - 15 Continued

An applicant for wire netting wished to know if the Council could supply 3 miles of 2nd hand netting for Cash. Resolved that Clerk notify all persons who are more than 3 years in arrears with

their wire Netting Instalments, That they were liable to have the Netting removed & Sold.

Chairman Date 15. 10. /15 J. OShanahan

Minutes of Meeting held Oct 15th 1915

Present All. Cr Jas O'Shanahan in the Chair

Minutes of previous meeting were read & Confirmed Financial Statements & Statement of works in progress were submitted & read.

Deputation. Messrs P. S. Sinclair & A King, waited on the Council in reference to procuring a road through Sections 114N & 114S Hd Lincoln. Mr Sinclair stated that arrangements had been made between him & Mr King re the road going through Sect 114N, & asked the Council to pay Mr King £10 - Compensation for same. & That they (Sinclairs would undertake to fence off the said road.

Motion. Moved by Cr Hartley, That Clerk write owner of Section 114S. asking permission to allow the Council to Survey a road through the eastern portion of his land. 2nd by Cr Hall. Carried

Correspondence Letter from Messrs Joyner Shephers & Phillips re terms on which Mr Correll would transfer his claim in Allotment 552 to the Council also terms of Purchase of Proposed closed roads.

Motion Moved by Cr hall, That the Council accept the offer of Blk 552 & £3 towards plans for closing the roads & Transfer of same to Mr Correll on Conditions that Mr Correll fulfils the arrangements previously made 2nd by Cr Hartley - carried.

Letter from Messrs Joyner Shepherd & Phillips re Sullivans Motor accident Moved by Cr Puckridge, That, Mr Sullivan be paid £21 for damages & costs the Clerk to see Mr Sullivan & that the Council would not pay damages & costs exceeding £21. Seconded by Cr Hall. Carried.

Letter & A/c from Tumby Bay District Council re Wire Netting disputed Loans. Resolved that the matter be left over till next morning.

Letter from E. T Brown (Ranger) re the Impounding of G Owens Horses. Moved by Cr Puckridge, That the amount 6/- be refunded to Mr Owen. 2nd by Cr Hartley. Carried

Letter from Messrs Packard & Seddon re Surveying & preparing maps of the District. Received.

Subsidy Wire from Mr Bruce Stating that Subsidy & Main Road advance would be paid to Councils Credit at once. Motion Moved by Cr Morgan} That a note of thanks be recorded 2nd by Cr Puckridge } to Mr Bruce for the trouble he had taken in the matter.

Moved by Cr Morgan, That the Chairman be appointed to wait on the Surveyor general in reference to disputed wire Netting Loans & other Council matters . 2nd by Cr Hall. Carried

Letter from Elders Executor & Trustee Co in reference to AS Neills Allotments - receivbed Letter from W.V. Bache re arrears on J. J. Spurrs land

Letter from Bank of Australasia asking for the Signature of Councillor W ${\rm H.\ P.\ Forbes.}$

Letter from Packard & Seddon. Stating that they would be pleased to quote prices for any work required in the District.

Letter from D. Sampson asking for 1 mile of netting Also letter in reference to Contract let to P A Molloy.

Letter from M. T. Morgan, Asking the Council to pay all monies due to him into the Bank of Adelaide Pt Lincoln _ Resolved that Clerk comply with the request.

Circular from E Platt Ruskin re Patriotic Badges & Ect.

Constables. Application from Thos Lynch for the position as District Constable to the Council. Matter of appointment left over till next morning.

Petition from M Tucknott & others asking that the Tod Crossing between Sections 149 & 306 Hd Louth be repaired. Resolved that the Overseer have a few days work done on same.

Petition from C. Dorward & others re the bad state of road between W Forbes land near Green Patch & the Little Swamp. Matter left over for the present on a/c of Funds.

Letter from Secretary to Com of Crown lands re the expenditure of money on the main Roads.

Letter from Same office re the Bush fire act.

Letter from Resident Engineer Stating that the Railways Commissioner would not grant a turnstile in the Railway fence at Cummins.

Letter from Surveyor General re the payment received on a/c of Wire netting Instalment.

Circular from Military Dept re medical Examination of Recruits. Letter from Same office re Recruits for the rough riders Corps.

Accounts. General Fund £101 - Main Road 314-19-8 Account A . £242-2-10 Moved by Cr Hall That the accounts as read be passed for payment $_$ 2nd by Cr Morgan. Carried

Councillor Hall asked. Than an agreement be drawn up for the persons interested in the New Road at Pillana to Sign. Also that the Railway Dept be asked to repair the road which was badly damaged by Carting Material for Railway at Cummins Also that the Government be asked to have levels taken with a view to drain the water from off the land West of Cummins Township.

Cr Forbes Asked that steps be taken to clear the grass from off the Streets & Park Lands. Resolved that the Butchers be asked to graze their sheep on roads & Park lands Provided that they had a person in charge of same Also asked that the Clerk table a list of Jumped allotment & the amount of arrears due on same.

Councillor Hartley asked that the matter of repairing Proper road be left to the 2 Town Councillors to report at the next meeting. Cr Hall Stated that he had authorized a small amount of Work at Yeelanna.

Request from Dr Goode to have footpath made along allotments pt 100 & 101. Moved by Cr Hartley } That an estimate of Costs be 2nd by Cr Forbes } prepaired for next meeting. Carried

Tenderts. Resolved that all Tenders with the exception of No 115 be held over. Tender No 115 was opened & considered. Moved by Cr

Morgan } That Thorpes tender be accapeted 2nd by Cr Hartley } Carried

Councillor Hall stated that there were several reefs of stones left on the road which had been formed With the Grader in Hd Shannon & That Mr Ryan had offered to remove same & drain the road for the Sum of 3/10/- Resolved that the offer be accepted. Chairman Stated that the Council Could not remove Netting from lands other than forfeited Blocks.

Resolved that Mr Arthur Hague be asked to allow the Council to Transfer Netting which had been granted on Sections 158/9/60 Hd Lincoln to another applicant. Failing the permission being given. The overdue Instalments must be paid at once.

Report. The Overseers report was then read & adopted with the exception of Rubbling at Cum & Grubbing in Hd Mitchell. Meeting adjourned till next mroning @ 9am

J O'Shanahan Chairman Date 19. 11. 15 Adjourned meeting Saturday Oct 16th 1915

Desputed W N Loans The matter of Wire netting disputed loan in Tumby Distrcit was Considered. Resolved that the Clerk send the following letter to the Tumby Bay Dist Council That this Council does not recognise any liability to your Council in respect to the loans referred to in your letter & account. Your Council assuming whatever liability (if any) there might be as regards the loans in question at the time of nthe severance of the two Councils. Whilst refusing to recognise any liability, my Council is likewise desirous of an amicable Settlement being arrived at and should your Council feel that a joint Conference would further that end. This Council would be pleased to meet yours.

Special Constables. Resolved that the matter stand over till some future date. Meeting adjourned J O'Shanahan Chairman Date 19 .11 .15

Minutes of Meeting held Nov 19th 1915

Present Cr Jas OShanahan in the Chair Cr Hall, Hartley, Forbes, Morgan & Puckridge.

Minutes of previous meeting read & Confirmed.

Financial Statements were read by the Chairman.

The Chairman stated that he had waited on the Surveyor General in reference to the Wire Netting Instalments with the result. That the Council was to make every endeavour to collect back instalments. Correspondence Letter & account from P D Ryan for work done in Hd SHannon resolved that he be paid £2/10/- on a/c.

Letter from Franklin Harbour Dist Council asking this Council to co-operate with them in trying to have the Early Closing Act altered. Clerk to reply that this Council does not consider it a matter for them to deal with.

Letter from Mr T Smith re the road leading to his place in Hd Wanilla received. Hospital Road. Letter from the Hon J.G.Bice re payment for work done by the Council on the Hospital Road. Clerk stated that a/c had been sent on.

Dog Registration.. List of dogs registered at Lake Wangary, submitted to the Council.

Rd Blk 116 Hd Lincoln. Letter from Mr L McArthur stating he was willing to allow the Council to Survey a road through his property. Resolved that Clerk Procure further advice on the matter.

Wire Netting Adjustments. Adjustment of Wire Netting accounts between Lincoln & Tumby as arranged by Messrs Bratten & Jacobs. Submitted to the Council. Also letter from R Bratten re C Brown loan as per Gov book.

Moved by Cr Hall. That this Council accepts the adjustments submitted, as a final settlement of all account between the two Councils. 2nd by Cr OShanahan Carried. Sullivans Motor Accident. Letter from Messrs Joyner Shepherd & Phillips re Sullivan Motor Accident, Also letter of acknowledgement from I Halls as to amount of debt & offered to pay the Council £3 Three Pounds per month until the full amount had been paid off. Also all letters between Messrs Phillips & Turner on the matter produced & read. Resolved that the matter of disposing of the old Covers & Gate to be left to the Clerk.

Sand Drift. Letter from Mr R H Fenwick re sand drift adjoining his property. Also advice from Messrs Joyner, Shepherd & Phillips on the matter. Resolved that Mr Phillips procure advice from a K.C. as to weather the Council was liable for the sand drift.

Closed Rds. Plans submitted by Solicitors or Roads proposed to be closed. Motion. Moved by Cr Forbes That the Chairman & Clerk be authorised to sign the said plans to have the roads closed. 2nd by Cr Hartley. Carried

Letter from Military Dept re Camerions lost Steamer Ticket & authorised the Clerk to issue another order in leiu of the lost Ticket.

Letter from same Office re lost orders for fares & asked that they be given Copy of same. Clerk stated that the matter had been attended to.

Letter from Mr Ayling (Main Road Inspector. Stating that he would be in Lincoln on the 27th inst and asked for the Overseer to meet him.

Letter from SUrveyor Generals Dept re Main Road & Subsidy monies paid. received.

Accounts. General Funds £175.10.10 Main Road £106.16.6 & A/c A £124.12.6 Moved by Cr Morgan) That the accounts as read 2nd by Cr Hall) be passed for payment. Carried

Jumped Blocks. Statement of arrears on same submitted & read by the Chairman

Moved by Cr Forbes. That an opinion be obtained as to the legality of these Blks being taken & If the Council could have same put back as ownerless lands.

Mr Drysdale waited on the Council re the deposit of night soil on his property.

Councillor Hall asked if the agreement had been completed re new Road at Pillana.

Cr Hartley Stated that the Committee appointed to fence Flinders Square had completed same & that there was a debit Balance of £5-0-9 on same & asked the Council to pay this amount. Resolved that the matter stand over. Cr Hartley also stated that Dr Goode had had an accident by over hanging trees on the road. Inquiries to be made.

Cr Frbes asked what steps had been taken to have the grass cleared off streets & Park Lands. Street Lamps. Cr Forbes moved. That all street Lamps with the exception of one near Dr Goode be dismantled till next April. 2nd by Cr Puckridge. Carried

Govt Property Rated Cr Morgan asked if the Council could rate Government Buildings in the District. Resolved that an opinion be obtained on the matter.

Overseers Report was then read. Resolved that all work mention be held over.

Meeting then adjourned

J OShanahan Chairman Date 17.12.15

Minutes of Meeting held on Dec 17th. 1915

Present Jas OShanahan in the Chair Cr Hartley, Forbes, Morgan & Puckridge.

Minutes of Previous meeting read & Confirmed.

Financial Statement read. Correspondence Letter from Sec Com Crown Lands re timber being removed from Warunda Reserve. Clerk to reply. Letter from Same Office re exchange on Gov Grants. received. Letter from Deputy Com of Taxes re area of Blk 39 Kiana Letter from Federal Taxation Office asking to be supplied with a ratepayer roll. Clerk to supply same.

Letter from Military Dept re Recruiting.

Letter from same office re recruiting check slips. Also requesting to know if the Chairman would undertake to form a Committee to Canvas the Dist for recruits also Cr Hall Cr Morgan. Clerk to reply that the matter would be taken in hand at an early date. Carried.

Lettter from Crown Lands Office recommending certain improvement in road Construction - Received

Letter from Surveyor General re arrears of Wire Netting Instalments. Received

Sand Drift. Opinion received from C E Cleland regarding the Council responsibility of same.

Letter from Messrs Joyner Shepherd & Phillips re Clelands advice & other matters. Resolved that Clerk collect all arrears on all Jumped allotments Memo from Crown Lands Office stating that 3/7/had been paid to the Councils credit for proportion of Hawkes Licences. Letter from L McArthur re Compensation for road through his land. Stating that he expected payment for same. Received.

Letter from Mrs Goodwin & others asking for use of Council Hall on Tuesday afternoon for Sewing meeting. Moved by Cr Hartley) that the request be granted free 2nd by Cr Forbes) of cost - Carried.

Spurrs Netting. Letter from T Carey stating that netting had been erected on boundary of Spurrs land.

Letter from Concrete Co stating that Pipes would be shipped to Louth & would arrive on the 18th inst.

Letter from Sect Yeelana Vig Committee re bad state of road near H C Roediger. Also referred to Rolling of road at Yeelanna.

Letter from W G Randall re burning rubbish on the Beach along Tasman Terrace. Received

Netting adjustments. Letter from R Bratten re Wire netting adjustments between Lincoln & Tumby.

Letter from Messrs Taylor & Garrett asking the Council to have glass & rubbish cleaned from off the Beach - request granted.

Moved by Cr Puckridge) That H OBrien be offered 2nd by Cr Forbes) 12/- per day to 30th June 1916 to provide Horse & Dray & do work as suggested. Carried Letter from A Hague - re Wire Netting on his pro[perty.

Letter from C Hawkins requesting the Council to subscribe to the Deaf & Dumb Institution - decided that the Council cannot see their way clear to comply with the request.

Memo from Packard & Seddon re alteration of address.

Memo from Sand Bags Committee - received

Accounts General £133.8.6 Main Road £209.13.9 Account A £59.14.6 Moved by Cr Hartley) That the A/cs as read be 2nd by Cr Puckridge) passed for payment. Carried.

Councillor Hartley asked that the Council pay the balance of debt (Vig) £5.0.9 on Flinders Square. Cancelled declined to accept the liability.

Councillor Hartley stated the he considered it advisible that a representative of the Council should meet all returned Soldiers. Resolved that the matter be left in the hands of the Cheer-up Society.

Cr Hartley moved that the Clerk be instructed to send a letter of Condolence to Messrs Hyde, Fraser, Hawson & Sage. 2nd by Cr Morgan. Carried

Cr Forbes wished to know on what terms the Park Lands were let - which had been fenced off by Mr Garrett. Resolved that the Overseer investigate the matter & report at the next meeting. Overseer report read & adopted.

Resolved that recommendations made by the Main Road Inspector be carried out. Meeting adjourned.

J OShanahan Chairman Date 21.1.16