

Minutes of Meeting held January 20 Present Cr R Puckridge Cr S A Puckridge Cr Mitchell - Cr Bruce Chair -

Minutes of last Meeting read & Confirmed Re Closing Roads. Mr Turner appeared for Messrs M Johnson Fenwick Luck & others & stated that in closing certain Roads would be an injustice to several Ratepayers - after discussion it was Resolved that the matter be left over until next meeting & inspection to be made. _ Financial Statement Read Balance Sheets for the General, Main Road' & Wire Netting a/c A were read by Chairman. Also Auditors Reports. Moved by Cr Puckridge that all persons owning unregistered dogs to be prosecuted. This applies to all wards 2nd by Cr Mitchell cr. The adoption of the Balance Sheets & Auditors Report was oved by the Chairman & seconded by Cr Puckridge _ Car Letter from Crown Land Office re Poonindie Bridge { stating the Engineer of Road & Bridges would report during this month. Letter from G Wills & Co re quote for Wire Netting Moved by Cr Puckridge 2nd Cr Puckridge that estimates to be obtained for prices from large firms. Car Letter received from J Cole Recd Cr Puckridge called attention to state of M.R. near Mr Crabbs also stones on Liverpool Street _ & hole in Road at

1910

Lake Wangary & moved that same be repaired stones removed & broken down. Seconded by Cr S A Puckridge _ Moved by Cr Puckridge That o/s supplies a valve to trough at Tank 2nd Cr S A Puck. Car Cr Mitchell called attention to road the Blk 2 Cummins & it was decided be be Repaired before the Winter Rains _ The road from Pillana to Warrow _ Moved by Cr Puckridge 2nd Cr Mitchell that Clerk write to the Surveyor General re same and ask to have same open _ Car

Printing 1-19-4 E Meers 41 - . . Drysdale 8 .. Thompson 1-10- . Fraser 2 - - Tuck 7.4. J Simpson 4-4-. Burnett 2.2. .

Overseers Report Read Moved By Cr Puckridge 2nd Cr S A Puckridge That report be adopted with certain alterations, & that Tenders be called for 150 chain in 5 miles of Road to Mickera _ Car

Minutes were then read & the meeting closed _ Confirmed J D Bruce Chairman Date Feby 18/10

Minutes of Meeting held 18/2/10 Present Cr Bruce in Chair

Cr Puckridge Crs S A Puckridge Morgan & C Parker Minutes of last meeting read & confirmed Financial Statement read by Chairman C.L. Office stating £218.12.5 was paid into Bank - also £406 for Main Road From S,.G. re closing Roads on Liverpool St & others Recd. Mr McKenzie representing Messrs Varley & Evans explained what had been done _ Moved by Cr Puckridge } That Chairman Seconded by Cr S A Puck } confer with Mr Evan during his visit here - re closing roads. Car Receipt from Gov for 72.6.6 re wire netting re Two Wells Mitchell _ Petitions recd Sent on to Engineer in Chief. Estimate of Wire Netting rec (Cost) also enclosing receipt for £75-0-0

Petition re Stevenson St & and asked to have same repaired _ Moved by Cr R Puckridge } That Tenders be called Seconded by Cr S A Puck } at next meeting _ car Re Douglas Well _ re putting same in order _ letter from Wollaston _ re same. Clerk to apply to Gov to have it repaired. Jas Cuddeford having 3 gates within 400 yards be asked to use two in place & erect suitable gates _ Cr Morgan moved that a crossing be made on Blk K Hd Warrow Seconded by Cr S A Puckridge. Car

Cr Parker moved that the road near A Halls be repaired _ a spring having broken out & injured portion of Road. That Mr Murray be asked to attend to same _ Secd by Cr Puckridge _ Moved by Cr Puckridge that O'seer call for Tenders for Maintenance metal _ where it is likely to be soggy _ Gard posts to be erected on Lake Wangary near Hotel _ Seconded by Cr Parker. A G Sampson application for Pillana Reserve moved by Cr Puckridge } That reserve be let to Seconded by Cr S A Puckridge } Mr Sampson for 15 years on Condition that he Vermin Fence same & the right to the public to the water with a right of renewall at one penny per acre perr year. Car Tender 34 E Meers 11.6 15/6 L Bernard 3/- 21/5 N Sampson X 4/- 30/5 J Attick 3/- 10/5

readvertised) 35. E Meers 5.9.6) Sampson 6. . .) Bernard 5.10.

36 E Meers 1.19.6 Bernard 2.5.0 N Sampson 1.15. . Moved by Cr Puckridge } That 35 be readvertised Second by Cr Morgan } 34 J Attick 36 N Sampson be accepted. Secy write to Gov re Poonindie Bridge

Overseer report read & adopted

A/c R A Heaths a/c refered back.

Foster 4.1. . C Burnett 1.4. . N Sampson 9.13.6 E Meers 30 _ E Meers 19.3. . C Burnett 4.10. Daymen 14 Sampson 49. . 3 N Sampson 18 " 10 " 7.10 J W Kennett 1.0.0

Moved by Cr Puckridge } That a/cs as read be Seconded Cr Morgan } paid _ car Wire Netting Application recd and sent on in usual way. Moved by Cr Morgan } That side cuttings Seconded by Cr Puck } toward Kapanee be attended to _ Moved by Cr Puck } That o/s lay on table Secd Morgan } specifications of the road running to Rillie & suggest that Gard posts be erected _ Chapman and others having gates on the road must have them erected in a proper way.

Minutes were then read & the meeting closed. Confirmed Date March
18/10 J D Bruce Chairman

March 18th 1910 Present all accept Cr Puckridge (R) Councillor Bruce in Chair. Minutes of last meeting read & confirmed Financial statement red by Chairman letter from S General re closing roads 2nd letter on same subject _ Chairman explained & letter received from Varley & Evans stating that satisfactory arrangements had been arrived at Council ratified same _ Moved by Cr Morgan that conditions conveyed in letter be accepted seconded by Cr Puckridge letter from S.G. e wire netting quotation Home for incurables _ moved by Cr Morgan 2nd Parker that one pound one shilling be sent as a donation _ carried re weed sent to Town for identification letter recd from Mr Summers stating that sample sent up was not noxious weed. Wire received from Hampson re engage Dist Council Hall for Election Meeting Charge to be made 10/= Cr Morgan called attention to state of Road & moved that 50 chains be picked up & gravelled from T Radford's House to Wilsons Blacksmith shop Seconded by Cr Puckridge carried Cr Parker called attention to Creek near T Proudles and also wall near A Halls. Halls offered to repair same for 30/Moved by Cr. Puckridge 2nd by Cr Morgan that Tenders be called for repairing Creek & Halls to have the repairs at 30/. to be done under supervision of o/s _

March 18th Continued re Mile Posts Resolved that Mile post be painted by overseer in spare time. Engineer in Chief That the Govnt be written Moved by Cr Puckridge } to and asked to attend to Seconded by Cr Morgan } Poonindie Bridge at once as nothing can be done to it during the winter Meeting adjourned until 9 o/c Saturday morning Business being resumed Letter from MC Wollaston re fences along North Road also leasing water frontage. Recd Clerk to reply & call attention to previous Lease conditions not being carried out. Wire Netting applications recd & sent on in usual way. Procter Narraway

a/s Yanker 6/6 Baillie 12/. E Meers 10 . 7 . 6 Blackman 8.17.6 Palm 6/- E Meers 17. 10 . Insurance 1. 11.3 G Flavel 12/- Burnett 1.16. D Dorward 3.12.0 Easton 35/- Bernard 1. 0 .

Moved by Cr Parker 2n by Cr Morgan that a/s as Read be paid The overseers Report was then read _ After discussion it was moved by Cr. Morgan & seconded by Cr Puckridge That the report with certain alterations be adopted. car. Moved by Cr. Morgan Seconded by Cr Puckridge That spoon drain be remetaled on Main Road Dutton Bay car

March 18th Continued Tender 35 R Sampson 2/5/6 28/7/10 N Sampson 2/-/- X 10/5/10 E Meers 3/-/- 25/6/10 L Bernard 2/15/- 12/6/10 G Owen 4/-/- 20/5/10 37 A King 1/11 X 30/4/10 N Sampson 2/3 20/4/10 G Owen 5/- 18/Nov Walding 2/6 30/Ap 38 R Sampson 15.15.6 28/7/10 N Sampson 16 . . 28/5/10 G Owen 12 . . X 30/4/10 39 To be readvertised - returnable 2 weeks 40 1 A King 2/9 X 30 April E Meers 3/- Bernard 3/- 14/April 2 E Meers 3/3 X 30/7/10 3 E Meers 3/9 X 4 E Meers 3/9 X 15/6/10 5 E Meers 3/- 15/7/10 L Bernard 3/- X 22/Apr 10 6 To be readvertised 7 E Meers 3/- 15/7/10 N Sampson 3/- Alround 20/6/10 G Owen 6/6 Alround Augst 31 Moved by Cr Morgan 2nd Cr Puckridge that N Sampson Tender for 35 A King 37 G Owen 38 39 to be readvertised part 40 1 King 2 Meers 3 Meers 4 Meers 5 Bernard 6 to be readvertised 7 E Meers be accepted - Car

Minutes read & Meeting closed J D Bruce Confirmed Date April
15/10

Minutes of the Meeting held 15th April 1910.

Present all except Cr Mitchell.

Cr Bruce in Chair.

Minutes of last meeting read & confirmed.

Financial statement read by Chairman

Main Road. General. Wire netting & A/c A Letter from Varly & Evan re right of way. Rec'd Moved by Cr Puckridge, Seconded by Cr Parker. That right of way as per plan be accepted. Car Letter from Elder Smith re wire netting. Letter recd from C. R. Works. Re plan Letter from Surveyor General re closing Roads asking reply to previous letter. Letter from Mr Fenwick re road marking near his house. Moved by Cr Puckridge. Seconded by Cr Morgan. That estimates be obtained for metaling etc for next meeting.

Car Resignation of Pound Keeper. Moved by Cr Puckridge. That A Hanchant Seconded by Cr Morgan.) Resignation be accepted . & Mr Skinner be apointed with the under standing that he receive 10% on money taken _ by way of fees & O/S to collect money on hand & owing

letter from Mr Ranford re Two Wells asking for estimates to be obtained for erecting Wind mill & Tanks _ Chairman explained what had been done in the matter. Petition Recd from Ratepay re Gov Well. Cr Puckridge moved } That o/s purchase portion Secd by Cr Morgan } of pump & new Piston Rod for same _ Mr Leech explained re improvements End Level crossing Stevenson Street Moved by Cr Puckridge Secd by Cr Morgan that E. in Chief be asked to make level crossing & to bear the cost of same. Mr Sullivan Mr Johnson also called attention to the water lying in Liverpool St also the Gov Well Moved by Cr Puckridge } That tender be called for Secd by Cr Morgan } erecting Tanks Etc & estimate for sinking hole to take of water car. Moved by Cr Puckridge } That o/s prospects for Secd by Cr Puckridge } frame for Making Road leading west for Mortlock Siding car letter Boys Scouts _ Seg General Meeting to be called to see what could be done

a/s McFarlane	9 . 3 . 1	Burnett	3 . 3
Railway Charges	1 . 8 . 4	Bernard	16 . 10
Gov.	2 . 10 . 3	S King	8 . 14 . 5
A Puckridge	11 . 3	J Thorpe	3.2
J Attick	18	Moved by Cr Puck	
Vonmourd	18	Second by Cr Morgan	
E Meers	9 . 17 . 6	That a/c as Read	
"	20 . 12 . 6	be paid	
"	28		

Wire Netting Petition from JN Kennett & E Baillie Moved by CR Puckridge } That application be sent on Seconded by Morgan } in the usual way

Tender 42

N Sampson	2.12.	June
E Meers X	2.3.6	20/7/10
J Thorpe	2.7.	15/6/10
H Thorpe	2.3.6	1/6/10

L Bernard	2.17.	30/6/10
N Sampson	4.	June
L Bernard	4.17.	31/5/10
A King	6/10/-	

44

L Bernard	7-0-0	20/6
A King	15-0-0	10/5
E Meers	15-0-0	29/ 6

Moved by Cr Puckridge } That Meers Tender for 42 Seconded by Cr Morgan } Sampson for 43 And Bernard for 44 be accepted car O/S Report Read Moved by Cr Puckridge } That Clerk write to Sec'd by Cr Parker } C P Works re Poonindie Bridge pointing out Dangerous State of Crossing & ask same to be repaired during the dry weather ____ Resolved that 200 posts be procured for Repairing fence ____ Moved by Cr Puck } That report be adopted Sec'd by Cr Morgan } as read car The Minutes were read & The Meeting then closed Confirmed JD Bruce Date May 20/10 Chairman

Minutes of Ratepayers Meeting held Dist Council Hall Pt Lincoln April 20th 1910 The Chairman Mr Bruce stated that the meeting had been convened by requisition signed by number of Ratepayers to take into consideration the advisability of forming a progress Committee _ Mr. JH Seacombe gave an outline of what he thought was wanted & moved that a Committee be formed of Nine Members This was seconded by Mr Jones_. Carried Mr Leech stated that a committee had already been formed & stated the resolution that had been carried. Moved by Mr Moore that the following 7 Members form Committee _ Mefs Solly. Bartlett. Seacombe Kerrison JG McFee. G Dorward. & ED Swaffer Mr Johnson Seconded Mr Jenkins Moved an amendment Miss Besley moved a further amendment No seconded _ Moved by Mr McMarlane that if in order he would add the names of Leech & Sanders to the number making 9 in all Seconded by E.D. Swaffer supported by G Dorward & Wollaston _ carried The Committees being formed it was left for them to draw Rules & Regulations at a future date _ Re Boy's Scouts The matter to be left to the Defence Rifle Club Moved by Mr Moore Sec'd by Seacombe Minutes Read & Meeting closed

Minutes of Meeting held 20th May 1910 Present all except Cr Morgan & Mitchell Cr Bruce in Chair Minutes of last meeting read & confirmed Moved by the Chairman } That this meeting Seconded by Cr Puckridge} adjourned until tomorrow out of Respect to the Late King. carried Wire sent to Gov of Condo Meeting reassembled at 9 o/c Sat morning Financial statement read by chairman of A/c A. Main Road General & Wire Netting Moved by Cr Puckridge } That all outstanding Seconded by Cr Puckridge} Wire Netting a/c if not paid at once Legal proceeding to be taken car Letter from S.G re wire netting Recd. " " S.G re Cemetery at Cummins " " S.G re G Staggs application " " Marine Board re closing Road at Mt Dutton Bay for Stacking ground. Moved by Cr Puckridge } That the road be Seconded by Cr Puckridge } closed but not at the expense of the Council. The marine Board to stand the cost. carried Deputation consisting of Messrs Fletcher Goodhardt Jenkins ONeil re continuing Road opposite the Grand _ After discussion it was decided by Cr Puckridge Seconded by Cr Parker That estimate for removing sand & continuing Road be called for next meeting. car Letter recd from WB Walkom re road at Cummins Estimate to be obtained.

May 21st Continued. 1910 Petition of Ratepayers from Edillilie Moved by Cr Puckridge 2nd by Cr Puckridge That 70 chains between Sect 21 & 22 & 25 chains of Sand to be removed. car. Petition of Ratepayers re Pillana Reserve. Mr Simpson be notified that although he has leased the reserve he must not deter anyone taking the Tmber, Licence to be granted to applicants at the rate of 30/- per mth. Moved by Cr Puckridge } That tender's be Seconded by Cr Parker } called for removing 30 chains of Sand. Simpson re dog discs. Wire from B.B. Randford asking Council to accept Tender for erecting Tanks at Two Wells _ Cr Parker explained the state of the Road near Hulls, Moved by Cr Puckridge Seconded by Cr Parker that Tenders be called for next meeting. Moved by Cr SA Puckridge Seconded by Cr R Puckridge That Tenderers be called for 10 chain of Gravelling near White Swamp West Main Road a/cs Gov Printer 3.6 Sampson 24. 0. 0 Simmons 1. 15. Sampson 12.0 RA Heath 26. 15. Schram 18.0 Jenkins 6/- G Owen 30. 0. 0 Burnett 12. 0. 0 J Attick 5. 8. 8 J Thorpe 8. 12. 6 Bernard 3. 3. . Bernard 7. . . J Attick 16. 15. 6 Sampson 10. 0. 0 A King 20. 0. 0 GB Gardiner 73. 2. 6 Thorpe 6. 16. 6 Sampson 2. 8. . Vouhard 10. 2. Poisons T/s 15. Moved by Cr Puckridge Sec by Cr Parker A/cs be paid Carried.

May 21st Contd. 1910

Overseers Report Read. If Mr Fenwick can guarantee 1/3 of cost Tenders to be called for making road as requested. Moved by Cr R Puckridge } That three holes Seconded by Cr SA Puckridge } be made in Lpool Street to carry of surplus water. Moved that overseers report be adoped. Tender for Mill in Liverpool considered too high. Moved by Cr R Puckridge } That H.H. Miller Seconded by Cr SA. Puckridge } be returning Officer same as last year. Crs Morgan, R. Puckridge & W Mitchell retire by rotation.

Moved by Cr Puckridge } That Tenders Seconded by Cr Parker } be called for the removal of Night Soil, Tenders to be in by next

meeting. The minutes were then read & the meeting
closed. Confirmed JD Bruce Date June 17/10 Chairman

Minutes of Meeting held 17th June 1910 Present all accept Cr Parker _ Cr Bruce in chair _ Minutes of last Meeting read & confirmed. Moved by Cr Puckridge seconded by Cr Puckridge That Mr Ridgway be written to and notified That fence must be repaired within Seven days _ Financial Statement read by Chairman. The Chairman reported having visited Town & interviewed the Govn and also reported that the levels had been taken for Poonindie Bridge also nature of the soil _ Moved by Cr Puckridge } That Mr Far Seconded by C " } be employed Resolved that Govt be asked to forward Main Road Grant Wire Netting previous Resolution to be carried out. E. in Chief Re Timber & Material for 2 Wells Letter from Rhodes re List Lamp replied to Letter from Mr RW Docket recd. Moved by Cr Puckridge That Ratepayers Meeting be held to take into consideration the advisability of Leasing Park Lands for Tennis Court. Moved that Trees be obtained to plant on reserves _ letter from Progress Committee re Trees - G Stagg re Sand in Mitchell Moved by Cr Puck } That day men be put on Seconded by Cr Puck } from Warrow to Mt Hope

Moved by Cr Puckridge } That water be Seco by Cr Puckridge } turned of Road on Main West _ about 2 Miles out Moved by Cr Morgan } That o/s be paid Puckridge } £ 5.0 0 for painting same a/c Blackman 8. 17. 6 Thorpe 4 - 10 Foster 16. 9 Sampson 4 - 4 G Owen 25 .14. 3 Clerk 50 - J Schram 15 - Sanitary 12 - 10 L Bernard 4 - 10 Board H 15 - 10 Johnson 4 - 4 Waters 4 - 4 All a/s to be paid King 4 - 4 Burnett 7 - 4 Tender 46 L Bernard accep 2/6/ 30 47 McEvoy too high 48 Cut out 49 Too high 50 Too high 51 E Meers 2 - 9 - 6 52 J. Owen 5 - 19 - 11 53 Too high

Overseer report read

Moved by Cr Mitchell that the Gov be asked to resume Land for cemetery Reserve in the Hds at Cummins & Yeelana 2nd Cr Puck Overseers Report adopted

Moved by Cr Puckridge Seconded & Supported by all Councill present That a hearty vote of thanks be tendered to the Chairman _ Mr Bruce suitably responded & moved a vote of thanks to the Officers Seconded by Cr Puckridge _ The Officers responded Registration of Pound keeper Mr Skinner sent in his resignation which was accepted _ Moved that polling place be at Cummins as it was considered central

Minutes Read & confirmed

Cr JD Bruce Chairman Date July 22/10

Minutes of Meeting held 15 July 1910 Returning Officer Reported having held Election on second of July & that Mr Secombe had been Elected for Lincoln Ward _ Mr W G Morgan unopposed for Warrow Ward & Mr Cronin for Mortlock Ward Mr Brougham as Auditor _ Moved by Mr Secombe that Mr Bruce be Chairman for ensuing term. Moved as amendment that meet adjourned until Friday next week when the full member be present _ amendment carried. Meeting adjourned H H Miller Returning Off

Minutes of adjourned Meeting held July 22nd. 1910 Present all Cr Bruce in Chair Returning Office reported results of Election. Moved by Cr Bruce } That Balance Sheet for Seconded by Cr Morgan } General a/c be held over for August meeting. Carried. Main Road. Account A & Wire Netting Balance sheets Audited. Moved by the Chairman } That Balance sheets Seconded by Cr Morgan } be adopted as read. Carried Financial statements read by Chairman.

Correspondence from Crown Lands Office stating that £850 had been paid into Main road a/c also £250 into Account A. Re Poonindie Bridge. Soundings had been taken & sent on to government. Letter from Crown Lands Office Re Wire netting Letter from Crown Lands Office re Vouchers for Main Road Letter from Inspector of Explosives asking for information " Mr Millard re wire netting " Mr Glover re wire netting " Mr Fitzgerald re wire netting Mr D Seddon re Tennis Club to lease part of oval for term of 21 years To be notified that Ratepayers meeting must be called. Letter from Progress Committee re Liverpool Street

July 22nd Contd Footpath & drainage Moved by Cr Secombe} That overseer report on Seconded by Cr Puckridge } the matter (carried Letter from A Rankin re netting A/c Letter from C E Molone Sec Adelaide S S Company Letter from R Corretll & Mrs Rowan. Re sand on Tasman Terrace. Circular to Minda Home received. Petition from Hd Mortlock asking to have 1 acre of Cemetery fenced. Tenders be called for next meeting & Curator to be appointed. Carried. Cr Secombe called attention to state of Sleaford Rd & moved that overseer report on same at next meeting Seconded by Cr Cronin. Carried.

Letter from W Argent re Sleaford Road Cr Cronin called attention to road in CUummins through Blk 2.

Moved by Cr Morgan } That all dangerous holes Seconded by Cr Puckridge} in West M R be attended to. Carried.

Date of Meetings Moved by Cr Morgan} That Meetings be held on 3rd Friday Seconded by Cr Cronin} in each month at 7 pm. Carried

Signing of Cheques All Councillors to sign Cheques. Depasturing Moved by Cr Morgan } That outside depasturing Seconded by Cr Puckridge } be 5/- per annum carried. Other Licences . Gun 2/6 & Milk 2/6 per annum Timber 30/- per month.

July 22nd 1910 Contd.

Overseer Moved by Cr Secombe } That the appointment not seconded } be left over till next meeting.

as an amendment Cr Morgan moved } That overseer be reappointed Cr Puckridge Seconed } at same salary as last year (Carried Clerk Moved by Cr Parker } That Clerk be reappointed at Seconed by Cr Morgan } same salary as last year. Carried Leased Roads Moved by Cr Morgan } That grass lands be 4d per acre Secd by Cr Puckridge } & Heath lands be 2d per acre Carried Moved by Cr Morgan } That H.H.Miller be reappointed Secd Cr Puckridge} to revise assessment @ 10/10/0 Carried. Carried Moved by Cr Secombe that the amount be 7/7/- Accounts Scrymgmore 7 - 0 Elder Smith & Co 329-17-5 Dog Disc 3- 8 -3 Geddes 9-11-7 Thompson 10- . Wilson 1-0-0 W Murray 5/- Moved by Cr Morgan) That a/cs be paid Secd by Cr Cronin) carried

Overseers Report read

July 22nd 1910 Contd

Moved by Chairman } That G Lymn be paid Secd by Cr Secombe } 2 weeks wages in consideration of long services to Council (Carried Moved by Cr Paker } That Mr Shillabeer price Secd by Cr Cronin } (viz) 17/0/0 for repairing 3 culverts be accepted (Carried Moved by Cr Morgan } That overseer report be Secd Cr Parker } adopted as read (Carried

Tenders 50 E Meers 17/0/0 Lump Sum

54 A Sampson 4-5-0 L Bernard 6-10-0 E Meers 4-19-0

Moved by Cr Puckridge } That E Meers Tender Seconed by Cr Morgan } for 50 & A Sampsons tender for 54 be accepted. Carried

Travelling allowances Moved by Cr Morgan } That the amount be Secd by Cr Secombe } 6 pence one way _ Carried

Moved by Cr Morgan } That Mr Ridgway be Secd by Cr Puckridge } supplied with wire netting to repair fence at Valley. Carried The minutes were then read & meeting closed. August 19/10 J D Bruce Chairman

Minutes of Meeting held Aug 19th 1910

Present all (Cr Bruce in chair Minutes of last Meeting read & Confirmed Balance sheet of General account read Moved by the Chairman that the balance sheet be adopted. Seconded by Cr Morgan (Carried Financil statments read by the Chairman Correspondence letter from Surveyor General Re Wire netting letter from Mr Corrett re Well on Township letter from Members for Flinders re the opening of old Jetty Petition From G Owen & others re Footpath in Liverpool Street Petition From T Houston & others to have Mena road repaired " Moved by Cr Morgan } That Petition be left over Seconded by Cr Puckridge } till next meeting & overseer to report on same _ carried Petition Re Northern Territory received Moved by Cr Secombe } That Council support Seconded by Cr Parker } the petition _ Carried Cr Cronin wished to record his vote against the motion Moved by Cr Morgan } That 3 chains of Metalling Seconded by Cr Puckridge } be done from Main Road to Coultas Post Office. Resolved that Tenders be called in fortnights time (Carried) Councillor Cronin called attention to Road near Mr Palms Hd Mortlock. Overseer to report on same at next meeting Moved by Cr Parker } That Tenders be called for 15 chs Seconded by Cr Secombe } Forming near Folletts. (Carried)

August 19th Contd

Moved by Cr Secombe } That Post be erected on corner Seconded by Cr Parker } of Streets & other necessary places to keep vehicle traffic from footpaths Carried Overseers Report read

Moved by Cr Secombe } That tenders be called for footpath Seconded by Cr Parker } in Liverpool Street

As an amendment Cr Morgan moved Seconded by Cr Puckridge. That levels be taken before any expenses be incurred. (Amendment carried)

Moved by Cr Morgan } That Mr Farr be asked to take Seconded Cr Puckridge } the necessary levels _ Carried

Moved by Cr Morgan } That o/s report be adopted Seconded by Cr Cronin } with the exception of first Portion Carried Accounts Government Printer 18/Rawlins 5/5/Zanker 1/8/1 Scrimgeour 7/Owen 2/14/11 Burnett 10/Fraser 10/Myers 10/Moved by Cr Morgan } That account be passed as read Seconded by Cr Cronin } Carried Chairman explained re Tennis Courts resolution carried the Two Courts be Leased Subject to certain

August 19th Contd Clauses at a rental to be decided Moved by Cr Secombe - That a draft be drawn up by the Chairman & Member for Lincoln Ward Tenders 55 No Tender in Nos. 56 G Owen 2/11 per ch 57 A Sampson 3 - 0 - 0 G Owen 3 - 10 - 0 J Thorpe 2 - 5 - 6 E Meers 2 - 14 - - 58 E Meers 3 - 9 - 6 J.J. Doudle 3 - 5 - - 59 N Sampson 1 - 2 - 6 A Sampson 1 - 0 - 0 G Owen 1 - 19 - 0 E Meers 1 - 14 - 6 J Thorpe 1 - 10 - 6 60 G Staggs 4 - 5 - 0 A Sampson 3 - 10 - 0 E Meers 6 - 10 - 0 H Voumard 4 - 10 - 0 Moved by Cr Cronin } That Tenders for Contract 60 Seconded by Cr Secombe } be held over till next meeting Moved by Cr Morgan } That G Owen tender for 56 Second by Cr Parker } Thorpes for 57 Doudle for 58 and A Sampson for 59 be accepted Carried

August 19th Contd Moved by Cr Morgan } That the revised
assessment Seconed by Cr Cronin } as Placed on the table be
adopted Carried Chairman suggested that the meeting adjourn till
nine oclock Saturday morning to consider the Leasing of Tennis
Courts Carried The minutes were then read & meeting closed.

Adjourned Meeting August 20th 1910

Present all except Cr Parker To take into consideration the
leasing of Tennis Courts Moved by Cr Secombe } That draft be
submitted to Leasees Seconed by Cr Cronin } for consideration
Fee to be 2/2/- Carried

September 3rd 1910

Present Cr Bruce Tender 61 J Doudle 4.17.6. 30th Sept 1910 E
Meers 4.0.0 30th Nov 1910

Meers Tender accepted.

J D Bruce Sept 16/10 Chairman

Minutes Meeting held Sept 16/10 Present all except Cr Secombe Cr. Bruce in the Chair. Minutes of last meeting read and confirmed. Financial Statements read by the Chairman. Correspondence Letter from Marine Board re Stacking ground at Mount Dutton Bay letter from King & Rutt re Thorpe wire netting account received. letter from Resident Engineer re Roads letter from Engineer in Cheif department re roads in HdShannon letter from Commissioner of Crown Lands Office re Hartley complqining about access to inspect assessment book. letter from Rodda & Sullivan re road through Range to Warrow overseer to inspect and have dangerous places attented to, letter from Government re Timber for Poonindie Bridge overseer to see to same. letter from Luxmore Brothers re Rates on Uley Station. Received. letter from Mr OMalley re well on Beach for Septic tank. Moved by Cr Morgan} That Application Seconded ny Cr Cronin } be granted. Carried letter from Secretary Frank Hawson Fund. re piece of land to erect monument. Moved by Cr Morgan } That Chairman & Overseer Seconded by Cr Puckridge } inspect the site. Carried

Sept 16lContinued letter from J McEvoy re road between Bloacks 11 & 22 Hd Mortlock. Overseer to inspect and report at next meeting. Letter from G Stagg asking to be allowed to withdraw his Tender for Contract 60 Granted Petition from Ratepayers Hd Louth re draining water from lands along beach near North Shields. Petition Received letter from Garrett & other re road to Sleaford overseer to inspect & if necessary call Tenders fornex meeting. Letter from Secretary Port Lincoln Tennis Club re memorandum of Agreement submitted. Moved by Cr Morgan } That one and half acres be let Seconded by Cr Cronin } to the Club at a Rental of 5/per annum with similar conditions as Lease produced from Pt Pirie. Same to apply to other clubs. Carried. letter & Plans from Commissioner of Railways re opening & closing Roads. Moved by Cr Puckridge } That Petition be signed. Seconded by Cr Parker } by Councillors & sent on. Carried Moved by Cr Morgan) That Day men be put on

Seconded by Cr Puckridge	to repair Dutton Bay Main Road
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Moved by Cr Puckridge { That R C Sampson be let Seconded by Cr Cronin } Metalling of crab hole at 4/0/0 work to be done to satisfaction of overseer . Carried.

Sept 16th 1910 Continued Moved by Cr Parker) That overseer inspect cross Seconded by Cr Cronin) over Meadows Creek & report at next meeting. Carried Moved by Cr Puckridge } That overseer inspect road Seconded Cr Morgan } around Lake Hamilton & report at next meeting. Carried Accounts

	LHO Farr	3-3- 0
O Blackman	3.17.6	

	LHO Farr	3-3- 0
Elder Smith & Co	484.13.1	
Com of Railways	1.8.6	
" "	1.9.1	
" "	2.12.10	
" "	24.6.2	
" "	3.9.2	
Insurance Co	18.11	
P Wyvell	19	
E Biddle	4.16.0	
J Stewart	4.16.0	
J Thorpe	19	
J Schramm	2.18.0	
J Thorpe	5.0.0	
W Harvey	1.8.0	
A Voumard	8.8.0	
H H Voumard	14.8.0	
W Spurr	8.8.0	
A King	4.0.0	
E Sampson	6.3.6	
N Sampson	7.0.0	
J Easton	1.17.0	
A Ettridge	9.12.0	
A Sampson	55.5.0	
T King	2.2.0	

Set 16th 1910 Continued Accounts L Bernard 50.0.0 J Barrett 6.13.0 F Bascombe 6.13.0 E Meers 13.6.0 E Meers 17.0.0 G Owen 14.19.9 G Owen 2.18.4 J Schramm 12.0

Moved by Cr Morgan } That accounts as read Seconded by Cr Puckridge } be passed for payment. Carried Overseers report read. letter from Mr Farr re levels in Liverpool and Eyre streets.

Moved by Cr Puckridge) That Tenders be called Seconded by Cr Parker} for Rolling road in Hd Flinders. Returnable in fortnights time Carried MOved by Cr Cronin } Seconded by Cr Parker } That James Sims be appointed Pound Keeper. Carried. Moved by Cr Parker } That overseer report Seconded by Cr Cronin } be adopted. Carried.

Tenders No 62 J Thorpe 1/5/6 30th Oct Follett 1/6/0 29th Oct E Meers 1/15/- 30th Sept Tenders to high Moved by Cr Morgan } That Tender be readvertised

Seconded by Cr Parker for next meeting. Carried.

Sept 16th 1910 Continued

Moved by Cr Puckridge That Rate be one Carried

Moved by Cr Cronin That Sanitary Rate be

Health Rate be ½d in the £. Carried Wire Netting Applications. R E G McDonnell 2 miles 36+18+1½ G R Langford 2½ " " " ' T Bruster 1 mile 42+18+1½ Jas Malcombe 5 " 36+18+1½ Jos McEvoy & Sons 1 " 36+18+1½ C Ridgway 3 miles 35+18+1½ F Hayman 2 miles 42+18+1½ W A BuBois 2 miles 36+18+1½ EJ & ER DuBois 2 miles 36+18+1½

Moved by Cr Puckridge } That application be Seconded by Cr Cronin
} passed as read. Carried Moved by Puckridge } That Council apply
for Seconded by Cr Morgan} Special grant for M Roads to repair
wash aways & Estimate of damage to be sent. Carried

The Minutes were then read & meeting closed. September 19th
1910 present all except Cr Secombe moved by Puckridge second
by Cr Morgan. That clerk apply

September 17th Cont.

to Government for special grant to report the damage caused
through wash aways and estimates sent. Carried.

October 15th 1910 Present Cr Bruce Tender 63 opened. C Ridway 19-
4-0 Tender accepted. J D Bruce Chairman Date Oct 21/10

Minutes of meeting held Oct 21st 1910

Present all except Cr Morgan Cr. Bruce in Chair Minutes of last meeting read & confirmed Financial Statements read by the Chairman Letter from the premier re Admiral Henderson visit Cr Secombe explained what had been done for entertaining the Admiral The Chairman explained re Ratepayers meeting held Oct 19th Letter from Mr Goodhart re road along Tasman Terrace--- letter Received & held over until next meeting Letter from Deputy Suvr General re Cemetry at Cummins Letter from Engineer in chief Officer re two Wells Letter from Commissioner of Railways re Wharfage Concrete Pipes for Culvert Letter from HonJ N. OLoughlin re Special grant for main Roads Letter from Port Lincoln Progress Committee re Commonage in Township for Cattle Letter from Cummins Progress Committee Re Shipping facilities at Pt Lincoln letter received Letter from Mr Hill re State of Road in Tiatucka

Petition from Residents in Hd Sleaford asking to have a road opened through Pastoral Lease No 15 Hd Sleaford Moved by Cr Parker } That request be granted Seconded by Cr Puckridge} Carried

Oct 21st Continued Petition from Residents Hd Wanilla Re Grubbing & making Road at Charton Gully Moved by Cr Parker } That O/S inspect and report Seconded by Cr Secombe} at the next Meeting. Carried Petition from Resident Hd Mitchell re Metalling Rd along Block 14 Hd Mitchell Moved by Cr Puckridge } That O/S report on same at Seconded by Cr Parker } next Meeeting. Carried Letter from Secretary Pt lincoln Tennis Club received Councillor Crown Stated that he had holes filled in Rd Hd Shannon @ cost of £2 .0 .0 Councillor Parker requested to have roads repaired From little Swamp & Green Patch Moved by Cr Puckridge } That O/S to insect & Report Seconded by Cr Cronin } at the next Meeting. Carried Accounts Elder Smith & Co 74 . 0 Varley & Evan 10/Elder Smith & Co 130 . 6 . 4 Scrygmour 3 . 3 - .- Stott & Hoare 1 - 7 - 9 Railways 2 7 Surveyor General 12 - 11 - 7 J Stewart 2 . 2 . E Diddle 2 - 5 - 0 A King 3 12 - . J Schramm 1 . 16 - . Quinn 12 . J Thorpe 23 - 8 - 9 A Sampson 10 . 0 . 0 I. J Williams 2 0 0 E Meers (51) 24 15 -0 J E Matthews 1 - 15 0

Oct 21st Continued Accounts E Meers 16 .0 .0 D Dorward 12.0 L Bernard 50 .0. 0 J J Doudle 10 .16.0 Hurrell 5.19.0 G Owen 12.6 Moved by Cr Cronin) That accounts be Seconded by Cr Puckridge} passed for Payment Carried Wire Netting applications H H Rice 1 mile 36+1½+18 Moved by Cr Cronin } That application be sent Seconded by Cr Parker} on to Sur Gen for his appprocal Letter from Secretary (Carried Pt Lincoln Crcick Club re grass on oval. Moved by Cr Ccronin) That O/s received Seconded by Cr Puckridge) application for Cutting & removing same (free of costs) Carried

Tenders No 62 Follett Bros 18/- per ch complete 30th Nov J Thorpe 1/2/6 " " " 30th Nov No 64 E Meers 28/0/0 Lump Sum " 15th Dec No 65 E Meers 11/10/0 " " " 30th Dec No 66 Withdraw No 67 E Meers 15/0/0 Lump sum 30th Dec No 68 J Thorpe 3/5/0 per ch 10th Nov E Meers 3/18/6 " " 15th Dec Moved by Cr Cronin) That Folletts 62 Seconded by Cr Puckridge) Meers 64,63 & 67& J Thorpe 68 be accepted. Carried

October 21st COntinued. Overseers Report read Councillor Cronin called attention to road from the Valley & Mr Davies Farm o/s to attend to same. Moved by Cr Secombe) That overseer report be Seconded by Cr Parker) adopted as read except the portion refering to drainage. Carried Councillor Secombe gave notice That the next meeting of COuncil he would move that the motion that no commonage be granted in the Township of Lincoln be rescinded. The minutes were then read and the meeting closed.

J D Bruce Chairman Date Nov 15/10

Minutes of meeting held Nov 18th 1910

Present All Cr Bruce in Chair Minutes of last meeting read & confirmed The Chairman explained that since the last meeting he had been to Adelaide & had waited on the Commissioner of Public Works Re grants for Main Road & Special grants for Roads in new Hds. & That £ 1500 had been promised for the Main Road also an extra grant would be given for the new Hundreds Also stated that the Poonindie Bridge had been started. Financial Statement read by Chairman Moved by Cr Morgan } That Clerk write to gov Seconded by Cr Secombe } for £ 300 for Main Road Letter from R Correll Carried Re laying water on to Kirton Point Moved by Cr Secombe } That request be granted Seconded by Cr Puckridge } Carried letter from Poynton & Claxton Re Rates on allotment 332 Lincoln. letter from Surveyor General Office re opening road in Hd Sleaford Letter from R>E>Sullivan Re Estimate on lands suggested to be taken for Corporation Letter from Progress Committee Re lamps at Kirton Point Jetty - letter received Letter from W.J. Richardson Re road from Koppio to Edillilie Siding Petition from residents Hd Mortlock asking to have road grubbed on East side of Railway from Olsons to Siding

November 18th 1910 Continues Letter from Secretary Flinders Brass Band Re lighting Rotunda on Tasman Terrace Moved by Cr Cronin } That the matter be left in the Seconded by Cr Secombe } hands of Councillors for Lincoln Ward for them to report at next meeting Carried Letter from W. A Dorward Re notice of Rates letter received & Clerk to reply Councillor Secombe moved that the motion for no commonage in Lincoln be resinded After discussing same It was decided to let the matter stand as fixed. Moved by Cr Cronin } That Clerk write Mr Barraud Seconded by Cr Morgan } Re Cemetery in Hd Shannon Carried Letter from W.A Dorward Re Road in Hd Mitchell Moved by Cr Puckridge } That overseer to inspect Seconded by Cr Secombe } same & report at next meeting Moved by Cr Parker } Carried Seconded by Cr Cronin } That overseer to see if he could get local girders for Warunda Bridge If not to procure Jarrah Carried Accounts R.A Heath 16-18-0 Garrett 7/Rawlings 5 -8 - 0 Elder Smith 600 - 0 -0 Drysdale 18 5 - 2 Shillabeer 1 - 11 - 6 " 1 - 18- 0 Peters 3 12- Barnard 2 - 8- .

NOIvember 18th 1910 Continued Accounts Sampson 5-0 -0 Barnard 17-10-0 J Thorpe 25- 0-0 Hurrell 2- 2-0 JJ Doudle 4- 16-0 H Doudle 3 .. . E Meers 40- 0- 0 T Smith 13-4 Hurrell 3- 3-0 J J Doudle 5 - 8 0 H Doudle 3 - 7 6 R C Sampson 15- . Folletts Bros 15- 6- 0 J Stewart 3 - 3 -0 J Schramm 5- 8 -0

Moved by Cr Morgan } That accounts be passed Seconded by Cr Parker } for Payment as read Carried Wire Netting Applications Emma Flemming 2 Miles 42 x 1 1/2 x 18 J Black 2 Miles 36 x 1 1/2 x 18 Moved by Cr Cronin } That applications be sent Seconded By Cr Parker } on to Sur general for his approval Carried Tenders No 69 Olson 2/9 per ch Tender too high Overseers Report Read Moved by Cr Secpmbe } That report be adopted Seconded by Cr Cronin } as read Carried

The Minutes were then read and the Meeting Closed

JD Bruce Chairman

Date Dec / 16/10

December 6th 1910 Present Cr Bruce Tender 70 opened RC Sampson 4-
0 -0 per ch Tender accepted

JD Bruce Chairman

date Dec / 16/10

Date Dec/6/1910 December 6th 1910 Present Cr Bruce Tender 70
opened R C Sampson 4.0.0 per ch Tender accepted
J D Bruce Chairman
Date Dec/6/10

Minutes Of Meeting held December 16th 1910 Present All Councillor
Bruce in the Chair Minutes of last meeting were read &
Confirmed Councillors Bruce & Secombe reported as to what
they had done re lighting Rotunda on Tasman Terrace. Moved by Cr
Secombe) That Council donate £5/-/- towards Seconded by Cr Parker
) the cost of lighting Rotunda Provided the Public subscribes the
Balance. Carried Financial Statements read by Chairman Moved by
Cr Parker) That All District Council Vermin Seconded by Cr Cronin
) & Wire Netting Rates & accounts must be in by the 31st January
1911 - Carried Correspondence Letter from Crown Lands Office re
amount paid into Bank. Letter from Secretary State Bank Re
Chapmans Wire Netting accounts Letter from Surveyor General Re
Closed Roads. Letter from Insurance Company Re renewal of
Policies. Moved by Cr Morgan) That The Insurance
Policies Seconded by Cr Secombe) be paid - Carried. Letter from
Elder Smith & Co re wire netting accounts paid. Letter from Mr
Sullivan re Windmill & Ect on Well in Eyre Street. Letter
received & to stand over. Letter from Mr Sullivan re Land grant
for F Hawson Monument. Moved by Cr Morgan) That Council grant
the Seconded by Cr Puckridge) request Provide they get The
consent of the Relatives & Attorney General. Carried

Meeting 16/12/10 Continued Moved by Cr Morgan) that Councillor
Cronin to have Seconded by Cr Secombe) road Grubed near Vermin
fence in Hd Shannon cost not to exceed £2/-/- Carried. Moved by
Cr Secombe) That overseer to inspect & report Seconded by Cr
Morgan) on Footpaths at next meeting. Carried Accounts

By Printing House £1-4 -0 Vacuum Oil Co £3-4-0 Foster £1-0-3
OBrien 3-17-0 Blackman 8-18-6 Government Printer 3-2-0 Turner
2.2.0 Scrymgeour 3-3-0 F B Puckridge 2.0.3 Geddes 2-12-0 Davies 8-
19-0 A King 4-4-0 A King 6-12-0 H Waters 3-17-0 N Sampson 2-0-0 J
J Doudle 1-4-0 C Burnett 1-16-0 A Shillabeer 3-18-0 C Burnett 1-
16-0 L Bernard 6-12-0 J Thorpe 31-17-6 E Meers 70-0-0 J Doudle 4-
10-0 J Puckridge 7-4-0 P Wright 4-4-0 C Ridgway 19-4-0 M OConnell
2-0-0 J Doudle 1-10-0 J Puckridge 2-8-0 P Wright 1-8-0 Insurance
3-2-6 Moved by Cr Puckridge) That account as read be Seconded by
Cr Morgan) passed for payment - Carried Wire Netting
Application J J Lambert 1500 yds 42 & 1½ + 18 gauge Thos Quinn 1½
Miles 36 & 1½ + 18 gauge Moved by Cr Cronin) That applications be
sent Seconded by Cr Puckridge) on to Surveyor General for his
approval. Carried Tender 70 J Thorpe 1-0-0 and 3/- per ch
30/1/11 A King 1-0-0 and 3/- per ch 15/1/11 E Meers 1-2-6 and 4/3
per ch 25/2/11 Moved by Cr Puckridge) That Thorpes
Tender Seconded by Cr Parker) be accepted. Carried

Minutes 16/12/10 Continued Moved by Cr Puckridge) That poison
Cart not to be let Seconded by Cr Morgan) out on hire -
Carried Overseer Report read Moved by Cr Secombe) That the
government be asked Seconded by Parker) to take material out of
hills on either side of Tod for filling at Bridge. Carried Moved

by Cr Secombe) That o/s report be adopted as Seconded by Cr Parker) to the Tulka road. The Council will make the road when the stones are carted Carried Moved by Cr Parker) That Council accepts request Seconded by Cr Morgan) of Port Lincoln Tennis Club and Council accepts work already done as Part payment of Conditions & Club to comply with Lease granted to other Clubs - Carried

The minutes were then read & meeting closed. J D
Bruce Chairman Date Jany 27/11