

Meeting of Council held June 16th 1899

Present Crs Dorward (Chairman) Dutton Puckridge Swaffer & Goode

Minutes of last meeting read & confirmed

Financial Statement read by the Chairman

Correspondence -

From Surveyor Generals Office re 1/2 percent on wire netting installments & Stating that same could not be allowed as installments were not repaid before February 14th Cr Puckridge proposed, Seconded by Cr Dutton that members for district be written to asking them to interview Commisssioner and endeavour to get same (carried)

Commissioner Crown Lands asking for Vouchers for past expenditure on Main Road & A/c A and stating no more money would be sent until same was drawn - Clerk reported all vouchers sent on -

Surveyor Generals Office stating that loans granted to district Council 18th May would be paid to Councils credit in few days

E Myers re state of Mena Road -

Clerk to reply -

T Myers forwarding £3/-/- on a/c of Simmons for more netting installment Brougham & Mundy asking permission to erect scaffolding on footpath at Post Office -

Cr Swaffer proposed Cr Puckridge Seconded that request be complied with. Carried

From EPG Oswald acknowledging receipt of letter of thanks & cheque for £10/10/- Cr Puckridge proposed Cr Goode Seconded That clerk write to Mr Oswald expressing the thanks (on behalf of the Ratepayers) of the Council for the efficient way the plans etc and work at the Footbridge / Poonindie was carried out - Carried

Netting Applications

John Wyvill 214 Louth (20 acres 1/2 mile 8-10-0

E & R Chapman A Uley 121 acres 2 mile 36-0-0

Cr Swaffer prop Cr Goode Seconded

That applications be forwarded on in the usual way - Carried

For Crs Swaffer, Goode, Puckridge & Dutton (against Cr Dorward)

Cr Puckridge proposed Cr Goode Seconded that men in charge of day gangs be paid 6d a day extra - Carried

Cr Goode proposed Cr Swaffer seconded that attention of Marine Board be drawn to state of Landing & Approaches at Louth Jetty Carried

Overseers report read

Proposed by Cr Puckridge Seconded by Cr Goode that same be adopted - Carried

Clerk to write to Laurie Bros asking if they will purchase netting at Riseboroughs - Carried -

Cr Swaffer proposed Cr Puckridge Seconded that a/cs be paid to June 30th - Carried

Cr Puckridge proposed Cr Dutton Seconded that Team be engaged for 3 days removing sand off King Street - Carried -

Accounts General a/c Government Printer 1-1-5

A/c A C Theakstone No 78 4-6-3

J Tyler Bal 79 6-4-0

J Warner	on a/c 80	10-0-0		
MR J Tyler	on a/c	10-0-0		
Cr Swaffer proposed Cr Goode Seconded That a/c as read be passed for payment.				
Carried				
Tenders No 83 Rolling - Lake Hamilton				
J Cooper		22-0-0	Lump Sum	
J Tyler		16-0-0	"	
"				
T Lynch		12-10-0	"	
"				
Accepted F D Puckridge	12-0-0	"	"	
No 88 Metalling etc Mena Swamp -				
L Bernard Aug 12	2-0-0	Chain		
N Sampson " 20	1-18-0	"		
Accepted B Phyland " 1		1-2-0	"	
No 89 Re Gravelling West Rd				
J Doudle July 12th	11-0	Chain		
L Bernard " 31	10-0	"		
J Cooper " 20	20/-	"		
Accepted J Tyler Aug 31		7/-		
"				
I Halls July 30		9/6	"	
N Sampson Aug 15	9/6	"	"	
M Phyland " 1st	9/-	"	"	
F D Puckridge " 15	6/9	"	"	

No 90 Regravelling West Rd 26 & 7 MP.				
J Doudle July 31		12/-	Chain	
Accepted FD Puckridge Aug 15	6/-	"		
L Bernard July 31		10/-	"	
B Phyland " 25		10/-	"	
J Cooper Aug 15		15/-	"	
I Halls July 30		10/-	"	
S Schramm Aug 5	10/-	"	"	
N Sampson " 15		9/6	"	
No 91 Old West Road - Metalling & Blending & Roll				
L Bernard Aug 19	2-10-0	Chain		
J Cooper Aug 10	2-10-0	"		
I Halls July 30	2- 5-0	"		
S Schramm Sept 1	3-3-0	"		
Accepted N Sampson Aug 20	1-12-6	"		

Cr Swaffer proposed Cr Goode Seconded That FD Puckridge tenders be accepted for 83 & 90 Phyland 88 Tyler 89 & Sampson 91 (Carried)

Cr Puckridge proposed Cr Dutton seconded & supported by all Councillors that hearty vote of thanks be accorded to the Chairman for the able manner he had conducted the Councils Business during his term as Chairman. Carried

The Chairman suitably responded -

Cr Goode prop Seconded by Cr Puckridge & Supported by remaining Councillors that vote of thanks be accorded the Clerk & Overseer for the manner in which he had carried out his duties

Clerk returned thank - (Carried)

Confirmed

21/7/99
Chairman

George Dorward

Meeting of Council held July 21/99

Present Crs Dorward, Bruce, Puckridge Dutton & OShanahan

Proposed by Cr Puckridge seconded by Cr OShanahan that Cr Dorward be chairman for ensuing year.

Carried unanimous

Minutes of last meeting read & confirmed

Financial Statements read by Chairman

Balance Sheets & Auditors report read

Prop by Cr Bruce sec by Cr Puckridge that Balance Sheets and reports be adopted as read

Carried.

Cr Bruce prop Cr Dutton seconded

That Mr Oswald be requested to refund the £10/10/- paid him for plans & Supervision of Footbridge at Poonindie

Carried

For Crs Bruce Dutton & Chairman

Agst " Puckridge & OShanahan.

Correspondence Poynton & McKenzie

stating they had forwarded vouchers to Audit Office and waited on the Treasurer re sending Balance of MR & A/c A monies -

Telegram from Poynton & McKenzie stating that Treasurer had promised to send £300

CC Lands stating that £222 had been paid to Councils Credit

CC Lands asking that MRd & A/c A cash and Pass books with heels of cheques be sent to Audit office

Prop Cr OShanahan Secd Cr Puckridge

That books be sent on tomorrow

Carried.

Petition L Bernard & others asking to have water turned off that flows on their land -

Cr Puckridge prop Cr Dutton Secd

That request be not entertained and

that petitioners be advised to send to

the Government through members for Districts

Carried

R Sullivan & others asking for repairs

etc to Road at near Mr Brewsters

Overseer to report to next meeting

N Cooper & others for repairs from

Main Road towards gate known as Slattery

Louth

Overseer to report.

M Bishop Secty PL Tennis Club asking

permission to put down Tennis Court

in Park Lands enclosure.

Prop by Cr Dutton Secd by Cr Bruce

That request be complied with

Crs Bruce & Chairman to deal with site

(Carried)

Wire netting applications

J N Chapman 32-0-0

H C Wilson 9-0-0

H Holroyd 10-0-0

T Brewster 8-0-0

Elizabeth Thorpe 9-0-0

L Bernard 28-0-0

J Sinclair 12-0-0

Propd by Cr Bruce Secd by Cr Puckridge
 Applications be sent on in usual way
 Carried
 For Crs Bruce, Luckraft, Dutton & OShanahan
 Against Cr Dorward

Cr Puckridge proposed Cr Dutton seconded
 That rents of Leased Roads & Reserves be
 same as last year by Grass Rds 3d acre
 Heath 1d acre Reserves 3d acre Carried
 Cr Bruce proposed Crs Puckridge Seconded
 Depasturing Licenses be 5/- per head large
 & 4d head small
 Amendment Proposed by FDr Dutton Seconded Cr OShanahan
 That the fees be same as last year
 by Large cattle 7/6 & small 4d a head
 Amendment Carried
 For Crs Dutton OShanahan & Dorward
 Against Crs Bruce & Puckridge
 Cr OShanahan prop Cr Bruce Seconded
 Councillors travelling expenses be 6d mile one way Carried
 For Crs OShanahan, Bruce & Dutton
 Against Crs Puckridge & Dorward
 Cr Puckridge prop Cr OShanahan Secd
 Council days be 3rd Friday in each month at 2.30pm
 Amendment Prop by Cr Bruce Secd by Cr Dutton
 Council days be 3rd Friday in each month at 6.30pm
 Motion Carried For Crs Puckridge OShanahan & Dorward
 Against Crs Bruce & Dutton
 Cr OShanahan proposed Cr Dutton Secd
 That the Council adopt previous years
 Assessment with necessary alterations
 & address Clerk to be appointed
 revising officer at a fee of £5/5/-
 Appeal meeting to be held next Council

day if possible Carried
 Cr Dutton prop Cr Puckridge seconded
 That the Chairman, Cr Bruce & any other
 Councillor that may be present to form quorum be Park Lands Committee &
 Wire netting Committee to purchase netting Carried
 Cr OShanahan prop Cr Dutton Secd
 That all Councillors be empowered to sign
 cheques Carried
 Accounts
 Harrold Colton 314-6-2
 " " 16-9-11
 G Wills & Co 55-15-10
 Supt Public Buildings 3-5-0
 McFarlane Bros 1-1-0
 J Anderson 1-16-4
 S Brougham 1-0-9

J Tyler	5-11-6
R Roberts	15-0-0
R Roberts	15-0-0
J Thorpe	20-0-0
Cr OShanahan prop Cr Puckridge Secd	
That a/cs as read be paid	Carried
Overseers Report read	
Cr Puckridge proposed Cr OShanahan Seconded	
That present Clerks	
be reappointed at same salary as last	
year and to perform the same duties.	

Cr Bruce proposed
That applications be called for Clerk & Overseer etc seperately
Motion Carried For Crs Puckridge, OShanahan
Dutton & Chairman Against Cr Bruce
Cr Bruce proposed Cr Puckridge Seconded
That overseer peg out Poonindie Cemetery
at once Carried
Confirmed
George Dorward
18/8/99 Chairman

Chairman

Meeting of Council held August 18th 1899
Present Crs Dorward (chairman) Dutton, Bruce & O'Shanahan.
Minutes of last meeting read & confirmed
Financial Statement read by Chairman
Correspondence
CC Lands Office re vouchers sent over, &
Shewing position of M.R. & A/c A.
Poynton & McKenzie stating they had
interviewed the S. General re grants for wire
netting, & stating same would be sent on for
approval by Executive -
Poynton & McKenzie re special grant for A/c A
Cr O'Shanahan prop Cr Dutton seconded that
the a/cs of this Council be audited quarterly
-Carried-
Telegram from Poynton & McKenzie stating that

Treasurer had paid £ 200 as advance a/c M.R
C.L Office stating that above had been paid
C.L.Office re grant
Mr M.E. Lakin offering to purchase 2 miles of
netting on Riseboroughs farm at £10 per mile
Cr Bruce prop Cr O'Shanahan seconded matter
to be dealt with by Wire nett Committee - Carried -
From Mrs S.A Lynn drawing attention to closet
on allotment No 595 & 2 pigstys on 596 &
Bail on the Boston Street & complaining of incivility of Clerk.
Harrold Colton & Co quoting wire netting at £15 - 5- 0
subject
Children's Hospital asking for subscription
Cr Dutton prop Cr O'Shanahan seconded that £1 -1 -0 be forwarded -
T. Houston re road near his house, the present track not being on the
road
Cr Dutton prop Cr Bruce seconded that Overseer
report to next meeting - Carried -
E.P.G. Oswald re councils request for refund of the £10 - 10 - for
supervision & plans of footbridge at Poonindie - asking for further
particulars
Cr Dutton prop Cr O'Shanahan Seconded that matter be held over for full
meeting of the Council - Carried -
Petition from C Dorward & others asking repairs to Meadows Rd
Cr O'Shanahan prop Cr Dutton seconded that Overseer report to next
meeting - Carried -
Petition from A Cole & others asking Council to alter days & hours of
meeting
Cr Bruce gave notice that he would move

at the next full meeting to rescind the
present resolution as to days & hours of meeting
Petition from G Sinclair & others asking
for road past School House towards W King's be repaired

Cr Dutton prop Cr Bruce seconded Overseer
report to next meeting - Carried -
Applications for Lease of Poonindie Cemetery
Reserve from W Hullyer & F King.
Cr Bruce prop Cr Dutton seconded that Hullyer get Poonindie Reserve, &
Puckridge the Reserve at L Moonly -Carried -
Wire Netting Applications
J.P. Barraud 432 Hd Louth 200 acres 2 miles £ 32 -0-0
J Solomon 121 " " 160 " 30 chs
8 - 0 - 0
C W Dutton 320 & 321 Lincoln 91 - 31 rolls 27 - 10
-0
S.W.Baillie 200 Louth 637 - 1 mile
18 - 0 -0
Cr O'Shanahan prop Cr Bruce seconded that
the applications be sent on in usual way,
except Mr Barrauds, his to be sent back for correction
- Carried -
For Crs O'Shanahan & Bruce
Against Cr Dorward
Cr Bruce gave notice for the production of the cost of the Poonindie &
Meadows Creek Bridges at next meeting, also cost of road opposite Council
Chamber
Cr Dutton prop. Cr Bruce seconded that a further advance of £500 MR &
the £50 a/c A special be applied for - Carried
Overseers report read
Cr Dutton prop Cr Bruce seconded that the report be adopted
- Carried -

Contract No 92 Re gravel
Accepted E.N. Harte 30 Sept 2-9 ch
S. G. LeBrun 20 Sept 4-6
J. Tyler 15 " 4.0
L. Bernard 30 " 4.0
A. Howard 6 Oct 3-0
A. B. Oswald 14 Sept 5-0
Cr Dutton prop Cr Bruce seconded that NO 93 be re-advertised tenders to
be in Saturday Aug 26th -carried-
Contract NO 94 Re Gravel
Accepted R. Roberts 10 Sept 2-6
L. Bernard 23 " 4-0
J. Thorpe 20 " 4-6
Tom Turner 18 Oct 3-6
D. Tyler 23 Sept 4-9
J. Tyler 1st Sept 3-6
J. Barry 22 " 4-6
F. D. Puckridge 15 " 5-9
N. Samson 1st Oct 4.0
E. N. Harte 10 Sept 2-9
Contract No 95 Re gravel
L. Bernard 23 Sept 8-0
J. Thorpe 30 Sept 9-6
Tom Turner 1st Oct 10-0
Accepted A. Roberts 30 Sept 4-9
F.D. Puckridge 30 " 10-0

N. Samson 1st Oct 10-6
E.N. Harte 21 Sept 7-0
Cr Dutton prop Cr OShanahan seconded that
Harte's tender be accepted for 92, R Roberts
94 & A Roberts 95. -carried-

Accounts					
R. Roberts	MR	No 81		24-2-6	
R. Roberts	"	"	82		31-3-0
J. Tyler				89 on a/c	7-10-0
F.D.Puckridge			90		18-3-0
Thorpe					44-0-0
J.Warner	a/c A		80		18-2-10
J. Thorpe	"	"	86		33-0-0
J. Proude	Gen				5-10-0
Pt L. Institute					3-2-6
F. Burmeister					1-13-3
Cr Dutton prop Cr O'Shanahan	seconded that a/cs be paid as read -carried				
A/c from C. Oswald	for stone gravel & timber				
Cr Dutton prop Cr Bruce	seconded that Mr Oswald be paid at the rate of 6d				
yd stone, 6d yd gravel, & £1-	for timber -carried-				
Cr Dutton prop Cr O'Shanahan	seconded that the space at Post Office be				
fenced in & that the matter be left to Park Lands Committee	to arrange				
-carried-					
George Dorward					

Meeting of Sub Committee for open
Tenders Aug 26th 1899
Present Crs Dorward (Chairman) & Bruce
Contract No 93 F.M.&B.
J. Tyler 13 Sept 1-14-0
J. Thorpe 20 " 2-0-0
Cr Bruce prop Cr Dorward seconded that Tylers be accepted -carried-
George Dorward

Meeting held Sept 15th 1899
 Present - Crs Dorward (Chairman) Puckridge
 & OShanahan -
 Minutes of last meeting read & Confirmed
 Financial Statement read by Chairman
 Correspondence
 C CLands Office stating that a further
 advance on a/c MR for £500 had been
 approved also £ 50/-/- Special a/c A and
 subsidy on Rates £57 4-6 --
 EPG Oswald Chairman Flinders Vermin
 Board asking for use of room
 for Board office --
 Cr OShanahan prop Cr Puckridge
 seconded that the Flinders Vermin
 Board be allowed use of small office
 at the rental of £5/-/- per annum
 payable quarterly - Carried -
 Conservation of Forests Stating that
 Council can have materials for
 road purposes from off Forest
 Reserve lands on notifying officer

In Charge -
 Destitute Board forwarding orders
 For passage monies for Miss Eat & G Howard
 application wire netting
 JP Barraud 431 Louth 310 acres 2 M 32/-/- R.P.
 Cr Puckridge prop Cr OShanahan sec d
 that application be sent on in usual
 way - Carried -
 For Crs Puckridge & OShanahan against Cr Dorward
 Clerk tabled returns asked for by
 Cr Bruce - Resolved that same be held over
 until next meeting -
 Proposed by Cr Puckridge seconded by Cr
 OShanahan that Roads now being done
 be rolled - soon as finished - Clerk
 to get estimates and submit same
 to Chairman - Carried -
 Overseers report read & adopted-
 payments M R
 E Harte 92 10-6-3
 J Tyler 13-17-0
 R Roberts 7-10-0
 A Roberts 7-16-9
 F D Puckridge 14-10-0
 N Sampson A/c A 7-10-0
 A Stirling Gen a/c 1-11-6
 Cr Puckridge prop
 Cr OShanahan seconded
 that a/cs as read be paid
 Carried
 Overseer to obtain Estimate from
 Mr Stirling for keeping Windmill

in order for 12 months

Contract 96 Regravelling

I Halls

8/- chain

Accepted J Thorpe

6/-

AB Oswald

15/-

L Bernard

10/-

Cr Puckridge prop Cr OShanahan

secd Thorpes tender be accepted

Carried

George Dorward

Meeting held Friday Oct 20th 1899
Present Crs Dorward (Chairman) Dutton
Bruce & Puckridge
Minutes of last meeting read and confirmed
Financial Statements read by Chairman
Balance Sheet & Auditors Reports
for quarter ending 30th September
read.
Prop Cr Dorward Secd by Cr Dutton
that same be adopted as read.
Carried
Correspondence - Surveyor General stating
that £352/-/- had been paid
into Councils wire netting a/c Less the
sum of £106-19-4 for wire netting
supplied -
Letters recd from Wills & Co &
Harrold Colton & Co re price of netting
E E & R Chapman asking Council
to open new road along Eastern
boundary of Section 2 W Hd Uley

Cr Bruce proposed Cr Dutton seconded
that petition be held over till next meeting.
Overseer to inspect & report.
Mr Oswald to be asked to allow Messrs
Chapman the use of present track
until reported on.

Carried

Netting Application

A C Houston 6 miles £102-0-0

Proposed by Cr Puckridge Secd Cr Bruce

Overseer report to next meeting.

Carried

J McCann Sec 143 Linc 76 acres F hold 1 mile 18/-/-

M Cable 217 Wang 106 acres F Hold 2 mile 36/-/-

Cr Dutton prop Cr Bruce Secd

these applications to be sent on in
usual way.

Carried

For Crs Dutton Bruce & Puckridge

Agst Cr Dorward

Cr Dutton Prop Cr Puckridge secd

That petition of Messrs Cole & others

Mr Oswalds letter, returns asked for

by Cr Bruce & fixing rates for

ensuing year to be held over till

next meeting.

Carried

From C H Swaffer asking for crossing

over water table near new Hall

erected by him. Letter to be held

over till next meeting to ascertain

position of proposed crossing -

Cr Dutton drew attention to

state of approach to Lipsons Jetty

Overseer to inspect and report.

Overseers report read and adopted			
Accounts General	McFarlane	3-19-6	
J L Bonython & Co	4-10-0		
Varley & Evans	3-16-4		
Wire Netting	McFarlane	29-0-0	
Luxmore Coombs & Co	23-17-11		
MR	J Doudle		2-15-0
J Tyler		10-4-0	
J Thorpe		26-6-9	
A/c A	N Sampson		40-0-0
Cr Bruce prop	Cr Puckridge Secd		
A/cs as read be paid		Carried	
Cr Puckridge prop	Cr Dutton Secd		
That Chairman, Cr Bruce and any other			
Councillors that may be present			
pass for payment more wire netting a/cs			
when on proper forms		(Carried)	
Tender	Contract 97 Little Swamp		
Side cut & Grow	F & Grav	Ditch	
N Sampson	10/-	10/-	1/-
I Halls	9/10	5/6	
1/6			
S Woods	1/10/-	1/5/-	
2/6			
Cr Bruce prop Cr Dutton secd			
That I Halls tender be accepted			
Carried			
Park Lands Committee to report on			
Fences to next Meeting.			
Confirmed			
George Dorward			
Chairman			
17th Nov 1899			

Meeting of Council held Friday Nov17th 1899
Present Crs Dorward (Chairman) Dutton Bruce OShanahan
& Puckridge -
Minutes of last meeting read & confirmed
Financial Statements read by Chairman
Correspondence Surveyor General that the sum
of £72 -10 -0 was paid into Councils
Wire netting a/c
EPG Oswald - re councils letter asking permission
for Chapman Bros to cart wool etc
through his land & stating that he
was prepared to consider the matter
when communicated with by Messrs
Chapman in respectful way
Cr OShanahan proposed Cr Dutton Seconded
That Messrs Chapman be written
advising them to apply to Mr Oswald
and offer the sum of 1/- per annum
for the right to cross the land Mr Oswald
having signified his willingness
to accept same. (carried)
Yaranyacka & Tumby Farmers Association
asking for repairs through Block A. Yararryacka
Cr Dutton proposed Cr Bruce seconded
That overseer report to next meeting
Carried
From Same association asking Council
to apply to have New Stokes Road placed
on MR Schedule in lieu of old road --
To be informed that Council has
already made application
Industrial School for Blind asking for Subscription

Cr Dutton proposed Cr OShanahan Seconded
That £1/1/- be forwarded. (Carried)
Wire Netting Application
Mary Tucknott 287,297 Louth 1/2 miles £27/-/-
Cr OShanahan proposed Cr Puckridge Seconded
That application be sent on in usual way when
duplicate form filled in
(Carried)
For Crs OShanahan, Puckridge Bruce & Dutton
Against Cr Dorward --
Information asked for by Cr Bruce re cost
of Tod & Meadows Footbridges and Road opposite
Council Chambers laid on the table
Mr Oswalds letter asking the Council's
reasons for applying for refund of the £10/10/-
paid him as honorarium for plans and
supervision of Tod Footbridge then discussed
Cr Bruce proposed Cr Dutton seconded
That Mr Oswald be written to and advised
that the reason for the application to
refund the £10/10/- was that the Council

had exceeded their powers in granting
the sum named it being contrary
to the Bylaws & District Council Acts
(Carried)

For Crs Bruce, Dutton & Dorward
Against Crs OShanahan & Puckridge
Memorial of Messrs Cole & others held over
from last Meeting then read asking
that hour of meeting of Council be altered to 7-30 oclock -
Cr Bruce proposed Cr Dutton Seconded
That request be complied with

Cr Puckridge proposed Cr OShanahan Seconded
An amendment that request be not
entertained and that Council meet at
the hour already fixed
Amendment carried

For Crs Puckridge, OShanahan & Dorward
Against Crs Bruce & Dutton
Letter from CH Swaffer asking for
crossing over water table near his Hall then discussed
Cr Dutton proposed Cr OShanahan Seconded
that Council cannot cannot comply with the
request Carried
Cr OShanahan proposed Cr Bruce Seconded
That a general rate of 6d in the £
and 1/2d Sanitary Rate be declared on the Assessment
of the District for the year 1899 & 1900 Carried
For Crs OShanahan, Bruce, Puckridge & Dorward
Against Cr Dutton
Cr OShanahan proposed Cr Dorward Seconded
That Overseer have flooring of Footbridges
Tod & Meadows Creek attended to
Carried
Cr OShannahan proposed Cr Puchridge Seconded
That further advance of £300 on MRd
a/c be applied for
Carried

A/Cs General a/c

N Sampson

Superintendent at Public Buildings Rent 3- 5-0

Cr Dutton proposed Cr Puckridge Seconded

That a/cs as read be paid

Carried

Confirmed

15 December 1899

George Dorward

Chairman

24-16-3

Meeting of Council held Dec 15th 1899
 Present Crs Dorward (Chairman) Dutton Bruce Puckridge
 Minutes of last Meeting read & confirmed
 Financial Statements read by Chairman
 Letter from Transval Patriotic Fund Committee asking Councils co
 operation in collecting
 Cr Dutton prop Cr Bruce Seconded that this Council form themselves into
 committee to collect for same Carried
 J Tucknott asking Councils assistance in removing sand off King Street
 Cr Dutton prop Cr Bruce Seconded that Mr Tucknott be advised that Council
 report that they cannot do more re shifting sand but will plant Marrum
 grass when time for planting comes round
 The Council to inspect and fix site this afternoon
 Carried
 Wire Nett Application A W Borthwick 3 miles 54.0.0
 H Brougham D Hutchison 2 1/2 " 42.10.0
 J S Baillie Informal
 Cr Puckridge prop Cr Dutton seconded that H Brougham application be not
 granted it being on miscellaneous Lease (carried)
 Cr Bruce prop Cr Puckridge Seconded A W Borthwicks be sent on in usual
 way Carried
 For Crs Bruce, Dutton & Puckridge
 Against Cr Dorward

Cr Puckridge proposed Cr Bruce Sec
 Tenders be called for Dec 30 for
 Grubbing & Clearing Ulipa & Laying poison
 on Townships & Reserves where neccessary
 Carried
 Cr Bruce prop Cr Puckridge seconded
 That the Rabbit destruction Act
 be enforced during the whole of the
 year 1900 Starting February 1st
 Carried
 Cr Dutton gave notice for next meeting that he would move
 to have a new assessment of
 the whole of the district prepared
 Cr Bruce prop Cr Puckridge seconded
 that Estimates for Erecting picket
 Fence near Post Office be obtained
 for next meeting (Carried)
 Cr Puckridge prop Cr Bruce Seconded
 That Mrs Watherstons rent be
 reduced to 25/- per year from time
 Vermin Board took possession
 of their office Carried
 A/cs General
 I Hall 13-14-1
 Cr Bruce prop Cr Puckridge Sec
 That a/c as read be paid
 Confirmed
 George Dorward
 19th Jan 1900 Chairman

Committee Meeting held
 Dec 30 tto open Tenders
 Present Cr Dorward (Chair) & Bruce
 98 Coulta Laying Poison
 JW Kennett accepted 5/- per trap
 99 Wangary Laying Poison
 FD Puckridge 10/- "
 100 Pt Lincoln Supplying posts Rails
 E Simmons (accepted) 1/6 ea 9d ea
 J Tyler 1/6 1/-
 101 Ulipa Grubbing Clearing etc
 W Doudle (accepted) 1/8 chain
 J Attack 1/9
 I Halls 1/9
 FD Puckridge 1/9
 G Howell 2/-
 EN Harte 2/-
 Confirmed
 19th Jan 1900 George Dorward
 Chairman