

Meeting of Council held Jany 19th 1900

Present Crs Dorward (chairman) Bruce, Dutton, Puckridge & OShanahan

Minutes of last meeting read & confirmed

Financial statements read by Chairman

Balance Sheet & Auditors report read by the Chairman for the 1/2 year ending Dec 31st 1899 -

Cr Dorward proposed Cr OShanahan seconded the adoption of Balance sheet & Auditors report as read

- Carried -

Correspondence

H Brougham re his application for wire netting and asking Council to reconsider his application

Cr OShanahan proposed Cr Puckridge seconded That Mr Brougham be advised to apply to have the lease deterred to perpetual when he can apply again
Carried

EPG Oswald re Councils application for refund of the 10/10/- paid him for supervision of Poonindie Foot Bridge and stating he was willing to refund if the Council would guarantee him fair remuneration

Cr Bruce proposed Cr Dutton seconded

That the resolution passed asking Mr Oswald to refund the 10/10/- paid him for supervision of Foot Bridge be rescinded

- Carried -

Yaranyacka & Tumby Farmers association asking for well & Trough at Tumby Jetty Cr Dutton prop Cr Puckridge Seconded that request be complied with and that trough & bucket be supplied at well on Louth Bay Road - Tenders to be called for sinking well at Tumby to be in by Feby 3rd

- Carried -

EPG Oswald asking to have water hole put down on Main Road near 9th Mile Post on West Road

Cr Puckridge prop Cr Bruce seconded

That request be not complied with

Carried

EPG Oswald suggesting that the Main West Road should be open its full width where 3 chains wide

Cr Dutton proposed Cr Puckridge Secd

That owners be notified to remove the fences from off the road

Carried

AW Borthwick asking for repairs on Road between Pillarorta & Yalluna

Cr OShanahan prop Cr Puckridge Secd

That overseer inspect and if necessary call for tenders to be in Feb 3rd

Carried

Wire netting applications

P Higgins	279	Louth	261 acre	RP 11/2	27-	15-	0
Janet Beswick	132	"	589		1	18-	10-
0							

J S Baillie	209	Yycka	315	RP 1	18-	0-	0
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Alex Murray	40	Wanilla	446	PL 1	18-	0-	0
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Cr OShanahan prop Cr Puckridge Secd

That applications be sent on in usual way

Carried

For Crs OShanahan, Puckridge, Bruce & Dutton

Against Cr Dorward -

Tenders - for Picket Fence

S Brougham 8- 7- 6 Lump Sum

J Dorward 7- 2- 6 " "

Cr O Shanahan prop Cr Puckridge seconded

J Dorwards tender be accepted

Carried -

Cr Bruce prop Cr Dutton seconded

that Furze be removed off Main Road near Poonindie

Carried

Cr Dutton prop Cr Puckridge Secd

That a new assessment of the whole district be made by one assessor -

Applications to be called for the work Applicants to state time for completion & also price for same - to be called for next meeting -

Carried -

Overseers report read & adopted

Clerk to issue notices re removing sand off Roads

Confirmed

George Dorward

16/2/1900

Chairman

Meeting of Council held Feb 16th 1900
 Present Crs Dorward (Chairman) Bruce Dutton O'Shanahan & Puckridge
 Minutes last meeting read & confirmed
 Financial Statement read by Chairman
 Correspondence
 CC Lands stating that Council's portion of M R Grant for current year was £1363 less £700 already advanced. Cr Provis stating he would pay his netting instalment when wheat sold
 Cr Shanahan prop Cr Dutton Sec'd
 That Mr Provis be informed that same must be paid at once (Carried)
 C Heyward tendering his resignation as Curator of Lincoln Cemetery
 Cr Bruce prop Cr Puckridge seconded that same be accepted-applications to be called for the position to be in by Saturday Feb 24 at 12 noon
 Chairman & any other Councillors that may be present to deal with same
 Carried
 FJ Provis stating that he was charged 6d for 2 ac/s and that he did not understand what the 1/4'/2 was for - to be acknowledged
 Wire nett applications
 I Halls Informal
 J Wishart 1mile 18/-/-
 Jesse Lock 1mile 20/-/-
 H Ness 2mile 40/-/-

N Hewston	1/2 mile	9-0-0
H Ware	3/4	13-10-0
R Sampson	1	18-0-0

Cr Oshanahan prop Cr Puckridge Sec
 that applications be sent on in the usual way Carried
 For Crs OShanahan Puckridge, Dutton & Bruce
 Against Cr Dorward
 Cr Oshanahan prop Cr Puckridge Sec
 That letter of condolence be sent to Mrs EPG Oswald Carried
 Cr Bruce prop Cr Puckridge sec
 That donation of £5/5/- be sent to Bushmans Corp Carried
 For Crs Bruce, Puckridge OShanahan & Dutton
 Against Cr Dorward
 Clerk reported that he had collected £21/15 for Patriotic Fund
 Cr Bruce prop Cr Dutton seconded
 That amount be sent on at once Carried
 Cr Bruce prop Cr Dutton seconded
 That Clerk write tomorrow to Burnett instructing him to proceed
 with foot bridge at Tod River at once Carried

Cr Dutton prop Cr OShanahan Sec'd
 That applications for new assessment

be advertised once in each daily & weekly
 papers as well as other notices for next
 meeting Carried
 Overseers report adopted as read
 A/cs General
 Phyland No 88 15-8-0
 W Doudle 101 12-10-0
 MR E Simmons 100 26-5-0
 Cr Bruce prop Cr Puckridge Sec
 That a/c as shewn be paid Carried
 Tenders 102 Tumby Well
 Joyce & Abbott 12/- foot
 Accepted A Burnett 9/9 "
 103 Near Tamita Breaking Stone A/c
 Accepted F D Puckridge 7½
 G Howell 1/3
 J Warner 1/9
 J Doudle 1/3
 Cr Dutton prop Cr OShanahan Secd
 That Clerk collect all outstanding
 Wire Netting A/cs
 Carried
 Cr OShanahan prop Cr Puckridge secd
 That application be made for
 further advance of £300/-/- on
 MR A/c also for Special grant
 of £200/-/- for a/c A.
 Carried

Cr Oshanahan prop Cr Bruce Sec'd
 That Cr Puckridge be empowered to
 have road near Mr Morgans house
 grubbed & ruts filled in Carried
 Cr Dutton prop Cr Puckridge Sec
 That Overseer report to next
 meeting on road leading from
 Koppio to Main West Rd via
 Strawberry Hill Carried
 Confirmed George Dorward Chairman
 16/3/1900
 Special Meeting held Feb 24th 1900
 to secure applications for Curator Lincoln Cemetery -
 Present Cr Dorward(Chair) & Cr Bruce
 Applications rec'd from
 A Heyward
 J Briggs
 Cr Bruce prop Cr Dorward Sec
 that J Briggs application be accepted
 Carried
 Confirmed
 George Dorward
 16/3/1900 Chairman

Meeting of Council held March 16th 1900
Present Cr Dorward (Chair) Bruce, Dutton
OShanahan & Puckridge
Minutes last meeting read and confirmed
Financial Statements read by Chairman
Cr Dutton prop Cr Puckridge Sec
Clerk take proceedings against all
defaulters wire netting installments
CARRIED
Correspondence C L Office addressed JP Barraud
stating that his loan could not be granted
until Council had sent statement
disposal of previous loans
Cr Puckridge proposed Cr OShanahan Sec
That Clerk reply stating that letter
referred to asking for statement was
not received at this office also to send
a detailed return next Wednesday
Cr Bruce to sign same as Chairman.
CARRIED
CL Office stating that 3rd installment
on a/c Main Roads £300 paid to councils credit -
Surveyor General acknowledging
receipt of £244/7/11 a/c Wire Netting -
FJ Provis re state of road near Stokes to be acknowledged
JJ Green applying for Guana Licence for
Rabbit Island
Cr OShanahan prop Cr Dutton Sec
That Surveyor General be asked if council have power to grant same
CARRIED

Wire Netting Applications

Name	Sec-	area	Lease
Length	Account		
R D McLeod	120 Louth	326	RP
$\frac{3}{4}$ mile	14-0-0		
S&A Halls	139W Louth	643	RP
60Ch	12-10-0		
H Brougham	3/11/12/13 Nyoka	15	RP
mile	13-0-0		$\frac{3}{4}$
N Murray	115 Louth	225	RP
1 mile	20-0-0		
A Burnett	406 "	243	RP
2	36-0-0		
N&M Laurie	407/8/9 "	3668	RP
3	54-0-0		
M McNamara	138 "	937	RP
$\frac{1}{2}$	9-0-0		
M H Berryman	137	537	RP
1 $\frac{1}{2}$	27-0-0		
R B Watherston	139E	418	RP
1200 yds	12-10-0		
LE Hawson	228,225 Wang	600	
3 miles	54-0-0		

B Phyland	130 Warr	505	RP
2	36-0-0		
T B Hawson	113/14/15/16 Warr	600	7
4	72-0-0		

Cr OShanahan prop Cr Bruce Sec
That all applications except L E Hawson, T B Hawson
& B Phylands be sent on in the usual way but
no application be sent on if installments are unpaid Carried
For Crs OShanahan Dutton, Bruce & Puckridge
Agst Cr Dorward
Cr Oshanahan prop Cr Dutton Seconded
That LE & TB Hawsons & Phylands be sent
on in usual way when correctly filled in
Carried
For Crs OShanahan Dutton, Bruce & Puckridge
Agst Cr Dorward
Cr Bruce prop Cr Dutton seconded
That overseer attend to Pruits Waterhole
Carried
Cr Dutton prop Cr OShanahan Seconded
That Mrs Carr & dog registration money
be sent tomorrow Carried

Cr Puckridge prop Cr Dutton seconded
That Overseer report on road from near
Racecourse towards Marble Range.
Carried
Application received for making new assessment
R L E Bosworth £95/-/-
R E Sullivan £65/-/-
Cr Dutton prop Cr Puckridge secd
That R E Sullivans offer be accepted.
Carried
For Crs Dutton, Puckridge & Dorward
Against Crs Bruce & OShanahan.
Overseers report read & Adopted
A/cs passed for payment
General J Howell £3-16-6
J Dorward £7-2-6
F D Puckridge in full £2-10-0
S Burnett on a/c £6-0-0
Tenders 104 & 105
106 Supplying gravel
J Tyler. 1/6 yd
Cr Bruce prop Cr Dutton seconded that
Tylers tender be accepted for 106 &
that 104 & 105 be advertised to be
in by Saturday Mar 31st Carried
Cr Bruce prop Cr Dutton Seconded
That balance wire netting installments
be sent tomorrow
Carried
Confirmed
George Dorward

20/4/1900

Chairman

Subcommittee to open Tenders

31/3/1900

Present

Cr Dorward (Chair) & Bruce

104 Supplying metal

J Tyler 10 May

2/- yd

N Sampson 1 May

2/9 yd

I Halls

2/7 yd

105

Metal

J Tyler 30 Apr

2/3

I Halls 15 May

2/7 1/2

N Sampson 1 May

2/9

Cr Bruce prop Cr Dorward secd

Tylers tenders be accepted for 104 & 105

Carried

Confirmed

George Dorward

20 April 1900

Chairman

Meeting of Council held April 20th 1900

Present Crs Dorward (chairman) Bruce Dutton & OShanahan

Minutes of last meeting read & confirmed -

The 3/4 yearly Balance Sheet and Auditors report was then read -

Cr Dorward proposed Cr OShanahan Sec

the adoption of Balance sheet & Auditors report as read

Carried-

Financial Statements read by Chairman

Cr Dutton gave notice of motion for return to be placed on table at next meeting as to who has paid rates on Block 4W Wanilla for last 6 years-

Surveyor Generals office acknowledging receipt of statement of expenditure of Vermin Proof Fencing Loans and pointing out that same must be sent within one month of granting of Loans-

Returning Officer for the Province asking if the council would let the rooms at rear of Chamber to the Returning Officer of Flinders---Clerk to reply giving description of Buidings, the conditions on which they are now occupied and that temporary arrangements had been made with the Flinders Vermin Board for the use of their office

Cr Dutton proposed Cr Bruce Seconded That copies be kept of all letters
Carried-

T G Cosh asking for extension of time to pay his wire netting installments-

H Houston & others asking for repairs to road from Mena towards Mt Greenly

Cr Dutton proposed Cr Bruce seconded

That overseer report to next meeting

carried-

M McNamara for repairs from near N Murrays to Block I Hd Louth-

Cr OShanahan proposed Cr Bruce seconded

That if work can be tendered for Tenders to be called for May 5th -
carried

L E Bosworth pointing out that Council had not yet deposited duplicate maps of District in Survey Office and offering to do same for £33/-/-

Cr Bruce proposed Cr Dutton seconded

That the offer be held over until the new Council meets and to be laid on the table at the first meeting - Mr Bosworth to be informed

Carried

J P Barraud pointing out the injustice in engaging Solicitor in recent Rabbit Cases -

Cr Dutton proposed Cr Bruce seconded

That Clerk reply explaining that - it was done by error of the Clerk

Carried

L Wegner asking permisssion to allow his house to remain on Wadalla reserve

Cr Dutton proposed Cr OShanahan seconded

That Wagner be advised to lease the reserve - Carried -

Wire netting applications

name	Section	Hd	Lease	Length
Loan				

J OShanahan	308	Louth	F	2 miles
£50/-/-				
J S King	201	"		RP
1 "	18/-/-			
A Howard & Sons	200/2	"	RP	1 1/2
27/-/-				
C Cuddiford	95	Ulipa	RP	2
38/-/-				
J Cooper	141	Louth	RP	1
18/10/-				
W J Kennett	I	Warr	PPL	2
38/-/-				
R Bratten	257/8	Yarranyacka	RP	1
18/-/-				

Cr Bruce proposed Cr Dutton seconded
That applications be sent on in usual way (Carried
For Crs Bruce ,Dutton
against Cr Dorward
Cr Dutton proposed Cr OShanahan Seconded
That plantation Committee have anything done that is Required in
plantations (Carried)
Overseers Report Read
Cr Dutton proposed Cr Bruce seconded -
That report be adopted -
Tenders to be in for Louth Bay , & part work on West Road to be in by May
5th
Carried
a/c J Tyler MR no 106 13-8-
6
Cr OShanahn prop Cr Bruce seconded
That a/c be paid
Carried

Tenders

106	Regravelling Nr Whites River
Accepted	
L Bernard	17 June 9/- chain
I Halls	15 June 9/6 "
107	Strawberry Hill Grubbing Clearing Etc
Accepted	
D McNair	31 July 1/3 chain
R Roberts	5/-
J Cooper	30 July 2/6
H Tucknott	20 Aug 2/-
L Bernard	3/-
N Sampson	15 June 2/-
I Halls	1 June 1/8
109	Regravelling near Warrow
Accepted	R Roberts 18th May 8/- ch
L Bernard	17 June 10/-
N Sampson	1 June 8/-
110	Breaking down Road Nr Mt Hope
Accepted	N Sampson 1 June 2/6 ch
R Roberts	30 May 4/9

I Halls 20 June 2/9
Cr OShanahan proposed Cr Bruce seconded
That Bernards tender for 106 McNair 107
R Roberts 109 & N Sampson 110 be accepted
Carried

For Crs OShanahan, Bruce & Dorward
against Cr Dutton

Cr Dutton proposed Cr Bruce seconded that
Inspector report to the Council cases where
persons are not destroying Rabbits

Carried

Confirmed

18/5/1900

Chairman

George Dorward

May 5th 1900
 Subcommittee to open Tenders
 Present Crs Dorward (Chairman) & Bruce
 Tender 111 Forming Metal & Blending Louth Bay
 Accepted A Howard 9 Aug 2-7-0 chain
 J Tyler 3-0-0
 N Sampson 2-15-0
 I Halls 2-10-6
 J Cooper 2-17-0
 N Follett 2-17-0
 L Bernard 2-15-0
 112 Regravelling 2 & 4 MP West Rd
 Accepted R Roberts 20 June -6-9 chain
 J Tyler 12-0
 EN Harte 7-0
 N Sampson 7-3
 F Le Brun Jun 2 7-6
 I Halls 8-6
 N Follett 9-11
 L Bernard 13-0
 113 Re metal & Blend & Re gravel 5th & 7th West
 Rd1
 Accepted F LeBrun 30 June 1/4/- 3/-
 chain
 J Tyler 1/5/- 5/-
 EN Harte 1/5/- 3/3
 N Sampson 1/10/- 4/6
 A Roberts 1/10/- 3/-
 I Halls 1/15/6 5/-
 N Follett 2/4/- 4/-
 L Bernard 1/15/- 10/-
 18/5/1900 Confirmed
 George Dorward
 Chairman

Meeting of Council held May 18th/1900
 Present Crs Dorward (Chairman) Bruce, Dutton Puckridge & OShanahan
 Minutes of past meeting read & Confirmed
 Chairman read Financial Statements
 Cr Bruce proposed Cr OShanahan Secd that proceedings be taken against all
 who have not paid rates in 7 days
 Clerk to be empowered to distrain notices to be posted --Carried
 Cr OShanahan prop Cr Puckridge Seconded, Application be made for
 balance MR money (Carried)
 Surveyor general acknowledging receipt of Surplus of Loans £8/1/-
 Same office forwarding Howard & Sons petition for netting for correction
 of Brougham asking for repairs to footpath in front his Shop
 Cr Puckridge prop Cr OShanahan Sec Request be complied with cost not to
 exceed £30/-/- (Carried)
 JW Chapman & others asking for repairs to Proper Road
 Cr Bruce prop Cr Puckridge Secd That repairs to be done not to exceed
 £5/-/- (Carried)
 S Houston asking for Lease of Reserve near Warrow Station
 Clerk to reply that same is not a reserve & cannot be let

More netting applications

D Green Block D Ulipa. 2m 38/-,-

H Crawford 130,257,258 Louth 2 36/10,-

Cr Bruce prop Cr Puckridge Secd

Application be sent on in usual way

Carried

For Crs Bruce, Puckridge, Durdin & OShanahan

Against Cr Dorward -

Cr Puckridge prop Cr Dutton Seconded

That notices be posted that all persons having roads enclosed & not
leased, must lease same within 7 days or remove obstructions off roads.

Carried -

Cr Bruce prop Cr OShanahan Seconded that bucket be placed at well near
Tylers Carried

Cr Puckridge prop Cr OShanahan Sec that Solicitors opinion be obtained
if Council have power to compel persons to lease all roads enclosed in
any fence Carried

Overseers report read & adopted

A/C MR

R Roberts 1st on 112 5-0-0

R Roberts. 1st " 109 12-10-

L Bernard 1st - 106 5- -

J Tyler 1st 105 10 - -

J Tyler in full 104 15-3--

W Nett Elder Smith 8-16-4

Harrold Colton 37-4-4

Cr Dutton prop Cr OShanahan Sec That A/cs as read be paid Carried

Tenders 104 8th & 10 WR Regrav 5-0

N Sampson
chain

A Roberts

6-6

E Harte

7-0

L Bernard

11-0

J Tyler Accepted 5th June 5-0

N Cooper Jr

10-0

J Thorpe

9-6

115 Lake Hamilton F M & B

N Sampson 2-

10-0

I Halls Accepted July 31 1-5-0

R Roberts

1-19-9

L Bernard

1-18-0

J Tyler
 1-10-0
 J Ettridge
 1-10-0
 J Thorpe
 2-5-0
 B Phyland
 1-6-0
 116 Regravel 24 & 25 WR
 N Sampson
 6-6 chain
 J Thorpe
 8-6
 R Roberts
 7-9
 J Tyler
 7-0
 B Phyland
 7-0
 T Turner Accepted 12 July 5-6
 117 Louth Rd F & G & Dr/ch
 Accepted N Sampson 9/- ch 1/3
 30 June
 J Cooper 10/- 1/3
 J Thorpe 16/- 1/6
 N Follett 19/- 2/6
 L Bernard 14/- 2/6
 J Tyler 14/- 2/6
 A Howard 9/- 2/-

Cr Dutton prop Cr Puckridge that
 Tenders be accepted as under
 Tyler 114, Halls 115, Turner 116, Sampson 117 Carried
 Crs Dorward & Puckridge retire from Council by effluxion of time &
 Cr OShanahan balloted out -
 Cr Puckridge prop Cr OShanahan Secd
 That F Rose be appointed relieving officer at a remuneration of £7/7-
 Carried
 Cr Bruce proposed Cr Dutton seconded
 That copy of rolls of all persons eligible to vote be placed on Council
 table for inspection on Wednesday June 20 1900
 Confirmed
 George Dorward Chairman
 June 15 1900

Meeting of Council held June 15th 1900
Present Crs Dorward (Chairman) Bruce
Dutton Puckridge & OShanahan
Minutes of last meeting read & confirmed.
Financial Statements read by Chairman
Correspondence
C C Lands office pointing out that
alterations are necessary in J S Kings &
J OShanahans application for netting
SG Office acknowledging receipt of disposal
of loan netting J P Barraud -
Same office stating that A Burnetts
application would be considered when
arrears rent are paid -
R E Sullivan asking to transfer his tender
for making New Assessment to C H Swaffer
to date from 15th June -
Cr Bruce proposed Cr Dutton seconded
That request be complied with
Cr Puckridge proposed Cr OShanahan
seconded Amendment that request
be not complied with
For Amendment Crs OShanahan & Puckridge
" Motion Crs Bruce, Dutton & Chairman
Motion carried -
JC Zollner complaining of unsatisfactory
state of repairs on West Rd
Cr Dutton prop Cr Bruce seconded
that the Chairman & Cr OShanahan
inspect Carried
For Crs Dutton Bruce & Chairman
against Crs OShanahan & Puckridge

From Sec P L Institute asking permission
to Erect Flagstaff on edge of Footpath
opposite Institute
Cr OShanahan prop Cr Dutton seconded
that the request be complied with -
Carried
from same Committee stating that they are
willing to cooperate with Council in
making arrangements for demonstration
on day to be set apart as peace day
Cr OShanahan prop Cr Dutton seconded
that the Chairman, Cr Bruce & any
Councillors that may be present, be a
Committee to arrange for demonstration
on peace day - Carried -
From Myers Brothers complaining of state
of road recently done near Mt Hope
Varley & Evan asking for further particulars
re leasing Roads - - Clerk to reply -
Yaranyacka & Tumby Farmers Union
Asking for repairs to road between
29th & 37 Mile posts

Cr OShanahan prop Cr Puckridge Secd
 That notices be posted that all applications
 for Leased Roads be on proper form
 for purpose of Scheduling - Carried
 Cr Puckridge drew attention to drain
 near Northern Hotel - Overseer to
 have same attended to
 Overseers Report read
 Cr Bruce prop Cr OShanahan Secd
 that report be adopted
 Carried

A/c's	M R		
F LeBrun	113	1st pay	10-0-0
L Bernard	106	Bal	3-11-0
J Tyler	105	"	8-3-4
R Roberts	109	"	11-6-0
R Roberts	112	"	9-17-0
T Turner	116	1st	7-5-0
Gen	H Colton & Co		2-12-6
Stirling			1-7-6
Hanchant			1-0-0
Cr Bruce prop Cr Dutton seconded			
that a/cs as read be paid			
Carried -			
Contracts			
118	Lake Hamilton	F.M & B Melding Rolling	
J Tyler (accepted)	- (August)	1-4-0 ch	
L Bernard			2-5-0
I Halls			1-7-0
EHarte			2-9-6
R Roberts			1-10-9
N Samson			1-8-0
119	32 & 34	M P West Rd Re Mel & Blend	
N Sampson (accepted)	7th Sept	1-10-0	
R Roberts			3-12-6
J Tyler			2-5-0
F D Puckridge			1-13-9
L Bernard			2-5-0
F LeBrun			1-15-0

120 Mena	Breaking down Stone		
FW Puckridge accepted		2.5 ch	
N Sampson			5.6
R Roberts			10.6
F LeBrun			14.9
121	12 to 16 MP	West Rd Re grav	
I Halls (accepted)			5.2
J Tyler			5.2
F Puckridge			7.0
N Sampson			4.3

NJ Richardson			7.9	
L Bernard			10.0	
E Harte				6.0
R Roberts				7.0
122 Meadows SC & grav	F & G Sideditch			
Accepted N Sampson	11/- ch	10/-	ch	1/6 ch
R Roberts	1.5.6	7/9		4/6
N Follett	1.7.6	1/-/-		2/-
A Howard	1.7.6	12/6		1/3
J Proude	3/-/-	1/10/-		3/3
I Halls	2/-/-		10/-	3/-
F LeBrun	1/15/-	7/-		3/-
Cr Bruce prop Cr Puckridge seconded				
That Tyler get 118 Sampson 119 & 122, F Puckridge				
120 & I Halls 121				Carried
Cr Bruce prop Cr Dutton seconded supported				
by all Councillors a hearty vote of thanks				
to Chairman for the way he had conducted				
the business of the Council during past				
year -				Carried
The Chairman suitably				
responded				

Cr Puckridge prop Cr OShanahan seconded
supported by Cr Bruce vote of thanks to clerk
& overseer for past services Carried -
Clerk replied -
Confirmed 20/ July George Dorward Chairman June 27th
Sub committee meeting to purchase
netting
Present Crs Dorward , Bruce & OShanahan
Cr OShanahn prop Cr Bruce seconded
that netting as granted be purchased
from Elder Smith & Co Except H Houstons
request from Wills & Co - carried -
Cr Bruce prop Cr O Shanahan seconded
that work on New Stokes road and
ditching on Louth Road be done at once
Carried
Confirmed
20 July 1900
George Dorward
Chairman

Meeting of Council held July 20th 1900
 present All
 Returning Officer stated results of Election
 Cr OShanahan prop Cr Puckridge secd
 Cr Dorward be Chairman for ensuing year.
 Carried
 Minutes last meeting read & Confirmed
 Balance Sheets & Auditors report read
 Cr Dorward prop Cr OShanahan secd
 Adoption of Balance Sheet & Auditors
 report as read. Carried
 Cr Bruce declined to vote
 Financial Statements read by Chairman
 Correspondence S Generals Office acknowledging
 receipt of wire netting applications
 Varley & Evans giving particulars of voting
 papers.
 Cr Bruce prop Cr Puckridge secd letter
 be held over until a/c presented to be discussed
 at a full meeting. Carried
 AH Wollaston claiming compensation
 for severance at Lake Hamilton.
 To be informed Council do not admit liability.
 Yaranyacka Farmers Association
 asking Council to Clause 5 of Vermin act
 Clerk to obtain copy of act
 Overseer to report on roads through
 Blk A Yaranyacka and Mail road
 to Koppio via Meadows.
 J Wishart asking Council to reprice
 clause 5 of Vermin act.
 Cr Puckridge prop Cr OShanahan secd.

that Mr Wishart be informed council do not
 intend levying sale on sheep the matter
 being dealt with by Vermin Board
 Carried
 Application for netting
 T Brewster 114 Louth 1/4 mile 5/-/-
 Cr Bruce prop Cr OShanahan Seconded
 Application be sent on in usual way.
 Carried
 For Crs Bruce, Shanahan Dutton
 & Puckridge against Cr Dorward
 Cr OShanahan prop Cr Puckridge sec
 Rates of roads be 3d for grass & Reserves and
 1d acre for Heath. Carried
 Cr Dutton prop Cr Bruce secd
 Travelling expenses be 6d mile one way
 Carried
 For Crs Dutton Bruce & OShanahan
 Agst Cr Puckridge & Dorward
 Cr Puckridge prop Cr Bruce sec Depasturing
 Licences be 5/- per head & 4d for small.

Cr Dutton prop as ammendment Cr OShanahan
 sec that fees be 7/6 & 4d
 Amendment carried for Crs Dutton OShanahan
 & Dorward agst Crs Puckridge & Bruce
 Cr Puckridge prop Cr Shanahan secd that
 Council days be 3rd Friday in each month at 2.30
 Cr Bruce prop Cr Dutton sec Amendment that they be the 3rd Friday in each
 month at 6.30 pm. Amendment lost
 For the motion Crs Puckridge OShanahan & Dorward
 agst Crs Bruce & Dutton

Cr Bruce prop Dutton sec
 That all Councillors be empowered sign cheques
 Carried

Cnr Dorward & Bruce & any other Councillors
 be empowered to deal with purchase of
 netting & payment of same & park Lands
 Carried

Mrs Hawsons request to Exchange
 Road at Wangary held over till
 next meeting

Cr Bruce prop Cr Dutton sec
 that application be make for advance
 of £300/-/- on M Road

Carried

Cr Dutton prop Cr Puckridge seconded
 that destruction of Rabbits be enforced
 All the year but that Nov & Dec Feb & March
 be especially set aside for simultaneous
 destruction

Carried

A/cs N Sampson

4-0-0

M R " "

25-0-0

I Hall Jr

15-0-0

F LeBrun

15-0-0

Netting Elder Smith & Co

297-11-11

Harrold Colton

13-0-0

McFarlane

27-15-0

Luxmore Coombs & C

18-0-0

Cr Bruce prop cr Puckridge sec

A/cs be paid Hawsons to be paid

when a/c recd

Carried

Tenders No 123

F M & B Nr 34 M P Nth Rd

N Sampson

3-15-0

I Halls

3-12-6

R Roberts

3-10-6

J Tyler

3-0-0

124

Re Met & Blend Hospital Hill

I Halls	2-
10-6	
N Sampson	2-10-0
J Tyler	2-
5-0	
R Roberts	1-19-6
Cr Puckridge prop OShanahan Sec	
Roberts get 124-& 123 to be readvertised	
Carried	
J C Zollner re road near Duck Ponds	
Cr Bruce prop Cr OShanahan sec that	
Cr Dorward & Puckridge go with the	
overseer & see the work	Carried
Cr Puckridge prop CR OShanahan sec	
That F Rose be reappointed to same	
Offices as last year at same salary	
Carried	
Cr Dutton prop that the office days be	
Saturdays from 9 oclock am till 3 pm	
Carried	
George Dorward	

Aug 11th
 Special Meeting held
 present Crs Dorward Bruce Puckridge & Dutton
 to deal with repairing culvert nr 33 mile post
 N Sampson offered to do the work for 9-0-0
 B Phyland sent verbal offer to do work 6-0-0
 Cr Bruce prop Puckridge sec
 That Phyland offer be accepted but in view of
 his not signing specification to do same
 the work to be offered to Sampson at 9/-/-
 Carried
 George Dorward

Meeting of Council held August 17th 1900

Present Crs Dorward (chairman) Bruce Puckridge O'Shanahan & Dutton
Minutes of last meeting read & confirmed financial statements read by
Chairman

Correspondence

Surveyor General advising payments of loans for wirenetting -

Commissioner of Audit acknowledging receipt of Vouchers Main Road -

Commissioner C Lands advising that £300/-/- paid as advance a/c M Road.

Poynton & McKenzie stating that Treasurer had promised that subsidy would
be paid in week or two and that Government would not allow the 1/2% on
wire netting repayments not having been paid by February 14th also that
they were doing their best to get repairs etc to PL jetty

From Deaf & Dumb Institution & Home for Incurables asking for
subscription. Proposed by Cr O'Shanahan Seconded Cr Puckridge that 1/1-
be sent to each institution

-Carried-

Theakstone & Black asking for repairs to road from Mikkera towards their
house Cr Bruce proposed Cr Dutton seconded that Overseer report to next
meeting

Carried

JC Tzollner re state of road near Duckponds and clay mine.

Cr Bruce proposed Cr Puckridge seconded that enquirey be held on August
25th at 1:30 o'clock Mr Tzollner and men to be requested to attend.

Carried

Wire netting applications

HC Wilson 100 Warrow 113 acres 1 mile £ 19-0-0

JP Barraud 8 Yaranyacka 100 1 " £ 18/-/-

Cr Bruce proposed Cr Puckridge seconded that applications be sent on in
usual way.

Carried

For Crs Bruce, Puckridge, O'Shanahan & Dutton

Against Cr Dorward -

Cr Bruce proposed Cr Puckridge seconded that Council do not have
duplicate plans prepared for deposit in Survey Office until Government
demanded same. Mr Bosworth to be informed that Council do not propose
going on with plans at present (Carried)

Cr Puckridge prop Cr Bruce seconded that usual steps be taken to

Exchange roads as asked for by Mr Hawson (Carried)

Cr Puckridge proposed Cr Dutton seconded that new assessment as produced
be adopted and paid for Carried

Cr O'Shanahan proposed Cr Dutton seconded that Clerk make the neccessary
duplicate Copies of Assessment for Various Wards and that he receive
5/5/- for same -

Appeal Meeting to be held Septbr 21st 11o'clock am Carried -

Cr O'Shanahan prop Cr Puckridge seconded that Overseer have Baila Road
put in order not later than October Carried

Cr Puckridge proposed Cr OShanahan Secd that tenders be called for work near Ulna & Lynch in October and on Windemere Road next meeting - Carried-

Cr Dutton proposed Cr OShanahan Seconded That Overseer report on road from White Gate near Yalluna to Blacksmiths Shop Carried-

Cr Puckridge proposed Cr Dutton Seconded that Front Street be repaired by patching and that overseers report be adopted Carried

A/cs MR I Halls 115 in full 43-2-6

N Sampson 117 Bal 4-9-3

T Turner 116 " 5-17-9

F LeBrun 113 " 13-12-6

I Halls Jr 121 " 4-17-10

A Howard 111 1st Pay 27-10-0

Gen A/c D McNair 107 5-18-9

S Public Buildings 3-5-0

Hackett 10-8

Sherruy & Co

Thomas & Co 13-8

Cr Bruce prop Cr OShanahan seconded that a/cs as read be paid (Carried)

Signed George Dorward

Special Meeting held Saturday Sept 1st 1900
to Consider evidence taken at enquiry
Present Cr Dorward (Chairman) Bruce, Dutton & OShanahan -
Evidence taken at Enquiry read -
Cr Bruce proposed Cr Dutton seconded
that Russell be put on Black Books for 3 months and that Wilkinson be not
at any time employed on Councils day work (& mark Councils disapproval
-
Carried
OShanahan prop Cr Bruce seconded
That this meeting approves of Chairman & Cr Puckridges action in advising
that day men be put on to put road in good repair
Carried -
Cr Bruce prop Cr Dutton seconded that overseer be censured for way he had
carried out his duties with reference to road work
Carried -
Cr Bruce gave notice that he would move at the next full meeting of the
Council that the offices of Clerk & Overseer be divided -
Cr OShanahan prop Cr Bruce seconded that Auditors be asked to explain
error of £ 1/-/- on pay sheet 30th June last
Carried
George Dorward
Meeting to hear appeals held September 21st 1900
Present Crs Dorward (Chair) Puckridge & OShanahan
Minute fixing appeal meeting read -
Cr Puckridge prop Cr OShanahan seconded - That as the
Act states personal notice of new assessment must
be given and this not being done that meeting be
adjourned to October 19th 1900
Carried
19/10/1900 Confirmed
Chairman

Meeting of Council held Sept 21st 1900
Present Crs Dorwood (Chair) Dutton, OShanahan & Puckridge
Minutes of last meeting read & Confirmed.
Financial Statements read by Chairman.
Correspondence.
CC Lands office that Council have power
to close roads during repairs.
Cr OShanahan prop Puckridge seconded
that Chairman consult Councils Solicitors
as to necessary steps to be taken to close same
and Councils powers. Carried
Mr Miller Auditor attended & explained the
error in addition on paysheet June 30 (1900)
Cr OShanahan prop Cr Puckridge seconded that
Council are satisfied with explanation given
by Mr Miller for self & Co Auditor. carried
JH Wishart - re crossing at Yarandale
Store - Cr Puckridge prop Cr Dutton
seconded that tenders be called for Oct 6th
to be opened by Lincoln & any other Councillors - carried
Sec PL Tennis & Golf Club asking Council to

take some steps to keep grass down in Park
 Lands enclosure by sheep feeding or otherwise
 Cr Dutton prop Cr Puckridge seconded
 that the matter be left to Park Lands
 Committee. Carried
 Application from C Fox as Pound Keeper
 prop Cr Dutton Sec Cr Puckridge
 That C Fox be appointed Pound Keeper of
 Lincoln Pound. Carried
 Cr Dutton prop Cr Puckridge seconded
 That Inspector of rabbits inspect and take
 action where necessary. Carried

Wire netting Applications

A Ware 502 Linc 76 acres 1 1/2 mile 27-0-0
 Jas McCallum 309/10/14 19 acres 3/4 mile 15-0-0
 Prop Cr OShanahan sec Cr Dutton application
 be sent on in usual way. Carried
 For Crs OShanahan, Dutton & Puckridge
 Against Cr Dorward
 Crs OShanahan prop Puckridge seconded
 That application be made for further advance
 of £500/-/- on M R A/c . Carried.
 Cr Dutton proposed Cr Puckridge seconded
 that notices be posted at all Post Offices
 & Public places that all Lessees of Roads
 must comply with the act by erecting
 good swing gates within one month from
 date of notice or roads must be thrown
 open also those who have not leased must
 remove obstructions. (Carried)
 Overseers report adopted.
 Cr Puckridge prop Cr Dutton seconded that
 Tenders be called for next meeting for work
 near Mikkera & Yalluna. (Carried)
 Cr Puckridge prop Cr SHanahan seconded
 That Clerk get necessary notices printed
 for giving notice of Assessment soon as
 possible and that copies of Ward Assessments
 be sent to Wangary & Mt Hope Uranna & Whites
 Flat at a cost not to exceed £2/0/0 for the four.
 Carried

Accounts

MR S Howard	Bal	111	10-14-0
N Sampson.	1st.	119	30-0-0
J Tyler	1st	118	50-0-0
R Roberts		124.	29-16-1
Gen J Anderson			1-9-4

Cr Puckridge prop Cr OShanahan seconded

A/cs as read be paid.	(carried)	
Tenders 125. West Road.	Refirming Met & Blend	
N Sampson.	3-10-0 ch	
J Tyler	4-0-0 "	
J Attack.	3-5-0 "	
L Bernard	3-0-0	
I Halls Jnr	2-15-0	
EA Behr	3-14-6	
I Halls accepted	2-12-6	
126 West Rd	Reform Met & Blend	
N Sampson	3-15-0 ch	
J Attack.	4-0-0	
J Tyler	4-0-0	
I Halls Jnr acc	2-5-0	
C Bernard	3-10-0	
I Halls	3-2-6	
127 near Warrow	grub & clear	Crossing
I Halls	7-6. ch.	1/10/0
ch		
MPhyland	4-0 ch	2/18/0 ch
E Biddle acc	2-6 ch	1/15/0 ch
G Hurrell	3-9 ch	1-5-0 ch
Cr Puckridge prop	Cr OShanahan sec that	
I Halls get 125	I Halls jnr 126 & E Biddle 127	
Carried		
Confirmed		
19/10/1900	George Dorward	
Chairman		

Meeting of Council held Oct 19th 1900
 Present Crs Dorward (Chairman, Bruce & Shanahan
 Minutes of last meeting re & Confirmed
 Chairman read quarterly Balance Sheet
 & Auditors report
 Cr Dorward proposed Cr OShanahan Secd that
 Balance Sheet & Report be adopted as read.
 Carried
 Financial Statements read by Chairman
 Correspondence
 C C Lands advising that £400-0-0 paid
 into Councils Credit as 2nd installment MR.
 also Subsidy £82-16-4
 Varley & Evans advising Course to be taken
 against persons removing Barriers placed
 across roads during repairs -
 Sec Yaranyaacka & Tumby Association
 asking for repairs to new Stokes Road
 and about 10 chain at Point Bollingbroke
 Cr OShanahan proposed Cr Bruce Secd
 that overseer report on Pt Bollingbroke
 road to next meeting. (Carried)
 I Halls Jr asking Council to stop traffic
 on the road he is now repairing -
 Cr OShanahan prop Cr Bruce seconded
 that Overseer have power to grant permission
 to close road where necessary. Halls to remove
 all barriers every evening if left to be at Halls
 risk
 J H Haigh forwarding recipe for mining
 phosporised pollard -Cr Bruce prop
 OShanahan seconded that 100 copies
 be printed for distribution
 Carried

Carried

Wire Netting Application

E N Speed

1 1/2 miles

28-0-0

Prop Cr Bruce Secd Cr OShanahan

Application be sent on in usual way (Carried)

for Cr Bruce & OShanahan against Cr Dorward

Tenders 128 Yaraudale grub & clear & Crossing

129 Wyallura Rut filling

130 Mikkera grub clear site

C Theakstone

1/- chain

J Tyler

1/9

"

Prop Cr OShanahan Sec Cr Bruce

That Theakstone get 130 and that

128 and 129 be readvertised for January

meeting prices considered too high

Carried

Cr Bruce asked for information for

next meeting chainage let to I Halls at

Lake Hamilton & chainage paid for

a/c's passed for payment Prop Cr Bruce sec
Cr Shanahan
Tyler 10-12-
Sampson 30-0
Tzollner 3-8
Stirling 18-3
Bonython 3-11
S P Buildings 3-5
George Dorward

Appeal Meeting held Nov 16th 1900
Present Crs Dorward (Chairman), Bruce, Puckridge & Dutton -
Appeals received from
D McNair 224 Louth
Proposed Cr Puckridge Secd Cr Dutton that
assesment be reduced to 2/-/- Carried
J Wishart 162 & 164 Yaranyacka
Cr Dutton prop Cr Puckridge Secd
162 be reduced to 6/-/- & 164 to 6/-/- Carried
W T Mortlock 1900 & 1956 Nth Wanilla
Cr Bruce proposed Cr Dutton seconded
that it be reduced to 40/-/- Carried
AW Borthwick 96, 97, 98 & 107 Hutchison
not being owner
Cr Bruce prop Cr Puckridge seconded
that change of ownership be made Carried
Same owner 126 Koppio 108 & 109 & 110 Koppio
Cr Bruce prop Cr Puckridge seconded
That 126 be reduced to 25/-/- 108/9 to 6/10/- 110 to 4/-/- Carried
Same owner 2903 Koppio & 202 Koppio
Cr Dutton proposed Cr Puckridge seconded
That 2903 be reduced to 14/-/- and 202 to 2/10/-
Carried
Mrs SA Lynn 595 Pt Lincoln
Cr Puckridge proposed Cr Dutton seconded
that it be reduced to 7/-/- Carried
Confirmed
George Dorward
Chairman

Meeting of Council held Nov 16th 1900
Present
Crs Dorward (Chairman) Bruce Puckridge
Dutton & OShanahan
Minutes of last meeting read & confirmed
Financial Statements read by Chairman
Correspondence
CC Lands advising that he thought
Mineral Leases had power to sell stone
for metal
Hon Treasurer re North Shields Jetty
Clerk to reply that Council had nothing
to do with the matter
Treasurer advising £1/17/2 proportion of
License Fees paid to Council's credit
Yarranyakka & Tumby Farmers association
asking for repairs to approach Tumby Jetty.
Cr Dutton proposed Cr Puckridge seconded
that Tenders be called for the work for
December 1st Lincoln & any other Councillors to deal with Tenders
Carried
Cr Puckridge proposed Cr OShanahan Secd
That Tenders be called for work at Ulara
to be in same date as Tumby work

Carried
 Cr Dutton proposed Cr Puckridge seconded
 that EL Barraud be appointed Constable
 for Tumby Ward Carried
 G Sinclair forwarding resolutions
 of the Meeting held 21 October asking Councillors to resign

Cr Dutton proposed Cr OShanahan Seconded
 That Council having considered the resolution
 cannot see the necessity of the whole of the
 Councillors resigning Carried
 Cr Bruce proposed Cr Puckridge Seconded
 That overseer be instructed that
 in future no contract to exceed chainage
 Called for without consulting the Chairman
 or Councillor representing the Ward
 Carried
 Cr Dutton proposed Cr Puckridge seconded
 that steps be taken to have dog fees for
 year 1901 & 1902 fixed dogs 2/6 Sluts 10/-
 Carried
 Cr Bruce brought forward his Notice of Motion
 re division of offices of Council and proposed
 That Clerk & Overseer receive 1 months notice
 and that Tenders be called for the offices
 seperately for next meeting Seconded by Cr Dutton
 Motion Lost
 For Crs Bruce & Dutton
 Against Crs OShanahan Puckridge & Chairman
 Cr Bruce prop Cr Dutton Seconded
 That all books be posted up & put on table
 next & every meeting Carried
 Estimates of Receipts & Expenditure put on table
 Cr OShanahan proposed Cr Puckridge Seconded
 That a General Rate of 6d in the £ and 1/2 d in the £
 Health Rate be declared for year 1900 & 1901 Carried
 For Crs OShanahan Puckridge Dutton & Chairman
 Against Cr Bruce
 Overseers report read
 Cr Bruce proposed Cr OShanahan seconded that report be adopted
 Carried

A/cs
 M R B Phyland 6-0-0
 I Halls 1st 125 7-0-0
 I Halls Jr 1st 126 10-0-0
 N Sampson Bal 119 18-0-0
 General A/c
 E Biddle 1st 127 5-0-0
 W Nett Elders Smith & Co 38-1-11
 Cr Bruce proposed Cr OShanahan seconded
 That A/cs as shown be paid Carried

Tenders	131	New Stokes Road	
Forming Metal & Blend			
L Bernard	- 30 Jan 1901	(acc)	2-10-0 chain
J Tyler	31 "	"	2-18-0-
"			
Cr OShanahan proposed	Cr Puckridge Sec d		
That Bernards Tender be	accepted	Carried	
Confirmed			
George Dorward			
Chairman			

Special Meeting held December 1st 1900
 Present Cr Dorward (Chair) Cr Bruce
 To secure Tenders
 No 132 Yeelanna
 Metal & Blending
 F D Puckridge 31 Jan. Acc. 1-2-0 Ch
 J Tyler 30 Jan 1-5-0
 133 Making Road Tumby Jetty
 T Brewster 31st Dec. 3-15-0 Ch
 J Tyler 20 Jan 1901 14-0-0
 Cr Bruce prop Cr Dorward seconded
 That F D Puckridge get 132 & T Brewster 133
 Carried
 Confirmed
 Chairman

Meeting of Council held Dec 21st 1900
 Present Crs Dorward (Chairman) Bruce
 Puckridge & Dutton
 Minutes last meeting read & confirmed
 Financial statements read by Chairman
 Cr Puckridge prop Cr Bruce second
 that wire netting a/c be sent out
 soon as possible & that notices be
 posted that all a/cs must be paid
 on or before Feb 1st or proceedings
 to be taken without further notice
 Carried
 Correspondence
 A H Wollaston re compensation for
 hand severance at Lake Hamilton
 Cr Puckridge prop Cr Dutton seconded
 that letter be acknowledged and to
 be informed that Council do not
 admit any further claim.
 Carried
 C Lock asking permission to erect
 scaffolding on Footpath Tasman
 Terrace during building operation
 Prop Cr Puckridge Sec Cr Bruce
 Permission granted Lock to
 have light placed same at
 night & to take all responsibility
 Carried
 Wire Netting Application
 J W Ware 19-0-0
 H Houston 54-0-0
 Cr Puckridge prop Cr Dutton seconded
 That applications be send on in usual way
 Carried
 For Crs Puckridge Dutton Bruce Agst Cr Dorward

Cr Puckridge prop Cr Bruce seconded
That Clerk obtain information for next
meeting if Council have power to levy rate
for destruction of Rabbits & of same can be
done at anytime during year
Carried

Cr Puckridge prop Cr Bruce seconded
That Lincoln & any other Councillor
pass a/c's to Dec 31st. Carried

Misses McFarlane asking permission
to erect verandah over footpath opposite
their new Store Tasman Terrace

Cr Puckridge prop Cr Bruce seconded
That request be complied with
Carried

Cr Puckridge proposed Cr Dutton seconded
That overseer report be adopted as
read

A/cs) J H Sherring

) for printer

General) E Biddle

) C Theakstone

N Sampson

MR I Hall Jr

I Hall Senr

E N Harte

Cr Bruce prop Cr Puckridge seconded

That a/cs as read be passed for payment

Carried

Cr Dutton prop Cr Puckridge seconded that contract
134 be readvertised there being no tenders (Carried)

Confirmed

George Dorward

18/1/1901

Chairman

Carried
6-19-10

8-0-0

12-8-4

6-0-0

3-7-6

20-0-0

15-0-0

21-0-0