

CITY OF RINGWOOD

Town Hall,

Ringwood

M I N U T E S

12th October, 1961.

Minutes of a Meeting of the Council of the City of Ringwood, held on Thursday, 12th October, 1961, at 7.30 p.m.

PRESENT: His Worship the Mayor Cr. Baxter (Chairman), Crs. Hubbard, Spencer, Horman, Vergers, Penny, Lavis, Deuter and Clarke.

THE OPENING PRAYER: The Opening Prayer was read by the Town Clerk.

The Town Clerk stated he had three reports to make and it would be necessary for Standing Orders to be Suspended to enable him to submit the reports to the Council.

SUSPENSION OF STANDING ORDERS:

Moved by Cr. Hubbard,
Seconded by Cr. Spencer,
That Standing Orders be Suspended.

.... CARRIED UNANIMOUSLY

Town Clerk:
1st Report

The Town Clerk reported that as the number of candidates nominated for the Extra-ordinary Election in the South Ward caused by the resignation of Ex. Cr. L.H. McLeod did not exceed the number to be elected, and as Mr. Brian Glensyl Clarke was the only candidate nominated in accordance with the provisions of the Local Government Act, he had declared such candidate to be duly elected.

Resolved on the motion of Cr. Hubbard,
Seconded by Cr. Lavis,
That the report be received.

2nd Report

The Town Clerk reported that the declaration by the newly elected Councillor - Cr. B.G. Clarke - had been made under Section 54 of the Local Government Act 1958.

Resolved on the motion of Cr. Hubbard,
Seconded by Cr. Lavis,
That the report be received.

3rd Report

The Town Clerk reported that the declaration by the newly elected Councillor - Cr. B.G. Clarke - had been taken under Section 55 of the Local Government Act 1958.

Resolved on the motion of Cr. Hubbard,
Seconded by Cr. Lavis,
That the report be received.

Cr. Deuter then introduced Cr. Clarke to His Worship the Mayor and Councillors, at the same time congratulating Cr. Clarke on being elected unopposed to the Council and indicating the pleasure with which he and Cr. Lavis looked forward to working as a team with Cr. Clarke to represent the residents of the South Ward of the Municipality of Ringwood.

SUSPENSION OF STANDING ORDERS (cont'd)

His Worship the Mayor rose to extend a welcome to Cr. Clarke and congratulated him on being elected to Council unopposed, and expressed the wish that his term of office with the Council would be both enjoyable, and beneficial to the citizens of the City of Ringwood.

Cr. Clarke responded to the welcome and thanked the Mayor for his good wishes, and thanked Cr. Deuter for the introduction to the Mayor and Councillors. He stated how pleased he was to be elected to the Council, and whilst it was indeed gratifying to be elected unopposed, he would have been happy to have fought an election campaign to achieve this position. He looked forward to an enjoyable term of office with the Council and assured the Councillors of his desire to serve the community in working for the interests of the citizens of the City of Ringwood.

RESUMPTION OF STANDING ORDERS:

Moved by Cr. Spencer,
Seconded by Cr. Vergers,
That Standing Orders be Resumed CARRIED UNANIMOUSLY

CONFIRMATION OF MINUTES:

Minutes of the Ordinary Meeting of the Council, held on Wednesday, 27th September, 1961, were confirmed:

On the motion of Cr. Spencer,
Seconded by Cr. Hubbard,

OUTWARD CORRESPONDENCE:

Copies of letters sent by direction of the Council were taken as read and confirmed;

On the motion of Cr. Deuter,
Seconded by Cr. Hubbard.

INWARD CORRESPONDENCE:

INVITATIONS
A/1/5

- (1) Secretary of the Lecture Committee, First Church of Christ Scientist, Ringwood - extending an invitation to the Mayor and Mayoress, Councillors and wives, and Town Clerk and wife, to attend a Free Lecture on Christian Science to be given in the Ringwood Town Hall on Sunday afternoon, 15th October, at 3 p.m. and requesting to be advised of the number intended to be present to enable suitable seats to be reserved.

Resolved on the motion of Cr. Hubbard,
Seconded by Cr. Penny,
The writer be informed that the Councillors regret, that owing to a prior engagement, they will not be able to attend.

INVITATIONS
A/1/5

- (2) Hon. Secretary, Ringwood Police and Citizens Youth Club - advising the Club will be holding its Annual Fete in the Clubrooms, Bedford Park, on November 4th, 1961, and the Official Opening of the Fete will be conducted by Mr. J.W. Manson, M.L.A. at 9.30 a.m. An invitation is extended to the Mayor and Mayoress to be in attendance, also Councillors and their wives. The Secretary on behalf of the Committee, extends congratulations to the Mayor on being elected, and trusts that his term of office will be a happy and successful one.

Resolved on the motion of Cr. Deuter,
Seconded by Cr. Horman,
That the Mayor and Mayoress, and as many Councillors and wives as can make it convenient attend the function.

STREET STALLS,
RAFFLES ETC.
A/6/4 should
be A/6/1
CHARITY GRANT
DONATIONS.

- (3) Chief Executive, Association for the Blind - requesting the Council to give consideration to making a donation to the Blind when allocating the Charity grant.

Resolved on the motion of Cr. Spencer,
Seconded by Cr. Deuter,
That this matter be referred to the Council's Estimates for the year 1961/62, for consideration.

STREET STALLS,
RAFFLES ETC.
A/6/4

- (4) Representative, Ringwood & District, Air Force Association - advising that during the months of October and November, the Victorian division of the Association is conducting a State-wide Raffle with the permission of the Attorney-General, and permission is sought to display a motorcar and sell tickets in the main shopping centre for two days in October and two days in November, preferably, Friday and Saturday. The Raffle is being conducted to raise funds to alleviate distressed ex-Servicemen and their families.

Resolved on the motion of Cr. Hubbard,
Seconded by Cr. Lavis,
That the writer be advised there are no Fridays or Saturdays available, but that other days of the week are available, and should this be suitable, permission will be granted on advice to the Town Clerk of the days required.

MUN. ASSN.
GEN. INFORMATION
A/9/3

- (5) Secretary, Municipal Association of Victoria - bringing to the attention of the Council a summary of the provisions in the State Budget introduced into Parliament by the Premier and Treasurer, the Hon. H. E. Bolte, M.P. on the 26th September, last. The following matters are included:-

- (a) The Municipalities Assistance Fund has been increased by £50,000 to £200,000. The current basis grant for recreation reserves, children's playgrounds and similar amenities will be increased from £800 to £1,000, and where a shire has to provide recreational facilities to a large number of centres, the Government proposes to increase the maximum subsidy to £1,500.
- (b) The subsidy towards the salary of infant welfare sisters will be increased from £600 to £750.
- (c) The amount to be paid to municipalities towards the cost of immunisation campaigns will be doubled. The new rate of payment will be 10d. per injection.
- (d) In the case of home help schemes, the Government will continue its assistance at the rate of 4/5th of the net cost to municipalities but for subsidy purposes, the wage ceiling for full time housekeepers will be increased from £10 to £12 per week.
- (e) An amount of £334,000 has been provided for free library services throughout the State. This includes £20,000 for regional library centres.
- (f) The maximum subsidy for a swimming pool will be increased from £6,000 to £7,500.

Resolved on the motion of Cr. Deuter,
Seconded by Cr. Penny,
That the advice be received.

MUN. ASSON.
GENERAL -
INFORMATION

- (6) The Secretary, Municipal Association of Victoria - bringing to the attention of the Council a Bill introduced into Parliament under the title of "Land (Unused Roads and Water Frontages) Act 1961" and the purpose of the proposed legislation is to relieve municipalities of their responsibilities under Part XLVIII of the Local Government Act 1958, and to transfer the whole of the administration relating to the occupancy of unused roads and water frontages to the Department of Crown Lands & Survey.

Resolved on the motion of Cr.Spencer,
Seconded by Cr.Hubbard,
That the letter be received.

MUN.ASSOCN.
GENERAL
INFORMATION
A/9/3

- (7) The Secretary, Municipal Assoc.of Victoria - advising that by proclamation of the Governor-in-Council, the Motor Car (Amendment) Act 1961, No.6762, shall come into operation on the 1st day of November, 1961. The Act contains a number of sections in respect of special identification plates for vehicles, driving licences, and upon conviction for driving a motor vehicle under the influence of liquor or drugs, a person shall be disqualified from driving for at least twelve months. A number of other provisions are contained in the Act.

Resolved on the motion of Cr.Deuter,
Seconded by Cr.Spencer,
That the advice be received.

WEIGHTS &
MEAS.UNION
A/11/2

- (8) Secretary, East Central Weights & Measures Union - advising that the Council's contribution to the Union is £162 payable in four quarterly instalments as from 1st October, 1961.

Resolved on the motion of Cr.Deuter,
Seconded by Cr.Hubbard,
That the advice be received.

WEIGHTS &
MEASURES UNION

- (9) Secretary, East Central Weights & Measures Union - advising that the Governor-in-Council has approved of the admission of the Shire of Craydon to the Union as from 1st October, 1961.

Resolved on the motion of Cr.Lavis,
Seconded by Cr.Hubbard,
That the advice be received.

RINGWOOD ARTS
& CRAFTS SOC.
A/11/7

- (10) Hon.Secretary, Ringwood Arts & Crafts Society - advising that the Society will be holding its Annual Meeting in the Stage room of the Town Hall on 30th October, 1961, at 8 p.m. and an invitation is extended to Councillors and their wives to be present.

Resolved on the motion of Cr.Lavis,
Seconded by Cr.Hubbard,
That the invitation be accepted by the Mayor and Mayoress and as many Councillors and wives as can make it convenient to attend.

HISTORY OF
RINGWOOD
A/11/19

- (11) Hon.Secretary, Ringwood Historical Research Group - advising the next meeting of the Group will be held at the home of the Secretary, 20 Mullum Road, Ringwood, on Wednesday, 18th October, 1961, at 8 p.m.

Resolved on the motion of Cr.Deuter,
Seconded by Cr.Lavis,
The writer be informed that due to a prior engagement the Councillors regret they are unable to accept the invitation to be present at this meeting.

SCHOOLS,
GENERALLY
A/11/22

- (12) The Minister of Education, the Hon.J.S.Bloomfield, M.L.A. advising that the position concerning School accommodation needs at the State School, Norwood, has been under constant surveillance by the Department, and the building of the new School at Mullum has been given as high a priority as possible. Several possibilities of making provision locally for the pupils who may not be able to be accommodated at Norwood primary school in February 1962 are being explored, and if no suitable alternative

can be found locally, it may be necessary to defer the enrolment of some new beginners in 1962 at Norwood primary school until the new school at Mullum is opened. It is hoped that tenders for the new School will be invited very soon.

Resolved on the motion of Cr.Hubbard,
Seconded by Cr.Spencer,
That the advice from the Minister of Education be received,
and he be thanked for same.

ORGANISATIONS
CHANGE OF
OFFICE BEARERS
A/11/25

- (13) Hon.Secretary, Ringwood Swimming and Life Saving Club - advising that at the Club's recent Annual General Meeting over 70 members were in attendance, and the Club desires to record its thanks and appreciation for the attendance and interest of His Worship the Mayor. The office-bearers elected to the Club are given, and the Club wishes to apply for the use of the Swimming pool for similar periods to those in operation over the past seasons, namely,

Tuesday, from 7 p.m. to 9.30 p.m.
Thursday, from 7.15 p.m. to 9 p.m.
Sunday, from 9.30 a.m. to 12.00 noon.

Resolved on the motion of Cr.Deuter,
Seconded by Cr.Penny,
That this matter be referred to Committee "B".

A. & N.Z.
CONGRESS
A/12/5

- (14) Town Clerk, City of Coburg - advising that his Council, at its last meeting, decided to write to the President of the United States (Mr.John F.Kennedy) and the Chairman of the Council of Ministers of the U.S.S.R. (Mr.N.S.Khrushchev) deploring their actions in recommencing the testing of nuclear bombs and appealing to them to discontinue these operations in the interests of humanity. It would be appreciated if this Council would make a similar approach to these world leaders. The Council of the City of Coburg also intends to prepare petitions asking that nuclear tests be discontinued, for signing by all interested citizens, to be forwarded to Mr.Kennedy and Mr.Khrushchev, and it would be appreciated if this Council could do likewise.

Resolved on the motion of Cr.Hubbard,
Seconded by Cr.Vergers,
That the Council take no action in this matter.

RE-ZONING
I.D.O.
PERMITS
A/15/4A

- (15) Assistant Secretary, Melbourne and Metropolitan Board of Works - forwarding copy of letter sent to Mr.J.R.Bullock, of 16 Greenwood Avenue, in respect to Application No.25957 for a permit to subdivide land situate Lot 3, No.48 Wantirna Road, and advising a permit is not required from the Board pursuant to the Interim Development Order for the subdivision of land into shop sites. The Board states, however, that no building may be erected on the land unless such part of the land as lies within 20 feet of the frontage thereof, is kept free of any building or works, and provision to the full extent of any such part is made for the accommodation of stationary vehicles.

Resolved on the motion of Cr.Hubbard,
Seconded by Cr.Vergers,
That the advice be received.

RE-ZONING
I.D.O.
PERMITS
A/15/4A

- (16) Assistant Secretary, Melbourne and Metropolitan Board of Works - forwarding copy of letter sent to Terra Holdings Pty.Ltd. in respect to Application No.25808 for a permit to use land situate Lot 11, Molan Street, for the purpose of wholesale grocery warehouse, and advising that subject to the submission to and approval by the Board of plans showing provision for parking in the ratio of one car space

per 3,000 sq.ft. of floor area of the building, and provision for loading and unloading within the curtilage,, a conditional permit will be issued by the Board. A number of conditions pertaining to such permit is set out in the letter.

Resolved on the motion of Cr.Lavis,
Seconded by Cr.Vergers,
That the advice be received.

RE-ZONING
I.D.O.
PERMITS
A/15/4A

- (17) Melbourne and Metropolitan Board of Works - forwarding a permit in respect to Application No.25781 by G.L. and M.Blore to use land situate 16 Barkly Street to have buildings thereon extended for the purpose of a glass house for tropical plants.

Resolved on the motion of Cr.Spencer,
Seconded by Cr.Vergers,
That the advice be received.

RINGWOOD
I.D.O.
A/15/12

- (18) The Manager, Department Store Division, The National Cash Register Co.Pty.Ltd. requesting the Council to place the name of the company on its mailing list for any future information on the proposed shopping centre redevelopment. The Manager states that from the information he has received, the proposed plan will be one of the most promising that he has seen for quite a while, and there is no doubt that when the final project is publicised there will be keen interest by many to be part of it.

Resolved on the motion of Cr.Lavis,
Seconded by Cr.Deuter,
That this matter be referred to the Ringwood Planning Scheme Committee.

MISCELLANEOUS
CORRESPONDENCE
A/16/2

- (19) Hon.Assistant Secretary, United Right to Work Committee - advising that the Ringwood District Employment Office reports that at the beginning of September, the number of registered unemployed was 1026 males and 333 females, and the Committee requests the use of the Lower Town Hall, without charge, from 12 noon to 2 p.m. on Monday, 23rd October, 1961, for the purpose of holding a public meeting in connection with unemployment in Ringwood & District.

Resolved on the motion of Cr.Lavis,
Seconded by Cr.Hubbard,
That the writer be advised the Council will make the Hall available, however, it is against Council policy to make such use free of charge, but consideration will be given to a Donation equal to the Hire Charge, after the function, on the presentation of a Balance Sheet.

MISCELLANEOUS
CORRESPONDENCE
A/16/2

- (20) Director, United Nations Association of Australia, Victorian Division - advising Tuesday, 24th October, 1961, is United Nations Day, and the world-wide ceremony connected with the observance of United Nations Day is the unfurling and flying of the United Nations Flag. A number of Municipalities co-operated last year by flying the Flag, and, in addition, some Municipalities arranged simple ceremonies which were attended by civic officials, prominent citizens, boys and girls from the local schools and other interested persons. After the Unfurling Ceremony a short address was delivered by the Mayor, the local Parliamentary representative or other selected person, and it is requested the Council gives consideration to organising a similar ceremony along these lines.

Resolved on the motion of Cr.Lavis,
Seconded by Cr.Horman,
That the writer be advised that with regard to the request to conduct a ceremony on United Nations Day, it is

regretted that due to insufficient time, the Council is not able to comply with the request.

ITEMS OF INTEREST
A/16/3/

- (21) The Royal Melbourne Hospital forwarding Annual Report for the year 1960-61.

Resolved on the motion of Cr.Lavis,
Seconded by Cr.Hubbard,
That the Report be received.

BUILDING STATISTICS
B/8/1

- (22) Commonwealth Bureau of Census and Statistics - forwarding Victorian Building Statistics for the quarter ended June, 1961.

Resolved on the motion of Cr.Lavis,
Seconded by Cr.Penny,
That the information be received.

FIRE BRIGADE
E/8/4

- (23) Chief Officer, Metropolitan Fire Brigade - advising in connection with the extension of water mains in Holland Road, from Lilydale Road westwards, 11 $\frac{1}{2}$ chain, and SUNBEAM AVENUE from Holland Road, southwards, 6 $\frac{1}{2}$ chains, that the M.M.B.W. intend installing appliances on the proposed main in Holland Road at Lilydale Road, and it is recommended that a pillar ball hydrant be installed on the proposed main in Holland Road at Sunbeam Avenue. The appliances at the end of the existing mains in Holland Road and Sunbeam Avenue will be retained.

Resolved on the motion of Cr.Horman,
Seconded by Cr.Hubbard,
That the information be received, and the cheaper type of surface hydrant be installed.

- (b) Chief Officer, Metropolitan Fire Brigade - advising in connection with the extension of water mains in EVELYN ROAD from Felix Crescent northwards and eastwards 22 $\frac{1}{2}$ chains, and ADOLPHSON AVENUE from Evelyn Road westwards, 6 $\frac{3}{4}$ chains, that the M.M.B.W. will be installing appliances on the proposed mains as follows:-

- (a) In Evelyn Road at Felix Crescent;
- (b) in Adolphson Avenue at the end of the proposed main,
- (c) in Evelyn Road at San Remo Road,
- (d) in Evelyn Road at the end of the proposed main.

The appliances on the existing mains are to remain. It is recommended that pillar ball hydrant be installed on the proposed extensions as follows:

- (a) In Evelyn Road at Adolphson Avenue,
- (b) In Evelyn Road 7 chains north of San Remo Road.

Resolved on the motion of Cr.Horman,
Seconded by Cr.Hubbard,
That the advice be received, and the cheaper type of surface hydrant be installed.

PARKING.
E/9/5

- (24) Secretary for Railways acknowledging the Council's letter regarding the provision of additional car parking facilities for rail patrons at Heatherdale Station, and advising the matter will be investigated and the Council will be written to again as soon as possible.

Resolved on the motion of Cr.Spencer,
Seconded by Cr.Lavis,
That the letter be received.

SUBDIVISIONS
E/10/32

- (25) Messrs Maddock, Lonie & Chisholm advising that the Creation of Easement in the Council's favour from Highland Investments Pty.Ltd. has now been registered, and copy is forwarded for filing.

Resolved on the motion of Cr.Deuter,
Seconded by Cr.Lavis,
That the advice be received.

SUBDIVISIONS
E/10/94

- (26) Messrs Kirkpatrick & Webber on behalf of S. G. Dale - forwarding plan of subdivision of land situate corner Wantirna Road and McKay Court for resealing as the plan has not been lodged at the Titles Office within the statutory period of three months.

Resolved on the motion of Cr.Spencer,
Seconded by Cr.Hubbard,
That the plan be Re-Sealed.

OUTDOOR STAFF
AWARDS
E/11/1

- (27) Secretary, Municipal Assoc.of Victoria - advising in connection with the request by the Federated Municipal and Shire Council Employees' Union of Australia for the granting of Melbourne Cup Day holiday to outdoor employees, the Union was not forced to give up Melbourne Cup Day as an award holiday, but following negotiations between the parties, the Association made an offer of three weeks' leave where an employee had served five years with his employer in consideration of the Union consenting to Melbourne Cup Day being deleted from the Award as a holiday. The Industrial Claims Committee desires the Councils to be informed that it expects the Union to honour the Agreement and not approach Councils individually seeking the restoration of a holiday voluntarily given up in consideration of obtaining a concession in relation to annual leave. (See Recommendation No.4.on "A" Committee)

Resolved on the motion of Cr.Hubbard,
Seconded by Cr.Lavis,
That this matter be referred to Item 4 on Committee "A".

SUPPLY
RETICULATION
E/13/1

- (28) Acting Asst.Secretary, Melbourne and Metropolitan Board of Works - advising that the Water Supply Committee has approved of the extension of water supply reticulation in the following streets:

HOLLAND ROAD, Ringwood, from Lilydale Road westwards,
11½ chains;
SUNBEAM AVENUE, from Holland Rd.southwards 6½ chains.

Resolved on the motion of Cr.Horman,
Seconded by Cr.Vergers,
That the advice be received, and conditions of supply accepted.

LOANS
1961/62.
F/3/5

- (29) Secretary, Local Authorities Superannuation Board - advising the Board has agreed to offer the Council a loan of £40,000 for the purpose of drainage and land purchases. The period of the Loan will be 40 years at the rate of £5/17.6% per annum, and the Loan to be redeemed in one amount at the expiration of the loan period.

Resolved on the motion of Cr.Deuter,
Seconded by Cr.Horman,
That the advice be received.

PROCLAMATION
PARK
G/4/15

- (30) Hon. Secretary, Ringwood R.S.L. Cricket Club - expressing the Club's sincere appreciation for granting it a ground for its use during the present Cricket Season, and for the very important work which has been done to make it, not only a good ground, but a potentially fine sports arena, for the future, The Club now considers Proclamation Park its home ground, and is willing to help in improving the the playing area even further.

Resolved on the motion of Cr. Hubbard,
Seconded by Cr. Lavis,

That the letter be received, and the writer be advised that it is the Council's policy to consider applications and to allocate cricket grounds each season, at the commencement of the Season.

RINGWOOD TENNIS (31)
CLUB.
G/5/1.

Hon. Secretary, Ringwood Tennis Club - advising that during the September school holidays the Ringwood Tennis Club accepted an invitation from the North Tasmanian Lawn Tennis Association to send a squad of four boys and four girls to participate in the Annual Schoolboys and Schoolgirls Tennis Championships. Although the juniors did not carry off any of the honours they were congratulated by the Mayor of Launceston and Tennis officials on the excellent way in which they acquitted themselves both on and off the Courts. The name of the City of Ringwood is well-known and held in high esteem in Launceston as a result of this visit.

The Club has again invited a similar squad of juniors from Launceston to participate in the Second Annual Schoolboys and Schoolgirls Championships to be held at Jubilee Park from Jan. 30th to Feb. 3rd 1962, and further information regarding this event will be supplied at a later date.

Resolved on the motion of Cr. Spencer,
Seconded by Cr. Hubbard,

That the advice be received, and the Ringwood Tennis Club be advised that the Mayor would be pleased to extend the hospitality of the City to the visitors from Tasmania on a suitable occasion.

M-o-H. REPORTS
H/7/1

- (32) Medical Officer of Health submitting report for the month of September, 1961.

Resolved on the motion of Cr. Deuter,
Seconded by Cr. Lavis,

That the report be received and a copy forwarded to the Department of Health.

HEALTH INSPECTOR'S (33)
ASSOCIATION
H/7/2

Hon. Secretary, Health Inspectors' Assoc. of Australia, Victorian Branch - conveying to the Council the Association's appreciation for the facilities granted to Inspectors enabling them to participate in the deliberations of the Thirtieth Annual Conference. A report of the Conference is forwarded for the information of the Council.

Resolved on the motion of Cr. Horman,
Seconded by Cr. Hubbard,
That the letter be received.

COMM. OF PUBLIC (34)
HEALTH
NOTIFICATIONS
H/7/3

Department of Health submitting the Thirtyninth Report of the Commission of Public Health to the Minister of Health.

Resolved on the motion of Cr. Hubbard,
Seconded by Cr. Spencer,
That the Report be received and tabled.

COMM. OF PUBLIC HEALTH NOTIFICATIONS (35) Secretary, Commission of Public Health - forwarding a copy of the Report of the Medical Superintendent of Fairfield Hospital dated 30th August, 1961, for the information of the Council and the Medical Officer of Health.
H/7/3

Resolved on the motion of Cr.Horman,
Seconded by Cr.Penny,
That the Report be received.

MAROONDAH PRE-SCHOOL CENTRE. (36) Secretary, Commission of Public Health advising that the plans and specification of the proposed Pre-School Centre and Septic Tank System for the Maroondah Pre-School Centre are now approved, and the work may be commenced. Approval is issued subject to a number of provisos.
S/6/4

Resolved on the motion of Cr.Deuter,
Seconded by Cr.Horman,
That the advice be received.

COMM. OF PUBLIC HEALTH NOTIFICATIONS (37) Secretary, Commission of Public Health - forwarding a copy of a letter sent to the Hon.Secretary, Assemblies of God Church, advising the Commission's formal approval of the opening of the Assemblies of God Hall, Viviania Crescent - Sanitary Blocks.
H/7/3

Resolved on the motion of Cr.Spencer,
Seconded by Cr.Vergers,
That the letter be received.

SCHOOL SIGNS, & CROSSINGS: (38) Secretary, Traffic Commission - advising that the Commission, following an inspection, formally approves of the installation of a School crossing, Greenwood Avenue, south of Bedford Rd.
E/9/4:

Resolved on the motion of Cr.Deuter,
Seconded by Cr.Penny,
That the advice be received.

RE-ZONING IDO REFUSALS (39) Secretary, Melbourne and Metropolitan Board of Works - forwarding a Refusal of Permit in respect of Application No.25220 by B.Italiano to use land situate north-east corner Loughnan Road and Linden Road for the purpose of a Petrol Filling Station.
A/15/4B

Resolved on the motion of Cr.Lavis,
Seconded by Cr.Spencer,
That the advice be received.

CHAPLAIN & PRAYERS: (40) Rev.B.W.Adams - advising that the Ringwood Ministers' Fraternal has appointed Rev.H.J.Williams of the Ringwood Methodist Church as Convenor of the Fraternal for the forthcoming year. Mr.Adams states how much he enjoyed being Chaplain to the Council during Cr.Horman's term of office as Mayor. The experience he had whilst Chaplain was something he will always value throughout his Ministry and his life. In having a Chaplain last year, he considers, Ringwood City Council did something somewhat unique in Australian municipal life - an act which he is sure will cement a valuable relationship which exists between Church and Council in this City.
A/2/3.

Resolved on the motion of Cr.Baxter,
Seconded by Cr.Horman,
That Rev.B.W.Adams be thanked for his advice, and the pleasure of the Council expressed that Rev.H.J.Williams of the Ringwood Methodist Church has accepted the position of Hon.Chaplain to the Council for the ensuing year, and that Rev.Williams be invited to attend the next meeting of the Council to be held on the 26th October, 1961, in order that he may read the Prayer.
The Town Clerk PUT THE MOTION, which was declared...CARRIED.

RINGWOOD
RESERVE.
I.D.O.
A/15/12.

- (41) Mr.L.W.Pawsey, of Ruthven Way, Ringwood East -
applying for a lease of premises in Ringwood's proposed
new shopping centre for the purpose of conducting a Shoe
Store.

Resolved on the motion of Cr.Spencer,
Seconded by Cr.Lavis,
That this matter be referred to the Ringwood Planning
Scheme Committee.

AUDIT
F/1/3

- (42) Secretary for Local Government advising that the Governor-
in-Council has appointed Mr.M.Shackell of 312 Flinders
Street, Melbourne, to make a continuous audit of the
Municipality for the year ending 30.9.62. at a
remuneration of £360/-/-.

Resolved on the motion of Cr.Lavis,
Seconded by Cr.Hubbard,
That the advice be received.

INVITATIONS
A/1/5

- (43) Secretary, The Lost Dogs' Home - extending an invitation
to Councillors to attend the 49th Annual General Meeting
of the Home to be held at "The Lost Dogs" Home" Gracie
Street, North Melbourne, on Saturday, 21st October, 1961,
at 2.45 p.m.

Resolved on the motion of Cr.Hubbard,
Seconded by Cr.Lavis,
That the Secretary, Lost Dog's Home be advised the
Council regrets it will not be able to send a representative
to the meeting, however, he be thanked for the invitation.

CIVIC
SERVICE
A/1/3

- (44) Sir Norman Martin, Chairman, The Australia Day Council,
Victoria, requesting the Council to give consideration to
the importance of planning suitable ceremonies to celebrate
Australia's National Day which next year falls on 26th
January, and commending several suggestions for consideration.

Resolved on the motion of Cr. Hubbard,
Seconded by Cr.Horman,
That this matter be referred to the Henley Carnival
Committee, for consideration.

R E P O R T S

(PLANNING, PARKS & GARDENS, TENDER, OFFICERS & SERVANTS).

THE COMMITTEE SUBMITTED THE FOLLOWING REPORT AND RECOMMENDATIONS:-

1. (A/9/2)(5).

THAT in respect to the Council's request that Certificates of Title and Contracts of Sale be endorsed to show whether at any time the land referred to on the title had a defect, such as being a low-lying area subject to flooding, used as a dam, had been a waterhole, or had a defect which would not be obvious from an inspection of the land, the Secretary, Municipal Association of Victoria be informed that the Council supports the suggestions that endorsements as to defects on land shall be made only on the copy of the subdivisional plan which is retained in the Municipal office, and an appropriate fee be charged for any inspection of the plan, and if such endorsements are authorised any vendor or his agent who signs a contract of sale could then be required to state explicitly therein whether or not any notification of a defect concerning the land agreed to be sold appears on the Council's copy of the plan of subdivision, and the Municipal Assoc. be further advised -

 - (a) That the Council is of the opinion that the proposal should not be retrospective to subdivisions of the past;
 - (b) The physical defects of a piece of land cannot always be observed by visual inspection when the area is the subject of an application to subdivide;
 - (c) No obligation should rest upon Councils in the event of them failing to make a notification on the plan of subdivision that any particular piece of land had a physical defect.
2. (A/15/1)(6).

THAT the Secretary, Melbourne and Metropolitan Board of Works be informed that the Council supports the Board's proposal to insert a clause in the Interim Development Order and Planning Scheme which will prohibit, without the Board's consent, the removal or destruction of indigenous trees from land which is proposed to be reserved for any public purpose.
3. (E/9/9)(9).

THAT the tender of Mr. L. J. Polkinghorne, of Laird Street, Croydon, for the sum of £5/-/- be accepted for the purchase of one Oldsmobile Car found apparently abandoned within the Municipality.
4. (E/11/1)(10).

THAT the General Secretary, Federated Municipal and Shire Council Employees' Union of Australia, Victoria Division, be informed that in view of the fact that outdoor employees who have had 5 years' continuous service are now entitled to three weeks' annual leave instead of two weeks' annual leave, the Council is not prepared to grant the outdoor employees Cup Day as an extra holiday, which the Union voluntarily gave up in consideration of obtaining a concession in relation to annual leave.
5. (E/12/13)(11).

THAT the Ringwood Scots Tennis Club be informed that the Council agrees to permit the Club to have an air easement 3 ft. wide commencing from the north-west corner of the Children's playground situate Mullum Place across to the Ringwood Scots Tennis Club site where a pavilion is to be erected, and the easement be granted to permit power lines from the State Electricity Commission's mains to be connected to the proposed pavilion.
6. (E/10/82)(3).

THAT the plan of subdivision submitted by J. S. Watson and Associates on behalf of H. G. McLean in respect to a subdivision of Lots 1-9 situate off Vale Street, which it is proposed to transfer to each of these lots a strip of land measuring approx. 11 ft. wide, be approved, and that copies of the plan be forwarded to the Statutory Authorities in order to ascertain whether there are any conditions to be fulfilled by the applicant before the plan is sealed, and, in the meantime, the matter to stand as an Order of the Day pending replies being received.

COMMITTEE "A" cont'd

7. (E/10/112) (14)
THAT Messrs Kirkpatrick and Webber on behalf of Mrs. A. L. and Dr. W. L. Colquhoun be informed in respect of subdivision of land situate Aringa Court to be subdivided into five allotments in accordance with the plan submitted, for which tentative approval has previously been given, be approved, and copies of the plan be forwarded to the Statutory Authorities in order to ascertain whether there are any conditions to be fulfilled by the applicant before the plan is sealed, and, in the meantime, the matter to stand as an Order of the Day pending replies being received.
- The subdivider to be further advised that the Council will refuse to cause this plan of subdivision to be sealed with the seal of the Council unless the owner of such land causes any new street, road, lane or passage shown on the said plan of subdivision to be fully constructed except footpaths within the meaning of part 19 Division 10 of the Local Government Act 1958 as provided under Section 569 sub-section 10 paragraph e(i) of the Local Government Acts, or within the meaning of Section 651 of the same Act, in accordance with plans and specifications approved by this Council.
8. (E/10/120) (E/10/2)
THAT the plan of subdivision of land submitted by K. J. Noonan & Noonan on behalf of Estates Pty. Ltd., situate Armstrong Road, which has not been lodged at the Office of Titles, within the statutory period of three months of sealing, be resealed.
9. (G/3/1) (16)
THAT the State Electricity Commission of Victoria be requested to carry out the normal maintenance clearing, i.e. quick growing trees to be removed at ground level, immediately under the wires, and pruning where necessary outside the line of wires along the section of Holland Road, south of Everard Road, to remove any potential danger that may exist.
10. (G/5/4) (18)
THAT the City Engineer be authorised to have erected two seats at the Ringwood East main oval, and two seats at the Ringwood East secondary oval.
11. (G/5/8) (19)
THAT in addition to the Council policy relating to the erection of pavilions on Council reserves, the Council may, in approved cases, assist the Tennis Clubs - which play tennis on courts on Council reserves by constructing additional courts, subject to the Clubs paying the Council two-thirds of the cost of construction, and such cost, to be paid by the Clubs to the Council over a period of ten years, free of interest.
12. (A/15/1) (20)
THAT Air Surveys of Australia be informed in respect to its offer to carry out an aerial survey of portion of the Municipality, free of charge, the Council would be pleased to have an aerial survey made of the area occupied by the Town Hall and Ringwood Reserve.
13. (E/12/6) (21)
THAT local plumbers and plumbers operating in Ringwood be informed that Civil and Pipe Constructions Pty. Ltd. is prepared to carry out under-road boring, by means of flexible road boring, and it will be necessary for such plumbers to contact the Company when they are desirous of installing water and other services, thus obviating the necessity of breaking road surfaces.
14. (G/4/4) (G/4/5)
THAT Bro. P. L. Chapman of Aquinas College be informed that the College is granted the use of Greenwood Park on Monday afternoons during 1962 for playing sport, and that permission is also granted for the use of Jubilee Park on Monday afternoons during 1962, but such permission is given only during the pleasure of the Council, having in mind that during extremely hot periods this may not be practicable because of the watering that will be required, on the Jubilee Park Oval.

15. (G/6/1) (23)
 THAT the City Engineer be authorised to have erected the frame for the shade house measuring approximately 62'6" x 37'6" at the Nursery at Jubilee Park, and the cost of the frame and erection estimated at £243.2.6. be provided out of Loan funds standing to the credit of Jubilee Park, and that the covering material, estimated to cost £60, be referred to the Estimates for the year 1961-62 for consideration.
16. (G/7/3) (24)
 THAT the Hon. Secretary, 4th Ringwood (East) Group, Boy Scouts Association be informed that the Council will take no objection to the Group removing the 8 trees which are growing on the site leased to the Group by the Council for the erection of a Scout Hall in Mines Road, and that the Group is to ensure that such trees and debris are removed from the area, and the Group to plant a number of suitable trees at sites to be selected, to replace the trees removed.
17. (A/15/2) (25)
 THAT the Secretary, Melbourne and Metropolitan Board of Works be informed in respect to Application No. 26075 by Vacuum Oil Co. Pty. Ltd. to erect a Petrol Filling Station on vacant land situate north-west corner of Canterbury and Wantirna Roads, the Council re-affirms its previous decision that it raises no objection to the proposal, and the Vacuum Oil Co. be also informed that it will be necessary to contact the Country Roads Board in connection with access from proposed service road to Canterbury Road proper.
18. (E/3/3) (26)
 THAT the City Engineer be authorised to take the necessary action to receive quotations forthwith for the erection of an 8 ft. railless chain wire fence to be erected along the Wantirna Road frontage of Bell Bird Park at an estimated cost of £500, and this sum to be placed on the Estimates for the year 1961-62.
19. (G/4/11) (27)
 THAT the City Engineer be authorised to take the necessary action to ensure that the Ringwood East No. 2 Oval is watered during the current Cricket Season, and this matter be given further consideration prior to the Cricket Season 1962-63.
20. (E/10/138) (28)
 THAT Mr. A. J. MacIsaac on behalf of the Olivet Aged Persons Home be informed that the Council approves the proposed plan of subdivision of two allotments situate Rupert Street, subject to provision being made for parking of 20 cars on the north side of the building erected on Lot 2 Rupert Street. Copies of the plan to be forwarded to the Statutory Authorities in order to ascertain whether there are any conditions to be fulfilled by the applicant before the plan is sealed, and, in the meantime, the matter to stand as an Order of the Day pending replies being received.
 The subdivider to be further informed that the Council will refuse to cause this plan of subdivision to be sealed with the seal of the Council unless the owner of such land causes any new street, road, lane or passage shown on the said plan of subdivision to be fully constructed except footpaths within the meaning of part 19 Division 10 of the Local Government Act 1958 as provided under Section 569 sub-section 10 paragraph e (i) of the Local Government Acts, or within the meaning of Section 651 of the same Act, in accordance with plans and specifications approved by this Council. (This refers to drainage only).
21. (G/4/7) (29)
 THAT the City Engineer be authorised to construct a wicket on the Ware Hospital site situate Grey Street, and to carry out grading of the area, the total cost being estimated at £250, and this amount be placed on the Estimates for 1961-62.

Resolved on the motion of Cr. Hubbard, seconded by Cr. Horman,
 That Items 1 - 21 of the Committee's recommendations be adopted... CARRIED.

COMMITTEE "B"
FINANCE, HALL & BATHS, HEALTH & BUILDINGS, TRAFFIC & LEGISLATIVE

THE COMMITTEE SUBMITTED THE FOLLOWING REPORT AND RECOMMENDATIONS:-

1. F/2/1 (1)
THAT the report showing Receipts, as follows:

<u>Report No.12</u>	
General Account.	£9,330. 0. 8.
Private Streets Account No.1.	125. 1. 7.
Private Streets Account No.2.	32. 11. 8.
Private Streets Account No.3.	7. 14. 8.
Private Streets Account No.4.	100. 3. 11.
Private Streets Account No.5.	144. 9. 8.
Private Streets Account No.6.	3,708. 1. 7.
Private Streets Account No.8.	1,056. 15. 9.
Country Roads Board Account.	717. 5. 0.
Baths Replacement Fund.	500. 0. 0.
Sundry Trust Accounts.	48. 6. 0.
Plant & Equipment Reserve Fund.	465. 0. 0.
Long Service Leave Account.	1,000. 0. 0.

and recommending payment of the following amounts:-

General Account.	£13,921. 19. 1.
Country Roads Board Account.	372. 11. 5.
Private Streets Accounts.	4,616. 1. 9.
Loan No.34.	415. 12. 0.

be approved, and the Town Clerk authorised to draw and sign the necessary cheques in payment.

2. E/15/1 and E/9/5 (4)
THAT the City Engineer take the necessary action to provide for off-street parking of cars on the northern and eastern perimeters of Miles Park abutting the Baths' enclosure, prior to the opening of the Baths for the 1961/62 Swimming Season.
3. E/15/1 (5)
THAT the Schedule submitted by the City Engineer for the use of the Ringwood Baths by Schools for the 1961/62 Swimming Season, be approved, and the Schools concerned be advised accordingly, and that Aquinas College be granted the sole use of the Baths on one Friday afternoon in March 1962 for their School sports, subject to suitable arrangements being made with Winnington Grammar School for this occasion.
4. E/15/1 (6)
THAT the application by the Nunawading District Boy Scouts Association for the use of the Ringwood Baths on Saturday evening 3rd March, 1962, be granted. That such use be exclusive to the organisation and the fee for such use be fixed at £5/5/-.
5. S/6/4 (7)
THAT the tender of Messrs Dance Bros. of Mt. Waverley for the erection of a Pre-School Centre in Evon Street, Ringwood East for the sum of £3,898/-/- be accepted, and the Maroondah Pre-School Parents Club be advised of the successful tenderer.
6. A/6/4 (10)
THAT the Chairman of the District Citizens' Appeals Committee of the Australian Red Cross Society be advised that the Council raises no objection to the formation of a Committee of citizens to plan the annual Red Cross Appeal in March 1962 in this Municipality, however, the Mayor regrets that, due to the heavy commitments of his office, he is not able to lead this Committee as requested.

COMMITTEE "B" cont'd

7. A/6/4 (11)
THAT the Secretary, Ringwood Branch of the W.A.D.E.S. be granted permission to make a collection outside polling booths on the occasion of the Federal Election to be held in December.
8. A/12/2 (12)
THAT the City Engineer be authorised to take the necessary action to replace the existing buckled section of the floor covering at the main entrance of the Town Hall, and to replace the existing 6" border of the main hall foyer at an estimated total cost of £53.4.0.
9. B/1/6 (13)
THAT an extension of time be granted for the vacation of the illegally occupied outbuilding at No.17 Lister Court until the 31st January, 1962, and the owner of the property be informed that the outbuilding must be vacated by this time and then revert to the use for which a building permit was issued viz: a garage, or such other use as permitted by the Uniform Building Regulations.
10. E/4/1 (15)
THAT the State Electricity Commission of Victoria be requested to install a street light at the corner of Armstrong Road/Sheridan Court, Heathmont.
11. E/9/5 (16)
THAT in order to eliminate the traffic hazard caused by the all day parking of vehicles in Heathmont Road in the vicinity of the Ringwood Technical School, the Department of Public Works be requested to make adequate provision for the off-street parking of cars belonging to members of the staff of the School.
12. E/15/1 (17)
THAT the application by Mr.Ivan A.Moore to conduct private swimming lessons during the 1961/62 Swimming Season at the Ringwood Baths, be granted.
13. H/2/2 (18)
THAT with regard to the recent protest received from shopkeepers in the Municipality concerning the sale of fish outside Hotels in the City, the writers be informed that the Commission of Public Health has made a written recommendation to the Minister of Health concerning the control of food vendors disposing of food from vehicles which, if approved by the Government, will give the Council power under the Health Act to fully control this practice.
14. H/1/9 (22)
THAT with regard to the dumping of rubbish on land at the corner of Belgrave Road and Shortlands Road, the owner of the land be informed that he must take all necessary action to abate the nuisance caused, forthwith.
15. A/12/1 (23)
THAT the Evangelist for Ringwood District for Victorian Confr.of Seventh Day Adventists be advised that the Council raises no objection to the use of the main hall for the purpose of conducting a series of religious meetings on Sunday evenings from 7 p.m. to 8.30 p.m. at a charge of £5/5/- per night.
16. F/7/1 (24)
THAT Extras and Deductions on the following contracts:
Contract No.1/60 - Construction of 2 "A" Croquet Lawns at Jubilee Park,
by J. Haskett & Co., ...Extras...£10/0/0/
Contract 12A/60 - Const.of footpaving in various streets within the
Municipality by B.Tornatora...Deductions.Total £1.427/4/4.

COMMITTEE "B" cont'd

Contract No.19/59 - Construction of Toilet Block at Jubilee Park
by Barro's Paving Co....Deductions £129/ 7/ 6.

Contract No.12B/60 - Construction of Kerbs and Channels (various)
within the Municipality....Extra..£108/13/6.
by Barro's Paving Co.

Contract No.17/60 - Construction of Infant Welfare Centre, Ringwood
East by Croydon Building Co...Extras.£36/13/3.
Deductions.£18/17/-.

Total Extras..... £17/16/3.

be approved.

Resolved on the motion of Cr.Deuter, seconded by Cr.Penny,
That Items 1 - 16 of the Committee's recommendations be adopted...
CARRIED.

COMMITTEE OF WHOLE COUNCIL

THE COMMITTEE SUBMITTED THE FOLLOWING REPORT & RECOMMENDATIONS

1. (E/8/9) (3)
THAT the Victorian Railways be informed that the Council, after considering the estimate submitted for the cost of providing a ramp for pedestrians over the railway line at the Ringwood Station, is of the opinion, that it should not be involved financially with the ramp to the southern platform, and that a reasonable estimate for the ramp on the Highway side of the railway line, including modifications to buildings and utilities, would be in the vicinity of £3,000, and the Council is prepared to contribute £1,000 towards the provision of this ramp.
2. (E/12/9) (6)
THAT Mr. A. P. Lee of Vonadawn Avenue be informed that the Council has not authorised the preparation of plans for the construction of Vonadawn Avenue, and as such the street is not listed for construction, and bearing in mind the current level at which finance is being made available for construction of streets, it must be still some considerable number of years before Vondawn Avenue will be listed for construction.
3. (S/4/2) (10)
THAT the President, Ringwood Old Age and Invalid Pensioners Association be informed in respect to her letter protesting against the site where the proposed Clubrooms are to be erected on Greenwood Park, that this site was selected after investigation by officers from the Health Department, and Mr. Randall White of the Old People's Welfare Council, as the most suitable of the sites which could be made available for the erection of the Clubrooms.
4. (G/3/1) (12)
THAT the State Electricity Commission of Victoria be requested to cut off at ground level and remove two substantial pine trees on the east side of Wonga Road at the bend north of Oban Road.
5. (G/3/1) (12)
THAT the City Engineer's report in regard to the removal of trees by the State Electricity Commission of Victoria, namely, that the Commission over the past three years, in regard to clearing, has complied strictly with the Council's policy, i.e. quick growing trees immediately under the wires be cut off at ground level, and pruning only where necessary outside the limit of the wires, be received, and that in future the advice relating to maintenance clearing will be verbal to the City Engineer, but for new work, application will be made in writing by the Commission and Council approval obtained.
6. (A/16/2) (17)
THAT the Ringwood & District United Right to Work Committee be informed that the Council, having considered the letter concerning unemployed residents of the Municipality, regrets that finance is not available to have such unemployed persons placed in Council employment forthwith, as " supernumeraries" nor is it possible for them to be remunerated at Award rates made up of Unemployment Benefit paid by the Commonwealth and the balance only paid by Council; and the Committee be further informed that although limited funds may be available for certain public works within the Municipality, such funds are not adequate to enlarge the Council work force.
7. (S/4/2) (19)
THAT the Council approves, in principle, of the sketch plans prepared by the Building Surveyor for the Elderly Citizens' Clubrooms at Greenwood Park, and the plans be submitted to the Health Department for approval, and the Council invite Mr. Randall White to meet the Committee to discuss matters pertaining to the Clubrooms.

COMMITTEE OF WHOLE COUNCIL (cont'd)

8. (F/3/5) (18A)
THAT the offer by the Colonial Mutual Life Assurance Society Ltd. to loan the Council the sum of £10,000 for a period of 10 years bearing interest at the rate of 5.17.6% per annum be accepted, subject to the State Treasury approving of the loan and the Town Clerk be authorised to carry out the requirements of the Local Government Act with respect to such loan.

Resolved on the motion of Cr.Hubbard, seconded by Cr.Horman,
That Items 1 - 8 of the Committee's recommendations be adopted...CARRIED

REPORTS BY MEMBERS OF THE COUNCIL

A/9/1

CR. DEUTER reported attending the Municipal Association conference as the Council's representative, and advised that the Council would be receiving a detailed report of the conference in due course. There were many matters of great importance to municipalities dealt with, and he stated he believed that the conference would do a lot towards furthering the interests of Municipal Councils.

Resolved on the motion of Cr.Lavis,
Seconded by Cr.Hubbard,
That Cr.Deuter be thanked for his report and attendance at the Conference.

OFFICERS' REPORTS

-21-
CITY OF RINGWOOD.

Town Hall,
Ringwood.

10th October, 1961.

TOWN CLERK'S REPORT.

The Mayor and Councillors,
City of Ringwood.

His Worship the Mayor, Cr. Penny and Gentlemen :

I have the honour to submit the following report :-

In accordance with the provisions of the Local Government Act, His Worship the Mayor, has fixed Saturday, 28th October, 1961, as the day on which the Extraordinary Election will be held, and in accordance therewith the Town Clerk has given notice by advertisement in the "Ringwood and Croydon Mail" on 5th October, 1961, and Nomination Day will be Tuesday, 10th October, 1961.

Yours faithfully,

F. P. DWERRYHOUSE.

Town Clerk.

**Resolved on the motion of Cr. Lavis,
Seconded by Cr. Vergers,
That the report be received and adopted.**

.....
RATE COLLECTOR'S REPORT.

The Mayor and Councillors,
City of Ringwood.

His Worship the Mayor, Cr. Penny and Gentlemen :

I have the honour to submit the following report :-

116 summonses were prepared for recovery of Rates and charges returnable at the Ringwood Court of Petty Sessions on 3rd. October, 1961.

Yours faithfully,

L. B. EWART.
Rate Collector.

**Resolved on the motion of Cr. Spencer,
Seconded by Cr. Hubbard,
That the report be received and adopted.**

ADDENDUM TO TOWN CLERK'S REPORT.

I have to report that as the number of candidates nominated for the Extra-Ordinary Election in the South Ward caused by the resignation of Ex.Cr. L. H. McLeod did not exceed the number to be elected, and as Mr. B. G. Clarke was the only candidate nominated in accordance with the provisions of the Local Government Act, I have declared such candidate to be duly elected.

F. P. DWERRYHOUSE.
Town Clerk.

**Resolved on the motion of Cr. Lavis,
Seconded by Cr. Vergers,
That the report be received and adopted.**

C I T Y O F R I N G W O O D

Town Hall,
Ringwood.

10th October, 1961

The Mayor and Councillors,
City of Ringwood.

Councillor Penny and Gentlemen,

I have the honour to submit the following report:

1. Grading has been carried out in the following streets:
Allens Road, Armstrong Road, Montalbo Road, The Greenway, City Road,
and Ireland Street.
2. It is anticipated the intermediate course of road pavement in
Mullum Road will be stabilized early next week.
3. Construction work in the Royal Avenue and group continues to move
smoothly. Kerb and Channel has been laid in Coleman Street and
approximately 50% of Royal Avenue and 30% of Stoda Street.
4. Construction of concrete kerb and channel in the Highton/Morinda
Street group is complete and placing of road paving material in
preparation for stabilization is well advanced.
5. Construction of concrete kerb and channel in Alexandra Road
between Wood Street and Dublin Road has commenced.
6. Work has recommenced on the channelization of the intersection
of Wonga Road with Warrandyte Road where earthwork is nearing
completion.
7. East side of road widening in Warrandyte Road between Wonga Road
and Dickson Crescent has been primed.
8. Tip for the disposal of inorganic incombustible refuse at lot 5,
Quamby Road, off Old Warrandyte Road, North Ringwood, opened on
2nd October, and is to be open 7 days a week from 8 a.m. to 5 p.m.
Because of the limited depth of the tip, car bodies are not
acceptable.
9. Easement drains in Robinson Street and Woodside Avenue have been
completed.

Yours faithfully,

A. C. Robertson
City Engineer

**Resolved on the motion of Councillor,
Seconded by Councillor,
That the report be received and adopted.**

-3-

CITY OF RINGWOOD

Town Hall,

RINGWOOD

10th October, 1961.

The Mayor and Councillors,
CITY OF RINGWOOD

Cr. Penny and Gentlemen: -

BUILDING SURVEYOR'S REPORT

I have the honour to submit for your information particulars of Building Permits issued for the Month of September, 1961.

Item	North Ward		South Ward		East Ward		Totals	
	No.	Value £	No.	Value £	No.	Value £	No.	Value £
<u>Houses</u>								
Brick					1	3,366	1	3,366
Brick Veneer	3	14,132	7	25,050	3	13,500	13	52,682
Wood	3	9,500	3	12,560	1	2,850	7	24,910
Commercial with Residence			1	3,500			1	3,500
Public Buildings					1	2,500	1	2,500
Alterations & (B) Additions (W)			2	268	3	550	5	818
	9	1,810	14	1,762	9	1,243	32	4,815
	15	25,442	27	43,140	18	24,009	60	92,591

BUILDING FEES: -

Building fees for the month of SEPTEMBER excluding crossing deposits amounted to £206.7.0.

Yours faithfully,

D.W. SIEMERING.
Building Surveyor.

**Resolved on the motion of Cr. Hubbard,
Seconded by Cr. Norman,
That the report be received and adopted.**

CITY OF RINGWOOD

Town Hall,

RINGWOOD.

10th October, 1961.

The Mayor and Councillors,
CITY OF RINGWOOD

Cr. Penny and Gentlemen:

RANGER'S REPORT

I have the honour to submit the following report: -

DOG FEES: Dog fees collected from 1.10.60 to 30.9.61 - £1,249.15.0.
STRAYING STOCK: 2 Horses impounded.
NOTICES: Notices are now being sent to owners to remove fire hazards from their vacant allotments.
INSPECTIONS: I have inspected Council's parks, play-grounds and sanitary conveniences and all are satisfactory.

Yours faithfully,

L.C. STEETH.
Ranger.

**Resolved on the motion of Cr. Vergere,
Seconded by Cr. Hubbard,
That the report be received and adopted.**

ORDINARY BUSINESS:

E/12/6 - ROAD OPENINGS

Cr. Hubbard asked the City Engineer to investigate the reason why Byron Street near the Norwood High School was opened by a contractor on Saturday morning, and whether a permit was issued for this work.

The City Engineer replied he would look into the matter.

H/1/9 - CONDITION OF LAND

Cr. Hubbard asked if the City Engineer could take the necessary action to clear the embankment (near the Creek) on Warrandyte Road, opposite and south of Reynolds Avenue, as blackberries were growing profusely and would present a fire hazard during the coming summer months if they were not removed.

A/15/7 - RAILWAY LAND, RINGWOOD EAST:

Cr. Horman asked the Town Clerk to ascertain the present position concerning parking outside Ringwood East Station, and report to the Committee of Whole Council.

E/5/2 - PAVEMENT, NEW WORKS:

Cr. Horman asked the City Engineer to give attention to the clay left by the Contractor on the west side of the footpath in Dublin Road.

The City Engineer replied that this was already in hand.

P/3/1 - EASEMENT DRAINS, HEALTH ACT.

Cr. Horman asked the City Engineer to investigate an open pit in Heathwood Street. This pit had not been completed by the Contractor when the easement drains were constructed, and was of concern to abutting owners because of the potential danger it presented to children.

B/1/6 - OUTBUILDINGS, ETC.

Moved by Cr. Lavis,
Seconded by Cr. Horman,
That the Building Surveyor investigate the uncompleted bungalow on Lot 34 Neil Street, Heathmont, and submit a report to the appropriate Committee. CARRIED.

E/9/7 - SPEED LIMITS, ETC.

Moved by Cr. Deuter,
Seconded by Cr. Lavis,
That the Officer-in-Charge, Ringwood Police Station be requested to give attention to speeding motorists in Wantirna Road, particularly between the hours of 5 - 7 p.m. when southerly bound traffic is heavy. CARRIED.

ORDERS OF THE DAY

- (1) (F/3/4) LOAN No. 36
Confirmation of Resolution making Special Order.

Moved by Cr.Spencer,
THAT the resolution of the Council agreed to on the 14th
September, 1961, and duly advertised as required by Section
189 of the Local Government Act 1958 as follows:-

Resolution

THAT this Council do by Special Order and it does hereby
resolve to borrow the sum of Twenty-five thousand pounds
(£25,000) by the grant of a Mortgage on the credit of the
Mayor, Councillors and Citizens of the City of Ringwood for
the purposes and upon the terms and conditions mentioned in
the Notice of Intention to Borrow published in the Victoria
Government Gazette dated 9th August, 1961,

BE CONFIRMED

Seconded by Cr.Hubbard CARRIED.

2nd Resolution

Moved by Cr.Spencer, seconded by Cr.Hubbard,
THAT the Common Seal of the Mayor, Councillors and Citizens
of the City of Ringwood be affixed to the Mortgage for Loan
No.36, £25,000, and that the Mayor and one other member of
the Council, and the Town Clerk and Treasurer, be authorised
to sign the said Mortgage CARRIED.

(2) (A/5/41) BY-LAW No.55

Confirmation of Special Order.

Moved by Cr.Spencer,
That the Resolution of the Council agreed to on the 14th
September, 1961, and duly advertised as required by
Section 189 of the Local Government Act 1958 as follows:

Resolution

(a) THAT the Council make and pass a By-Law of the City of
Ringwood made under Section 197 of the Local Government
Act for preserving public decency and preserving good
order and decency in any building belonging to the
Municipality or under the control and management of the
Council, as provided for in Section 197 of the Local
Government Act.

(b) That the Common Seal of the said Municipality be affixed
to such By-Law.

BE CONFIRMED.

Seconded by Cr.Vergers CARRIED.

(3) (E/12/9) To consider the first resolution relating to the discontinuance
of Douglas Street, as resolved by the Council on 14th September,
1961,

Moved by Cr.Hubbard,
THAT this Council is of the opinion that Douglas Street,
Ringwood, is not required for public use and it is resolved:

(a) that such notices required by sub-section (2) of Section
528 of the Local Government Act 1958 be published in a
newspaper generally circulating in the District and
posted to the registered proprietor of the land and any
person known to have an interest therein.

(b) that after the expiration of one month after the publication
and posting of such Notices His Excellency the Governor-
in-Council be requested to order that such Street be
discontinued.

Seconded by Cr.Lavis CARRIED.

ORDERS OF THE DAY (contd)

- (4) (S/4/4) To consider the appointment of a South Ward representative to the Committee for the Homes for Elderly Citizens, vide ex-Cr.L.H.McLeod.

Moved by Cr.Deuter,
 Seconded by Cr.Penncy,
 That Councillor Lavis be appointed as the South Ward representative on the Elderly Citizens' Committee.

Cr.Lavis indicated that he would be pleased to accept such nomination.

..... CARRIED.

EXTRAORDINARY BUSINESS

- (1) (A/5/42) MOTION ON NOTICE No.117
BY-LAW No.56

In pursuance of Notice Cr.Baxter moved:

THAT the Council of the Municipality of the City of Ringwood resolve and agree to make a Special Order in accordance with the provisions of the Local Government Act as follows:-

- (a) THAT the Council make and pass a By-Law of the City of Ringwood made under Clause 815 of the Uniform Building Regulations and numbered 56 for specifying a minimum distance of 25 ft. of the outer walls of any building of Class I or Class II occupancy from frontage in excess of that provided in the calendar of Table 804 of the said Regulations adopted by the Council.
- (b) THAT confirmation of the resolution making such By-Law be made an Order of the Day for an Ordinary Meeting of the Council to be held at 7.30 o'Clock in the afternoon of 9th November, 1961.
- (c) THAT the Common Seal of the said Municipality be affixed to such By-Law.

Seconded by Cr.Spencer CARRIED.

- (2) (P/3/1) MOTION ON NOTICE No.118
Health Act Easement Drain, Lots 1 and 2, Vine Street, L.P.40234

In pursuance of Notice Cr.Deuter Moved:

THAT whereas in the opinion of the Council it is necessary for the proper drainage of the private premises, being Lots 1 and 2 Vine Street, on Lodged Plan 40234, that a drain should be made through or under the private premises, being Lots 1, 2 and 3 Vine Street, NOW THIS COUNCIL HEREBY pursuant to Section 74 of the Health Act 1958, orders and requires the owners of such last mentioned premises to permit the formation of such drain through or under such premises, and it is hereby resolved that the corporate seal of the Mayor, Councillors and Citizens of the City of Ringwood be affixed to the Notices directed to the owners of such last mentioned premises produced to this meeting, and that the City Engineer be and he is hereby directed to cause such Notices to be served on the respective persons to whom they are addressed.

Seconded by Cr.Lavis CARRIED.

EXTRAORDINARY BUSINESS (cont'd)

(3) (P/3/1) MOTION ON NOTICE No.119
Health Act Easement Drain, Lot 1, 2 and 3 Maroondah Highway,
L.P.30728.

In pursuance of Notice Cr.Penny moved:

THAT whereas in the opinion of the Council it is necessary for the proper drainage of the private premises being Lots 1, 2 and 3 Maroondah Highway on L.P.30728 that a drain should be made through or under such premises being Lots 1, 2 and 3 Maroondah Highway on Lodged Plan 30728 and Lot 1 Mines Road on Lodged Plan 20272 NOW THIS COUNCIL HEREBY pursuant to Section 74 of the Health Act 1958 orders and requires the owners of such last mentioned premises to permit the formation of such drain through or under such premises, and it is hereby resolved that the corporate Seal of the Mayor, Councillors and Citizens of the City of Ringwood be affixed to the notices directed to the owners of such last mentioned premises produced to this meeting, and that the City Engineer be and he is hereby directed to cause such notices to be served on the respective persons to whom they are addressed.

Seconded by Cr.Vergers CARRIED.

(4) (P/3/1) MOTION ON NOTICE No.120
Health Act Easement Drain, Lots 15 - 18 Merry Street, L.P.41468.

In pursuance of Notice Cr.Horman moved:

THAT whereas in the opinion of the Council it is necessary for the proper drainage of the private premises being Lots 15-18 Merry Street, on L.P.41468, that a drain should be made through or under the private premises being Lots 15-18 Merry Street, and Lot 22 Illoura Avenue on L.P.41468, NOW THIS COUNCIL HEREBY pursuant to Section 74 of the Health Act 1958 orders and requires the owners of such last mentioned premises to permit the formation of such drains through or under such premises and it is hereby resolved that the Corporate Seal of the Mayor, Councillors and Citizens of the City of Ringwood be affixed to the notices directed to the owners of such last mentioned premises produced to this meeting, and that the City Engineer be and he is hereby directed to cause such notices to be served on the respective persons to whom they are addressed.

Seconded by Cr.Deuter CARRIED.

RESOLVED THAT THE NEXT ORDINARY MEETING
OF THE COUNCIL BE HELD ON THURSDAY
26th OCTOBER, 1961 at 7.30 P.M.

The Meeting concluded at 8.20 p.m.

CONFIRMED on the 26th day of OCTOBER, 1961.