

CITY OF RINGWOOD

Town Hall, Ringwood.

M I N U T E S

26th October, 1961.

Minutes of a Meeting of the Council of the City of Ringwood, held on Thursday, 26th October, 1961, at 7.30 p.m.

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

THE OPENING PRAYER: The Opening Prayer was read by the Rev. H. J. Williams, Hon. Chaplain to the Council for the year 1961/62.

CONFIRMATION OF MINUTES:

Minutes of the Ordinary Meeting of the Council held on Thursday, 12th October, 1961, were confirmed:

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

Minutes of the Special Meeting of the Council, held on Tuesday, 24th October, 1961, at 9.30 a.m., were confirmed:

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

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. Clarke.

INWARD CORRESPONDENCE:

INVITATIONS (1) Secretary, Ringwood Returned Servicemen's Club - extending
A/1/5 an invitation to the Mayor, Councillors and Town Clerk to attend the Remembrance Day Service to be held on Saturday 11th November, 1961, at the Memorial Clock Tower at 10.50 a.m.

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

INVITATIONS (2) Hon. Secretary, Heathmont Primary School Parents' and
A/1/5 Citizens' Association - extending an invitation to the Mayor and Mayoress, Councillors and wives, to attend their Annual Fete at the School on Saturday, 28th October. The Fete will be officially opened by Mr. J. W. Manson, M.L.A. at 2 p.m.

Resolved on the motion of Cr. Lavis,
Seconded by Cr. Vergers,
That the invitation be accepted by the Mayor and Mayoress, and as many Councillors and their wives as can make it convenient to attend. The Town Clerk to apologise for Cr. Deuter who would not be able to be present.

ENGINEERING
STAFF
A/10/8

- (3) Secretary, Municipal Association of Victoria - advising of an Order made by the Commonwealth Conciliation and Arbitration Commission varying the Engineers (Local Governing Authorities, Victoria) Award 1959, operative from 5th September, 1961. In this variation, minimum rates of pay are prescribed for Engineers who are, or are qualified to become, graduates or associates of The Institution of Engineers, Australia.

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

NORWOOD HIGH
SCHOOL
A/11/9

- (4) Head Master and Hon. Secretary, Norwood High School Advisory Council (Mr. J. A. Gibson) - advising that the Advisory Council is holding the Annual Speech Night on Wednesday, 13th December, 1961, at 8 p.m., and extends an invitation to the Mayor and Town Clerk to participate in their robes of office. Mr. Gibson also expresses his thanks to all Councillors and officers during the first years of Norwood High School's existence, and trusts that this pleasant relationship will continue.

Resolved on the motion of Cr.Spencer,
Seconded by Cr.Hubbard,
That the invitation be accepted by the Mayor and Town Clerk who will be pleased to attend in their robes of office.

TOWN HALL:
APPLICS. FOR
USE
A/12/1

- (5) Convenor, Road Safety Week, Ringwood-Croydon and Districts Jaycees - advising of the success of their Road Safety Week Campaign, and applying for a donation equivalent to the cost of hiring of the Town Hall on the occasion when films were shown to approximately 500 school children.

Resolved on the motion of Cr.Hubbard,
Seconded by Cr.Spencer,
That a donation be made to the Ringwood-Croydon & Districts Jaycees equivalent to the Hire charge of the Hall, namely £1.15.0.

PLANNING -
I.D.O's (APPLICS
IN RESPECT OF)
A/15/2.

- (6) Melbourne and Metropolitan Board of Works - forwarding Permit to Use Land in respect of Application No. 25907 by Amoco (Austr.) Pty. Ltd. to have buildings and works erected on part of Nos. 166-168 Maroondah Highway, for the purpose of a petrol filling station, subject to certain conditions.

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

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

- (7) Proprietors of "Vanity" Corsetry and Lingerie Specialists, Howey Place, Melbourne - indicating their interest in the proposed new shopping centre in Ringwood, and requesting information.

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

MISCELLANEOUS
CORRESPONDENCE
A/16/2

- (8) Director of Develop Victoria Council - expressing their desire to establish a closer tie between community organisations with similar aims, and advising of a plan of affiliation whereby any country organisation can become affiliated with the Develop Victoria Council, also requesting that the City of Ringwood become a member of this organisation.

Resolved on the motion of Cr.Deuter,
Seconded by Cr.Horman,
That this matter be referred to Committee of Whole Council.

GOVERNMENT
STATISTICS
A/16/5

- (9) Commonwealth Bureau of Census and Statistics - forwarding Victorian Monthly Statistical Review for October, 1961.

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

BUILDING. -
HEALTH DEPT.
NOTIFICATIONS
B/7/1

- (10) Secretary, Commission of Public Health - forwarding copy of letter sent to the Secretary of the Heathmont Methodist Church in which it is stated that the plan and specification of the proposed re-location of toilets at the Methodist Church, Canterbury Road, Heathmont, is approved, subject to certain conditions.

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

VICTORIAN
RAILWAYS
E/8/9

- (11) Acting Chief Civil Engineer, Victorian Railways - advising of the intention of the Department to replace the existing wig-wag installation at the Bedford Road level crossing with flashing lights as soon as labour and materials become available, and further advising that it will not be possible to alter the fencing, as requested by the Council, until the flashing lights have been installed.

Resolved on the motion of Cr.Lavis,
Seconded by Cr.Horman,
That the advice be received, and the Acting Civil Engineer, Victorian Railways thanked for the information.

BATHS.
E/15/1

- (12) Principal, Ringwood Technical School - thanking the Council for allowing the School to use the Ringwood Baths for the coming Season at the times allocated, and also for the use of the Heathmont Oval for sport.

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

PRE-SCHOOLS
GENERAL
S/6/1

- (13) Director of Maternal, Infant and Pre-School Welfare - forwarding information of Bursaries offered by the Government for two courses of Pre-School Training in 1962 -

- (a) Kindergarten Teacher Training,
(b) Pre-School Play Leader Training,

and requesting the Council to bring this information before the notice of appropriate bodies in the Municipality.

Resolved on the motion of Cr.Spencer,
Seconded by Cr.Hubbard,
That the information be received, and forwarded to the various Pre-School Authorities within the Municipality.

MAROONDAH PRE-
SCHOOL CENTRE
S/6/4

- (14) Secretary, Maroondah Pre-School Parents' Club - thanking the Council for information supplied concerning the progress of the new Pre-School Centre, Evon Street, Ringwood East; also forwarded is their cheque for £1,000 as part of their contribution towards the cost, and the balance will be forwarded after their Fete on 7th November.

Resolved on the motion of Cr.Horman,
Seconded by Cr.Penny,
That the letter and cheque be received.

INVITATIONS- (15) John P. Young and Associates Pty.Ltd. advising of a Cost Reduction Conference for Executives and Administrators to be held at Dennis House, 555 Glenferrie Road, Hawthorn, on Tuesday, 14th November, 1961, and inviting the Council to participate. The fee is £8/8/ per person.

A/1/5

Resolved on the motion of Cr.Hubbard,
Seconded by Cr.Horman,
That the letter be received, and no action taken in the matter.

RINGWOOD
HENLEY CARNIVAL
COMMITTEE
A/11/10

(16) Secretary of the Ringwood Henley Carnival Committee - advising the Committee proposes to hold another Carnival at the Ringwood Park Lake on A.N.A. Weekend 1962, proceeds of which will be used to equip children's playgrounds throughout the Municipality, and requesting the Council's permission; also requesting permission to conduct Spinning Wheels and sell Lucky Envelopes. The Committee further advises that it desires to conduct a Flag Raising Ceremony on the Monday, and would like the Council to approach the Australia Day Council for a representative to attend.

Resolved on the motion of Cr.Lavis,
Seconded by Cr.Hubbard,
That permission be granted for the use of Ringwood Park Lake, and that the Council raises no objection to the Committee conducting a Spinning Wheel and selling Lucky Envelopes provided the permission of the Attorney-General's Department is obtained, also that the Council is pleased to be informed the Committee will conduct a Flag Raising Ceremony on Monday 29th January, 1962, and is endeavouring to have a representative of the Australia Day Council present.

HISTORY OF
RINGWOOD
A/11/19

(17) Hon. Secretary, Ringwood Historical Research Group - advising the Council of the manner in which their donation of £10, made during the last financial year, was allocated, and requesting the Council to give consideration to a similar donation during the coming year.

Resolved on the motion of Cr.Deuter,
Seconded by Cr.Lavis,
That the letter be received, and the writer advised the Council will further consider the matter of a donation for the current year, when it is framing its Estimates for the year 1961/62.

TOWN HALL
A/12/1

(18) Secretary, Ringwood & District United Right to Work Committee, requesting the Council to give consideration to making a donation equivalent to the Hall hire charge on the occasion of their meeting held on Monday, 23rd October. All speakers attended on a voluntary basis, and the only expense incurred was the hall rental charge of £3/3/-.

Resolved on the motion of Cr.Lavis,
Seconded by Cr.Hubbard,
That a donation, equivalent to the Hall hiring charge of £3/3/- be made to the Ringwood United Right to Work Committee.

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

(19) Maller's Pharmacies, Midway Arcade - indicating their interest in the proposed new Shopping development in Ringwood, and requesting to be advised of further information.

(20) Mrs.E.M.Coxon, of "Pygmalion Ladies Accessories" Ringwood Arcade - indicating her interest in the proposed new Shopping development in Ringwood, and requesting to be advised of further information.

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

- (21) The Brown Study Pty.Ltd., Library and Bookshop, Ringwood Arcade, indicating their interest in the proposed new Shopping development in Ringwood, and requesting to be advised of further information.

Items 19, 20 and 21 were taken together.

Resolved on the motion of Cr.Lavis,
Seconded by Cr.Hubbard,
That these matters be referred to the Ringwood Planning Scheme Committee.

BUILDING -
STATISTICS
B/8/1

- (22) Commonwealth Bureau of Census and Statistics, Victorian Office - forwarding details of Building Approvals for the Month of September, 1961.

Resolved on the motion of Cr.Hubbard,
Seconded by Cr.Clarke,
That the Statistics be received and noted.

LOANS -
GENERAL
F/3/1

- (23) Secretary, Municipal Association of Victoria - referring to the difficulties being experienced by the Council in raising loans for Permanent Works and Undertakings, and advising that the Executive Committee will survey the situation, and is preparing a return for distribution to all Councils to obtain the necessary information.

Resolved on the motion of Cr.Deuter,
Seconded by Cr.Hubbard,
That the letter be received, and the subject matter made available to the Press.

LOANS
1961-62
F/3/5

- (24) Director of Finance, State Treasury - advising that the Australian Loan Council has approved the borrowing of £10,000 by the Council, at 5⁷/₈% per annum over 10 years.

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

LOANS
1961-62
F/3/5

- (25) Auditor-General forwarding a Certificate of Approval and Repayment Schedule in regard to the proposed Loan to be raised by the Council of £10,000 over 10 years.

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

MAROONDAH
PRE-SCHOOL
S/6/4

- (26) Secretary, Commission of Public Health - forwarding advice of approval to the proposed amendments to the previously approved plan and specification for the Pre-School Centre, Evon Street, Ringwood East.

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

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R E P O R T S
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COMMITTEE "A"

PLANNING, PARKS & GARDENS, TENDER, OFFICERS AND SERVANTS

THE COMMITTEE SUBMITTED THE FOLLOWING REPORT AND RECOMMENDATIONS:-

1. A/15/2 (8)
THAT Messrs R.W.Holt and Cleminson on behalf of Mr. and Mrs. J.Caballer, be informed, in respect to their application for the use of Lot 2, Wantirna Road, at the corner of Walmer Street, for provision of three shop sites, that in the event of the Melbourne and Metropolitan Board of Works seeking the Council's opinion on this matter, the Board will be advised that because of the proximity of the proposed site to the existing centre, the Council does not support the proposal.
2. E/8/7 (9)
THAT the Secretary, Country Roads Board be informed in respect to Survey Plan No.8243 relating to the proposed deviation of the Ringwood-Warrandyte Road, the Council offers no objection to the proposal.
3. E/10/3 (10)
THAT Messrs Kirkpatrick and Webber on behalf of Mr.B.Coopersmith be informed, in respect to the application to transfer an allotment of land situate Ware Crescent, having a frontage of 60 ft. by a depth of approximately 140'8", that the Council approves of the transfer, and a copy of the plan be forwarded to the Melbourne and Metropolitan Board of Works 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 a reply being received.
4. E/10/133 (11)
THAT Mr.J.P.Tuohy on behalf of Mr. and Mrs.J.H.Wright be informed in respect to the application to subdivide land comprising 31 allotments fronting Maidstone Street and two proposed courts running easterly from Maidstone Street, the Council gives tentative approval to the proposal, subject to:-
 - (a), 10 ft. splays being provided on Lots 2, 17, 20 and property abutting the southern court at the intersection of the proposed court with Maidstone Street.
 - (b) Allotment sizes complying with the requirements of Column 3 of Table 804 of the Uniform Building Regulations.
 - (c) A satisfactory drainage outlet being obtained for the drainage of the subdivision.The subdivider to be further advised in regard to the Council's policy relating to the construction of new streets and easement drains.
5. E/10/139 (12)
THAT Mr.E.W.Mahon on behalf of M.H.Davis be informed in respect to the application to subdivide land comprising four allotments abutting Myrtle Avenue, that the Council tentatively approves the proposal, subject to:-
 - (a) 6 ft. right-of-way being provided along the northern boundary of Lot 4.
 - (b) Allotment sizes complying with the requirements of Column 3 of Table 804 of the Uniform Building Regulations.
 - (c) The land being filled so that it can be satisfactorily drained.
 - (d) Necessary steps being taken to gain title to the drainage reserve through Lots 1, 2 and 4.
 - (e) 10 ft. splay being provided on the corners of Lots 1 and 3 at the intersection of Myrtle Avenue with Campbell Street.

COMMITTEE "A" cont'd

6. E/10/140 (13)

THAT Mr. C.F. Robinson on behalf of M. Moore be informed in respect to the application to subdivide land situate Warrandyte Road and Pratt Street Extension into 5 allotments, that the Council tentatively approves of the proposal, subject to:-

- (a) Allotment sizes complying with the requirements of Column 3 of Table 804 of the Uniform Building Regulations;
- (b) Site of buildings complying with siting requirements of the Uniform Building Regulations;
- (c) Any existing drainage wastes or septic tank effluent drains affected by the subdivision to be re-sited to the approval of the Health Inspector and Building Surveyor.
- (d) Lots 3, 4 and 5 to be filled to levels to be determined.
- (e) Approval of the Country Roads Board being obtained to the proposal.
- (f) Right of carriage way being obtained over Pratt Street.

7. G/4/6 (14)

THAT the Hon. Secretary, Heathmont Cricket Club be informed that the City Engineer has been authorised to provide two further seats on the Oval in Heathmont Reserve in the vicinity of the A.G. Lavis pavilion.

8. E/1/1 (15)

THAT the following tenders be accepted for the supply of concrete pipes for the year ending 30th September, 1962 (Contract No. 34/61)

Humes Limited, 185 William Street, Melbourne.

Roela Pipes Ltd., Sandown Road, Springvale.

Concrete Constructions Pty. Ltd. Queen's Avenue, Clayton.

9. A/15/1 (16)

THAT the Town Clerk, City of Hawthorn, be advised that this Council will be pleased to support the request made by them to the Melbourne and Metropolitan Board of Works to the effect that the Interim Development Order made by the Board, be amended as follows:-

- (a) That Residential Building shown in Columns 2 and 3 of the Table to Clause 7 be transferred to Column 4.
- (b) That table to Clause 28 relative to off-street parking requirements be altered in the case of a Residential Building to provide for 3 car spaces to each 4 lodging rooms in lieu of 1 car space for each 5 lodging rooms, as prescribed at present.

as such amendments to the Interim Development Order will give some control to a Municipality in regard to the erection of Apartment Houses, and this Council is writing to the Melbourne and Metropolitan Board of Works on this matter.

10. E/10/82 (18)

THAT Mr. H.G. McLean be forwarded copies of letters received from property owners in Marlborough Road which advise their attitude to the provisions of a 40 ft. easement through their properties, and that Mr. McLean be requested to indicate his preparedness to bear all costs involved in acquiring the necessary easement through properties fronting Marlborough Road in accordance with the recommendation of the Council dated 23rd February, 1961.

11. G/5/3 (19)

THAT the Hon. Secretary, Ringwood Cricket Club be advised that the Council would be prepared to have an additional turf wicket practice area constructed at Jubilee Park at the cost of the Club, estimated at £100.

COMMITTEE "A" cont'd

12. B/6/1 (20)

THAT the Secretary, Building Regulations Committee be advised that the Council raises no objection to the proposal for the resubdivision of Lots 66/67/68 Caroola Road into two allotments, with frontages of 44 ft. and 55 ft. respectively.

13. E/1/2 (21)

THAT the City Engineer be authorised to purchase an additional rotary mower at an estimated cost of £56/-/-.

14. A/2/1 (22)

THAT Cr. B.G. Clarke be appointed as Council representative for the East Central Weights and Measures Union in place of ex-Cr. McLeod, Cr. Clarke and Cr. Penny are now Council representatives for this Union.

Resolved on the motion of Cr. Hubbard, seconded by Cr. Vergers,
That Items 1 - 14 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. E/9/5 (2)
THAT subject to Reddish Investments Pty.Ltd. agreeing to meet the cost, the City Engineer be authorised to carry out necessary minor works on Mt. Dandenong Road Reserve in the vicinity of the Club Hotel, to improve parking facilities and traffic movement.
2. A/5/6 (5)
THAT in connection with the request by the Fete Committee, Scots Church, Ringwood, to use a loudspeaker within the confines of the Church property on Saturday 28th October, the Secretary of the Committee be advised of the relevant section of the Council's By-Law relating to noise.
3. B/1/6 (7)
THAT with regard to the substandard dwelling situate 39 Through Road, Ringwood, the executors of the Estate L.Witherow be advised that the building must not be occupied until it is completed in compliance with the Uniform Building Regulations, also that the land should be cleared so it will not constitute a fire hazard during the coming summer period.
4. B/2/3 (8)
THAT permission be granted to the application by Mr.J.R.Bullock, to erect a brick shop at Lot 48 Wantirna Road, Ringwood, subject to:
 - (a) the work being carried out to the satisfaction of the Building Surveyor;
 - (b) approval of the City Engineer being obtained to floor levels;and a building permit being obtained which the Building Surveyor is authorised to issue.
5. B/2/3 (9)
THAT permission be granted to the application by Messrs Stokes & Son to erect additions to a steel and brick factory premises, situate north east corner Heatherdale Road and Palmerston Street, subject to the work being carried out to the satisfaction of the Building Surveyor and a permit obtained which the Building Surveyor is authorised to issue.
6. E/3/2 (10)
THAT as the private tip in Railway Avenue, Ringwood East, is now closed, the owner of the tip Mr.Andrijenko be directed to erect notices to the effect that any person dumping rubbish thereon is liable to prosecution. The Department of Health be advised that the area is now closed.
7. E/4/1 (11) (12) (28)
THAT the State Electricity Commission of Victoria be requested to install street lights at the following locations:-
 - (a) On the last pole in Pinewood Avenue, west from Heathwood Street.
 - (b) At the intersection of Junction Street/Maroondah Highway;
 - (c) " " " " Suda Avenue/Maroondah Highway;
 - (d) " " " " Bardia Street/Maroondah Highway;
 - (e) " " " " Pratt Street/Maroondah Highway.
 - (f) On the pole at the bend in Pratt Street.
8. E/4/1 (13)
THAT the City Engineer take the necessary action to have a floodlight installed, to light the southern end of the parking area on the Ringwood Recreation Reserve, east of the Infant Welfare Centre.
9. E/5/4 (14)
THAT Mr.L.W.Mitchell be advised with regard to the charge made for re-instatement of kerb and channel at Lot 65, Heywood Street, Ringwood, that in view of the fact that there was no indication of damage at the time the Building permit was obtained, the Council is not able to remit this charge.

COMMITTEE "B" cont'd

10. E/15/1 (15)
THAT the City Engineer take the necessary action, as detailed in his report, to provide benches in the dressing rooms at the Ringwood Baths, and carry out general cleaning and painting of the interior of the building and particularly the painting and cleaning of the roof.
11. E/15/1 (16)
THAT the application by the Ringwood Swimming and Lifesaving Club for the use of the Ringwood Baths for the 1961/62 Swimming Season on Tuesdays - 7 p.m. to 9.30 p.m., Thursdays 7.15 p.m. to 9.30 p.m., and Sundays 9.00 a.m. to 12 noon, be approved.
12. F/7/1 (17)
THAT Extras and Deductions on Con. 14B/60 - Constrn. of Velma Grove & Group; Paving only, by Stabilisers (Vic) Pty. Ltd. amounting to:
Extras..£614.7.6. Deductions £679.9.2.
Total Deductions £65.1.8.
be approved.
13. B/1/6 (18)
THAT the action of the Building Surveyor in forwarding reports and a recommendation for a demolition order to be issued by the Housing Commission on Lot 18, Lee Court, Heathmont; and No.76 Mt. Dandenong Road, Ringwood East, be approved.
14. A/9/3 (19)
THAT the salary of housekeepers who are employed on fulltime basis, be paid at the rate of £11.16.6. per week.
15. A/6/1 (20)
THAT ten sheets of Christmas Seals for use on Council mail, be purchased from the Victorian Tuberculosis Association.
16. S/4/4 (21)
THAT the Chairman, Ringwood Elderly Residence Appeal Committee, be advised that with regard to the proposal to conduct a Drive throughout the City by means of subscription boxes being lodged with every house, during the Appeal month of November, 1961, the Council raises no objection to the proposal.
17. S/4/4 (22)
THAT the Chairman, Ringwood Elderly Citizens Appeal, be advised that the matter of Council assistance to their appeal for funds to be conducted throughout the municipality during the month of November, 1961, has been referred to the Estimates for the 1961/62 Financial Year, for consideration by the Council.
18. E/9/5 (23)
THAT in order to reduce the danger that exists to pedestrians using the shopping centre on the north side of Bedford Road, just east of Toorong Road, a row of ~~guide~~ posts be erected along this section, and that provision be made from Loan Funds for the construction of Kerb & Channel between Toorong Road and Illoura Avenue.
19. F/7/1 (24)
THAT Extras and Deductions on Contract 14A/60 - Constn. Velma Grove and Group, by Colangelo Bros., amounting to: Extras £797.6.0. Deductions..£4,034.14.10.
Total Deductions..£3,237.8.10., be approved.
20. P/3/1 (26)
THAT the final costs (as Certified by the Municipal Engineer) of construction of the undermentioned drains, constructed under the Health Act provisions:-

(a) Lots 78 - 82 Edna. Street, and Lots 8 - 9 Dresden Avenue.

	<u>Total Cost.</u>	<u>Per Unit</u>
Estimated Cost.....	£341. 2. 1.	£48.14. 7.
Total Cost Actual..	£282. 3. 2.	£40. 6. 2.

(b) Lots 1 - 5, and 61 - 68 Maroondah Highway.

Estimated Cost	£350.15. 4.	-
Actual Cost.	£185. 5. 0.	-

be received and adopted, and the Town Clerk take the necessary action to notify the owners through whose premises the drains were constructed the amount as fixed by the Council as their proportion of the cost of the Scheme.

21. A/6/1 (27)

THAT a donation of £8/10/- equivalent to the Hall hiring fee, be made to the Ringwood Professional & Business Women's Club, for the Mannequin Parade held on 18th October, to raise funds to aid the Elderly Citizens' Residence Appeal.

22. E/15/1

THAT subject to suitable arrangements being made between the Ringwood East State School and the Eastwood State School, the Council raises no objections to these schools combining their allocated periods for additional swimming time for Ringwood East students, for instruction at the Baths on days when the Education Department instructors are in attendance.

Resolved on the motion of Cr. Deuter, seconded by Cr. Penny,
That Items 1 - 22 of the Committee's recommendations be adopted....

CARRIED.

COMMITTEE OF WHOLE COUNCIL

THE COMMITTEE SUBMITTED THE FOLLOWING REPORT AND RECOMMENDATIONS:-

1. A/11/7 (1)
THAT the matter of a donation to the Ringwood Arts and Crafts Society for sponsorship of the Ringwood Aria be referred to the Estimates for consideration.
2. S/6/1 (1 of "B")
THAT without commitment to future Council planning, the area of land known as Lot 16 Hygeia Parade is considered to be a suitable site for a combined Pre-School and Playground area, and that the Town Clerk take the necessary action for the Melbourne and Metropolitan Board of Works to rezone this area for use for public purposes instead of its present zoning as Public Open Space, also the Minister of Local Government be requested to give approval to any proposed future use of the area for this purpose.
3. S/6/1 (1 of "B")
THAT with regard to provision of land for future use of Pre-School and Infant Welfare Centres in the more northern section of the Municipality, the need for these amenities be kept in mind when subdivision and consequent development of this area takes place.
4. G/2/2 (2)
THAT the Council advise the Melbourne and Metropolitan Board of Works of their desire to purchase the land compulsorily acquired from the Estate of S.F.Hunt for the sum of £7,773.1.9. in accordance with the Board's policy of payment over 7 years, and that with regard to the area of land compulsorily acquired, viz: Lot 35 Armstrong Road, £1,201.17.0., the Council would be prepared to enter into an agreement to purchase this land over a period of 10 years.
5. G/2/2 (2)
THAT the Melbourne and Metropolitan Board of Works be advised with regard to the following area of land reserved for Public Open Space, for which compensation has been paid, or is payable in the near future, namely -
Lots 13 - 15 Ringwood Street - Map.ref. 90/2, File 59/250,
Allens Road, approx. 2½ acres.- Map ref. 91/1, File 59/776,
Mullum Creek, - Map ref. 90/4, File 59/828,
Pratt Street, - Map ref. 90/5, File 60/368,
the Council is further investigating these areas, and will inform the Board when a decision has been reached.
6. R/3/1 (3)
THAT the Metropolitan Sectional Council of the Municipal Association of Victoria be requested to place the following items on the agenda of the next meeting of the Metropolitan Sectional Council:-
"That in view of the increasing hardship of pensioners, including old aged, invalid, widows, T.P.I. and persons similarly classified, contributed to by necessary increased municipal rates, and continual demands on Council to remit portion of such rates, the Federal Government be requested to make available to municipal councils a subsidy to enable a suitable allowance to be made in cases of hardship."
7. G/5/7 (5)
THAT with regard to the agreement between the Ringwood City Council and Ringwood Soccer Club Wilhelmina for the lease of an area of land, Jubilee Park, notwithstanding anything contained in such agreement, the Council raises no objection to the proposal of the Club to display advertisements under the following conditions:-
(a) To display advertisements on canvas screens coloured dark green at the back, to be clipped on the inside of the park rail fence surrounding the playing area with the advertisements being displayed facing the playing area. Such screens to be erected no sooner than

COMMITTEE OF WHOLE COUNCIL (cont'd)

one hour before a game is to commence and to be removed immediately after the game terminates;

(b) The Council reserves the right to require that any particular advertisement be not accepted, if it is considered, in the opinion of the Council, to be objectionable in any manner.

8. A/9/3 (7)

THAT the information from the Municipal Association of Victoria Sub-committee on Metropolitan Rating be received.

9. A/9/3 (10)

THAT the request by the General Council for Rating Reform for Council support in pressing for a change in the Melbourne and Metropolitan Board of Works' rating basis from Net Annual Value to Unimproved Capital Value, subject to certain conditions, be received, and no action taken, and the literature supplied be circularised to all Councillors.

10. E/8/3 (13)

THAT the Postmaster-General's Department be advised that where the Department is required to construct manhole covers to other than existing surface levels, the Council will, indemnify, in writing, the Department against any accident and/or claims arising from the setting of such covers above or below the existing surface level.

11. A/15/12 (14)

THAT Messrs C.E.Carter & Son be advised that the Council is prepared to accept the offer of Mr.E.L.Moran, Solicitor, for the estate of S.F.Hunt, deceased, to sell to the Council, the property, Lot 25 Adelaide Street for the sum of £3,000, and the necessary contract of Sale be completed under Seal.

12. A/15/12 (14)

THAT Messrs C.E.Carter & Son be advised that the Council is prepared to accept the offer of Woolhouse & Co.Pty.Ltd. to sell to the Council the property, Lot 26 Adelaide Street, for the sum of £6,000, and the necessary Contract of Sale be completed under Seal.

13. S/4/4 (16)

THAT the necessary action be taken to transfer the area of land having a frontage of 240' to Kirk Street at the eastern end of the land at present owned by the Council to the Lions Club of Richmond and Ringwood Elderly Citizens Village Provisional Committee for the purpose of construction of homes for the permanent accommodation of aged persons.

14. F/3/4

THAT the allocation of the £10,000 Loan money made available by the Colonial Mutual Life Assurance Co.Ltd. be as follows:-

Council's contribution. Alexandra Rd.	£5,080.
Mullum Road reconstruction.	500.
Traffic signals. Mt.Dandenong Road.	900.
Maroondah Highway.at Hans Gully.	1,200.
<u>Drainage.</u>	
Kerb & channel. Warrandyte Road.	1,000.
Improvements to places of public resort and recreation.	<u>1,320.</u>
	<u>£10,000.</u>

Resolved on the motion of Cr.Hubbard, seconded by Cr.Lavis,
That Items 1 - 14 of the Committee's recommendations be adopted....
CARRIED.

-14-

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

Town Hall,
Ringwood.

24th October, 1961

The Mayor and Councillors,
City of Ringwood.

Councillor Penny & Gentleman,

I have the honour to submit the following report:

1. Grading has been carried out in the following streets:
Armstrong Road, The Boulevard, Sunbeam Avenue, Kemp Street, John Street, Cross Street, Through Road, Kirk Street, Fyfe Avenue, Felix Crescent, and the shoulders of Canterbury Road.
2. Intermediate course of road pavement in Mullum Road has been stabilised, and placing of asphalt surface course is in hand.
3. Construction of Royal Avenue and group continues to move smoothly. Channelling in Stoda Street is complete. Earthwork formation in Campbell Street is well advanced.
4. Stabilisation of road pavement in the Highton/Morinda Street group has commenced.
5. Construction of concrete kerb and channel in Alexandra Road, between Wood Street and Dublin Road, is nearing completion, and placing of footpath along this section, north side, will commence later this week. Earthwork in short section of Alexandra Road running north and south is well advanced.
6. Placing of traffic islands at the intersection of Wonga Road with Warrandyte Road is in hand, and overhead lighting of this intersection is scheduled for completion at the end of this week.
7. Widening of road pavement in Warrandyte Road, between Dickson Crescent and Wonga Road, has been sealed.
8. Chain wire fence has been erected at Bellbird Park on the Wantirna Road frontage.
9. Preliminary ploughing and discing of the hospital site, Ware Crescent, prior to grading, is well advanced.

Yours faithfully,

A. C. Robertson
City Engineer

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

CITY OF RINGWOOD

Town Hall,

RINGWOOD.

24th 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 1.10.61 to 23.10.61 - £36.0.0.
- HOUSE NUMBERS: Numbering of homes in Royal Avenue, Heathmont has now been carried out.
- Tentative house numbers have been allotted to homes in Maroondah Highway, north side, east of Everard Road.
- INSPECTIONS: I have inspected Council's parks, playgrounds and sanitary conveniences and all are satisfactory.

Yours faithfully,

L.C. STEETH.
Ranger.

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

ORDINARY BUSINESS

H/1/9 - CONDITION OF LAND

Cr.Hubbard requested the City Engineer to cut the grass on Council land in Notlen Street, and to repair the fence Notlen Street Reserve at the back of Mr.Wells' property.

E/5/5 - NATURE STRIPS

Cr.Hubbard requested the City Engineer to cut the grass on the nature strip - New Street at Nelson Street.

E/9/7 - SPEED LIMITS, etc.

Cr.Penny asked if a sign could be erected in Patterson Street at the double bend approaching Bona Street, where a car recently overturned.

Moved by Cr.Penny,
Seconded by Cr.Horman,
That the City Engineer inspect the site and report to the appropriate Committee. CARRIED.

E/8/9 - VICTORIAN RAILWAYS

Moved by Cr.Vergers,
Seconded by Cr.Hubbard,
That the Acting Town Clerk write to the Officer-in-Charge, Ringwood Police Station, requesting information as to what action is being taken concerning young people congregating at the Ringwood Station Entrance. The language is very bad, and the Council should investigate what is being done. CARRIED.

E/4/1 - LIGHTING

Moved by Cr.Lavis,
Seconded by Cr.Deuter,
That the State Electricity Commission of Victoria be requested to install a light at the corner of Leoni Avenue and Viviani Crescent, Heathmont. CARRIED.

F/9/1 - BANK ACCOUNTS

Moved by Cr.Deuter,
Seconded by Cr.Vergers,
That the Acting Town Clerk, Mr.V.L.Faravoni, be authorised to sign cheques and documents during the absence of the Town Clerk. CARRIED.

E/4/4 - MAROONDAH HIGHWAY, LIGHTING

Cr.Deuter asked the City Engineer whether the damaged light standard on Maroondah Highway median strip would have to be repaired at the cost of the Council.

The City Engineer replied that the State Electricity Commission of Victoria would be taking steps to recover the cost from the person responsible for the damage.

E/12/12 - MAROONDAH HIGHWAY, RECONSTRUCTION

Cr.Spencer asked the City Engineer whether anything had been done with regard to the last island median strip - west end of the City. There had been three accidents there recently, and he thought it should be tapered on the western end. Cr.Spencer stated this matter was urgent, and asked the City Engineer to investigate.

ORDERS OF THE DAY

1. (E/10/3) To consider and order upon the application by A.J.MacIsaac on behalf of W.R.Methven, to transfer an area of land having a frontage of 27 ft. by varying depths to the west side of Kenbry Road, and to be consolidated with Lot 3 Kenbry Road.

The Acting Town Clerk reported that the requirements of the Statutory Authorities had been complied with, and the City Engineer reported that the requirements of the Council had been fulfilled, as the result of which, it was -

Resolved on the motion of Cr.Lavis,
 Seconded by Cr.Vergers,
 That the plan be Sealed.

2. (E/10/137) To consider and order upon an application by Mr.Alf King on behalf of Mr.V.H.Anderson, to resubdivide Lot 34 Velma Grove into two allotments.

The Acting Town Clerk reported that the requirements of the Statutory Authorities had been complied with, and the City Engineer reported that the requirements of the Council had been fulfilled, as the result of which, it was -

Resolved on the motion of Cr.Lavis,
 Seconded by Cr.Vergers,
 That the plan be Sealed.

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EXTRAORDINARY BUSINESS

1. (F/3/5) MOTION ON NOTICE No.121. - LOAN No.37

In pursuance of Notice, Cr.Deuter moved:

THAT the Council of the City of Ringwood resolve to borrow from the Colonial Mutual Life Assurance Society Ltd., the sum of £10,000 on the credit of the Municipality of the City of Ringwood for Permanent Works and Undertakings within the Municipality as follows:

(a) Construction Alexandra Road.	...£5,080.
(b) Reconstruction - Mullum Road	... 500.
(c) Purchase and installation Traffic Signals, Mt.D'nong Rd. and Maroondah Highway.	... 2,100.
(d) Construction Kerb & Channel, Warrandyte Road.	... 1,000.
(e) Improvements to places of public resort and recreation	... 1,320.
	<u>£10,000.</u>

- (1) THAT the amount of Principal monies which it is proposed to borrow be £10,000.
- (2) That the maximum rate of interest that may be paid be £5.17.6. per centum per annum.
- (3) That the monies borrowed and Interest thereon be repayable by 20 half-yearly instalments of approximately £668.5.7. each on the first day of March and September in each year by appropriation of such amounts out of the Municipal Fund, the first instalment to be on the 1st day of September, 1962.

- (4) That such amounts be payable at the Commercial Bank of Australia Ltd., 339 Collins Street, Melbourne.
- (5) That the notice of intention of the Council to borrow such monies be advertised in the Victoria Gazette and twice in the "Ringwood and Croydon Mail" newspaper.

Seconded by Cr.Spencer CARRIED.

RESOLVED THAT THE NEXT ORDINARY
MEETING OF THE COUNCIL BE HELD
ON THURSDAY, 9TH NOVEMBER, 1961

The Meeting concluded at 8.15 p.m.

CONFIRMED on the 9th day of NOVEMBER, 1961.