

CITY OF RINGWOOD

Town Hall, Ringwood

SPECIAL COUNCIL

MINUTES

7th December, 1961.

Minutes of a Special Meeting of the Council of the City of Ringwood, held on Thursday, 7th December, 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 Acting Town Clerk.

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EXTRAORDINARY BUSINESS:

MOTION ON NOTICE No.123

1. R A T E: In pursuance of Notice Cr.Deuter moved:

THAT for the year ending 30th September, 1962, the Council do make and levy a General Rate of Four and five-eighths pence (4⁵/₈d) in the £ on all Rateable Properties within the Municipal District on the basis of the Unimproved Capital Value thereof.

THAT such Rate be due and payable (in one sum) on the 8th day of December, 1961, and that the Rate Collector for the time being, be authorised to demand and receive such Rate on behalf of the Council.

Seconded by Cr.Hubbard CARRIED.

MOTION ON NOTICE No.124

2. S A N I T A R Y S E R V I C E C H A R G E

In pursuance of Notice Cr.Deuter moved:

THAT the Council of the City of Ringwood in pursuance of the powers conferred by the "Health Act 1958" do make and levy a CHARGE of Six pounds four shillings (£6/4/-) per pan per annum for the removal of night soil from premises of which Sanitary Services are rendered within the City.

THAT such Charge be levied on the Occupiers or Owners of the premises in respect of which the services for which such Charge is made, are rendered.

THAT such Charge be made payable in ONE SUM yearly in advance as from 1st October, 1961.

Seconded by Cr.Lavis CARRIED.

MOTION ON NOTICE No.125

3. G A R B A G E C H A R G E

In pursuance of Notice Cr.Deuter moved:

THAT the Council of the City of Ringwood in pursuance of the powers conferred by the "Health Act 1958" do make and levy a CHARGE of Two pounds six shillings and sixpence (£2/6/6) per tenement on all tenements within the declared garbage area for the proper collection, removal and disposal of refuse.

THAT such Charge be levied on the Occupiers or Owners of the premises in respect of which the services for which such Charge is made, are rendered.

THAT such Charge be made payable in ONE SUM yearly in advance as from 1st October, 1961.

Seconded by Cr.Hubbard CARRIED.

CONFIRMED on the 14th day of December, 1961.

CITY OF RINGWOOD

Town Hall, Ringwood.

M I N U T E S

--o:0:o--

14th December, 1961.

Minutes of a meeting of the Council of the City of Ringwood held on Thursday, 14th December, 1961, commencing at 8.00 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 Rev. H. J. Williams, Chaplain to the Council for the year 1961/62.

CONFIRMATION OF MINUTES:

Minutes of the Ordinary Meeting held on 23rd November, 1961, were confirmed:

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

Minutes of the Special Meeting held on 7th December, 1961, 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. Spencer,
Seconded by Cr. Penny.

8.5 P.M.

SUSPENSION OF STANDING ORDERS:

Resolved on the motion of Cr. Vergers,
Seconded by Cr. Spencer,
That Standing Orders be suspended.

.....CARRIED UNANIMOUSLY

Moved by Cr. Hubbard,
Seconded by Cr. Horman,
That the Council adjourn into Committee of Whole Council.

... ..

On resuming Council business, the Mayor (Cr. Baxter, J.P.) submitted the following Recommendations:

1. A/15/2 (3)

THAT with regard to the application by Dr.F.I. and L.A.Bishop to carry out extensions to their existing property, Lots 27-28, No.175 Canterbury Road, Heathmont, the Building Surveyor be authorised to issue a building permit, and such permit is issued on the understanding that if the Melbourne and Metropolitan Board of Works, for any reason, refuses to issue the necessary planning permit, the extensions to be erected to the dwelling will not be used for the purpose for which the application is made, and that any conditions stipulated by the Board in the issue of a permit will be observed.

Moved by Cr.Deuter, seconded by Cr.Clarke,
That Item 1 of the Committee's Recommendations be adopted...
.....CARRIED.

2. G/7/3 (4)

THAT the application by the 4th Ringwood East Scout Group, for a building permit to erect a Scout Hall on land leased from the Council, Mines Road, be approved, and the works be carried out to the satisfaction of the Building Surveyor who will issue the necessary permit, on receipt of approval from the Department of Health, to the plans and specifications, if the building is to be used for other than scouting purposes.

Moved by Cr.Deuter, seconded by Cr.Horman,
That Item 2 of the Committee's recommendations be adopted...
.....CARRIED.

3. E/1/2

THAT the City Engineer be authorised to call tenders for the supply and delivery of a suitable vehicle for general purpose and maintenance work.

Moved by Cr.Hubbard, seconded by Cr.Lavis,
That Item 3 of the Committee's recommendations be adopted...
.....CARRIED.

8.45 P.M.

RESUMPTION OF STANDING ORDERS

Resolved on the motion of Cr.Spencer,
Seconded by Cr.Horman,
That Standing Orders be resumed.

.....CARRIED UNANIMOUSLY

.....

INWARD CORRESPONDENCE:

NATURALISATION

CEREMONIES

A/1/17

(1)

Supervisor, Migrant Education, Education Department, advising of English classes, correspondence lessons and booklets for radio lessons which are available from the Department for adult migrants, free of charge, and requesting the Council to publicise this fact, and that further information is obtainable from the Migrant Education Branch, 440 Little Collins Street, Melbourne, (Telephone No.60/0261, Ext. 470.)

Resolved on the motion of Cr.Spencer,
Seconded by Cr.Lavis,
That the letter be received and the Press be
requested to give as much publicity as possible
to this excellent service which is available, and
a copy of the information be forwarded to the
Ringwood Branch, Good Neighbour Council of Victoria.

CHARITIES -
DONATIONS
A/6/1.

- (2) Dame Mabel Brookes, D.B.E., President of the Lort Smith Hospital Appeal - requesting the Council's assistance to their Appeal for £20,000 to enable them to extend help given by the Hospital to sick and injured animals to a 24-hour day service.

Resolved on the motion of Cr.Lavis,
Seconded by Cr.Hubbard,
That the Council is not able to accede to this request as it has no charity vote, and that the Council supports the local Animal Welfare League which provides a similar service.

CHARITIES -
RAFFLES ETC.
A/6/4.

- (3) Chairman of the Ex-Prisoners of War and Relatives Assoc., advising that the Attorney-General's Department has granted authority for a State-wide raffle during the months of December 1961 and January and February 1962, and requesting permission to operate in Ringwood on Fridays and Saturdays during the period.

Resolved on the motion of Cr.Hubbard,
Seconded by Cr.Penny,
That permission be not granted, as the Council's policy is that sale of raffle tickets within the City is restricted for sale by Ringwood organisations, State-sponsored patriotic appeals, and state-sponsored appeals as the result of an emergency.

MUN.ASSOCN.
MET.SECTIONAL
COUNCIL.
A/9/2

- (4) Municipal Association of Victoria forwarding Minutes of the meeting of the Metropolitan Sectional Council held on Wednesday, 22nd November, 1961.

Resolved on the motion of Cr.Deuter,
Seconded by Cr.Clarke,
That the Minutes be received.

MUN.ASSOCN.
MET.SECTIONAL
COUNCIL.

- (5) Secretary, Municipal Association of Victoria - referring to the following resolution sponsored by this Council at the August meeting of the Metropolitan Sectional Council:-

"That consideration be given to rephrasing and redrafting the section of the Local Government Act which relates to the disposal of sullage wastes into unconstructed easement watercourses, etc. and the Legislative Committee of the Association be requested to investigate."

and advising that the Legislative Committee submitted the following report to the November meeting which was received and adopted:-

"In view of the many complexities associated with the law of drainage, the Committee suggests the matter be referred to the Local Government Department with a recommendation that an appropriate legal body undertake an investigation with a view to propounding the necessary legal reforms on drainage law."

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

MUN. ASSOcn.
INFORMATION -
GENERAL
A/9/3

- (6) Secretary, Municipal Association of Victoria - advising of a Bill titled "Local Government (Streets and Abattoirs) Act 1961" recently introduced into Parliament by the Minister for Local Government. Of particular interest to Councils is an amendment to Section 575 of the Local Government Act dealing with the definition of a private street. This amendment will include all streets laid out on private land which did not come into existence through a plan of subdivision approved by Council or a plan of subdivision lodged with the Office of Titles. The remaining clause of the Bill empowers Councils to operate offal treatment works.

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

MUN. ASSOcn.
INFORMATION -
GENERAL
A/9/3

- (7) Secretary, Municipal Association of Victoria - forwarding Minutes of Proceedings of the Annual Session of the Association held on 11th and 12th October, 1961, together with decisions of the Law Courts and Legal opinions.

Resolved on the motion of Cr.Deuter,
Seconded by Cr.Vergers,
That the Minutes be received.

WEIGHTS AND
MEASURES UNION
A/11/2

- (8) Secretary, East Central Weights and Measures Union - forwarding the Annual Report on Administration within the District of the East Central Weights and Measures Union for the year ended 30th September, 1961, together with the Annual Statement of Accounts and Minutes of the Quarterly Meeting held on 9th November, 1961.

Resolved on the motion of Cr.Spencer,
Seconded by Cr.Clarke,
That the Report be received.

INSTITUTE OF
PARK ADMINIS.
A/11/11

- (9) Hon. Secretary, Institute of Park Administration of Victoria extending an invitation to the Council to be represented at the 55th Annual Conference of the Institute to be held in Hobart, Tasmania, from 19th to 23rd March, 1962. The full fee for each delegate will be £46/-/-

Resolved on the motion of Cr.Vergers,
Seconded by Cr.Horman,
That Cr.Hubbard and the Superintendent of Parks and Gardens - Mr.J.Bensinger attend the conference as this Council's representatives, and the necessary delegates' fees be forwarded.

OFFICERS
A/11/25

- (10) Secretary, Heathmont Youth Club - advising of the newly appointed office bearers -

- (a) President - Mr.A.Law,
- (b) Vice-President - Mr.M.Deuter,
- (c) Hon.Secretary - Mr.F.Singleton.

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

TOWN PLANNING
A/15/1

- (11) Secretary, Town and Country Planning Board of Victoria - forwarding the 15th Annual Report of the Town and Country Planning Board of Victoria for the year ended 30th June, 1960.

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

PLANNING - (12)
I.D.O's APPLICS
IN RESPECT OF
A/15/2

Asst. secretary, Melbourne and Metropolitan Board of Works advising that with regard to Applic.No.26682 by Mr.and Mrs. A.W.Earney for a permit to erect buildings and works on land situate, No.17 Ware Crescent, no permit is required pursuant to the Interim Development Order made by the Board provided such use of the land complies with the provisions for Home Occupation as defined in the Order.

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

PLANNING - (13)
PERMITS
A/15/4A

Secretary, Melbourne and Metropolitan Board of Works - forwarding Permit to use Land in regard to Applic.No.24365 by Lawford Properties Pty.Ltd. 235 Maroondah Highway, to have buildings extended thereon subject to certain conditions.

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

PLANNING - (14)
REFUSALS
A/15/4B

Melbourne and Metropolitan Board of Works - forwarding Refusal of Permit in regard to Applic.No.26428 by S.L.P. Gluyas, 116 Bedford Road, Ringwood East, to use land for the purpose of manufacture of chain wire mesh as the use is prohibited under the Melbourne Metropolitan Planning Scheme adopted by the Board on the 20th October, 1959.

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

RINGWOOD REC. (15)
RES. I.D.O.
A/15/12

Messrs Maddock, Lonie & Chisholm - forwarding Contract of Sale for the purchase of land, Adelaide Street, from Woolhouse & Co.Pty.Ltd. for execution under Seal.

Resolved on the motion of Cr.Lavis,
Seconded by Cr.Hubbard,
That the documents be completed under Seal of the Council.

RINGWOOD REC. (16)
RES. I. D.O.
A/15/12

Messrs Maddock, Lonie & Chisholm - forwarding documents for transfer of land, Adelaide Street, from E.J.Hunt, K.J.Kay and N.M.Smith (Estate of F.S.Hunt) to the Council, for completion under Seal.

Resolved on the motion of Cr.Hubbard,
Seconded by Cr.Lavis,
That the documents be completed under Seal of the Council.

RINGWOOD REC. (17)
RES. I.D.O.
A/15/12

(a) T.G.Blake, of 163 Maroondah Highway - making application for the lease of a shop in the proposed new Shopping Centre for the purpose of conducting a modern Delicatessen and Health Foods shop.

(b) Mr. & Mrs. F. E. Dowell, 1 Browning Road, Bayswater - submitting an application for a tenancy in the new Shopping Centre for the purpose of conducting a Snack bar.

(c) R.J.Gilbertson Pty.Ltd., (Meat Exporters, Wholesale and Retail Butchers) 591, Mt.Alexander Road., Moonee Ponds - advising of their interest in the proposed Drive-In Shopping Centre, and requesting to be kept informed of the development of the plan.

(d) Mr.R.E.Hill, 179 Maroondah Highway submitting application for a tenancy of a shop in the proposed new shopping development for the purpose of conducting a Gents' Hair-dresser and Tobacco and Fancy Goods business.

- (e) Mr. P. Lamanna, 544 Murray Road, West Preston - submitting an application for the allocation of a shop in the new retail shopping centre, for the purpose of conducting a retail Fruit and Greengrocery business.
- (f) L. Lasky & Co., submitting an application on behalf of Mrs. Rose Batagol of 2 Willsmere Road, Kew for the allocation of a shop in the proposed regional shopping centre, for the purpose of conducting a Ladies' and Children's wear Business.
- (g) Macey's Pty. Ltd. 126 Flinders Lane, Melbourne - submitting an application for the allocation of a shop in the new shopping centre, and requesting to be supplied with further information on the matter.
- (h) The Manager, National Bank of Australasia Ltd. Ringwood - requesting that the Bank's name be recorded as an applicant for space in the proposed new shopping centre.
- (i) Ringwood Continental Delicatessen, 107 Maroondah Highway, Ringwood, seeking advice as to when they should renew their application for a shop site in the new Ringwood Shopping Centre.
- (j) M/s Elvie M. Steel, Bayswater Road, Croydon - submitting an application for tenancy of a shop in the proposed new shopping centre for the purpose of conducting a Shoe Retail Store.
- (k) Sales Manager, Melbourne Neon Pty. Ltd. recording their interest in the project for the new shopping centre, and requesting the opportunity to submit quotations for signs and display.
- (l) General Manager, Realty Development and Mortgage Co. Ltd., 16, O'Connell Street, Sydney - advising of the interest of their firm, and of the firm, Second Covent Garden Property Co. Ltd., London, in the proposed new shopping centre project, and requesting to be supplied with further details of the Scheme.

Resolved on the motion of Cr. Hubbard,
Seconded by Cr. Penny,
That Items 17(a) to 17(l) be referred to the Ringwood Planning Scheme Committee.

HOUSING
COMM. ORDERS
B/1/4

- (18) Secretary, Housing Commission, Victoria - advising that after consideration of a report submitted in regard to the premises, 76 Mt. Dandenong Road, Ringwood East, the property has been declared unfit for human habitation, and forwarding the necessary forms for service.

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

HOUSING COMM.
ORDERS
B/1/4

- (19) Secretary, Housing Commission, Victoria - advising that after consideration of a report submitted in regard to the premises Lot 18, Lee Court, Heathmont, the property has been declared unfit for human habitation, and forwarding the necessary forms for service.

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

MAIN DRAINS (20)
E/2/2

Secretary, Melbourne and Metropolitan Board of Works - in reply to the Council's enquiry regarding construction of the Ringwood Lake drain to the east and west of Bedford Park Road, Ringwood, the Board advises that there are many such drains within the metropolis, and due to the limited funds available, attention can only be given to the most urgent cases. As this area is relatively undeveloped, the Board has no definite plans regarding construction at the present time.

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

That the Melbourne and Metropolitan Board of Works be advised that the Council is most concerned with the condition of this drain to the east and west of Bedford Park Road. It is considered to be dangerous to public health and should, in the Council's opinion, be given urgent priority ruling for construction.

GARBAGE
COLLECTION &
DISPOSAL
E/3/2:

(21) A/Assistant Quartermaster General, Australian Military Forces advising that with regard to the water holes at the Ringwood Training Depot, these holes are required as training aids by 3 Field Engineer Regiment, and it is regretted that permission cannot be given to the Council's request to fill any of the holes.

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

STREET
LIGHTING
E/4/1

(22) Secretary, Heathmont Youth Club - thanking the Council for the prompt action in acceding to the request for street lighting in Nicholson Street, Ringwood East.

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

FIRE BRIGADE (23)
E/8/4

Secretary, Metropolitan Fire Brigade Board - advising that commencing with this current Summer Season, the Metropolitan Fire District will form part of the area within which the lighting or the continuance of fires will be absolutely prohibited during any Declared Acute Fire Danger Day. Declared Acute Fire Danger Days are notified by radio broadcasts, and any person offending against the Act on such days is subject to a penalty of £200 or a term of imprisonment. Sources of fire can be barbecue and camp fires, municipal tips, improperly constructed incinerators, builders and contractors' fires, building wreckers' fires, and roadside warning lamps, heating and cooking units in unsafe surroundings, and the burning of rubbish and grass, and requesting the Council to give publicity to these dangers.

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

That the information be received and the Press requested to publicise same for the benefit of ratepayers in the community, and that the Metropolitan Fire Brigades Board be thanked for their diligence and co-operation in attending fires which occur in this Municipality.

SCHOOL SIGNS (24)
& CROSSINGS
E/9/4

Secretary, Education Department - advising that it is anticipated tenders for the building of the new School at Mullum will be called during January 1962. With regard to the Council's request for Maroondah Highway to be made a boundary between Ringwood East and the new Mullum Schools, this has already been considered and been decided that for reasons of safety, the boundary between the Schools will be the Maroondah Highway.

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

SCHOOL SIGNS (25)
& CROSSINGS
and
BUS LINES
E/8/10

Secretary, Melbourne and Metropolitan Tramways Board - referring to the Council's request to re-locate the bus stopping place in Loughnan Road, near Warrandyte Road, to a point 60 ft. west of the School crossing, and stating that the Board still feels that the School crossing could be moved a little further west without detriment to its efficiency. However, in view of the Council's decision not to alter the siting of the crossing, the bus stopping place will be re-located as requested.

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

BUILDING (26)
OFFICERS
A/10/6

Mr. E.T.Dall, Building Inspector - submitting his resignation to take effect as from 12th January, 1962.

Resolved on the motion of Cr.Hubbard,
Seconded by Cr.Clarke,
That the resignation be received, with regret, and Mr.Dall thanked for his excellent service to the Municipality whilst an employee.

W.MADDEN. (27)
E/10/6.

Malleson Stewart & Co. forwarding Contract of Sale and documents of transfer for completion under Seal in regard to the sale to W.Madden of the discontinued portion of roadway off Heatherdale Road, adjoining the purchaser's property, for the sum of £100.

Resolved on the motion of Cr.Spencer,
Seconded by Cr.Hubbard,
That the documents be completed under Seal of the Council.

WATER SUPPLY (28)
RETICULATION
E/13/1

Assistant 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 street:-

Sheridan Court, Ringwood from Armstrong Road eastwards, southeastwards, and westwards 14½ chains (4-inch pipes).

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

DOGS, RANGER (29)
H/3/2

President, Lost Dogs' Home - advising that the Lost Dogs' Home is happy to continue the present service to this Municipality, but with regard to proposed amendments to the Dog Act 1958, and the doubts raised with regard to Section 26a(2) which states "Where any person is authorised to sell or destroy a dog pursuant to this Act, the Dog may be given to any person or body approved by the Minister, who or which is for the time being willing to accept such dogs," the policy of the Lost Dogs' Home is as follows:-

"It is considered against the spirit of the objects of the Lost Dogs' Home to allow any dog collected by or in the care of the Lost Dogs' Home to be given or sold to any person or body for experimental purposes."

Resolved on the motion of Cr.Lavis,
Seconded by Cr.Hubbard,
That the information be received, and the Lost Dogs' Home advised the Council is sympathetic to their attitude in this matter.

DOGS,
RANGER
H/3/2

(30)

Secretary, Municipal Association of Victoria - forwarding a precis of the provisions contained in the Bill titled "Dog Act 1961" recently introduced into Parliament, and advising that the Bill will be considered by the Association's Legislative Committee at its meeting held on Friday, 1st December, 1961.

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

COMM. OF
PUBLIC HEALTH
NOTIFICATIONS
H/7/3

(31)

Victorian Health Education Committee, Department of Health - thanking the Council and its officers for participation in Health Week activities, and requesting a brief report on activities carried out in this area to assist them in planning future Health Week campaigns.

Resolved on the motion of Cr.Horman,
Seconded by Cr.Deuter,
That the letter be received and the Health Department advised of the action taken in this Municipality.

COMM. OF
PUBLIC HEALTH
NOTIFICATIONS
H/7/3

(32)

Commission of Public Health - forwarding a report by the Fairfield Hospital Medical Superintendent for the month of October 1961.

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

CCL. OF
SOCIAL SERVICE
S/6/3

(33)

Victorian Council of Social Service - forwarding a copy of its 5th Annual Report for 1960-61, and a copy of its Newsletter for December, 1961.

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

CCL. OF
SOCIAL SERVICE
S/6/3

(34)

Secretary, Australian Council of Social Service - forwarding details of the Council's Second National Conference to be held at the Sydney University from 28th May to 1st June, 1962, and inviting representation by this Council.

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

TOWN HALL
A/12/1

(35)

Secretary, Ringwood Chamber of Commerce - requesting the Council to remit the charge of £3/3/- for the use of the Lower Town Hall on the occasion of the Luncheon held recently to raise funds for the Elderly Residents Homes project.

Resolved on the motion of Cr.Spencer,
Seconded by Cr.Clark,
That a donation of £3/3/- equivalent to the Hall hire charge, be made to the Secretary, Ringwood Chamber of Commerce, and they be congratulated on the success of their fund-raising effort.

LETTERS OF
CONDOLENCE
A/1/2

(36)

Mr. Arthur S. Morris - expressing on behalf of himself and family, deep appreciation for the sincere and comforting expressions of sympathy in their recent bereavement.

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

MUN. ASSOGN. (37) Secretary, Municipal Association of Victoria - advising that
MET. SECTIONAL the next meeting of the Metropolitan Sectional Council will
COUNCIL. be held on Wednesday, 14th February, 1962, at Rigby House,
A/9/2 15 Queens Road, Melbourne.

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

MUN. ASSOGN. (38) Secretary, Municipal Association of Victoria - enclosing for
INFORMATION the information of Council, copy of a letter received from
-GENERAL the Forests Commission concerning timber on roads as a guide
A/9/3 to Council administration.

Resolved on the motion of Cr. Horman,
Seconded by Cr. Clarke,
That the information be received and tabled.

RINGWOOD (39) Mr. G. M. Veitch, Principal, Ringwood Technical School -
TECHNICAL SCHL. expressing appreciation of the honour bestowed on himself
A/11/15 and the School by the presentation of a letter under Seal
from the Council.

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

MISCELLANEOUS (40) Secretary, Develop Victoria Council - enclosing pamphlet on
CORRESPONDENCE details of the services available through the Develop
A/16/2 Victoria Council to affiliated groups, for information.

Resolved on the motion of Cr. Horman,
Seconded by Cr. Spencer,
That the information be received.

FIRE BRIGADE (41) Chief Officer, Metropolitan Fire Brigade - advising, in
E/8/4 connection with the extension of water mains in Sheridan
Court, from Armstrong Road eastwards, south-eastwards and
westwards, 14½ chains, the M.M.B.W. intends installing
appliances on the proposed main as follows:-

- (a) in Sheridan Court at Armstrong Road,
- (b) in Sheridan Court 11 chains east and south-east
of Armstrong Road,
- (c) in Sheridan Court at the end of the proposed main,

and it is recommended that a pillar ball hydrant be
installed on the proposed main in Sheridan Court 5½ chains
east of Armstrong Road.

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

RINGWOOD BATHS (42) Secretary, Ringwood Swimming and Life Saving Club - conveying
E/15/1 (a) to the Council sincere Christmas Greetings and Good Wishes
for the New Year from the President, Committee and Members.

Resolved on the motion of Cr. Spencer,
Seconded by Cr. Penny,
That the Greetings and Good Wishes be received and
reciprocated.

(b) Secretary, Ringwood Swimming Club - requesting the use of
the Ringwood City Baths between the hours of 1 p.m. and 6 p.m.
on Saturday, 17th February 1962, for the purpose of holding
its Annual Swimming Carnival.

Resolved on the motion of Cr. Lavis,
Seconded by Cr. Vergers,
That permission be granted.

PARKING AREAS (43)
AND LOADING
ZONES
E/9/5

Secretary, Melbourne and Metropolitan Tramways Board - advising they have received complaints from passengers about the long walk from the shopping area to the outbound stopping place in Ringwood Street between Bond Street and Bourke Street, and the Board desires to locate the bus stopping place more conveniently - approximately 40' north of Civic Place on the west side of Ringwood Street.

Resolved on the motion of Cr. Hubbard,
Seconded by Cr. Spencer,
That the Council raise no objection to the alteration of the bus stopping place to approximately 40' north of Civic Place on the west side of Ringwood Street.

OUTDOOR STAFF (44)
AWARDS
E/11/1

Assistant Secretary, Municipal Association of Victoria - advising of amendments to the Municipal Employees' (Victoria) Award 1960. These are minor amendments relating to overtime rates generally, and increase of the meal allowance from 6/- to 7/-.

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

R E P O R T S

COMMITTEE "A"

PLANNING, PARKS AND GARDENS, TENDER, OFFICERS & SERVANTS

THE COMMITTEE SUBMITTED THE FOLLOWING REPORT AND RECOMMENDATIONS

1. G/2/2 (1)
THAT the Town Clerk take the necessary action under the Local Government Act for the compulsory acquisition of land having a frontage of 25'1 1/2" to Mt. Dandenong Road and a depth of 130'4", being the land remaining in Crown Grant, reference 1595, Volume 1807, Folio 361389 in the name of H.C. and H.W. Howship.
2. G/4/1 (4)
THAT tentative approval be given to the application by the Ringwood Jubilee Park Development Auxiliary to conduct a tagged fishing competition in the Ringwood Lake on a date and under conditions to be determined.
3. A/15/2 (6a)
THAT the Secretary, Melbourne and Metropolitan Board of Works, be informed in respect to Application No. 26620 by F.J. Taylor for the use of railway land in Heathmont Road approx. opposite Edith Street, for the purposes of display and sale of plants, trees etc., that the Council raises no objection to the proposal, subject to the conditions already imposed on the site, for use as a wood yard, not being modified.
4. A/15/2 (6b)
THAT the Secretary, Melbourne and Metropolitan Board of Works, be informed in respect to Application No. 26632 by Stabiloon for the use of land situate Canterbury Road, north side, approx. opposite Belgrave Road, for the purposes of erecting an office and laboratory, the Council offers no objection to the proposal, subject to the provision of off-street parking for employees' and customers' cars. The applicant's attention to be drawn to the fact that the Country Roads Road is considering the provision of a secondary service road on the north side of Canterbury Road, and is also planning a freeway running northerly from Canterbury Road in this location.

Resolved on the motion of Cr. Lavis, seconded by Cr. Hubbard,
That Items 1 - 4 of the Committee's recommendations be adopted.....

...CARRIED.

COMMITTEE "A" cont'd

5. A/15/2 (6c)

The Acting Town Clerk advised that an objection had been received from a number of co-signatories in the area covered by Application No.26633; a copy of this objection had been forwarded to the Melbourne and Metropolitan Board of Works and the objectors advised that their objection should be made on the Official Form and to the Melbourne and Metropolitan Board of Works.

THAT the Secretary, Melbourne and Metropolitan Board of Works be informed in respect to Application No.26633 by Ampol Petroleum Pty.Ltd. for permission to erect a petrol filling station on the property at the south-west corner of Kirk Street and Wantirna Road, the Council does not support the application on the grounds that it adjoins an area of land on the south side of Kirk Street for which plans are at present being prepared for the construction of an Elderly Citizens Village, and bearing in mind that service stations work extended hours, it is considered that this could be a nuisance to the elderly citizens.

Resolved on the motion of Cr.Hubbard, seconded by Cr.Lavis,
That Item 5 of the Committee's recommendations be adopted.....CARRIED.

6. A/15/2 (6d)

THAT the Secretary, Melbourne and Metropolitan Board of Works, be informed in respect to Application No.26483 by T.G.Bos for use of land on the north side of Westmore Drive adjacent to Jarra Road, for a milkbar and dwelling, the Council does not support the application, as in the Council's opinion, it is not desirable to approve of only one shop, but rather a group of shops, and in this particular case, the lot in question is only approximately 80 ft. deep, and with a 20 ft. setback and provision for a 20 ft. right-of-way at the rear, the site would be too small for a shop and dwelling, and too shallow in depth in an unsewered area.

7. A/15/10 (7)

THAT the offer by the English, Scottish and Australian Bank Limited to sell to the Council the land adjoining their premises, West End Branch, Maroondah Highway, for the sum of £2,500 on the terms of £500 deposit and balance within six months, be accepted. (This land is Part of Crown Allotment 5, adjoining the E.S.& A.Bank and Holeproof).

8. B/6/1 (8)

THAT the Secretary, Building Regulations Committee be informed in respect to the appeal by Mrs.O.M.Miller to permit subdivision of her property at the corner of Ilora Road and Hygeia Parade into two allotments, the Council does not support the proposal, because of the size of the existing blocks in the area it would be undesirable to introduce sub-standard development.

9. E/2/1 (9)

THAT Mr.H.H.Hurst of Lot 1, 324 Maroondah Highway, be advised that the Council reaffirms its decision to proceed with the Scheme for the drainage along Lots 1 - 3 Maroondah Highway, and the cost of such scheme to be borne equally by the owners of Lots 1, 2 and 3 Maroondah Highway.

10. E/10/1 (12)

THAT Mr. M. Brandolav, of P.O.Box 60, Ringwood, be informed in respect to his application to subdivide land situate Plymouth Road, south side, east of Wonga Road, into four allotments, each allotment being $1\frac{1}{4}$ acres in area, the Council gives tentative approval to the proposal, subject to:-

- (a) Siting of buildings complying with the siting requirements of the Uniform Building Regulations, and
- (b) A satisfactory drainage outlet being obtained for the drainage from the subdivision.

COMMITTEE "A" cont'd

11. E/10/73 (13)
THAT Mr.K.N.Stevenson on behalf of Mr.P.C.Norris, be informed in respect to the proposed subdivision of land, situate Rosedale Crescent, Federal Road and Patterson Street, into 5 allotments, the Council approves of the proposal, and copies of the plan are being forwarded to the Statutory Authorities in order to ascertain whether there are any requirements to be fulfilled by the applicant before the plan is sealed. In the meantime, the plan to stand as an Order of the Day pending replies being received.
12. G/1/1 (14)
THAT the letter from the Ringwood & District Cricket Association advising that the letter forwarded on 14th September criticising cricket grounds was a "blanket" letter, sent to all Councils, and did not specifically apply to any particular Ringwood ground, be received.
13. G/4/4 (15)
THAT approval be given to the Ringwood Technical School to use the turf wicket at Jubilee Park on Monday, 18th December, for a match between the staff and pupils.
14. G/4/11 (16)
THAT the application by E.Hassett & Sons.Pty.Ltd., to use the Ringwood East Recreation Reserve on Sunday, 17th December, 1961, for a Children's Christmas Party from 1 p.m. be approved, subject to the usual conditions.
15. E/10/108 (20)
THAT Mr.J.C.Barrow be advised that with regard to his enquiry as to subdivision of Lot 3 Barnic Road, abutting the Dandenong Creek, into two allotments of approx. $3\frac{1}{2}$ acres and 2 acres, having regard to the proposal to make available to the Heathmont Boy Scouts' Association the two acres abutting the Dandenong Creek, the Council would give consideration to such a subdivision on the basis of partial construction of any extension to Barnic Road, such partial construction would include any necessary underground drainage, formation of the road to final levels, and the provision of concrete kerb and channel.
16. A/10/9 (21)
THAT the resignation of Mr.J.A.Johnson from the Rates Office staff, which is to take effect from 3rd January, 1962 be received, with regret.
17. A/10/9 (21)
THAT applications be called for the position of Male Revenue Clerk in the Rates Office.
18. E/2/3 (23)
THAT J.D. and R.L.Wallis and co-signatories, be advised that with regard to their request for the construction of an open earth drain on the north side of Rosedale Crescent, from Federal Road westerly for approx. 140 ft. the Council is of the opinion that unless the drain was constructed for the full length of Rosedale Crescent, it would not be satisfactory. Further, there are no funds available at the present time for this work; however, the matter will receive further consideration when Council is dealing with allocation of loan monies in the future.
19. E/10/3 (24)
THAT L.B. and E.H.Ewart be informed that the Council approves of the proposal to transfer 15 ft. from land situate Lot 10 to Lot 9 Mountain View Road, Heathmont, subject to the siting of effluent drains being to the satisfaction of the Senior Health Inspector, and a copy of the plan to be forwarded to the Melbourne and Metropolitan Board of Works for information only.

COMMITTEE "A" cont'd

20. E/10/82 (25)

THAT J. S. Watson and Associates on behalf of H.G. McLean, be informed that the proposed plan of subdivision of land situate east side of Vale Street, into three allotments, is approved by the Council, subject to the following conditions:-

- (a) the construction of a 69" main drain through the subdivision to a point approximately 100 ft. south of the subdivision;
- (b) provision of a 40 ft. drainage and sewerage easement through the properties from Canterbury Road to the point of discharge in Bellbird Park;
- (c) a registered easement 40 ft. wide being provided from the point of outlet of the pipe drain to Canterbury Road, and the opening of this drain through to Canterbury Road of sufficient size to carry water discharged by this drain;
- (d) the existing natural watercourse being filled and consolidated to the satisfaction of the Council.

Copies of the plan to be forwarded to the Statutory Authorities in order to ascertain whether there are any requirement 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 applicant to be further informed that the Council will refuse to cause the 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, para. 3(i) of the Local Government Acts in accordance with plans and specifications approved by this Council (including easement drains).

21. E/10/119 (26)

THAT J.L. and E.M. Daly on behalf of J.G. and K. Rawson, be informed in respect to the proposed subdivision of land situate, cnr. Canterbury and Bedford Roads, that as the necessary drainage easements relating to Lots 1, 2, 3 and 4, 17 and 18 have been constructed, the plan of subdivision may now be sealed, subject to the easement through Council land in Wombolan Park being re-located to a position over the drain as constructed.

22. E/11/2 (27)

THAT Mr. D.D. Pratt be granted six months' Long Service Leave as from 22nd December, 1961.

23. E/12/2 (28)

THAT the necessary action be taken for the renaming of Herman Street, running between Campbell Street and Stoda Street, the new name to be Leawarra Drive (meaning "rising.")

24. G/1/1 (29)

THAT the Ringwood & District Cricket Association's application for the use of the two ovals at the Ringwood East Recreation Reserve on Australia Day, 29th January, 1962, for the purpose of cricket matches, commencing at 10.30 a.m. be granted, subject to the usual conditions, at a fee of £5/5/-.

Resolved on the motion of Cr. Clarke, seconded by Cr. Lavis,
That Items 6 - 24 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. B/1/1 (2)
THAT approval be given to the application by Mr. & Mrs. L. Singleton to erect a weatherboard and brick residence, at Lot 12, Wainui Avenue, Heathmont, in accordance with the plan submitted, 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.
2. A/6/1 (6)
THAT a donation of £10/10/- be made to the Ringwood Division of the St. John Ambulance Brigade in recognition of their services at the Ringwood Baths during the present summer season.
3. B/2/4 (8)
THAT the Secretary, Ringwood East Progress Association Hall Management Committee be advised that the Council raises no objection to the Committee's proposals relating to the variation in the cleaner's hourly rate of pay, the purchase of new linoleum for the kitchen and ante-room floor, and to several other minor maintenance items as detailed in their letter.
4. E/9/4 (9)
THAT the Secretary of the Ringwood East State School Committee be provided with information relating to the Council's decision not to proceed with the installation of traffic lights on Maroondah Highway in the vicinity of Mines Road.
5. E/9/5 (10)
THAT the City Engineer be authorised to erect parking restriction signs "One Hour Parking 9 a.m. to 5.30 p.m. Mondays to Fridays, and 8.30 a.m. to 12.30 p.m. Saturdays" on the south side of Railway Avenue between Dublin Road and Lawrence Grove, and from in front of Lot 1 Railway Avenue west of Wenwood Street easterly to Lois Street, and that the City Engineer be further authorised to erect additional signs "Parallel Parking Only" where required in the Railway Avenue parking areas.
6. E/15/1 (11)
THAT the application by Mrs. Fay Maloney to conduct private swimming lessons during the 1961/62 Swimming Season at the Ringwood Baths, be granted.
7. H/1/1 (12)
THAT Mr. G. K. Johnson of 14 Larissa Avenue be advised that with regard to the main drain in Larissa Avenue, construction and other works to be carried out on this drain are the responsibility of the Melbourne and Metropolitan Board of Works, and the Council is, at present, discussing this problem with the Board with a view to expediting its construction.
8. H/7/3 (13)
THAT the Council publicise information contained in a brochure recently forwarded by the Commission of Public Health "The House-fly and its Control" and that the information contained in this circular be included in the Council's annual report to the ratepayers.
9. E/15/1 (14)
THAT approval be given to Mr. R. V. Johnson to install a mobile catering unit at the Ringwood City Baths for the purpose of sale of fruit juice drinks and ice cream, under the following conditions:-

COMMITTEE "B" cont'd

1. Drinks to be supplied in paper cups and no bottled drinks to be sold or glasses used.
2. Suitable rubbish containers to be supplied by the applicant for the disposal of paper cups, ice cream wrappings and other refuse.
3. All refuse to be cleared from the area each day and disposed of as directed by the City Engineer.
4. Any other directives given by the City Engineer in relation to the tenancy, to be observed.

The rental shall be £3/-/- per week, payable weekly in advance and the tenancy shall be at the pleasure of the Council.

10. F/9/1 (15)
THAT the Finance Committee of the Council be authorised to pass for payment such accounts as may be necessary whilst the Council is in recess.
11. E/4/1 (16)
THAT the State Electricity Commission of Victoria be requested to install street lights at the following locations:-
 - (a) Corner Loma Street and Victoria Street.
 - (b) Corner Loma Street and Smithdene Avenue.
12. E/15/1 (17)
THAT the information from the Municipal Association of Victoria regarding advice from the Victorian Amateur Swimming Association of the inauguration of a series of examinations for Swimming Teachers and Coaches, be received, and a copy of the information forwarded to the Ringwood Swimming Club.
13. A/12/1 (18)
THAT approval be given to the application by the Vicar of St. Paul's Church of England, to use the Lower Town Hall from 9 a.m. to 11 a.m. each Sunday morning during 1962 to conduct a Sunday School. The charge for such use to be £2/2/- per Sunday.
14. B/1/6 (19)
THAT the Building Surveyor be authorised to take the necessary action against the owner and occupier of the illegally occupied outbuilding situate Lot 1 Burlock Avenue.
15. E/9/7 (20)
THAT the National Safety Council of Australia be advised that the Council is pleased to support its efforts to prevent the appalling number of road accidents during the Christmas and New Year holiday period, and the Mayor will, as requested, appeal to the Citizens of this City to take special care.
16. A/12/1/ (22)
THAT a contribution be made to Miss Josie Wallace of £2/2/- being equal to 50% of the rental charged for the Dancing Display held in the Town Hall on Tuesday 5th December, 1961, in aid of the Ringwood Children's Hospital Auxiliary.
17. A/1/12 (24)
THAT the Secretary, Ringwood Citizens' Band be advised the Council would be pleased to have the Band's services on the occasion of the Christmas Festival to be held at the Ringwood Park Lake on Saturday, 23rd December, 1961, at 8 p.m.

Resolved on the motion of Cr. Deuter, seconded by Cr. Vergers,
That Items 1 to 17 of the Committee's Recommendations be adopted....

CARRIED.

COMMITTEE OF WHOLE COUNCIL

THE COMMITTEE SUBMITTED THE FOLLOWING REPORT & RECOMMENDATIONS

1. R/2/2 (2)
THAT tenders be called from persons suitably qualified to carry out a revaluation of the Municipality returnable by 31st August, 1962.
2. A/9/3 (5)
THAT the advice from the Municipal Association of Victoria in regard to a Bill recently introduced into Parliament entitled "Town and Country Planning Act 1961" be received and the information noted.
3. F/1/3 (6)
THAT the report of Mr. M. Shackell, Government Municipal Auditor, of his audit of the Books of Account of the City for the year ended 30th September, 1961, be received.
4. G/2/2 (8)
THAT the offer by the Department of Crown Lands and Survey to sell to the Council for the sum of £21,000, an area of land, 20 acres, 11 perches, off Mullum Road, Ringwood, being Allotment 33C, Parish of Warrandyte, be accepted, and the terms of sale, namely, £2,100 deposit, and the balance of £18,900 payable in 20 annual instalments of £945 each with interest at 5% per annum on the unpaid balance, be approved.
5. S/4/2 (9)
THAT the Building Surveyor be authorised to prepare complete working drawings and specifications of the proposed Elderly Citizens' Club to be erected in Greenwood Park, for submission to the Department of Health for their consideration for a capital grant to be made to the Council for the erection of the building.
6. S/4/4 (11)
THAT the offer by the Trustees of the Lions Club of Richmond and Ringwood Elderly Citizens' Village Provisional Committee to purchase from the Council an area of land situate Kirk Street, Ringwood, measuring 240' x 180' for the sum of £100, for the erection of homes for elderly citizens, be accepted, and the Council's solicitors be requested to prepare the necessary documents of transfer.
7. S/4/4 (12)
THAT with regard to the proposal to erect homes for elderly citizens in Kirk Street, Ringwood, the services of the Council's Building Surveyor be available, if necessary, for discussion with the Architects, Messrs Leslie M. Perrott and Partners, on technical matters, and that approval be given for the Building Surveyor's Department to have charge of the supervision of the contract works when construction commences.
8. P/1/1 (15)
THAT in fixing priorities for construction of private streets in the Municipality, the following priority be observed:-

<u>East Ward</u>	Junction Street.
<u>North Ward</u>	Hobart Street, Wildwood Grove, Notlen Street.
<u>South Ward</u>	Reilly Street and portion of Maidstone Street.
9. P/1/1 (15)
THAT the City Engineer be authorised to prepare plans for the construction of the following street as the Council hereby determines that the construction, omitting the paving of footpaths, is necessary, and resolves that a scheme be prepared by the Municipal Engineer in manner provided by Division 10 of Part XIX of the Local Government Act 1958 for the construction of the said streets and easement drains postponing the execution of the paving of footpaths:

Miles Avenue.

COMMITTEE OF WHOLE COUNCIL (cont'd)

10. P/1/1 (14) and E/12/16 (24)

THAT the plans prepared and submitted by the City Engineer for the construction of the following streets:-

Paxton Street; Wildwood Grove;
Junction Street; Hobart Street, and Miles Avenue,

be approved, and the Town Clerk authorised to take the necessary action to fix the levels of these streets.

11. E/12/11 (14) and (24)

THAT the plans prepared and submitted by the City Engineer for the construction of the following Government Roads:-

Warrandyte Road, from Unsworth Road to Hobart Street;
Wantirna Road, west side, from Canterbury Road to Gordon Street.

be approved, and the Town Clerk be authorised to take the necessary action to fix the levels of these roads.

12. A/2/2 (16)

THAT the "Ringwood Mail" be appointed the official advertising medium of the Council for 1962, and that "The Age" be also appointed should it be necessary to advertise in the daily newspapers.

Resolved on the motion of Cr.Horman, seconded by Cr.Hubbard,
That Items 1 - 12 of the Committee's recommendations be adopted....
.....CARRIED.

13. A/2/2 (17)

THAT the following Schedule of dates for Council and Committee Meetings for the year 1962, be approved:

Committee.	Thursday	1st February,	Council.	Thursday.	12th July,
Council.	"	8th February,	Committee	"	19th July,
Committee	"	15th February,	Council.	"	26th July,
Council.	"	22nd February.	Committee	"	2nd August,
Committee	"	1st March,	Council.	"	9th August,
Council.	"	8th March,	Committee.	"	16th August,
Committee	"	15th March,	Council.	"	23rd August,
Council.	"	22nd March,	Committee.	"	6th September,
Committee.	"	5th April,	Council.	"	13th September,
Council.	"	12th April,	Committee.	"	20th September,
Committee.	Wednesday	18th April,	Council.	Wednesday.	26th September,
Council.	Thursday	26th April,	Committee.	Thursday	4th October,
Committee	"	3rd May,	Council.	"	11th October,
Council.	"	10th May,	Committee.	"	18th October,
Committee.	"	17th May,	Council.	"	25th October,
Council.	"	24th May,	Committee.	"	1st November,
Committee	"	7th June,	Council.	"	8th November,
Council.	"	14th June,	Committee.	"	15th November,
Committee	"	21st June,	Council.	"	22nd November,
Council.	"	28th June,	Committee.	"	6th December,
Committee	"	5th July,	Council.	"	13th December,

Moved by Cr.Spencer, seconded by Cr.Vergers,
That Item 13 of the Committee's recommendations be adopted.

AMENDMENT.

Moved by Cr.Hubbard,
Seconded by Cr.Horman,

That the dates appointed for the next Committee and Council meetings for the year 1962 be as follows:-

Committee. Thursday, 1st February, and Council Thursday 8th February,

and the matter of fixing the remaining dates for meetings throughout 1962 be referred back to the Committee of Whole Council, for further consideration.

The AMENDMENT being AFFIRMED was PUT as the SUBSTANTIVE MOTION, and declaredCARRIED.

COMMITTEE OF WHOLE COUNCIL (cont'd)

14. A/1/11 (21)
THAT the advice from the Vice-Chairman of the British Commonwealth Youth Sunday to the effect that British Commonwealth Youth Sunday will be held on 6th May, 1962, be received, and the information contained therein noted for the observance of the Day in this Municipality.
15. F/3/5 (22)
THAT the offer by the E.S. & A. Bank Limited to loan the Council the sum of £30,000 for the purpose of Permanent Works, be accepted in accordance with the terms submitted, subject to the State Treasury approving the Loan. The Town Clerk to take the necessary action in accordance with the Local Government Act to raise the Loan.
16. G/4/5 (23)
THAT the Ringwood Pre-School Parents Club be informed that the Council is prepared to make available an additional area of land on Greenwood Park for increasing the playground area of the Greenwood Park Kindergarten on the same terms and conditions as set out in the agreement dated 29th March 1955 between the Council and the Club, such additional area to be made available shall extend from the south-west corner of the Kindergarten building 45' in a south-westerly direction thence westerly 28'7" to the rear boundary of Lot 21 Greenwood Avenue thence northerly 30' along the rear boundary of Lot 21 to the south-east corner of Lot 22.
17. G/4/5 (19 of "A")
THAT the offer by Rev. Fr. J. W. Scarborough, Our Lady's Presbytery, to purchase from the Council the area of land situate at the northern end of Greenwood Park, at present being used by Our Lady's School as a playground, be accepted on the following conditions:-
- (a) Purchase price £1,000, payable on £100 deposit and the balance over 10 years, free of interest.
 - (b) That a covenant be placed on the title to the effect that such land be reserved for all time as "open space" and shall not be built on.

An application is to be submitted to the Minister for Local Government for submission to the Governor-in-Council for permission to sell the land on the above terms and conditions.

18. A/15/2 (27)
THAT Mr. S. H. Creek be advised that with regard to his application for a permit to use land Canterbury Road for the purpose of breeding show dogs, in the event of the Council receiving an application from the Melbourne and Metropolitan Board of Works, the Board will be advised that the Council does not favour the proposal, due to the undesirability of this type of use in a residential area.

Resolved on the motion of Cr. Horman, seconded by Cr. Lewis,
That Items 14 - 18 of the Committee's Recommendations be adopted...
.....CARRIED.

REPORTS BY MEMBERS OF THE COUNCIL

E/9/7. HIS WORSHIP THE MAYOR Cr. BAXTER drew the attention of the Press to the Recommendation No.15 of Committee "B" and appealed to the community - through the Press - to be particularly careful during the coming Festive Season; Cr. Baxter commented briefly on the effects of speed, alcohol and carelessness in driving resulting in the heavy road toll each year at this time.

A/11/9 CR. HUBBARD reported that the Committee appointed for the purpose had met and considered the applications received from students attending the NORWOOD HIGH SCHOOL for the "City of Ringwood Secondary School Scholarships" and it gave him great pleasure to announce that Arno Haemmerle of 1 Aurum Crescent, Ringwood, had been awarded the Scholarship valued at £25/-/- for the year 1962.

Moved by Cr. Hubbard, seconded by Cr. Davis,
That the report of the Committee be received and the Scholarship duly Awarded, and the Town Clerk authorised to draw cheque for £25/-/- payable to the student.

A/11/9 CR. BAXTER reported that the Committee appointed for the purpose had met and considered the applications received from students attending the RINGWOOD TECHNICAL SCHOOL for the "City of Ringwood Secondary School Scholarships" and it gave him great pleasure to announce that Edward McTaggart Adams of Mt. Dandenong Road, Montrose, had been awarded the Scholarship valued at £25/-/- for the year 1962.

Moved by Cr. Baxter, seconded by Cr. Spencer,
That the report of the Committee be received and the Scholarship duly awarded, and the Town Clerk authorised to draw a cheque for £25/-/- payable to the student.

CR. DEUTER reported that the Committee appointed for the purpose had met and considered the applications received from students attending the RINGWOOD HIGH SCHOOL for the "City of Ringwood Secondary School, Scholarships" and it gave him great pleasure to announce that Richard Ian Hughes of 39 Warnes Road, Mitcham, had been awarded the Scholarship valued at £25/-/- for the year 1962.

Moved by Cr. Deuter, seconded by Cr. Horman,
That the report of the Committee be received, and the Scholarship duly awarded, and the Town Clerk authorised to draw a cheque for £25/-/- payable to the student.

A/11/11 CR. HUBBARD reported having attended a meeting of the Institute of Parks and Gardens Administration and spoke of several items of interest at the Conference, and referred particularly to a new type of sprinkler which was now available. He would supply further information concerning this to the City Engineer at a later date.

Resolved on the motion of Cr. Spencer, seconded by Cr. Davis,
That Cr. Hubbard be thanked for his report, and attendance at the meeting as the Council's representative.

E/11/2 Cr. SPENCER Commissioner - Melbourne and Metropolitan Board of Works, spoke of the progress the Board were making concerning sewerage works within this Municipality, and read a letter from the Board which indicated initial stages of the sewerage of Ringwood was well in hand, and subject to approval of the Sewerage Committee work would commence on the remainder of the main sewer and pumping station during the winter of 1962.

Construction of reticulation sewers to serve the central portion of Ringwood, is expected to commence during the financial year

REPORTS BY MEMBERS OF THE COUNCIL (cont'd)

1962/63, provided that sufficient loan funds were available to carry out the work. This initial development will permit the sewerage of approximately 1,000 allotments within the City of Ringwood, but the actual extent of the area to be reticulated could not be closely defined at the present time.

This letter was handed to the Acting Town Clerk for placement on the Council's Files.

Moved by Cr.Hubbard, seconded by Cr.Lavis,
That Cr.Spencer be thanked for his report.

A/1/15

CR. DEUTER spoke on the activities of the Christmas Festival Committee and the progress which had been made to date, and the excellent programme which had been prepared for the public. It was proposed - during the next week - to sell a great number of these programmes for the Festival and to advertise it as widely as possible.

Cr.Deuter requested the Press to commend this Festival to the general public.

Moved by Cr.Hubbard, seconded by Cr.Horman,
That the report be received, and Cr.Deuter thanked for his work on this Committee.

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OFFICERS' REPORTS

CITY OF RINGWOOD

Town Hall,
Ringwood.

12th December, 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:
Pauls Court, Oban Road, Pinewood Avenue, Heathwood Street.
2. Sealing of road widening in Dublin Road and in Loughnan Road has been carried out, also sealing of Canterbury Road east of Bedford Road, and intersection of Wonga Road and Warrandyte Road. Re-sealing has been carried out on portions of Heatherdale Road, Ford Street, and Thomas Street.
3. Placing of concrete kerb and channel in Royal Avenue and group should be complete before Christmas, and an effort is being made by the Contractor to have the base course of crushed rock laid in the main connecting streets before the holiday period.
4. Placing of concrete kerb and channel in Alexandra Road has re-commenced. Heavy earthwork is now complete to Vista Avenue. Construction of main drain is now complete.
5. Covering of shade house at the Nursery in Jubilee Park is nearing completion.
6. Work has commenced on construction of easement drains in Heathwood Street, Pinewood Street, Fernwood Avenue area.
7. Construction of concrete practice wicket and enclosure at Jubilee Park is complete. Additional turf practice wickets on the main playing ground at Jubilee Park have been sown.
8. Improvement to alignment of road pavement on the south side Maroondah Highway at approximately opposite Hillcrest Avenue, is now complete with the exception of guide posts.
9. Except for a skeleton staff, the majority of the out-door staff will be taking their annual leave over the Christmas period. Full construction work will not resume until 16th January.

Yours faithfully,

A. C. Robertson
City Engineer

Received on the motion of Cr. Spencer,
Seconded by Cr. Clarke,
that the report be received and adopted.

CITY OF RINGWOOD

CONTRACT NO. 1/62

Supply and Delivery of Two Volkswagen de-luxe Saloon Motor Cars

<u>Tenderer</u>	<u>Deposit</u>	<u>Amount</u>	<u>Remarks</u>
Spencer Motors, South Melbourne.	£20	£1453.12. 8	Not including Registration and Third Party Insurance. Tender covers discontinued production - only limited colour range of old stock.
Smith Motors, Heidelberg Road, Fairfield.	£20	£1534. 0. 0	Not including Registration and Third Party Insurance.
H. G. McLean Motors, Whitehorse Road, Ringwood.	£20	£1512.15. 0	Not including Registration and Third Party Insurance.

Although the tender by Spencer Motors is the lowest, the tender price offered is for the old de-luxe model which does not have as standard equipment, fuel gauge and crash bars. Spencers have indicated that they would be prepared to include the fuel gauge at no extra cost, but the crash bars would cost in the vicinity of £20 per vehicle.

I would recommend that the tender of H. G. McLean Motors, for the sum of £1512.15. Od. for the supply and delivery of two Volkswagen de-luxe Saloon Motor Cars, colour "Misty Grey", be accepted.

A. C. Robertson
City Engineer

CONTRACT NO. 3/62

Purchase & Removal of Standard Holden Sedan HBU.209

<u>Tenderer</u>	<u>Deposit</u>	<u>Amount</u>	<u>Remarks</u>
O. M. Motors, Sydney Road Brunswick.	£6.13. 4	£575	Trade in only on Contract No. 5/62
Spencer Motors, South Melbourne.	£20	£610	Not conditional on tender for Contract No. 5/62.
Smith Motors, Heidelberg Road, Fairfield.	£20	£600	Trade in only on Contract No. 5/62
H. G. McLean Motors Whitehorse Road, Ringwood.	£20	£656. 7. 6	Trade in only on Contract No. 5/62

I recommend that the tender of H. G. McLean Motors for the sum of £656.7.6d. for the purchase and removal of Standard Holden Sedan, Reg. No. HBU.209, be accepted.

A. C. Robertson
City Engineer

Resolved on the motion of Cr. Hubbard, seconded by Cr. Lavis,
That the tenders of H.G. McLean Motors for Contract 1/62 and 3/62,
be accepted, as recommended by the City Engineer.

CONTRACT NO. 4/62

Purchase & Removal of Standard Holden Sedan HBU.210

<u>Tenderer</u>	<u>Deposit</u>	<u>Amount</u>	<u>Remarks</u>
O. M. Motors, Sydney Road, Brunswick	£6.13. 4	£575	Trade in only on Contract No. 5/62
Spencer Motors, South Melbourne.	£20	£610	Not conditional on tender for Contract No. 5/62
Smith Motors, Heidelberg Road, Fairfield.	£20	£605	Trade in only on Contract No. 5/62
H. G. McLean Motors, Whitehorse Road, Ringwood.	£20	£656. 7. 6	Trade in only on Contract No. 5/62

I recommend that the tender of H. G. McLean Motors for the sum of £656. 7. 6d. for the purchase and removal of Standard Holden Sedan, Reg. No. HBU.210, be accepted.

A. C. Robertson
City Engineer

CONTRACT NO. 5/62

Supply & Delivery of two Volkswagen de-luxe Saloon Motor Cars
(Trade-ins offered on Contract Nos. 3/62 & 4/62)

<u>Tenderer</u>	<u>Deposit</u>	<u>Amount</u>	<u>Remarks</u>
O. M. Motors Sydney Road, Brunswick.	£6.13. 4	£1538. 3. 2	Not Registration or Third Party.
Spencer Motors, South Melbourne.	£20	£1453.12. 8	Not Registration or Third Party.
Smith Motors, Heidelberg Road, Fairfield.	£20	£1554. 0. 0	Not Registration or Third Party.
H. G. McLean Motors, Whitehorse Road, Ringwood.	£20	£1512.15. 0	Not Registration or Third Party.

I recommend that the tender of H. G. McLean Motors, for the supply and delivery of two Volkswagen de-luxe saloon motor cars, for the sum of £1512.15. Od. be accepted, and that the colour be "Misty Grey".

A. C. Robertson
City Engineer

Resolved on the motion of Cr. Hubbard, seconded by Cr. Lavis,
That the tenders of H. G. McLean Motors for Contracts 4/62 and 5/62,
be accepted, as recommended by the City Engineer.

CONTRACT NO. 140.CF.99A

Supply and Laying Asphalt - Alexandra Road, Ringwood

<u>Tenderer</u>	<u>Deposit</u>	<u>Amount of Tender</u>
Fowler Asphalt Pty Ltd., 269 Williamstown Road, Port Melbourne ... S.C.7.	£42	£4194. 2. 0
Bayview Quarries Pty. Ltd., 602 St. Kilda Road, Melbourne ... S.C.3.	£40	£3980. 5. 0
Albion Quarrying Co. Pty. Ltd., Cnr. Arden & Laurens Streets, North Melbourne.	£45	£4391. 0. 0

I recommend that the tender of Bayview Quarries Pty. Ltd., for supplying and laying 410 tons 3/4 dense graded asphalt, and 268 tons of 3/8 rolled asphalt, for the sum of £3980. 5. Od. be recommended to the Country Roads Board for acceptance.

A. C. Robertson
City Engineer

Resolved on the motion of Cr. Hubbard, seconded by Cr. Lavis, That the tender of Bayview Quarries Pty. Ltd. be accepted, as recommended by the City Engineer, subject to the approval of the Country Roads Board being obtained.

CONTRACT NO. 2/62

Supply and Erection of Pedestrian Operated Signals on Mt. Dandenong Road at approximately Mirabel Avenue

<u>Tenderer</u>	<u>Deposit</u>	<u>Amount</u>	<u>Remarks</u>
British Automatic Telephone & Electric P/L. Bouverie Street, Carlton.	£8.10. 0	£805.12. 0	
Siemens Henley Pty. Ltd., Leicester Street, Carlton.	£7. 2. 0	£710. 0. 0	Specifications do not comply with requirements of the Traffic Commission.
Eagle Signal Company of Australia, Moray Street, South Melbourne.	£7. 7. 0	£735. 0. 0	
Multimatic Pty. Ltd., Edmonds Avenue, Ashburton.	£7.14. 0	£773. 0. 0	Late Tender.

I recommend that the tender of Eagle Signal Company of Australia for the sum of £735. 0. Od. for Supply and erection of pedestrian operated signals on Mt. Dandenong Road at approximately Miravel Ave., be accepted, subject to approval of the Traffic Commission.

A. C. Robertson
City Engineer

Resolved on the motion of Cr. Hubbard, seconded by Cr. Lavis, That the tender of Eagle Signal Co. of Australia, be accepted, as recommended by the City Engineer, subject to the approval of the Traffic Commission being obtained.

CITY OF RINGWOOD

Town Hall,

RINGWOOD.

12th December, 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 NOVEMBER, 1961.

Item	North Ward No.	Value £	South Ward No.	Value £	East Ward No.	Value £	Total No.	Value £
<u>Houses</u>								
Brick Veneer	3	9,245	2	7,420	4	16,400	9	33,065
Wood			2	6,550	3	9,865	5	16,415
<u>Flats</u>			1	2,000			1	2,000
Commercial with Residence					1	2,300	1	2,300
Commercial without Residence (Fact. Add.)			1	20,000			1	20,000
Alterations & (B) Additions (W)	7	765	20	4,251	3 14	650 3,875	3 41	650 8,891
	10	10,010	26	40,221	25	33,090	61	83,321

Building Fees:

Fees for the month of November, exclusive of crossing deposits amounted to £191.12. 6.

Yours faithfully,

D.W. SIEMERING.
Building Surveyor.

**Resolved on the motion of Cr. Spence,
seconded by Cr. Davis,
that the report be received and adopted.**

CITY OF RINGWOOD

Town Hall,

RINGWOOD.

12th December, 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 11.12.61 - £58.10. 0.
STRAYING DOGS: 3 dogs impounded.
NOTICES: 145 Fire hazard notices have been sent to owners to
remove fire dangers from these vacant allotments.
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.Lavis,
Seconded by Cr.Penny,
That the report be received and adopted.

ORDINARY BUSINESS

G/3/2 - STREET TREES, PLANTING

Cr. Spencer asked that the replacement of street trees on the north side of streets in the Ashkanasy Estate be considered by the Parks & Gardens Committee (Committee "A"). Trees which had been planted had been removed by the Melbourne and Metropolitan Board of Works for construction of water mains, and although replanted, had not survived.

G/4/1 - RINGWOOD PARK LAKE

Moved by Cr. Hubbard,
Seconded by Cr. Lavis,
That the City Engineer be requested to empty 4 to 5 bags of builders lime into the Ringwood Park Lake, before the Henley Carnival was held, to purify the water. CARRIED.

E/12/1 - PRIVATE STREETS

Cr. Hubbard thanked the City Engineer for cleaning up Loughnan Road.

A/12/4 - NEW TOWN HALL ETC.

Moved by Cr. Horman,
Seconded by Cr. Hubbard,
That the Committee of Whole Council investigate and submit a report on the possible future sitings for a Civic Centre and cultural facilities. CARRIED.

E/12/16 - STREET LEVELS

Cr. Hubbard asked the Acting Town Clerk why Wildwood Grove had not been included in the advertisement in the Ringwood Mail, listing the streets for which street levels were to be fixed.

The Acting Town Clerk replied that this street had been included in the typed copy of the advertisement sent to the Mail, and he would look into the matter.

A/1/8 - PUBLIC RELATIONS

Moved by Cr. Penny,
Seconded by Cr. Lavis,
That a letter under Seal of the Council be forwarded to Miss Daisy Paddock of Ringwood State School for her services in Ringwood during the many years she has been Infant Mistress..... CARRIED.

The Mayor Cr. Baxter stated that, unfortunately, he would not be able to attend the farewell function to be held at the School for Miss Paddock, and it was resolved that Cr. Spencer deputise for the Mayor, and hand the letter under Seal to Miss Paddock, at the function.

H/1/9 - CONDITION OF LAND

Cr. Penny thanked the City Engineer for his prompt action in removing the long grass in Everard Road.

E/5/2 - PAVEMENTS, NEW WORKS

Moved by Cr. Lavis,
Seconded by Cr. Deuter,
That the construction of that portion of the footpath - Pitt Street into Bedford Road, be placed on the Estimates for consideration. CARRIED.

ORDINARY BUSINESS cont'd

H/1/9 CONDITION OF LAND and B/1/5 DEMOLITIONS

Cr.Lavis requested the Acting Town Clerk to personally watch that the request for clearing the land on Lot 34 Neil Street, Heathmont was observed without undue delay, and also the matter of demolition of the property situate Lot 34 Neil Street, Heathmont, be kept under review.

E/12/2 - CHANGE OF STREET NAMES

Moved by Cr.Hubbard,
Secconded by Cr.Horman,
That the Committee of Whole Council give consideration to changing the name of Ilora Road (North Ward) which is often confused with Illoura Avenue in the East Ward. CARRIED.

E/12/2 - CHANGE OF STREET NAMES

Cr.Lavis asked the Acting Town Clerk what was the position concerning the proposal to change the name of Herman Street, Heathmont.

The Acting Town Clerk replied that this matter was being dealt with on the paper before the Council - Item 23 Committee "A" recommendations.

ORDERS OF THE DAY

1. (F/1/1) To examine and finally settle the Accounts of the Municipality for the year ended 30th September, 1961.

The Acting Town Clerk reported that the necessary requirements of the Local Government Act in respect to examining and settling the Accounts had been complied with, and he produced the Statement of Accounts as audited by the Auditor appointed for that purpose, together with the Auditor's Certificate in connection with the Annual Statement of Accounts.

Moved by Cr.Lavis, seconded by Cr.Deuter,
That the accounts as certified be finally examined, settled and Sealed.

2. (E/10/82) To consider and order upon an application by J.S.Watson and Associates on behalf of H.G.McLean, to subdivide land, Lots 1-9 at the rear of Lots 41-49 Vale Street, Heathmont.

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 a result of which, it was -

Resolved on the motion of Cr.Spencer,
Secconded by Cr.Clarke,
That the plan be Sealed.

ORDERS OF THE DAY cont'd

3. E/10/122 To consider and order upon an application by Messrs Kirkpatrick and Webber on behalf of Mr. I.T. Tucakovic of intention to subdivide land situate Marcondah Highway, 344 ft. north of Mt. Dandenong Road, 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 a result of which, it was -

Resolved on the motion of Cr. Deuter,
Seconded by Cr. Lavis,
That the plan be sealed.

4. E/10/127 To consider and order upon an application by L.W. and L.M. Mitchell to subdivide land situate west side, Maidstone Street, 1568'5" north of Canterbury Road, 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 a result of which, it was -

Resolved on the motion of Cr. Lavis,
Seconded by Cr. Clarke,
That the plan be sealed.

5. E/12/9 To consider the second resolution relating to the discontinuance of Douglas Street, namely:-

Second Resolution

That the Corporate Seal of the Council be affixed to the request to the Governor-in-Council by Order published in the Government Gazette to discontinue Douglas Street referred to in a resolution of this Council made on the 12th day of October, 1961, which request is produced to this meeting, and the Town Clerk is hereby requested to present such request accordingly.

Resolved on the motion of Cr. Lavis,
Seconded by Cr. Hubbard,
That the request be duly forwarded and the Seal of the Council affixed thereto.

6. E/12/9 To consider the first resolution relating to the discontinuance of Duffy Street, namely:

First Resolution

That this Council is of the opinion that Duffy Street, Ringwood, is not required for public use, and it is resolved -

(a) That the 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) 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.

Resolved on the motion of Cr. Spencer,
Seconded by Cr. Hubbard,
That the above Resolution be adopted, and the Town Clerk take the necessary action under the Local Government Act.

ORDERS OF THE DAY cont'd

- 7. E/10/3 To consider and order upon an application by L.B. and E.H.Ewart to transfer 15 ft. from Lot 10 to Lot 9 Mountain View Road, Heathmont, in accordance with Lodged Plan No.16044. (See recommendation No.19 Committee "A").

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 a result of which, it was -

Resolved on the motion of Cr.S pencer,
 Seconded by Cr. Lavis,
 That the plan be sealed.

- 8. E/10/125 To consider and order upon an application by Mr.H.J.Macey on behalf of Misses Parker and Williams of intention to subdivide land situate Loughnan Road, south side, into 19 allotments.

The Acting Town Clerk reported that the requirements of the Statutory Authorities had been complied with, and the City Engineer advised that the requirements of the Council had been agreed upon.

Resolved on the motion of Cr.Spencer,
 Seconded by Cr.Hubbard,
 That the plan be sealed, subject to the subdividers agreeing that it be incorporated in their maintenance Agreement lodged, together with a Bond, that the buildings will be re-sited in compliance with the Uniform Building Regulations within the maintenance period,

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EXTRAORDINARY BUSINESS

- 1. F/3/5 MOTION ON NOTICE No.126
Loan No.37

In pursuance of Notice Cr.Deuter moved:

THAT this Council by Special Order resolves to borrow the sum of £10,000 (Ten thousand pounds) on the credit of the Mayor, Councillors and Citizens of the City of Ringwood, such sum to be secured by the grant of a Mortgage in accordance with the provisions of the Local Government Act.

- (a) The rate of interest to be paid is £5.17.6. per centum per annum.
- (b) The time which the moneys are to be repayable are on the first day of March and September in each year, by 20 half yearly instalments of £668.5.7. each, the first instalment to be on the 1st day of September, 1962.
- (c) That such amounts be payable at the Commercial Bank of Australia Ltd., 339 Collins Street, Melbourne.
- (d) That the purpose for which the Loan is to be applied is:-
 - (1) Construction Alexandra Road..... £5,080.
 - (2) Reconstruction Mullum Road..... 500.
 - (3) Purchase & installn. Traffic Signals Mt.D'nong Rd.& M'dah Highway..... 2,100.
 - (4) Constrn.Kerb & Channel.W'dyte Rd. 1,000.
 - (5) Improvements to places of public resort and recreation..... 1,320. £10,000.

EXTRAORDINARY BUSINESS cont'd

(e). The period of the Loan shall be ten years.

That the above resolution be submitted for confirmation at a meeting of the Council to be held on 8th February, 1962.

Seconded by Cr.Lavis CARRIED.

2. F/3/5 MOTION ON NOTICE No.127
Loan No.38

In pursuance of Notice Cr.Deuter moved:

THAT the Council of the City of Ringwood resolves to borrow from the English, Scottish and Australian Bank 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) Buildings.....£3,000.
 - (b) Road reconstruction..... 5,000.
 - (c) Improvements to places of public resort & recreation... 2,000.
- £10,000.

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 April and October in each year by appropriation of such amounts out of the Municipal Fund, the first instalment to be on the 1st day of October, 1962.
4. That such amounts be payable at the English, Scottish and Australian Bank Ltd., Melbourne, or at the Council's Bankers for the time being in the City of Melbourne.
5. That the notice of intention of the Council to borrow such monies be advertised in the Victorian Gazette and twice in the Ringwood & Croydon Mail newspapers.

Seconded by Cr.Vergers CARRIED.

3. F/3/5 MOTION ON NOTICE No.128
Loan No.39

In pursuance of Notice Cr.Deuter Moved:

THAT the Council of the City of Ringwood resolves to borrow from the E.S. & A. Bank Limited, the sum of £20,000 on the credit of the Mayor, Councillors and Citizens of the City of Ringwood for Permanent Works and Undertakings as follows:-

- (a) Private Street Construction.....£20,000.

1. That the amount of Principal monies which it is proposed to borrow be £20,000.
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 approx.£1,336.11.2.each on the 1st day of April and October in each year by appropriation of such amounts from the receipt of monies payable by property owners under Schemes adopted pursuant

EXTRAORDINARY BUSINESS cont'd

to the provisions of Division 10, Part XIX of the Local Government Act.

- 4. That such amounts be payable at the English, Scottish and Australian Bank Limited, Melbourne, or at the Council's Bankers for the time being in the City of Melbourne.
- 5. That the notice of intention to borrow be published in the Victoria Gazette and twice in the Ringwood and Croydon Mail newspaper.

Seconded by Cr. Hubbard CARRIED.

4. F/3/5 MOTION ON NOTICE No.129
Loan No.40

In pursuance of Notice Cr. Deuter moved:

THAT the Council of the City of Ringwood resolves to borrow from the Local Authorities Superannuation Board, the sum of £40,000 on the credit of the Municipality of the City of Ringwood for Permanent Works and Undertakings as follows:-

(a) Drainage Works£20,000.
(b) Land Purchase£20,000.
	<u>£40,000.</u>

- 1. That the amount of Principal monies which it is proposed to borrow be £40,000.
- 2. That the period of the Loan shall be 40 years.
- 3. That the maximum rate of interest that may be paid be £5.17.6. per centum per annum.
- 4. That the interest be paid half-yearly on 1st October and 1st April, the first payment of interest to be made on the 1st day of October, 1962.
- 5. The Loan to be redeemed in one amount at the expiration of the Loan period, thus requiring the establishment of a Sinking Fund under relevant legislation.
- 6. The Loan to be secured by way of a Mortgage document executed by the borrowing authority in favour of the Local Authorities Superannuation Board.
- 7. 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. Clarke CARRIED.

RESOLVED THAT THE NEXT MEETING OF
THE COUNCIL BE HELD ON THURSDAY,
8TH FEBRUARY, 1962

...

The Meeting Concluded at 10.15 p.m.

His Worship the Mayor Cr. Baxter wished the Councillors their wives and families a Happy Christmas and a Prosperous New Year, and also expressed to the Acting Town Clerk and the City Engineer the same good wishes and

requested that they convey to all members of the staff from himself and the Mayoress their appreciation for the work done throughout the year, and best wishes for a Very Happy Christmas.

Cr.Lavis (South Ward); Cr.Spencer (North Ward) and Cr.Penny (East Ward) responded to the good wishes on behalf of the Councillors of their respective Wards, and wished the Mayor and Mayoress a Happy Christmas and a Prosperous New Year.

The Acting Town Clerk responded on behalf of the Staff members, and also conveyed to the Mayor and Mayoress and all Councillors and wives the best wishes of the Town Clerk Mr.F.P.Dwerryhouse.

The City Engineer thanked the Mayor on behalf of the Engineering and Outdoor Staff for the good wishes and appreciation of the work throughout the year, and expressed the wish that the Mayor and Mayoress and Councillors and wives would have a Happy Christmas.

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Cr. Spencer asked the Acting Town Clerk to convey to the Town Clerk the good wishes of the Council for a quick recovery to health.

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CONFIRMED on the 8th Day of FEBRUARY, 1962.