Town Hall,

Ringwood.

#### MINUTES

8th February, 1962.

Minutes of a Meeting of the Council of the City of Ringwood, held on Thursday 8th February, 1962, at 7.00 p.m.

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

(Cr. Hornan arrived at 7,25 p.m. and Crs. Spencer and Vergers at 7.35 pm)

#### THE OPENING PRAYER:

The Opening Prayer was read by the Rev. H. J. Williams, Chaplain to the Council.

#### CONFIRMATION OF MINUTES:

Minutes of the Ordinary Meeting held on the 14th December, 1961, were confirmed:

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

#### OUTWARD CORRESPONDENCE:

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

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

#### OBITUARIES:

Cr.Hubbard spoke of the death of Mr.Charles Wedge a resident of this district for over 60 years, one of the pioneers of Ringwood. He also spoke of the death of Mr.Turner and Mrs.Josephs two old identities of Ringwood; he regretted the passing of these people who were part of the history of Ringwood, and it was

Moved by Cr. Hubbard, Seconded by Cr. Penny, That letters of sympathy be sent to the relatives of Mr. C. Wedge, Mr. Turner and Mrs. Josephs.

#### INWARD CORRESPONDENCE:

A/1/4. LETTERS OF THANKS

(1) Miss Daisy Paddock - expressing thanks to the Council for the letter received under Seal on the occasion of her recent retirement. The letter is something she will always keep and treasure, and she has always felt it has been a great privilege to have been a teacher and to have been able to do something she has loved for so long has been a satisfying experience. Miss Paddock wishes the Council well in the splendid unselfish work which the members of the Council are doing in Ringwood.

Resolved on the motion of Cr.Lavis, Seconded by Cr.Clarke, That the letter be received. LETTERS OF THAP'KS A/1/4 (2) Hon.Secretary, Ringwood City Council Outdoor Staff Social Club extending the thanks of the Committee for the use of the Ringwood East oval for the children's sports on the day of the Annual Christmas Party held on December 10th, 1961.

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

LETTERS OF (3)
THANKS
A/1/4

Catherine the following

Mr.F.R.Lucas, 8 Thomas Street, Ringwood - thanking members of the Council and Staff for the many kind messages received during his recent illness. He would like to take the opportunity of extending his heartiest congratulations for the achievements and progress made against great difficulties during the year 1961.

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

INVITATIONS (4)

Hon Secretary, Ringwood Auxiliary, Box Hill & Dis Hospital - requesting the attendance of the Mayor and Mayoress, Councillors and wives to the Birthday Party of the Auxiliary to be held on Monday, March 5th, 1962, at 2 p.m. in the Church of England Hall, Ringwood.

Resolved on the motion of Cr.Lavis,
Seconded by Cr.Deuter,
That the invitation be accepted by as many Councillors and
wives as can make it convenient to attend. The Mayor and
Mayoress, together with certain other Councillors regretted
they would not be able to be present and asked the Town Clerk
to inform the Secretary of the Auxiliary, and apologise on
their behalf.

PERSONAL LETTERS A/1/18 (5) Dr. M. E. Hargreaves, B.Sc., Ph.D.(Cantab) - thanking the Council for the letter under Seal congratulating him on being awarded the David Syme Research Prize for 1961. He states it was gratifying to know that his small success had come under the notice of the Council, but that the Council should accord him the honour of a letter under Seal was indeed a gracious gesture, which he shall remember with pleasure for many years.

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

BY-LAW No.56 A/5/42 (6) Secretary for Local Government advising that By-Law No.56 - Specifying a minimum distance of the outer walls of any building from frontage - was approved at a meeting of the Executive Council held on the 19th December, 1961, and the Council's attention is invited to the provisions of Section 207 of the Local Government Act 1958.

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

STREET STALLS ETC. A/6/4

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(7) Finance Secretary, Melbourne Legacy - advising that Legacy
Week 1962 will be held from Sunday, 9th September to
Saturday, 15th September, and requesting permission for
Badges to be sold in the Municipality on Friday, 14th
September, 1962, to enable the work of Legacy to continue.

Resolved on the motion of Cr. Hubbard, Seconded by Cr. Lavis, That permission be granted subject to the usual conditions.

#### STREET STALLS (8) A/6/4

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Appeal Chairman, Royal Victorian Institute for the Blind advising that the Institute is making its first Public Appeal for funds since 1932, and requesting the support of the Council. The Appeal is to be held in the month allotted to the Institute, namely, August, 1962. Further particulars in connection with the form of Appeal will be advised later, but the Appeal will not have the undesirable features of the "Door Knock."

Resolved on the motion of Cr.Lavis, Seconded by Cr. Hubbard, That the Appeal Chairman be advised of the Council's interest in the Appeal, and requested to forward further advice regarding the nature of the Appeal so that consideration may be given by the Council to granting their request.

#### STREET STALLS (9) A/6/4

Lord Mayor, President, of the Lord Mayor's Fund for Metropolitan Hospitals and Charities - requesting permission to conduct within the Municipality, the following Appeals to be held under the auspices of the Fund during 1962:-

- (a) Flower Day Appeal on behalf of Hospitals and Charities generally. 4th May.
- Wattle Day Appeal on behalf of children's Charities affiliated with the Children's Welfare Association. 10th August.
- (c) Hospitals and Charities Appeal associated with the Lord Mayor's Fund Annual Appeal. 19th October Lion of the
- (d) Rose Day Appeal for Kindergartens and approved Pre-School Centres. 23rd November.

Resolved on the motion of Cr. Hubbard, Seconded by Cr.Lavis, That permission be granted for the dates requested, subject to the usual conditions.

#### MUN ASSOCN. GEN, INFORM, 1/9/3

Secretary, Municipal Association of Victoria - forwarding a (10) precis of Acts of Parliament during 1961 Spring Session of the Victorian State Parliament, which directly concern or are likely to be of interest to Municipal councils.

Resolved on the motion of Cr.Lavis. Seconded by Cr.Clarke, The information be received, and the Town Clerk requested to bring forward to the appropriate Committee any relevant information for consideration, from the Acts, when they Yana a bas become available.

#### MUN.ASSOCN. CEN. INFORM A/9/3

(11) Town Clerk, City of Keilor - stating that a Joint Conference was recently held in respect to the proposed legislation to remove local government powers of control over extractive industry and to vest those controls in the Mines Department, and advising that a further meeting of the Conference will be held on 16th February, 1962, in the Municipal Offices, Keilor, at 8 p.m. to which the Council is invited to send a representative.

Resolved on the motion of Cr. Deuter, Seconded by Cr. Hubbard, That the information be received and no action taken.

7.25 P.M. CR. HORMAN entered the Council Chamber.

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#### METROPOLITAN FIRE BRIGADE A/11/3

(12)Metropolitan Fire Brigades Board forwarding a copy of its Report for the year ended 30th June, 1961.

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

- RWD.HIGH SCHL. (13) Armo Haemmerle, of 1 Aurum Crescent, Ringwood expressing his thanks to the Council on behalf of his parents and himself for having been awarded a City of Ringwood Secondary School Scholarship.
  - (b) Edward Adams, of Mt.Dandenong Road, Montrose expressing thanks to the Council for awarding him a City of Ringwood Secondary School Scholarship. He hopes to undertake accourse of Architecture at the Royal Institute of Technology, and the Council's generous assistance will help him.

Resolved on the motion of Cr.Penny, Seconded by Cr.Hubbard, That the letters be received.

TRAFFIC COMM. (14) Traffic Commission of Victoria forwarding a copy of the Report in connection with the Metropolitan Street Service Study 1961.

Resolved on the motion of Cr.Hubbard, Seconded by Cr.Deuter, That the information be received and referred to Committee "B".

Mr. R. S. Stiebel. Winnington Grammar School - advising that on the closing down of Winnington Grammar School at the end of 1961 he desires to record his appreciation of the co-operation and courtesy of the Mayor, Councillors and Staff that he has received at all times. The School will still carry on with a Coaching Service.

Resolved on the motion of Cr.Deuter,
Seconded by Cr.Penny,
That the information be received, and the regret of the
Council be expressed to Mr.Stiebel who has encouraged students
always to participate in community welfare.

RWD.POLICE & (16) The Secretary, Ringwood Police & Citizens' Youth Club - advising the Annual Meeting of the Club will be held in the Clubrooms, Bedford Park, Ringwood, on Tuesday, 27th February, at 7.30 p.m. and extending an invitation to the Mayor and Councillors to attend.

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

(17) Resident Secretary, Hoyts Theatres Limited - advising that the newspaper reports relating to the alleged "horror film" shown at Thornbury recently, were greatly exaggerated. The incidents which were alleged to have taken place did not take place at the Company's Theatre, and the management will not permit or tolerate for one moment any happening at the Thornbury Theatre - or at any of the Company's other Theatres - which would give rise to any unfavourable comment, either from patrons or from other persons in the community.

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

TOWN PLANNING (18) A/15/1

Secretary, Municipal Association of Victoria - advising that legislation, mainly a consolidation of existing statutes on Town and Country Planning, has now been enacted, and it is recommended that a copy of the Act be obtained.

Resolved on the motion of Cr. Deuter, Seconded by Cr. Clarke, That the advice be received, and a copy of the Act obtained.

I.D.O's APPLIC(19) IN RESPECT OF  $\Lambda/15/2$ 

Assistant Secretary, Melbourne and Metropolitan Board of Works forwarding copy of, letter sent to Mr.T.W.Nest in regard to his application to subdivide land situate Possum Lane, in accordance with Plan "A" submitted, to the effect that a permit is not required from the Board pursuant to its interim Development Order.

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

IN RESPECT OF A/15/2 ...

I.D.O's APPLICS(20) Assistant Secretary, Melbourne and Metropolitan Board of Works forwarding copy of letter sent to Mr. & Mrs. L.H. Reid in regard to an application to use land situate 154 Maroondah Highway, Ringwood, for the purpose of a plan reproduction and drafting service, to the effect that a permit is not required from the Board pursuant to its Interim Development Order, provided that:-

- The use complies with the provisions for Service Industry;
- Compliance is made with the provisions relating to the (b) loading and unloading of vehicles;
- (c) Compliance is made with the provisions relating to the accommodation of stationary vehicles.

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

A/15/2

I.D.O's APPLICS(21) Assistant Secretary, Melbourne and Metropolitan Board of Works
IN RESPECT OF forwarding copy of letter sent to Mr. and Mrs.L.P.Pumpa, in regard to an application to use land situate 7 Caroline Street, Ringwood, for the purpose of a builder's store-room, to the effect that a permit is not required from the Board pursuant to its Interim Development Order provided that the use complies with the provisions for Home Occupation as defined in the order.

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

RE-ZONING IDO (22) PERMITS A/15/4A

Melbourne and Metropolitan Board of Works - forwarding copies of permits to Use Land in respect to the following applications:-

- (a) Applic. 27038 by D.W. Sherriff to use Lot 1 Reynolds Avenue, for the purpose of a detached house;
- (b) Applic. 26632 by Stabilcon to use land in Canterbury Road, Ringwood, for the purpose of erecting an Office and Laboratory, subject to the conditions as set out in the Permit.
- (e) Applic. No. 26620 by F.J. Taylor, to use Railway land having a frontage of 40° to the eastern alignment of Heathmont Road, for the purpose of the display and sale of plants and trees, subject to the conditions as set out in the Permit.
- (d) Applic.No. 24356 by Mr. W. Madden to erect buildings on Lots 13-16 Heatherdale Road, for the purpose of Light Industry, subject to the conditions as set out in the Permit.

- (a) Resolved on the motion of Cr. Hubbard, Seconded by Cr. Lavis, That the information be received.
  - Resolved on the motion of Cr.Lavis, (b) Seconded by Cr. Deuter, That the information be received.
  - Resolved on the motion of Cr.Levis, (c) Seconded by Cr.Clarke, That the information be received.
- (a) Resolved on the motion of Cr. Deuter, Seconded by Cr. Hubbard, That the information be received.

#### 7.35 P.M. COUNCILLORS VERGERS AND SPENCER entered the Council Chamber.

RE-ZONING IDO (23) Melbourne and Metropolitan Board of Works forwarding copy of Refusal of Permit in respect to Application No. 26029 by Mr.T.W.Nest, to subdivide land situate Possum Lane, in accordance with Plan "B" submitted, as the use is prohibited ... by the Board's Metropolitan Planning Scheme.

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

## PLANNIN G APPEALS

Secretary for Local Government - advising in connection with (24) the Appeal by W. Madden against the refusal of the Melbourne and Metropolitan Board of Works to permit the use of land in Heatherdale Road for the purpose of Light Industry, the Minister has upheld the Appeal subject to certain conditions.

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

# RINGWOOD IDO

- Messrs Alt & Keller of 183 Marcondah Highway applying for a PINN'C SCHEME. (a) shop site in the new Shopping Centre for the purpose of conducting a Fruit and Greengrocery business.
  - (b) Mr.W.L.Brown, Jeweller, 125 Maroondah Highway requesting the Council to place his name on the list for tenancy for suitable shop space in the new Shopping Centre for the purpose of a Jewellry Shop.
  - (c) Mr.R.A.Coles. 24 Wimmera Street. Box Hill making application for a shop in the proposed new Shopping Centre.
  - Manager, Victorian Branches, English Scottish & Australian Bank Ltd. requesting the Council to give consideration to the Bank's (d) application for space in the proposed new Shopping Centre.
  - Mr.N.H.Hookey. Taylor Road. Mooroolbark recording his interest in leasing space in the proposed new Shopping Centre, for a Pharmacy business.
  - (f) Mr.R.M. Jennings. Public Accountant. 377 Little Collins Street, Melbourne - advising that a client of his is interested in acquiring shop premises in the proposed Shopping centre for the purpose of conduting a Fruit and Greengrocery business.
  - (g) <u>Lullabye Nursery Needs</u>. <u>Midway Arcade</u>. <u>Ringwood</u> expressing interest in the proposed new Drive-In Shopping Centre, and desiring to obtain the lease of a shop.
  - (h) J. & E. Mitchell, Newsagents, 18 Ormond Road. Elwood expressing interest in the proposed new Shopping Centre, with regard to leasing a small shop as a card shop.

- (i) N.T.C.Pty.Ltd., Ltd., 192 Bridge Road, Richmond making application for tenancy of a shop in the proposed Shopping Centre to conduct a Ladies' Wear Business.
- A.Pluchinotta, Box Hill North advising he is interested in establishing a Greengrocery business in the proposed Shopping Centre, and requesting his application be considered.
  - (k) Secretary, Public Benefit Bootery Pty.Ltd., applying to have the company's name recorded as a prospective tenant in the proposed new Shopping Centre.
  - (1) Managing Director, May Waterson Pty.Ltd., Camberwell applying for a shop in the proposed Shopping Centre for the purpose of a Fashion Store.
  - (m) Mr.W.O. Weist, Public Accountant of Ringwood on behalf of Mrs.L.M.and Mr.D.S.Bosanko requesting further information in respect to the proposed new Shopping Centre. His clients specialise in Ladies' and Children's piece goods and accessories, and have been in this type of business for a number of years.
  - (n) State Administrative Manager, Woolworths (Victoria) Ltd., advising that besides being very interested in the Supermarket site in the proposed new Shopping Centre, the company is also interested in a smaller type of shop suitable to house a Rockmans store.

Resolved on the motion of Cr. Hubbard, Seconded by Cr. Penny, that the letters be received, and referred to the Ringwood Planning Scheme Committee.

L.A.S.B. GENERAL A/17/1 (26) Local Authorities Superannuation Board forwarding its 13th Annual Report 1960-61.

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

U.B.R's APPEALS B/6/1.

ALS

Award of the Referees given following the application of Mrs.0.M.Miller relative to the proposed re-subdivision of land situate Lot 54 Hygeia Parade, and such Award is to the effect that the submission is well-founded whereby one allotment shall have a frontage of 62° to Hygeia Parade, and the other a frontage of 71° to Ilora Road. The Referees direct that the application of the said provisions of the Uniform Building Regulations be modified to permit the proposed re-subdivision into two allotments, on one of which a dwelling exists 10° from the frontage of Ilora Road.

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

BUILDING. HEALTH DEPT. NOTIFCNS. B/7/1. (28) Secretary, Commission of Public Health - forwarding copy of letter sent in regard to the proposed Pre-School Kindergarten, Presbyterian Hall, Waterloo Street, in which it is stated that the plans submitted for the proposed play area are unsatisfactory for the reasons as set out in the letter.

Resolved on the motion of Gr.Lavis, Seconded by Gr.Deuter, That the letter be received. BUILDING STATISTICS B/8/1 (29) Commonwealth Bureau of Census and Statistics forwarding Building Approvals in Victoria for November and December, 1961.

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

MAIN DRAINS (30) E/2/2

Commissioner R.O. Spencer forwarding letter received from the Melbourne and Metropolitan Board of Works, advising that in connection with the construction of the Ringwood Lake drain in the vicinity of Bedford Park Road, this matter will be considered with other drainage works awaiting attention when the construction programme for the financial year 1962-63 is being determined by the Sewerage Committee.

Resolved on the motion of Cr. Hubbard, Seconded by Cr. Deuter, That the letter be received, and Cr. Spencer thanked for the action he has taken in this matter.

M.M.B.W. E/8/1 (31) Public Relations Officer. Melbourne and Metropolitan Board of Works - forwarding a Statement of Revenue and other Statistical comparisons between Sydney and Melbourne which the Chairman of the Board considers will be of interest to the Council.

Resolved on the motion of Cr.Deuter,
Seconded by Cr. Clarke,
That the Statement be received, and representatives of the
Press requested to publicise this document.

FIRE BRIGADE BOARD E/8/4 Chief Officer, Metropolitan Fire Brigade - advising in connection with the extension of water supply reticulation in CHEONG STREET, from Ruthven Way eastwards, 3\frac{3}{4} chains, that the M.M.B.W.intend installing an appliance on the proposed main in Cheong Street at Ruthven Way, and no further appliances are required on the proposed extension.

(b) Chief Officer, Metropolitan Fire Brigade - advising in connection with the extension of water supply reticulation in Culverlands Road, from Canterbury Road southwards, 74 chains, that the M.M.B.W. will be installing an appliance at the end of the proposed main in Culverlands Road, and the appliances on the existing main are to remain. No further appliances are required on the proposed extension.

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

VICTORIAN RLYS (33) E/8/9 Sgt.N.H.Hume of the Ringwood Police - advising in regard to complaints by the Council of youths congregating near the Station Entrance at Ringwood, during the past two years this locality has been given special attention by Police from his station. Regular patrols both in uniform and plain clothes have visited the area and arrests have been made, but unless these youths are found offending they cannot be prosecuted. Police will continue to patrol the area, but if the public would come forward with complaints and are prepared to give evidence in Court, he feels that more prosecutions could be launched.

Resolved on the motion of Cr. Hubbard, Seconded by Cr. Deuter, That the letter be received, and Sgt. Hume thanked for his action and interest in this matter.

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#### SCHOOL SIGNS & CROSSINGS E/9/4

(34) Secretary, Traffic Commission of Victoria - advising that the Commission concurs with the Council's decision not to erect signals on Maroondah Highway, near Mines Road, in view of the changed zoning of primary schools in the vicinity, and supports the Council proposal to use the Highway as a zone boundary.

to a public, and the

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

# SPEED LIMITS (35) WARNINGS ETC. E/9/7

Secretary, Traffic Commission of Victoria - advising the Commission approves of the erection of a Give Way sign on the traffic island in the throat of Wantirna Road provided such sign is sited to control drivers crossing the Highway or executing a right turn but not those doing a left turn. The Commission does not approve of the erection of a Give Way sign in Ringwood Street. The Commission desires advice of the date of erection of the sign earlier referred to.

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

#### SUBDIVS. RE-SEALING E/10/2

(36) J.McE.Johnston & Co.forwarding a plan of subdivision of land situate Maidstone Street for re-sealing as it has not been lodged at the Office of Titles within the Statutory period of three months. (This refers to Mr. Thornton's subdivision.)

Resolved on the motion of Cr.Lavis, Seconded by Cr.Deuter, That the Plan be Re-sealed.

#### PRIVATE STS. E/12/9

(37) Secretary for Local Government - advising by Order published in the Government Gazette of 5th January, 1962, the Governor-in-Council directed that McLennan Street, Ringwood, be discontinued, and extracts of the Gazette areforwarded.

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

#### LOANS F/3/5

- (38) Director of Finance advising that the Australian Loan Council has approved the Council borrowing £10,000 in respect to Loan No.38.
- (b) Auditor-General forwarding certificate in respect to the amounts to be repaid within a period of 10 years, to repay Principal and Interest on Loan 38 £10,000.
- (c) <u>Director of Finance</u> advising that the Australian Loan Council has approved the Council borrowing £20,000 in respect to Loan 39.
- (d) Auditor-General forwarding certificate in respect to the amounts to be repaid within a period of 10 years, to repay Principal and Interest on Loan 39 £20,000.
- (e) The Auditor-General forwarding certificate in respect of the Sinking Fund to be established for the redemption of Loan 40 £40,000.
- (f) Director of Finance advising that the Australian Loan Council has approved the Council borrowing £40,000 in respect to Loan 40.

Resolved on the motion of Cr.Lavis, Seconded by Cr.Hubbard. That the advice be received. CLUB description of done to note the

DUTCH SOCCER (39) Commission of Public Health advising that the details and computations for the proposed Granstand and Clubroom to be erected on Jubilee Park for the Ringwood Soccer Club "Wilhelmina" are approved.

Resolved on the motion of Cr.Lavis,

Seconded by Cr. Spencer, That the advice be received.

FOOD - SHOPS (40) PROSECUTIONS

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Secretary, Commission of Public Health - advising at a meeting held recently the Commission decided to adopt the suggestion that the Dept. of Health maintain a record of all successful food prosecutions by Municipal Councils in which information is dismissed on the grounds of "reasonable" precautions" so that such information will be available to all Councils in respect of any further prosecution.

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

(41) Chairman, Combined Animal Welfare Organisations of Victoria submitting information in respect to the new Dog Control legislation, and earnestly asking the Council to refrain from making any decisions which could cause animal vivisection to be more extensively practised than at present. 21 18 18

> Resolved on the motion of Cr.Lavis, Seconded by Cr.Hubbard, That the letter be received and the matter considered further, when the Dog Act is available.

SEPTIC TANKS (42) H/4/2

Chief Architect. Department of Public Works - forwarding copy of the plan of sewer drainage to connect to the Norwood High School septic tank and filtration plant.

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

FACTORY & REGISTRATIONS

Secretary, Commission of Public Health - forwarding, for information of the Council, a copy of the Clean Air Regulations 1961. (43)

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

M-O-H REPORTS (44)

Medical Officer of Health - submitting his report for, the month of November, 1961.

Resolved on the motion of Cr. Penny, Seconded by Cr. Hubbard, That the report be received and a copy forwarded to do not remothe Department of Health.

RINGWOOD IWC S/1/1

(45) Sister-in-Charge, Infant Welfare Centre, Ringwood - forwarding Annual Report for the year ended 31st December, 1961. Complete.

H'MONT I.W.C. (46) Sister-in-Charge, Infant Welfare Centre, Heathmont - forwarding S/1/3 Annual Report for the year ended 31st December, 1961.

RWD.EAST I.W.C. (47) Sister-in-Charge, Ringwood East Infant Welfare Centre - forward-ing Annual Report for the year ended 31st December, 1961.

Moved by Cr. Hubbard, Seconded by Cr. Penny, That Items 45, 46 and 47 be taken together ..... CARRIED. Resolved on the motion of Cr. Hubbard, Seconded by Cr. Penny, That the Reports be received, and the Sisters-in-Charge thanked for their work throughout the year.

## CLUBROOMS S/4/2

Secretary, General Health Branch. Department of Health - advising that the Hon. the Minister of Health has approved of a capital grant of £4,000 on the basis of £2 of grant for each £1 spent by the Council to assist with the cost of establishing Clubrooms for the elderly citizens of Ringwood.

Resolved on the motion of Cr.Lavis, Seconded by Cr.Hubbard, That the advice be received, and the matter be referred to Committee of Whole Council.

Cr. Hubbard then WITHDREW as Seconder to the MOTION.

The MOTION was then Seconded by Cr. Spencer,
and after further discussion was PUT and declared....CARRIED.

# PRE-SCHOOLS GENERALLY S/6/1

(49) Victorian Association of Youth Clubs - forwarding a copy of its Annual Report - Working with Youth- for the year 1961.

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

#### NATIONAL FITNESS CCL. S/6/2

(50) The National Fitness Council of Victoria - submitting its Annual Report for 1960-61.

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

#### A/1/21 (was (51) S/8/1 On Agenda) BUSH FIRES

Mr.J.D.Jess, M.H.R. forwarding copy of Cable received from Lord Casey - viz. -

"I need hardly tell you how very sorry my wife and I are about the bush fire destruction in the hills and the loss and disaster that it will bring to so manypeople."

Resolved on the motion of Cr.Hubbard, Seconded by Cr.Lavis, That the Cable message be received and Mr.Jess M.H.R. be thanked for forwarding same.

## BUSH FIRES A/1/21

(52) Hon.Secretary, Ringwood Rifle Club - forwarding photographs of the damage wrought to the Club's property situate Jumping Creek Road, and requesting the Council to see its way olear to making a donation towards the re-erection of the facilities used by the Club.

Moved by Gr. Hubbard, Seconded by Cr. Horman, That the Council regrets no action can be taken, as the Club's property is not situate within the Municipal district of Ringwood.

With the PERMISSION of his Seconder -

Cr. Hubbard WITHDREW the Motion.

It was then -

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

CARRIED.

#### BUSH FIRES A/1/21

(53) Secretary, Victorian Bush Fire Relief Committee - advising that Cabinet has appointed the Committee to aid persons who have suffered distress or hardship as a result of the recent bush fires. The personnel of the Committee is notified, and the Committee will be prepared to bear any reasonable costs incurred by way of immediate relief to needy persons.

Resolved on the motion of Cr. Deuter, Seconded by Cr. Hubbard, That the information be received and the Press be requested to publicise the information, for the benefit of those people who have suffered hardship as a result of the recent Bush-fires.

#### BUSH FIRES A/1/21

(54) Town Clerk, City of Melbourne - advising that because of repeated enquiries and a number of uninformed statements which have been made concerning the costs associated with the conduct of the Bush Fire Relief Fund Appeal, the Lord Mayor is most anxious that the true position should be made known. The position is that no administrative costs whatseever shall be charged against the Fund, such costs shall be borne by the Council in addition to the £10,000 cash contribution which it has already made. Substantial overtime has been worked by Council employees, and such overtime has been donated by them to the Fund."

Resolved on the motion of Cr. Spencer, Seconded by Cr. Penny, That the letter be received, and the Press be requested to publish the information supplied by the Town Clerk, City of Melbourne.

#### MISCELLANEOUS (455) A/16/2

The Develop Victoria Council - forwarding "Intercom Newsletter" No.1, February, 1962, which gives details of activities of the Development Victoria Council during the ensuing year. 1. A. M. M. M.

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

#### SOCIAL. GEN . CORRES .

(56) Opportunity Youth Clubs Incorporated - forwarding a copy of the 22nd. Annual Report for the year 1960-1961.

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

#### INVITATIONS A/1/5

Hon. Secretary, Business & Professional Women's Club of Ringwood on behalf of President and Members of the Club -inviting The Mayor and Mayoress, Councillors and their wives, to the Club's "International Night Celebrations" to be held at 8 p.m. on Monday, 19th February, 1962, in the Lower Town Hall. The Guest Speaker will be the Hon.Sir Wilfrid Kent Hughes.

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

## BUSH FIRES

(58)Secretary, Country Fire Authority - expressing the thanks of the Chairman and members for the work which has been carried out by the Council during the recent bush fires. The Board is very grateful for the manner in which the Council assisted.

Resolved on the motion of Cr. Hubbard, Seconded by Cr. Lavis, That the letter be received, and members of the Council staff thanked for their wonderful efforts during the tragic bush fires. The Council could feel justly proud of its efforts, not only

through the members of its staff, but also for the amount of equipment provided, and the amount of facilities made available to those people in distress.

#### RWD.HORT.& AGRIC.SOCIETY A/11/18

(59) Secretary. Ringwood Horticultural and Agricultural Society - requesting the Council to give consideration to sponsoring the Society's Garden Week Competition, and to donate a £3/3/- trophy for a section of the Show.

Resolved on the motion of Cr. Hubbard, Seconded by Cr. Penny, That the Council sponsor the Annual Garden Week Competition and donate an additional Trophy of £3/3/- for a Section of the Show.

# MISCELLANEOUS (60) CORRESPONDENCE A/15/2.

The Develop Victoria Council - advising that the State Dairy Festival will be held at Warragul from Friday, 23rd March to Sunday, 1st April, 1962.

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

#### OUTDOOR STAFF (61) E/11/1

Secretary, Municipal Association of Victoria - advising that the Union Picnic Day of the Federated Municipal and Shire Council Employees Union, will be observed on Monday, 26th February, 1962; Anzac Day on Wednesday, 25th April, 1962, and the Queen's Birthday on Monday, 4th June, 1962.

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

#### FOOD PREMISES (62) PROSECUTIONS H/2/2

Secretary. General Health Branch. Department of Health - advising that the Department has recently been asked to advise on the correct nomenclature of certain soft, white unmatured cheeses of overseas origin which are now on the market in Victoria. The correct description of these products is:-

"White Cheese" or "Cottage Cheese" (as the case may be) when made from skim milk, with or without the additional words "Skim Milk Cheese."

Creamed White Cheese" or Creamed Cottage Cheese" when additional butter fat is present. In the case of creamed Cottage Cheese the words "Continental Type" or "American Type" (as the case may be) may be also used, if desired.

Resolved on the motion of Cr. Lavis, Seconded by Cr. Vergers, That the letter be received and the information contained therein be observed by the Senior Health Inspector.

# RINGWOOD TENNIS CLUB G/5/1

(63) Hom. Secretary, Ringwood Tennis Club - submitting report on the 2nd Annual Schoolboys and Schoolgirls Tournament 1962 which was held at Jubilee Park from Tuesday, January 30th to Friday, February 2nd. Entries this year totalled 511, an increase of 217 over last year. A total of 17 en tout cas courts were used, the standard of play throughout the Tournament was very high, and the behaviour, sportsmanship and demeanour of players, both on and off the courts, left nothing to be desired. As a result of the Tournament, it can be assured that next year the entries will show a further increase. The Club has again been invited to send a squad of players to Tasmania this year.

Resolved on the motion of Cr. Hubbard, Seconded by Cr. Baxter, That the report be received, and a letter under Seal of the Council be forwarded to the City of Hobart expressing the pleasure of the Council of the City of Ringwood at the annual visits being made by representatives of Tasmania to the Tournament, and congratulations be extended on the conduct and demeanour of the young people attending from that State.

RINGWOOD IDO (64) PLANNING SCHEME. A/15/12

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general admits the

Messrs Russell, Kennedy & Cook forwarding Objections on behalf of Mr.K.Marshall and all other persons named therein to the Ringwood Planning Scheme 1960, and submitting grounds on which the objections are based. The solicitors advise of their clients' desire to be present at the hearing of the objections, and to be represented thereat by their Solicitors and Agents. It is requested they be advised in due course of the date, time and place appointed by the Council for the hearing of these objections.

Resolved on the motion of Cr. Spencer, Seconded by Cr. Clarke, That a Special Meeting of the Council be convened for Monday, 5th March, 1962, at 8 p.m. to hear the Objections, and in the meantime, the matter be referred to Committee of Whole Council for consideration of the Objection.

#### RINGWOOD IDO (65) PLANNING SCHEME. A/15/12

Objections to the Ringwood Planning Scheme 1960 were also received from the following, on the grounds as set out in the letters of objection:-

- (a) Cyril G.Wirth and Beryl V.Wirth Owners of property situate 23 Adelaide Street.
- (b) H.N. Wardle, Solicitor, on behalf of Mrs.Nancy L. Pattenden, owner of property situate 15 Adelaide Street
- (c) Mr. Leslie J. Skurrie Owner of property situate 21 Adelaide Street.
- (d) Vera Robinson, Executrix of the Estate of John Robinson. Owner of property situate 203-207 Maroondah Highway.
  - (e) A.T.Miles & Son occupier of property situate 175 Maroondah Highway.
- (f) N.A. Matthews and F.M. Matthews -Owners of property situate 36 Ringwood Street.
  - (g) Roy Ernest Hill -Occupier of property situate 179 Maroondah Highway.
  - (h) Margaret R. Grant of 7 Mullum Road, Ringwood.
    - (i) V. M. Ashmore -Owner of property situate 29 Adelaide Street.

Resolved on the motion of Cr. Spencer, Seconded by Cr. Clarke, That the Objections be referred to Committee of, Whole Council for consideration.

A/15/12

RINGWOOD IDO (66) The following objection was received at 10 a.m. on Tuesday, FLANNING SCHM. 30th January - the period of objection closed on Friday, 26th January.

James H. and A. Ford Owners of property, situate 31 Adelaide Street.

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Resolved on the motion of Cr.Spencer, Seconded by Cr. Vergers, That the objection be referred to Committee of Whole Council for consideration. 

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#### RINGWOOD I.D.O(67) PLANNING SCHM. A/15/12

The Chief Commissioner of Victoria Police - advising that the Ringwood Planning Scheme 1960 has been thoroughly perused with interest, and it appears there is nothing in the Scheme which would affect Police interests.

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

#### RINGWOOD IDO (68) PLANNING SCHM. A/15/12

Secretary and Chief Administrative Officer, Fern Tree Gully Shire Council advising that the Ringwood Planning Scheme 1960 does not, in any way, affect the interests of the Shire of Fern Tree Gully, and as a result no objection is offered.

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

# RINGWOOD I.D.O(69) PLANNING SCHM. A/15/12

Deputy Town Clerk. City of Nunawading - advising in respect of Ringwood Planning Scheme 1960, the Council has no objection to the proposed Planning Scheme.

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

# RINGWOOD I.D.O(70) PLANNING SCHM. A/15/12

Acting Secretary, Country Roads Board - advising that the Board has no formal objection to the Ringwood Planning Scheme 1960, and the Board, for mome time, has been investigating the Ringwood-Warrandyte Road, Adelaide Street, Melbourne Street, and Ringwood Street-Wantirna Road intersections with the Maroondah Highway. Some land acquisition may be necessary so that suitable intersection treatments can be developed. The Board further stated it should also be noted that it may ultimately be necessary to remove the Clock Tower so that a suitable intersection treatment can be developed at the Ringwood-Warrandyte Road intersection.

Resolved on the motion of Cr.Lavis, Seconded by Cr.Horman, That the letter be received and referred to the Committee of Whole Council.

#### MAIN DRAINS E/2/2

(71) <u>City Engineer</u> - submitting recommendation in respect to acceptance of tender for Contract No.7/62 Construction of Portion Mullum-Greenwood Main Drain at Ringwood Shopping Cantre.

Resolved on the motion of Cr.Lavis, Seconded by Cr.Vergers, That the tender of E.J.Beard & Sons for the sum of £3,880.10.9 for construction of the Mullum-Greenwood Main Drain, Contract 7/62, be accepted, as recommended by the City Engineer.

#### REPORTS

## COMMITTEE "A" PLANNING, PARKS AND GARDENS, TENDER, OFFICERS AND SERVANTS

# THE COMMITTEE SUBMITTED THE FOLLOWING REPORT AND RECOMMENDATIONS:

- 1. A/15/3 (3)

  THAT Mr.H.G.McLean be informed in respect to his application to establish a local business centre near the corner of Westmore Drive and Jarma Road, the Council cannot see its way clear to approve the application as it is of the opinion that the Heathmont area would have a surplus of shops if this application was permitted, bearing in mind the restricted business zones to be established in Great Ryrie Street opposite Doulton Avenue, and Canterbury Road, corner of Armstrong Road.
- 2. A/10/8 (6)

  THAT the application by Mr.R.T. Amiet, Grade 1 Engineer, 1st Year, for variation of his salary under the Professional Engineers' Award be not granted as he has not obtained his Diploma of Civil Engineering entitling him to Graduate Membership of the Institute of Engineers.
- 3. A/6/1 (7)

  THAT the Heathmont Tennis Club be informed that the Council will donate the sum of £10/-/- towards the provision of trophies for the recently held Annual Boys' and Girls' Tournament held at Heathmont.
- 4. A/10/6 (8) THAT Mr.K. J. Clark be re-classified as Building Inspector, Grade "D" at a salary in accordance with the provisions of the Municipal Officers' (Victoria) Award of 1959.
- THAT the action of the Town Clerk in appointing Mr.R.L.Watson, of Knaith Road, Ringwood East, as Revenue Clerk Administration Officer, Grade 2B, on probation for a period of six months, at a salary in accordance with the provisions of the Municipal Officers' (Victoria) Award 1959, be endorsed.
- 6. A/10/9 (9a)

  THAT Mr.C.T.Bartels be appointed to the position of Rate Collector's

  Assistant, and he be reclassified Administrative Officer, Grade 2D,

  at a salary in accordance with the provisions of the Municipal Officers'

  (Victoria) Award 1959.
- 7. A/10/9 (9B)
  THAT Mr.A.R. Moore be reclassified to Administrative Officer, Grade 2C, at a salary in accordance with the provisions of the Municipal Officers' (Victoria) Award 1959.
- 8. A/10/13 (10)
  THAT Sgt.N.H.Hume be granted leave of absence as Prosecuting Officer of the Municipality whilst he attends a course at the Police College from 15th January until the 14th July, 1962, and that Sgt.F.J.Dempster be appointed Prosecuting Officer in a temporary capacity during the period that Sgt.Hume is on leave, at the same salary as that paid to Sgt.Hume, and the Town Clerk be authorised to carry out the necessary action in respect to such temporary appointment.
- 9. A/15/2 (11)

  THAT the Secretary, Melbourne and Metropolitan Board of Works be informed in respect to Applen.No.26886 by Mr.H.M.Buck for permission to use Lot 78 at the south-west corner of Molan Street and Madden Street for the sale of automotive clutches and parts and the reconditioning of same, the Council offers no objection to this proposal, subject to the provision of off-street parking for customers' and principals' vehicles.

#### COMMITTEE "A" (cont'd)

- THAT the Secretary, Melbourne and Metropolitan Board of Works be informed in respect to Applian.No.26873 by Ringwood Squash Centre Pty.Ltd. to use Lot 72 at the corner of Station Street and Kendall Street, for car parking purposes associated with the four existing courts and two proposed courts, and also to erect two additional courts on the existing car park, the Council offers no objection to the application subject to the new car park being constructed first to enable adequate off-street parking facilities being available during the construction of the new courts, and the positions of ingress and egress to the car park are to be determined to the satisfaction of the Council.
- THAT the tender of H.G.McLean Motors Pty.Ltd. in respect to Contract No.6/62 Supply and Delivery of one 15 cwt. Panel Van for the sum of £1,073.17.6. be accepted.
- 12. E/2/2 (13B)

  THAT the tenders received for Contract No.7/62 Construction of portion Mullum-Greenwood Main Drain at Ringwood Shopping Centre, including approximately 279 ft. 45" diameter pipe work, 443 ft. 48" diameter pipe work, including make-up sections together with ancillary pipe and pit work, be referred to the City Engineer for report and recommendation.
- 13. E/9/5 (14)

  THAT L.J. Hooker Ltd. be informed the Council does not desire to purchase an area of land having an area of approximately two acres on the west side of New Street, north of Maroondah Highway, for car parking purposes.
- 14. E/10/54 (15)
  THAT as the construction work relating to H.T.Turner's subdivision situate Great Ryrie Street, has now been satisfactorily maintained in accordance with the plans and specifications approved for the work, the Maintenance Agreement be released and the cash deposit relating to the Agreement be refunded.
- THAT Messrs Kirkpatrick and Webber on behalf of Mrs.P.Lord be informed in connection with the transfer of land situate Mt.Dandenong Road, north side, whereby it is proposed to transfer portion of Crown Grant Vol.2289 Fol.770 to be consolidated with Certificate of Title, Volume 7265 Folio 854, the Council approves of the proposed transfer, subject to the siting of existing buildings complying with the siting requirements of the Uniform Building Regulations, and that 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 subdivider before the plan is sealed. In the meantime, the matter will stand as an Order of the Day pending replies being received.
- 16. E/10/146 (18)

  THAT Messrs Kirkpatrick and Webber on behalf of Mr.B.Markovich be informed in connection with the proposed plan of subdivision of land situate Plymouth Road, south side, 40° 3½" east of Wonga Road, into four allotments, each allotment having a frontage of 100°6" and a depth of 542°, the Council approves of the proposed subdivision, subject to the siting of existing buildings complying with siting requirements of the Uniform Building Regulations, and that copies of the plan are being forwarded to the Statutory Authorities in order to ascertain whether there are any conditions to be fulfilled by the applicant before the plan is sealed. In the meantime, the matter will stand as an Order of the Day pending replies being received.

#### COMMITTEE "A" (cont'd)

- 17. E/13/1 (19)

  THAT the Secretary, Melbourne and Metropolitan Board of Works be informed in respect to the proposal to relay the permanent water main in Warrandyte Road from Hans Avenue to Holmes Gully deviation in the consolidated shoulder of the road, the Council agrees to bear half cost of the work (Council proportion estimated at £375) and as the main will also be used to reticulate properties in the Shire of Doncaster and Templestowe, the Shire be requested to bear half the cost of the work.
- 18. G/4/1 (21)

  THAT boating only on the Ringwood Park Lake be permitted when permission of the Council has first been obtained, and the City Engineer be authorised to erect suitable notices at appropriate positions in the precincts of the Lake to this effect.
- 19. A/15/2 (25)

  THAT the Secretary, Melbourne and Metropolitan Board of Works be informed in respect to Application No.27060 by F.J.Sanders for permission to install a self-service pump at the existing motor garage and service station at the corner of Campbell Street and Canterbury Road, that the Council raises no objection to the installation.
- 20. G/1/1 (27)

  THAT the Eastern Cricket Association's application to use the Turf

  Wicket at Jubilee Park for a Semi-final cricket match on Saturday,

  10th March and Monday, 12th March, 1962, be granted, and the fee

  payable for the use of the wicket be £10/-/- for the match.
- THAT the Hon. Secretary, Ringwood and District Cricket Association be informed that the Council grants the Association the use of the following grounds for the purpose of playing the semi and final series of cricket matches, and the hiring charges in respect to the ovals shall be £1.1.0. per day per ground:-

Ringwood East No.1 - 3rd, 10th, 12th, 17th, 24th, and 31st March.

Ringwood East No.2 - 3rd and 10th March.

North Ringwood - 3rd and 10th March.

Heathmont Reserve - 3rd and 10th March.

- E/10/147 (29)

  THAT Messrs Kirkpatrick and Webber on behalf of Mr.C.C.Paris be informed in connection with the proposed subdivision of land situate north-west corner Wonga and Oban Roads into three allotments, having areas in excess of one acre, as shown on the plan submitted, the Council approves of the proposal, subject to the siting of existing buildings complying with siting requirements of the Uniform Building Regulations, and subject to the land coloured brown on the said plan being shown as a road. Copies of the plan are being forwarded to the Statutory Authorities in order to ascertain whether there are any conditions to be fulfilled by the applicant before the plan is sealed, and in the meantime the matter to stand as an Order of the Day pending replies being received.
- E/10/148 (30)

  THAT Messrs Little and Brosnen on behalf of Mrs.R.Brown be informed in connection with the proposed subdivision of land situate Carcoola Road, north of Dynes Street, into two allotments, Lot 1 having a frontage of 45° on which a house is erected, and Lot 2 a frontage of 54° both allotments having a depth of 130°, the Council approves of the proposed subdivision subject to the siting of existing buildings complying with siting requirements of the Uniform Building Regulations, and the approval of the Uniform Building Regulations Committee being obtained in respect of the allotment sizes. Copies of the plan are being forwarded

#### COMMITTEE "A" (cont'd)

to the Statutory Authorities in order to ascertain whether there are any conditions to be fulfilled by the applicant before the plan is sealed, and in the meantime, the matter will stand as an order of the Day pending replies being received.

The subdivider to be further advised 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 paragraph e(i) of the Local Government Acts, or within the meaning of Section 651 of the same Act, in accordance with plans and specifications approved by this Council. (This refers to easement drains.)

- 24. S/8/1 (31)

  THAT the Hon.Secretary, Warranwood Fire Brigade be informed that the Council will donate to the Brigade a dismounted Furphy Water Tank which the Brigade intends to erect on a suitable mobile carrier to assist in the fighting of fires, and the City Engineer be authorised to loan a mobile Furphy water tank, if available, on future occasions, when required, to fight fires.
- 25. G/4/1 (32)
  THAT the District Commissioner of Ringwood and North Ringwood Guides and Brownies be granted the use of Ringwood Lake Park on Thursday;
  22nd February, 1962, to conduct an early morning commemorative service at 7 a.m. on the occasion of the observance of Thinking Day by thinking of Guides and Scouts all over the world.

Resolved on the motion of Cr. Hubbard,
Seconded by Cr. Lavis,
That Items 1 - 25 of the Committee's recommendations be adopted....
CARRIED.

ARG. I

## FINANCE, HALL & BATHS, HEALTH & BUILDINGS, TRAFFIC & LEGISLATIVE

#### THE COMMITTEE SUBMITTED. THE FOLLOWING REPORT AND RECOMMENDATIONS:

- 1. A/5/13 (2)
  THAT the Senior Health Inspector be authorised to take legal action against persons infringing the Council's By-law No.29 which prohibits the sale of goods from vehicles standing or placed on any street, read, or public place.
- 2. B/1/6 (4)
  THAT the Building Surveyor's report indicating that the owner of the illegally occupied garage situate 17 Lister Court has advised that the occupiers were to vacate the premises on 28th Jan.1962, be received, and the owner be directed to now revert the building to a garage and workshop forthwith, and also informed that footpath levels may be obtained from the City Engineer's Department.
- B/1/1 (6)

  THAT the application by Mr.F.Barrow to erect a timber framed office building on property Canterbury Road opposite Belgrave Road, be approved, and the Building Surveyor authorised to issue the necessary building permit, after confirmation is received from the Country Roads Board stating that the proposed free-way by-pass road does not affect this land.
- HAT the owner and occupier of the illegally occupied structure at Let 1 Burlock Avenue, Ringwood, be advised that unless a permit is obtained and work commenced for the construction of a dwelling on this land prior to 31st March 1962, action will be taken for the demolition of the existing sub-standard building.
- 5. B/1/6 (9)

  THAT the Building Surveyor be authorised to take the necessary action under Clause 3403 of the Uniform Building Regulations to serve notice on the owner of land No.14 Mt.Dandenong Road, Ringwood, for the demolition of an outbuilding on such property which is considered dangerous and offensive.
- E/4/1 (10 and 27)

  THAT the State Electricity Commission of Victoria be requested to instal street lights at the following locations:
  - (a) On the first pole in Sussex Street from Wantirna Road;
  - (b) On the pole at the corner of Maroondah Highway and Georges Road;
  - (c) On the last pole in Georges Road near Mullum Creek;
  - (d) Pole No.66 Bedford Road just south-east of Alvena Crescent;
  - (e) Pole at the corner of Walmer Street and Wantirma Road;
  - (f) Pole at the corner of Yarmouth Street and Wantirna Road;
  - (g) Pole at the corner of Ellison Street and Wantirna Road;
  - (h) Pole No.3 Wantirna Road which is just south of McKay Court;
  - (i) Pole 29A Wantirna Road which is north of Gordon Road;
  - (j) First pole in Woodside Avenue from Warrandyte Road;
  - (k) Pole at the corner of Notlen Street and Warrandyte Road;
  - (1) Pole at the corner of Kennedy Avenue and Warrandyte Road;
  - (m) Pole at the corner of Tamar Street and Warrandyte Road;
  - (n) and that the light on the pole in Warrandyte Road opposite Tamar Street be moved to the pole at the corner of Lauriston Court and Warrandyte Road.

#### COMMITTEE "B" cont'd

- 7. E/9/7 (11)
  THAT the Council of the City of Melvern be advised that this Council is prepared to support its motion on the Metropolitan Sectional Council Agenda for the meeting to be held on the 14th February, 1962, relating to the preparation of a Master Plan for the controlling of Melbourne's transport systems.
- 8. A/5/1 (13)
  THAT the Tewn Clerk take the necessary action to prepare a By-law for the purpose of repealing By-laws Nos.2, 7, 9, 11, 18, 26 and 31.
- 9. A/5/42 (14)

  THAT permission be granted to the application by D.K.Howarth to erect a brick veneer dwelling on Lot 9 Lauriston Court, Ringwood, to be sited 16 ft. from the front building line, which is less than the minimum required distance under the Council's By-law No.56, and the Building Surveyor be authorised to issue the necessary Building Permit.
- 10. B/1/6 (16)

  THAT the report by the Building Surveyor to the effect that the substandard dwelling at 76 Mt.Dandenong Road, Ringwood East, has been demolished in compliance with the order of the Housing Commission, be received.
- THAT the owner of the illegally occupied outbuilding situate No.16
  Burlock Avenue, be advised that permission cannot be granted for the continued occupation of this outbuilding, however, an extension of time of three months is given, by which time the building must be vacated and either demolished or reverted to the use for which the building permit was issued, or other legal use.
- 12. B/1/6 (19)

  THAT the owner of the illegally occupied substandard building on
  Lot 15 Burlock Avenue be advised that an extension of time is granted
  until the 31st March, 1962, for the satisfactory commencement of
  construction of the new residence on this land.
- 13. B/1/6 (20)

  THAT the owner of the illegally occupied outbuilding situated Lot 13 Major Street, Ringwood, be advised that permission cannot be granted for the continued occupation of this outbuilding, however, an extension of time of three months is given by which time the building must be vacated.
- 14. B/2/3 (21)
  THAT the Building Regulations Committee be advised that the Council raises no objection to the modification of Clause 806 of the Uniform Building Regulations to permit the erection of two additional squash courts at the Ringwood Squash Centre, 21 Station Street, Ringwood. The buildings to be erected 1'6" from the boundary of land situate Lot 71, Station Street.
- 15. B/6/2 (22)

  THAT the Secretary for Local Government be advised that the draft regulations for amendment to the Uniform Building Regulations are satisfactory to the Council, however, it is considered that an additional provision could be made under Gause 815 to give a Council power to make a By-law to prescribe the minimum floor area of a habitable dwelling in excess of that prescribed under the Uniform Building Regulations.
- THAT the report by the Building Surveyor on progress of work of construction of the Maroondah Pre-School Centre, Evon Avenue, Ringwood East, be received, and progress payament of £1,600 be made on the Contract.

#### COMMITTEE "B" (cont'd)

- A/12/1 (24) 17. THAT a donation of £1/-/- be made to the Ringwood City Council Outdoor Staff Social Club, such amount being equal to the hiring fee for use of the Meeting Room at the Town Hall, for the Annual Meeting of the Club held on the 24th January, 1962. DESCRIPTION OF
- 18. THAT the Town Clerk be authorised to purchase a new refrigerator suitable for use for storage of vaccine used in immunisation campaigns.
- 19. THAT the report of the Senior Health Inspector concerning a nuisance existing at Lots 1-2 Eastfield Road, be received, and the matter be referred to the Council's solicitors for legal action to be taken. against the owner of the land to abate such nuisance.
- (a) THAT the application by J.R. and G.J.Barker, Trident Service Station, corner Dublin Road and Railway Avenue, Ringwood East, to operate a Service Station and Garage, be approved, and the Chief Inspector of Factories notified accordingly.
  - (b) THAT the application by H.V.Shultz of 52 New Street for the registration of a factory at 52, New Street, Ringwood, for a furniture repair business, be approved, and the Chief Inspector of Factories notified accordingly.
  - (c) THAT the application by T.R. and C.T. Williamson for the registration of a factory situate 3 Heatherdale Road, Ringwood, for the purpose of carrying out motor repairs, be approved, and the Chief Inspector of Factories notified accordingly.
  - (d) THAT the application by Diversey (A'sia) Pty.Ltd. for the registration of a factory at Madden Street, Ringwood, for the purpose of manufacturing detergents, be approved, and the Chief Inspector of Factories notified accordingly.
- 21. THAT the Town Clerk be authorised to take the necessary action to make satisfactory arrangements for the appointment of a suitable person to carry out the cleaning of the Heathmont Infant Welfare Centre.

Resolved on the motion of Cr.Deuter,
Seconded by Cr.Horman,
That Thems 1 That Items 1 - 21 of the Committee's recommendations be adopted. 

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#### COMMITTEE OF WHOLE COUNCIL

#### THE COMMITTEE SUBMITTED THE FOLLOWING REPORT & RECOMMENDATIONS:

- 1. A/12/1 (C'tee "B" No.3)

  THAT Mr. K. McLellan of 263, Park Street, South Melbourne be informed that his application to hire the Main Hall each Thursday night during 1962 for the purpose of conducting Rock-N-Roll Dances is refused.
- 2. F/1/1 (12)
  THAT the report of the Town Clerk submitting lists in compliance with Section 484 of the Local Government Act of all persons who have neglected or refused to pay rates or monies owing by them, be received.
- 3. A/2/2 (2)
  THAT the following schedule of dates for Council and Committee Meetings for the year 1962, be approved and adopted:-

Committee.	Thursday 1st	February,	Council, Thurs	~ ~	July,
Council		February,	Committee '	19th	July,
Committee		February,	Council '		July,
Council	7	February,	Committee '	2nd	August,
Committee		March.	Council.	9th	August,
Council	• • • • • • • • • • • • • • • • • • • •	March,	Committee '	16th	August,
Committee		March.	Council.		August,
Council	" 22nd	March.	Committee '	6th	September,
Committee	" 29th	March,	Council.		September,
Council	" 5th	April,	Committee.		September,
Committee	" 12th	April,	Council . Wednes		September,
Council.Wed	nesday 18th	April,	Committee. The		October,
Committee,	Thursday 3rd	May,	Council		October,
Council.		May,	Committee		October,
Committee	" 17th	May,	Council		October,
Council.	" 24th	May,	Committee		November,
Committee	" 7th	June,	Council		November,
Council.	" 14th	June,	Committee		November,
Committee	" 21st	June,	Council.		November,
Council.	" 28th	June,	Committee		December,
Committee	" 5th	July,	Council.	' 13th	December.

- 4. A/11/24 (5)

  THAT the Ringwood Police and Citizens Club be informed the Council takes no exception to the Club hiring the Cubrooms to the Ringwood High School for the purpose of physical education on Wednesdays and Fridays, subject to the conditions of the Agreement being complied with.
- 5. A/1/18 (8)
  THAT the Town Clerk be authorised to purchase 10 copies of the Victorian Local Government Handbook from the Law Book Co.of Australasia Pty.Ltd., at a total cost of £43.15.0.
- THAT the information from the Municipal Association of Victoria in respect to providing legislation for the disclosure of hidden defects in land be received. The Legislative Committee of the Association does not favour the proposal put forward by the Attorney-General whereby the suggestion should be made retrospective, because if it were not retrospective it would create two sets of circumstances which would be of disadvantage to both Councils and purchasers, and it was felt that Parliament would also certainly require a Council to accept some responsibility for failure to cause a defect to be recorded on the plan of subdivision held by the Council, which could have an adverse effect on the interest of the purchaser.

be requested to pof 130' by a depth be used for the of

#### COMMITTEE OF WHOLE (Cont'd)

- 7. A/15/7 (12)

  THAT the Victorian Railways be requested to prepare a lease of an area of land having a frontage of 130' by a depth of 66 ft. to the north side of Railway Avenue, to be used for the off-street parking of shoppers cors, such land being situate immediately west of and adjacent to the westerly foot crossing which extends from Railway Avenue to Patterson Street on the following terms and conditions:-
  - (a) the lease to be for a term of five years.
  - (b) the lease to be subject to six months' notice of determination, at any time, without compensation, in the event of the land being required for any railway purpose.
  - (c) the rent to be £26/-/- yearly.
  - (d) plans of the proposals to develop the area to be submitted, in duplicate, to the Railways Department for approval, such plans to show the levels and grading of the area to enable surface drainage to be discharged into street channels.
  - (e) the land to be fenced to prevent access on to the adjoining railway tracks.
  - (f) all work associated with developing the land to be carried out at the sole expense of the City of Ringwood and to the satisfaction of the Victorian Railways Metropolitan District Engineer,

and in connection with such land, it shall, for planning purposes, be regarded as a parking area serving any Railway land in Railway Avenue developed for commercial or similar purposes, and the City Engineer be authorised to construct vehicular crossings at the points of entry and exit to the land, and to form, level and metal the parking area at an estimated cost of £210/-/-.

- 8. E/12/11 (17)

  THAT Mrs.M.M.Coleman and co-signatories be informed that previous applications have been made to the Country Roads Board for funds to carry out maintenance on Oban Road between Warrandyte Road and Wonga Road, but the Council has been informed that there are no funds available. The signatories be given further information in respect to the Council's Loan Programme, and be also informed that at the present rate at which money is becoming available it will be a considerable number of years before permanent construction work will be carried out on Oban Road in the Section referred to.
- THAT the information from the Country Roads Board relative to financial assistance from Federal Aid Funds towards the widening of Wantirna Road at the Railway Bridge, to the effect that this matter will receive consideration when an application is made for funds for the next financial year, be received, and the City Engineer be authorised to submit the necessary application at the appropriate time.
- 10. S/2/1 (21)

  THAT the information received from the Hon.Secretary, Ringwood Ladies
  Benevolent Society relative to the disbursement of the £50/-/- donated
  to the Ringwood Ladies Benevolent Society for the relief of needy
  persons in the Municipality, be received.
- 11. S/8/1 (23)

  THAT the Council offers no objection to the Apex Club of Croydon collecting donations for the relief of Bush Fire victims on Saturday, 3rd February, 1% 2, between 8.30 and 9.30 a.m. in Maroondah Highway, Ringwood, subject to the Police raising no objection to the proposal, the collection of such donations consisting of a wheelbarrow being wheeled along the extreme left side of Maroondah Highway, accompanied by an open vehicle.

#### COMMITTEE OF WHOLE (cont'd)

- 12. A/15/12 (26)
  THAT the Town Clerk be authorised to take the necessary action for a Special Meeting of the Council to be held in the Lower Town Hall on Monday, 5th March, 1962 at 8 p.m. to consider the objections lodged by Messrs Russell, Kennedy & Cook to the Ringwood Planning Scheme 1960, and the Solicitors for the objectors be advised accordingly.
- THAT the report of the Town Clerk relative to the unawilability of loan funds to complete the Council's allocation of money allotted by the State Co-ordinator of Works to carry out street construction within the Municipality, be received, and his action in requesting Mr.J.W.Manson, M.L.A. to arrange a deputation to the Premier of Victoria to discuss means whereby finance can be obtained, be endorsed.
- 14. A/1/15 (31)

  THAT the Statement of Receipts and Disbursements in connection with the Carols Festival held on 23rd December, 1961, at Ringwood Lake Park which shows that an amount of £119/-/- was received from the sale of programmes, be received, and that a donation of £75/-/- be made to the Lions Club of Richmond, and the Ringwood Elderly Citizens Village Provisional Committee, and £25/-/- to the funds of the Ringwood Ladies Benevolent Society.
- 15. A/1/15 (31)

  THAT a sum of £200. be referred to the Estimates for 1962-63 for consideration, to enable the Carols Festival to be carried out during December, 1962.
- 16. A/1/14 (32)

  THAT the quotation received from P.Blashki & Sons for alteration to the Mayoral Chain for a sum not exceeding £58. be accepted, and the Town Clerk be authorised to have the work carried out in accordance with the sketch submitted.
- 17. G/4/4

  THAT the Ringwood City Council Outside Staff Social Club be granted the use of Jubilee Park (without charge) on Saturday afternoon, 24th March to enable a Social Cricket Match to be played, and that in the event of weather being unfavourable, the North Ringwood Reserve be made available for the match, subject to the grounds being left in a clean and tidy condition.
- 18. S/8/1

  THAT a donation of £100. be made to the Bush Fires Relief Fund to alleviate distress amongst those people who suffered loss as a result of the recent bush fires.

Resolved on the motion of Cr. Horman, seconded by Cr. Lavis, That Items 1 - 13 of the Committee's recommendations be adopted... CARRIED.

Resolved on the motion of Cr. Horman, seconded by Cr. Hubbard,
That Items 14 and 15 of the Committee's recommendations be adopted...

CARRIED.

Resolved on the motion of Cr. Horman, seconded by Cr. Vergers,
That Items 16 = 18 of the Committee's recommendations be adopted.
... CARRIED.

# REPORTS BY MEMBERS OF THE COUNCIL

A/11/2

GR. CL/RKE on behalf of Cr. Penny and himself reported having attended the meeting of the East Central Weights and Measures Union, held at the Hawthorn Town Hall. He stated that Inspectors had reported there had been no prosecutions in the City of Ringwood after a recent inspection of the area.

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Resolved on the motion of Cr. Hubbard,
Seconded by Cr. Deuter,
That Crs. Clarke and Penny be thanked for their
attendance at the meeting, and the report be received.

# OFFICERS' REPORTS

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Town Hall, Ringwood.

6th February, 1962

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: Pump Street, Aumann Street, Felix Crescent, Pine Crescent, Marlborough Road, Wonga Road, and Oban Road.
- 2. Re-sealing has been carried out on Bedford Road between the railway line and Dublin Road, Everard Road, Eastfield Road, Loughnans Road from Evelyn Road to Ceilterre Avenue, and balance of Thomas Street to boundary of Aquinas College.
- Construction of Royal Avenue and group is now moving very well.
   Construction of road pavement is well advanced.
- 4. Placing of concrete kerb and channel in Alexandra Road is nearing completion and continuation of footpath on the north side adjacent to the school should be commenced towards the end of this week.
- 5. Shade house at Jubilee Park is now complete.
- 6. Tipping of garbage at Jubilee Park has been terminated and tipping operations commenced at Bellbird Park.
- 7. The embankment around the playing oval at Jubilee Park has been graded, and preliminary grading carried out for the parking area in Jubilee Park, Reilly Street end.
- 8. Easement drains, Pinewood Avenue, Fernwood Avenue, Heathwood Street, Harriet Street, Campbell Street, Dublin Road, Tweed Street, and main drain off Holland Road, and at Wombolano Park southern end, are complete.
- 9. Pedestrian operated signalized school crossing Mt. Dandenong Road at Mirabel Avenue, is in operation.
- 10. Replacement of damaged concrete kerb and channel on the south side of Bond Street is well advanced.
- 11. Concrete wicket has been poured in the temporary reserve at Ware Crescent, Ringwood East.
- 12. Except for minor cleaning up, construction of Highton/Morinda Streets and group is complete.

Yours faithfully,

A. C. Robertson City Engineer

MAN AND

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

Town Hall,

RINGWOOD.

6th February, 1962.

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The Mayor and Councillors, CITY OF RINGWOOD.

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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 DECEMBER, 1961.

Item	North Ward No. Value		h Ward Value £		Ward Value £	No.	Total Value £
Brick Veneer	4 14,300 3 11,400	4	15,500	3 3	11,200	11 6	41,000 20,300
Commercial without Residence	deserva	2	15,800	0	13,075	2	15,800
Public Buildings  Alterations & (B) Additions (W)	9 807		3,994	2 2 8	310 1,689		310 6,490
s Louris constinul Man Ar. Augusta Ar. Agus ar Ar. Ar.			35,294	18	35,174	57 =====	96,975

Building Fees for the Month of DECEMBER excluding Crossing deposits amounted to: £213.17.0.

Yours faithfully,

D.W. SIEMERING. Building Surveyor.

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

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Town Hall,

RINGWOOD.

6th February, 1962.

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 JANUARY, 1962.

Item		North Ward No. Value		South Ward No. Value £		East Ward No. Value		Total Value £	
Houses Brick Veneer Wood	2 2	6,945 8,260	1 2	2,600 5,800	5	22,700	8 4	32,245 14,060	
Commercial with Residence			1	4,000			1	4,000	
Alterations & (B) Additions (W)	1,	110 2,660	2 9	1,000 2,700	2 12	660 4,350	5 25	1,770 9,710	
	9	17,975	15 =====	16,100	19	27,710	43 ====	61,785	

#### Building Fees:

Building fees for the month of JANUARY excluding orossing deposits amounted to £139.5.0.

Yours faithfully,

D.W. SIEMERING. Building Surveyor.

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

Commercial												
Month	Res.	Value	Public Blgs.	Value	Shops	Miscellaneous	Fact.	Value	Addns.	Value	Total	Value
Jan.	18	61,035	1 Church 1 School Add.	26,000 20,000		l gar./10,000		10,000	25	4 <b>,</b> 499	46	121,534
Feb•	14	_47 <b>,</b> 540				1 Show Room 5,400		5,400	43	<b>8,8</b> 88	58	61,828
March	17	54 <b>,</b> 495					1/5,100	5,100	<b>3</b> 8	7,930	56	67,525
April	15	•55 <b>,</b> 366			1/5,000		1/1,200	6,200	29	6 <b>,</b> 960	46	68,526
May	12	.50 <b>,</b> 674	l Club Room Add.	18,750					57	14 <b>,</b> 574	70	83 <b>,</b> 998
June	12	50 <b>,</b> 1 <i>24</i> ,	l Church Ext.	7,000		l Consult. Rm. 5,600 l Apartment Hse 4,600		9,600	41	8 <b>,</b> 905	56	75,629
July	18	64,284					1 Add./3	25 <b>32</b> 5	43	14 <b>,</b> 878	62.	79,487
Aug.	17	65,408	l Pavilion	8 <b>,</b> 0∞	1/2,400	1 Bank/12,000	1 Add. 1,500	15,900	46	10,803	67	100,111
Sept.	21	80,958	l Scout Hall	2,500	1 Alt. 3,500			3 <b>,</b> 500	37	5 <b>,</b> 633	60	92,591
Oct.	16	60,694	l Pre-School Centre	3,900	1/3,300		1/10,000	13,300	40	9,812	59	87 <b>,</b> 706
No <b>v</b> •	15	69,480			Res.to Shop/2,30		1/20,000	22,300	<del>1,1</del> ,	9 <b>,</b> 523	61	101,303
Dec.	13	61,300	1 Church Hall 1 Scout Hall	8,500 4,575		Consult.Rm. 1,750	1/14,050	15,800	36	6,800	53	96,975
Totals	184	721,358	9	99,225	5	6	17	107,425	479	109,205	694 	1,037,213

Resulved on the motion of Cr. Spenser, Seconded by Cr. Hubbard, That the report be received.

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Town Hall, RINGWOOD.

6th February, 1962.

The Mayor and Councillors, CITY OF RINGWOOD.

Cr. Penny and Gentlemen:

#### HEALTH INSPECTOR'S REPORT

I have the honour to submit the following report. -

SEPTIC TANKS:

During the period of this report 77 permits were issued granting permission to install septic tank systems.

36 septic tanks were inspected at varying stages of construction.

29 Complaints were received regarding alleged nuisances arising from the installation of septic systems. All complaints were investigated. Where nuisances existed action was taken to abate the cause.

Two notices were served under the provision of the Health Act calling upon owners of properties to abate nuisances from the

QUAMBY ROAD
GARBAGE TIP:

The tip is conducted in a satisfactory manner. The area surrounding the tip is in an orderly and sanitary condition.

effects of draining raw sewage into street concrete channels.

FOOD PREMISES:

Every person who is required under the Health Act to register food premises is requested to complete registration forms and return them together with the registration fee within 7 days. Registration forms may be obtained from the Senior Health Inspector at the Town Hall. Hours 9 a.m. - 10.30 a.m. The Council will not approve of the registration of any food premises which do not comply to the Council's satisfaction with the appropriate requirement of the Health Act - these relate in the main to cleanliness, drainage, lighting, ventilation, sanitation, refrigeration and the provision of suitable fittings and fixtures.

Additions or alterations to Food Premises: before work is commenced permission has to be obtained from the Council. Application forms may be obtained at the Town Hall from the Senior Health Inspector. Hours 9 a.m. - 10.30 a.m.

51 Inspections of Food premises were made, 9 notices under the provision of the Health Act were served calling on the owners of shops to cleanse them and to maintain their food premises in an orderly and sanitary condition. In all cases owners complied.

HEATHERDALE ROAD Depot is properly maintained. Damaged and worn out pans are NIGHT SOIL DEPOT: regularly replaced.

Two additional covered garbage trucks have recently been put into service.

INFECTIOUS DISEASES: During the period of this report 4 cases of Rubella, 1 case of Plural Effusion, 4 cases of Whooping Cough, 1 case of Encephalitis, 4 cases of Infantile Diarrhoea and 31 cases of Infective Hepatitis were reported.

DRAINAGE COMPLAINTS: Resulting from this year's increase of road and easement drainage construction - combined with the effects of a low winter rainfall - the number of routine drainage complaints has

#### Health Inspector's Report cont'd.

Drainage Complaints

been considerably reduced. All drainage complaints were investigated and where necessary steps taken to abate nuisances.

Unfortunately there has been a considerable increase in the rat population throughout the district. Ratepayers are urged to take all steps to reduce the incidence of rats. This can be done by scrupulous attention to the cleanliness of yards and outbuildings. Do not leave food debris lying about. If fowls are kept, their food should be housed in rat proofed containers. Small runs could be hand dug and the soil turned over at frequent intervals.

It is as well to remember that the presence of rats is a sure indication that they are foraging for food and water, hence if food is withheld, it is unlikely that rodents will be able to establish themselves.

Rat poison is available from the Town Hall and will be given free to ratepayers.

#### IMMUNISATION:

Under the supervision of Dr. William Hewitt, Medical Officer of Health, the following inoculations were carried out at the Town Hall and various Health Centres and Schools throughout the district: -

Polio Immunisation	817
Triple Antigen	598
Quadruple Antigen	60
Combined Diphtheria and	
Tetanus	801
Smallpox	41
PTAP Diphtheria only	49
Tetanus Toxoid	134

Yours faithfully,

J. ALLEN. Senior Health Inspector.

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

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Town Hall, RINGWOOD. 6th February, 1962.

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 5.2.62 - £76.10. 0.

STRAYING DOGS: 5 Dogs impounded.

STRAYING STOCK: 3 Horses impounded.

NOTICES:

242 Notices were sent to owners of vacant allotments

to remove the fire danger from these 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. Louis. Seconded by Gr. Habbard. That the report be received and adopted.

#### ORDINARY BUSINESS

#### E/12/1.- STREET, MAINTENANCE

Cr.Lavis requested the City Engineer to inspect Pleasant Drive as he had been informed it was breaking up.

#### E/12/1

Cr.Lavis requested the City Engineer to grade Waterloo Street, as soon as the weather permitted.

Cr.Lavis asked the City Engineer if he would place filling in the excavation made by a resident of Waterloo Street, after the installation of a pipe.

#### E/9/7 - SPEED LIMITS, ETC.

Cr.Deuter referred to the dangerous manner in which traffic turned into Armstrong Road from Canterbury Road, and suggested removal of the trees to give better vision.

The City Engineer replied that removal of the trees was only part of the answer, there was also a telephone cabinet and bus-shelter near this intersection. It was proposed to dump filling, as soon as it was available, to narrow the intersection so that traffic entering Armstrong Road from Canterbury Road would have to do so at right-angles instead of coming down the hill at approximately 15 degrees and starting to cross at Fernwood Avenue, which was a dangerous procedure.

#### E/12/1 - STREETS, MAINTENANCE

Cr.Horman requested that attention be given to the channels near the first two residences in Charian Street, (west from Ringwood Street,) which had been broken up badly by heavy trucks from the P.M.G. and during wet weather were waterlogged.

#### A/1/12 - RINGWOOD CITIZENS BAND

Moved by Cr. Deuter,
Seconded by Cr. Spencer,

That a letter be sent to the Secretary, Ringwood Citizens' Band congratulating the Band on the fine effort during the recent Henley Carnival, and conveing the Council's pleasure that the Band is now on the way to prosperity.

#### ORDERS OF THE DAY

## 1. LOAN No.37. (F/3/5)

Confirmation of Resolution making Special Order:

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

And Bright

#### First Resolution

"That this Council do by Special Order and it does hereby resolve to borrow the sum of £10,000 by grant of a mortgage

#### ORDERS OF THE DAY (cont'd)

on the credit of the Mayor, Councillors and Citizens of the City of Ringwood, for the purposes and upon the terms and conditions mentioned in the Notice of Intention to borrow published in the Victoria Government Gazette of the 8th day of November 1961

BE CONFIRMED.

CARRIED. Seconded by Cr. Deuter

#### 2nd Resolution

Moved by Cr. Hubbard, seconded by Cr. Deuter,

THAT the Common Seal of the Mayor, Councillors and Citizens of the City of Ringwood be affixed to the Mortgage for Loan No.37, £10,000, and that the Mayor and one other member of the Council, and the Town Clerk and Treasurer, be authorised to sign the said ... CARRIED. Mortgage.

- (E/12/16) To consider and order upon the fixing of levels for the 2. following Streets:-

(a) Hobart Street; (b) Paxton Street; (c) Notlen Street;

(d) Miles Avenue (Ringwood Street to Adelaide Street)
(e) Junction Street.
(f) Wantirna Road west side (Canterbury Road to Gordon Road);

Warrandyte Road, south-east side (Strathallyn Rd. to Hobart Street).

Wildwood Grove.

On considering the fixing of the levels of the Streets set out in the following Schedule pursuant to the provisions of Division 9 of Part XIX of the Local Government Act 1958:

HOBART STREET:

PAXTON STREET:

NOTLEN STREET:

MILES AVENUE (Ringwood Street to Adelaide Street):

JUNCTION STREET:

WANTIRNA ROAD - West side (Canterbury Road to Gordon Road): WARRANDYTE ROAD, south-east side (Strathallyn Road to Hobart Street) WILDWOOD GROVE.

within the Municipality, no persons appearing, or raising any objection thereto, it was -

MOVED by Cr. Hubbard, seconded by Cr. Lavis,

THAT the Council A D O P T S the levels of -

HOBART STREET:

PAXTON STREET:

NOTIEN STREET:

MILES AVENUE (Ringwood Street to Adelaide Street;)

JUNCTION STREET.

WANTIRNA ROAD - West side (Canterbury Road to Gordon Road) WARRANDYTE ROAD, south east side (Strathallyn Road to Hobart Street) WILDWOOD GROVE.

within the Municipality, as set out on the Plans deposited in the Council Offices, Ringwood, for inspection by persons interested in the intended work. CARRIED.

#### ORDERS OF THE DAY (cont'd)

#### 3. E/10/143 - SUBDIVISIONS

To consider and order upon an application submitted by Messrs Oliver and Adamson on behalf of Miss Lucy Brown, of intention to subdivide land sittate Bond & Bourke Streets, into four allotments.

The Town Clerk reported that the requirements of the Statutory Authorities had been complied with, but the City Engineer advised that subsequent to placing this item on the Agenda for Sealing, certain requirements of the Council had not yet been fulfilled, as the result of which, it was

Resolved on the motion of Cr.Spencer, Seconded by Cr.Vergers, That Sealing of the Plan, be deferred, and the matter stand as an Order of the Day.

4.(a) P/4/12 - To consider and order upon the Scheme for the construction Junction Street:

#### PRIVATE STREETS - JUNCTION STREET:

The City Engineer submitted for approval Scheme prepared in manner provided by Division 10 of Part XIX of the Local Government Act 1958 for the construction, omitting the paving of footpaths, of -

JUNCTION STREET,

pursuant to Section 588 of the Local Government Act 1958.

"Re Construction of a Private Street under the provisions of Division 10 of Part XIX of the Local Government Act 1958"

#### SECOND RESOLUTION

(Reception of Scheme)

Resolved on the motion of Cr. Vergers, seconded by Cr. Horman,

THAT the Scheme prepared by the City Engineer and signed by him and dated the 8th day of February, 1962, now produced to the Council for the construction of -

#### JUNCTION STREET,

omitting the paving of footpaths, the execution of the works being resolved and determined by the Council to be necessary in connection with the construction of Junction Street, in accordance with the provisions of Division 10 of Part XIX of the Local Government Act 1958, be received and approved by the Council.

THAT the use of or (as the case may be) the right to use such Streets by each of the owners of the premises fronting on such streets by himself or any tenants as a means of access to or drainage from such premises is in the opinion of this Council for the advantage or benefit of such premises.

THAT a copy of the said Scheme be kept at the office of the Council open for inspection by any person interested or affected by the Scheme until the Scheme is finally settled or abandoned and that in accordance with the provisions of Section 578(1) of the Local Government Act 1958 Notice in writing be served on every owner intended to be made liable under the Scheme.

CARRIED.

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4(b) P/4/12: To consider and order upon the construction of the easement drain through or under Lots 49, 50 and 51 Junction Street, on Lodged Plan Nol2418.

EASEMENT DRAINS - JUNCTION STREET (Lots 49, 50 and 51)

The City Engineer submitted for approval Scheme for the construction of a Drain on land reserved for Drainage purposes. -

JUNCTION STREET, (Lots 49, 50 and 51)

"Re Construction of Easement Drains under provisions of Section 651 and Division 10 Part XIX of the Local Government Act 1958".

#### SECOND RESOLUTION

(Reception of Scheme)

Resolved on the motion of Cr. Horman, seconded by Cr. Penny.

THAT the Scheme prepared by the City Engineer and signed by him dated 8th day of February, 1962, now produced to the Council for the making or construction of a drain on land reserved for Drainage Purposes -

JUNCTION STREET, (Lots 49, 50 and 51)

in accordance with Section 651, and Division 10 Part XIX of the Local Government Act 1958, being resolved and determined by the Council to be necessary for the proper drainage of the land or premises which front adjoin or abut upon any such land as aforesaid or which being adjacent to any such land as aforesaid are benefitted by the making or construction of such drain or channel of in which any such land is included in the same ownership at the cost of the owners of the said lands or premises, be and the same is hereby received and approved by the Council, and

THAT a copy of the said Scheme be kept at the office of the Council open for inspection by any person interested or affected by the Scheme until the Scheme is finally settled or abandoned, and that in accordance with the provisions of Section 578(1) of the Local Government Act 1958, Notice in Writing be served on every owner intended to be made liable under the Scheme.

CARRIED

5. (a) P/4/13 To consider and order upon the Scheme for the construction of Georges Road:

PRIVATE STREETS - GEORGES ROAD (P/4/13)

The City Engineer submitted for approval Scheme prepared in manner provided by Division 10 of Part XIX of the Local Government Act 1958 for the construction, omitting the paving of footpaths, of -

GEORGES ROAD.

pursuant to Section 588 of the Local Government Act 1958.

"Re Construction of a Private Street under the provisions of Division 10 of Part XIX of the Local Government Act 1958"

#### ORDERS OF THE DAY cont'd

#### SECOND RESOLUTION

(Reception of Scheme)

Resolved on the motion of Cr. Horman, seconded by Cr. Penny -

THAT the Scheme prepared by the City Engineer and signed by him and dated the 8th day of February 1962 now produced to the Council for the construction of -

GEORGES ROAD.

omitting the paving of footpaths, the execution of the works being resolved and determined by the Council to be necessary in connection with the construction of Georges Road in accordance with the provisions of Division 10 of Part XIX of the Local Government Act 1958, be received and approved by the Council.

- THAT the use of or (as the case may be) the right to use such Streets by each of the owners of the premises fronting on such streets by himself or any tenants as a means of access to or drainage from such premises is in the opinion of this Council for the advantage or benefit of such premises.
- THAT a copy of the said Scheme be kept at the office of the Council open for inspection by any person interested or affected by the Scheme until the Scheme is finally settled or abandoned and that in accordance with the provisions of Section 578(1) of the Local Government Act 1958 Notice in Writing be served on every owner intended to be made liable under the Scheme.

#### CARRIED.

5(b) P/4/13 To consider and order upon the construction of the easement drain through or under Lots 52 - 69 Georges Road on Lodged Plan 12418.

#### EASEMENTDRAINS - GEORGES ROAD -(Lots 52 - 69)

The City Engineer submitted for approval Scheme for the construction of a Drain on land reserved for Drainage purposes -

GEORGES ROAD, (Lots 52 - 69)

"Re Construction of Easement Drains under provisions of Section 651 and Division 10 Part XIX of the Local Government Act 1958"

#### SECOND RESOLUTION

Reception of Scheme)

Resolved on the motion of Cr. Horman, seconded by Cr. Vergers,

THAT the Scheme prepared by the City Engineer and signed by him dated 8th day of February 1962, now produced to the Council for the making or construction of a drain on Land Reserved for Drainage Purposes -

#### GEORGES ROAD (Lots 52 - 69)

in accordance with Section 651, and Division 10 Par XIX of the Local Government Act 1958, being resolved and determined by the Council to be necessary for the proper drainage of the land or premises which front adjoin or abut upon any such land as aforesaid or which being adjacent to any such land as aforesaid are benefitted by the making or construction of such

drain or channel or in which any such land as aforesaid is included in the same ownership at the cost of the owners of the said lands or premises, be and the same is hereby received and approved by the Council, and

· vitesi, yil THAT a copy of the said Scheme be kept at the office of the Council open for inspection by any person interested or affected by the Scheme until the Scheme is finally settled or abandoned, and that in accordance with the provisions of Section 578(1) of the Local Government Act 1958, Notice in Writing be served on every owner intended to be made liable under the Scheme.

# CARRIED. Lawyer better and beginning

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Edmin 1975

(E/10/123) To consider and order upon an application by Arnold Wilson and Associates on behalf of Mr.F.R.Mellerick, of intention to subdivide land situate cnr. Waterloo and Cuthbert Streets into three allotments. to error cur

> The 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.Spencer, That the plan be sealed, subject Council's supervision fee of \$24.6.0. Seconded by Cr. Hubbard, That the plan be sealed, subject to the payment of the

To consider and order upon an application by Messrs Kirkpatrick 7. (E/10/147) and Webber, on behalf of Mr.C.C.Paris, of intention to subdivide land situate north-west corner Wonga & Oban Roads into three allotments, having areas in excess of one acre.

> The Town Clerk reported that the requirements of the Statutory Authorities had been complied with, and the City Engineer reported that subject to the requirements of the Council being complied with the plan may be sealed.

Resolved on the motion of Cr. Deuter, Seconded by Cr. Spencer, That the plan be sealed, subject to demolition and removal of buildings as detailed in the City Engineer's

## EXTRAORDINERY BUSINESS Los To The Control of the Co

MOTION ON NOTICE No.130 Change of Street name. 1. (E/12/2)

In pursuance of Notice Cr. Vergers moved:

THAT the Government Road which commences at the eastern building line of Braeside Avenue and extends in an easterly direction to the western building line of Mines Road - such Government Road abuts the southern boundary of the area of land known as the "Mines Reserve" - be named WILSON STREET, and that such Order take effect from the date of its publication in the Victoria Government Gazette.

Seconded by Cr.Lavis ... ... ... CARRIED. entretat un tourisso ent "tout to en seus com est Entretat un tourisso ent "tout to en seus com est

#### 2. (E/12/2) MOTION ON NOTICE No.131 Change of Street Name.

In pursuance of Notice Cr.Lavis moved:

THAT the name of the street heretofore known as Herman Street commencing at the eastern building line of Campbell Street and extending in an easterly direction for a distance of approx. 832°8" to the western building line of Stoda Street be changed to LEAWARRA DRIVE, and that such Order take effect from the date of its publication in the Victoria Government Gazette.

Seconded by Cr. Spencer ... ... GARRIED.

#### 3. (E/12/2) MOTION ON NOTICE No.132 Change of Street Name.

In pursuance of Notice Cr.Lavis moved:

THAT the name of the street heretofore known as Leonard Street commencing at the western building line of Alvena Crescent and extending in a westerly direction for a distance of approximately 334.5" — as shown on Lodged Plan 9974 — to eastern end of Royal Avenue, be changed to ROYAL AVENUE, and that such Order take effect from the date of its publication in the Victoria Government Gazette.

Seconded by Cr.Clarke ... ... ... CARRIED.

## 4. (G/2/1) MOTION ON NOTICE No.133 Compulsory Acquisition.

In pursuance of Notice Cr. Vergers Moved:

THAT whereas the Council of the City of Ringwood deems it expedient to compulsorily acquire ALL that piece of land having a frontage of 25'12" to the south side of Mt.Dandenong Road, and a depth of 130'4" being the remainder of the land in Crown Grant, ref.1595, Vol.1807, Folio 361389, in the names of H,C.& H.W. Howship, such land being required to provide access to a place of public resort or recreation, the Council NOW DIRECTS to be prepared such specifications, maps, plans, sections and elevations as may be necessary, showing —

- (a) the nature and extent of such work or undertaking and the exact site and measurement thereof:
- (b) on and through what lands the same is proposed to be placed or extended:
- (c) the names of the owners or reputed owners, lessees or reputed lessees and the occupiers thereof as far as such names can be ascertained by the Council.

Seconded by Cr. Penny ... CARRIED.

## 5. (P/3/1) MOTION ON NOTICE No.134 Health Act Easement Drain, Lots 32 to 41 Reserve Road on L.P.10616

In pursuance of Notice Cr. Penny moved:

THAT whereas in the opinion of the Council it is necessary for the proper drainage of the private premises, being Lots 32 to 41 Reserve Road on Lodged Plan 10616, that a drain should be made through or under the private premises, being Lots 32 to 41 Reserve Road, NOW THIS COUNCIL HEREBY pursuant to Section 74 of the Health Act 1958, orders and requires the owners of such last mentioned premises to permit the formation of such drain through

or under such premises, and it is hereby resolved that the corporate seal of the Mayor, Councillors and Citizens of the City of Ringwood be affixed to the notices directed to the owners of such last mentioned premises produced to this meeting, and that the City Engineer be and he is hereby directed to cause such Notices to be served on the respective persons to whom they are addressed.

Seconded by Cr. Vergers ... ... ... CARRIED.

6. (P/3/1) MOTION ON NOTICE No.135

Health Act Easement Drain - Lots 25 to 31 Through Road on L.P.
9882.

In pursuance of Notice Cr. Hubbard moved:

THAT whereas in the opinion of the Council it is necessary for the proper drainage of the private premises, being Lots 25 to 31 Through Road on Lodged Plan 9882, that a drain should be made through or under the private premises, being Lots 25 to 31 Through Road, NOW THIS COUNCIL HEREBY pursuant to Section 74 of the Health Act 1958, orders and requires the owners of such last mentioned premises to permit the formation of such drain through or under such premises, and it is hereby resolved that the corporate seal of the Mayor, Councillors and Citizens of the City of Ringwood be affixed to the notices directed to the owners of such last mentioned premises produced to this meeting, and that the City Engineer be and he is hereby directed to cause such Notices to be served on the respective persons to whom they are addressed.

Seconded by Cr.Spencer ... ... ... CARRIED.

7. (P/3/1) MOTION ON NOTICE No.136
Health Act Easement Drain - Lots 18 to 23 Panorama Avenue and
Lots 30 to 34 Avalon Grove on Lodged Plan 21486:

In pursuance of Notice Cr. Hubbard moved:

THAT whereas in the opinion of the Council it is necessary for the proper drainage of the private premises, being Lots 18 to 23 Panorama Avenue and Lots 30 to 34 Avalon Grove on Lodged Plan 21486, that a drain should be made through or under the private premises, being Lots 18 to 23 Panorama Avenue and Lots 30 to 34 Avalon Grove and Lot 10 Felix Crescent on Lodged Plan 21486, NOW THIS COUNCIL HEREBY pursuant to Section 74 of the Health Act 1958 orders and requires the owners of such last mentioned premises to permit the formation of such drain through or under such premises, and it is hereby resolved that the corporate seal of the Mayor, Councillors and Citizens of the City of Ringwood be affixed to the notices directed to the owners of such last mentioned premises produced to this meeting, and that the City Engineer be and he is hereby directed to cause such Notices to be served on the respective persons to whom they are addressed.

Seconded by Cr.Spencer ... ... ... CARRIED.

8. (P/3/1) MOTION ON NOTICE No.137
Health Act Easement Drain - Lots 38 to 43 Maggs Street on Lodged Plan 22385

In pursuance of Notice Cr. Vergers moved:

THAT whereas in the opinion of the Council it is necessary for the proper drainage of the private premises, being Lots 38 to 43 Maggs Street on Lodged Plan 22385, that a drain should be made

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through or under the private premises, being Lots 38 to 43 Maggs Street, NOW THIS COUNCIL HEREBY pursuant to Section 74 of the Health Act 1958, orders and requires the owners of such last mentioned premises to permit the formation of such drain through or under such premises, and it is hereby resolved that the corporate seal of the Mayor, Councillors and Citizens of the City of Ringwood be affixed to the notices directed to the owners of such last mentioned premises produced to this meeting, and that the City Engineer be and he is hereby directed to cause such Notices to be served on the respective persons to whom they are addressed.

Seconded by Cr. Horman ... CARRIED

# 9. (P/3/1) MOTION ON NOTICE No.138 Health Act Easement Drain - Lots 1 to 3 Gity Road and Lots 4 and 5 Regina Street, on Lodged Plan 42790, and Lot 1 Prussia Road on Lodged Plan 12764.

In pursuant of Notice Cr. Deuter moved:

THAT whereas in the opinion of the Council it is necessary for the proper drainage of the private premises, being Lots 1 to 3 City Road and Lots 4 and 5 Regina Street on L.P. 42790, and Lot 1 Prussia Road on L.P.12764, that a drain should be made through or under the private premises, being Lots 1 to 3 City Road and Lots 4 and 5 Regina Street on L.P.42790, and Lot 1 Prussia Road on L.P.12764, and Portion of Jubilee Park, NOW THIS COUNCIL HEREBY pursuant to Section 74 of the Health Act 1958 orders and requires the owners of such last mentioned premises to permit the formation of such drain through or under such premises, and it is hereby resolved that the Corporate Seal of the Mayor, Councillors and Citizens of the City of Ringwood be affixed to the notices directed to the owners of such last mentioned premises produced to this meeting, and that the City Engineer be and he is hereby directed to cause such Notices to be served on the respective persons to whom they are addressed.

Seconded by Cr.Clarke ... CARRIED.

# 10. (P/3/1) MOTION ON NOTICE No.139 Health Act Drainage Easement - Lots 3 to 8 Tudor Court on Lodged Plan 40871.

In pursuance of Notice Cr. Lavis moved:

THAT whereas in the opinion of the Council it is necessary for the proper drainage of the premises, being Lots 3 to 8 Tudor Court on L.P.40871, that a drain should be made through or under the private premises, being Lots 3 to 8 Tudor Court, NOW THIS COUNCIL HEREBY pursuant to Section 74 of the Health Act 1958, orders and requires the owners of such last mentioned premises to permit the formation of such drain through or under such premises, and it is hereby resolved that the corporate seal of the Mayor, Councillors and Citizens of the City of Ringwood be affixed to the notices directed to the owners of such last mentioned premises produced to this meeting, and that the City Engineer be and he is hereby directed to cause such Notices to be served on the respective persons to whom they are addressed.

Seconded by Cr.Deuter ... CARRIED.

11. (P/3/1) MOTION ON NOTICE No.140

Health Act Easement Drain - Allotments west side Wantirna Road between Arlington and Albert Streets all being part of Crown Allotment 6 Parish of Ringwood, County of Mornington.

In pursuance of Notice Cr. Deuter moved:

THAT whereas in the opinion of the Council it is necessary for the proper drainage of the private premises, being Allotments west side Wantirna Road between Arlington and Albert Streets, all being part of Crown Allotment 6, Parish of Ringwood, Co.of Mornington, that a drain should be made through or under the private premises, being Allotments west side Wantirna Road between Arlington and Albert Streets, all being part of Crown Allotment 6, Parish of Ringwood, Co.of Mornington, NOW THIS COUNCIL HEREBY pursuant to Section 74 of the Health Act 1958, orders and requires the owners of such last mentioned premises to permit the formation of such drain through or under such premises, and it is hereby resolved that the corporate seal of the Mayor, Councillors and Citizens of the City of Ringwood be affixed to the notices directed to the owners of such last mentioned premises produced to this meeting, and that the City Engineer be and he is hereby directed to cause such Notices to be served on the respective persons to whom they are addressed.

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Seconded by Cr. Clarke ... CARRIED.

## 12. (F/3/5) MOTION ON NOTICE No.141 Special Order. LOAN No.38

In pursuance of Notice Cr. Dauter Moved:

THAT the Council of the City of Ringwood resolve 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) THAT this Council do by Special Order and it does hereby resolve to borrow the sum of £10,000 by the issue of Debentures on the credit of the Mayor, Councillors and Citizens of the City of Ringwood for the purposes and upon the terms and conditions mentioned in the Notice of Intention to borrow published in the Victoria Government Gazette of the 20th day of December, 1961.
- (b) THAT the above resolution be submitted for confirmation at a meeting of the Council to be held on the 8th day of March, 1962.

Seconded by Cr. Spencer ... ... ... CARRIED.

# 13. (F/3/5) MOTION ON NOTICE No.142 Special Order, LOAN No.39

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In pursuance of Notice Cr. Douter moved:

- (a) THAT the Council of the City of Ringwood resolves to borrow the sum of £20,000 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 1958.
  - 1. Rate of Interest to be paid is £5.17.6. per centum per annum.

- The moneys borrowed shall be repayable by twentyhalf-yearly instalments of approximately £1,336.11.2. including Principal and Interest by providing out of the receipts of moneys payable under Schemes of private street construction and advances from the municipal fund should such receipts be insufficient, the required amounts on the first day of April and October during the currency of the loan; the first instalment shall be payable on the first day of October, 1962.
- 3. The period of the loan shall be ten years.
- Such moneys shall be repayable at the English, Scottish and Australian Bank Ltd., Melbourne, or at the Council's Bankers for the time being in the City of Melbourne.
- The purpose for which the loan is to be applied is the defraying of the cost of the execution of schemes of private street construction.
- (b) THAT the above Resolution be submitted for confirmation at a meeting of the Council to be held on the 8th day of March, 1962.

Seconded by Cr.Lavis ... CARRIED.

#### MOTION ON NOTICE No.1243 14. (F/3/5)Special Order. LOAN No.40

In pursuance of Notice Cr. Deuter Moved:

- (a) THAT this Council do by Special Order and it does hereby resolve to borrow the sum of £40,000 (Forty thousand pounds) by the grant of a mortgage on the credit of the Mayor, Councillors and Citizens of the City of Ringwood for the purposes and upon the terms and conditions mentioned in the Notice of Intention to Borrow published in the Victoria Government Gazette of the 20th day of December, 1961.
- (b) THAT the above Resolution be submitted for confirmation at a meeting of the Council to be held on the 8th day of March, 1962.

Seconded by Cr. Spencer... ... ...CARRIED.

> RESOLVED THAT THE NEXT ORDINARY MEETING OF THE COUNCIL BE HELD ON THURSDAY 22nd FEBRUARY, 1962 at 7.00

p.m. • • • • • • •

The Meeting concluded at 8.35 p.m.

CONFIRMED on the 22nd day of FEBRUARY, 1962.