

CITY OF RINGWOOD

Town Hall, Ringwood.

M I N U T E S

22nd February, 1962.

Minutes of a Meeting of the Council of the City of Ringwood, held on Thursday, 22nd February, 1962, at 7.00 p.m.

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

(Cr. Lavis arrived at 7.30 p.m., and Cr. Penny at 7.50 p.m.)

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

APOLOGY: An apology was received from Cr. Spencer, who was away Interstate.

Moved by Cr. Hubbard,
Seconded by Cr. Horman,
That the apology be received, and leave of absence allowed.

CONFIRMATION OF MINUTES:

Minutes of the Ordinary Meeting held on the 8th February, 1962, were confirmed:-

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

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. Vergers.

OBITUARY:

Cr. Hubbard spoke of the death of the Ex-Town Clerk of the Borough of Ringwood, Mr. Long, he referred to his great administrative ability and the fact that right up to his death he had been interested in the affairs of the City of Ringwood. He had been a good friend to the Council and to the residents of the Municipality. Mr. Long retired in 1950 after giving 25 years service, and will be sadly missed in the community of Ringwood.

Resolved on the motion of Cr. Hubbard,
Seconded by Cr. Horman,
That a letter of condolence be sent to the family of the late Mr. Long. CARRIED IN SILENCE the members of the Council being
Upstanding.

INWARD CORRESPONDENCE:

LETTERS OF (1) Mrs. E. Turner - expressing her deep appreciation of the fine
CONDOLENCE tribute paid by the Council to her late husband.

A/1/2

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

INVITATIONS
A/1/5

- (2) Mr. W. Baker, Ringwood Pictures - extending an invitation to the Mayor and Mayoress, Councillors and wives, Town Clerk and wife, Engineer and wife, Deputy Town Clerk and wife, and children, to the screening of the "Nun's Story" on Saturday, 3rd March, at 7.50 p.m.

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

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His Worship the Mayor, at this juncture, rose to welcome
Ex-Councillor McLeod, who was seated in the Gallery, the
Mayor requested Ex.Cr.McLeod to take a seat in the Council
Chamber.

Ex.Cr.McLeod thanked the Mayor for his welcome and then
entered the Council Chamber.

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INVITATIONS
A/1/5

- (3) Secretary, Ringwood Branch, Amalgamated Engineering Union - forwarding four complimentary tickets for the use of Councillors, to their presentation of the French film "Race for Life" to be held in St.Paul's Church of England Hall, Ringwood, on Saturday, 31st March, 1962, at 8 p.m.

Resolved on the motion of Cr.Deuter,
Seconded by Cr.Hubbard,
That the tickets be accepted, with thanks, and used by
those Councillors who can make it convenient to attend.

BRITISH C'WEALTH(4)
YOUTH SUNDAY
A/1/11

His Excellency Sir Dallas Brooks, President of the British Commonwealth Youth Sunday Council of Victoria - inviting the co-operation of the Council in arranging for the young people of this district to again participate in the observance of British Commonwealth Youth Sunday on 6th May, 1962. He stresses the importance placed on the religious Observance of the Day, and advises that, as in previous years, there is prepared a suggested Order of Service for the Ceremony, copies of which are available.

Resolved on the motion of Cr.Deuter,
Seconded by Cr.Clarke,
That the advice be received, and the Council comply with
the request to participate as they have done in previous
years.

DONATIONS ETC. (5)
A/6/1

Mrs. G. Dawes, Hon.Secretary, Ringwood Ladies Benevolent Society expressing thanks for the Council's donation of £25/-/- which will be used to the best of the Society's ability for needy folk in the City. Appreciation is also expressed for the practical support the Council has always given.

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

RAFFLES, ETC. (6)
A/6/4

The Appeal Director, Royal Victorian Institute for the Blind - Babies, Children and Adults - further advising on their application to be permitted to conduct an Appeal on 26th August, 1962, within this Municipality. They are unable at present to indicate the form of the Appeal as it is felt release of details at this stage may affect their efforts, but they do not intend to conduct raffles, make a street collection, or carry out a "doorknock". Tentative approval is requested at this juncture, on the understanding that full details will be provided at a later date before confirmation is given by the Council.

Resolved on the motion of Cr.Horman,
Seconded by Cr.Hubbard,
That tentative approval be granted to the application,
and further consideration to giving final approval be given,
when further details are provided at a later date.

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

- (7) Secretary, Municipal Association of Victoria - forwarding a copy of the Minutes of a meeting of the Metropolitan Sectional Council held on Wednesday, 14th February, 1962.

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

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

- (8) Secretary, Municipal Association of Victoria - advising of a Bill entitled "Public and Recreational Lands Act" 1961 which was introduced in the Legislative Council as a private member's Bill, by the Hon.J.W.Galbally, M.L.C. This Bill differs only in a minor respect to a similar Bill originally introduced in October, 1960. The Legislative Committee of the Municipal Association was strongly opposed to the previous Bill, and the minor alterations to the present Bill have little bearing on the views previously expressed, and the Committee re-affirms its opposition to the proposed legislation.

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

PERMITS.
A/15/4A

- (9) Secretary, Melbourne and Metropolitan Board of Works - forwarding copy of letter sent to Mr.J.R.Billock, 16 Greenwood Avenue, Ringwood, in respect to Application No.25732 for a permit to erect buildings and works on land situate at Lot 3 Wantirna Road. The Board advises that subject to the submission to, and approval by the Board, of plans showing no buildings or works within 12 ft. of the rear boundary of the land, a permit will be issued.

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

REFUSALS.
A/15/4B

- (10) Melbourne and Metropolitan Board of Works - forwarding Refusal of Permit with respect to Application No.26814 by S.H. and G.J. Creek, to use land on the south side of Canterbury Road, for the purpose of breeding dogs.

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

RINGWOOD I.D.O(11)
A/15/12

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

Resolved on the motion of Cr.Hubbard,
Seconded by Cr.Vergers,
That the Document be executed under Seal of the Council.

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

The Director, Associated Health Foods Pty.Ltd., Rockdale, N.S.W. indicating interest in the Council's plans for a modern Shopping Centre at Ringwood, and wishing the Council every success with the project, with which his Company hopes to be associated.

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

RINGWOOD IDO (13) Mr. R. H. Davis, 205 Maroondah Highway, Ringwood - requesting
A/15/12 that his name be recorded as an applicant for space in the proposed regional Shopping Centre, for conduct of a Delicatessen shop.

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

U.B.REGULATIONS (14) Secretary, Building Regulations Committee - forwarding Award
APPEALS. in relation to the application by Mrs.R.E.Brown re; proposed re-
B/6/1 subdivision of land situate Lots 66, 67 and 68 Carcoola Road, Ringwood. He states that the submissions are well founded, and the Committee directs that the application of the said provisions be modified to permit a house to remain on the site having a frontage of 45 feet.

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

C.R.BOARD. (15) Country Roads Board forwarding copy of the Forty-eighth Annual
E/8/7 Report for the year 1960-61.

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

SCHOOL SIGNS (16) Mr. H. Johnston, 4 Valda Avenue, Ringwood East - thanking the
& CROSSINGS Council for its prompt action in installing pedestrian operated
E/9/4 traffic signals on Mt.Dandenong Road in the vicinity of Everard Road, and expressing appreciation of the residents of the area.

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

WATER SUPPLY (17) Acting Asst. Secretary, Melbourne and Metropolitan Board of
RETICULATION Works - advising that the Water Supply Committee has approved
E/13/1 of the extension of water supply reticulation in CANTERBURY ROAD, north side, RINGWOOD, from Bedford Road eastwards 7 $\frac{1}{2}$ chains (6 inch pipes); RAWSON COURT, from Canterbury Road, northwards 8 $\frac{1}{2}$ chains - total 15 $\frac{1}{2}$ chains.

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

TREES - (18) Hon.Organiser, Natural Resources Conservation League of
PLANTING Victoria - advising the next Annual Meeting of the League will
G/3/2 be held in a Hall adjoining the League's headquarters and nursery on Springvale Road, Springvale South, on Thursday, 19th April, commencing at 10.30 a.m., and requesting notification of the nomination of a Council representative.

Resolved on the motion of Cr.Horman,
Seconded by Cr.Deuter,
That the advice be received, and Cr.Hubbard be appointed to represent the Council at the Annual Meeting.

RINGWOOD SWMM'G (19) Secretary, Ringwood Swimming and Lifesaving Club - advising
& LIFESAVING the reasons for its decision to cancel the Annual Carnival
CLUB which was to have been held on Saturday, 17th February. This
G/5/9 decision was made in order to not prejudice negotiations which will probably take place in the near future to rationalise the Club's swimming activities, and provide a far greater scope for outside swimming competition. If negotiations are successful, their activities will be more attractive to top-line swimmers engendering far greater public support and financial

return, and will enable the Club to more actively support the provision of new facilities at Jubilee Park.

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

M-O-H REPORTS (20)
H/7/1

Medical Officer of Health - forwarding report for the month of January 1962.

Resolved on the motion of Cr.Horman,
Seconded by Cr.Vergers,
That the report be received and a copy forwarded to the Department of Health.

ALVENA CRES. (21)
& GROUP CONSTN.
P/4/6

Secretary for Local Government - advising that on the 6th February, 1962, the Governor-in-Council made an Order proclaiming Alvena Crescent to be a public highway. Publication in the Government Gazette was made on the 14th February, 1962.

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

LETTERS OF (22)
CONDOLENCE
A/1/2

Mr. & Mrs. John Wedge - expressing their sincere appreciation of the Council's kind thoughts and sympathy in their recent sad bereavement.

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

INVITATIONS (23)
A/1/5

Women's Association for Disabled Ex-Service Personnel and Dependents - requesting the pleasure of the Mayor and Mayoress, Councillors and wives, to the Annual meeting of the WADES to be held at 2 p.m. on Friday, 13th April, 1962, in the Lower Town Hall.

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

7.30 P.M.

CR. LAVIS entered the Council Chamber.

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INVITATIONS (24)
A/1/5

The Manager, Grosvenor Theatre - advising one of the most outstanding documentary films ever produced is shortly to be released in Melbourne at his Theatre. The film is entitled "Blitz on Britain" and its Stars are the ordinary men and women who became the front line fighters in the first battle to take place in modern history to be fought in the streets and homes of Britain, and the Mayor and Mayoress, Councillors and wives are invited to attend a private screening of the film at the Chelsea Cinema, Flinders Street, on Monday, 26th February, at 5.00 p.m.

Resolved on the motion of Cr.Hubbard,
Seconded by Cr.Horman,
That the advice be received, and the invitation be accepted by as many Councillors and their wives as can make it convenient to attend, and the Town Clerk make the necessary arrangements for those officers of the Council and their wives who desire to attend.

INVITATIONS: (25) Mr. J. W. Manson, M.L.A. inviting the Mayor and Mayoress, Councillors and wives, and Officers of the Council, to visit Parliament House during the coming Autumn Session, and advising, in anticipation of the Council accepting the invitation, he has tentatively fixed Tuesday, 3rd April, 1962, at 7.15 p.m. as the date - he suggests that the total numbers attending do not exceed 22.

A/1/5

Resolved on the motion of Cr. Baxter,
Seconded by Cr. Vergers,
That the invitation be accepted by the Mayor and Mayoress, Councillors and wives, and Executive Officers and wives, with thanks.

LOCAL GOVT. (26) Secretary for Local Government - advising the Minister has approved the Council's request to establish a Bank Advance Account under the provisions of Section 247(2) (b) (iii) of the Local Government Act, subject to the conditions as set out in the letter.

A/11/4 and
BANK ACCTS.
F/9/1

Resolved on the motion of Cr. Deuter,
Seconded by Cr. Hubbard,
That the advice be received, and Town Clerk take the necessary action to implement the new method of signing cheques.

HEATHMONT ADV. (27) Hon. Secretary, Heathmont Advancement League - advising that the League proposes conducting its Annual Autumn Fair on Saturday, 7th April, 1962, and requesting the following:-

LEAGUE
A/11/20

- (a) The section of Balfour Avenue from the south intersection of Viviani Crescent to Wainui Avenue be closed to traffic between the hours of 4 p.m. to 4.30 p.m. on the day of the Fair, for the purpose of running a Soap-Box Derby.
- (b) The Council grant permission to the League to use Council-owned land adjoining the League's property in Viviani Crescent, and requesting the Council to cut the grass, if necessary, for that day.
- (c) To use a loudspeaker van for the purpose of advertising the League's Fair on the same day.

Resolved on the motion of Cr. Lavis,
Seconded by Cr. Deuter,
That (a) The Council raise no exception to the proposal to close the section of Balfour Avenue.

- (b) The Council raise no objection to the use of the land, and the City Engineer be authorised to cut the grass, if necessary, for that day.
- (c) The League be advised, that permission cannot be granted as such use would be a contravention of a Council By-Law.

USE OF TOWN (28) The Clerk of Courts, Ringwood - thanking the Council for the use of the office, Lower Town Hall and other rooms over the past years, for the conduct of the Court of Petty Sessions, and for the many courtesies extended to the Court during its period of tenancy.

HALL:
A/12/1.

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

PLANNING
I.D.O.APPLICS
IN RESPECT OF
A/15/2

- (29) Assistant Secretary, Melbourne and Metropolitan Board of Works forwarding copy of letter sent to Mr.H.M.Buck, of 9 Collett Avenue, Ringwood, advising that, subject to the submission to, and approval by the Board, of a plan of layout showing the area set aside for the parking of vehicles, an additional permit will be issued to use land situate Lot 78, south-west corner of Madden Street and Molan Street, for the purpose of the sale and repair of automotive parts, subject to certain other conditions as set out in the letter.

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

PLANNING
PERMITS
A/15/4A

- (30) Melbourne and Metropolitan Board of Works - forwarding a copy of Permit in respect of Application No.27060 to use land situate Lots 16-19 north-west corner of Canterbury Road and Campbell Street, for the purpose of erection of a self-service pump, on an existing petrol filling station. (Applicant - F.J.Sanders.)

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

SUBDIVISIONS
RE-SEALING
E/10/2

- (31) Messrs Kirkpatrick and Webber on behalf of Ringwood East Methodist Church Trust - forwarding a plan of transfer of land situate Freeman Street and Patterson Street for re-sealing by the Council, as the plan previously sealed by the Council has apparently been mislaid by their Clients.

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

SUBDIVISIONS
MR.C.C.PARIS
E/10/14.7

- (32) Messrs Kirkpatrick & Webber on behalf of Mr.C.C.Paris - forwarding plan of transfer of land having an area of $1\frac{1}{4}$ acres, situate north side Wonga Road, and the City Engineer reporting that the transfer complies with requirements, and recommending that the transfer be sealed.

Resolved on the motion of Cr.Hubbard,
Seconded by Cr.Lavis,
That the Transfer be Sealed.

IMMUNIZATIONS -
SUBSIDY.
S/3/2

- (33) Secretary, Commission of Public Health - advising that in terms of the 1961-62 Budget, the government subsidy to municipalities in respect of immunisation against Diphtheria, Tetanus, Whooping Cough and Poliomyelitis has been increased to provide for reimbursement as from October 1st. 1961, of maintenance and operating costs, from 5d. per injection to 10d. per injection.

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

HEATHMONT YOUTH
CLUB.
A/11/26

- (34) Mr.A.E.Law on behalf of the Heathmont Community Youth Club and the Heathmont Community Centre Committee - advising that the Group was formed in October last to develop the site allotted to the Youth Club on the "H.E.Parker" Reserve. It is requested the Council grant immediate permission to move an Army hut, 16 ft. x 70 ft., from Albert Park, and re-erect same on portion of the "H.E.Parker" Reserve. It is stated the building will not be an eyesore, and a promise is given that a permanent brick building will be erected on the site within 5 years, and the hut will then be moved either to Warrandyte or given to some other worthy cause.

Moved by Cr. Deuter,
 Seconded by Cr. Lavis,
 That this matter be referred to Committee of
 Whole Council.

With the PERMISSION of his Seconder -

Cr. Deuter WITHDREW the Motion.

It was then -

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

That subject to the building complying with all regulations and being to the satisfaction of the Building Surveyor, a permit being obtained from the Melbourne and Metropolitan Board of Works, and a Certificate being obtained from the Municipality in which the building is situate that it is in a sanitary condition, and not likely to convey infection or any infectious disease, permission be granted for the building to be re-erected on a site to be determined by the Council on the land made available to the Club, but the building shall be removed within a period of five years.

The Club to be also advised that the Council accepts no responsibility should the Committee purchase the hut, and it is found that the conditions already referred to above cannot be complied with. CARRIED.

HEALTH ACT DRAINS (35)
P/3/1.

City Engineer submitting actual costs of Health Act Drains.

Resolved on the motion of Cr. Deuter,
 Seconded by Cr. Clarke,
 That the actual costs (as Certified by the Municipal Engineer) of construction of the undermentioned drains, constructed under the Health Act provisions:-

(a) Lots 13/15 Canterbury Road and Lots 52/60 Pinewood Ave.

	<u>Total Cost.</u>	<u>Per Unit.</u>
Estimated Cost.	£674. 6. 0.	£56. 3.10.
Actual Cost.	£504.11. 0.	£42. 0.11.

(b) Lots 5/8 Canterbury Rd. & Lots 78/88 Fernwood Avenue

Estimated Cost.	£659.19. 2.	£16. 7. 6. (5/8 C'bury Rd)
		£54. 0.10. (78/88 Fernwood)
Actual Cost.	£480.19. 0.	£11.18.8. (5/8 C'bury Rd)
		£39. 7.8. (78/88 Fernwood)

(c) Lots 3/7 Campbell Street & Lot 1 Bedford Road.

Estimated Cost.	£355. 6. 6.	£59. 4. 5.
Actual Cost.	£268.10. 6.	£86.16. 0.

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

COMMITTEE "A"
PLANNING, PARKS AND GARDENS, TENDERS, OFFICERS AND SERVANTS

THE COMMITTEE SUBMITTED THE FOLLOWING REPORT AND RECOMMENDATIONS:-

1. E/10/119 (2)
THAT Messrs H. Turner & Son on behalf of J.G. and K. Rawson, be informed the Council is prepared to seal the plan of subdivision of Lot 19 Canterbury Road, subject to the subdividers entering into an Agreement whereby they agree that:-
- (a) All construction work of the proposed Court shall be completed in accordance with plans and specifications approved by the City Engineer;
 - (b) They shall lodge an acceptable Bond to cover:-
 - (i) The Council's estimated cost of construction of the proposed Court;
 - (ii) The maintenance period of six months after construction has been completed to the approval of the City Engineer;
 - (c) They shall lodge an acceptable Bond of £2,000 guaranteeing that no allotments will be sold and that no houses will be built on the subdivision until the whole of the construction work of the proposed Court has entered the maintenance period;
 - (c) They shall pay the Council's fee of 2.4% of the estimated cost of the work of vetting the plans, and supervision of construction work associated with the subdivision.

The subdividers to be further informed that the Agreement shall be prepared by the Council's Solicitors, and the cost of such Agreement shall be borne by the subdividers.

2. E/1/3 (5)
THAT the City Engineer be authorised to purchase 10 pairs of safety belts to be fitted to each of the Council's staff cars and utility trucks.

3. A/15/12 (7)
THAT tenders be invited for the purchase and removal of the former plumbing shop situate Adelaide Street, recently purchased by the Council.

Resolved on the motion of Cr. Hubbard, seconded by Cr. Horman,
That Items 1. - 3 of the Committee's recommendations be adopted.....CARRIED.

4. A/15/2 (9)
THAT the Secretary, Melbourne and Metropolitan Board of Works be informed in respect to Appln. No. 27108 by R.J. Marsh and W.R. Plunkett, to use Lot 10 Molan Street, for the purpose of carrying on a business of Timber and Joinery Works and as a storage for builders' equipment, the Council offers no objection to the application, subject to adequate provision of off-street parking of proprietors' and customers' vehicles.

Moved by Cr. Horman, seconded by Cr. Vergers,
That Item 4 of the Committee's recommendations be adopted.

AMENDMENT.

Moved by Cr. Hubbard, seconded by Cr. Clarke,
That the matter be referred back to Committee "A".

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

5. E/2/2 (10)
THAT the Secretary, Melbourne and Metropolitan Board of Works be informed that the Council raises no objection to the Board re-routing the existing watercourse through the old Sanitary depot at the corner of Canterbury and Heatherdale Rds., around the proposed pumping station on land owned by the Board, on which a pumping station is proposed to be erected, subject to the work being carried out to the satisfaction of the City Engineer.

6. E/5/2 (11)
THAT the State Electricity Commission of Victoria be informed the Council will take no exception to the Commission carrying out maintenance clearing of trees on the east side of Warrandyte Road, from Loughnan Road to Byron Street, such clearing to be that the Commission will remove all but the trunks of the trees.

7. (E/5/2)(12).
THAT Mr. T. Horvath, of 30 Dublin Road, be informed that the City Engineer has been authorised to provide a gravel footpath on the east side of Dublin Road from Mt. Dandenong Road to Eastfield Road extension, and the work will be carried out as soon as the necessary labour and plant can be made available.
8. (E/10/1)(13).
THAT Mr. C. Nee of 33 Empress Road, Surrey Hills, be informed in respect to his enquiry as to whether Lot 4 Dublin Road, Ringwood East, can be resubdivided, it is not in the public interest to permit the re-subdivision to take place until such time as the Melbourne and Metropolitan Board of Works' main drain, which traverses the allotment, is constructed.
9. (E/10/70)(14).
THAT Mr. M. Tamas, of 23 Selwyn Street, Canterbury, on behalf of K.L.B. Investment Pty. Ltd., be informed in respect to declaring Sherwood Avenue a public highway, the Council will take the necessary action to have such street declared a public highway, subject to Mr. Tamas' client bearing the cost of such work.
10. (E/12/2)(15).
THAT Miss R. Pump, of 8 Ellinson Street, Ringwood, be informed in respect to her request that the Council rescind the resolution whereby Herman Street shall be renamed Leawarra Drive, the Council decided to change the name of the street following a request by a majority of residents in the street that it be renamed, and as a result, it cannot accede to her request.
11. (G/3/1)(16).
THAT Dr. M. Deerbon, of 91 Canterbury Road, be informed in respect to his request to remove a tree at the entrance to his property in Canterbury Road approximately opposite Allens Road, the Council is not prepared to have the tree removed.
12. (G/4/11)(17).
THAT the Ringwood High School be informed the Council will make available the Ringwood Reserve each week-day; the Ringwood East No. 1 Oval on Wednesday afternoons, and Ringwood East Nos. 1 and 2 Ovals on Friday afternoons each week until the 31st. March, 1962, for Cricket and Athletics only.
13. (G/4/11)(18).
THAT the Norwood High School be informed that the Council will make available the Ringwood East No. 2 Oval on Wednesday afternoons, and Ringwood East Nos. 1 and 2 Ovals on Thursday afternoons each week, until the 31st. March, 1962, for Cricket and Athletics only.
14. (P/4/9)(19).
THAT Mr. J. Bakker, of 12 Park Road, be informed the Council does not intend, at this stage, to take any land at the corner of Park Road and Evelyn Road, and with respect to his enquiry whether it is possible to close the road situate the rear of houses fronting the west side of Park Road, the Council will take no objection to the abutting owners taking the necessary legal action to close such road.
15. (G/4/11)(21).
THAT Mr. W. Brennan, of 7 Dublin Road, Ringwood East, and co-signatories of the letter requesting action to be taken to protect the trees on Council-owned land situate Maroondah Highway, corner Dublin Road, from fire, the City Engineer has been authorised to make arrangements for a fire break to be cut on the south side of the Reserve to minimise any danger which may ensue to the trees.
16. (A/15/2)(22).
THAT J. McE. Johnston & Co. on behalf of Mr. A. Serakovas, be informed in respect to the enquiry relative to the proposal to erect two shops on land situate corner Felix Crescent and Evelyn Road, that as there is already a local business zone established in close proximity to the proposed land,

16. (continued)

in the event of an application being received from the Melbourne and Metropolitan Board of Works in respect to Mr. Serakovas' proposal, the Council would not support the application because of its proximity to a local business zone in Adolphson Avenue extension.

17. (A/15/2)(23).

THAT the Secretary, Melbourne and Metropolitan Board of Works be informed in respect to Application No. 27230 by Amoco (Aust.) Pty. Ltd. to use land situate corner Canterbury Road and Heathmont Road, for the purpose of erecting a Petrol Filling Station, the Council raises no objection to the proposal, subject to siting of crossings for the Station being to the approval of the Country Roads Board and the Council.

18. (E/5/2)(24).

THAT in respect to Contract 17/61 - Construction of Concrete Footpaths in Maroondah Highway and Loughnan Road, by G. Gondolo, which was determined by the Council on 22nd. June, 1961, the deposit of £96/5/- on the contract lodged by Mr. Gondolo, be forfeited, and the amount of £553/-/- for work not carried out in accordance with the contract by Mr. Gondolo, be similarly forfeited.

19. (E/10/1)(25).

THAT Mr. J. Erskine, of Main Street, Belgrave, on behalf of Mr. L. G. Johnston, be informed in respect to the application to resubdivide Lot 3 situate north side Alexandra Road, and west side of Dublin Road, into two allotments, the Council approves the tentative plan of subdivision, subject to :-

- (a) Siting of existing buildings complying with the siting requirements of the Uniform Building Regulations;
- (b) Any existing drainage works affected by the proposal being re-laid to the satisfaction of the Building Surveyor;
- (c) Any existing septic tank installations being modified to the approval of the Senior Health Inspector;
- (d) The subdivider being informed of the Council's policy requiring the construction of any necessary easement drains;
- (e) The submission of proper plans prepared by a Licensed Surveyor.

20. (G/1/2)(28).

THAT the Ringwood Baseball Club be granted the use of the Ware Hospital site situate Mt. Dandenong Road, Ringwood East, and Greenwood Park, for the 1962 Baseball Season, at a fee of £10/-/- for each ground for the Season, and that the Club also be granted the use of Greenwood Park from Saturday, 3rd. March, to permit pre-season practice to be carried out.

21. (G/4/1)(29).

THAT the Victorian Piscatorial Council be informed in respect to its application to have the use of the Ringwood Lake for a Junior Angling competition which has previously been held on the Albert Park Lake, the Council cannot see its way clear to give permission as it is of the opinion the Lake is unsuitable for such a competition.

22. (G/4/14)(30).

THAT permission be granted to Ashton's Circus and Zoo to use the Ringwood Reserve on Friday, March 2nd., subject to :-

An agreement being entered into - that the Reserve will be left in a clean and tidy condition; there will be no stock left wandering around at large, and that a Bond of £50 be lodged. The charge to be £5/5/- for the night. Arrangements to be made to provide sufficient toilet facilities at the Oval, meeting with the approval of the Senior Health Inspector.

23. (G/3/1)(33).

THAT Mr. E. M. Keith be informed that the Council will have removed a number of trees on the footpath alignment in front of his property at 26 Everard Road, Ringwood East, subject to the cost of removal of the trees, estimated at £5, being paid by him.

24. (G/4/6).

THAT the City Engineer take the necessary action to top dress and re-sow the denuded areas of Heathmont Recreation Oval at an estimated cost of £400, and the Schools which at present use the oval, be advised the ground will not be available after 23rd. February, 1962.

25. R/2/3

THAT no tender be accepted for making and returning a Supplementary Valuation of any rateable property in accordance with Section 258 of the Local Government Act 1958.

26. R/2/3

THAT the Rate Collector and Interim Valuer be instructed to make and return a Supplementary Valuation of any rateable property as provided by Section 258 of the Local Government Act 1958.

Resolved on the motion of Cr. Horman, seconded by Cr. Hubbard,
That Items 5 - 26 of the Committee's recommendations be adopted.....

CARRIED.

COMMITTEE "B"

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

THE COMMITTEE SUBMITTED THE FOLLOWING REPORT AND RECOMMENDATIONS:-

1. A/11/14 (3)
 THAT the report by the Traffic Commission of Victoria on the Metropolitan Street Service Study 1961, be received and tabled, for the information of Councillors.

2. E/4/1 (4)
 THAT in order to improve motorists' appreciation of the intersection of Dublin Road with Bedford Road, the State Electricity Commission of Victoria be requested to install a sodium vapour light on the pole at the north-east corner of Dublin and Bedford Roads, in place of the existing incandescent unit.

3. F/7/1. (5 and 6) and (15)
 THAT Extras and Deduction on the following Contracts:-

Contract No.33/61 - Marzolo Paving Co. Construction of Footpaths, Railway Avenue, Ringwood East Shopping Centre.
Total Extras....£147.11.4.

Contract 26/61 - E.J.Beard & Sons Pty.Ltd., Construction of Kerb and Channel, north side Kirk Street.
Total Extras.....£63. 5. 0.

Contract No.27/61 - Barro's Paving Co.Pty.,Ltd., Construction of footpath paving in various Streets.
 Extras...£40.10.6.....Deductions £307.10.0.
Total Deduction...£266.19.6.

be approved.

4. H/2/2 (8)
 THAT the advice from the Commission of Public Health that it has decided to adopt the suggestion that the Department of Health maintain a record of all unsuccessful 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, be received.

5. A/12/1 (9)
 THAT with regard to the damage caused to Town Hall seats during the screening of films on the evening of Saturday, 10th February, the parents of the boy responsible for the damage, be written to pointing out the seriousness of the boy's action, and advised that in the event of the cost of repairs being paid by them, no further action will be taken in the matter. In the event of restitution for the damage not being made by the parents, legal action be taken against the person responsible for the damage.

6. P/3/1 (10)
 THAT the final Costs (as Certified by the Municipal Engineer) of construction of the undermentioned drain, constructed under the Health Act provisions:-

<u>Woodside Avenue,</u>	<u>Total Cost.</u>	<u>Per Foot.</u>
Estimated Cost.	£299. 16. 0.	7/7d.
Actual Cost.	£165. 3. 5.	4/2d.

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

COMMITTEE "B" cont'd

7. P/3/1 (11 (a) (b) (c))
 THAT final costs (as Certified by the Municipal Engineer) of construction of the undermentioned drains, constructed under the provisions of the Health Act:-

(a) Lots 4,5 and 6 Wantirna Road and Lots 1, 2, 3, Yarmouth Street. and Lots 3, 2, 1 Yarmouth Street.

		<u>Total Cost.</u>	<u>Per Unit</u>
Estimated Cost.	£460. 10. 7.	£51. 3. 5.
Actual Cost.	£340. 15. 3.	£37.17. 3.

(6) Lots 6 - 11 Tweed Street.

Estimated Cost.	£347. 4. 0.	£57. 4. 0.
Actual Cost.	£254. 11. 0.	£42. 8. 6.

(c) Lots 49 - 55 Robinson Street, and Lot 29 Kalinda Road.

Estimated Cost.	£425.12. 0.	£60.16. 0.
Actual Cost.	£321. 3. 8.	£45.17. 8.

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

8. B/2/3 (12)

THAT approval be granted to the application by Mr. G. Howe, Managing Director of Ringwood Squash Centre, to construct two additional Squash Courts at Lot 70 Station Street, Ringwood, subject to approval being granted by the Building Regulations Committee, to modifications of Clause 806 of the Uniform Building Regulations, and a permit being granted for the use of the land by the Melbourne and Metropolitan Board of Works; and a Building Permit be not issued until adequate provision is made for the parking of cars on the available land on the east side of the existing premises, to the satisfaction of the City Engineer.

After compliance with all of the above conditions, the Building Surveyor be authorised to issue the necessary Building Permit.

9. E/4/1 (13)

THAT the City of Nunawading be advised the Council raises no objection to the provision of additional street lighting on the west side of Heatherdale Road, at the following positions:-

(a) 230 ft. south of Forster Street;

(b) 500 ft. north of Kulmine Avenue,

and that this Council is prepared to meet one-half of the annual cost of such lights.

10. E/4/1 (14)

THAT the State Electricity Commission of Victoria be requested to install street lights on the pole at the corner of The Outlook and Dickason Road, Heathmont, and on the second last pole in The Outlook north of Dickasons Road.

11. G/2/3 (16)

THAT approval be given to the application by Mr. K. Johnson to erect brick additions to existing shop premises, Lots 135-137 Canterbury Road, Heathmont, and subject to plans, fittings and provision of sanitary accommodation being to the approval of the Senior Health Inspector, the Building Surveyor be authorised to issue the necessary Building Permit.

COMMITTEE "B" Cont'd)

12. H/5/1 (17 (a,b,c))

THAT the following applications for registration of Factories, be approved:

- (a) A.J.Alexander, 87 Maroondah Highway -
to carry out car repairs.
- (b) Norman Putt Consolidated Timber Industries Pty.Ltd., Maroondah Highway, Ringwood East (between Oban Road and Council Depot.) -
for the purpose of timber dressing.
- (c) R.Stuart & M.E.Christmas (B.P.Ringway Service Station) 83-85 Maroondah Highway, Ringwood -
to carry out repairs.

and the Chief Inspector of Factories, notified accordingly.

13. P/3/1 (18)

THAT Final Costs (as Certified by the Municipal Engineer) of construction of the undermentioned drain, constructed under the provisions of the Health Act:

Heathwood/Pinewood/Fernwood/Canterbury Road.

	<u>Total Cost.</u>	<u>C'cl propn.</u>	<u>Owners propn.</u>	<u>Per foot</u>
Estimated Cost of Scheme.	£4,037.5.11.	£1808.8.1.	£2,228.17.10.	9s.9d.
Actual Cost of Scheme.	£2,678.1. 9.	£1154.1.6.	£1,524. 0. 3.	6s.8d.

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

14. S/6/3 (19)

THAT approval be granted to the application by Sister E.L.Gibson for leave of absence to attend the Australian Council of Social Service Conference to be held at Sydney University - 28th May to 1st June, 1962.

15. S/6/4 (20)

THAT the report by the Building Surveyor on progress of work of construction of the Maroondah Pre-School Centre, Evon Street, Ringwood East, be received, and approval be given for the second progress payment, under the Contract of £1,400.0.0. to be made.

16. F/2/1 (22)

THAT the Reports Nos. 3, 4 and 5 showing Receipts for the period ending 9th February, 1962, as follows:

<u>General Account.</u>	<u>Report No.3.</u>	<u>Report No.4.</u>	<u>Report No.5.</u>
	£19,357.15. 8.	£13,827.15.0.	£25,050.18. 5.
Private Streets Account No.1.	422.15. 4.	619.15.0.	236.18.9.
Private Streets Account No.2.	8. 2. 1.	13.8.11.	19. 5. 7.
Private Streets Account No.3.	173. 9. 8.	51. 7.4.	Nil.
Private Streets Account No.4.	149.12.11.	146.14.9.	77. 3. 0.
Private Streets Account No.5.	1,068.11.11.	555. 0.2.	912.18. 6.
Private Streets Account No.6.	1,535.19. 8.	1,931. 4.9.	11,983.13. 9.
Private Streets Account No.8.	14,990. 7. 4.	25,428.15.10.	1,725.15. 4.
Country Roads Board Account.	5,042. 1.10.	12,399. 1.1.	1,032. 1. 6.
Sundry Trust Accounts.	303. 7. 0.	Nil.	Nil.
Loan No.21.	Nil.	Nil.	6.18. 0.
Loan No.34.	5,000. 0. 0.	Nil.	Nil.
Loan No.36.	15,000.0. 0.	Nil.	3,000. 0. 0.

and recommending payment of the following amounts:-

COMMITTEE "B" Cont'd

	<u>Report No.3.</u>	<u>Report No.4.</u>	<u>Report No.5.</u>
General Account.	£36,380. 3. 3.	£7,423. 12. 6.	£32,343. 1. 7.
Private Streets Accts.	£54,867.12.10.	(Total of Reports 3,4 and 5).	
Country Roads Board.	£12,285.10. 0.	(Total of Reports 3,4 and 5).	
Ringwood Plnng.Scheme.	£12,543. 1. 4.	" "	" "
Land Purchase Fund.	£41.19. 9.	" "	" "
Loan No.21.	£424.11. 8.	" "	" "
Loan No.34.	£3,196. 2. 0.	" "	" "
Loan No.36.	£12,289. 1. 9.	" "	" "

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

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

COMMITTEE OF WHOLE COUNCIL

THE COMMITTEE SUBMITTED THE FOLLOWING REPORT AND RECOMMENDATIONS:

1. H/1/9 (7 of "B")
THAT the Town Clerk take the necessary legal action against owners of allotments to whom notices have been sent instructing them to remove undergrowth from such allotments in accordance with the provisions of By-Law No.50 and who have refused or neglected to comply with the By-Law.

2. S/6/4 (21 of "B")
THAT the Secretary, Maroondah Pre-School Parents' Club be informed in respect of the additional work required to be carried out at the Pre-School Centre in Evon Street, Ringwood East, that the Building Surveyor has been authorised to take the necessary action to have the following work carried out to enable the Pre-School Centre to open on 5th March, 1962.

- (a) Erection of plinth boards to surround the base structure of the building.
- (b) Erection of brick retaining wall for terrace on northern side of building.
- (c) Concreting of terrace and access path and steps.
- (d) Construction of sand pit and provision of tan bark area.
- (e) Erection of equipment shed.
- (f) Removal and re-erection of chain-wire fence and swing and additional chain-wire fence.

The Club to be further informed that the extra cost of such additional works is estimated at £250/-/- and this amount shall be paid to the Council in equal amounts, free of interest, over the ensuing three years.

3. G/2/2 (4)
THAT the Secretary, Melbourne and Metropolitan Board of Works be informed the Council is prepared to purchase over a period of ten years, the land acquired by the Board and situate:

- (a) eastern end of Bigola Street, comprising $1\frac{1}{4}$ acres for the sum of £1,063.0.0.
- (b) Lots 17 and 18 The Greenway (formerly Allens Road) having an area of $2\frac{1}{2}$ acres for the sum of £1,017.0.0.

also the Council is prepared to purchase the strip of land being the most southerly portion of Lots 22 and 23 Mullum Road on L.P.3820 which abuts Mullum Creek when negotiations have been concluded with the owner, subject to the amount of compensation being favourable to the Council.

The Board to be further informed the Council does not desire to purchase Lots 13/15 Ringwood Street and the land off Warrandyte Road near Mullum Creek.

4. F/3/5 (8)
THAT the following Schedules for Concrete Kerb & Channelling and drainage works amounting to £20,000 as provided for on Loan 40, be approved.

	<u>Kerb & Channel</u>			
<u>Location.</u>	<u>Length.</u>	<u>$\frac{3}{4}$ Cost.</u>	<u>Full Cost.</u>	
N.				
Civic Place.				
S/s Ringwood St. to existing.	150'			£150.
S.				
Heatherdale.				
Highway south to south of shops.	800'	£600.		
Wantirna Road.				
E/s City to L.P.	500'	£375.		

COMMITTEE OF WHOLE COUNCIL (cont'd)

<u>4.cont'd</u> <u>Location</u>	<u>Length.</u>	<u>$\frac{3}{4}$ Cost.</u>	<u>Full Cost.</u>
Wantirna Road E/s Reilly to Daisy.	800'	£600.	
Wantirna Road. Daisy Street to Canterbury Road.	1100'	£825.	
N. Warrandyte Road. W/s Tamar to Unsworth.	750'	£200	£300.
E/s Hobart to Wonga.	800'	£450	
Loughnan Road. N/s Evelyn to Linden.	250'	£190.	
Loughnan Road. W/s Linden to Warrandyte.	400'	£300.	£400.
E. Dublin Road both sides Alexandra Road south to Bedford Road.	2000'	£1500.	
Bedford Road N/s Dublin to Howard.	250'	£190.	
Bedford Road portion Toorong Road to Illoura.	500'	£375.	
Holland Road E/s.	1000'	£750.	
		6,355.	£850. = 7,205.
Miscellaneous.			£2,795. 2,795.
			<u>£10,000.</u>

DRAINAGE

<u>Location</u>	<u>Length</u>	<u>Amount</u>
Dublin Road - Green St. to Alexandra Rd.	As part of road widening and channelling Dublin Rd/ Bedford Road to Alex.Rd.	£700.
Mt.Dandenong Road.	South side Dublin Rd.east to Bona St.as part of road widening along this section.	£1000.
Rosedale Crescent - Federal Road.	Subdivision pending in this area - Ccl.contribution only Stage 1.	£1000.
Bedford Road.Myrtle Ave. to Campbell St.	To complete drainage for this section - future exten. required to Fremont St.	£700.
Lots 25,26 Mullum Road.	Land being acquired from State	£2000.
Boulevard Estate - Anne Court area.	Through Lot 35 only.	£350.
Heathwood St. from Canterbury Road.	To stop water entering Shire of Croydon along C'bury Rd.	£700.
Jubilee Park.	Main drain through Reserve - to complete to Reilly St. existing drain.	£1600.
Culverts Glenvale Rd.	To permit formation of northern end Glenvale Rd.	£700.
Miscellaneous.	To provide for emergencies.	£1250.
		<u>£10,000.</u>

COMMITTEE OF WHOLE COUNCIL (cont'd)

5. G/4/5 (9)
THAT the Secretary for Local Government be informed in respect to the proposed sale of a piece of land at the extreme northern end of Greenwood Park to the Roman Catholic Trusts Corporation, the land is not subject to any express or implied trust, and the Council is of the opinion that this piece of land is not required for the purposes of Greenwood Park.
6. G/5/8 (10)
THAT the Ringwood East Tennis Club be informed the Council is prepared to erect two en-tout-cas tennis courts on portion of the Ringwood East Reserve, and such fencing as is required, subject to the Club paying the Council two-thirds of the cost of construction over a period of 10 years, free of interest.
7. S/8/1 (13)
THAT the Hon. Treasurer, Ringwood Rifle Club be informed the Council regrets it is unable to assist the Club in the reinstatement of its target shed and range hut which were destroyed in the recent bush fires, as the Club's range is not situated within the Municipality.
8. G/2/2 (15)
THAT the offer by Mrs. R. J. McAlpin of Wonga Road, North Ringwood, to sell to the Council land having an area of approximately 10½ acres, together with a strip of land between Lots 3 and 4, fronting Wonga Road - such strip of land having access to the land at the rear - be accepted, subject to the following conditions:-
(a) Purchase Price....£8,000.
(b) Deposit of £800 be paid on signing the Contract.
(c) Balance be paid over a period of 15 years at the rate of £480 per annum plus interest.
(d) Interest to be £5.15.0. per centum per annum and to be calculated annually on balance outstanding.
9. E/12/6 (20)
THAT as from 1st April 1962, no constructed road shall be opened without the approval of the City Engineer, and that the following fees shall be effective -
Inspection Fee 10/-
Opening unmade Street.. £1/10/-.
Opening paved roadway.. £2/-/- per sq.yd. with a minimum fee of £2/-/-.
and that all Plumbers operating within the Municipality be advised accordingly.
10. E/12/9 (21)
THAT the Town Clerk take the necessary action under the provisions of the Local Government Act to close the following unnecessary streets.
(a) Victoria Street on L.P. 12764 from the south building line of Lot 42 on L.P. 22139 to Reilly Street;
(b) Prussia Road on L.P. 12764 from the south building line of City Road to Reilly Street;
(c) Short Street on L.P. 12764,
so that the land may be vested in the Council and form part of Jubilee Park.
11. G/2/2 (E/12/13) (22)
THAT the Town Clerk take the necessary action to acquire the surplus strip of land (14' x 15' wide approx.) immediately north of Lot 1 Ireland Street, on L.P. 43967, connecting Ireland Street to Jubilee Park for a pedestrian access to such Park.

Resolved on the motion of Cr. Hubbard, seconded by Cr. Vergers,
That Items 1 - 10 of the Committee's recommendations be adopted.....

...CARRIED.

REPORTS BY MEMBERS OF THE COUNCIL

S/4/4

CR. HORMAN reported on the project to construct homes for elderly people in Kirk Street, Ringwood, on land which the Council has made available to the Lions Club of Richmond and the Ringwood Elderly Citizens Village Provisional Committee. He reported that satisfactory progress had been made to date with tentative plans having been approved as to site layout providing accommodation for twentyeight elderly people in self-contained flat type units.

At the present time detail plans were being prepared, working drawings and specifications for further submission to the Committee for approval and for calling of tenders for construction, and it was possible that building would start in the very near future.

For the information of the Press Cr.Horman advised that a perspective plan of the proposed building could be obtained at the Town Hall.

Resolved on the motion of Cr.Hubbard,
Seconded by Cr.Lavis,
That Cr.Horman be thanked for his report.

.....

7.50 P.M.

CR.PENNY entered the Council Chamber.

.....

A/9/2

CR. DEUTER reported on the meeting of the Metropolitan Sectional Council held on the 21st February; he advised the Council that both Items submitted by Ringwood to the meeting relating to:

1. An approach to the Government being made for a suitable subsidy to enable a remission to be made on rates in the case of hardship;
2. Concerning the handling and sale of meat, including game meat:

were both successfully carried by the Metropolitan Sectional Council, and suitable action would now be taken.

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

.....

OFFICERS' REPORTS

.....

CITY OF RINGWOOD

Town Hall,
Ringwood.

20th 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:
Oban Road, Yallourn Parade, Loughnans Road, Dynes Street, Gordon Road,
and shoulders Warrandyte Road.
2. Placing of concrete kerb and channel, Alexandra Road is now complete and
base course of road pavement being graded and consolidated preparatory to
laying cement stabilized course.
3. Reconstruction of concrete kerb and channel on the south side of Bond
Street is complete.
4. Earthwork has commenced for placing of concrete kerb and channel on the
west side of Wantirna Road between Gordon Road and Canterbury Road.
5. Forming of access road through Jubilee Park has commenced.
6. Construction of Royal Avenue and group continues to progress satisfactorily.
Asphalt surface course of road pavement is now being laid in Campbell St.
7. Preparatory work has commenced on the construction of the Mullum/Greenwood
main drain through Holeproof Limited.
8. Construction of easement drain Regina Street, has commenced, and also main
drain Jubilee Park to cut off drainage from Regina Street entering the
Park.
9. Centre line of Warrandyte Road and Bedford Road have been striped.
10. The Melbourne & Metropolitan Board of Works are currently laying water
mains in Old Lilydale Road and Dynes Street, and have recently completed
mains in portion Mt. Dandenong Road and Mines Road.

Yours faithfully,

A. C. Robertson
City Engineer

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

CITY OF RINGWOOD

Town Hall,
RINGWOOD.

20th 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 - 19.2.62 - £.102. 0. 0.
- DOG CART: On February 19th, 1962, the dog cart of the Lost Dogs' Home, North Melbourne, patrolled the Ringwood area. 5 Dogs were picked up and impounded.
- STRAY STOCK: 2 Horses impounded.
- 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. Lewis,
Seconded by Cr. Clarke,
That the report be received and adopted.

ORDINARY BUSINESS:

G/4/7 - RESERVES, GENERAL

Moved by Cr.Hubbard,
Seconded by Cr.Horman,
That the City Engineer be authorised to level the filling on Miles Park and the Council permit the removal of the large tree in the Park provided it is taken away completely. If, after one month, the tree has not been removed, then the Council take steps to remove it and the firewood be distributed to elderly residents.CARRIED.

The City Engineer commented that it would be some time before the Council bulldozer would be available to level off the Park. When the plant could be used, more filling would be placed there completing the job in one operation.

E/12/1 - STREETS, MAINTENANCE.

Moved by Cr.Hubbard,
Seconded by Cr.Baxter,
That the City Engineer be authorised to have Aurum Crescent graded.CARRIED.

E/5/1 - PAVEMENTS, MAINTENANCE.

Cr.Horman asked if the City Engineer would submit a report on the broken kerbing in a section of Langley Street, Ringwood East.

E/12/1 - STREETS, MAINTENANCE.

Cr.Lavis asked the City Engineer if he would grade the streets in the Heathmont area, referring particularly to Erioa Crescent, Viviani Crescent, and Frances Street, which were deeply rutted, also Gt.Ryrie Street (north end) Doulton Avenue, and attention given to the intersection of Allens Road and The Boulevard.

E/5/5 - NATURE STRIPS

Cr.Lavis asked if the City Engineer could place, when available, a load of top, soil outside the railway cottage at Heathmont.

The City Engineer stated that after the owner had attended to an existing drainage problem, the matter would receive attention.

E/12/1 - STREETS, MAINTENANCE.

Cr.Horman asked the City Engineer to grade Bedford Park Road, between the Ringwood High School and the bridge.

The City Engineer replied that Bedford Park Road was on private land, and the bridge over the creek was related to the Melbourne and Metropolitan Board of Works Main Drain through that area, and no major works could be carried out until the drainage problem was resolved, however, he would investigate the section referred to by Cr.Horman.

.....

ORDERS OF THE DAY

1. (G/2/1) To consider and order upon the Scheme for the compulsory acquisition of land having a frontage of 25'1 $\frac{1}{2}$ " to the south side of Mt.Dandenong Road.

ORDERS OF THE DAY cont'd

Resolved on the motion of Cr.Deuter,
Seconded by Cr.Lavis,
That this Council hereby approves of the documents prepared
by the City Engineer pursuant to a Resolution of this Council
passed on the 8th February, 1962, in connection with the
compulsory acquisition of that piece of land being:-

ALL that piece of land having a frontage of 25'1½" 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.

for the purpose of providing access to places of public resort
or recreation and produced to this meeting and for the purpose
of identification signed by the Mayor and it is further resolved
that such documents be forthwith deposited at the office of
the Council and be kept open for inspection by all persons
interested at all reasonable hours for the space of forty clear
days after the notice hereby referred to has been given by
advertisement in the Government Gazette.

THAT the Town Clerk be and is hereby directed to publish in the
Government Gazette and twice in a newspaper generally circulating
in the neighbourhood the notice required by Sub-section 1 of
Section 513 of the Local Government Act 1958 a draft whereof is
produced to this meeting and for the purpose of identification
signed by the Mayor.

THAT within seven days after the publication in the Government
Gazette of the notice referred to in Paragraph (2) of this
Resolution there be served on every owner or reputed owner
every lessee or reputed lessee and every occupier of the land
described in the said Resolution referred to in Paragraph (1)
of this Resolution notice as required by Sub-section 2 of Section 513
of the Local Government Act 1958 a draft of which notice is produced
to this meeting and for the purpose of identification signed by the
Mayor and it is further resolved that the said notices be sealed
with the Corporate Seal of this Municipality.

and was declared CARRIED.

2. (E/12/9) To consider the second resolution relating to the discontinuance
of Duffy Street, namely:-

Second Resolution

That the corporate Seal of the Council be affixed to
the request to the Governor-in-Council by Order published
in the Government Gazette to discontinue Duffy Street
referred to in a resolution of this Council made on the
14th day of December, 1961, which request is produced to
this meeting, and the Town Clerk is hereby requested to
present such request accordingly.

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

3. (E/10/81) To consider and order upon an application by Garlick and Stewart
on behalf of Havon Building Co.Pty.Ltd., (M.Goldstone and
F.Coopersmith) to subdivide land situate corner Heatherdale
and Palmerston Roads into 14 allotments fronting Heatherdale
Road, Palmerston Road and New Street.

ORDERS OF THE DAY cont'd

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.Horman,
Seconded by Cr.Clarke,
That the plan be sealed.

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EXTRAORDINARY BUSINESS

1. (A/5/43) MOTION ON NOTICE No.144
By-Law No.57

In pursuance of Notice Cr.Deuter moved:-

(a) THAT the Council of the Municipality of the City of Ringwood make and pass a By-Law of the City of Ringwood made under the Local Government Act 1958 and numbered 57 for repealing the following By-Laws which are inoperative or now unnecessary:-

- By-Law No.2. - Prescribing areas within the Municipality as Residential areas and for dher purposes.
- By-Law No.7. - Regulating Stock grazing on unfenced land.
- By-Law No.9. - Regulating movement of traffic at the Ringwood Clock Tower.
- By-Law No.11 - Control and Management of the Ringwood Baths.
- By-Law No.18 - Prescribing areas within the Municipality as Residential areas.
- By-Law No.26 - Controlling Traffic & Parking - Mt.Dandenong Rd.
- By-Law No.31 - Prescribing charges for use of excess water.

(b) THAT the above Resolution be submitted for confirmation at a meeting of the Council to be held on 22nd day of March, 1962.

Seconded by Cr.Hubbard CARRIED.

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RESOLVED THAT THE NEXT ORDINARY MEETING
OF THE COUNCIL BE HELD ON THURSDAY,
8th MARCH, 1962 at 7.00 P.M.

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The Meeting concluded at 8.5 P.M.

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CONFIRMED on the 8th day of MARCH,1962.

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