

CITY OF RINGWOOD

Town Hall, Ringwood.

M I N U T E S

5th April, 1962.

Minutes of a Meeting of the Council of the City of Ringwood, held on Thursday, 5th April, 1962, at 7.30 p.m.

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

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

CONFIRMATION OF MINUTES:

Minutes of the Ordinary Meeting of the Council held on Thursday, 22nd March, 1962, were confirmed:

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

OUTWARD CORRESPONDENCE:

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

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

OBITUARY

Cr.Spencer spoke of the sudden death of Miss Marion Scott, Secretary of the Ringwood & Foothills Soroptimists Club, due to a car accident. Miss Scott had been an Australian authority on the diseases of sheep, and was a great loss to the community and to the Country. Cr.Spencer requested that a letter be written to the President of the Soroptimists, expressing the regret of the Council to the Club on the passing of one of its foundation officers in such tragic circumstances.

Resolved on the motion of Cr.Spencer,
Seconded by Cr.Hubbard,
That a letter be sent to the President of the Ringwood Soroptimists Club, expressing the Council's regret at the passing of their Secretary.

CARRIED IN SILENCE THE MEMBERS OF THE COUNCIL BEING UPSTANDING.

INWARD CORRESPONDENCE:

ANNUAL
ELECTIONS
A/4/1

- (1) Secretary, Municipal Association of Victoria advising of a Bill recently introduced into the Legislative Assembly by the Minister of Housing the Hon.L.H.S.Thompson, M.L.C. - "The Constitution Act Amendment (Postal Voting) Act 1962" providing for the voter who has been issued with a postal voting paper to be able to either post or deliver the ballot paper to the Returning Officer. The existing law requires the voter to post the ballot paper to the Returning Officer.

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

STREET STALLS (2) Secretary, Spastic Children's Society of Victoria - expressing
RAFFLES, ETC sincere thanks to the Council for permitting "Forget-me-not"
A/6/4. Day to be held on Friday, 7th September, 1962, in the
Municipality of Ringwood.

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

RINGWOOD JUNIOR (3) President, Ringwood Junior Chamber of Commerce - expressing
CHAMBER OF the thanks of the Chamber and its appreciation for the
COMMERCE attendance and co-operation of the Councillors on the night
A/11/6 of their Reception to overseas Jaycee Delegates, and also
thanking the Mayor and Mayoress for attending the Official
Opening of the Jaycee Multi-Nation Conference at Wilson Hall.

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

PLANNING - (4) Melbourne and Metropolitan Board of Works forwarding Permit
PERMITS to Use Land (Application 27299 by Caltex Oil) Lot 4
A/15/4A Warrandyte Road, for the purpose of a petrol filling station,
subject to certain conditions.

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

MISCELLANEOUS (5) The Manager, Claremont Real Estate Pty. Ltd. advising his
CORRESPONDENCE: Company has for display purposes a most attractive model
A/16/2 house constructed for towing by a vehicle in Parades.

Resolved on the motion of Cr. Lavis,
Seconded by Cr. Hubbard,
That the Manager of Claremont Real Estate Pty. Ltd., be
thanked for his offer and advised the Council has no
immediate use for such a display unit, and that the
information be conveyed to the Chamber of Commerce.

BUILDING (6) Commonwealth Bureau of Census and Statistics - forwarding
STATISTICS particulars of Building Permits in Victoria to the month of
B/8/1 February, 1962.

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

DRAINAGE - (7) Messrs Maddock, Lonie & Chisholm forwarding document in
EASEMENTS relation to Creation of Easement from War Service Homes
E/2/3 to the Council in respect of the property situate Lot 51
Seymour Street through which a drain is being constructed.
The Creation of Easement requires execution by the Council.

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

MELB. & MET. (8) Secretary, Melbourne and Metropolitan Tramways Board -
TRAMWAYS BD. forwarding copy of the Board's Annual Report and Statement
E/8/6 of Accounts for the year ended 30th June, 1961.

Resolved on the motion of Cr. Vergers,
Seconded by Cr. Lavis,
That the Report and Statement of Accounts be received.

FIRE BRIGADE
E/8/4

- (9) Chief Officer, Metropolitan Fire Brigade - forwarding copy of a report by an officer of the Brigade in regard to fire protection for premises for Stokes & Sons (Electrical) Pty. Ltd., Heatherdale Road, Ringwood.

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

BUS LINES,
SHELTERS ETC.
E/8/10

- (10) Managing Director, Croydon Bus Service Pty. Ltd. - expressing appreciation for the installation of a bus-bay on the south side of Maroondah Highway, in the vicinity of Everard Road, to assist the travelling public.

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

SUBDIVISIONS
E/10/50.

- (11) J. McE. Johnston & Co. on behalf of D. Kalmakow re-submitting plan of subdivision, north side Felix Crescent, into two allotments, for Re-Sealing.

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

LOANS
F/3/1

- (12) State Co-ordinator of Works, State Treasury - advising that in the light of the decision of the Australian Loan Council at its meeting in February last, the borrowing authority for the City of Ringwood for the current financial year has been increased to £155,000.

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

LOANS.
F/3/1

- (13) Mr. J. W. Manson, M.L.A. - advising that in regard to the request by the Council that the Premier receive a deputation to discuss the problem of loan money, as the Premier will be leaving for overseas in a matter of two to three weeks, he is unable to receive a deputation on this occasion, however, the Council's problem has been discussed at length with the Premier, the Director of Finance and the Co-ordinator of Works, and suggestions made regarding resources and funds.

Resolved on the motion of Cr. Lavis,
Seconded by Cr. Hubbard,
That Item 13 and Item 22 be taken to-gether.

LOANS.
F/3/1

- (22) Premier and Treasurer, Hon. H. E. Bolte, M.L.A. advising the Council of the facts concerning the funds made available to Victoria at the Premiers' Conference and Loan Council meetings in February last.

The State Government received from the Commonwealth Government a grant of £1,800,000 towards State Government works, and without such additional funds, 1,500 men would have faced dismissal from the Railways Department and the Country Roads Board alone before the end of the financial year. With the funds allocated it has been possible to keep 1,100 of these men on the pay-roll.

In addition, the Loan Council approved an additional amount of £1,927,000 to Victoria for housing purposes, and the Commonwealth Government also proposed that there should be an increase of £2,741,000 in the borrowing authority available to Victoria for semi-governmental bodies and municipalities with borrowing programmes of £100,000 and over.

As far as additional borrowing authority is concerned, the Premier points out that to the end of March 1962, borrowings by municipalities and other local governing bodies in Victoria were over £1,300,000 higher than for the same nine months of the previous financial year. He understands a similar position exists with municipalities and local bodies in other States. The Commonwealth Government's view, with which the Loan Council concurred, was that these bodies should be given every facility for taking up loan offers to assist such bodies in getting on with urgent works, and to give some stimulus to employment-giving activities.

Resolved on the motion of Cr. Hubbard,
Seconded by Cr. Lavis,
That Items 13 and 22 be referred back to Committee of Whole Council.

RESERVES - (14) The Acting Secretary, State Electricity Commission of Victoria - forwarding documents for the Creation of Easement to the Commission, and requesting production of Certificates of Title Vol. 5156 Folio 046, and Vol. 8164 Folio 130 to enable registration of the Easement to be effected.
G/4/7.

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

RINGWOOD (15) Secretary, Commission of Public Health - forwarding copy of letter sent to the Ringwood Soccer Club Wilhelmina of approval to the plans and specification for the erection of the Grandstand - Jubilee Park, subject to certain conditions.
SOCCER CLUB
WILHELMINA
G/5/7

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

DOGS. (16) Secretary, Municipal Association of Victoria - advising the Council of the Bill entitled Dog (Registration Discs) Act 1962 introduced into Parliament by the Minister for Local Government the Hon. Murray Porter, M.P. The purpose of the Bill is to clarify interpretation of Section 6 of the 1961 Dog Act relating to the issue by the municipality of a badge showing details of registration.
H/3/2

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

SOCIAL SERVICE (17) The Victorian Baby Health Association - forwarding copy of the 43rd Annual Report of the Central Council for 1960/61.
DEPT. OF HEALTH
S/1/2

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

ELDERLY (18) The Secretary, Richmond Lions Club and Ringwood Elderly Residents' Village Provisional Committee - requesting the Council to authorise the City Engineer to investigate construction of an easement drain at the rear of the proposed Elderly Residents' Village, Kirk Street, Ringwood, with a view to submitting plans and estimates of costs for construction.
CITIZENS -
HOSTEL
S/4/4

Resolved on the motion of Cr. Horman,
Seconded by Cr. Deuter,
That the City Engineer be requested to investigate, and prepare plans and estimates of cost.

RAILWAY LAND -(19)
HEATHMONT

Estate Officer, Victorian Railways - forwarding, for execution lease of Railway land to the Council, situate Campbell Street, Heathmont.

Resolved on the motion of Cr.Lavis,
Seconded by Cr.Clarke,
That the matter be deferred, pending possible amendment to the Lease being made.

RINGWOOD
PLANNING
SCHEME
A/15/12

- (20) R.I. and F.MoKenna Pty.Ltd., 3 The Mall, Chadstone Centre - making application for a shop in the proposed Shopping Centre in course of planning by the Council. The applicants are footwear retailers, and have four suburban stores, the main store being situated in Chadstone Shopping Centre.

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

DRAINAGE -
EASEMENTS.
E/2/3

- (21) Secretary, Education Department - advising the Department is willing to grant the Council a drainage easement alongside portion of the western boundary, of the Norwood High School site to serve six adjoining properties fronting Wonga Road, subject to:-

- (a) Council paying a nominal consideration of £1/-/-.
- (b) All legal costs in connection with the registration to be met by the Council;
- (c) All work being carried out at no cost to the Education Department;
- (d) The site being left clean and tidy on completion of the work.

Resolved on the motion of Cr.Hubbard,
Seconded by Cr.Spencer,
That an Agreement be entered into with the Education Department to obtain drainage easement required, subject to the conditions stated, and the cost of obtaining such easement be added to the cost of the drainage scheme.

FOOD PREMISES (23)
& PROSECUTIONS
H/2/2

Secretary, Municipal Association of Victoria - advising relative to the handling and sale of game meat, that the Executive Committee of the Association has decided to recommend to the Commission of Public Health that it investigate the position with a view to making recommendations for legislation to provide for more stringent control of such meat.

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

PLANNING.-
TOWN PLNGG.
A/15/1

- (24) Assistant Secretary, Melbourne and Metropolitan Board of Works - advising in respect to the amendments to the existing Interim Development Order, as soon as modifications to the Order have been approved by the Governor-in-Council and published in the Government Gazette, copies will be distributed to all Municipal, Offices within the Metropolitan area.

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

TRAFFIC
LIGHTS
E/9/2

(25)

Secretary, Traffic Commission - advising that measurements made in the United Kingdom show that a long preceding amber in a traffic signal is likely to increase accidents, and the Commission suggests that all signals within a 30 m.p.h. zone should have a standard stopping amber of 3 seconds and in a 40 m.p.h. zone a stopping amber of 4 seconds.

Resolved on the motion of Cr.Deuter,
Seconded by Cr.Lavis,
That the information be received and the Traffic Commission advised the Council has complied with this requirement.

TRAFFIC
LIGHTS.
E/9/2

(26)

Secretary, Traffic Commission - advising that studies have shown that the capacities of signalised intersections can be increased if their approaches are lane-lined, and it is suggested that Council make arrangements to have all approaches to signalised intersections in its Municipality lane-lined for a distance of at least 200 ft. back from the intersection, and for a similar distance on the departure side. The Commission considers that provision of lane lines will not only add to capacity but will add to safety.

Resolved on the motion of Cr.Deuter,
Seconded by Cr.Lavis,
That the information be received, and the Traffic Commission advised the Council has complied with this requirement.

RINGWOOD
CROQUET CLUB
G/5/2

(27)

Town Clerk submitting for execution, Agreement between the Ringwood Croquet Club and the Council in respect of the land made available to the Club for the purpose of Croquet.

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

R E P O R T S

COMMITTEE "A" - PLANNING, PARKS AND GARDENS, TENDER, OFFICERS AND SERVANTS.

THE COMMITTEE SUBMITTED THE FOLLOWING REPORT AND RECOMMENDATIONS :-

1. (G/4/6)(4).
THAT the Heathmont Tennis Club be informed in respect to its request that filling be provided for the use of the Club, the Council will supply such filling if and when it becomes available. The filling shall only be used on the west of the Club's No. 1 court which is the court nearest the north-west corner of Waterloo Street and Canterbury Road, and no filling shall be placed north of the existing courts.
2. (A/15/2)(5).
THAT the Secretary, Melbourne and Metropolitan Board of Works be informed in respect to Application No. 27603 by Stoney, Steuart and Wilkins Pty. Ltd. to carry out extensions to the existing workshop wherein is conducted a metal trade in Thanet Street, north side, abutting the railway, the Council raises no objection to the proposal, subject to no reasonable objection being received from occupiers of properties opposite the workshop concerned.
3. (E/2/1)(6).
THAT Messrs. Ellison, Hewison and Whitehead on behalf of Mr. and Mrs. W. J. Coker, of Lot 35 Anne Court, Heathmont, be informed that if their clients are prepared to contribute £100 towards the construction of an open drain which runs along the eastern boundary of the property occupied by them, the Council will give consideration to constructing the drain at an early date.
4. (E/8/10)(7).
THAT Mrs. A. V. Locke, of 4 Sussex Street, Ringwood, be informed in respect to her request for the Council to erect a bus shelter at the corner of Wantirna Road and Walmer Street, the Council is not able to erect a shelter as it has no finance available for such purpose.
5. (E/10/65)(8).
THAT Messrs. Kirkpatrick and Webber on behalf of Mrs. C. M. Willis be informed as the maintenance items in respect of the construction of Tree Top Court have been completed, the amount lodged with the Council as the maintenance bond, will be refunded and the subdivider released from the agreement pertaining to the construction of Tree Top Court.
6. (E/10/150)(9).
THAT Meudell, Gillespie & Co. on behalf of Miss C. Duncan, be informed in respect of the plan of subdivision of land situate Gordon Road, south side, commencing at a point 215'2" west of Wantirna Road, and consisting of 4 allotments, two of which have frontages of 60 ft. and two 55 ft., all having a depth of 240', the Council approves the subdivision, subject to the land below the 103 ft. contour being shown as "Subject to Inundation," and an outlet drainage easement to the natural water course, south of the subdivision, being obtained.

The subdivider to be further informed that the Council is prepared to grant such easement over Bell Bird Park, if he agrees to pay all costs in connection with the preparation of the easement, and subject to the Governor-in-Council's approval, and that copies of the plan will be forwarded to the Statutory Authorities in order to ascertain whether there are any conditions to be fulfilled by the subdivider before the plan is sealed, and, in the meantime, the matter to stand as an Order of the Day pending replies being received.

The subdivider to be also informed that the Council will refuse to seal this plan of subdivision 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).

Committee "A" (continued).

7. (E/12/11)(10).

THAT Mr. F. Brilliant, of 17 Canterbury Road, Heathmont, be informed in respect to his request for a fully constructed road in front of his property situate corner Canterbury Road and Fernwood Avenue, that until such time as the Council is able to obtain additional funds either by way of bank overdraft or loan money for the purpose of constructing private streets within the Municipality, the Council is unable to give him a true indication as to when the construction of this area might be anticipated, for at the present rate at which finance is being made available, it will still probably be a number of years before Fernwood Avenue is listed for construction.

8. (G/2/3)(12).

THAT Mr. E. G. Barber, of 7 Anne Street, Blackburn, on behalf of the Ringwood Congregation of Jehovah's Witnesses, be informed the Council has no land available to lease for the purpose of erecting a Hall to be built and used by the Sect.

9. (G/3/1)(13).

THAT Mr. W. Van der Linden, of Lot 1, Oban Road, Ringwood, be informed that arrangements will be made to remove the limb of a tree overhanging his premises, situate the last house on the north-east side of Oban Road, south-easterly from Mullum Creek, subject to him cleaning up after the limb is removed.

10. (A/15/12)(15).

THAT the tender of Mr. D. P. Kennedy of 44 Junction Road, Blackburn, for Contract 9/62 - Purchase and Removal of all buildings and material on land being Lot 26 Adelaide Street on Lodged Plan 5704, for the sum of £15, be accepted.

11. (G/5/5)(17).

THAT the East Ringwood Football Club be informed the Council is prepared to have constructed seating for spectators at the pavilion situated Ringwood East and the erection of a time-keeper's box, at a total cost of £350, subject to the Club paying the Council the cost of this work in two equal parts in two years, the first payment to be made not later than 1st. April, 1963.

12. (G/4/11)(21).

THAT the East Ringwood Football Club be informed -

(a) The Council will take no exception to the Club erecting one signboard measuring 6 ft. x 4 ft. at the entrance to the Ringwood East Reserve to indicate the match to be played by the Club, such signboard to be parallel to Mt. Dandenong Road;

(b) The City Engineer has been authorised to take the necessary action to erect an 8 ft. high railless chain wire fence north of the Children's Playground, but generally along the Mt. Dandenong Road frontage of the Ringwood East Reserve, easterly to the Ringwood East Tennis Pavilion.

(c) Permission will be granted, during the pleasure of the Council, for a caravan type food vendor to operate within the Reserve for the period 1st. April, 1962 to 30th September, 1962, subject to the Club accepting responsibility for cleaning up and leaving the ground in a clean and tidy condition, and that the vendor pay the Council the sum of £5/-/- for such privilege.

13. (P/1/1)(22).

THAT Mr. A. P. Lee, 8 Vonadawn Avenue, Ringwood East and co-signatories be informed in respect to their request that Vonadawn Avenue be fully constructed, that until such time as the Council is able to obtain additional funds either by way of bank overdraft or loan money for the purpose of constructing private streets within the Municipality, the Council is unable to give them a true indication as to when the construction of Vonadawn Avenue might be anticipated, for at the present rate at which finance is being made available, it will still probably be a number of years before Vonadawn Avenue is listed for construction.

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

THAT Mr. Theodore Berman, Architect, of 161 Fitzroy Street, St. Kilda, be informed in respect of the enquiry relative to the proposal to erect a 20-lane Indoor Bowling Centre, at 79-83 Maroondah Highway, in the event of an application being received from the Melbourne and Metropolitan Board of Works covering the proposal as submitted, the Council will raise no objection, subject to provision of off-street parking of cars being in accordance with the Melbourne and Metropolitan Board of Works' Interim Development Order, and the elimination of the two entrances to Maroondah Highway in front of the building, as it is undesirable to have parking in front of the building conflicting with pedestrians entering the Centre, and it is also desirable to keep the number of points of entry to the proposed Bowling Centre from the Highway to a minimum.

15. (E/10/151)(24).

THAT Messrs. Kirkpatrick and Webber on behalf of A. N. and L. A. Maplestone be informed in respect to the proposal to subdivide land situate north-west corner Ringwood and Andrew Streets into two allotments in accordance with the plan submitted, the Council approves the plan, subject to -

- (a) Siting of existing buildings complying with siting requirements of the Uniform Building Regulations;
- (b) Existing drainage being re-sited to the approval of the Building Surveyor, and
- (c) Septic tank and effluent drains being re-sited to the approval of the Senior Health Inspector,

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

16. (A/5/39)(3).

THAT the Town Clerk be instructed to take the necessary action to -

- (a) Rescind that portion of By-Law No. 53 which relates to "that portion of the lane leading from Stoda Street abutting Lot No. 44 Stoda Street and extending in a south-easterly direction to the right-of-way which extends in a north-easterly direction and abuts Lot Nos. 20 to 33 Canterbury Road and Lot Nos. 44 to 46 Stoda Street" in which no person shall ride or drive any animal or vehicle along such portion of the right-of-way;
- (b) Prepare a new By-Law in which no person shall ride or drive any animal or vehicle on or along that portion of the lane which extends south-easterly from Stoda Street and abuts portion of the side boundary of Lot 44 Stoda Street and the rear boundaries of Lots 1 to 5 and portion of Lot 6 Campbell Street - a distance of 110' south-east from Stoda Street.
- (c) Inform Messrs. A. E. & E. J. King of 95 and 97 Campbell Street, that until the new By-Law is gazetted, the Council cannot alter the existing conditions relating to the use of such lane, and as a guarantee of their bonafides, it will be necessary for them to lodge with the Council the sum of £50 towards the cost of re-construction of that portion of the lane at the rear of their property for vehicular traffic, and in the event of the By-Law not being proceeded with, the amount of £50 as lodged shall be refunded.

Resolved on the motion of Cr. Hubbard, seconded by Cr. Davis,
That Items 1 - 16 of the Committee's report be adopted.....

.....CARRIED.

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

THE COMMITTEE SUBMITTED THE FOLLOWING REPORT AND RECOMMENDATIONS:-

1. E/4/1 (4)

THAT the State Electricity Commission of Victoria be requested to install a street light at the end of the pedestrian walkway between Salisbury Court and the right-of-way running at the rear of the shops in Sharpe's subdivision - Canterbury Road, south side, east of railway; subject to the siting of the light being to the City Engineer's satisfaction.

2. H/1/9 (5)

THAT legal action be taken against the person responsible for the dumping of rubbish on the east side of Heatherdale Road approximately 100 yards north of Canterbury Road.

3. H/2/1 (6)

THAT the advice received from the Secretary, Municipal Association concerning the Bill entitled Health (Sampling of Foods) Act 1962, to amend the Health Act in the procedure of obtaining food samples for analysis, be received.

4. P/3/1 (8)

THAT the actual cost (as certified by the Municipal Engineer) of construction of the following drain constructed under the provisions of the Health Act -

Lots 10 - 16 Harriet Street.

	<u>Total Cost.</u>	<u>Per Unit.</u>
Estimated Cost.	£503. 18. 0.	£83. 18. 0.
Actual Cost.	£364. 13. 6.	£60. 15. 7.

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.

5. R/2/2 (9)

THAT the Municipal Association of Victoria be advised with regard to the request for information relating to the question of determining the fees which other rating authorities should pay to Municipalities as a contribution towards the cost of valuations under Sub-section 6 of Section 7 of the Valuation of Land Act 1960, this Council is of the opinion that it should receive re-imbusement of 50% of the actual annual cost of valuation, as certified by the Municipal Auditor.

6. B/1/6 (10)

THAT with regard to the dilapidated caravan on Lot 77 Royal Avenue, Heathmont, the owner of the land be directed to remove the caravan forthwith.

7. F/7/1 (12)

THAT Extras and Deductions on Contract 24/61 - Construction of Culvert under Wantirna Road at Bell Bird Park, amounting to:

Extras....£28.12.0.

be approved.

8. S/2/1 (13)

THAT Mrs. D. Tew an employee on the Permanent housekeeper staff of the Council be transferred from Permanent Staff to Casual Staff.

COMMITTEE "B" continued

9. E/15/2 (15)
THAT with regard to the request by the Ringwood State School Mothers' Club for the Council to provide added swimming facilities at Jubilee Park, the Club be advised there is a site reserved within Jubilee Park for an Olympic type Swimming Centre, and the City Engineer has been authorised to prepare plans for this project, but final consideration depends on finance, which, at the present time, is extremely limited.
10. F/7/1 (16)
THAT Extras and Deductions on Contract 12/61 - Construction of Evelyn Road, by Evandale Constructions Pty.Ltd., amounting to:-

Deductions...£273.19.10.
be approved.
11. S/6/4 (17)
THAT the Secretary of the Maroondah Pre-School Parents' Club be advised the Council realises the difficulty the Club is experiencing in being unable to occupy the Kindergarten in course of construction in Evon Street, Ringwood East, however, works are progressing as quickly as possible, and it is anticipated that all works relating to the building and the play area will be completed by the 13th April, 1962.
12. B/2/3 (18)
THAT the application by A.T.F.Taylor for permission to erect a brick shop and dwelling on Lot 1 Loughnan Road, corner Hearthsides Court, be approved, subject to the work being carried out to the satisfaction of the Building Surveyor and a Building permit being obtained which the Building Surveyor is authorised to issue.
13. B/2/5 (19)
THAT the application by BP Australia Limited for permission to erect a brick petrol filling and service station, south corner of Maroondah Highway and Old Lilydale Road, be approved, subject to pavement levels being obtained from the City Engineer's Department, and septic toilet installation being to the approval of the Senior Health Inspector; the work is to be carried out to the satisfaction of the Building Surveyor and a Building permit obtained which the Building Surveyor is authorised to issue.

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

COMMITTEE OF WHOLE - COUNCIL.

THE COMMITTEE SUBMITTED THE FOLLOWING REPORT AND RECOMMENDATIONS :-

1. (G/5/1)(1).
THAT the Ringwood Tennis Club be informed the Council is prepared to have constructed two additional en-tout-cas type tennis courts - adjacent to the Club's existing courts on Jubilee Park - such fencing as is required, and the necessary lights to permit night tennis to be played on two of the Club's courts, subject to the Club agreeing to pay the Council two-thirds of the cost of construction of such additional courts and erection of fencing, together with the total cost of supply and erection of lights for night tennis over a period of ten years, free of interest. The Club shall also be responsible for the payment of all electric light charges associated with lighting the courts and pavilion.
2. (G/5/1)(1).
THAT subject to the Ringwood Tennis Club agreeing to the conditions as referred to in Item 1 (above) of the Committee of Whole Council's recommendations relating to construction of courts, fencing and lighting, tenders be invited for supply and erection of fencing required and construction of two en-tout-cas type tennis courts.
3. (E/12/2)(3).
THAT the necessary action be taken for the renaming of Ilora Road - extending northerly from Hygeia Parade to Aurum Crescent - to "The Glade."
4. (A/9/2)(5b).
THAT the following be forwarded to the Secretary of the Municipal Association of Victoria to be placed on the Notice Paper of the next meeting of the Metropolitan Sectional Council :-

"That in view of Councils' difficulty in raising loan monies and inability to raise the amounts which they have been approved to borrow following decisions taken by the Australian Loan Council, the State Government be requested to establish a fund to provide loan money to Municipalities to enable them to carry out essential community facilities which, among other things, will assist in stimulating economy and reduce unemployment."
5. (H/1/7)(6).
THAT Mr. T. V. McLean of 43 Viviani Crescent, Heathmont, be advised that the Council has no control over the Kindergarten which occupies the Hall owned by the Heathmont Advancement League and situate Viviani Crescent, and he should refer his complaint to the Heathmont Advancement League.
6. (E/12/14)(7).
THAT the Town Clerk be authorised to take the necessary action to have Felix Crescent from Evelyn Road to Aurum Crescent proclaimed a public highway.
7. (E/12/16)(13).
THAT the necessary action be taken to fix the levels of Maidstone Street southerly from Barkly Street to Lutchie Street, and Reilly Street from Wantirna Road to Jarma Road.
8. (F/3/5).
THAT the action of the Town Clerk in accepting a mortgage loan for £25,000 from the State Savings Bank of Victoria be endorsed, such loan to be used for the construction of Private Streets, and the loan shall be repaid over a period of 10 years with interest at the rate of Five Pounds ten shillings (£5/10/-) per centum per annum.

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

That Items 1 - 8 of the Committee's recommendations be adopted.....

CARRIED.

REPORTS BY MEMBERS OF THE COUNCIL

A/11/11. CR. HUBBARD reported on the conference he had attended in Hobart, Tasmania, as a representative of the Council to the Parks Administration Conference. He advised that it is now proposed to change the name of the organisation to "Parks Administration of Australia".

Cr. Hubbard stated the trip had been particularly beneficial and of great interest to the municipal representatives present. He had taken to Tasmania with him, some slides of the Maroondah Highway median strip which had been shown to the delegates and created a good deal of interest.

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

.....

OFFICERS' REPORTS

.....

Town Hall,
Ringwood.

3rd April, 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 :- Rosedale Crescent, Thanet Street, Mines Road, Leonard Street, Grey Street, Mullum Road and Oban Road.
2. Work has commenced on the construction of two (2) En-Tout-Cas type tennis courts at East Ringwood Reserve.
3. Widening of road pavement in Wantirna Road south of Canterbury Road is scheduled for priming and sealing this week.
4. Earth work is complete for additional tennis courts Jubilee Park.
5. Heavy earth work complete for first playing oval at H.E. Parker Reserve. Rain is wanted before final trimming and sowing can be carried out.
6. Construction of Greenwood/Mullum main drain is nearing completion. The M.M.B.W. are taking the opportunity to lay the sewer through the nursery property to avoid interference to this property at a later date.
7. Construction of Alexandra Road east of Dublin Road to Bondi Street is now complete except for final asphalt surface course and general tidying up.
8. Construction of intermediate course of road pavement in Coleman Street, Royal Avenue, Alvena Crescent is nearing completion.
9. First Schedule notices for the construction of Notlen Street have been served.
10. Paving traffic islands intersection Wonga Road/Warrandyte Road are complete.

Yours faithfully,

A.C. Robertson
City Engineer.

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

His Worship the Mayor, Councillor Penny and Gentlemen,
Town Hall,
RINGWOOD.

The following tenders have been received for Contracts No. 10/62
and 11/62 :-

JUNCTION STREET 10/62.

1.	Lloyd M. Smith & W. Bailey (Dep. £73. 0. 0)	£7278. 18. 6
2.	Tomada Constructions Pty. Ltd., (Dep. see Georges Road)	£8369. 2. 9
3.	Stabilcon (Dep. £85. 5. 6)	£8527. 11. 9
4.	E. J. Beard & Sons (No deposit)	£9151. 0. 0
5.	J.W. Baker & Sons (Dep. £92. 0. 0)	£9268. 9. 6
	Estimate	£9494. 14. 0


I would recommend the acceptance of the tender of Lloyd M. Smith & W. Bailey for the sum of £7278.18. 6.

GEORGES ROAD 11/62

1.	Tomada Constructions Pty. Ltd. (Dep. £154. 0. 0)	£7273. 1. 6
2.	Stabilcon (Dep. £74. 4. 6)	£7422. 0. 0
3.	J.W. Baker & Sons (Dep. £79. 0. 0)	£8049. 1. 6
4.	E. J. Beard & Sons (No deposit)	£8074. 19. 9
	Estimate	£8332. 12. 6

I would recommend the acceptance of the tender of Tomada Constructions Pty. Ltd. for the sum of £7273. 1. 6.

Yours faithfully,


A.C. Robertson
City Engineer.

Resolved on the motion of Cr. Hubbard, seconded by Cr. Penny,
That the tender for Contract No. 10/62 - Lloyd M. Smith & W. Bailey for the
sum of £7,278.18.6. for construction of Junction Street, as recommended
by the City Engineer, be accepted.

Resolved on the motion of Cr. Hubbard, seconded by Cr. Horman,
That the tender of Tomada Constructions Pty. Ltd. for the sum of £7,273.1.6.
for Contract 11/62 - Construction of Georges Road, as recommended by the
City Engineer, be accepted.

CITY ENGINEER'S REPORT No.3

PRIVATE STREETS

P/4/3 - BYRON STREET

The City Engineer submitted a Certificate in accordance with Section 581 Sub-section 3 of the Local Government Act 1958, in accordance with the construction of -

BYRON STREET, (East and west sides Lots 1 - 10)

Estimated cost of the execution of the Scheme £3,303. 19. 7. or £5. 1. 4½ per chargeable foot.

Actual cost of the execution of the Scheme £2,517. 14. 2. or £3.17. 3. per chargeable foot.

- - - - -

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

- - -

MOVED by Cr.Hubbard, seconded by Cr.Spencer,

THAT the actual amount (as certified by the Municipal Engineer) of the portion of the cost of the execution of the Scheme in accordance with the Resolution of the Council dated 9th day of June, 1960, for the construction of -

BYRON STREET (east and west sides, Lots 1 - 10)

in accordance with the provisions of Division 10 of Part XIX of the Local Government Act 1958 which by the said scheme is to be recovered from the owners of the premises fronting on such streets, being less than the estimated amount as set out in the said Scheme as finally settled, the Council hereby instructs the Town Clerk to make the necessary return or allowance pursuant to the provisions of Section 581 (3) of the Local Government Act 1958.

..... CARRIED.

.....

EASEMENT DRAINS, BYRON STREET (westside Lots 1 - 10)

ACTUAL COST OF DRAIN ON LAND RESERVED FOR DRAINAGE PURPOSES BYRON ST.

The City Engineer submitted a Certificate of Actual Cost of Drains on land reserved for drainage purposes -

BYRON STREET (west side Lots 1 - 10).

Estimated cost £576. 0. 0. or £ 57. 12. 0. per Unit.

Actual Cost. £552.15. 0. or £55. 5. 6. per Unit.

- - - - -

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

MOVED by Cr.Hubbard, seconded by Cr.Spencer,

THAT the actual cost (as certified by the Municipal Engineer) of the portion of the cost of the execution of the Scheme dated 9th day of June, 1960, for the making or construction of Drains on -

LAND RESERVED FOR DRAINAGE PURPOSES - BYRON STREET (west side
Lots 1 - 10).

in accordance with the provisions of the Local Government Act 1958 which by the Scheme is to be recovered from owners in accordance with the provisions of Section 651 of the Local Government Act 1958 being less than the estimated amount as set out in the Scheme as finally settled, the Council hereby instructs the Town Clerk to make the necessary return or allowances pursuant to the provisions of Section 581(3) of the Local Government Act 1958.

.....CARRIED.

CITY OF RINGWOOD

Town Hall,
RINGWOOD.

3rd April, 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 MARCH, 1962.

Item	North Ward		South Ward		East Ward		Total	
	No.	Value £	No.	Value £	No.	Value £	No.	Value £
<u>Houses</u>								
Brick Veneer	10	38,643	5	28,286	4	17,600	19	84,529
Wood	1	3,600	3	9,800	3	10,300	7	23,700
Commercial without residence			4	8,750			4	8,750
Alterations & (B)	1	1,400	5	905	2	450	8	2,785
Additions (W)	7	959	19	4,477	14	3,359	40	8,755
	19	44,602	36	52,218	23	31,709	78	128,529

Building Fees:

Building fees for the month of MARCH, exclusive of Crossing deposits, amounted to £302.0.6.

Yours faithfully,

D.W. SIEMERING.
Building Surveyor.

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

SENIOR HEALTH INSPECTOR

The Senior Health Inspector submitted a report on the dumping of rubbish in Karista Avenue, Heathmont. This case was before the Court of Petty Sessions on Thursday, 29th March, and the offender was fined £5.0.0. and 5/- costs. (Mr. Lucio Pellizzare)

Resolved on the motion of Cr. Spencer, seconded by Cr. Hubbard,
That the report be received.

CITY OF RINGWOOD

Town Hall,
RINGWOOD:

3rd April, 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 2.4.62 - £323.10.0.

STRAYING DOGS: 4 Dogs 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.Lavis, seconded by Cr.Hubbard,
That the report be received and adopted.

ORDINARY BUSINESS

E/9/2 - TRAFFIC LIGHTS

Cr.Spencer referred to the traffic lights, Maroondah Highway at Melbourne Street and also at the crossing further east, and asked the City Engineer if it would be possible to have the timing altered. At the present time, motorists going through the first set of lights just on the amber were caught - before they had gone through the second set of lights - by the RED, which meant they either shot through against traffic regulations, or braked heavily and the car would then be across the pedestrian walkway. He requested the City Engineer to investigate and report on this matter.

E/12/10 - BRIDGES

Cr.Hubbard asked the City Engineer if the planks in the bridge near the Bowling Green could be fixed more securely, as two or three were very loose.

The City Engineer replied that the planks on this bridge had been very securely fastened, and could have only been removed with the proper tools, he said the loose planks were "not caused by accident" but were an act of vandalism, and it was fortunate that no serious accident had occurred.

Moved by Cr.Hubbard,
Seconded by Cr.Horman,
That the Ringwood Police be asked to investigate the removal and loosening of the planks - by vandals - of the footbridge near the Bowling Green.

.....CARRIED.

A/1/5 - INVITATIONS

Moved by Cr.Hubbard,
Seconded by Cr.Clarke,
That the Town Clerk write to Mr.J.W.Manson, M.L.A. thanking him for the interesting and informative evening spent by members of the Council last Tuesday, at Parliament House.

.....CARRIED.

E/12/11 - GOVT.ROADS.

Cr.Horman drew the City Engineer's attention to the large hole in the road at the corner of Mt.Dandenong Road and Old Lilydale Road, right outside the telephone box.

E/3/1 - GARBAGE COMPLAINTS

Cr. Lavis asked the City Engineer if he would arrange for an extra rubbish bin to be placed near the Milk-bar in the shopping centre at Heathmont.

A/11/22 - SCHOOLS, GENERALLY

Cr.Lavis referred to the septic tank installation at the Heathmont State School, he stated this contract had been let and work commenced in October of last year, and by Christmas the installation was completed except for connecting up the toilets to the septic tank. A dispute had apparently occurred between the Contractor and the Public Works Department and since Christmas no further work had been carried out - which was almost four months.

Vandals had smashed the connecting pipes, and although these had

ORDINARY BUSINESS (cont'd)

since been re-instated the pipes were still exposed and could again be damaged.

Cr.Lavis said he wished to advise Councillors that he had approached Mr.J.W.Manson, M.L.A. with a view to getting this installation completed, and was now awaiting advice from Mr.Manson.

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ORDERS OF THE DAY

- 1. (P/4/15) To consider and order upon the Scheme for the construction of Wildwood Grove.

PRIVATE STREETS.

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 -

WILDWOOD GROVE,
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)

MOVED by Cr.Hubbard, seconded by Cr.Spencer,

THAT the Scheme prepared by the City Engineer and signed by him and dated the 5th day of April, 1962, now produced to the Council for the construction -

WILDWOOD GROVE:

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 Wildwood Grove, 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 street by each of the owners of the premises fronting on such street 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.

2. (P/4/16) To consider and order upon the Scheme for the construction of Hobart Street.

PRIVATE STREETS () HOBART 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 -

HOBART 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)

MOVED by Cr.Spencer, seconded by Cr.Hubbard.

THAT the Scheme prepared by the City Engineer and signed by him and dated the 5th day of April, 1962, now produced to the Council for the construction of -

HOBART 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 Hobart 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 street by each of the owners of the premises fronting on such street 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.

3. (P/4/17) To consider and order upon the Scheme for the construction of Maidstone Street.

PRIVATE STREETS : MAIDSTONE 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 -

MAIDSTONE STREET,

pursuant to Section 588 of the Local Government Act 1958.

ORDERS OF THE DAY (cont(d))

3. (P/4/17) continued

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)

MOVED by Cr.Deuter, seconded by Cr.Clarke,

THAT the Scheme prepared by the City Engineer and signed by him and dated the 5th day of April, 1962, now produced to the Council for the construction of -

MAIDSTONE 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 Maidstone 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 street by each of the owners of the premises fronting on such street 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.

.....
4. (P/4/18) To consider and order upon the Scheme for the construction of Reilly Street.

PRIVATE STREETS : REILLY STREET.

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

(From east building line of Wantirna Road to
REILLY STREET. eastern boundary of Lot 5 Lorient St.
L.P. 40791.)

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

4. (P/4/18) continued:

SECOND RESOLUTION

(Reception of Scheme)

MOVED by Cr.Deuter, seconded by Cr.Lavis,

THAT the Scheme prepared by the City Engineer and signed by him and dated the 5th day of April, 1962, now produced to the Council for the construction, of -

REILLY STREET, (From east building line of Wantirna Road to eastern boundary of Lot 5 Lorient St. L.P. 40791.) 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 Reilly 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 street by each of the owners of the premises fronting on such street 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. (E/10/146) To consider and order upon an application by Messrs Kirkpatrick & Webber on behalf of Mr.B.Markovich to subdivide land, situate Plymouth Road, south side, 401'3 $\frac{1}{2}$ " east of Wonga Road, into four allotments.

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

6. (P/4/13) To consider and order upon the Scheme for the construction of Easement Drain through or under Lots 52 - 69 Georges Road, on Lodged Plan 12418.

It was -

Resolved on the motion of Cr.Penny,
Seconded by Cr.Horman,
That the Scheme, as prepared by the City Engineer, for the construction of Easement Drain through or under Lots 52 - 69 Georges Road, Ringwood, on Lodged Plan

ORDERS OF THE DAY (cont'd)

6. (continued)

12418, and dated 8th day of February, 1962 - be abandoned.

CARRIED.

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RESOLVED THAT THE NEXT ORDINARY MEETING
OF THE COUNCIL BE HELD ON WEDNESDAY,
18TH APRIL, 1962, AT
7.30 p.m.

.....

The Meeting concluded at 8.30 p.m.

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CONFIRMED on the 18th day of APRIL, 1962.

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