

CITY OF RINGWOOD

Town Hall, Ringwood.

M I N U T E S

18th April, 1962.

Minutes of a Meeting of the Council of the City of Ringwood, held on Thursday, 18th April, 1962, at 7.30 p.m.

PRESENT: His Worship the Mayor Cr.D.J.Baxter, (Chairman), Crs. Hubbard, Spencer, Lavis, Deuter, Clarke, 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, 5th April, 1962, were confirmed:

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

APOLOGY:

An apology was received from Cr.Horman.

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

INWARD CORRESPONDENCE:

LETTERS OF  
CONDOLENCE  
A/1/2

- (1) Mrs.I.Proudley and family thanking the Council for the kind expression of sympathy on their recent sad bereavement.

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

INVITATIONS  
A/1/5

- (2) President and Council of the Ringwood Methodist Pre-School - forwarding an invitation to Council to attend their Annual General Meeting to be held on Friday 4th May, at 8 p.m.

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

INVITATIONS: (3) Playgrounds and Recreation Association of Victoria -  
A/1/5 forwarding an invitation to attend their Annual Meeting to be held at the Victorian Association of Youth Clubs, Gisborne Street, East Melbourne on Wednesday 18th April, 1962, at 2.30 p.m.

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

INVITATIONS: (4) Acting Secretary, Ringwood Sub-branch R.S.S.A.I.L.A. -  
A/1/5 requesting the permission of the Council to conduct their Annual Anzac Day Ceremony in the Town Hall on Sunday, 22nd April. The usual march will be held commencing at the Ringwood Fire Station at 2.00 p.m. arriving at the Town Hall at approximately 2.15 p.m. An invitation is extended to His Worship the Mayor, and Mayoress, Councillors and wives, and the Town Clerk and wife, to attend.

Resolved on the motion of Cr.Hubbard,  
Seconded by Cr.Lavis,  
That permission be granted for the use of the Town Hall, and the invitation be accepted by the Mayor and Mayoress, and as many Councillors and wives as can make it convenient to attend, and also the Town Clerk and wife.

INVITATIONS: (5) Secretary, Made in Australia Council - forwarding an  
A/1/5 invitation to His Worship the Mayor, Mayoress and Executive Officers to attend the 1962 Field Show, Yarra Bend National Park, on the 29th May 1962. A special demonstration of road making and paving with modern plant will be held between 8 a.m. and noon on the 29th May.

Resolved on the motion of Cr.Lavis,  
Seconded by Cr.Vergers,  
That the invitation be accepted by the Mayor and as many Councillors as can make it convenient to attend, and also the City Engineer and Deputy City Engineer.

DONATIONS (6) Appeal Chairman of Melbourne and District Y.W.C.A.Youth Clubs--  
A/6/1 requesting the Council to give sympathetic consideration to supporting their £50,000 Appeal, which is being conducted to extend work amongst youth in the City and suburbs, to train more youth leaders and to rebuild Lewis House, Russell Street, Melbourne.

Resolved on the motion of Cr.Spencer,  
Seconded by Cr.Hubbard,  
That the Appeal Chairman be advised that although the Council is sympathetic to the Appeal, it does not have a Charity Vote, and therefore, cannot accede to the request.

DONATIONS: (7) Chairman, St.Paul's Cathedral Restoration Appeal - advising  
A/6/1 the Council of the £150,000 Appeal for the restoration of St.Paul's Cathedral, and requesting permission to conduct a Button Day in the Municipality on Friday, 11th May, 1962.

Resolved on the motion of Cr.Hubbard,  
Seconded by Cr.Clarke,  
That permission be granted under the usual conditions.

MUN.ASSOCN. (8) Secretary, Municipal Association of Victoria - advising of a  
GENERAL INFRMN. Bill introduced into Parliament by the Minister of Health,  
A/9/3 the Hon.R.W.Mack, M.L.C., entitled "Tattooing Act 1962." to make regulations to control establishments where tattooing or other like processes are performed, and making it an offence for any person to perform tattooing on any other person who is under the age of 18 years.

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

MUN.ASSOCN.  
GEN.INFORMATION  
A/9/3

- (9) Secretary, Municipal Association of Victoria - advising of a Bill introduced into Parliament by the Minister of Immigration, the Hon.E.R.Meagher, M.P., under the title of "Forests (Amendment) Act 1962", providing for transferring from the Forests Commission to "any Forest Officer" certain powers relating to the prevention of fires, and to facilitate proof of ownership or occupancy when any prosecutions are launched.

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

RINGWOOD ARTS  
AND CRAFTS.  
A/11/7

- (10) Secretary, Ringwood Arts and Crafts Society - thanking the Council for the advice that it is providing the sum of £63/-/- to sponsor the Ringwood Aria for 1962.

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

RINGWOOD HIS.  
RESEARCH GROUP  
A/11/9

- (11) Secretary, Ringwood Historical Research Group - advising the Group has been collecting oil paintings and water colours of Ringwood by local Ringwood artists, the intention being to display same in a future Library, however, as it may be some years before a Library is established, these paintings are offered to the Council for use in the Council chambers and Offices for the time being. There are 10 items in the collection, two of the paintings being 50 years' old.

Resolved on the motion of Cr.Deuter,  
Seconded by Cr.Hubbard,  
That the Council accept, with thanks, the offer made by the Group, and the paintings be hung in suitable places in the Council Chamber.

COOLSTORES  
SITE  
A/15/11

- (12) The Secretary for Railways acknowledging the Council's letter of the 28th March regarding the condition of the old Cool Stores site at Ringwood, and advising he will write again as soon as possible.

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

RINGWOOD I.D.O.(13)  
A/15/12

- Managing Director of Optical Prescriptions Spectacle Makers Pty.Ltd. - requesting further details of the proposed shopping development scheme and indicating the interest of the company in establishing a Branch in Ringwood.

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

GOVT.STATISTICS(14)  
A/16/5

- Commonwealth Bureau of Census and Statistics - forwarding the Victorian Monthly Statistical Review for April, 1962.

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

GOVT. STATISTICS (15) Commonwealth Bureau of Census & Statistics - forwarding  
A/16/5 Victorian Building Statistics for the quarter ended  
December, 1961.

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

BUILDINGS - (16) Secretary, Commission of Public Health - forwarding copy of  
HEALTH DEPT. Letter sent to the Chairman, Ringwood Masonic Hall Co. Ltd.,  
NOTIFICATIONS requiring certain works to be carried out within 28 days.  
B/7/1

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

FIRE BRIGADE. (17) The Chief Officer of the Metropolitan Fire Brigade - forwarding  
E/8/4 copy of a report by an officer of the Brigade in regard to  
water supply reticulation, relating to the installation of  
appliances in Eastfield Road and Charles Street.

Resolved on the motion of Cr. Penny,  
Seconded by Cr. Vergers,  
That the report be received, and conditions of supply  
accepted, and two fire hydrants be installed as recommended  
in the report.

TRANSPORT (18) Transport Regulation Board - forwarding copy of Annual Report  
REGULATION BD. for the year ended 30th June, 1961.  
E/8/5

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

VICTORIAN (19) Secretary, Blackburn Branch, Australian Labour Party -  
RAILWAYS forwarding copy of a resolution passed at the meeting held  
E/8/9 on the 2nd April, as follows:-

"That this Branch of the Australian Labour Party expresses  
its grave concern at the callous action of the Bolte  
Government in allowing 89 Railway Stations in the Suburban  
area, including 5 stations in the Ringwood Electorate to  
be unmanned at night and we request the Leader of the  
Australian Labour Party to take up with the appropriate  
minister the matter of the Government taking immediate  
action to overcome this serious state of affairs."

The Branch has requested the Hon. C. P. Stoneham M.L.A., to  
take the matter up with the Government, and now requests  
that this Council take independent action to have Stations  
properly manned.

Resolved on the motion of Cr. Hubbard,  
Seconded by Cr. Spencer,  
That the Town Clerk write to the Victorian Railways  
Commissioners, and a copy of the letter be forwarded  
to the local members of Parliament, pointing out the  
Council's concern at railway stations remaining unmanned  
at night, when adequate suitable staff should be available  
from the large unemployment pool.

LOANS .37- (20) Auditor-General forwarding Certificate in accordance with  
42 Section 428(2) of the Local Government Act 1958 relating  
F/3/5 to provision for repayment of Loan No. 42.

LOANS (21) Auditor-General forwarding Certificate in accordance with  
F/3/5 Section 428(a) of the Local Government Act 1958 relating to  
provision for repayment of Loan No. 41.

LOANS.  
F/3/5 (22) Director of Finance, State Treasury - forwarding approval for the borrowing of £25,000 over a period of 10 years at £5.10.0. per centum per annum for Loan No.41.

LOANS.  
F/3/5 (23) Director of Finance, State Treasury - forwarding approval for the borrowing of £10,000 over a period of 15 years at £5.10.0. per centum per annum for Loan No.42.

Resolved on the motion of Cr.Deuter,  
Seconded by Cr.Lavis,  
That Items 20, 21, 22 and 23 be taken together.

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

WE PURCHASE  
G/2/2 -LAND. (24) Messrs Maddock, Lonie & Chisholm - forwarding documents of Transfer for execution for the purchase of land - Maroondah Highway from the E.S. & A.Bank Limited.

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

GREENWOOD PARK  
G/4/5 (25) Secretary for Local Government - advising that the Minister is prepared to recommend to the Governor-in-Council that consent be given to the sale of portion of Greenwood Park to the Roman Catholic Trusts Corporation, subject to the conditions stated by the Council.

Resolved on the motion of Cr.Lavis,  
Seconded by Cr.Deuter,  
That the necessary documents be prepared and forwarded to the Minister, for consent.

RINGWOOD TENNIS  
CLUB.  
G/5/1 (26) Secretary, Ringwood Tennis Club - advising that the Club is in full agreement with the proposal that it should pay the Council two-thirds of the cost of construction of two additional courts, including earthworks, together with erection of necessary fencing, and the full cost of supply and erection of lights for night tennis. The amount due by the Club after the work is carried out shall be paid over a period of 10 years, free of interest, and the Club shall be responsible for the payment of all electricity charges associated with lighting of the courts and pavilion.

The Club conveys to the Council, the Town Clerk and City Engineer, its deep appreciation for the assistance and co-operation given in regard to this matter.

Resolved on the motion of Cr.Spencer,  
Seconded by Cr.Lavis,  
That the advice be received, and the necessary action taken to implement the works.

COMM.OF PUBLIC  
HEALTH NOTFCNS.  
H/7/3 (27) Dr.J.Bignell, Prevention of Blindness Committee, Australian National Council for the Blind - advising of World Health Day 7th April, 1962, to create public interest and a determination to reduce the amount of blindness in the world, and forwarding information relating to the prevention of blindness.

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

ELDERLY CIT.  
HOSTEL  
S/4/4

- (28) Chairman, Ringwood Elderly Citizens' Village Appeal Cttee., forwarding copies of correspondence received from the Australian Theatrical and Amusement Employees Association and 20th Century Fox Film Corporation, in connection with the proposed screening of films to aid the Appeal, on Sunday 29th April, 1962. These letters point out that the Australian Theatrical Amusement Employees Association is opposed to Sunday screenings, and in view of this 20th Century Fox Film Corporation advise, with regret, they will be unable to supply the film required for the occasion.

The Appeals Committee advise that it will be holding a meeting on Tuesday night 17th April, 1962, to consider alternatives in view of the circumstances.

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

PRE-SCHOOLS  
GENERAL  
S/6/1

- (29) Mr.K.Beaumont, Heatherdale District Pre-School Association expressing the thanks of the Committee of the Association to the Council for the granting of a donation, equivalent to the amount of rates charged on the Kindergarten property.

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

PRE-SCHOOLS,  
GENERAL  
S/6/1

- (30) Secretary, Commission of Public Health - forwarding copy of letter to the Supervisor, Presbyterian Kindergarten, of approval to the opening of the proposed Pre-School Kindergarten, Presbyterian Church Hall, Waterloo Street, Heathmont, subject to certain works being carried out within 28 days.

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

COUNCIL of  
SOCIAL SERVICE  
S/6/3

- (31) Victorian Council of Social Service - forwarding an invitation to attend a joint meeting of the Australian Association of Social Workers and the Australian Council of Social Service to be held at the Isobel Younger Ross Memorial Hall, Carlton, on Wednesday 9th May, at 8 p.m. The speaker will be Mr.David Scott, Director of Social Service, who will speak on "Urban and Rural Community Development."

Resolved on the motion of Cr.Spencer,  
Seconded by Cr.Lavis,  
That Sister E.L.Gibson be requested to attend the meeting as this Council's representative.

COUNCIL of  
SOCIAL SERVICE  
S/6/3

- (32) Victorian Council of Social Service - forwarding copies of the report of the findings of a Survey recently conducted into the Home Help Scheme as it is working out in practice in Victoria, and requesting the opinion of the Council on the report, after it has been studied.

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

SUBDIVISIONS  
E/10/133

- (33) Town Clerk submitting plan of subdivision by J.P.Tuohy on behalf of J.H. and E.F.Wright of land situate Wantirna Road and Maidstone Street for Re-sealing as the plan has not been lodged at the Office of Titles within the Statutory period of three months.

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

LETTERS OF  
THANKS  
A/1/4

- (34) Rev. Alan Pattison, Vicar, Holy Trinity, Ringwood East - thanking the Council for the assistance given the men of the Church in the construction of the Basket Ball court at Ringwood East, and especially thanking the City Engineer for advice given, without which the Church would have had a far less satisfactory court than the one which they have at present.

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

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

- (35) Secretary, Municipal Association of Victoria forwarding a precis of a Bill to amend the Local Government (Amendment) Act 1962. He draws the attention of the Council to Clause 23 of the Bill which is designed to give the Building Regulations Committee power to verify or modify, on appeal, a municipal by-law made under Clause 815 of the Uniform Building Regulations, or to prescribe that the by-law shall have no effect in relation to the property in respect of which an appeal is lodged.

The Legislative Committee of the Association wrote the Local Government Department expressing opposition to the principle of an appointed body having the power to waive, vary or modify a municipal by-law made by an elected body. It appears that the Government, after having considered the Association's submission, has decided there shall be an appeal system covering building by-laws made by Councils, and although the Legislative Committee has decided to accept the principle of an appeal system, the Committee further decided it would be inappropriate for the Building Regulations Committee, sitting as Referees, to hear and determine appeals of this nature. The Association has advised the Minister of Local Government accordingly.

Resolved on the motion of Cr.Spencer,  
Seconded by Cr.Deuter,  
Refer to Recommendation No.2 - Committee of Whole Council.

HENLEY CARNIVAL (36)  
COMMITTEE  
A/11/10.

Hon. Secretary, Ringwood Henley Carnival Committee - advising that the Committee has resolved that a cheque for the amount of £338.12.7. raised by the Committee at the Ringwood Henley Carnival held at the Ringwood Lake Park on A.N.A. weekend, be given to the Council for the purpose of equipping Children's playgrounds throughout the Municipality.

Resolved on the motion of Cr.Hubbard,  
Seconded by Cr.Lavis,  
That the Committee be thanked for the contribution and the wonderful work it is doing for the children of the Municipality. His Worship the Mayor, who is Chairman of the Ringwood Henley Carnival Committee, was requested by the mover of the motion to convey the thanks and appreciation of the Council, to the Committee.

NOTLEN STREET  
CONSTRUCTION  
P/4/14

- (37) Mr. W. J. Grant, of 55 Warrandyte Road, Ringwood - objecting to the construction of Notlen Street on the grounds that the costs apportioned to him are erroneous, and as the footpath will be excavated from 1 ft. to 1'6" alongside his property which will necessitate alterations to the side fence. He requests information in connection with the Council's liability to pay any alteration on re-erecting the fence. (See Order of the Day No.5.)

Resolved on the motion of Cr.Lavis,  
Seconded by Cr.Vergers,  
That this matter be referred to Order of the Day No.5.

MEDICAL OFF'R (38)  
OF HEALTH  
REPORTS.  
H/7/1.

Medical Officer of Health submitting report for the month  
of March, 1962.

Resolved on the motion of Cr.Lavis,  
Seconded by Cr.Penny,  
That the Report be received and a copy forwarded to  
the Department of Health.

BUSH FIRES: (39)  
A/1/21

Shire Secretary, Shire of Doncaster and Templestowe -  
advising that the date decided upon by this Council,  
namely, Saturday, 28th April, to inspect the proposed  
clearing and formation of Glenvale Road and Oban Road for  
fire protection purposes, is unsuitable to his Council,  
and it is suggested that the date be changed to Saturday,  
5th May at 10 a.m. corner Oban and Warrandyte Roads.

Resolved on the motion of Cr.Hubbard,  
Seconded by Cr.Lavis,  
That the North Ward Councillors carry out the inspection  
at the time and date stated, and report to the Council,  
and that Cr.Hubbard's apology, due to a prior engagement,  
be accepted. (Crs.Baxter and Spencer to attend.)

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R E P O R T S

RECEIVED  
MAY 1962

RECEIVED  
MAY 1962



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

THE COMMITTEE SUBMITTED THE FOLLOWING REPORT AND RECOMMENDATIONS:

1. R/1/3 (1)  
THAT Mr. R. Christey of Tagell Road, Heathmont, be informed in respect to the footway which he proposes to make available as a means of access from Tagell Road to Campbell Street, the Council raises no objection to him gravelling the footway, but the Council will accept no responsibility for the maintenance of such footway.
2. E/12/6.(6)  
THAT Mr. A. C. W. Burchall of 18 Finmer Crescent, Upper Ferntree Gully, be instructed to show cause within 7 days why he opened the pavement of Canterbury Road in the vicinity of Belgrave Road on the 2nd April, 1962, to repair a burst water service, without having first obtained the necessary Council permit.
3. E/8/4 (7)  
THAT the following item be placed on the Agenda of the next meeting of the Metropolitan Sectional Council of the Municipal Association of Victoria:-  

That Section 694 of the Local Government Act 1958 be amended so that the responsibility of marking positions of fire plugs in the Municipality shall vest in the Metropolitan Fire Brigade Board and not the respective Council, as it is considered inadvisable that the responsibility for painting or marking on buildings or walls within the streets, such marks for fire plugs should be left to an Authority other than that using such plugs.
4. E/8/4 (8)  
THAT the Metropolitan Fire Brigade be informed that the Council does not wish to use the appliance in Marcus Road at Maggs Street as there is already an existing fire plug in Maggs Street, opposite Marcus Road.
5. E/10/98 (9)  
THAT Messrs Kirkpatrick & Webber on behalf of Mr. & Mrs. A.F. Cole be informed that the Council approves the transfer of a strip of land measuring 16 ft. x 124ft.10 $\frac{1}{2}$ ins. from the land owned by Mr. & Mrs. A.F. Cole to Mr. & Mrs. A.E. Maggs, and subject to the approval of the Melbourne and Metropolitan Board of Works to the removal of an 8 ft. easement (drainage) which extends parallel to the south boundary of the land proposed to be transferred, the plan may be sealed. In the meantime the matter to stand as an Order of the Day pending a reply from the Melbourne and Metropolitan Board of Works.
6. E/10/139 (10)  
THAT Mr. E. W. Mahon on behalf of Mr. M. H. Davis be informed that the Council approves the plan of subdivision of land situate corner of Campbell Street and Myrtle Avenue into 4 allotments in accordance with the plan submitted, - tentative approval for which has already been given by the Council, - 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.

The subdivider to be also informed that the Council will refuse to cause the plan of subdivision to be sealed with the seal of the Council unless the owner of such land causes any new road street 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/10/153 (11)

THAT Messrs Kirkpatrick & Webber on behalf of Brian Coopersmith Pty.Ltd., be informed in respect to the proposed subdivision of land corner Warrandyte Road and Strathallyn Road into two allotments, the Council approves the tentative plan of subdivision, subject to the approval of the Country Roads Board and subject to the siting of existing buildings being modified so as to be not closer than 15 ft. from Strathallyn Road, and repairs being carried out to reinstate such buildings, the alterations to be in conformity with the Uniform Building Regulations and to the approval of the Council.

8. E/10/154 (12)

THAT Mr. H. J. Macey on behalf of Mr. N. Reid be informed that the Council approves of the proposal to subdivide land situate Mullum Road, east side, into two allotments, in accordance with the plan submitted - for which tentative approval has previously been given - 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.

The subdivider to be further informed that the Council will refuse to cause this plan of subdivision to be sealed with the seal of the Council unless the owner of such land causes any new street road lane or passage shown on the said plan of subdivision to be fully constructed except footpaths within the meaning of part 19 Division 10 of the Local Government Act 1958 as provided under Section 569 sub-section 10 paragraph e(i) of the Local Government Acts, or within the meaning of Section 651 of the same Act, in accordance with plans and specifications approved by this Council. (This refers to easement drains.)

9. G/3/2 (13)

THAT the Head Teacher, Eastwood State School be informed that the Council will make available the following trees to the School for planting on the western and northern boundaries of the School's Sports Oval -

- 5 Claret Ash,
- 4 Liquid Amber,
- 3 Silky Oak,
- 2 Pinoak,
- 2 Silver Birch,
- 7 Melaleuca (Tall paper bark).

10. G/5/1 (14)

THAT the tender of Horwood Constructions Pty.Ltd., of 96 High Street, St.Kilda, for the amount of £1,105.0.0. be accepted, in respect to Contract No.12/62, Construction of two en-tout-cas type tennis courts at Jubilee Park, Ringwood.

11. G/4/6 (15)

THAT the playing of football by the Heathmont Football Club on Heathmont Reserve be left to the discretion of the City Engineer who will take all circumstances into account in connection with the use of the ground.

12. G/4/12 (17)

THAT the Ringwood Catholic Rovers Football Club be informed that the Council will take no exception to the Club constructing shower facilities at the North Ringwood Pavilion in accordance with the sketch submitted, subject to:

- (a) The Club bearing the cost of providing such facilities;
- (b) making same available to the other Club which has been granted the use of the Oval;
- (c) Providing doors or movable partitions to screen the showers when not in use so that such showers will not interfere with other activities for which the pavilion is used.

COMMITTEE "A" continued

- (d) All work to be carried out to the satisfaction of the Building Surveyor.

The Ringwood Catholic Rovers Football Club to be further informed it shall be responsible for the payment of the electricity heating charges and it shall reach a satisfactory solution with the other Club which uses the ground and pavilion in respect to its proportion of electricity charges for heating.

13. S/4/4 (18)

THAT the necessary action be taken to construct an easement drain to serve the Elderly Citizens cottages proposed to be erected in Kirk Street, and the apportionment of cost be on the basis of one-third to the Council and two-thirds to the Elderly Citizens cottages.

14. A/15/2 (19)

THAT the Secretary, Melbourne and Metropolitan Board of Works be advised in connection with Appln.No.27456 by C.J. and D.J.Crow for subdivision of Lot 7 Oban Road into Residential "C" allotments, the Council raises no objection to the proposal, subject to an acceptable plan of subdivision being approved by the Council, a drainage reserve of 50' to be provided adjacent to the Mullum Creek, and the subdivider's attention being drawn to the Council's policy requiring the construction of all new streets and easement drains, and that the property is within an area where Column 4 size allotments shall be required.

15. A/15/2 (20)

THAT the Secretary, Melbourne and Metropolitan Board of Works be advised in connection with Appln.No.27772 by Reddish Investments Pty. Ltd., to use land, south side, Mt.Dandenong Road, 456 ft. east of Maroondah Highway for the purpose of car parking, the Council raises no objection to the proposal, subject to the Council approving the ultimate positions of ingress and egress to the car park.

16. E/10/70 (21)

THAT Mr. M. Tamas on behalf of K.L.B.Investments Pty.Ltd., be informed in respect to the proposal to subdivide land fronting Bedford Park Road, Railway Avenue and a proposed new Court; before the plan is approved and sealed for allotments fronting Bedford Park Road, the following will be required:

- (a) the location of the main drain through the land proposed to be subdivided should be resolved with the Melbourne and Metropolitan Board of Works;
- (b) such drain shall be constructed;
- (c) Bedford Park Road shall be formed;
- (d) channelling shall be constructed on the east side of Bedford Park Road, fronting the subdivision.

17. E/10/114 (22)

THAT Messrs Kirkpatrick and Webber on behalf of A.G. and N.Bolton be informed in respect to the proposal to subdivide four allotments of land ~~having~~ varying frontages and depths, abutting the west side of Fremont Road, the Council approves the plan, subject to -

- (a) Siting of existing buildings complying with siting requirements of the Uniform Building Regulations;
- (b) Alteration of drainage to approval of the Building Surveyor;
- (c) Alteration, if required, to septic tank, and effluent drains 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.

COMMITTEE "A" continued

The subdivider to be further informed that the Council will refuse to cause this plan of subdivision to be sealed with the seal of the Council, unless the owner of such land causes any new street road lane or passage shown on the said plan of subdivision to be fully constructed except footpaths within the meaning of part 19 Division 10 of the Local Government Act 1958 as provided under Section 569 sub-section 10 paragraph e(i) of the Local Government Acts, or within the meaning of Section 651 of the same Act, in accordance with plans and specifications approved by this Council. (This refers to easement drains.)

18. G/3/1 (24)

THAT Mrs. V. Parker of 1 Greenwood Avenue, Ringwood, be informed the Council reaffirms its previous decision to cut back the gum trees on the east side of Greenwood Avenue, southerly from the corner of Bedford Road, such cutting back will entail removing limbs 30' to 40' long which have since grown from where the previous pruning took place.

19. P/1/1 (25)

Mrs. P.C. Wailes of 4 Woodside Grove, Ringwood, advising that as residents of Woodside Gve. can pay in advance 50% of the cost of constructing such street and enquiring whether in view of this information, would the Council facilitate construction of the street within the next twelve months, she be informed -

THAT the Council, within the next few months will be considering further priorities in respect of construction of private streets in the Municipality, the information submitted will be borne in mind when the priorities are considered.

20. G/4/6 (26)

THAT the Heathmont Football Club be informed that it was made clear to the Club when the pavilion at the Heathmont Reserve was in course of construction that all plumbing at the pavilion should be to the Melbourne and Metropolitan Board of Works standards to overcome the need for alterations when Board sewerage facilities are available, and that the matter of alterations required will be deferred for the present, but when any alterations are required to modify the existing plumbing arrangements to the Board's requirements, the Club will be liable for any additional costs involved.

21. (G/3/2) (27)

THAT the Principal, Aquinas College be informed that the Council will make available 4 dozen of assorted trees comprising Silky Oak, Liquid Amber, Tristania, Eucalyptus, Ti-trees, Pines, for planting in the School's grounds.

22. A/15/2 (29)

THAT the Secretary, Melbourne and Metropolitan Board of Works be informed in respect to Appln. No. 27809 by Mr. I. W. Scott to subdivide land in the area surrounded by Waterloo Street, Sunset Drive, Cuthbert Street and Clement Street, into residential allotments, in accordance with the plan submitted, that until such time as the applicant has given the Council a satisfactory solution to the drainage problem which could result in the subdivision of his land, the Council does not support the application or the subdivision of such land into residential allotments.

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

....CARRIED.

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

THE COMMITTEE SUBMITTED THE FOLLOWING REPORT & RECOMMENDATIONS:

1. E/9/4 (4)  
THAT in order to eliminate a danger to children on the Wantirna Road school crossing, caused by shrubs growing on the nature strip on the west side of Wantirna Road - which obscure children on the footpath who may be about to enter the crossing from approaching motorists - the shrubs be removed and the City Engineer be authorised to erect a suitable number of white guide posts to define the footpath.
2. A/11/19 (5)  
THAT a donation of £10/-/- be made to the Ringwood Historical Research Group towards the expenses of conducting the Group's activities.
3. A/12/1 (6)  
THAT the War Widows and Widowed Mothers' Association, Ringwood Branch, be granted the use of the Lower Town Hall, for the Association's Annual Meeting on Monday afternoon, 21st May, 1962, free of charge.
4. B/1/6 (7)  
THAT the occupiers of the illegally occupied tent and caravan situate Lot 16 Harriet Street, Heathmont, be advised that they must vacate this temporary living accommodation within one month, and remove from the land such tent and caravan.
5. B/1/6 (8)  
THAT the owner and occupier of the illegally occupied substandard dwelling on Lot 1 Burlock Avenue, Ringwood, be requested to submit, in writing, satisfactory evidence within 14 days, of his intention to immediately commence construction of a new dwelling on this land.
6. B/1/6 (9)  
THAT the owner and occupier of the illegally occupied substandard dwelling on Lot 15 Burlock Avenue, Ringwood, be requested to submit, in writing, satisfactory evidence, within 14 days, of his intention to immediately commence construction of a new dwelling on this land.
7. E/4/1 (10(a)(b)(c) and 18)  
THAT the State Electricity Commission of Victoria be requested to install street lights at the following locations:-
  - (a) On an extended bracket on the pole adjacent to the path between the carriageway in Old Lilydale Road and Mt. Dandenong Road;
  - (b) On the first pole in Oliver Street from Mullum Road;
  - (c) On the pole on the south side of Mullum Road approximately midway between Paxton Street and Strathallyn Road;
  - (d) On the last pole in Orchard Grove;
  - (e) On the pole at the corner of Edan Avenue and Cuthbert Street;
  - (f) The light on the pole at the intersection of Balfour Avenue and Cuthbert Street to be re-erected on the first pole in Balfour Avenue north of Cuthbert Street.
  - (g) On the pole at the corner of Lisgoold Street & Heathmont Road;
  - (h) On the pole at the corner of Mountain View Road & Canterbury Road.

COMMITTEE "B" continued

- 8. E/8/4 (11)  
 THAT the existing Loading Zone on the north side of Maroondah Highway in the vicinity of the Olympic Shopping Centre, which is, at present, over a fire plug, be moved approximately 20 ft. east.
- 9. E/8/3 (12)  
 THAT the advice from the District Inspector of the P.M.G. Department that the existing kerbside letter receiver outside the Heathmont Post Office is to be built in to the front wall of the Post Office building, as requested by the Council, be received.
- 10. E/9/1 (13)  
 THAT the Heathmont Advancement League be advised that with regard to its request for the placing of a controlled pedestrian crossing in Canterbury Road, just east of Heathmont Road, a Traffic Count has been made and the figures show that there is no warrant, at this stage, for an application to be made to the Traffic Commission for the installation of such a crossing at this location.
- 11. E/9/4 (14)  
 THAT as the Mothers' Club of Our Lady's School have guaranteed to be responsible for displaying crossing flags at appropriate times, an application be made to the Traffic Commission for the installation of a signalised school crossing in Bedford Road, west of Wilana Street, the exact location to be approved by the City Engineer.
- 12. F/2/1 (16)  
 THAT the Finance Report showing Receipts for the period ended 30th March, 1962, as follows:-

Report No.7.

General Account.	£29,865.	1.	10.
Private Streets Account No.1.	1,334.	4.	8.
Private Streets Account No.3.	322.	0.	2.
Private Streets Account No.4.	123.	18.	3.
Private Streets Account No.5.	742.	6.	3.
Private Streets Account No.6.	3,133.	0.	8.
Private Streets Account No.8.	22,215.	1.	10.
Loan Account No.37.	10,000.	0.	0.
Loan Account No.38.	10,000.	0.	0.

and recommending payment of the following amounts for the period ended 6th April, 1962.

General Account.	£31,554.	4.	11.
Private Streets Accounts.	2,687.	16.	5.
Ringwood Planning Scheme Acct.	57.	14.	3.
Loan No.36 Account.	3,520.	5.	11.
Loan No.37 Account.	59.	13.	0.
Loan No.38 Account.	162.	18.	5.
Loan No.40 Account.	2,500.	0.	0.

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

THAT the action of the Finance Committee in authorising payments totalling £10,312.11.5. from the City of Ringwood Advance Account, as Certified on the Statement submitted, be endorsed.

- 13. F/7/1 (20)  
 THAT Extras and Deductions on Contract No.20/61 - Construction of Highton & Morinda Street Group, by Tournapull Constructions, amounting to:  
 Extras..£631.0.11. Deductions..£464.15.5.  
 Total Net Extras...£166.5.6.

be approved.

COMMITTEE "B" continued

14. E/15/1 (21)  
THAT the report by the City Engineer of Baths' receipts for the Season 1961/62 showing:-

<u>Season 1961/62</u>	
Adults	.... 3,311 paid £331. 2. 0.
Juniors	.... 29,708 paid £1485. 8. 0.
	<u>£1,816.10. 0.</u>
Schools free 15,608.	

be received.

15. E/9/4 (22)  
THAT the Headmaster of the Ringwood Technical School be advised that the attention of the Council has been drawn to the fact that flags are not displayed on the school crossing in Heathmont Road at the appropriate times, and the Council requests that the necessary action be taken to ensure the flags are displayed.

16. E/9/5 (23)  
THAT the attention of the Headmaster at the Eastwood State School be drawn to the number of staff cars being parked in Bondi Street creating a traffic hazard, and he be requested to investigate the matter of provision of suitable parking space within the school grounds.

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

COMMITTEE OF WHOLE COUNCIL

THE COMMITTEE SUBMITTED THE FOLLOWING REPORT & RECOMMENDATIONS:

1. E/3/2 (6)

THAT Street Publicity (Victoria) be advised that with regard to its proposal to provide street litter bins, which would also be used for advertising purposes, the Council does not desire to avail itself of the offer.

Resolved on the motion of Cr.Deuter, seconded by Cr.Lavis,  
That Item 1 of the Committee's recommendations be adopted....CARRIED.

2. A/9/3 (10)

THAT the Council write to Mr.J.W.Manson, M.L.A., advising that with regard to the proposed amendments to the Local Government Act 1958, the Council views with disfavour such amendments, which will grant the Uniform Building Regulations Committee power to override Council By-laws made under the Local Government Act 1958 and the Uniform Building Regulations, and requests his support in strongly opposing such amendments.

Moved by Cr.Hubbard, seconded by Cr.Clarke,  
That Item 2 of the Committee's recommendations be adopted.

AMENDMENT

Moved by Cr.Spencer,  
Seconded by Cr.Lavis,  
THAT the Council write to Mr.J.W.Manson, M.L.A., advising that with regard to the proposed amendments to the Local Government Act 1958, the Council views with disfavour such amendments, which will grant the Uniform Building Regulations Committee power to override Council By-laws made under the Local Government Act 1958 and the Uniform Building Regulations.

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

Item 35 on the Council Agenda paper was -  
On the motion of Cr.Spencer, seconded by Cr.Hubbard.  
Received.

3. A/9/1 (13)

THAT the Council support the resolution submitted by the City of Mordialloc to the Annual Conference of the Municipal Association of Victoria -

THAT in view of the obvious financial difficulties incurred by Pensioners and T.P.I. Persons this Council requests the Municipal Association to strongly support an approach to the State and/or Federal Government for financial assistance to Councils in whole or in part for any rate remissions granted."

4. E/12/16 (14 and 15)

THAT the necessary action be taken to fix levels of the following Streets:

- Talofa Avenue, Shasta Avenue, Russet Road, and Northwood Street;
- Mt.Dandenong Road (south side, from Dublin Road to Bona Street.)
- Bedford Road. (south side, from Alvena Crescent to Canterbury Road.)
- Loughnan Road. (north side, from Hygeia Parade to Ceilterre Avenue).

5. P/4/19 and E/12/14 (14)

THAT the Town Clerk take the necessary action to declare Northwood Street a public highway.



COMMITTEE OF WHOLE (cont'd)

6. E/5/2 (15)  
THAT the plans, as submitted, by the City Engineer, for construction of the following footpaths:-

- Canterbury Road, (north side, from eastern municipal boundary to Bedford Road);
  - Civic Place, (south side, from Ringwood Street to Midway Arcade);
  - Warrandyte Road, (east side, from Loughnan Road to Berea Avenue);
  - Loughnan Road. (north side, from Hygeia Parade to Ceilterre Avenue);
  - Bedford Road. (south side, from Alvena Crescent to Canterbury Road.)
  - Mt.Dandenong Road (south side, from Dublin Road to Bona Street).
- be approved.

7. E/14/2 (16)  
THAT the comments of Mr.G.W.Harker of Yarra Road, Croydon, concerning safety precautions on Melbourne and Metropolitan Board of Works' Sewerage Works, be received and noted.

Resolved on the motion of Cr.Clarke, seconded by Cr.Hubbard,  
That Items 3 - 7 of the Committee's recommendations be adopted.....  
.....CARRIED.

8. A/1/10 (18)  
THAT the Ringwood Jubilee Park Development Auxiliary be advised that the Council does not approve the Auxiliary conducting a Spinning Wheel on Saturday morning, 12th May, 1962, in conjunction with a street stall, for which permission was previously given, at the Ringwood Station Entrance, as it is considered undesirable to conduct Spinning Wheels on roads or streets.

Moved by Cr.Hubbard, seconded by Cr.Clarke,  
That Item 8 of the Committee's recommendations be adopted.

AMENDMENT

Moved by Cr.Spencer,  
Seconded by Cr.Lavis,  
THAT permission be granted to the Ringwood Jubilee Park Development Auxiliary to conduct a Spinning Wheel on the Council Car parking area at the rear of the Town Hall.

The AMENDMENT being NEGATIVED, the MOTION was PUT and.....CARRIED.

9. A/11/9 (25 of "B")  
THAT an offer be made to, the Principal of Aquinas College to include the college in the City of Ringwood Secondary School Scholarships, on the same conditions as made available to the Ringwood High School, Norwood High School and Ringwood Technical School.

Resolved on the motion of Cr.Clarke, seconded by Cr.Deuter,  
That Item 9 of the Committee's recommendations be adopted.....CARRIED.

. . . . .

REPORTS BY MEMBERS OF THE COUNCIL.

NIL.

OFFICERS' REPORTS

R/2/1 - THE TOWN CLERK submitted a report on Appeals against valuation, which had been heard by the Court of Petty Sessions on the 17th April.

Five Appeals were listed for hearing with the Court.

Four were withdrawn the day prior to the Court hearing - namely 16th April, 1962.

The Appeal heard by the Court was that of Mr.F.Horvath, of 20 Rotherwood Avenue, Ringwood East, and the Appeal was lost.

Costs were awarded to the Council for the five Appeals listed for hearing.

The Town Clerk advised the Council that every opportunity had been given to the appellants to discuss their cases with the Council's officers, - the Valuer and the Independent Valuer appointed by the Council.

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

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CITY OF RINGWOOD

Town Hall,  
Ringwood.

16th April, 1962

The Mayor and Councillors,  
City of Ringwood.

Councillor Penny & Gentlemen,

I have the honour to submit the following report:

1. Grading has been carried out in the following streets: Belle Vue Avenue, Balfour Avenue, Cuthbert Street, Orchard Grove and Montalbo Road.
2. Work is well advanced on the construction of the two en-tout-cas type tennis courts at the Ringwood East Reserve.
3. Sealing of road pavement, intersection Harrison Street and Loughnan Road, Byron Street and Wonga Road, and widening Wantirna Road south of Canterbury Road, and Bedford Road in the vicinity of Alvena Crescent, is complete.
4. Levelling of surrounds, North Ringwood Reserve is well advanced, and spreading of additional top soil on the H. E. Parker Reserve, is complete.
5. Construction of the Greenwood/Mullum Main Drain is complete except for final cleaning up, and the laying of the sewer along this section is scheduled for completion early next week.
6. Construction of Alexandra Road, Dublin Road to Bondi Street, is now complete except for final cleaning up
7. Construction of intermediate course of road pavement in the balance of the Royal Avenue group of streets is now complete, and laying of asphalt courses is scheduled for this week.
8. Top dressing of secondary oval, Ringwood East, is in hand.
9. Preparatory work has commenced on road widening, channelling, etc., in Warrandyte Road, between Loughnan Road and Wonga Road.
10. Construction work has commenced on Junction Street and Georges Road.

Yours faithfully,



A. C. Robertson  
City Engineer

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

CITY ENGINEER'S REPORT No.2.

PRIVATE STREETS - RAILWAY AVENUE - FOOTPATH - (south side from Dublin Road to Lois Street.)

P/4/10.

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 the remaining works, viz: footpaths on -

PRIVATE STREET, RAILWAY AVENUE, (south side from Dublin Road to Lois Street.)

Estimated cost of the execution of the Scheme .....	£1,720. 12. 8.	or	£1.6.0.	per	chargeable
					sq.yard.
Actual cost of the execution of the Scheme .....	£1,567. 0. 8.	or	£1.4.11.	per	chargeable
					sq.yard.

-----  
"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.Deuter,

THAT the actual cost (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 the 27th day of April, 1961, for the construction of the remaining works, viz: footpaths on

RAILWAY AVENUE (south side, from Dublin Road to Lois Street).

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 street 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.

.....

CITY OF RINGWOOD

Town Hall,

RINGWOOD.

17th 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 16.4.62 - £530.10.0.

HOUSE NUMBERS: Numbering of homes in Joseph Street, Dynes Street and Wyrunga Street has now been carried out.

INSPECTIONS: I have inspected Council's parks, playgrounds and sanitary conveniences and all are satisfactory.

Yours faithfully,

L.C. STEETH.  
Ranger.

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

ORDINARY BUSINESS:

G/4/3 - To consider tenders received for Contract 13/62 - Supply and Delivery of Playground Equipment.

The Tender Box was opened by the City Engineer, and tenders contained handed to His Worship the Mayor. The Mayor advised the Council there was only one tender received, which was from F.& H.Evans Bros.Pty.Ltd. of 400 Murray Road, Preston, the tender price being £746.10.0. less 10% discount = £671.17.0. Nett. A deposit of £6.15.0. was enclosed.

Resolved on the motion of Cr.Hubbard,  
Seconded by Cr.Lavis,  
That the tender of F.& H.Evans Bros.Pty.Ltd. for Contract No.13/62 - Supply and Delivery of Children's Playground Equipment, as detailed - for the sum of £671.17.0., be accepted.

E/8/9. - VICTORIAN RAILWAYS

Cr.Spencer enquired whether the Council had received any information concerning the construction of the proposed ramp at the Ringwood Railway Station, and the removal of the steps, which, in his opinion, were archaic, and asked that the Council write to the Railways urging that action be taken on this matter.

The City Engineer replied that ten days ago advice had been received from the Victorian Railways, stating the design was completed, and the reason for the delay was that most of the railways' engineering personnel had been engaged on the standardisation of the railway gauge. However, the Engineer thought the matter of calling tenders for the construction of the ramp would not be very long now.

A letter also had been sent by the Town Clerk requesting information on the matter.

Cr.Spencer thanked the Town Clerk and City Engineer for the action taken in this matter.

A/11/11 - INST.OF PARK ADMINISTRATION ETC.

Cr.Hubbard stated he would be attending the National Resources Conservation League meeting on 26th April, as the Council's representative, and asked the City Engineer if the Council was satisfied with the number of seedling trees being supplied by the League.

The City Engineer replied in the affirmative.

E/5/1 - FOOTPATHS, MAINTENANCE

Cr.Hubbard asked if attention could be given to the broken asphalt outside the Estate Agent's shop, past the telephone boxes, on the approach to the Railway Station, Ringwood.

E/1/3 - CARS

Moved by Cr.Hubbard,  
Seconded by Cr.Lavis,  
That the Town Clerk supply the Committee of Whole Council with information concerning the amount of travelling allowance paid by the Council, this year, to Council officers who used their private cars in the course of their duties. .... CARRIED.

.....

ORDERS OF THE DAY.

- 1. (P/4/19) To consider and order upon the Scheme for the construction of Talofa Avenue and Group.

PRIVATE STREETS - TALOFA AVENUE & GROUP (Talofa Avenue,  
Shasta Avenue, Russet Road, Northwood 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 -

TALOFA AVENUE & GROUP (Talofa Avenue, Shasta Avenue,  
Russet Road, Northwood Street)

pursuant to Section 588 of the Local Government Act 1958.

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

SECOND RESOLUTION

(Reception of Scheme)

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

THAT the Scheme prepared by the City Engineer and signed by him and dated the 18th day of April, 1962, now produced to the Council for the construction of -

TALOFA AVENUE & GROUP (Talofa Avenue, Shasta Avenue,  
Russet Road, Northwood 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 Talofa Avenue & Group (Talofa Avenue, Shasta Avenue, Russet Road, and Northwood Street) in accordance with the provisions of Division 10 of Part XIX of the Local Government Act 1958, be received and approved by the Council.

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

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

CARRIED.

.....

ORDERS OF THE DAY cont'd

- 2. (E/10/141) To consider and order upon an application by Messrs Garlick and Stewart on behalf of Darbo Holdings Ltd. to subdivide land Wantirna Road in the vicinity of Kirk Street, into three 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 a result of which the plan may now be sealed.

Resolved on the motion of Cr.Spencer,  
 Seconded by Cr.Vergers,  
 That the Plan be Sealed.

- 3. (G/2/1) To consider and order upon the Scheme for the compulsory acquisition of land, situate Mt.Dandenong Road having a frontage of 25'1 1/2", and owned by H.C. and H.W.B.Howship.

Resolved on the motion of Cr.Hubbard,  
 Seconded by Cr.Spencer,  
 THAT whereas the Council of the City of Ringwood deems it expedient to acquire all that piece of land, having a frontage of 25'1 1/2" 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. and H.W.Howship, for the purpose of providing access to places of public resort or recreation, and there being no objections lodged against this proposal, the Council hereby makes an ORDER directing the work to be undertaken and that the Order together with true copies of all documents be forwarded to the Minister so that the ORDER may be confirmed and subsequently advertised in the Victoria Government Gazette.

and was declared .... .. CARRIED.

- 4. (A/5/33) BY-LAW No.47

Confirmation of Special Order.

Moved by Cr.Lavis,  
 That the Resolution of the Council agreed to on Thursday, 22nd March, 1962, and duly advertised as required by Section 189 of the Local Government Act 1958, as follows:

Resolution

- (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 the Uniform Building Regulations Victoria, and numbered 47 for prescribing brick areas in such areas as specified in the Schedule to the By-law.
- (b) THAT the Common Seal of the said Municipality be affixed to such By-Law.

BE CONFIRMED.

Seconded by Cr.Hubbard ... .. CARRIED.



- 5. (P/4/14) To consider and order upon the Scheme for the construction of Notlen Street.

PRIVATE STREETS - NOTLEN STREET

The City Engineer reported that Notices were served on the 2nd day of April, 1962, under the provisions of Section 578 of Division 10 of Part XIX of the Local Government Act 1958 for work to be carried out pursuant to Section 588 of the said Act in respect of the Scheme for the construction of -

NOTLEN STREET,

omitting the paving of footpaths.

-----

The Town Clerk read a letter from Mr.M.Grant objecting to the Scheme on the grounds stated in his letter.

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"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 Council having considered the Scheme dated the 22nd day of March, 1962, for the construction of -

NOTLEN STREET

omitting the paving of footpaths, in accordance with the provisions of Division 10 of Part XIX of the Local Government Act 1958 and having considered all objections made thereto H E R E B Y A D O P T S the said Scheme without modification or alteration and further, that in accordance with the provisions of Section 579 of the Local Government Act 1958 Notice in Writing be served on every owner who objected to the Scheme.

CARRIED.

.....

EXTRAORDINARY BUSINESS

- 1. (F/3/5) MOTION ON NOTICE No.146  
LOAN No.42 - SPECIAL ORDER.

In pursuance of Notice Cr.Deuter moved:

(a) THAT the Council of the City of Ringwood resolves to borrow the sum of £10,000 on the credit of the Mayor, Councillors and Citizens of the City of Ringwood, such sum to be secured by the grant of a mortgage in accordance with the provisions of the Local Government Act 1958.

1. The rate of interest to be paid is £5.10.0. per centum per annum.
2. The moneys borrowed shall be repayable by thirty half-yearly instalments of approximately £493.16.11. including Principal and Interest by providing out of the receipts of moneys payable under Schemes of private street construction and advances from the Municipal Fund should such receipts be insufficient, the required amounts on the first day of June and December during the currency of the loan; the first instalment shall be payable on the first day of December, 1962.

EXTRAORDINARY BUSINESS cont'd

- 3. The period of the loan shall be fifteen years.
- 4. Such moneys shall be repayable at the Commonwealth Savings Bank of Australia, Maroondah Highway, Ringwood.
- 5. The purpose for which the loan is to be applied is the defraying of the cost of the execution of schemes of private street construction in accordance with Division 10 Part XIX of the Local Government Act 1958.

(b) THAT the above resolution be submitted for confirmation at a meeting of the Council to be held on the 24th day of May, 1962.

Seconded by Cr.Lavis . . . . . CARRIED.

2. (F/3/5) MOTION ON NOTICE No.147  
LOAN No.41 - SPECIAL ORDER

In pursuance of Notice Cr.Deuter moved:

- (a) THAT the Council of the City of Ringwood resolves to borrow the sum of £25,000 on the credit of the Mayor, Councillors and Citizens of the City of Ringwood, such sum to be secured by the grant of a mortgage in accordance with the provisions of the Local Government Act 1958.
  - 1. The rate of interest to be paid is £5.10.0. per centum per annum.
  - 2. The moneys borrowed shall be repayable by twenty half-yearly instalments of approximately £1,642.0.0. including Principal and Interest by providing out of receipts of moneys payable under Schemes of private street construction and advances from the Municipal Fund should such receipts be insufficient, the required amounts on the first day of June and December during the currency of the loan; the first instalment shall be payable on the first day of December, 1962.
  - 3. The period of the loan shall be ten years.
  - 4. Such moneys shall be repayable at the State Savings Bank of Victoria, Melbourne.
  - 5. The purpose for which the loan is to be applied is the defraying of the cost of the execution of Schemes of private street construction in accordance with Division 10 Part XIX of the Local Government Act 1958.

(b) THAT the above resolution be submitted for confirmation at a meeting of the Council to be held on the 24th day of May, 1962.

Seconded by Cr.Lavis . . . . . CARRIED.

EXTRAORDINARY BUSINESS cont'd

3. (E/12/2) MOTION ON NOTICE No.148  
CHANGE OF STREET NAME.

In pursuance of Notice Cr.Hubbard moved:

THAT the name of the street heretofore known as Ilora Road commencing at the southern building line of Aurum Crescent and extending in a southerly direction to the northern building line of Hygeia Parade, be changed to "THE GLADE", and that such Order take effect from the date of its publication in the Victoria Government Gazette.

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

.....

RESOLVED THAT THE NEXT ORDINARY MEETING OF THE COUNCIL BE HELD ON THURSDAY, 10TH MAY, 1962, AT 7.30 P.M.

.....

The Meeting concluded at - 8.35 PM.

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CONFIRMED on the 10th day of MAY, 1962.

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