

CITY OF RINGWOOD

Town Hall, Ringwood.

M I N U T E S

28th June, 1962.

Minutes of a Meeting of the Council of the City of Ringwood, held on Thursday, 28th June, 1962, at 7.30 p.m.

PRESENT: His Worship the Mayor, Cr. Baxter (Chairman), Crs. Hubbard, Spencer, Lavis, Deuter, Clarke, Vergers, Horman, 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, 14th June, 1962, were confirmed:

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

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. Deuter.

INWARD CORRESPONDENCE:

LETTERS OF (1) Mrs. C. L. Crawford, on behalf of the Norwood State School
THANKS & Mothers' Club - expressing thanks to the Council for attending
APPRECN. to the bridge in Ringwood Street, - it is now safe for small children.

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

STREET (2) Major John Beasy, of the Salvation Army - forwarding a
STALLS ETC. memorandum of the Army's Gill Memorial Men's Home and "The
A/6/4 Open Door" for the information of the Council, and as it is the Army's desire and intention to extend its work with emphasis on rehabilitation, the Council is requested to peruse the memorandum with a view to giving some support to the organisation in its endeavour to bring to reality what is envisaged for the somewhat forgotten men who are among the many homeless men of Melbourne. The Army would welcome a visit from the Council to the Home, or the Army would send a representative to meet the Council and speak on its urgent need.

Resolved on the motion of Cr. Spencer,
Seconded by Cr. Hubbard,
That the writer be advised the Council, as it has no Charity Vote, is unable to accede to the request for assistance.

LETTERS OF
THANKS
A/1/4

- (3) Scout Master, 1st. Ringwood Troop Boy Scouts - expressing on behalf of the Troop, sincere thanks for granting the use of the North Ringwood Oval for a football match recently. The Oval was in perfect condition, and the facilities were excellent, and the boys enjoyed the afternoon immensely.

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

INVITATIONS
A/1/5

- (4) Mrs. J. M. Deuter, Secretary, Ringwood Red Cross Company - extending an invitation to the Mayor and Mayoress, Councillors and wives to be present at the 22nd Annual Meeting of the Company to be held in the Lower Town Hall on Tuesday, 24th July, 1962, at 2 p.m. The Guest Speaker will be Mrs. A. J. Brown, Public Education Officer of the Anti-Cancer Council of Victoria. Her talk will be supported with suitable films.

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

ELECTIONS
A/4/1

- (5) Secretary, Municipal Association of Victoria - advising that the regulations relating to voting by post at Municipal elections have been amended to provide that a voter who has been issued with a postal ballot paper may post or deliver the ballot paper to the Returning Officer.

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

STREET STALLS
A/6/4

- (6) Capt. K. S. Peeke, Commanding Officer, Ringwood Corps. Salvation Army - requesting the Council to grant the Corps permission to sell Badges throughout the Ringwood Shopping areas in support of the Annual Self-Denial Appeal, to be held on Friday, 3rd August, 1962.

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

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

- (7) The Secretary, Municipal Association of Victoria - forwarding copy of a letter received from the Prime Minister, the Rt. Hon. R. G. Menzies, and the Leader of the Federal Opposition, the Rt. Hon. A. A. Calwell, in respect to the Association's approach for Federal aid for local government. The aid sought was -

- (a) Exemption of Councils from payroll tax;
- (b) Liberalising of the existing policy of ex-gratia payments in lieu of rates on commonwealth properties, and
- (c) Making more money available for road construction per medium of Commonwealth Aid Roads legislation.

The Legislative Committee of the Association has recently reviewed the position, and is of the opinion that Municipalities and the Association should renew efforts to obtain Federal Financial Aid for local government. At the present time, the Legislative Committee is seeking a personal interview with the Federal Treasurer, and if this interview is not fruitful, it is the Committee's intention to recommend a more intensive publicity programme to assist Councils in acquainting their ratepayers of the injustices inflicted on Councils and their ratepayers through Federal taxation of local government, and the inadequacy of assistance now given to local government per

medium of ex-gratia payments on Commonwealth property and Commonwealth Aid Roads Legislation.

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

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

- (8) Secretary, Municipal Association of Victoria - forwarding a synopsis of the various Acts passed during 1962 Autumn Session of the Victorian State Parliament which directly concern or are likely to be of interest to Municipal Councils.

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

RINGWOOD
JAYCEES
A/11/6

- (9) Sayed A. Khaiyum, Secretary, Lautoka Junior Chamber of Commerce forwarding report on J.C.I. Multi-Nation Conference held in Melbourne, 9th - 14th March, 1962, and of his tour in Australia.

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

TOWN PLANNING.
A/15/1

- (10) Secretary, 7th Australian Town & Country Planning Congress - advising that the biennial Planning Congress of the Institute is being organised by the Melbourne Division this year, and is to be held in Hobart from 25th to 31st August, 1962.

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

PLANNING -
PERMITS
A/15/4A.

- (11) Melbourne and Metropolitan Board of Works advising that the Board has determined to grant a permit in respect of Applic.No.27380- railway land, north-west corner of Canterbury Road and Heathmont Road, for the purpose of a Petrol Filling Station, subject to certain conditions.

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

PLANNING -
PERMITS
A/15/4A.

- (12) Melbourne and Metropolitan Board of Works forwarding copy of Permit to use land in respect of Applic.No.27660 by Heathmont Community Centre Committee for the purpose of a Community Centre on land situate portion of the H.E.Parker Reserve.

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

STATISTICS
GOVT. GEN.
A/16/5.

- (13) Commonwealth Bureau of Census and Statistics, Victoria forwarding Victorian Monthly Statistical Review for the month of June, 1962.

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

HOUSING COMM.
ORDERS.
B/1/4

- (14) Secretary, Housing Commission of Victoria - forwarding copy of letter sent to Mr.B.A.Simpson, of 21 Bond Street, Ringwood, in connection with the timber structure, Lot 18 Lee Court, Heathmont. The letter states that the work of demolishing the structure on the aforesaid Lot is still incomplete, and all debris, rubbish and other materials shall be cleared from the site without further delay otherwise the Commission will have no option but to call tenders and have the work carried out at his expense.

Resolved on the motion of Cr.Lavis,
Seconded by Cr.Vergers,
That the information be received, and noted by the
Building Surveyor's Office.

FIRE BRIGADE (15) Chief Officer, Metropolitan Fire Brigade - forwarding copy
E/8/4 of report in regard to fire protection for the Highway Bowl,
79-83 Maroondah Highway, Ringwood.

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

FIRE BRIGADE (16) Chief Officer, Metropolitan Fire Brigade Board - advising in
E/8/4 regard to extension of water supply reticulation in -

Sunbeam Avenue, from $11\frac{3}{4}$ chains south-west of Everard Road
further south-westwards, 10 chains.

The M.M.B.W. will install an appliance at the end of the
proposed main in Sunbeam Avenue. No further appliances are
required on the proposed main.

It is, however, recommended that fire hydrants be installed
on the existing mains as follows:-

- (a) In Sunbeam Avenue, 4 chains from Everard Rd. south westerly.
- (b) In Lilydale Road, 6 chains from Everard Road. south westerly.
- (c) In Lilydale Road, 16 chains from Everard Rd. south westerly.

The appliance at the end of the existing main in Sunbeam
Avenue will be retained.

Resolved on the motion of Cr.Horman,
Seconded by Cr.Penny,
That the letter be received, and fire hydrants installed
in the positions indicated.

FIRE BRIGADE (17) Secretary, Metropolitan Fire Brigade Board - forwarding a copy
E/8/4 of the Board's Estimate of Expenditure for the year ending
30th June, 1963 which results in a net decrease of £85,275
compared with that for the year now closing. Although the
Board is pleased to submit this reduced levy upon its
contributors, the surplus for 1961/62 was brought about in
circumstances mentioned in the letter, and such an unusual
and unexpected surplus is not likely to result during the year
1962/63. The Board can only expect that the Estimate for the
year 1963/4 will show a substantial increase over that for
1962/63. Based upon return of valuations for the calendar
year 1961, the estimate of expenditure will mean a levy of
approximately 1.475 pence in the £ of net annual value against
1.747 pence for the year now closing.

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

SCHOOL SIGNS (18) Hon. Secretary, Ringwood State School Mothers' Club, and
& CROSSINGS members of the School Committee expressing their thanks to
E/9/4 the Council for the recent improvements made to the school
crossing at Wantirna Road. It is realised the Council cannot
always meet all requests, but the prompt attention given to
the crossing following the Committee's recent request for
removal of shrubs, etc. was fully appreciated.

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

PARKING (19)
E/9/5

Mr. J. W. Manson, M.L.A. forwarding copies of letters received from the Acting Chief Secretary, the Minister of Public Works and the Public Works Department Property Officer, in respect to parking conditions at the Court House and Police Station. The Public Works Department will purchase an area of land having a frontage of 128 ft. x 90 ft. to Bourke Street (formerly portion of Winnington Grammar School) for the purpose of conducting driving tests, vehicular inspections, and for off-street car parking for visitors to the Police Station and Court House, as well as for Departmental cars.

Resolved on the motion of Cr. Hubbard,
Seconded by Cr. Vergers,
That the letter be received, and Mr. Manson thanked for his efforts and co-operation in this matter.

COMPULSORY (20)
ACQUISITION
G/2/2

Messrs Maddock, Lonie & Chisholm - forwarding transfer for execution in connection with the purchase of two pieces of land in Tagell Road from Mr. R. B. Christey.

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

COMM. OF (21)
PUBLIC HEALTH
H/7/3

Secretary, Commission of Public Health forwarding two reports of the Medical Superintendent of Fairfield Hospital dated 2nd and 30th May, 1962, which were received by the Commission. Such reports are forwarded for the information of the Council and the Medical Officer of Health.

Resolved on the motion of Cr. Lavis,
Seconded by Cr. Clarke,
That the reports be received and a copy forwarded to the Medical Officer of Health.

ELDERLY CITS. (22)
FIREWOOD
S/4/1

Mrs. M. Walker, of 26 Wilana Street - expressing thanks on behalf of her Mother for the delivery of firewood made to her Mother's home recently. She also expresses thanks to the Jaycees for delivery of the wood.

Resolved on the motion of Cr. Deuter,
Seconded by Cr. Lavis,
That the letter be received, and a copy forwarded to the Junior Chamber of Commerce together with a letter expressing the thanks of the Council for their assistance.

CONSTR. OF (23)
REILLY ST.
F/4/18.

Objections to the construction of Reilly Street received from the following:-

E. Aich, Reilly Street, Ringwood.
S. Aich, Reilly Street, Ringwood.
H. C. G. Haygarth, Lot 5 Reilly St. Ringwood.
D. A. Haygarth, Lot 5 Reilly St. Ringwood.
Edith M. Heazlewood, 111 Wantirna Road, Ringwood.
W. G. Heazlewood, Lot 1 Reilly Street, Ringwood.
H. Lindsey, Burnell Drive, Belair, S.A. (Lot 12 Reilly St)
L. Lundberg, Reilly Street, Ringwood.
R. Lundberg, Reilly Street, Ringwood.
M. Schruhm, Lot 1 Reilly Street, Ringwood.
D. W. Sherriff, Lot 16 Reilly Street, Ringwood.
N. G. & L. R. Sinclair, Lot 1 Reilly Street, Ringwood.
K. T. Stewart, 1 Reilly Street, Ringwood.
M. Stewart, 1 Reilly Street, Ringwood.
D. J. Tate-Jones, Lot 4 Reilly Street, Ringwood.
H. E. Tate-Jones, Lot 4 Reilly Street, Ringwood.
G. Thwaites, 109 Wantirna Road, Ringwood.
N. Thwaites, 109 Wantirna Road, Ringwood.
D. Tiller, 5 Reilly Street, Ringwood.
N. Tiller, 5 Reilly Street, Ringwood.
M. E. Penny, 4 Andrew Street, Ringwood.
S. R. Penny, 4 Andrew Street, Ringwood.
The grounds for such objections are as stated in their letters.

Resolved on the motion of Cr.Lavis,
Seconded by Cr.Hubbard,
That this matter be referred to Order of the Day No.1.

LETTERS OF
THANKS
A/1/4

- (24) President, Ringwood Branch, War Widows & Widowed Mothers Assoc. expressing thanks of the Association for permitting it the use of the Lower Town Hall on the occasion of the Annual Meeting, and stating the assistance given members of the Association by way of stage decorations and setting up tables etc. is much appreciated.

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

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

- (25) Secretary, Municipal Association of Victoria - advising that resolutions have been adopted by the Annual Conference of the Municipal Association to have Tennis courts accepted by the Government as a work for subsidy purposes from the Municipalities Assistance Fund. As a result of discussions with the Local Government Department, applications for subsidy for tennis courts construction will be considered as from 1st July, 1962, and the subsidy will be on the basis of £2. government contribution to a £1. local contribution and will be subject to the requirements that the site must be either Crown or Council property, or if privately owned there must be a deed of trust registered providing that the site will be permanently reserved for Public use.

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

CHANGE OF
OFFICE BEARERS
A/11/25

- (26) Hon.Secretary, Ringwood Bowling Club - forwarding list of principal office bearers of the Club, which were elected at its Annual Meeting on 21st June, last, and also forwarding a copy of the Club's Annual Report. The Club also looks forward to another year of happy association with the Council.

Resolved on the motion of Cr.Lavis,
Seconded by Cr.Clarke,
That the letter and report be received, and the Club be thanked for the information.

PLANNING
A/15/1

- (27) Secretary, Melbourne and Metropolitan Board of Works - advising that in the modifications to its Interim Development Order which were incorporated in such Order when it was again approved by the Governor-in-Council on 3rd April last, the Board included a provision - Clause 23 - designed to control the erection and use of advertisements by including the following paragraph -

- "5. Save with the consent of the responsible authority no Advertising Hoarding or Advertising Sky Sign may be constructed on any part of any land (not being land within the Central Business Zone) within -
- (a) 200 ft. of land reserved for the purpose of a main road,
 - (b) 100 ft. of the boundary of a Residential "A", Residential "B", Residential "C", Residential "D" or Reserved Living Zone."

In drafting Clause 23 it was the Board's intention to reduce the restrictions imposed to those which were considered imperative both to preserve the amenity of the zones dealt with, and to ensure the efficiency of highways. The Board considers it should have control over advertising hoardings and advertising sky signs not only within 200 feet of reserved main roads but

also of metropolitan main highways, and as a result, the Board resolved to request the Governor-in-Council to amend its Interim Development Order by the inclusion of the following words at the end of Paragraph (a) of sub-clause (5) of Clause 23 "or of any metropolitan bridge or of any metropolitan main highway within the meaning of Part VI of the Melbourne and Metropolitan Board of Works Act 1958." The Interim Development Order, as amended, was approved by the Governor-in-Council on 6th June, last.

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

PLANNING
APPLICS.
A/15/2

- (28) Mr.H.Leen and Mrs.C.M.Anderson, of 46 and 48 Viviani Crescent respectively - advising having received a Notice of Application from Christ Church, Heathmont, for a permit from the Melbourne and Metropolitan Board of Works for the purpose of developing Church property fronting Canterbury Road and Viviani Crescent for Church purposes. They desire to lodge an objection to the Council as Viviani Crescent is a residential area and noise emanating from the development of the site would not be in keeping with residential conditions. They state they would have no objection to a Vicarage being erected in Viviani Crescent.

Resolved on the motion of Cr.Lavis,
Seconded by Cr.Deuter,
That the letters be received and copies of the objections be forwarded to the Melbourne and Metropolitan Board of Works.

PLANNING -
PERMITS
A/15/4A

- (29) Asst.Secretary, Melbourne and Metropolitan Board of Works - forwarding copy of letter sent to Mr.M.Pitard, 2B,Fernhurst Grove, Kew, in respect to Application No.27932 for a permit to subdivide land having a frontage of 203'10 $\frac{1}{2}$ " to the southern alignment of Heathmont Road at the south-east corner of The Outlook, such land to be used for residential purposes. The Board advises a permit will be issued for the subdivision of the land and the construction of roads, drains and services thereon when a plan of subdivision, satisfactory to the Council, has been submitted to and approved by the Board. Subsequent permits will be issued for the use of the lots for the purpose of detached houses when the plan of subdivision has been sealed by the Council and progress satisfactory to the Board has been made with the construction of the roads and drains and the installation of water and electricity services.

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

M.M.B.W.
E/8/1

- (30) Secretary, Melbourne and Metropolitan Board of Works - forwarding copy of By-Law No.82 made by the Board to amend By-Law No.57 relating to the management and control of rivers, creeks and watercourses. It is necessary for the Council to post a copy of the By-Law in the municipal office.

Resolved on the motion of Cr.Spencer,
Seconded by Cr.Penny,
That the By-Law be received and a copy be displayed in the Municipal Office, as required.

BUS LINES,
SHELTERS ETC.
E/8/10

- (31) Head Master, Norwood High School -advising that the School's Advisory Council at its last meeting, expressed its appreciation of the prompt action taken by the Council and the City Engineer to set out a bus stop at Norwood High School in Byron Street.

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

LOANS
1961/62
F/3/5

- (32) The Manager, Ringwood West End Branch, E. S. & A. Bank Ltd. advising that the Savings Bank is prepared to make available the sum of £15,000 by means of a Mortgage Loan, repayable over a period of 10 years with interest at the rate of £5.10.0. per centum per annum.

Resolved on the motion of Cr.Deuter,
Seconded by Cr.Spencer,
That the offer of the E.S.& A.Bank to lend the Council the sum of £15,000 be accepted, in accordance with the terms submitted, and the necessary action be taken to raise the loans, one of £10,000 and one of £5,000.

SUNDAY SPORT (33)
G/1/7

Commanding Officer, 3 Fld.Engr.Regiment - requesting the Council to give consideration to making available to the Unit, the Norwood Sports Ground on Sunday afternoon, 15th July, 1962, for the purpose of conducting a Football match. The ground would be required between 2 p.m. and 5 p.m., and afternoon tea and drinks are to be provided after the match at the Ringwood Training Depot, and no alcoholic liquor will be permitted at the ground.

Resolved on the motion of Cr.Hubbard,
Seconded by Cr.Horman,
That permission be granted for the use of the North Ringwood Reserve, subject to the usual conditions relating to use of Council's Reserves on Sundays.

LAND PURCHASE (34)
G/2/2

(a) The Asst.Secretary, M.M.B.W. - forwarding Agreement for perusal and sealing by the Council in respect of the following pieces of land acquired by the Board for purpose of Public Open Space, and such land is now proposed to be transferred to the Council:-

(a)	Land off Bigola Street	£1,067. 2. 6.
(b)	Lot 17 The Greenway.	1,016.15. 0.
(c)	Lot 35 Armstrong Road.	1,202. 0. 0.

The conditions of the Agreement are, among other things, as follows:-

(i) The above sums totalling £3,285.17.6. shall be paid in ten equal annual instalments, of which the first shall be paid on the 1st September, 1962.

(ii) Interest shall be payable at the rate of £5.12.6. per centum per annum calculated on the balance of Principal outstanding from year to year, but such interest shall not accrue until after the expiration of three years, from, in the case of:

- (a) 14th August, 1961.
- (b) 12th July, 1960.
- (c) 3rd October, 1958.

(iii) The rate of interest may be varied by the Board from time to time but not more often than once in every two years by not more than 5/- per centum per annum in excess of the rate of interest paid by the Board at that time for monies borrowed by it by means of Public Loans pursuant to the Board's Acts.

- (b) The Asst.Secretary, Melbourne and Metropolitan Board of Works - forwarding Agreement for perusal and sealing by the Council in respect of land acquired by the Board for purposes of Public Open Space, and such land is now proposed to be transferred to the Council. The land is situate Wonga Road, and is known as the Norwood Reserve.

The conditions of Agreement are, among other things, as follows:

- (i) The purchase price of £7,773. 1. 9. shall be paid in seven equal annual instalments of which the first shall be paid on the 1st September, 1962.
- (ii) Interest shall be payable at the rate of £5.12.6. per centum per annum calculated on the balance of Principal outstanding from year to year, such interest shall be calculated as from 27th May, 1962.
- (iii) The rate of interest may be varied by the Board from time to time but not more than once in every two years by not more than 5/- per centum per annum in excess of the rate of interest paid by the Board at that time for monies borrowed by it by means of Public Loans pursuant to the Board's Acts.

(a) Resolved on the motion of Cr.Spencer,
 Seconded by Cr.Hubbard,
 That the Agreement be received and executed under Seal of the Council.

(b) Resolved on the motion of Cr.Spencer,
 Seconded by Cr.Lavis,
 That the Agreement be received, and executed under Seal of the Council.

TREE
PLANTING
G/3/2

(35) Head Teacher, Eastwood State School - advising the School is planning an Arbour Day for Friday, 6th July, at which tree planting will include the 27 trees donated by the Council. The School would like a representative of the Council to be present on that afternoon, and there will be a short programme commencing at 2 p.m. followed by tree planting.

Resolved on the motion of Cr.Horman,
 Seconded by Cr.Lavis,
 That Cr.Penny and Cr.Vergers attend as the Council's representatives.

ELDERLY CITS. (36)
FIREWOOD
S/4/1

Mr. D. Russell thanking the Council for the firewood delivered to his home recently.

Resolved on the motion of Cr.Vergers,
 Seconded by Cr.Lavis,
 That the letter be received and the Junior Chamber of Commerce be forwarded a copy of the letter.

MAROONDAH
PRE-SCHOOL
S/6/4

(37) Hon. Secretary of the Committee of Maroondah Pre-School Centre - thanking the Council for its co-operation given in respect to the completion of the grounds outside the Centre prior to the Official Opening of the Kindergarten recently.

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

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R E P O R T S

COMMITTEE "A"

PLANNING, PARKS AND GARDENS, TENDER, OFFICERS AND SERVANTS.

THE COMMITTEE SUBMITTED THE FOLLOWING REPORT & RECOMMENDATIONS:-

1. E/10/156 (3a)
THAT K. A. Reed and Associates on behalf of V.H.Stott be informed in respect of the proposed subdivision of land situate Wonga Road into five two-acre allotments, in accordance with the plan submitted, the Council approves, in principle, the tentative plan of subdivision, subject to the provision of drainage and sewerage easements of widths to be determined along the centre line of the drains which cross Lots 1 and 5, and the subdivider be advised of the Council's policy which requires the construction of these drains in the event of the subdivision proceeding.
2. G/4/7 (4)
THAT the agreement in respect to the Control and Management of Pavilions on Reserves as adopted by the Council be now forwarded to the organisations using the Ringwood East Reserve, Heathmont Reserve and North Ringwood Reserve, and that such organisations take the necessary action to form a Committee of Management in respect of the pavilions on the respective Reserves.
3. G/5/14 (5)
THAT the Hon.Secretary, Ringwood Bowling Club be informed that the City Engineer has been authorised to carry out work on the vacant land at the rear of the Club's No.1 Green for the purpose of a service area and off-street car parking, when labour and plant is available, and the weather is suitable to permit such work being carried out.
4. A/10/6 (6)
THAT the salary of Mr.K.J.Clark, Building Inspector, be based on Assistant Building Surveyor, Unqualified, Grade "B" in accordance with the Municipal Officers' (Victoria) Award of 1959, pending a review of the staff situation in the Building Surveyor's office.
5. E/12/13 (7)
THAT the City Engineer be authorised to take the necessary action to form an access along a strip of surplus land having a frontage of approximately 14 ft. to Ireland Street between Lots 1 and 3 Ireland Street, east side, with a view to establishing such piece of land as a public highway.
6. G/4/6 (8)
THAT the Hon.Secretary, Heathmont Cricket Club be informed permission is given the Club to remove the old pavilion adjacent to Sunset Drive, on the Heathmont Reserve, at the conclusion of the home and home matches of the current Football Season, and such removal to be carried out under the supervision of the City Engineer, and the pavilion to be re-erected on a site to be decided by the City Engineer on the "H.E.Parker" Reserve.
7. A/15/2 (10)
THAT the Secretary, Melbourne and Metropolitan Board of Works be informed in respect of Application No.28413 by Mrs.T.H.Clarkson, to conduct a Child Minding Service in the form of a morning Play Group at her property situate 73, Warrandyte Road, the Council raises no objection to the application, subject to there being no reasonable objections from neighbouring residents, and the applicant complying with the requirements of the Maternal and Child Hygiene Branch of the Department of Health.

COMMITTEE "A" cont'd

8. A/15/2 (16)
THAT the Secretary, Melbourne and Metropolitan Board of Works be informed in respect of Application No.28448 by the Salvation Army (Vic) Property Trust to use land No.53 Wantirna Road, cnr.City Road, for Church purposes, the Council raises no objection to the application, subject to:-
- (a) Property owners in close proximity to the proposal being advised of the Scheme, and no reasonable objection being received.
 - (b) The buildings where the Band will be used being acoustically treated to reduce the noise level outside the building, so as not to be a nuisance to the residential properties in the locality.

9. A/15/2 (17)
THAT the Secretary, Melbourne and Metropolitan Board of Works be informed in respect of Application No.28339 by R.N. and E. M.Stripp, to use land cnr.Park and San Remo Roads, for the purpose of establishing a Ladies' Hairdressing business, the Council raises no objection to a separate building being used for such purpose, subject to the applicants complying with the requirements of a home occupation, with a maximum floor area of 300 sq.ft.

10. E/1/2 (18)
THAT the action of the City Engineer in having repairs carried out to the Council's D.4 Caterpillar Bulldozer amounting to £1,095.11.8. be endorsed, as such work was required to be carried out as a matter of urgency.

11. E/10/163 (20)
THAT Meudell, Gillespie & Co. on behalf of J.C.Dalgarno and A.E.Cornish be informed the Council approves the subdivision of land situate corner Milton and Mont Streets into three allotments in accordance with the plan submitted, subject to:

- (a) Siting of existing buildings and drainage complying with siting requirements of the Uniform Building Regulations:
- (b) Septic tank effluent drains where affected being resited to the approval of the Senior Health Inspector.

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

12. E/10/164 (21)
THAT Messrs Kirkpatrick & Webber on behalf of Mr.& Mrs.J.F.Hird be informed the Council approves the subdivision of land situate corner New and Albert Streets into two allotments in accordance with the plan submitted, subject to:-

- (a) Siting of existing buildings complying with siting requirements of the Uniform Building Regulations;
- (b) Any existing septic tank installations affected being modified to approval of the Senior Health Inspector;
- (c) Drains relocated to approval of the Building Surveyor.

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

The applicant to be further advised 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 the construction of easement drains.)

COMMITTEE "A" cont'd

13. E/10/165 (22)
THAT Messrs Kirkpatrick & Webber on behalf of K.Ward be informed that in the event of the subdivision of land situate north side of Oban Road, just west of Wonga Road, into two allotments, in accordance with the plan submitted, the subdivider will be required to construct the easement drain to the natural watercourse approximately 700 ft. west of the subdivision along a line to be approved by the Council.
14. E/10/166 (28)
THAT Messrs Kirkpatrick & Webber on behalf of Mr.D;E.Meyland be informed in respect to the subdivision of land situate Sunbeam Avenue and Mt.Dandenong Road into two allotments, of which Lot 2 (on which a house is erected) will front Mt.Dandenong Road, and Lot 1, having a frontage of 66 ft. will front Sunbeam Avenue, the Council approves the plan and copies will be forwarded to the Statutory Authorities in order to ascertain whether there are any conditions to be fulfilled by the applicant before the plan is sealed. In the meantime, the matter will stand as an Order of the Day pending replies being received.
15. A/11/22
THAT the Principal Ringwood Technical School be informed the Council will make available the Ware Crescent Oval, in lieu of Proclamation Park, on Monday afternoons during the current Football Season, for use by the School.
16. A/15/2 (31)
THAT the Secretary, Melbourne and Metropolitan Board of Works be informed in respect of Application No.28594 by Mrs.N.P.Cheevers to use land situate south-west corner of Maroondah Highway and Beaufort Road for the purpose of a Petrol-filling Station and shops, the Council raises no objection to the proposal subject to:-
- (a) The northern access to Beaufort Road being sited not closer than 30 ft. to the building line of Maroondah Highway;
 - (b) The splay on the south-east corner of the service station site being increased to 20 feet;
 - (c) The splay at the rear of Lots 1 and 14 being increased to 20 feet;
 - (d) The provision of a 7' minimum width footpath along and within the eastern boundary of the service station site.
17. E/10/1 (33)
THAT Messrs Gray and Johnson be informed in respect to the proposal to transfer 10 ft. from Lot 19 to Lot 18 Old Lilydale Road, resulting in two allotments, one having a frontage of 40 ft. x 130 ft. and one 43 ft. x 130 ft. in lieu of 50' and 33' respectively, it will be necessary for approval to be obtained from the referees of the Uniform Building Regulations Committee for such a subdivision on this basis, and in the event of the Referees requiring the Council's opinion in the matter, that no objection will be raised to the proposal as it would be a substantial improvement on the subdivision.

Resolved on the motion of Cr.Lavis, seconded by Cr.Horman,
That Items 1 - 17 of the Committee's recommendations be adopted.....
.....CARRIED.

18. G/5/1 (36)
THAT the Ringwood Tennis Club be informed the Council will request the Metropolitan Night Patrol Service to include - for a trial period of three months - the Club's pavilion at Jubilee Park in the properties which it patrols for the Council, and the Club be further informed that consideration will be given to the installation of lighting at the toilet block between the Club's pavilion and the Croquet Club when the Council is dealing with the Estimates for the year 1962-63.

COMMITTEE "A" cont'd

Moved by Cr.Lavis, Seconded by Cr.Vergers,
That Item 18 of the Committee's recommendations be adopted.

AMENDMENT.

Moved by Cr.Spencer,
Seconded by Cr.Deuter,
That this matter be referred back to Committee "A" for further
consideration.

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

19.

A/7/4 (37)

THAT the difference in wages between the amount of Workers
Compensation and the Award rate payable to Mr.J.Sherar, an employee
of the Council in the Parks and Gardens Staff - who has been away
ill and has been accepted for Workers Compensation - be made up by
the Council for the period ending 16th July, 1962.

Resolved on the motion of Cr.Lavis, seconded by Cr.Deuter,
That Item 19 of the Committee's recommendations be adopted....
..... CARRIED.

.....

COMMITTEE "B"

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

THE COMMITTEE SUBMITTED THE FOLLOWING REPORT AND RECOMMENDATIONS

1. F/2/1 (4)
 THAT the Finance Report showing Receipts for the period ended 15th June, 1962, as follows:-

Report No.9 - ending 25/5/62.

General Account.	£14,888. 19. 8.
Private Streets Account No.1.	272. 12. 10.
Private Streets Account No.3.	150. 18. 4.
Private Streets Account No.4.	49. 9. 6.
Private Streets Account No.5.	1,001. 5. 10.
Private Streets Account No.6.	1,241. 6. 4.
Private Streets Account No.8.	12,160. 18. 5.
Private Streets Account No.9.	3,347. 12. 11.
Plant & Equipment Reserve Fund.	6,588. 0. 0.
Ringwood Planning Scheme Account.	15. 0. 0.
Country Roads Board Account.	9,197. 2. 2.
Long Service Leave Fund.	1,000. 0. 0.
Library Reserve Fund.	500. 0. 0.
Baths Replacement Fund.	500. 0. 0.

Report No.10 - ending 15/6/62.

General Account.	17,691. 13. 6.
Private Streets Account No.1.	278. 17. 9.
Private Streets Account No.3.	27. 8. 11.
Private Streets Account No.4.	148. 3. 1.
Private Streets Account No.5.	652. 8. 0.
Private Streets Account No.6.	1,908. 11. 10.
Private Streets Account No.8.	942. 6. 1.
Private Streets Account No.9.	603. 18. 4.
Loan Account No.37.	1,408. 1. 7.
Country Roads Board Account.	4,900. 9. 1.

and recommending payment of the following amounts, for the period ended 15th June, 1962:-

Reports 9/10 combined

General Account.	£34,252. 18. 5.
Private Streets Accounts.	18,770. 8. 0.
Country Roads Board Account.	5,050. 12. 5.
Loan Account No.35.	3,147. 16. 8.
Loan Account No.36.	3,782. 8. 1.
Loan Account No.37.	191. 2. 3.
Loan Account No.38.	20. 17. 0.
Loan Account No.40.	2,929. 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 £11,653. 16. 3. from the City of Ringwood Advance Account, as Certified on the Statement submitted, be endorsed.

2. A/12/1 (5)

THAT approval be granted to the Ringwood High School to use the Ringwood Town Hall, from 1 p.m. to 8 p.m. on Sunday 15th July, 1962, for rehearsal of the school's play, and the charge for such use to be 15/- per hour.

COMMITTEE "B" cont'd

3. A/12/1 (6)

THAT a donation of £5/-/- be made to the Ringwood Elderly Citizens' Village Appeal Committee being equal to the amount of the Hall rental charge paid by the Committee on the occasion of the function held on Monday 30th April, to raise funds for the proposed Elderly Citizens' village.

4. E/4/1 (7) and (15)

THAT the State Electricity Commission of Victoria be requested to make the following installations and alterations to street lights:

- (a) A 4/40 fluorescent type lighting unit be erected on a pole to be sited on the south side of Pitt Street directly opposite the centre of the subway;
- (b) The light on the second pole in Ware Crescent from Mt.Dandenong Road be re-sited to the pole at the corner of Ware Crescent in Mt.Dandenong Road;
- (c) A light be installed on the third pole in Mt.Dandenong Road from Ware Crescent towards Grey Street;
- (d) A light be installed on the south side of Mt.Dandenong Road on the second pole east from Dublin Road in front of No.78;
- (e) A light be installed on the third pole in Wenwood Street, north of Knaith Road;
- (f) A light be installed on a pole to be provided at the entrance to the pedestrian right-of-way connecting Wenwood Street with Lois Street;
- (g) A light be installed on the first pole in Stanley Avenue from Railway Avenue;
- (h) A light be installed on the first pole in Lois Street from Railway Avenue;
- (i) A light be installed on the second pole in Victoria Street from Railway Avenue;
- (j) A light be installed in Kalinda Road opposite Hunter Street;
- (k) A light be installed on the pole at the north-west corner of Hunter Street and Maggs Street;
- (l) A light be installed on the pole at the north-west corner of Robinson Road and Maggs Street;
- (m) A light be installed on the pole at the corner of Maroondah Highway and Maggs Street;
- (n) A light be installed on the third pole in Waterloo Street from Canterbury Road;
- (o) A light be installed on the second last pole in Waterloo Street from Canterbury Road.

5. E/9/4 (9)

THAT an application be made to the Traffic Commission for the existing 35 mile per hour speed limit zone in Canterbury Road, be extended east of Armstrong Road, and contingent upon approval being obtained to this request, the Traffic Commission be further requested to grant approval to the installation of a school crossing on Canterbury Road at Armstrong Road to serve the new Heathmont State School located in Louis Street. The Heathmont East State School Mothers' Club having advised the Council that upon approval being granted to the installation of such a crossing the Club undertakes the daily supervision and monitoring of the proposed school crossing, at the appropriate times.

COMMITTEE "B" cont'd

6. A/6/4 (11)
THAT the Ringwood Disarmament Committee be advised the Council raises no objection to the proposal to hold a cavalcade through Ringwood on Saturday morning, 4th August, in connection with Hiroshima Day, and to the collection of signatures for a National Petition on the same morning provided that the Ringwood Police are notified of the proposal and raise no objection. The Committee to be further informed that Rights-of-way, entrances, footpaths etc. must not be obstructed.

7. B/2/3 (12)
THAT approval be granted to the application by E.Vasilescu on behalf of L.C.Carthew to erect two brick lock-up shops on Lots 55/56 Canterbury Road, subject to:
- (a) toilet facilities being re-sited adjacent to the 8' drainage and sewerage easement at the rear of the properties;
 - (b) Compliance with footpath levels obtained from the City Engineer's Department, and
 - (c) Computations being supplied to the Building Surveyor for the proposed cantilevered verandah construction.

On compliance with the above conditions the Building Surveyor be authorised to issue the necessary building permit and the work of construction is to be executed to the satisfaction of the Building Surveyor.

8. B/2/3 (13)
THAT approval be granted to the application by Messrs Tucker and Whitehead on behalf of Mr. & Mrs. J.M. McPhail to erect a brick lock-up shop on Lot 3 Wantirna Road, subject to:
- (a) Compliance with footpath levels obtained from the City Engineer's Department;
 - (b) Requirements of the Senior Health Inspector being complied with.

On compliance with the above conditions the Building Surveyor be authorised to issue the necessary building permit and the work of construction is to be executed to the satisfaction of the Building Surveyor.

9. E/4/1 (16)
THAT the State Electricity Commission of Victoria be requested - in the course of carrying out proposed works in Melbourne Street - to re-site the existing pole and street light at the south-west corner of Melbourne Street and Civic Place to a position on the west side of Melbourne Street at the northern end of the Town Hall building, and to replace the 2 - 200 watt incandescent lamps in Melbourne Street with 4 - 2/20 watt fluorescent units, and that two additional similar lights be provided, one on the pole adjacent to the Mid-way Arcade in Civic Place, and the second on a pole to be sited on the north side of Civic Place approximately opposite the western boundary of the Ringwood Mail Office.

10. E/10/72 (17)
THAT Messrs C.E. Carter & Son be advised that in the event of the property Lot 1 Munro Street - on which is situated a sleep-out - which is the subject of a Bond of £300 that such sleepout will not be occupied before a dwelling is fully constructed on the said land - being sold, the Council is not prepared to release the present owner from the Bond unless the intending purchaser enters into a similar agreement with the Council.

COMMITTEE "B" cont'd

11. F/7/1 (18a)
 THAT Extras and Deductions on Contract No.5/61 - Construction of Tanar Street and Group, by Evandale Constructions Pty.Ltd., amounting to:-

Deductions...£468.3.6. Extras...£389.14.2.
Total Net Deductions...£78. 9. 4.

be approved.

12. F/7/1 (18b-)
 THAT Extras and Deductions on Contract No.140-CM-94 - Construction of Canterbury Road, by Evandale Constructions Pty.Ltd., amounting to:-

Deductions...£1,510.17.0. Extras...£1,271. 14. 0.
Total Net Deductions....£239. 3. 0.

be approved.

13. P/3/1 (21)
 THAT the actual costs (as certified by the Municipal Engineer) of construction of the undermentioned drains, constructed under the provisions of the Health Act:-

Lots 30 - 37, Kennedy Avenue, and Lots 1 - 4 Warrandyte Road:

	<u>Total Cost.</u>	<u>Per Unit.</u>
Estimated Cost	£597. 9. 2.	£59. 14. 11.
Actual Cost.	£456. 7. 6.	£45. 12. 9.
		Owner Lot 1 and 3 Warrandyte Road to pay half cost.

Lots 15 - 18 Merry Street

Estimated Cost	£283. 9. 0.	£70. 17. 3.
Actual Cost.	£232. 11.4.	£58. 2. 10.

Lots 1 - 2 - 3 Vine Street.

Estimated Cost	£212. 6. 0.	£53. 1. 6.
Actual Cost.	£174. 7. 0.	£43. 11. 9.

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.

14. E/5/2 (22)
 THAT the Actual Costs (as certified by the Municipal Engineer) of the following Kerbs and Channels in accordance with the provisions of the Local Government Act:-

(a) Warrandyte Road - Wonga Road to Dickson Crescent:

	<u>Total Cost.</u>	<u>Owners' proportion</u>
Estimated Cost	£1,652. 6. 8.	£413. 1. 8.
Actual Cost.	£969.16. 3.	£254.14.10.

COMMITTEE "B" cont'd

(b) Warrandyte Road - Berea Avenue to Strathallyn Road:

	<u>Total Cost.</u>	<u>Owners' propn.</u>
Estimated Cost.....	£579. 8. 4.	£144. 17. 1.
Actual Cost.	£411. 9. 2.	£108.12. 10.

(c) Warrandyte Road - Wonga Road to Rosebank Avenue:

Estimated Cost.....	£503. 14. 2.	£125. 18. 6.
Actual Cost.	£326. 2. 6.	£86. 1. 0.

(d) Mullum Road:

	<u>Total Cost.</u>	<u>Owners' contrbn.</u>	<u>Per Ft.</u>
Estimated Cost.....	£3,878. 0. 0.	£969. 10. 0.	5/-
Actual Cost.	£2,913.13. 9.	£767. 9. 9.	3/11½.

(e) Wantirna Road.

Estimated Cost.....	£1,048. 0. 0.	£262. 0. 0.	5/-
Actual Cost.	£857. 19. 4.	£227. 1. 5.	4/4.

be received and adopted, and the Town Clerk take the necessary action to notify the Owner or Owners abutting on to the pavement, the amount as fixed by the Council, as their proportion of the cost of Kerb and channel.

15. E/5/2 (23)

THAT the Actual Cost (as certified by the Municipal Engineer) of construction of the following footpath in accordance with the provisions of the Local Government Act:-

<u>Mullum Road.</u>	<u>Total Cost.</u>	<u>Owners' contr.</u>	<u>per ft.</u>
Estimated Cost...	£1,425.18. 9.	£712.19. 4.	7/6.
Actual Cost.	£1,973.10. 3.	£1021.18.4.	10/9.

be received and adopted, and the Town Clerk take the necessary action to notify the Owner or Owners abutting on to the pavement the amount as fixed by the Council, as their proportion of the cost of the footpath.

16. A/12/1 (25)

THAT the advice from the Secretary of the Mitcham Repertory Group that recent comments made in the Press regarding the Group's production held in the Ringwood Town Hall are not the views of the Group, be received.

17. S/6/1 (24)

THAT the Secretary, St. Andrews Kindergarten, Waterloo Street, be advised that the Council raises no objection to the establishment of a Kindergarten on Church premises in Waterloo Street, as it is of the opinion that such a facility is required for this area, subject to Department of Health approval being obtained.

18. B/1/8 (26)

THAT subject to a release being obtained from Mr. R. Wigley who paid the necessary fees and obtained a building permit for additions and extensions to the Gospel Chapel, Warrandyte Road, Ringwood, the Town Clerk be authorised to refund to the Trustees of the Gospel Chapel the sum of £41.10.0. representing deposits and fees paid, less administrative charges of £1.5.0.

Resolved on the motion of Cr. Deuter, seconded by Cr. Spencer,
That Items 1 - 18 of the Committee's recommendations be adopted...

...CARRIED.

COMMITTEE OF WHOLE COUNCIL.

THE COMMITTEE SUBMITTED THE FOLLOWING REPORT AND RECOMMENDATIONS :

1. (A/1/21)(2).
THAT the report of the City Engineer recommending that the road reserve of Oban Road be cleared of timber from building line to building line for a distance of 200 yds. easterly from Glenvale Road extension, be adopted, and he be authorised to take the necessary action to proceed with such clearing, subject to the Shire of Doncaster and Templestowe concurring, but no action be taken at the present time to clear timber from the remainder of the road reserve of Oban Road between the point 200 yds. east of Glenvale Road extension and Warrandyte Road.
2. (H/1/7)(3).
THAT Mr. T. V. McLean, of 43 Viviani Crescent, be informed in respect to the use of the Hall adjoining his property, as the Council's position has been fully explained to him in previous letters, the Council feels that no useful purpose would be served by continuing this correspondence.
3. (A/16/6)(7).
THAT an application be made to the Secretary, Premier's Department, Melbourne, for the Town Clerk to attend the Australian Civil Defence School at Mt. Macedon at a date to be determined which is suitable to the Council and the Town Clerk.
4. (H/2/2)(9).
THAT the Bread Manufacturers of Victoria (Melbourne Association) be again requested to give consideration to enable metropolitan prices for bread to be made applicable throughout the Municipality of Ringwood.
5. (A/15/2)(13).
THAT the necessary action be taken to appeal to the Minister against the decision of the Melbourne and Metropolitan Board of Works of its determination to grant a permit for the establishment of an office of the Totalisator Agency Board at 100 Maroondah Highway, and the City Engineer be authorised to represent the Council at the hearing of the Appeal, at the date to be fixed.
6. (A/12/1)(19).
THAT the Lower Town Hall be made available - without charge - to the Institute of Parks and Gardens Administration of Australia for its quarterly meeting which is to be held on Wednesday, 26th September, 1962.
7. (E/12/16)(16).
THAT the necessary action be taken to fix the levels of -
 - (a) Dublin Road from Alexander Rd. to Bedford Road;
 - (b) Heatherdale Road, east side, from Maroondah Highway, south to the Shopping Centre.
8. (E/5/2)(16).
THAT the City Engineer be authorised to take the necessary action to construct channelling and widening of Loughnan Road from Ringwood Street northerly to Warrandyte Road in accordance with the plans submitted.
9. (A/15/13)(5).
THAT the Asst. Hon. Sec., Ringwood Sub-Branch, R.S.S.A.I.L.A., be informed in respect of his enquiry concerning the possibility that the Memorial Clock Tower may be removed, as the Country Roads Board is investigating how the intersection of Maroondah Highway and Warrandyte Road can be developed and as there will be a lapse of time before a design is finally decided upon, no decision has been reached in regard to the future of the Tower. The Assistant Secretary be further informed that in the event of the likelihood of the Tower being removed, the Country Roads Board will be requested to call a conference of all interested parties to discuss the matter before a decision is made.

Resolved on the motion of Cr. Hubbard, seconded by Cr. Vergers,
That Items 1 - 9 of the Committee's recommendations be adopted....CARRIED.

REPORTS BY MEMBERS OF THE COUNCIL

A/11/11

CR. HUBBARD. reported on attending the Annual Meeting of the Parks Administration of Victoria, held at the Box Hill Town Hall, on Wednesday, 20th June, 1962. (the organisation is now to be known as the Parks Administration of Australia).

It is considered the increased strength of this organisation will benefit all municipalites.

The Quarterly Meeting of the Association to be held on the 26th September, is to be held in the City of Ringwood, and the members attending will be guests of this City.

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

G/7/2 & (A/1/19)

CR. PENNY reported attending the Ringwood East Community Centre Hall on the occasion of the presentation of the Queen's Guide Badge to Miss Marilyn Prince, on Friday 22nd June, 1962.

The Badge was presented to Marilyn by Mrs.C.O.Shave, Div. Commissioner, who commended her for the work and effort she has put into Guiding in order to achieve this Queen's Guide Badge, the highest Award in Guiding.

Resolved on the motion of Cr.Deuter,
Seconded by Cr.Clarke,
That the report be received, and Cr.Penny thanked for her attendance, and a letter be sent by the Town Clerk forwarding the congratulations of the Council to Miss Prince on her achievement.

.....

OFFICERS' REPORTS

CITY OF RINGWOOD

Town Hall,
Ringwood.

25th June, 1962

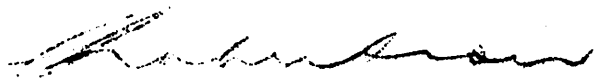
The Mayor & Councillors,
City of Ringwood

Councillor Penny & Gentlemen,

I have the honour to submit the following report:

1. Grading has been carried out in the following streets: Wonga Road, Milton Street, Heath ~~Street~~, New Street, shoulders Maroondah Highway, Oban Road, Louis Street, Federal Road.
2. Construction of concrete kerb and channel in Junction Street and Georges Road is complete and subgrade being prepared for base course of crushed rock.
3. Concrete footpath on the south side of Bedford Road between Canterbury Road and Alvena Crescent, is nearing completion, and a start made with the concrete footpath on the north side of Canterbury Road between Bedford Road and the eastern Municipal boundary.
4. Pouring of concrete kerb and channel in Mount Dandenong Road between Bona Street and Dublin Road has commenced.
5. Work is complete on the construction of two en tout cas type tennis courts, together with lighting, at Jubilee Park, except for final cleaning up.
6. This season's tree planting programme has commenced with the replacement of dead or damaged trees.
7. Construction of easement drain, Ringwood Street, is complete, and easement drain Through Road, nearing completion.

Yours faithfully,



A. C. Robertson
City Engineer

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

CITY OF RINGWOOD

Town Hall,

RINGWOOD.

25th June, 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 22.6.62 - £1,034. 0. 0.
- STRAYING DOGS: On Monday, 18th June, 1962, the dog cart from the Lost Dogs Home, North Melbourne, patrolled Ringwood shopping area, Heathmont and Ringwood East. 12 unattended dogs were picked up and taken to North Melbourne.
- INSPECTIONS: I have inspected Council's Parks, Gardens, Play-grounds and sanitary conveniences and all are satisfactory.

Yours faithfully,

L.C. STEETH.
Ranger.

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

ORDINARY BUSINESS

A/1/19 and
A/1/8 - PUBLIC RELATIONS

Moved by Cr.Lavis,
Seconded by Cr.Deuter,
that the Town Clerk write to Mr.Kenneth Baker of Dickason
Road, Heathmont, congratulating him on behalf of the
Council on being awarded the State Award for the Leading
Building Trade Apprentice for the year.

.....CARRIED.

E/4/1 - STREET LIGHTING

Cr.Baxter asked the City Engineer to inspect Adolphson
Avenue, portion of Avalon Grove and Evelyn Road, with a view to
improving the street lighting.

.....

ORDERS OF THE DAY

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

PRIVATE STREETS. - REILLY ST.CONSTRN.

The City Engineer reported that Notices were served on the
4th day of May, 1962, under the provisions of Section 578
of the 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 to the Scheme for the construction
of -

REILLY STREET - from east building line of Wantirna Road
to eastern boundary of Lot 5 Lorieanne
Street.

omitting the paving of footpaths.

The Town Clerk read letters from: S. & E. Aich;
H.C.G. and D.A.Haygarth; Edith M.Heazlewood; W.G.Heazlewood;
H.Lindsey; L.& R.Lundberg; M.Schruhm; D.W.Sherriff;
N.G.& L.R.Sinclair; K.T. & M.Stewart; D.J. & H.E.Tate-Jones;
G.& J.Thwaites; D.& N.Tiller; S.R.& M.E.Penny; objecting
to the Scheme on the grounds stated in their letters.

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

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

THAT the Council having considered the Scheme dated the
5th day of April, 1962, for the construction of -

REILLY STREET - from east building line of Wantirna Road
to eastern boundary of Lot 5 Lorieanne
Street.

omitting the paving of footpaths, in accordance with the
provisions of Division 10 of Part XIX of the Local

ORDERS OF THE DAY cont'd

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.

.....

- 2. (E/10/158) To consider and order upon an application by Peter Watson and Associates on behalf of Mr.H.Ledermann, of intention to subdivide land situate corner Old Lilydale Road and Maroondah Highway, 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.Hubbard,
That the plan be Sealed.

.....

EXTRAORDINARY BUSINESS

- 1. (E/10/152) MOTION ON NOTICE No.155
SUBDIVISION

In pursuance of Notice Cr.Deuter Moved:

THAT the resolution as referred to on page 151 of the Minutes of the Council of the 5th April, 1962, which reads as follows:

THAT Messrs Kirkpatrick & 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 & 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.

BE RESCINDED.

Seconded by Cr.Lavis CARRIED.

EXTRAORDINARY BUSINESS (cont'd)

Cr. Deuter then moved:

THAT Messrs Kirkpatrick & 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) Existing drainage being re-sited to the approval of the Building Surveyor, and
- (b) Septic tank and effluent drains being re-sited to the approval of the Senior Health Inspector.
- (c) and removal of the workshop and woodshed in front of the house on the proposed Lot 1.

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.

Seconded by Cr. Spencer CARRIED.

2. (A/5/47) MOTION ON NOTICE No.156
BY-LAW No.61

In pursuance of Notice Cr. Lavis moved:

1. THAT the Council of the Municipality of the City of Ringwood resolve and agree to make a Special Order in accordance with the Local Government Act 1958 as follows:-

THAT the Council make and pass a By-law of the City of Ringwood made under the Local Government Act 1958 for repealing By-Law No.53, and for regulating traffic on or along :

- (a) the lane leading from Milton Street to Pleasant Drive;
 - (b) the lane leading from Bedford Park Road to Marwarra Street and which abuts Lot Nos.11 and 12 Bedford Park Road, and Lot Nos. 25 and 26 Marwarra Street;
 - (c) the lane leading from Royal Avenue and Coleman Street to Canterbury Road and which abuts Lot Nos.64, 65, and 76 Coleman Street, Lots Nos.73 and 90 Royal Avenue, Lot Nos.61 to 64 Stoda Street, and Lot Nos.43 and 63 Canterbury Road;
 - (d) that portion of the lane leading from Stoda Street which 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 and extending in a south-easterly direction for a distance of 110' from the southern building line of Stoda Street.
2. THAT the confirmation of the resolution making such By-Law be made an Order of the Day for an ordinary meeting of the Council to be held at 7.30 o'clock in the afternoon on Thursday, 26th July, 1962.

3. THAT the Common Seal of the said Municipality be affixed to such By-Law.

Seconded by Cr. Vergers CARRIED.

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RESOLVED THAT THE NEXT ORDINARY MEETING OF THE COUNCIL BE HELD ON THURSDAY, 12th JULY, 1962 AT 7.30 p.m.

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The Meeting concluded at 8.35 p.m.

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CONFIRMED on the 12th day of JULY, 1962.

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