

CITY OF RINGWOOD

Town Hall, Ringwood.

M I N U T E S

12th July, 1962.

Minutes of a Meeting of the Council of the City of Ringwood, held on Thursday, 12th July, 1962, at 7.30 p.m.

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

Cr. Lavis arrived at 7.45 p.m.

THE OPENING PRAYER: The Opening Prayer was read by the Town Clerk.

APOLOGIES: Apologies were received from Crs. Hubbard and Spencer.

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

CONFIRMATION OF MINUTES:

Minutes of the Ordinary Meeting of the Council held on Thursday, 28th June, 1962, were confirmed:

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

INWARD CORRESPONDENCE:

INVITATIONS (1)  
A/1/5 Hon. Secretary, Provisional Committee, Ringwood Warrandyte Branch, Victorian Committee, American Field Service - inviting the Mayor and Councillors to a public meeting to be held on Friday, 3rd August, 1962, at 7.45 p.m. in the Library of the Ringwood High School for the purpose of considering formation of the first sub-committee in Victoria of the Victorian Committee of the American Field Service Association.

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

INVITATIONS (2)  
A/1/5 Hon. Secretary, The Ringwood Horse and Pony Club, and the High School Mothers' Club - inviting the Mayor and Mayoress, Councillors and wives to a combined Barn Dance to be held on Friday, 20th July, 1962, at 8 p.m. at the South Warrandyte Hall.



Resolved on the motion of Cr.Deuter,  
Seconded by Cr.Clarke,  
That the invitation be accepted by as many Councillors  
and wives as can make it convenient to attend. The  
Mayor indicated he would not be able to be present and  
requested that an apology be made on his behalf.

INVITATIONS  
A/1/54

- (3) Hon.Secretary, Norwood Pre-School Parents' Club - extending an invitation to Councillors and wives to attend the Club's 5th Annual Meeting to be held on Tuesday, 7th August, 1962, at 8 p.m. in the Kindergarten Hall, Notlen Park.

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

APPEALS.  
DONATIONS  
A/6/1

- (4) Hon.Secretary, The Combined Pensioners Association - forwarding information concerning the activities of the Association, and requesting the Council to make a donation to enable the Association to continue until a new deal for all pensioners is obtained.

Resolved on the motion of Cr.Vergers,  
Seconded by Cr. Penny,  
That the writer be advised the Council regrets it has  
no charity vote, and is, therefore, unable to assist.

APPEALS -  
STREET STALLS  
RAFFLES ETC.  
A/6/4:

- (5) Organising Secretary, Royal Melbourne Hospital Auxiliary - advising that the Hospital's Egg Appeal for 1962 has been arranged for 25th September, and requesting support of the Municipality in this year as in the past.

Resolved on the motion of Cr.Vergers,  
Seconded by Cr.Deuter,  
That the Council has no objection to the Hospital Auxiliary following the same procedure as last year in regard to the Annual Egg Appeal with respect to the Schools in this area, and the Auxiliary be advised it should contact the Schools direct.

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

- (6) Secretary, Municipal Association of Victoria -, advising a resolution was adopted by the annual conference calling on councils to refer to the Association any intentions they might have of circularising other Municipalities on matters of municipal interest for advice before acting. The attention of the Executive Committee was drawn to incidences recently where circulars of this nature have been issued without any prior contact with the Association, and it is felt it is in the best interests of all concerned if Councils contact the Association as proposed by the annual conference before circularising other Councils. It is considered this action would materially ensure co-ordinated effort and representation.

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

LIBRARY SERVICE (7)  
A/12/6

- Hon.Secretary, Antonio Park State School - advising, by direction of the Ringwood Inspectorate Head Teachers' Association, that at the June meeting of the Association, concern was expressed at the lack of Library facilities for children, and a resolution was unanimously carried to the effect that action be taken to establish a Children's Library in the Municipality, and that immediate provision be made to issue books to children through the Schools (e.g. by bookmobile) thus avoiding a waiting period which may otherwise be necessary.



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

PLANNING -  
PERMITS  
A/15/4A

- (8) Melbourne and Metropolitan Board of Works - forwarding Permit to Use Land in respect of Application No. 28335 by Amoco (Australia) Pty. Ltd. to establish a Petrol Filling Station on Lots 5, 6 and 7 Maroondah Highway, subject to certain conditions.

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

RINGWOOD ARTS  
AND CRAFTS  
A/11/7

- (9) Hon. Secretary, Ringwood Arts & Crafts Society - extending an invitation to Councillors and wives, Town Clerk and wife, to be present at the Eighth Ringwood Eisteddfod opening to be held on Friday, 17th August, at 7.30 p.m.

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

RINGWOOD  
PLANNING SCHEME  
A/15/12

- (10) City Solicitors forwarding copies of the Order of His Honour Mr. Justice Pape of the 22nd. June, and of His Honour Mr. Justice Hudson of the 29th May in respect of the Ringwood Planning Scheme 1960.

Resolved on the motion of Cr. Clarke,  
Seconded by Cr. Vergers,  
That the Orders be received.

BUILDING -  
STATISTICS  
B/8/1

- (11) Commonwealth Bureau of Census and Statistics, Victorian Office - forwarding Building Approvals for May, 1962.

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

FIRE BRIGADE  
E/8/4

- (12) Metropolitan Fire Brigades Board - advising that the Municipality has been assessed in the sum of £7,706.3.8. as its contribution to the Board for the year ending 30th June, 1963, and the amount is due and payable in four quarterly instalments.

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

FINANCE -  
AUDIT  
F/1/3

- (13) Secretary for Local Government - advising that Mr. D.M. Purdie, B.Comm., has been appointed Senior Inspector of Municipal Accounts in place of Mr. L.E. Stringer who retired recently. Mr. Bruce C. Kelleher, A.A.S.A., R.C.A., has now been appointed to the Inspector of Municipal Accounts, and will assist Mr. Purdie in the carrying out of inspections at all Municipalities.

Resolved on the motion of Cr. Horman,  
Seconded by Cr. Deuter,  
That the advice be received, and the congratulations of the Council extended to Mr. Purdie on his appointment.

7.45 P.M. CR. LAVIS entered the Council Chamber.



LAND -  
COMPULSORY  
ACQUISITION  
G/2/1

- (14) Secretary for Local Government - advising the Minister confirmed an Order made by the Council for the compulsory taking of a strip of land having a frontage of 25'1 $\frac{1}{2}$ "', situate south side of Mt.Dandenong Road, being the balance of land remaining in Crown Grant, Volume 1807, Folio 389. The Order was published in the Government Gazette of 13th June, 1962.

Resolved on the motion of Cr.Horman,  
Seconded by Cr.Vergers,  
That the advice be received, and the matter referred to the City Solicitors for the necessary action to be taken to obtain title of the land.

TREES -  
PLANTING  
G/3/2

- (15) Mrs.M.Willis, of 33 Royal Avenue - drawing attention to the trees the Council has caused to be planted in the nature strips in the vicinity of her home. She particularly says thanks for the trees along the street in Tree Top Court. The trees show the Ringwood Councillors to be a thoughtful tree-conscious group of men, and the residents of the area are extremely grateful.

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

MEDICAL OFFICER(16)  
OF HEALTH  
REPORTS  
H/7/1

Medical Officer of Health forwarding report of the Municipality for the month of June, 1962.

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

COMM.OF PUBLIC(17)  
HEALTH.  
NOTIFICATIONS  
H/7/3

Commission of Public Health - forwarding copy of letter sent to the President of the Heathmont Pre-School Committee to the effect that it approves the installation of a Wonderheat unit in the existing fireplace at the Pre-School Centre, Viviani Crescent.

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

PRIVATE STREETS(18)  
CONSTRUCTION  
P/1/1

Acting Town Clerk, City of Moorabbin - forwarding copy of letter sent by his Council to the Hon.the Minister of National Development. His Council has invited its Federal Parliamentary Representatives and all Victorian Senators to support the Council's request for reversion to the previous policy of the War Service Homes Division permitting the payment of private street and drainage construction charges to be liquidated by War Service Loan. As this matter is of an urgent nature, it is requested all Metropolitan Councils support the City of Moorabbin's representations by approaching their individual Federal Members immediately.

Resolved on the motion of Cr.Deuter,  
Seconded by Cr.Horman,  
That this Council support the City of Moorabbin's approach to the Hon.the Minister of National Development and that Mr.J.Joss, M.H.R. Member for La Trobe be requested to make representations to the Hon.the Minister that the Division's previous policy of making available loans for liquidation of private street and drainage construction charges be restored.



HOSPITALS &  
BOARDS.  
S/5/1

- (19) Secretary, Hospitals and Charities Commission - acknowledging the Council's letter in respect of information concerning a new hospital in Ringwood. The question of hospital provision at Ringwood was the subject matter before the Commission when a deputation led by Mr. J. W. Manson, M.L.A. presented substantially the case as discussed in the Council's recent letter. There is no intention, at present, of commencing construction of a hospital, nor has a date for that been determined. The Commission, from its surveys, is aware of the population developments in the eastern districts as these affect the Box Hill, Fern Tree Gully and the intervening towns, and the situation will be kept continually under review.

Resolved on the motion of Cr. Deuter,  
Seconded by Cr. Lavis,  
That the letter be received, and the matter be brought forward at the appropriate time.

PRE-SCHOOLS  
GENERAL  
S/6/1

- (20) Director of Maternal, Infant and Pre-School Welfare - forwarding Annual Report for the year 1960.

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

SOCIAL SERV.  
GENERAL  
CORRESPONDENCE  
S/7/1

- (21) Chairman, Social Welfare Department, Family Welfare Division - advising the Chief Secretary has approved of a Steering Committee for the Family Welfare Advisory Council. In the letter are the terms of reference in respect of the survey of Child Care in Victoria.

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

RINGWOOD  
CITIZENS'  
BAND.  
A/1/12.

- (22) Hon. Treasurer, Ringwood Citizens' Band - advising that the Annual Meeting of the Band will be held at Holeproof's Canteen on Tuesday, 24th July, at 8.45 p.m. and extending an invitation to the Mayor and Councillors and Town Clerk to be present. The Band will be rehearsing on this night from 7.45 p.m. to 8.45 p.m. and it would be appreciated if the Council could be in attendance to listen to the rehearsal.

Resolved on the motion of Cr. Deuter,  
Seconded by Cr. Vergers,  
That the invitation be accepted by the Mayor and Mayoress, and as many Councillors and wives as can make it convenient to attend. Crs. Vergers and Penny requested an apology be forwarded on their behalf, as they would be unable to be present due to a prior engagement.

ANNUAL  
ELECTIONS  
A/4/1

- (23) Secretary, Local Government Department forwarding an extract from the Victoria Government Gazette relative to Alteration of Regulations relating to Voting by Post at Municipal Elections.

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

HEATHMONT  
ADVANCEMENT  
LEAGUE  
A/11/20

- (24) Secretary, Heathmont Advancement League - expressing the League's thanks for the Council's generous donation equivalent to the General rate levied on the League's property in Viviani Crescent.

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

PLANNING - (25)  
TOWN PLANNING  
A/15/1 Town Clerk, City of Nunawading - forwarding information that the preparation of a Planning Scheme has been commenced for the area of land within the Municipality bounded on the north side by Springfield Road, on the east side of Springvale Road, on the south side by Whitehorse Road, and on the west side by Goodwin Street, and advice is requested of any proposals of the Council which should be taken into consideration in the preparation of the Planning Scheme.

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

PLANNING - (26)  
PERMITS  
A/15/4A Melbourne and Metropolitan Board of Works forwarding Permits to Use land in respect of the following:-

- (a) Application No. 28445 by F. A. Barro to use property situate 54 Maroondah Highway, for the purpose of a Store and Garage for trucks.
- (b) Application No. 28493 by Janus Construction Pty. Ltd. to use property situate part of Lot 31 Molan Street for Light Industrial purposes.
- (c) Application No. 28626 by F. Raso, to use property situate Lot 6 Quamby Road for the purpose of erecting a detached house,

subject to certain conditions.

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

MISCELLANEOUS (27)  
CORRESPONDENCE  
A/16/2 Hon. Secretary, Ringwood and District Philatelic Society - extending the compliments of the Society, as representatives of a civic group within the Municipality, and forwarding a copy of the Society's current Syllabus.

Resolved on the motion of Cr. Lavis,  
Seconded by Cr. Clarke,  
That the Syllabus be received and the Society thanked for the information forwarded.

BUILDING - (28)  
STATISTICS  
B/8/1 Commonwealth Bureau of Census and Statistics, Victorian Office - forwarding Building Statistics for the Quarter ended March, 1962.

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

LOANS 1961/2 (29)  
F/3/5 Auditor-General forwarding Certificates in accordance with Section 428 (ii) of the Local Government Act 1958 relating to provision for repayment of Loans Nos. 43 & 44.

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

FUNDS & REVENUE (30)  
PETROL PUMPS  
F/8/1 Secretary for Local Government advising that the Petrol Pumps Act 1958 has been amended, and forwarding an extract from the Victoria Government Gazette relative to such amendments.

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



SUNDAY SPORT (31)  
G/1/7

Hon. Secretary, Ringwood Bowling Club - requesting permission of the Council to play Social games of Bowls on Sundays between the hours of 1.30 p.m. and 5.30 p.m. during the coming Bowling Season.

Resolved on the motion of Cr.Lavis,  
Seconded by Cr.Penny,  
That permission be granted, subject to the Council's policy concerning use of Reserves on Sundays being observed.

TREES - (32)  
PLANTING  
G/3/2

Native Plants Preservation Society of Victoria - forwarding its Annual Report for the year 1961/62.

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

RINGWOOD (33)  
BOWLING CLUB  
G/5/14.

Hon. Secretary, Ringwood Bowling Club - extending thanks to the Council for its help in assisting the Club to develop vacant land adjoining the Club as a service area and off-street car park. The area so developed will, when used as a car park, reduce the cars parked on the streets on Saturday afternoons.

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

COMMISSION OF (34)  
PUBLIC HEALTH  
NOTIFICATIONS  
H/7/3 :

Secretary, Commission of Public Health - forwarding a copy of the Report of the Medical Superintendent of the Fairfield Hospital for the four weeks ended 27th June, 1962.

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

COMMISSION OF (35)  
PUBLIC HEALTH  
NOTIFICATIONS  
H/7/3 :

Secretary, General Health Branch, Commission of Public Health - forwarding for the Council's information, a copy of the Amending Food and Drug Standards Regulations 1962 which were approved by the Governor-in-Council and promulgated in the Government Gazette of the 16th May, 1962.

Resolved on the motion of Cr.Lavis,  
Seconded by Cr.Deuter,  
That the information be received, and the appropriate officer directed to observe the amendments to the Regulations.

AUSTRALIAN & (36)  
VICTORIAN CCL.  
OF SOCIAL SER.  
S/6/3

Victorian Council of Social Service forwarding its Annual Report for 1961/62.

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

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R E P O R T S

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

THE COMMITTEE SUBMITTED THE FOLLOWING REPORT & RECOMMENDATIONS:-

1. G/4/7 (G/4/10) (6)  
THAT the Hon. Secretary, Heathmont Advancement League be informed that the Council is not contemplating, in the immediate future, preparing a Master plan in connection with the usage of the H.E. Parker Reserve.
2. A/1/5 (4) (A/10/3)  
THAT the City Engineer represent the Council at the First Biennial Conference of the Australia Road Research Board, to be held at Canberra, from the 10th to 14th September, 1962, and the City Engineer's expenses in connection with such Conference be borne by the Council.
3. P/4/6 (7)  
THAT Mr. C.E. Gramlick of 39 Campbell Street, Heathmont, be informed the Council is prepared to pay him the sum of £5/-/- without prejudice, for a triangular piece of land, measuring approximately 7' 6" x 10' x 9' 10" and situate south-east corner of Campbell Street and Myrtle Avenue. The Council to bear the cost of transfer and any alterations to the front fence of the property concerned.
4. G/5/1 (15)  
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 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.
5. G/5/1 (15)  
THAT the Principal, Aquinas College be requested to instruct the students attending the College and who use the Jubilee Park as a thoroughfare to the College, to keep to the access roads on the Park as the Council and Clubs are endeavouring to develop grassed areas, and any unnecessary walking on such grassed areas causes undue harm.
6. A/15/2 (16)  
THAT the Branch Manager for Victoria, Mobil Oil Australia Pty. Ltd., be informed, in regard to the proposal to establish a petrol-filling station at the north-east corner of Warrandyte Road and Dickson Crescent, a planning permit will be required to be obtained from the Melbourne and Metropolitan Board of Works before the land can be used for such purpose. In the event of an application being made to the Board and the Council being asked to express its views in connection with the application, the Board will be informed the Council will raise no objection to such an application.
7. A/1/21 (17)  
THAT Mr. G. J. Hickey of 86 Lindhurst Street, Richmond, be informed in respect to the request made by him and a number of other owners of property in the vicinity of Glenvale Road, requesting the Council to form Glenvale Road through to Loughnans Road, the City Engineer has been authorised to form Glenvale Road, from Montalbo Road to Loughnan Road.
8. A/10/6 (18)  
THAT no action be taken, at the present time, to appoint a permanent Building Surveyor.
9. E/7/3 (20)  
THAT Mr. L. C. Carthew of 27 Alto Avenue, Croydon, be informed in respect to his request that he be permitted to fence the carriageway easement at the north-east corner of Lots 55 and 56 Canterbury Road, (Sharpe's subdivision) the Council is not prepared, at the present time, to permit this easement to be fenced, as it is of the opinion that the carriageway easement should be retained.



COMMITTEE "A" cont'd

10. E/10/67 (21)  
THAT Messrs Kirkpatrick & Webber on behalf of Major-General L.E. Beavis and Mrs. E.M. Beavis be informed the Council approves the subdivision of land situate north-west corner of Warrandyte and Unsworth Roads, into four allotments, in accordance with the plan submitted, subject to drainage and septic tank effluent drains for the house and outbuilding on Lot 4, being confined to Lot 4 to the approval of the Building Surveyor and 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.
11. G/1/4 (24) (G/4/6)  
THAT the Secretary, Heathmont State School Committee be informed the Council re-affirms its previous decision that the Heathmont Oval is not available, at the present time, to the School for sporting purposes.
12. G/3/2 (25)  
THAT the Hon. Secretary, Ringwood Croquet Club be informed the Council will supply 50 trees and shrubs to the Club for planting around the ground occupied by the Club at Jubilee Park, but the Club must arrange for the planting of such trees and shrubs.
13. G/5/10 (26)  
THAT the Hon. Secretary, Heathmont Football Club be informed in respect to the request for the Council to supply an Australian Flag to fly at the pavilion on Heathmont Park, the Council is of the opinion that the purchase of such a flag should be the responsibility of the Club.
14. E/2/1 (28)  
THAT the tender of E.J. Beard & Sons of Canterbury Road, Ringwood, for Contract No. 26/62 - Construction of approximately 520 lin ft. (18" dia. pipework) of street drain, Seymour Street, for the sum of £651.0.0. be accepted.
15. A/15/2 (31)  
THAT the Secretary, Melbourne and Metropolitan Board of Works be informed in respect of Application No. 28074 by Miss S.S. Cohen of Lot 12 Dickason Road, Heathmont, to subdivide Lot 12 Dickason Road, the Council raises no objection to the application subject to:-
  - (a) allotment sizes complying with the requirements of Column 4 Table 804 of the Uniform Building Regulations;
  - (b) Siting of existing buildings complying with Uniform Building Regulations.
  - (c) Any septic tank installations affected by the proposal being modified to the approval of the Senior Health Inspector.
  - (d) Any drains carrying drainage from the dwelling affected by the proposal, being re-sited to the satisfaction of the Building Surveyor.
16. E/10/150 (32)  
THAT Messrs Meudell, Gillespie & Co., on behalf of Miss C. Duncan be informed in respect of the plan of subdivision of land situate Gordon Road, south side commencing at a point 215' 2" west of Wantirna Road, the Council will raise no objection to the drainage of the subdivision to the south-east corner of Lot 4 rather than to the low point in Lot 3 subject to the subdivider filling the rear of Lots 2, 3, and 4 to drain to the south-east corner of Lot 4.



COMMITTEE "A" cont'd

17. E/12/3 (33)  
THAT the City Engineer be authorised to erect a cycle rack on the footpath in front of No.114, Railway Avenue, Ringwood East.
18. G/1/7 (34)  
THAT the Senior Scout Leader, 4th Ringwood (East) Senior Scouts be informed the Council grants the Scouts the use of the Ware Crescent Oval on Sunday, 8th July, 1962, between the hours of 1 p.m. and 6 p.m. for the purpose of playing a social football match subject to the Scouts observing the Council's policy in respect to use of Recreation Reserves on Sundays.
19. G/4/9 (35)  
THAT the District Commissioner, Ringwood East Girl Guides Local Association be informed in respect to the store shed proposed to be erected adjacent to the Ringwood East Community Hall, that should the Girl Guide movement in Ringwood East lapse at any time in the future, the actual store shed proposed to be erected shall be the property of the Girl Guides Association and can be removed from the Community Centre site if the Association so desires.
20. P/4/12  
THAT the Contract period in respect of Contract 10/62 - Construction of Junction Street, be extended by one calendar month.
21. P/4/13 (36)  
THAT the Contract period in respect of Contract 11/62 - Construction of Georges Road, be extended by one calendar month.

Resolved on the motion of Cr.Lavis, seconded by Cr.Clarke,  
That Items 1 - 21 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. E/8/10/ (1)

THAT with the completion of the works at Warrandyte/Wonga Road intersection the bus shelter which has been temporarily erected on the west side of Warrandyte Road be re-sited to the east side of Warrandyte Road, approximately 70' south of the south building line of Unsworth Road, to effect this installation a brick retaining wall be erected on the building line, and a new shelter be purchased for erection on this alignment with provision for sheltering on one side only. The approx.cost of the installation to be £300.

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

AMENDMENT

Moved by Cr.Horman, seconded by Cr.Vergers,  
That this matter be referred back to Committee "B", for further consideration.

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

2. P/4/2 (2)

THAT H.& B.Tanner owners of property in the Mirabel Avenue street construction scheme be advised that with regard to their request for the Council to refund interest paid on the excess of the estimated cost over the actual cost, the Council is of the opinion that the Local Government Act 1958 does not provide the legal power to make such refunds, however, the matter is being further investigated to clarify the position, and when further information is available they will be advised.

3. B/2/3 (4)

THAT approval be granted to the plans submitted by Mr.R.Telley to carry out rebuilding of brick showrooms and workshops at 231/233 Maroondah Highway and subject to the necessary planning permits being obtained from the Melbourne and Metropolitan Board of Works and the Council under their respective Interim Development Orders, the Building Surveyor be authorised to issue the necessary building permit. The work of construction is to be carried out to the satisfaction of the Building Surveyor.

4. E/4/1 (7a and 7b)

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

- (a) a light be installed on the last pole in Avalon Grove from Loughnan Road on the section of Avalon Grove running north and south;
- (b) a light be installed on the pole at the corner of Adolphson Avenue and Evelyn Road;
- (c) a light be installed on the third pole in Adolphson Avenue from Evelyn Road;
- (d) a light be installed on the pole in the bend of Adolphson Avenue in front of Lot 28;
- (e) a light be installed on the pole in the court in Adolphson Avenue in front of approximately Lot 32;
- (f) a light be installed on the pole in Evelyn Road being the second pole north of Adolphson Avenue;
- (g) a light be installed on the pole in Charles Street at the corner of Kemp Street;
- (h) a light be installed on the third pole in Kemp St. east of Dublin Road.

5. E/5/2 (8)

THAT the actual cost (as certified by the Municipal Engineer) of the construction of concrete kerb and channel and concrete footpath, in accordance with the Local Government Act 1958:

Bedford Road, north side, Railway Avenue to Bedford Park Road:

Kerb & Channel.

Actual Cost....£617.19.6.

Council's propn. £495. 1.9.  
Education Dept. £122.17. 9.







COMMITTEE "B" cont'd

Kerb & Channel.

Actual Cost.....£319.10.0.

Council's propn.£239.12. 6.

Owners' propn. £79.17. 6.

Cost per chargeable foot.

15/- Total.

3/9. Owner's (1/4 cost)

be received and adopted, and the Town Clerk take the necessary action to notify the owner or owners abutting the kerb & channel & footpath, the amount as fixed by the Council as their proportion of the cost of such works.

10. H/2/2 (13)

THAT in view of the Senior Health Inspector's report that the Butcher's premises - against which a prosecution is pending for insanitary premises - that all work required under the Notice served has been carried out and the premises are now in a clean and sanitary condition and a new Manager appointed, who has undertaken to ensure that in future the premises will be properly managed and maintained, such prosecution be not proceeded with.

11. H/2/2 (14)

THAT the advice from the Senior Health Inspector that at the Ringwood Court of Petty Sessions on the 26th June, 1962, Mr.J.N.Griffin, Canterbury Road, Heathmont, was convicted and fined a total of £13.9.0. for the adulteration of minced steak with a prohibited additive, be received.

12. H/2/2 (15)

THAT the advice from the Secretary, Commission of Public Health re: proposed Amendments to the Cleanliness (Foods, Drugs, and Substances) Regulations 1953, relating to the storage of food containers and provision of wash basins, be received.

13. H/3/2 (16)

THAT Mr. F. Cockshead of 15 Viviani Crescent, Heathmont, be advised that with regard to an incident which occurred on a recent occasion when the dog cart visited Ringwood for the collection of stray dogs, the officer concerned was not an officer of this Council, but an officer from the Lost Dogs' Home. However, under Section 16 of the Dog Act these officers are empowered to collect dogs from the streets of the municipality, and it would appear, from the evidence that the dog, was in fact, in the street unattended.

14. P/3/1 (17)

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

Scott Street.

	<u>Total Cost.</u>	<u>Per Unit.</u>
Estimated cost.....	£666. 0. 0.	£1.4.5 <sup>1</sup> / <sub>2</sub> per lin ft.
Actual Cost.....	£503.13. 3.	- 18.6d.per lin.ft.

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.

15. E/4/1 (19)

THAT the State Electricity Commission of Victoria be requested that in order to improve the lighting of the footpath on the north side of Canterbury Road from Wantirna Road to Heathmont Station, six new lights be installed by utilising service poles - with the approval of the P.M.G. Department - and that the existing light on the S.E.C.pole in Balfour Avenue at Canterbury Road be transferred to a pole in Canterbury Road, just west of Balfour Avenue, as discussed with the Commission by the City Engineer.

COMMITTEE "B"

16. H/5/1 (20)

THAT the application by J.N.Griffin, Lot 38 Canterbury Road, Heathmont, for the registration of a factory for the manufacture of sausages, be approved, and the Chief Inspector of Factories notified accordingly.

17. P/4/6 (21)

THAT following the re-subdivision of the property owned by Mrs.Willis in the Royal Avenue Group, with a total frontage of 187' 3" into three allotments having frontages of:

Lot 14 ... 57' 7 $\frac{1}{2}$ "  
Lot 15 ... 57' 7 $\frac{1}{2}$ "  
Lot 16 ... 72' 0"

shown on the plan of subdivision sealed by the Council on the 8th June, 1961, the estimated cost of street construction work carried out under the provision of Section 579 of Division 10 of Part 19 of the Local Government Act 1958, and finally settled on the 11th May, 1961, be adjusted as provided under Section 600 of the Local Government Act 1958, as follows:

Estimated cost ...Part Crown Allot.18 187' 3" £1,308. 8. 2.  
Lot 14 = £402. 13. 1.  
Lot 15. = £402. 13. 1.  
Lot 16. = £503. 2. 0.

18. B/1/6 (22c)

THAT with regard to the illegally occupied outbuilding Lot 13 Major Street, the occupier be advised that an extension of time is granted to the 11th October, 1962, by which time the building must be vacated otherwise the Council will have no alternative but to take action under Clause 303 of the Building Regulations to have the building removed from the site.

Resolved on the motion of Cr.Deuter, seconded by Cr.Vergers,  
That Items 2 - 18 of the Committee's recommendations be adopted....

CARRIED.



COMMITTEE OF WHOLE COUNCIL.

THE COMMITTEE SUBMITTED THE FOLLOWING REPORT AND RECOMMENDATIONS:

1. (Item 14 of Ctee"A")  
THAT the Melbourne and Metropolitan Board of Works be advised that it is the opinion of the Council that the zoning at the western end of the restricted business zone in the Ringwood business centre, as shown on the Board's plan No.3.476.741.1, remain as restricted business for Lots 36 and 37 Maroondah Highway, and the remainder of the land as shown on the plan be re-zoned as"light industrial."
2. A/15/12 (1b)  
THAT the Town Clerk take the necessary action, under the provisions of the Town & Country Planning Act, to re-submit to the Governor-in-Council for approval for a further period of 12 months, the Council's Interim Development Order relating to that area of land within the Municipal District of the City of Ringwood, such land being that approved by the Governor-in-Council on 2nd August, 1960, and re-approved on the 11th July, 1961, and published in the Victoria Government Gazette Nos. 73 and 56 dated 3rd August, 1960, and 12th July, 1961 respectively.
3. A/11/1 (9)  
THAT Cr.B.J.Hubbard be appointed as the Council's representative on the Norwood High School Advisory Council for the triennial period 1962-65.
4. A/15/4A (10a)  
THAT the Permit issued by the Melbourne and Metropolitan Board of Works in relation to Application No.28047 by the T.A.B.Agency Board to use land at the rear of 100, Maroondah Highway, Ringwood, for the purpose of establishing an office of the T.A.B. - such permit being for a period of three years to 31st May, 1965 - be received.
5. A/15/4A (10b) (B/2/3)  
THAT the application by the T.A.B.Agency Board to make alterations to existing premises at the rear of 100 Maroondah Highway, Ringwood as a T.A.B.Agency Office, be approved and a building permit be issued, subject to:-
  - (a) adequate provision being made for pedestrian refuge at the side entry to the proposed office, shown on the plan submitted:Upon a building permit being obtained, the work is to be carried out to the satisfaction of the Building Surveyor.
6. A/15/12 (11B)  
THAT the Melbourne and Metropolitan Board of Works be advised that with regard to Applic.No.28664 by R.J.Telly to use land situate 231/233 Maroondah Highway, Ringwood, for shops and workrooms, the Council raises no objection to the proposal, subject to the provision of off street parking of cars in accordance with the provisions of the M.M.B.W.Ordnance, and the use of the buildings being those permitted within a light industrial zone.
7. F/3/5  
THAT in connection with the proposed Loan No.44 of £10,000 the following Schedule of Permanent Works and Undertakings be approved:
  - (a) Erection of Buildings .... £4,500.
  - (b) Purchase of Plant & Equipment..£1,600.
  - (c) Improvements to places of public resort & Recreation... £750.
  - (d) Road Widening - miscellaneous. £3,150. ..£10,000.

Resolved on the motion of Cr.Lavis, seconded by Cr.Clarke,  
That Items 1 - 7 of the Committee's recommendations be adopted....  
.....CARRIED.

C I T Y     O F     R I N G W O O D

Town Hall,  
Ringwood

9th July, 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 Oliver Street south of Mullum Creek and Railway Avenue west end.
2. Construction of base course of road pavement in Junction Street and Georges Road is nearing completion.
3. Construction has commenced on Notlen Street, portion Maidstone Street, and Hobart Street.
4. Construction of concrete kerb and channel in Mt. Dandenong Road between Bona Street and Dublin Road, is complete. Sealing of road widening along this section will be carried out later in the year.
5. Construction of concrete footpath Bedford Road between Canterbury Road and Alvena Crescent, and in Canterbury Road from the eastern Municipal boundary to Bedford Road is complete except for levelling of nature strips and adjusting of pit levels.
6. Earthwork for provision of concrete kerb and channel and widening of road pavement on the north side of Loughnan Road between Evelyn Road and Warrandyte Road, is complete.
7. The Council's tree planting programme is well advanced, 734 trees being planted to date.
8. Construction of storm water drain in Dublin Road from Green Street to Alexandra Road is nearing completion. This will be followed by earthwork for provision of concrete kerb and channel and widening of road pavement in Dublin Road from Alexandra Road to Bedford Road.
9. Clearing of Glenvale Road is now complete between Montalbo Road and Loughnan Road. Pipe drain has to be laid in main gully north of Loughnan Road prior to forming this section of Glenvale Road between Montalbo Road and Loughnan Road.

Yours faithfully,



A. C. Robertson  
City Engineer

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



CITY ENGINEER'S REPORT No.2.

PRIVATE STREETS AND DRAIN - STREETS - DERWENT STREET & GROUP

P/4/4

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 -

DERWENT STREET & GROUP - (Tamar Street, Derwent Street and Mersey Street).

Estimated cost of the execution of the Scheme .... ..£17,427. 8. 6. or £4.19. 6. per chargeable foot.

Actual cost of the execution of the Scheme .... ..£15,792. 6.10. or £4.10. 2. per chargeable foot.

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

-----  
MOVED by Cr.Penny, seconded by Cr.Horman -

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

DERWENT STREET & GRP. (Tamar Street, Derwent Street & Mersey 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 streets, being less than the estimated amount as set out in the said Scheme as finally settled, the Council hereby instructs the Town Clerk to make the necessary return pursuant to the provisions of Section 581(3) of the Local Government Act 1958.

CARRIED.

-----  
EASEMENT DRAINS - DERWENT STREET & GROUP (Tamar Street, Derwent Street, and Mersey Street)

P/4/4

ACTUAL COST OF DRAIN ON LAND RESERVED FOR DRAINAGE PURPOSES

DERWENT STREET & GROUP

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

DERWENT STREET & GROUP (Tamar Street, Derwent Street and Mersey Street).

Estimated cost .....£592. 0. 0. or £37. 0. 0. per Unit.

Actual Cost .....£531.16. 0. or £33. 4. 9. per unit.

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

MOVED by Cr.Penny, seconded by Cr.Horman,

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

LAND RESERVED FOR DRAINAGE PURPOSES - DERWENT STREET & GROUP.  
(Tamar Street, Derwent Street and Mersey Street).

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

CARRIED.

-----  
PRIVATE STREET - EVELYN ROAD (from Loughnan Road to  
P/4/9 Felix Crescent)

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 -

EVELYN ROAD (from Loughnan Road to Felix Crescent).

Estimated cost of the execution  
of the Scheme .....£13,110. 0. 0. or £6..0.0. per chargeable  
foot.  
Actual cost of the execution  
of the Scheme .....£12,427. 3. 8. or £5. 13.9. per chargeable  
foot.

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

MOVED by Cr.Penny, seconded by Cr.Horman,

THAT the actual amount (as certified by the Municipal Engineer) of the portion of the cost of the execution of the Scheme in accordance with the Resolution of the Council dated 25th day of August, 1960, for the construction of -

EVELYN ROAD (from Loughnan Road to Felix Crescent)

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

CARRIED.  
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CITY OF RINGWOOD

Town Hall,

RINGWOOD.

9th July, 1962.

The Mayor and Councillors,  
CITY OF RINGWOOD.

Cr. Penny and Gentlemen,

ACTING BUILDING SURVEYOR'S REPORT

I have the honour to submit for your information particulars of Building Permits issued for the Month of JUNE, 1962.

Items	North Ward		South Ward		East Ward		Total	
	No.	Value £	No.	Value £	No.	Value £	No.	Value £
<u>Houses:</u>								
Brick Veneer	2	6,875	6	21,350	7	24,136	15	52,361
Wood	3	9,865	1	1,500	3	6,480	7	17,845
Commercial without Residence			4	10,000			4	10,000
Alterations & (B)	2	1,006	1	500			3	1,506
Additions (W)	11	2,897	12	3,275	10	2,730	33	8,902
Miscellaneous			3	265			3	265
	18	20,643	27	36,890	20	33,346	65	90,879

Building Fees: -

Building Fees exclusive of crossing deposits for the month of JUNE, amounted to £212.11.0.

Yours faithfully,

H.W. TERRILL,  
Acting Building Surveyor.

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

CITY OF RINGWOOD

Town Hall,  
RINGWOOD.

9th July, 1962.

The Mayor and Councillors,  
CITY OF RINGWOOD.

Cr. Penny and Gentlemen,

SENIOR HEALTH INSPECTOR'S REPORT

I have the honour to submit the following report: -

SEPTIC TANKS: During the period of this report 30 permits were issued by the Council granting permission to install septic tank systems. Eleven septic systems were inspected at varying stages of construction. Three complaints were investigated regarding nuisances arising from the installation of septic tank systems. Action was taken under the provisions of the 1956 Health Act to abate these nuisances.

QUAMBY ROAD AND BELL BIRD PARK GARBAGE TIPS:  
Both tips are in an orderly condition.

RINGWOOD MARKET: I have inspected all stalls in the area. They are clean and in good repair and condition.

RINGWOOD BULK HANDLING DAIRIES:  
The handling and storage of milk at these depots is conducted in a good and proper manner. The milk is received in the proper containers, it is received sealed, the seals being unbroken. Dairies are clean and well maintained.

FOOD PREMISES: A total of 36 inspections of food premises were made. Further notices have been handed to owners of food premises failing to register their premises. Owners of food premises are reminded that the Council's By-Law No. 43, made under the Health Act, provides for the fixing of fees to be paid in respect of food premises and that application for Renewal of Registration of premises shall be made on or before 15th November in any year and, in the event of non-observance a fee equivalent to one half of the prescribed renewal fee shall be paid in addition to the prescribed renewal fee for such premises.

FACTORY INSPECTIONS: Total 4. All premises were satisfactory.

DRAINAGE COMPLAINTS: Total 15. All cases were investigated. Two notices under the provisions of the Health Act were served, calling on owners to abate nuisances. Three complaints were referred to the City Engineer's Department for further investigation.

INFECTIOUS DISEASES: 3 cases of Rubella, 1 case of Chronic Brucellosis, 4 cases of Infantile Diarrhoea, 1 case of Pulmonary Tuberculosis and 2 cases of Scarlet Fever were reported.

INOCULATIONS: Under the supervision of Doctor William Hewitt, Medical Officer of Health, the following inoculations were made: -

Triple Antigen	144
Combined Diphtheria and Tetanus Toxoid	8
Poliomyelitis vaccine	99



Senior Health Inspector's Report (Continued)

ANTI SMOKING AND ANTI CANCER CAMPAIGN -  
CITY OF RINGWOOD:

I have to report that all Schools within the district have been circularised and Anti Smoking literature has been given or sent to head masters.

Since the Anti Smoking campaign has been aimed primarily at the youth of the community, it has been necessary to obtain the support of organisations dealing with youth. This has been gladly given. I have received help and many requests for literature. A total of 3000 pamphlets has now been issued. 1000 Anti Cancer pamphlets have been issued and 3 dozen large posters have been displayed in various places.

Yours faithfully,

J. ALLEN.  
Senior Health Inspector.

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

CITY OF RINGWOOD

Town Hall,  
RINGWOOD.

9th July, 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 the 1.10.61 - 6.7.62 - £1,111.10.0.
- HOUSE NUMBERS: Numbering of homes in Great Ryrie Street, Reilly Street and Walmer Street has now been carried out.
- INSPECTIONS: I have inspected Council's parks, play-grounds and sanitary conveniences and all are satisfactory.

Yours faithfully,

L.C. STEETH.  
Ranger.

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



ORDINARY BUSINESS

G/1/1 and G/1/2 - APPLICATIONS

Moved by Cr.Horman,  
Seconded by Cr.Lavis,  
That the Press be requested to bring to the notice of all sporting bodies in the municipality, the fact that the Council will enforce applications being made, in writing, for both the Football and Cricket Seasons, from this day forward, and unless such applications in writing are made, Clubs desirous of using Council's sporting ovals will not be considered.

Application for the use of grounds for the Football or Winter Season to close on 20th February each year, and for use of grounds during the Cricket or Summer Season to close on the 15th August, in each year.

.....CARRIED.

E/12/9 - PRIVATE STREETS. MAINTENANCE.

Cr.Horman drew attention to the small hole at the corner of Eastfield Road and Short Street, which was a traffic hazard.

E/2/1 - DRAINAGE

Cr.Lavis asked the Engineer to direct the Health Inspector's attention to sullage water crossing the Council's park from the eastern end of Dresden Avenue, Heathmont.

.....

ORDERS OF THE DAY

1. (E/10/155) To consider and order upon an application by John D.Hanley on behalf of Mr.Samuel Edwards, of intention to subdivide land situate south side Pinewood Avenue into two 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, it was -

Resolved on the motion of Cr.Horman,  
Seconded by Cr.Vergers,  
That the plan be Sealed.

2. (E/10/159) To consider and order upon an application by Messrs Kirkpatrick & Webber on behalf of Mr.& Mrs.A.W.Earney, of intention to subdivide land situate west side of New Street, 100 ft. north of Molan 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, it was -

Resolved on the motion of Cr.Clarke,  
Seconded by Cr.Deuter,  
That the plan be Sealed.

ORDERS OF THE DAY cont'd

3. (A/5/44) By-Law No. 58

Confirmation of Special Order.

Moved by Cr.Deuter,

THAT the resolution of the Council agreed to on the 14th June, 1962, and duly advertised as required by Section 189 of the Local Government Act 1958 as follows:

Resolution

- (a) THAT the Council make and pass a By-law of the City of Ringwood made under the Local Government Act 1958, and numbered 58 for repealing By-Law No.3 and adopting certain provisions of the 15th Schedule to the said Act and carrying out certain purposes provided for in the said Schedule.
- (b) That the Common Seal of the said Municipality be affixed to such By-Law.

BE CONFIRMED.

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

4. (A/5/45) By-Law No.59

To consider the confirmation of the following resolution of the Council agreed to on the 14th June, 1962:-

- (a) That the Council of the Municipality of the City of Ringwood resolve and agree to make a Special Order in accordance with the provisions of the Local Government Act as follows:
- (b) That the Council make and pass a By-Law No.59 in pursuance of the powers conferred by the Local Government Act 1958 and every power it thereunto enabling, for the purpose of repealing By-Law No.22 for suppressing nuisances and for other purposes.
- (c) That the Common Seal of the said Municipality be affixed to such By-Law.

Resolved on the motion of Cr.Deuter,

Seconded by Cr.Horman,

That no further action be taken to confirm the Resolution.

.....CARRIED.

5. (A/5/46) By-Law No.60

Confirmation of Special Order.

MOVED by Cr.Deuter,

THAT the Resolution of the Council agreed to on the 14th June, 1962, and duly advertised as required by Section 189 of the Local Government Act 1958 as follows:

Resolution.

- (a) That the Council make and pass a By-Law of the City of Ringwood made under the Local Government Act 1958, and numbered 60 for the purpose of restraining or



ORDERS OF THE DAY cont'd

prohibiting the erection and construction of hoardings, and for repealing By-Law No.5 of the City of Ringwood and for other purposes.

- (c) That the Common Seal of the said Municipality be affixed to such By-Law.

BE CONFIRMED.

Seconded by Cr.Horman ... .. CARRIE D.

EXTRA-ORDINARY BUSINESS

- 1. (E/12/18) MOTION ON NOTICE No.157  
Discontinuance of Street:

In pursuance of Notice Cr.Deuter moved:

THAT whereas Prussia Road, Short Road and part of Regina Street previously known as Victoria Street, as delineated and coloured Blue on the map submitted by the City Engineer and appended to this Motion are not required for public use, it is resolved that the Town Clerk be and he is hereby directed to publish pursuant to Sub-section 2 of Section 528 of the Local Government Act 1958 in a newspaper generally circulating in the municipal district, and to post to any person known to have an interest in the said land Notice of Intention to request the Governor-in-Council by Order published in the Government Gazette to direct that such streets shall be discontinued and that the land shall be retained by the Municipality for Municipal purposes.

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

- 2. (F/3/5) MOTION ON NOTICE No.158  
Special Order. Loan No.43

In pursuance of Notice Cr.Vergers moved:

- (a) THAT the Council of the City of Ringwood resolves to borrow the sum of £5,000 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 halfyearly instalments of approximately £328.10.0. 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 February and August during the currency of the loan; the first instalment shall be payable on the first day of February, 1963.
- 3. The period of the loan shall be ten years.

EXTRAORDINARY BUSINESS cont'd

4. Such moneys shall be payable at the English, Scottish and Australian Bank Ltd. or at the Council's Bankers for the time being in the City of 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 9th day of August, 1962.

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

3. (F/3/5)

MOTION ON NOTICE No.159  
Loan No.44

In pursuance of Notice Cr.Vergers moved:

THAT the Council of the City of Ringwood resolve to borrow from the English, Scottish and Australian Bank Ltd., the sum of £10,000 on the credit of the Municipality of the City of Ringwood for Permanent Works and Undertakings within the Municipality as follows:-

- (a) Erection of buildings .. £4,500.
- (b) Purchase of plant and equipment. .. £1,600.
- (c) Improvements to places of public resort and recreation. .. 750.
- (d) Road widening - Miscellaneous. 3,150.  
£10,000.

1. THAT the amount of Principal monies which it is proposed to borrow be £10,000.
2. THAT the maximum rate of interest that may be paid be £5.10.0. per centum per annum.
3. THAT the monies borrowed and Interest thereon be repayable by 20 half yearly instalments of approximately £657.0.0. each on the first day of April and October in each year by appropriation of such amounts out of the Municipal Fund, the first instalment to be on the 1st day of April, 1963.
4. THAT such amounts be payable at the English, Scottish and Australian Bank Limited, or at the Council's Bankers for the time being in the City of Melbourne.
5. THAT the notice of intention of the Council to borrow such monies be advertised in the Victoria Gazette and twice in the "Ringwood & Croydon Mail" newspaper.

Seconded by Cr.Horman ... .. CARRIED.

RESOLVED THAT THE NEXT ORDINARY MEETING OF THE COUNCIL  
BE HELD ON THURSDAY, 26TH JULY, 1962 at 7.30 p.m.

The meeting terminated at 8.10 p.m.

CONFIRMED on the 26th day of July, 1962...

..... MAYOR.