

CITY OF RINGWOOD.

Town Hall, Ringwood.

M I N U T E S

23rd August, 1962.

Minutes of a Meeting of the Council of the City of Ringwood, held on Thursday 23rd August, 1962, at 7.30 p.m.

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

Cr. Horman was absent having obtained leave of absence.

The Town Clerk advised that Cr. Vergers was confined to bed, and would be unable to be present.

THE OPENING PRAYER:

The Opening Prayer was read by the Town Clerk.

CONFIRMATION OF MINUTES:

Minutes of the Ordinary Meeting of the Council held on the 9th day of August, were confirmed:

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

OUTWARD CORRESPONDENCE:

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

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

INWARD CORRESPONDENCE.

1. (A/1/10) President and Committee of the Norwood Pre-School Parents' Club expressing their thanks and appreciation to His Worship the Mayor for the manner in which he chaired the Annual Mtg. of the Club.
Resolved on the motion of Cr. Hubbard,
Seconded by Cr. Penny,
That the letter be received.
2. (A/1/21) Mr. W. R. Harris, "Braeside" Glenvale Rd. Rwd. expressing appreciation for the work which the Council recently carried out on Glenvale Rd. and conveying his special thanks to the City Engineer and his staff.
Resolved on the motion of Cr. Spencer,
Seconded by Cr. Deuter,
That the letter be received, and the thanks be conveyed to the City Engineer and his staff.
3. (A/5/13) Mr. K. W. Buckley, 35 Ford Street, Rwd. - drawing the Council's attention to Newspaper sellers who, he believes, are vending papers without authority from the Council outside Coles' store in Ringwood, and requesting the Council to instruct its officers to remove the vendors from Ringwood Streets. (Items 3 & 36 taken together)
Resolved on the motion of Cr. Spencer,
Seconded by Cr. Deuter.
That the letter be withdrawn, as requested.
4. (A/6/1) Cr. E. C. Mitty, Member of Appeal Ctee., Royal Victorian Institute for the Blind Appeal - Babies, Children and Adults - advising the Institute is making its first public appeal for 15 years and first major appeal for 30 years. The target is £250,000, and requesting the Council give consideration to making a donation to the Appeal.
Resolved on the motion of Cr. Spencer,
Seconded by Cr. Penny,
The writer be advised the Council has no charity vote, and therefore, regrets it is not able to make a donation to the Appeal.

5. (A/9/1). Secretary, Municipal Association of Victoria - advising the Annual Conference of the Association will be held in the South Melbourne Town Hall on Wednesday and Thursday, 10th and 11th October, 1962. It is requested the Council appoint, in accordance with Section 2 of the Municipal Association Act, one Councillor to attend the Annual Conference as its representative, and that it also appoint a substitute representative to enable the Council to be represented in case the appointed representative should be unable to attend.

A number of resolutions dealing with similar subjects have been consolidated, and the business paper, insofar as it relates to resolutions submitted by Councils, has been subdivided into two sections, one of which relates to matters on which the Annual Conference has not previously made a decision, and the other covers resolutions referring to subjects on which a decision has been given by a previous conference.

Resolved on the motion of Cr.Spencer,
Seconded by Cr.Hubbard,
That the matter be deferred until after the Council's representatives for the coming year have been appointed.

6. (A/9/1). Secretary, Municipal Assoc. of Victoria - advising that arrangements have been made to serve Luncheon to Councillors and officers attending the Annual Conference, at a cost of 12/6d. per head per day, and it is requested the Council advise whether it wishes its representative to be served with Luncheon.

Resolved on the motion of Cr.Spencer,
Seconded by Cr.Hubbard,
That the matter be deferred until after the Council's representatives for the coming year have been appointed.

7. (A/9/2). Secretary, Municipal Association of Victoria - advising that in connection with Federal Aid for Local Government, the Federal Treasurer, Mr. Holt, has now indicated his inability to receive a deputation from the Association, and in view of the Association's submissions to the Government and the Prime Minister's reply, considered there is little he could add to the correspondence.

The Executive Committee has now directed the launching of an intensive campaign to promote Local Government's objective in this matter. This campaign will require the active co-operation of all Councils and the assistance of this Council is earnestly sought. It is essential that the campaign be carried out to a definite plan and at approximately the same time in order to achieve maximum impact.

Phase 1. Distribution to Councils by the Association of a two-colour brochure "There's no Magic in your Municipal Rates." This Council's quota will be 2,800 copies.

Phase 2. Letters by the Association to leaders of all Federal Parliamentary Parties, Press and Radio News releases, special emphasis at the Association's Annual Conference.

Councils are requested to send letters to all Federal Parliamentary representatives, advising (a) the amount of payroll tax paid by the Council each year; (b) local Commonwealth properties which enjoy

free municipal services; and (c) the urgent need to spend ALL petrol and diesel taxes on our roads as a minimum Federal contribution, and distribution by Councils of copies of brochure among local ratepayers by post or direct delivery in mid-October.

The Executive Committee requests Councils to support with vigour the Association's campaign.

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

That - (a) the brochures be distributed as the Council sees fit;
(b) the Council concur with Stage 2 of the Campaign, as outlined;
(c) the Council support the Campaign, as requested, through its Parliamentary representatives.

8. (A/9/2). Secretary, Municipal Assoc. of Victoria - forwarding copy of the Minutes of the Metropolitan Sectional Council held on 8th August, 1962.

Resolved on the motion of Cr.Clarks,
Seconded by Cr.Hubbard,
That the Minutes be received.

9. (A/10/8). Mr. A. C. Robertson, Conference Secretary, Local Government Engineers' Assoc. of Victoria - advising a group of municipal engineers within the Dandenong Country Roads Board Divisional Area, in conjunction with the Local Government Engineers' Association of Victoria, will be conducting a Conference for Municipal Superintendents of Works on 14th and 15th November, 1962. The registration fee will be £4/10/- to cover lecture notes, meals etc. during the Conference, and it is felt that the Conference will meet a very real need for this important office within the organisation of the Municipality. The support of the Council is requested.

Resolved on the motion of Cr.Lavis,
Seconded by Cr.Spencer,

That the Council support the Conference by sending its Overseer Mr.C.Burns, and the necessary Registration Fee of £4.10.0. be paid by the Council.

10. (A/11/11). Executive Secretary, Australian Institute of Park Administration - expressing, on behalf of the Institute, its sincere appreciation of the Council's offer to act as Host on the occasion of its annual Spring field inspection day to Ringwood on 26th September next. The visit to this most progressive and rapidly developing Municipality should prove a stimulating and informative visit for members of the Institute, and the Institute is honored by the Council's gesture. Approximately 70 members and visiting Councillors will be in attendance.

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

That the letter be received, and the following Councillors indicated they would be present - Cr.Hubbard, Cr.Lavis, Cr.Vergers, Cr.Baxter, Cr.Clarks, Cr.Deuter, Cr.Penny. Cr.Spencer expressed regret that he would be unable to be present.

11. (A/12/6). Hon. Secretary, Ringwood East Children's Library Auxiliary - advising that the Library, which has been in operation in the Community Hall, Ringwood East, for the past eight years, originally sponsored by the East Ringwood Progress Association, has now been reconstituted and an Auxiliary has been formed to operate it, the executive being - President, Mrs. I. Dadswell; Secretary, Mrs. G. Enting, and Treasurer, Mrs. B. Corbett. The executive of the Auxiliary are all persons who were connected with the

11. (contd.) Library while it was sponsored by the Progress Association.

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

12. (A/15/4A). Assistant Secretary, Melbourne and Metropolitan Board of Works - forwarding copy of letter sent to Ringwood Fibro Plaster Pty. Ltd. in respect of Applic. No. 28834. The letter states inter alia - "A permit is not required pursuant to the Board's I.D.O. to extend the existing factory situate Maroondah Highway, provided that certain conditions are complied with."

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

13. (A/15/4A). Melbourne and Metropolitan Board of Works - forwarding a Permit to Use Land in respect of application No. 28664 by R. J. Telley to carry out alterations to property situate 231 Maroondah Highway.

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

- (b) Melbourne and Metropolitan Board of Works - forwarding a Permit to use Land in respect of Application No. 28295 by Trustees, First Church of Christ Scientist, Ringwood, to rebuild buildings at 26 Station Street, Ringwood, subject to a number of conditions.

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

14. (A/15/4B). Secretary, Melbourne and Metropolitan Board of Works - forwarding copy of Refusal of Permit in respect of Application No. 28064 by J. W. and J. S. Masters to use Lot 9 Warrandyte Road for the purpose of shops, as adequate shopping facilities are provided for in the area.

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

15. (E/10/2). J. McE. Johnston & Co. on behalf of D. Kalmakow - forwarding plan of subdivision of land situate Felix Crescent for re-sealing as it was not lodged at the Office of Titles within the Statutory period of three months.

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

16. (E/4/3). The Manager, Eastern Metropolitan Branch, State Electricity Comm. of Victoria - advising that the Commission has, in recent months, devoted a great deal of time to an investigation of the various methods of time switching public lighting, including the use of photo-electric equipment. Although at first thought, photo-electric control appears to be ideal, there are so many disadvantages associated with its use that it is considered unacceptable to the standard of performance required. It has been

16. (continued) decided, however, to change to an astronomical timeswitch which automatically effects a daily variation in switching time throughout the whole year, and thereby approximates more closely to ideal conditions. Supplies of these timeswitches are coming to hand and their installation will be undertaken in the near future.

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

17. (G/2/2). City Solicitors forwarding a transfer for execution by the Council in regard to the purchase by it of a triangular piece of land situate cnr. Dublin and Bedford Roads.

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

18. (H/7/1). The Medical Officer of Health - forwarding report of the Municipality for the month of July, 1962.

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

19. (S/2/1). Mr. D. M. Millar, 41 Wantirna Road, Ringwood - expressing thanks and appreciation on behalf of his wife and himself for the Home Help Service provided by the Council. He feels that the Service fulfils a long standing want in the Community, and must be a great boon to many residents in the City.

Resolved on the motion of Cr.Lavis,
Seconded by Cr.Deuter,
That the letter be received, and the thanks and appreciation be conveyed to Sister Gibson, and the housekeeper who provided the actual service in the home.

20. (S/3/3). Secretary, Commission of Public Health - forwarding copy of letter received by the Commission from the Anti Cancer Council of Victoria on the problem of prevention of cancer of the lung. The Commission has endorsed the proposals of the Anti-Cancer Council, and has been requested by the Minister of Health (the Hon. R. W. Mack, M.L.C.) to convene a conference of representatives of the following scientific medical societies :-

The Australian Medical Association
The Anti-Cancer Council of Victoria
The Royal Australasian College of Physicians
The Royal Australasian College of Surgeons
The Australian College of General Practitioners
The College of Radiologists of Australasia
The College of Pathologists,

and it is proposed that the Conference will examine the report of the Royal College of Physicians of London on smoking in relation to cancer of the lung and make any recommendations considered appropriate for adoption in this State in the matter of cigarette smoking.

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

21. (S/5/1). Manager/Secretary, Box Hill and District Hospital - forwarding copy of Report of the Hospital which will be presented on Tuesday, 28th August, 1962, at the Annual Meeting, at which the Guest Speaker will be the Minister for Health, the Hon. R. W. Mack, M.L.C. A representative of the Council is invited to be present.

Resolved on the motion of Cr. Hubbard,
Seconded by Cr. Clarke,
That the letter be received and the Report Tabled, and regret be expressed to the Secretary of the Hospital that a representative of the Council cannot attend, due to prior engagements.

22. (S/5/1). Secretary, Commission of Public Health - forwarding copy of the Report of the Medical Superintendent of the Fairfield Hospital for the four weeks ended 25th July, 1962.

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

23. (S/6/1). Hon. Secretary, Norwood Pre-School Parents' Club - forwarding Annual Report and Balance Sheet of the Club as presented at its Annual meeting held on 7th August, 1962.

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

24. (S/7/1). Victorian Society for Crippled Children and Adults - forwarding its News Letter for August 1962.

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

25. (G/4/6). Heathmont Cricket Club - forwarding a copy of its 40th Annual Report presented at the Annual Meeting held in the A.G. Lavis pavilion, Heathmont Reserve, on Friday, 17th August, 1962.

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

26. (A/15/4A). Melbourne and Metropolitan Board of Works - forwarding Notice of Determination in respect of Application No. 28084 by Christ Church, Heathmont, to erect buildings and works on Lots 72-74 Canterbury Road and Lots 83-84 Viviani Crescent. The Board has determined to grant a permit subject to the following conditions :-

- (a) The layout of the site and the size of the proposed buildings and works as shown on the endorsed plan shall not be altered or modified without the consent of the Board.

26. (continued)

- (b) For the purpose of this permit no means of access shall be provided between the land and Viviani Crescent.
- (c) A screen of trees and shrubs shall be planted and maintained along the northern boundary of the land.
- (d) The area set aside for the parking of vehicles shall at all times be made available for such use and shall not be used for any other purpose.
- (e) The area set aside for the parking of vehicles together with the aisles and drives shall be paved with crushed rock or gravel of adequate thickness as necessary to prevent the formation of potholes and depressions according to the nature of the subgrade and the vehicles which will use the areas. The areas shall be adequately drained and maintained continuously in a usable condition. The boundaries of all vehicle spaces and access lanes shall at all times in conformity with the plan be clearly indicated on the ground.

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

27. (A/1/4)

Mrs.Christina Dixon and Family thanking the Council for its kind thoughts and sympathy in their recent bereavement.

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

28. (A/1/5)

Hon.Secretary, Ringwood Branch, Good Neighbour Council of Victoria - advising the Branch will be holding its Annual General Meeting on Friday, 14th September, 1962, in the Lower Town Hall commencing at 8 p.m., and extending an invitation to the Mayor and Mayoress, Councillors and wives, Town Clerk and wife, to be present. The Guest Speaker will be Mr.Ian McLaren, O.B.E., Past President of the Good Neighbour Council of Victoria and National President of the Y.M.C.A.

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

29. (A/9/3)

The Minister of Labour and Industry, the Hon.G.O.Reid M.L.A., forwarding letter received from the Minister of Local Government in connection with his representations on behalf of the Council for exemption from all forms of stamp duty at present levied on municipal transactions. The Minister for Local Government states he has discussed this matter with representatives of the Municipal Association on a number of occasions, and at their request he has presented a case to the Treasurer for consideration when the Budget is being prepared. The matter has not yet been finalised, but it will be kept in mind, and he will do all he can to further the request.

Resolved on the motion of Cr.Spencer,
Seconded by Cr.Hubbard,
That the letter be received and the Minister be thanked for his support in this matter.

30. (A/10/8) Mr.D.J.Wilson submitting his resignation as Engineer in the City Engineer's office.
- Resolved on the motion of Cr. Hubbard,
Seconded by Cr.Lavis,
That the resignation be accepted, and the Town Clerk be authorised to take the necessary action to advertise the position.
31. (A/15/12) Kesk Inc., General Contractors, of New Orleans, Louisiana, U.S.A. advising they are large commercial centre developers in the United States, and have recently completed a ten million dollar shopping centre in Louisiana as well as several centres through the middle United States. It is requested that the Council sends them any plans and specifications which it has, as well as all other information that the Council has in connection with the Ringwood Planning Scheme 1960 in order that they may peruse same and submit a bid for the project.
- Resolved on the motion of Cr.Lavis,
Seconded by Cr.Penny,
That the matter be referred to the Ringwood Planning Scheme Committee.
32. (A/16/6) Secretary for Local Government forwarding copies of brochure published by the Commonwealth Directorate of Civil Defence relating to immediate effects of nuclear attack, and requesting that these be distributed amongst Councillors, officers, etc., In due course, further supplies will be provided for distribution among the general public.
- Resolved on the motion of Cr.Lavis,
Seconded by Cr.Clarke,
That the brochures be received and distributed as requested.
33. (E/13/1) Asst.Secretary, Melbourne and Metropolitan Board of Works - advising that the Water Supply Committee has approved of the extension of water supply reticulation in EASTFIELD ROAD, from Dublin Road to Charles Street, $4\frac{1}{4}$ chains; CHARLES STREET, from Eastfield Road north-eastwards $6\frac{1}{4}$ chains; total $10\frac{1}{2}$ chains.
- Resolved on the motion of Cr.Penny,
Seconded by Cr.Clarke,
That the advice be received and conditions of supply accepted.
34. (F/6/1) The Secretary, Country Roads Board - advising the Board has considered the application for funds submitted by the Council, and has approved of the provision, totalling £45,829 being made to the Council for the current financial year. (Details of such allocations are shown on a separate advice.)
- The City Engineer circularised all Councillors with details of the Country Roads Board allocation, and spoke on the proposed works to be carried out.
- Resolved on the motion of Cr.Deuter,
Seconded by Cr.Spencer,
That the advice from the Country Roads Board be received, and the City Engineer be thanked for his report.
35. (G/2/2) Secretary for Lands, Department of Crown Lands & Survey - forwarding the original of the Agreement for sale to the Council of land having an area of approximately 20 acres and situate Mullun Road.
- Resolved on the motion of Cr.Spencer,
Seconded by Cr.Hubbard,
That the Agreement be received.
36. (A/5/13) Mr.K.W.Buckley of 35 Ford St.Rwd. - requesting that his letter of 8th August (See Item No.3) be withdrawn and not proceeded with. (Dealt with By Council under Item 3)

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

THE COMMITTEE SUBMITTED THE FOLLOWING REPORT & RECOMMENDATIONS:-

1. A/5/13 (4)
THAT Mr. John Erich, of Boek & Erich Company, be informed in regard to his application to install and conduct a Hamburger stall on Ringwood Park Lake at the junction of Maroondah Highway and Mt. Dandenong Road, the Council does not approve of such a stall being conducted at this location.
2. A/15/2 (A/15/6) (5)
THAT the Secretary, Melbourne and Metropolitan Board of Works be informed in regard to Applic. No. 29071 by Heathmont Garden Supplies (A.L. Price) to use railway land fronting Heathmont Road opposite Edith Street for the purpose of the sale of garden supplies, - a permit having been previously issued for sale of sand and screenings - the Council does not support the application or the further development of any railway land along this section for other than railway purposes until such time as the existing development is improved so as to be in keeping with the residential nature of the locality, particularly as it relates to the display of advertising signs, the screening of trees and shrubs and fencing.
3. A/15/2 (19)
THAT the Secretary, Melbourne and Metropolitan Board of Works be informed in respect of Applic. No. 29138 by P.C. Campbell, to use Lot 23 Freeman Street, for the purpose of erecting a garage for garaging delivery trucks, the Council does not support the application as the business conducted at this property is within a residential area, and it is not desirable for this type of business to be carried out or expanded in a residential area.
4. A/15/2 (24)
THAT the Secretary, Melbourne and Metropolitan Board of Works be informed in respect of Applic. No. 29167 by A. J. Hinchcliffe, to subdivide land situate south-east corner of Waterloo and Clement Streets into two allotments, the Council raises no objection to the application, subject to the whole of the drainage from such allotments being able to drain to Waterloo Street.
5. E/10/170 (7)
THAT Messrs Kirkpatrick & Webber be informed in respect to the proposed subdivision of O.J. Meyland's land situate Maroondah Highway, Holland Road and Old Lilydale Road - for which tentative approval has been previously given - the Council will require the full construction of all necessary easement drains, and drains within the subdivision, including the extension of the main drain to Old Lilydale Road, and the construction of the main drain from the subdivision to the Mullum Creek via a 10 ft. drainage easement in the Council's favour. The Council, however, is prepared to make an ex gratia payment of £1,500 towards the cost of construction of the main drain from the north building line of Maroondah Highway to the Mullum creek, subject to plans and specifications of the whole of the construction of streets and drains associated with the subdivision being approved by the Council, and contracts accepted and works being commenced of such work within twelve months of the Council's offer.
6. E/2/3 (20)
THAT the Sales Manager, Carter Construction Co. Pty. Ltd. be informed in respect to the application for permission to build a house 2 ft. on the easement along the western boundary of Lot 80 Lockhart Road, the Council will take no exception to the house being built, as requested, following advice from the Melbourne and Metropolitan Board of Works that it has no objection to such a building on its easement.

COMMITTEE "A" cont'd

7. E/10/1 (23)
 THAT Meudell, Gillespie & Co. on behalf of V.G. Burden be advised in respect to the application to subdivide land on the south side of Maroondah Highway adjacent to the Ringwood Park Lake, into two allotments, in accordance with the plan submitted, the Council approves the tentative plan of subdivision, subject to the conditions laid down by the Country Boards Board, namely, that it does not consent to the sealing of the plan; however, if the subdivider is prepared to give a written undertaking to notify all prospective purchasers of the subdivisional lots that all future buildings must be set back to allow for a possible future road widening of 50 ft., the Board would be prepared to consent to the sealing of the plan when the final plan and the necessary undertaking are submitted by the Council.

In view of the Board's future possible land acquisition in the locality, it considers it desirable for the depth of Lot 2 to be increased so that sufficient depth would remain after the Board's acquisition.

8. E/10/153 (9)
 THAT Messrs Kirkpatrick & Webber be informed on behalf of Brian Coopersmith Pty.Ltd., in respect of the subdivision of land situate corner Warrandyte Road and Strathallyn Road into two allotments - one of which has a house erected thereon - for which tentative approval has previously been given, the Council approves the subdivision, and 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.

9. G/1/1 (10)
 THAT the following grounds be allocated to the undermentioned Clubs for the 1962-63 Cricket Season:-

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| East Ringwood Methodist Cricket Club. | Ware Cresoent Oval. |
| Heathmont Cricket Club. | <u>H.E.Parker Reserve.</u>
Saturday afts. 2 teams.
<u>Heathmont Reserve.</u>
Saturday afts. 1 team.
Saturday norn. 1 junior team. |
| Heathmont Methodist Cricket Club. | Ware Cresoent Oval. |
| North Ringwood Cricket Club. | <u>North Ringwood Reserve.</u>
Saturday afts. 2 teams.
Saturday norn. 1 junior team. |
| Ringwood Cricket Club. | <u>Jubilee Park.</u>
Saturday afts. 2 teams.
<u>Ringwood Reserve.</u>
Saturday afts. 2 teams.
Saturday norn. 2 junior teams. |
| Ringwood Methodist Cricket Club. | <u>Greenwood Park.</u>
Saturday afts. 2 Senior teams.
Saturday norn. 1 junior team.
<u>Proclamation Park.</u>
Saturday afts. 1 snr. team. |
| R.S.S.A.I.L.A.Rwd.Sub-Branch Cricket Club. | Proclamation Park. 1 team. |
| Presbyterian Boys Assocn.Cricket Club. | <u>Greenwood Park.</u>
Saturday norn. 1 junior team. |
| <u>Ringwood East Cricket Club.</u> | <u>Ringwood East No.1 and No.2.</u>
<u>Ovals.</u>
Saturday afts. 4 teams.
Saturday norn. 2 Junior teams. |

COMMITTEE "A" cont'd

9. (continued)
and that all Clubs be charged a uniform fee of £5/-/- per team for the use of Reserves for playing cricket during the 1962/63 Season, other than on Jubilee Park, provided that Junior Teams playing on Saturday mornings, i.e. teams in the "D" grade competitions, shall be given free use of the grounds, and that the fee to be paid by the Ringwood Cricket Club for the use of Jubilee Park during the 1962/63 Cricket Season be £40/-/-.
10. G/1/5 (10)
THAT the Heathmont Community Youth Club be advised that permission is granted for the use of the H.E.Parker Reserve as a training ground for Athletics during the 1962/63 cricket season, and the Club be further advised, that, as the Heathmont Cricket Club will also be using the Reserve during the Cricket Season it will be necessary for the Club to liaise with the Cricket Club in regard to such use.
11. G/1/5 (10)
THAT the Ringwood Women's Amateur Athletic Club be advised that permission is granted for the use of Ringwood East No.2 Oval on Monday and Wednesday evenings for training purposes, and the Club be further advised that, as the Ringwood East Cricket Club and the Ringwood Amateur Athletic Club will also be using the Reserve during the Cricket Season, it will be necessary for the Club to liaise with the Cricket and Athletic Clubs in regard to such use.
12. G/1/5 (10)
THAT the Ringwood Amateur Athletic Club be informed that permission is granted to the Club to use the Ringwood East No.2 Oval for training purposes on Tuesday and Wednesday evenings from 4.30 p.m. to 7.00 p.m., and the Club be further advised that as the Ringwood East Cricket Club and the Ringwood Women's Amateur Athletic Club will also be using the Reserve during the Cricket Season, it will be necessary for the Club to liaise with the Cricket and Women's Athletic Clubs in regard to such use.
13. G/1/7 (12)
THAT Mr.L.C.French of 6 Kemp Street, Ringwood East - Senior Scout Leader, of the 4th Ringwood East Scouts - be informed that permission is granted for his Troop to play a social football match against another Senior Scout Troop on the Ware Crescent Oval on Sunday, 19th August, 1962, between 2 p.m. and 4.30 p.m. subject to the Council's policy regarding the playing of Sunday sport being observed.
14. G/3/1 (30)
THAT Dr.G.R.Wardrop of 6 Miles Avenue, Ringwood, be informed in respect to the removal of a dead pine tree in front of his property, the Council offers no objections to the removal of the tree at his cost subject to him being responsible for cleaning up and removing the debris after the tree has been cut down.
15. G/4/8 (27)
THAT Mr.R. Waters, of 148 Railway Avenue, Ringwood East, Acting Scout Master of the 3rd Ringwood (East) Scout Troop, be informed in respect to his application for permission to use Wombolano Park for Scout training activities on Saturdays, the Council will give permission to the use of the Park during the pleasure of the Council, and to lighting camp fires under adult supervision, subject to there being no lighting of fires after the 21st October, 1962, and any fuel to be used to be provided by the Scouts, and the area to be left in a clean and tidy condition.
16. G/4/11 (G/4/10) (13)
THAT the City Engineer be authorised to have the Ringwood East No.2 Oval and the H.E.Parker Reserve watered during the coming Summer Season.

COMMITTEE "A" continued

17. G/4/12 (17)
THAT the Hon. Secretary, 6th Ringwood Scout Group be informed in respect to the application for permission to hold a Bon Fire on the North Ringwood Oval on 3rd November, 1962, the Council is not able to grant permission because of the proximity of pine trees on the Reserve, and timber on private properties in the vicinity of the Reserve, and because of the weather which may be prevailing at the time of the bon fire, but it will grant the Group permission to hold the bon fire on land recently acquired by the Council, situate Mullum Road, approximately opposite Strathallyn Road, on a site to be selected by the City Engineer.
18. G/4/18 (22)
THAT the City Engineer be authorised to carry out mole draining on those sections of Jubilee Park Oval and Ringwood East No.1 Oval which have been waterlogged during the current winter.
19. G/6/1 (14)
THAT the tender by Stanhill Pty.Ltd. of 34 Queens Road, Melbourne, for Contract No.32/62 - Supply, delivery and erection of a Waldor type greenhouse at the Council Nursery, Jubilee Park, for the sum of £1,089.18.0., be accepted.
20. P/4/14 (15)
THAT in connection with the construction of Notlen Street, an extension of one month on the contract be granted to Stabilcon Road Contractors because of the Melbourne and Metropolitan Board of Works' delay in the lowering of the water main, the P.M.G. having to lower ducts at each intersection, and adverse weather conditions.
21. 425/58 (25)
THAT as the conditions of the agreement in respect to the maintenance of streets in the subdivision of Sunhill Buildings of land situate Wonga and Mullum Roads have been complied with, the maintenance deposit of £220/-/- lodged be refunded and the agreement released, and Sunhill Buildings be advised accordingly.

Resolved on the motion of Cr.Clarke, seconded by Cr.Lavis,
That Items 1 - 21 of the Committee's recommendations be adopted....
.....CARRIED.

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

THE COMMITTEE SUBMITTED THE FOLLOWING REPORT AND RECOMMENDATIONS:-

1. F/2/1 (1)

THAT the Finance Report showing Receipts for the period ended 10th August, 1962, as follows:-

Report No.12

General Account.	£9,518.	4.	8.
Private Streets Account No.1.	670.	15.	9.
Private Streets Account No.2.	100.	3.	0.
Private Streets Account No.3.	48.	13.	9.
Private Streets Account No.4.	62.	4.	11.
Private Streets Account No.5.	1,482.	8.	8.
Private Streets Account No.6.	2,246.	4.	7.
Private Streets Account No.7.	4,411.	1.	8.
Private Streets Account No.8.	4,850.	5.	3.
Private Streets Account No.9.	282.	15.	0.
Loan No.37 Account.	569.	11.	3.
Library Fund Reserve.	15.	5.	7.
Country Roads Board Account.	117.	11.	6.

and recommending payment of the following amounts:-

General Account.	29,915.	6.	6.
Private Streets Account.	10,818.	0.	6.
Country Roads Board Account.	732.	12.	10.
Loan No.21 Account.	137.	0.	9.
Loan No.35 Account.	452.	3.	4.
Loan No.37 Account.	85.	5.	10.
Loan No.38 Account.	2,260.	3.	11.
Loan No.40 Account.	2,432.	1.	4.
Planning Scheme Account.	372.	17.	0.
Building Erection Fund Res.A/c.	200.	0.	0.
Recreation Res.Dev.Fund.	344.	11.	6.

be approved, and the Town Clerk be authorised to draw and sign cheques in payment thereof, and further -

THAT the action of the Finance Committee in authorising payments totalling £9,940. 5. 8. from the City of Ringwood Advance Account, as Certified on the Statement submitted, be endorsed.

2. A/12/1 (4)

THAT the Hon.Secretary, of the Ringwood Branch Country Women's Association be advised that approval is granted for the use of the Lower Town Hall - free of charge - for meetings to be held one afternoon per month.

3. A/11/18. A/12/1 and A/11/7. (4)

THAT the Ringwood Horticultural and Agricultural Society and the Ringwood Arts and Crafts Society, and other Ringwood cultural organisations - approved by the Council from time to time - who wish to make use of the Lower Town Hall on any evening - Monday to Saturday - with the exception of public holidays, for the purpose of conducting meetings and cultural activities only, associated with the objects of their organisation, be granted such use for a fee of £1/1/- per night.

4. G/2/2 (5)

THAT the balance of loan money available in Loan No.40 for the purchase of land be applied in full payment of principal and interest outstanding on the following land, which the Council is purchasing:-

- (a) J.E.Moore, land - Mt.Dandenong Road. Balance of Principal £1,800.
- (b) M.M.B.W. land,- Armstrong Road. Balance of Principal. £1,202.
- (c) M.M.B.W. land - Norwood Reserve. Balance of Principal. £7,773.1.9.

plus interest to the date of settlement.

COMMITTEE "B" cont'd

5. A/5/45 (6)
THAT the draft By-Law No.59 for repealing By-Law No.22 and for suppressing nuisances and for other purposes, be approved, and the necessary action be taken by the Town Clerk for making and passing such By-Law.
6. A/6/1. (7)
THAT the President, Victorian Tuberculosis Association be informed, the Council regrets that as it has no charity vote it is not able to make a contribution, however, the Council supports the Association by purchasing Christmas Seals each year.
7. B/1/6 (8)
THAT in accordance with the agreement entered into with the Council by Mr.T.E.G.Maroney of Wonga Road, Ringwood, requiring the removal of an existing substandard dwelling upon the completion of a new dwelling on his land; such works having been completed to the satisfaction of the Building Surveyor - the Bond of £50/-/- lodged with such Agreement be now refunded, and the Agreement be released.
8. B/6/1 (9)
THAT the Building Regulations Committee be advised that the Council raises no objection to the modification of its relevant By-Law to permit the erection of extensions to an existing residence on land situate 79 Warrandyte Road, Ringwood, in accordance with the plans submitted.
9. E/4/1 (10 and 11)
THAT the State Electricity Commission of Victoria be requested to carry out the following additions to street lighting:-
 - (a) a light be erected on the 3rd and 5th poles in Fyfe Avenue from Mullum Road;
 - (b) a light be erected on the 3rd and 5th poles in Collett Avenue from Mullum Road;
 - (c) a light be erected on the 2nd pole in Frances Street east of Gt.Ryrie Street;
 - (d) a light be erected on the 3rd pole in Neil Street north of Viviani Crescent;
 - (e) a light be erected on the 3rd pole in Doulton Street east of Gt.Ryrie Street;
 - (f) a light be erected on the 3rd pole in Dresden Avenue east of Gt.Ryrie Street;
 - (g) and a light be provided on a pole to be erected at the entrance to the Ringwood East Railway Station on the north side of Railway Avenue.
10. E/12/2 (12)
THAT with regard to the underground wiring for the lighting of the central median strip - Maroondah Highway - Hillcrest Avenue to Warrandyte Road, the property rights of the underground wiring be vested in the State Electricity Commission, and any future maintenance work required is to be undertaken at the expense of the Commission.
11. H/1/1 (13)
THAT Messrs D.McKenzie and co-signatories be advised the Council is unable to take any action, at the present time, to resolve the question of drainage in the vicinity of their properties - Hygeia Parade and Montalbo Road; as no easement is provided through the Council's property Lot 16 Hygeia Parade or through Lot 4 Montalbo Road, and it is considered probable that with the future construction of Hygeia Parade, drainage will not flow through the properties to which they refer.

COMMITTEE "B" (continued)

12. H/1/1 (14)
THAT Mr.H.Meier of Lot 1 Montalbo Road be advised the Council is unable to accede to the request for the construction of an easement drain to drain properties fronting Ceilterre Avenue, at the present time, and the attention of the property owners in the area has been drawn to their responsibility to maintain the open drain in good order.
13. B/1/6 (17)
THAT the owner of No.26 Aurum Crescent be advised that an extension of time is granted to the 30th November, 1962 to proceed with the satisfactory completion of his dwelling, and that before such date certain works - as specified by the Acting Building Surveyor - must be complete otherwise the Council will take the necessary action to cancel the Building Permit.
14. B/2/3 (18)
THAT the application by Messrs Steinberg & Heller to erect a brick and timber shop and dwelling at Lot 34 Panfield Avenue, North Ringwood, be approved subject to:-
- (a) plans, fittings and sanitary accommodation being to the approval of the Senior Health Inspector.
 - (b) Computations of the cantilever verandah being supplied and approved by the Acting Building Surveyor.
- and that subject to the plans and specifications complying with the Uniform Building Regulations, the necessary building permit be issued.
15. B/2/3 (19)
THAT the application by the Croydon Building Company on behalf of Bill Patterson Motors, to carry out the erection of a steel framed corrugated iron sheeted workshop extension at Lot 4 New Street, Ringwood, be approved subject to the necessary planning permit being obtained under the Melbourne and Metropolitan Board of Works' Interim Development Order and subject to the plans and specifications complying with the Uniform Building Regulations the necessary building permit be issued.
16. B/2/3 (20)
THAT the application by Mr.F. Bell on behalf of Janus Constructions Pty. Ltd. to carry out the erection of brick and concrete offices at Lot 2 Molan Street, Ringwood, be approved subject to the proposed septic tank installation being to the approval of the Senior Health Inspector, and subject to the plans and specifications complying with the requirements of the Uniform Building Regulations, the necessary building Permit be issued.
17. H/5/1 (21)
THAT the advice from the Secretary, Commission of Public Health that premises used for the boning of Kangaroo meat and other game meats are required to be registered as food premises in accordance with the Health Act 1958, be received, and the attention of the Senior Health Inspector be drawn to this requirement.
18. A/7/3 (23)
THAT the advice from the Municipal Association of Victoria of the increased range of Blanket Fidelity Guarantee insurance cover available to Municipal authorities through the Municipal Officers Fidelity Guarantee Fund, be received, and no action taken to vary the existing Series 2 Blanket Fidelity Guarantee Policy which is considered to be adequate at the present time.

COMMITTEE "B" (continued)

- 19. B/4/3 (25)
 THAT the Divisional Engineer of the Dandenong Division of the Country Roads Board be advised the Council raises no objection to the proposal by Paynter and Dixon Victoria Pty.Ltd. on behalf of the Totalisator Agency Board to erect an illuminated hoarding attached to commercial premises 100 Maroondah Highway, Ringwood.
- 20. E/9/1 (26)
 THAT the Secretary of the Executive Committee of St.Andrews Kindergarten be advised the Council is of the opinion that the provision of a School crossing in Canterbury Road in the vicinity of Waterloo Street to serve pre-school children would be undesirable, as the Council considers that pre-school children should not cross over a major highway unattended, but should always cross under the supervision of adult persons.
- 21. E/12/11 (27)
 THAT due to the increasing traffic on Loughnan Road, at the intersection of Hygeia Parade, the City Engineer be authorised to erect an Armco type guard rail fence approximately 70 ft. long on the south side of Loughnan Road at its intersection with Hygeia Parade, at an estimated cost of £100/-/-.
- 22. P/3/1 (29)
 THAT the actual cost (as certified by the Municipal Engineer) of construction of the undermentioned drain, constructed under the provisions of the Health Act:-

Lots 25 - 31 Through Road.

	<u>Total Cost.</u>	<u>Per Unit.</u>
Estimated cost.	£324. 5. 9.	£54. 0. 11.
Actual Cost.	£268. 16. 6.	£44.16. 1.

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.

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

COMMITTEE OF WHOLE COUNCIL.

THE COMMITTEE SUBMITTED THE FOLLOWING REPORT AND RECOMMENDATIONS:-

1. (E/10/1)(8 of C'tee "A").
THAT in respect to the application for a planning permit under the Melbourne and Metropolitan Board of Works' Interim Development Order by T. J. Cross to subdivide land situate the west side of New Street approx. opposite Bond Street, into three shop sites, such land being within a Light Industrial Zone, a copy of the Application be forwarded to the Melbourne and Metropolitan Board of Works with the comments that the Council does not support the application as there is no need for a normal business zone in the locality, having regard to -
 - (a) The lack of access between New Street and Sherbrook Avenue area,
 - (b) Location of the land in this application in relation to the existing local business zone in Maroondah Highway near Olive Grove, and also the main shopping centre.
2. (A/12/7).
THAT the tentative plans submitted by the City Engineer in connection with the drawing office to be erected on the Car Park at the rear of the Town Hall, be approved, and the City Engineer be authorised to take the necessary action to have working drawings prepared of such office.
3. (E/12/13)(3).
THAT the provision of a pedestrian crossing over the railway line at Armstrong Road be referred to the Estimates for 1962-63 for consideration.
4. (S/4/4)(6).
THAT Cr. P. Vergers be appointed the Council's representative for the Lions Club of Richmond and the Ringwood Elderly Citizens Village Provisional Committee during the absence overseas of the present representative - Cr. R. C. Horman.
5. (A/1/3)(7).
THAT the Vicar, St. Paul's Church of England be informed that the Mayor and Mayoress, Councillors and wives, City Engineer, Town Clerk and their respective wives, and members of the staff and spouses, will be pleased to attend the Annual Civic Service to be held at 9.30am. on Sunday, 2nd. September, 1962.
6. (A/11/6)(5).
THAT the Council reciprocates the greetings received recently from the Mayors and Citizens of Suva and Lautoka, and a gift to the value of £10/-/- be made to each Municipality, and the Ringwood Junior Chamber of Commerce be informed that the Council is not able to contribute to the Travel Fund to permit the Chamber's Leadership Training Chairman and Vice President to undertake a tour of Fiji.

Resolved on the motion of Cr. Davis, seconded by Cr. Clarke,
That Items 1 - 6 of the Committee's recommendations be adopted....
.....CARRIED.

REPORTS BY MEMBERS OF THE COUNCIL

E/8/1 - CR.SPENCER submitted a report by the Melbourne and Metropolitan Board of Works on Comparative Statement of Rates and Revenues for Water, Sewerage, Charges and Valuations of properties between the Melbourne & Metropolitan Board of Works and the Metropolitan Water, Sewerage and Drainage Board, Sydney.

The Statement showed a most favourable comparison for the services provided to the people of this City. Cr.Spencer tabled the Statement for the information of all Councillors.

S/6/1 - CR. LAVIS reported attending the Heatherdale Pre-School Centre on Open Day during Education Week as the Mayor's representative. He stated he had had a most enjoyable morning and had conveyed to the Pre-School organisation the Mayor's compliments.

A/11/22 - CR. DEUTER reported attending the Opening of Education Day at the Ringwood State School as the Mayor's representative. He stated he had spent a most enjoyable and informative afternoon at the School, and had conveyed the Mayor's compliments to the Headmaster and the school children.

.....

REPORTS BY OFFICERS OF THE COUNCIL

TOWN CLERK'S REPORT

Mr. Mayor, Cr.Penny & Gentlemen,

The City Solicitor has advised me that in the Practice Court on Tuesday, 21st August, His Honour, Mr.Justice Hudson, indicated in regard to the Ringwood Planning Scheme and the Statement of Claim by the Plaintiffs so far as it is directed to the City of Ringwood, it is in an objectionable form and embarrassing. If the Plaintiffs persist with it in its present form he would strike it out. However, His Honour gave the Plaintiffs leave to amend the Statement of Claim and they indicated their willingness to amend the Statement which must be submitted within seven days.

His Honour awarded Council costs in the cause.

His Honour would not make an Order to vary the injunction relating to the Interim Development Order, such I.D.O. being effective until 11th October next - to enable the Council to make a new I.D.O. to replace that which will lapse in October.

An application for leave to appeal to the Full Supreme Court against the Order was made. The application was not granted until notice was served on the Plaintiffs. Leave was given to mention the matter to the Full Court on the 24th inst. Leave to short serve the notice of appeal was granted.

Mr. P. H. N. Opas, Q.C., appeared for the Council.

F.P.DWERRYHOUSE.
Town Clerk.

Resolved on the motion of Cr.Spencer,
Seconded by Cr.Hubbard,
That the Town Clerk's report be received and adopted.

- 19 -
C I T Y O F R I N G W O O D

Town Hall,
Ringwood.

20th August, 1962

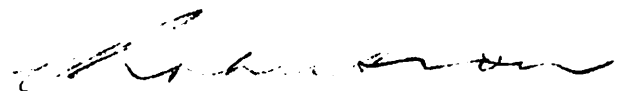
The Mayor and Councillors,
City of Ringwood.

Councillor Penny & Gentlemen,

I have the honour to submit the following report:

1. Grading has been carried out in the following streets: Oban Road, secondary road Mt. Dandenong Road and Maroondah Highway, Daisy Street, shoulders Bedford Road, shoulders Heatherdale Road, and Heatherdale Road south of Canterbury Road.
2. Base course of road pavement in Hobart Street is in hand.
3. Channelling is nearing completion in Notlen Street and boxing for road pavement well advanced.
4. Earthwork, Maidstone Street, is nearing completion, and channelling well advanced.
5. Earthwork and pipe drainage associated with the construction of Reilly Street has commenced.
6. Continued intermittent adverse weather conditions have delayed the consolidation of the base course of road pavement material in Junction Street and Georges Road.
7. First Schedule Notices relating to the construction of Shasta Avenue and group were posted on Friday, 17th August, 1962.
8. Channelling and widening of road pavement on the east side of Wantirna Road, between Daisy Street and Reilly Street, is well advanced, and earthwork complete on the east side of Reilly Street from City Road south.
9. Work has commenced on the provision of concrete kerb and channel on the east side of Heatherdale Road from Maroondah Highway south to cover the shops, and concrete footpath from Maroondah Highway to the railway line.
10. Construction of balance of concrete footpath on the east side of Warrandyte Road from Loughnan Road to Berea Avenue, is now in hand.
11. Concrete wicket has been poured at H. E. Parker Reserve and site cleared for erection of temporary pavilion.
12. Base wall for greenhouse at the nursery is complete.
13. Easement drain at rear of properties abutting the Norwood High School is complete, and a start made with easement drain at the rear of properties Daisy Street and McKay Court.
14. Construction of main drain, Seymour Street, has commenced.

Yours faithfully,



A. C. Robertson
City Engineer

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

CITY OF RINGWOOD

Town Hall,
RINGWOOD.

20th August, 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 17.8.62 - £1,368. 0. 0.

STRAYING DOGS: 3 Dogs impounded.

HOUSE NUMBERS: Numbering of homes in Karista Avenue, Heathmont, 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.Penny,
Seconded by Cr.Hubbard,
That the report be received and adopted.

ORDINARY BUSINESS

E/12/12 - RECONSTRUCTION OF MAROONDAH HIGHWAY

Cr.Spencer referred to the dangerous conditions existing on Maroondah Highway in the vicinity of Hillcrest Avenue and stated the accident rate at this spot in the Highway was very high, making it most unpleasant for the residents in that area. Cr.Spencer stated that the Council had considered various ways in which to reduce the danger - one of which was tapering the last block of the median strip at the western end - which would swing the vehicles up into the cutting, but any suggestions made by the Council would be dependent on the approval of the Country Roads Board.

It was Moved by Cr.Spencer,
Seconded by Cr.Deuter,
THAT the City Engineer be requested to give consideration as to what improvements can be effected in Maroondah Highway in the vicinity of Hillcrest Avenue, and report back to the Council.

.....CARRIED.

The City Engineer commented that up to 13,000/14,000 vehicles per day travelled on the Highway and the accident rate was reasonably small, but the potential danger was there, however, he wished to point out that any suggestions he might make would only be of a temporary nature, and in his opinion, the only real answer was the extension of the median strip up to and including the intersection of Heatherdale Road, and the Highway.

It was further Moved by Cr.Spencer,
Seconded by Cr.Deuter,
THAT the Town Clerk write to the Country Boards Board stressing the urgency of the need for extension of the median strip to Heatherdale Road, to minimise the traffic hazards existing at the present time in the vicinity of Hillcrest Avenue.

.....CARRIED.

A/11/2 - WEIGHTS & MEASURES UNION

Cr.Hubbard referred to the Board of Inquiry being held in relation to the standardisation and marking of packaged goods in terms of weights and measures, and it was -

Moved by Cr.Hubbard,
Seconded by Cr.Clarke,
THAT the Council's representatives on the Weights and Measures Union take up with the Union the matter of deceptive packaging of goods, with a view to standardisation in marking of packaged articles.

.....CARRIED.

H/2/2 - FOOD PREMISES etc.

Cr.Hubbard referred to the practice of certain butchers in the Municipality of dropping meat on the scales and charging the customer for the weight shown before the needle had settled down to its proper measure. He asked the Press to publicise this matter.

E/4/1 - STREET LIGHTING

Cr.Lavis asked the City Engineer to investigate the street lighting at the corner of Alexandra Road and Dublin Road now that street construction was complete, with a view to improvement.

E/4/1 - STREET LIGHTING

Moved by Cr.Baxter,
Seconded by Cr.Spencer,
That with the construction of Through Road, the City Engineer

ORDINARY BUSINESS (cont'd)

carry out a survey of the area with a view to improving the street lighting, and report to the next meeting of Committee "B".

.....CARRIED.

.....
ORDERS OF THE DAY

- 1. (E/10/148) To consider and order upon an application by Messrs Little & Brosnan on behalf of Mrs.R.Brown of intention to subdivide land situate Carcoola Road, north of Dynes Street, 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.Hubbard,
Seconded by Cr.Clarke,
That the plan be sealed.

- 2. (E/12/18) To consider the second resolution relating to the discontinuance of Prussia Road, Short Road and part of Regina Street, previously known as Victoria Street, namely:-

Second Resolution

That the corporate seal of the Council be affixed to the request to the Governor-in-Council by Order published in the Government Gazette to discontinue Prussia Road, Short Road and part of Regina Street previously known as Victoria Street, referred to in a resolution of this Council made on the 12th day of July, 1962, which request is produced to this meeting, and the Town Clerk is hereby requested to present such request accordingly.

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

.....
EXTRAORDINARY BUSINESS

- 1. (F/3/5) MOTION ON NOTICE No.167.
SPECIAL ORDER. Loan No.44

In pursuance of Notice Cr.Deuter moved:

(a) THAT this Council do by Special Order and it does hereby resolve to borrow the sum of £10,000 (Ten thousand pounds) by the grant of a mortgage on the credit of the Mayor, Councillors and Citizens of the City of Ringwood for the purposes and upon the terms and conditions mentioned in the Notice of Intention to Borrow published in the Victoria Government Gazette of the 18th day of July, 1962.

EXTRAORDINARY BUSINESS

1.(continued)

(b) THAT the above resolution be submitted for confirmation at a meeting of the Council to be held on the 26th day of September, 1962.

Seconded by Cr.Clarke CARRIED.

2. (F/3/6)

MOTION ON NOTICE No.168
Loan No.45 - SPECIAL ORDER

The Town Clerk stated that as Cr.Vergers was not present at this meeting the Motion on Notice No.168 will lapse.

3. (F/3/6)

MOTION ON NOTICE No.169
Loan No.46.

The Town Clerk s tated that as Cr.Vergers was not present at this meeting the Motion on Notice No.169 will lapse.

.....

Cr. Spencer prior to the conclusion of the meeting, rose on behalf of the North Ward Councillors and citizens to offer the Mayor his congratulations on his term of office as Mayor of the City during the past year. As this was the last Council meeting to be held during the Mayor's term of office, Cr.Spencer said he would like to express his appreciation of the goodwill and harmony which had excisted in the Council throughout the year.

Cr.Penny spoke on behalf of the East Ward Councillors and Citizens supporting Cr.Spencer, and referred particularly to the amount of time spent on community affairs by the Mayor and Mayoress, which was unknown to the general public. Cr.Penny congratulated the Mayor and Mayoress on their sincerity and friendship which had been a feature of their term of office and greatly appreciated by the Councillors and citizens.

Cr.Clarke spoke on behalf of the South Ward Councillors and Citizens and expressed his congratulations to the Mayor and Mayoress for the wonderful year of office. He personally thanked the Mayor for his guidance and consideration during the year - his first year of office as a Councillor.

The Town Clerk, expressed his thanks and appreciation on behalf of the Administration, and congratulated the Mayor on his Chairmanship of the Meetings during the year, and the dignified and capable manner in which he had carried out the office of first citizen of the City of Ringwood.

Moved by Cr.Spencer,
Seconded by Cr.Hubbard,
That a vote of gratitude be passed on behalf of the Councillors and Citizens of the City to the Mayor and Mayoress for the conduct of their high office during the past year.

The Mayor thanked the Councillors on behalf of the Mayoress and himself, stating he sincerely appreciated their remarks and thanked them for the opportunity of carrying out this office throughout the year. It has been a most enjoyable and happy year thanks to the co-operation of both the Councillors and Staff.

RESOLVED THAT THE NEXT ORDINARY MEETING OF THE COUNCIL
ON THURSDAY, 13TH SEPTEMBER, 1962 AT 7.30 P.M.

.....
The Meeting concluded at 9.00 p.m.

.....
CONFIRMED on the 13th day of September, 1962.