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CITY OF RINGWOOD

Civic Centre,  
Braeside Avenue,  
RINGWOOD. 3134.

19th November, 1984.

Mayor, Councillors and Ex-Councillors,  
CITY OF RINGWOOD.

Councillors and Ex-Councillors,

Your attendance is requested at the re-enactment meeting of the Council of the City of Ringwood to be held in the Council Chambers, Civic Centre, Ringwood, on Monday, 19th November, 1984, commencing at 8.00 p.m.

The meeting will be chaired by His Worship The Mayor, Cr. R. Gardini and the roles of Councillors will be played by Ex-Councillors of Ringwood, who, to commemorate the 60th Anniversary of the establishment of Ringwood as a separate municipality, will re-enact some of the events that have been of historic significance over the years.

R.B. CATTERALL,  
Town Clerk.

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PRAYER: The Opening Prayer to be given by the City Chaplain.

CONFIRMATION OF MINUTES

Statutory Meeting Borough of Ringwood, 24th December, 1924.

OBITUARIES

OUTWARD CORRESPONDENCE

INWARD CORRESPONDENCE

1. Secretary, Department of Local Government setting out the legal requirements in relation to the proposal to divide the Borough of Ringwood into Wards - fixation of boundaries, number of wards, general election etc.
2. Secretary, Department of Local Government setting out procedures in relation to raising the status of the Municipality from that of a Borough to that of a City.
3. The Manager, Victorian Branches, English, Scottish and Australian Bank Ltd. advising that the Board has approved accommodation to the Council up to £350,000 to finance the three stages of the Planning Scheme, with interest at the rate of 6½% per annum, together with a commitment fee of £1,000.

REPORTS:

1. Ringwood Planning Scheme Committee

THAT MR. S.M.C. EVANS, of RIMPKINS, SHAW and EVANS, Architects, be retained at a fee of 250 guineas to carry out an investigation and submission of plans and perspectives, of the alternate scheme in relation to the land contained in the recent Interim Development Order.

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THAT this Council hereby approves the Planning Scheme Ordinance and the maps attached thereto entitled "Ringwood Planning Scheme 1960" prepared pursuant to a Resolution of this Council passed on the twelfth day of May, 1960, a copy of which Scheme is produced to this meeting for the purposes of identification signed by the Mayor and directs that copies thereof be deposited at the Offices of this Council and of the Town and Country Planning Board as required by the Town and Country Planning Act 1958 and that the Notice required by that Section be given and advertised.

2. Finance Committee Report

THAT the Estimates for the Municipal Year 1959 - 60 as presented be adopted.

3. Library Committee

ORDINARY BUSINESS

1. Relocation of Clocktower

2. Cultural Centre

QUESTIONS WITH NOTICE Nil.

QUESTIONS WITHOUT NOTICE Nil.

PUBLIC QUESTION TIME

SIXTEENTH ANNIVERSARY OF COUNCIL 1924-84Present Councillors

Mayor Robin Gardini	Councillor 1975-78	Re-elected to Council 1980
Cr. Neil Hamilton	Elected to Council 1978	Mayor 1981/82
Cr. Alan Henderson	Elected to Council 1976	Mayor 1978/79
Cr. Pat Gotlib	Elected to Council 1975	Mayor 1979/80, 1982/83
Cr. Jim Llewellyn	Elected to Council 1982	
Cr. Kate Mahoney	Elected to Council 1984	
Cr. Frank Corr	Elected to Council 1975	Mayor 1980/81, 1983/84
Cr. Lillian Rosewarne	Elected to Council 1982	
Cr. Bill Wilkins	Elected to Council 1977	

Former Councillors Participating in the Meeting

Mr. Reg Spencer	Councillor 1954-63	Mayor 1958/59
Mr. Doug Baxter	Councillor 1956/68	Mayor 1961/62
Mr. Laurance McLeod	Councillor 1958/60	
Mr. Brian Clarke	Councillor 1961/69	Mayor 1965/66
Mr. Stan Morris	Councillor 1963/75	Mayor 1968/69, 1974/75
Mr. Gerald Smart	Councillor 1967/82	Mayor 1973/74, 1976/77
Mr. Jack McRae	Councillor 1967/80	Mayor 1970/71
Mrs. Paddy Richards	Councillor 1977/80	

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M. ...  
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**BOROUGH OF RINGWOOD**

**MINUTES OF STATUTORY MEETING OF BOROUGH OF RINGWOOD  
HELD AT THE MECHANICS' INSTITUTE RINGWOOD, ON WEDNESDAY  
THE 24th DAY OF DECEMBER, 1924, AT 10 a.m.**

**PRESENT.**- Crs. Miles, McAlpin, Flood, Mackinlay, McCaskill,  
and Wilkins.

**Chairman**

Resolved on the motion of Crs. Miles and McAlpin that Mr. Winterbottom  
take the chair.

**Mayor's Allowance**

Resolved on the motion of Crs. McAlpin and Mackinlay that the Mayor's  
allowance be at the rate of £50 per annum for the current year.

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**Election of Mayor**

Resolved on the motion of Crs. McAlpin and Mackinlay that Cr. Miles  
be appointed Mayor.

Cr. Miles returned thanks, and stated he would do all in his  
power to carry out his duties in the manner expected. Regarding  
Deputations he stated that it would be his practice to receive only  
such Deputations as had made appointments with the Town Clerk, stating  
the business to be brought forward. He asked the Councillors' co-  
operation in this matter, which he stated would greatly facilitate the  
work of the Council.

All the Councillors congratulated the newly elected Mayor,  
and promised to give any help required of them.

**Quorum**

Resolved on the motion of Crs. McAlpin and Flood that the quorum of  
the Council be four, and the quorum of Committees be three.

**Committees**

It was resolved on the motion of Crs. Mackinlay and McAlpin that the  
whole Council be members of all Committees.

**Council Newspaper**

Resolved on the motion of Crs. McAlpin and Flood that the official  
newspaper of the Borough be the "Ringwood Mail".

**Acting Town Clerk & Surveyor**

Resolved on the motion of Crs. Miles and Flood that Mr. Winterbottom  
be appointed Acting Town Clerk, and <sup>on the motion of Crs. McAlpin & Wilkins</sup> Mr. Thompson Acting Borough  
Surveyor, until the appointment of permanent officers.

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**Council Meetings**

Resolved on the motion of Crs. McAlpin and McCaskill that Council  
meetings be held on alternate Thursdays, at 7.45 p.m., commencing 15th  
January, 1925.

After the Statutory Meeting matters of urgent importance and  
correspondence were dealt with.

Inward Correspondence

From SHIRE OF LILLYDALE, Suggesting a meeting of the two Councils. Resolved on the motion of Crs. McAlpin and Wilkins that the Shire be informed that no good purpose would be served by the meeting until the Borough has its officers to carry out the work afterwards. The meeting can be arranged as soon afterwards as convenient.

From COUNTRY ROADS BOARD, re Warrandyte Road. Offer accepted on the motion of Crs. McAlpin and Blood. It was also resolved on the motion of Crs. Wilkins and Mackinlay that the Engineer have the drainage attended to at the same time as the tarring.

From AUSTRALIAN MUNICIPAL JOURNAL, re Subscription and advertising. Resolved on the motion of Crs. McCaskill and McAlpin that the Council subscribe for seven copies, and also advertise as circumstances arise.

From H. F. PRATT, Complaint re S.F. Hunt making a common tip in front of his property on the Main Road. Resolved on the motion of Crs. McAlpin and Wilkins that Mr. Hunt be ordered to cease this nuisance and to cover the debris.

Seal

The matter of obtaining a Seal was left in the hands of the Acting Town Clerk, on the motion of Crs. McAlpin and Blood.

Officers

Resolved on the motion of Crs. McAlpin and McCaskill that applications be called for the combined position of Town Clerk and Rate Collector at a salary of £416 per annum, that advertisements be inserted in the "Age" and "Argus" of ~~1st~~ 1st December, and 3rd, 10th, and 17th January, also in the "Ringwood Mail", "Municipal Journal", and "Municipal Officers' Journal". Applications to close 24th January at 12 noon, Applications to be addressed to the Mayor.

Applications to be called for Valuer to make a valuation and return of all the rateable property in the Borough, Valuation to be completed by 15th March, 1925, Applications to close at 10 a.m. on 15th January, 1925.

Applications to be called for appointment of Solicitor, applications to close on 24th January, 1925.

Channel Sweeping

The Acting Engineer was asked to draw the attention of the Contractor for channel sweeping to the state of various channels, and also draw the attention of the daymen to the pitchers in Pitt and Ringwood Streets.

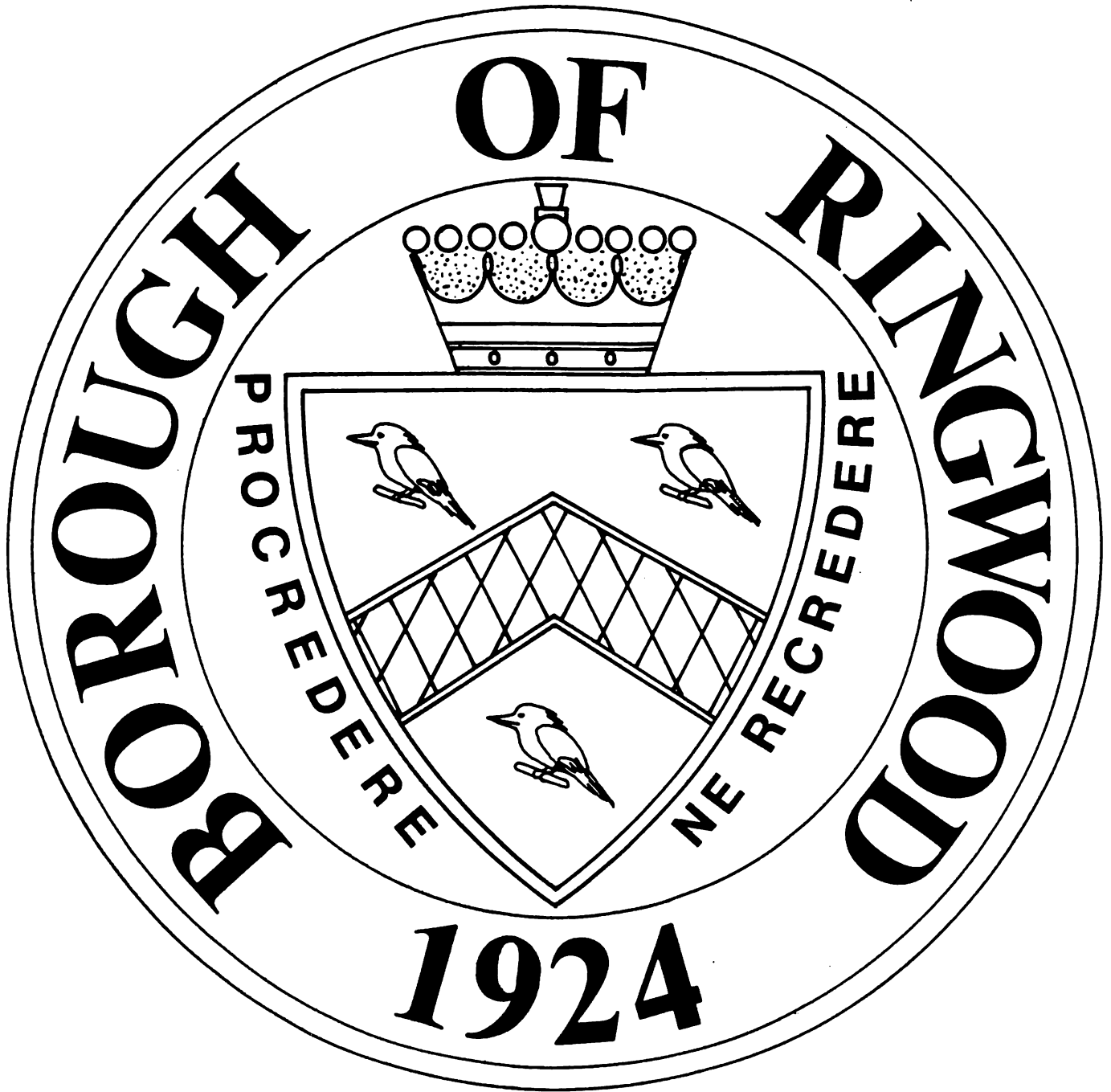
*Confirmed at Council  
Meeting held 15<sup>th</sup> January, 1925*

*A. Templeton*

*Mayor*

*R. Williams*

*of Town Clerk*



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