

In response to an invitation from His Worship the Mayor of the City it was resolved that as many members of the Council and Staff of The School as could conveniently attend should assist on "Arbor-day" in planting a representative group of trees in the Victoria Park, Ballarat. -

On the motion of His Lordship the Bishop the appointment of two members of Council was postponed. Councillor Rosenblum suggested the appointment of a Collector for The School and it was agreed to refer the question to the Administrative Council with power. The application of J. R. Booth for an increase of wages was also referred for the consideration of the Administration Council.

Councillor Martell moved "That the Buildings Committee consist of the whole Council, five members to form a quorum." Carried.

The Bishop then moved that the report of the Committee meeting held on the 29th ult^o be received. ~~and~~ The Vice President informed the Council that the Committee recommended proceeding with the erection of the Central portion of the design only at present. -

A letter from the Architects requesting to be informed definitely in writing what the requirements are was read and referred for consideration by the Buildings Committee.

The question of printing the Special Course of lectures to be delivered by the Professors was referred to the Education Committee.

9/6/90 E. Rosenblum
Chairman

The School of Mines, Ballarat.

Ordinary Meeting of Administrative Council } Monday 4.30 p.m.
June 9th 1890.

Present - Councillors E. J. Rosenblum in the Chair
The Right Reverend the Lord Bishop of Ballarat,
S. E. Figgis, J. J. Jones J.P., Dr. Pincock and R. L. Vale.
An apology for absence through sickness was tendered on behalf of the Vice-President.

Business - To pass accounts and to transact the ordinary business.

Minutes of previous meeting held 5th May ultimo were read and confirmed.

Accounts paid since previous meeting £315. 11. 10 were confirmed and the accounts presented amounting to £350. 12. 1 were passed for payment.

The appointment of two members of Council to fill the vacant seats was postponed for one month.

It was resolved that the men having charge of the Gas-engine be counselled to exercise greater care in its management and make themselves better acquainted with its workings.

Progress reports for the past month submitted by Professor Smith, Messrs Horwood and Campbell, were read and the requisitions contained in the reports of the Professor and Mr. Horwood were approved.

A letter from the Chief Secretary's Office referring to a request for the excision of a portion of the Coal reserve for School purposes was read. - It was resolved to inform the Chief Secretary that the request was preferred with a view to providing for extension of The School buildings for technical education purposes and that the portion of the reserve about forty yards in depth from ^{and} Albert Street running a parallel from The School grounds to Grant Street would meet present and possible future