

The School of Mines, Ballarat.

Special Meeting of the } Friday 4.30 pm.
Administrative Council } June 20th 1890

Present - The Vice-President in the Chair, Councillors S. E. Figgis, M. Lindsey, F. J. Martell, J. Louie, Dr Pinnock, and E. J. Rosenblum. - An apology was tendered for the absence of His Lordship the Bishop.

Business:- To negotiate with the Architects Messrs Figgis and Molloy for the purchase of the Plans prepared by them for The School.

Letters from the Architects and Councillor Jones were read by the Vice-President.

It was resolved to ^{ask} request the Vice-President to interview Messrs Figgis and Molloy and request them to furnish a statement relative to the proceedings in connection with the preparation of the Plans for the proposed new buildings for submission at the Special Meeting of the Council on Tuesday next.

S. Ballarat

July 7. 1890

The School of Mines Ballarat

Special Meeting of } Tuesday 4.30 pm.
the Council } June 24th 1890.

Present - The Vice-President, in the chair, Councillors The Right Reverend the Lord Bishop of Ballarat, R. M. Serjeant, J. P., Tho^{rs} Bath J. P., J. M. Bickett, S. E. Figgis, J. J. Jones, J. P., M. Lindsey, J. Louie, F. J. Martell, R. G. Middleton, J. C. Molloy, Dr Pinnock, E. J. Rosenblum, and Theo^{rs} Williams J. P.

Business:- 1. - To consider Motion on Notice by Councillor F. J. Martell, vizt - That Messrs Figgis and Molloy be appointed Architects to The School.

2. - To consider the terms submitted by Messrs Figgis and Molloy, architects, for purchase of the Plans prepared by them for proposed new buildings.

3. - To consider the whole question in connection with the proposed new buildings.

A letter received from Messrs Figgis and Molloy dated 24th June 1890 referring to the cost of purchase of the Plans prepared by them for The School was read.

Councillor Martell moved the Motion of which he had previously given notice, vizt - That Messrs Figgis and Molloy be appointed architects to The School. - Dr Pinnock seconded.

His Lordship the Bishop moved as an amendment - That Messrs Figgis and Molloy be appointed Consulting architects to The School. - Cr Serjeant seconded.

The amendment was carried.

Councillor Serjeant moved - That the Plans produced be adopted subject to such modifications in general design and detail as may be considered necessary or desirable by the Council. - Seconded by Cr Rosenblum and carried.