

The Bishop moved - That the architects be instructed to prepare Plans and Specifications for the erection of the South wing. C<sup>r</sup> Rosenblum seconded.

Councillor Middleton moved as an amendment - That the architects be instructed to prepare Plans and Specifications for that portion of the design shown on the South side, but to be erected on the northern end of the vacant ground. C<sup>r</sup> Bickett seconded.

The voting for and against being equal the Chairman declined giving his casting vote. -

Councillor Martell moved - That the question of what portion of the building shall be proceeded with be referred to a special meeting of the Council, and that in the meantime the opinion of the Professors and Architects be obtained in reference thereto

97/90  
 J. J. Martell

## The School of Mines Ballarat.

Ordinary Meeting of Administrative Council: } Monday 4.30 pm.  
 } July 7<sup>th</sup> 1890.

Present - The Right Reverend the Lord Bishop of Ballarat in the Chair Councillors M. Lindsay, J. Louie, L. J. Martell, D<sup>r</sup> Pinnock and E. J. Rosenblum.

Business: - To pass Accounts and transact ordinary business including appointment of Collector and the consideration of a letter received from the Chief Secretary. Minutes of previous ordinary meeting held 9<sup>th</sup> June and of special meeting held 20<sup>th</sup> June ult<sup>o</sup> were read and confirmed

Accounts paid since previous meeting £ 326. 11. 10 were confirmed and the Accounts presented amounting to £ 207. 17. 5 making a total of £ 534. 9. 3 were passed for payment

Progress Reports submitted by Staff were read and received the requirements noted therein to be supplied.

On the motion of C<sup>r</sup> Rosenblum seconded by C<sup>r</sup> Louie Mr Richard Stenum of 88 Buckley Street, Ballarat East was appointed Collector to the Institution on the terms set forth in Minutes of meeting held on the 9<sup>th</sup> ultimo.

The Hon. Solicitor to be requested to prepare an agreement including the following conditions: Agreement to be terminable by either party at a month's notice; Collector to hand in all moneys received by him to the Registrar at least once in every week and to obtain a guarantee in the sum of £ 100 for the faithful discharge of his duties. - Details of agreement to be left in the hands of the Vice-President and the Registrar.

Letter under date 21<sup>st</sup> June from Chief Secretary's Office requesting to be informed explicitly what portion of the Ballarat End reserve is required by The School, and to define the precise object to which it is intended to apply