



Minutes of the first meeting of the Brunswick and Colney Tramways Trust held in the Town Hall Brunswick on Saturday March 21st 1914. at 8 p.m.

Present. The Chairman (Mr. O. Reynolds Esq.) and Messrs. Hickford, Millward, Compton & Hackett.

The Chairman welcomed the members and Mr. Hickford replied congratulating the Chairman on his election.

Resolved that Mr. C. Andrews, Town Clerk of Colney, be appointed Secretary at a salary temporarily at the rate of (£52) fiftytwo pounds per annum.

Correspondence —

The Government Gazette notifying the election of Chairman and members and the date of the inaugural meeting of the Trust. and letters from the Comptroller of the Brunswick and Colney Councils notifying the election of Chairman. and from the Town Clerks of Brunswick and Colney notifying the election of members. to represent these Councils on the Trust.

Received.

Letter, H. Douglas offering his services to the Trust. in the capacity of Engineer.

Received, writes to be informed that applications will be invited for the position in the course of a few days.

Resolved that the Secretary submit an inventory of the property taken over by the Trust from the Colney Council and report as to the tramway running, leases of land, and the maintenance of the Colney Council's sanitary

service horses

Resolved that the Lottery Council be asked to transfer to the Trust all insurance policies affecting the tram and property.

Resolved that a Third Party Public Risk Property be taken out in a sum of £500. in respect to accidents occurring on the tram tracks.

Resolved that the Secretary and Managers provide fidelity insurance policies to amounts of £100 and £200 respectively.

Resolved that the Lottery Branch, Banks of Australasia, be temporary bankers of the Trust.

Resolved that the Chairman and one member and the Secretary sign cheques for and on behalf of the Trust and that in the absence of the Chairman a second member should sign on his stead.

Resolved that the Chairman and Secretary should procure the necessary seal and also metal passers for members over the trams and the Managers informed that members of the Trust are parked on the trams.

Resolved that the Office of the Trust be at the Lottery Town Hall.

Resolved that 40 copies of the "Brunswick and Lottery Tramways Act 1914" be procured and copies

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bound for members.

Resolved that the Melbourne City Council, Hackney Tramway Committee, be requested to appoint stands in Bell Street for the drap running to and from the City Cemetery (a) north side end of Sydney Road and (b) north side at Cemetery Gate, and that the City Council be asked to consent to such stands.

✓ Resolved that the Chairman's allowance be at the rate of £275 per annum payable weekly and commencing from the date of the first meeting of the Trust.

Resolved that the Melbourne City Council be asked to appoint representatives to meet the Trust members to discuss the matter of the extension of tramway into and through its territory.

Resolved that application be made to the Victorian and Melbourne Tramways Trust for all information available relative to the application for an order-in-council for authority to construct tramways and also for a copy of the specifications of duties of the Engineer.

✓ 10LR Resolved that the salary of the Engineer to be appointed be at the rate of £400 per annum ^{to commence} and that the Chairman and Secretary draw up the specification of duties and advertisement inviting applications.

Resolved that Messrs. Thurgood and Shackell be appointed auditors to the Trust.

Resolved that letters be sent to the City Council asking the use of the Clerk's room as an office.

and for consent to the Town Clerk acting as Secretary
to the Trust.

Resolved that copies of the Railway Standing -
Committee's report on the proposed tramway be obtained

Resolved that the date of next meeting be the
first Thursday after the date fixed for close of
receipt of applications.

Resolved that the members of the Trust visit
the horse tram sheds at 9 o'clock Thursday
7th month.

Thos W Reynolds

Chairman.

Confirmed: }
30. 4. 14. }

Minutes of a meeting of the Brunswick and Colony
Tramways Trust held in the Town Hall lobby
on Thursday April 30th 1914.

Present the Chairman J. O. Reynolds, and the Messrs
Mellward, Hackett & Campbell.

Minute the minutes of the previous meeting of March 21st
1914 were read and confirmed.

Sundry letters as per attached sheet were
read and received.

On the letter from the Town Clerk, Melbourne, it
was resolved to ask the Melbourne City Council
to meet again in conference at an early date
to consider the appointment and remuneration
of a tramway expert to report on the proposed
tramway.

The following accounts were passed for payment of:
Sundry employees:

1 week to 28. 3. 14 + wgs. to 31. 3. 14.	£45. 5. 0
1 " " 4. 4. 14.	40. 9. 0
1 " " 11. 4. 14.	40. 0. 0
1 " " 18. 4. 14.	40. 9. 6
1 " " 25. 4. 14. + wgs. 1 month.	56. 0. 8
£s. L. Dr. Coy. P. Risk Poling. Perm.	25. 0. 0
Foot. Print. 40 copies act.	2. 1. 2
J. M. Lean, forage.	16. 9. 1
J. H. Stuckey. forage.	26. 14. 3
J. Hocking shoeing etc	8. 18. 8
A. A. Miller, Accident Comp ^{ny}	1. 10. .
Tair Pathist. Co. adv.	. 7. 6
H. J. Smyth. oil	. 8. 3
Secretary, Petty Cash 13/ 27/9	2. 0. 9
Chairman's allowance 21/3/14 to 30/4/14	30. 11. 0

EPITOME OF CORRESPONDENCE.

- 12) North B'wick Progress Assoc. re suggested route
- 17) Millane R. F. re system of tramways
- 20) Kew Council re report on Storage Battery Cars.
- 21) Crowley V. J. re appointment of Consulting Engineer
- 22) Melbourne City Council re appointment of stands for drags.
- 23) Bryne re street railway system
- 25) W. S. Arthur re Workmens Compensation Act.
- 27) Melbourne City Council re tramway into through Melbourne.
- 32) Cookes M. C. re inspection of material in England e
- 33) McCarty Underwood re position of Consulting Engineer.

Secretary's salary ²¹ / ₁₄ to ³⁰ / ₁₄	£5 15 6
M.C.C. Licenses Drivers	15 0
young b. forage	25 18 4
A.S. Arthur, Cartage	17 6
	£369 11 2

Rept. re The Secretary submitting a report on the present
 tramway management of the horse tramway as per attached
 sheets which was received.

Resolved that the Chairman and Co. Campbell
 be authorised to dispose of horses as a favourable
 opportunity ~~times~~ arises.

Resolved that the Chairman and Secretary
 arrange for the lease of land in Sydney Road
 the site of the stables and a block further west.

Resolved that a letter be sent to the manager
 requesting a report as to his duties and his
 interests in a business apart from the tramway

Resolved that an inspection be made of the
 Prabhau + Modern Tramways on Saturday way
 16th next

Further consideration was now given to the list of
 applicants for the position of Engineer and the
 number was reduced to five (5) local and (5) five
 from the states, the Chairman to make further
 enquiries regarding qualifications.

next meeting Resolved that next meeting be held on Thursday
 7th inst. should a meeting be deemed necessary.

Wm. Reynolds
 Chairman.

List of Duties

- 1) Schmidt J. A.
- 2) Parker W. R.
- 3) Barnes T. E.
- 4) Gall Jas. S.
- 5) DuVerge L. De. R.
- 6) Watkins A. A.
- 7) Creagh E. C.
- 8) Paerson R. H.
- 9) Cowdery Chas.
- 10) Mountain J.K.
- 11) Frisby F.
- 12) Douglas H. D.
- 13) Warren P. S. A.
- 14) Robertson S. S. D.
- 15) Crowthers Geo.
- 16) Ross F. A.
- 17) Klotz R. G.
- 18) Strettle W. S.
- 19) Cameron F.
- 20) Smyth A.
- 21) Harvey H. S.
- 22) Greene J. J.
- 23) Cole G. F.
- 24) Creagh H. R.

(5) general supervision of stable

conduct of men.

List of Books

Stablemen	48	48
Stablehand	46	46
"	48	48

To the Chairman & Members,

Brunswick and Coburg Tramways Trust.

Sir, and Gentlemen,

I have the honor to report that there are six (6) cars in use on the line, sixteen employees (3 stablemen, 1 car cleaner, 11 drivers, 1 driver and repairer).

The stablemen receive 1/- per hour and the head stableman 2/- extra, the car cleaner 1/- per hour, drivers £2:11: 0 for 48 hours, Driver and repairer £2:11: 0 for 60 hrs. (wages sheet attached). There are 38 horses in the stables.

The land the site of the stables is leased as is also a block further North on Sydney Road, the lease has not been renewed since 31st December 1913, consequent on the tramway vesting in the Trust and attention hereto is now necessary, the rental is £36, P.A. payable quarterly.

The Manager Mr. W. F. Skinner is in receipt of a salary (inc. of allowance for rent) of £190 p.a. and his duties are (1) to generally supervise the running of cars.

- (2) issue tickets and receive cash therefor, banking same daily
- (3) purchase fodder,
- (4) overlook repairs to cars, harness etc.
- (5) general supervision of stable work, care of horses, and conduct of men.

I have the honor to be,

Sir, & Gentlemen,

Your Obedient servant,

Andrew
Secretary.

of July

Roll of Railway Employees

Name	Occupation	Hours of Mky	Present Rate Per week	as per award - hours - toile noaward	gazette 7/19 11-2-1912 Mile-Rate
H. Toll	Stable forman	48	50/-	noaward	45/-
J. Corrigan	Stable hand	46	45/-	58	"
R. Day	" "	48	48/-	58	"
H. Molyneux	Car cleaner	48	48/-	noaward Mile.	Mile
J. Agle	Driver	48	51/-	48	48/-
J. Hook	Driver	48	51/-	48	48/-
R. Koster	Driver	48	51/-	48	48/-
A. O'Leary	Driver	48	51/-	48	48/-
W. Cousins	Driver	48	51/-	48	48/-
W. Leach	Driver	48	51/-	48	48/-
W. Short	Driver	48	51/-	48	48/-
H. Hoig	Driver	48	51/-	48	48/-
A. Williams	Driver	48	51/-	48	48/-
A. Goodall	Driver & repairs assist generally	60	51/-	no award	
H. Le Gros	Driver	48	51/-	48	48/-
J. Keane	Driver	48	51/-	48	48/-

RECEIVED
25 MAR. 1914
ANSD.....

minutes of a meeting of the Trust held at
443 Collins Street, Melbourne on Saturday
May 9th 1914

Present J. O. Reynolds Esq., Chairman, + Geo. Campbell, Hickford
+ Milwood.

Engineers. Messrs. Cole, Douglas, Pearson and Robertson
were present by invitation of the Trust and
conferred individually relative to the position of
Engineers to the Trust.

Resolved that Mr. Cole be appointed Engineer.

Cooperated }
14. 5. 14. }

J. O. Reynolds
Chairman.

minutes of a meeting of the Brunswick and
Lottery Steamway Trust held on Thursday May
14th 1914 at the Iowa Hall Lottery.

Present. J. H. Reynolds Esq (Chairman) + Geo. Campbell and
Hackett.

Mrs. The minutes of previous meetings of April 30th
and May 9th 1914 were read and approved.
The following a/c were passed for payment:-

Tram drivers 26.4.14/2.5.14	£ 40. 3. 0
" " 3/9.5.14	40. 8. 0
Bridgland Key seal & stamp	4. 0. 0
L. L. Ins. Co. Prem. guarantees	1. 4. 9
A. Isaacs, cat hire	. 8. 0
E. Buckland, repairs.	2. 4. 6
Iowa of Lottery, exp. to track.	1. 11. 0
Duffy & King rent of paddock	9. 0. 0
W. J. Smyth, kerosene	8. 6
McEwan & Co. Seed proc.	13. 6
	<hr/>
	£ 100. 1. 3

Resol. The Secretary produced the seal an impression
of which appears hereon and such seal
was adopted as the seal of the Trust.

Cover-purchase. Report by the manager on his duties
Received.

Report by the manager as to advertising
in the cars.

Resolved reduce price of advertisements to
£2 each p.a.

The Secretary reported that there was a
surplus man on the staff and it was

resolved that the last man engaged should be put off.

Bankers. The chairman reported on an interview with various bankers and promised further information as to overdraft.

Copied }
28. 5. 14. }

Thos W Reynolds
Chairman



Minutes of a meeting of the Brunswick and
Cotway Tramways Trust held on Thursday
May 28th 1914.

Present. J. O. Reynolds Esq, Chairman, + Geo. Campbell,
Hackett, Hickford + Millward.

Intro. The minutes of the previous meeting of May 14th 1914
were read and confirmed.

Correspondence. The following letters were read and dealt with
by:

Secretary, Brisbane + Melbourne Tramways Trust
intimating that the members of this Trust were welcome
to pay a visit of inspection to their tramway on a
date to be arranged.

Resolved that Thursday June 4th be fixed as the
date and that members meet at 1 pm. at the corner
of Swanston and L. Collins street and then at
2.30 o'clock at the corner of ^{St Kilda Rd} Swanston and
WHR } ~~the former~~ ^{High} street

G. B. Cole Bendigo, thanking the Trust for appointing
him as Engineer but regretting his inability to
accept the position.

Received.

John Cox, Melbourne, intimating that the representatives
of the Council on the Tramways Conference had agreed
to the appointment of Mr. V. J. Crowley as expert to
report on the extension of the proposed tramway into
and through the city and on the estimated revenue
and expenditure (annual) on the working of the
system.

Resolved that a reply be forwarded to the effect that

The Secy. is agreeable to the appointment of Mr. Crowley.

aps. The following accounts were passed for payment.

Drivers et wages	10/16. 5. 14	£ 40. 2. 0
"	17/23. 5. 14	40. 3. 0
E. Whitehead & Co. phy.		5. 1. 10
Lubricating oil and oil		10. 0. 0
Rees Miller & son. forage		13. 17. 11
J. Bates, accident compensation		2. 10. 0
J. M. Lean. forage		11. 19. 8
into gas for gas		1. 11. 11
J. H. Strickley forage		26. 7. 1
J. Braithwaite cartage		1. 6. 6
J. R. Ferguson, own money		1. 16. 4
to Whitley rep. to Com		1. 6. 6
Chairman's allowance July		22. 18. 4
Secretary's salary "		4. 6. 8
		<u>£ 173. 17. 9</u>

Route Consideration was also given to the question of the route of the tramway to connect the tramway mentioned in the schedule to the act, and it was resolved that Doreland Road should be the route and that the Council be asked to consent, under act, to the construction of a tramway along such thoroughfare from Holmes Road to Sedley Road.

Injurers The Chairman reported on the action taken by him in reference to the position of injurers and it was resolved that Mr. Stuart Robertson be appointed and the date of commencement of duties left to the Chairman to arrange.

The Chairman reported on interviews with various bankers re overdraft and interest thereon and a further report will be submitted.

Co-opted:
2.7.14.

Thos L Reynolds
Chairman.

minutes of a meeting of the Brunswick and Colby
Tramway Trust held in the Town Hall, Colby,
on Thursday 2nd July 1914.

Present. J. O. Reynolds Esq. Chairman and Geo. Campbell
Hackett, Hickford and Sullivan.

Orders. The minutes of the previous meeting of May 24th 1914
were read and confirmed.

Orders. The following accounts were passed for payment
viz: as per list attached.

Letters. The following letters were read and dealt with
as follows viz:

J.R. Jewell Esq. submitting prices of land in Lygon
street at corner of Albion street.

Received.

Town Clerk of Brunswick and Colby forwarding
consent of respective councils under seal to the
construction of a tramway along Woodland Road.

Received.

House Sec. Brunswick and Colby Tramway Trust
League asking that the Trust receive a deputation
at the next meeting.

Resolved that the letter be received and response
asked as to the matters on which it is desired to cooperate
with the Trust.

Manager, Commercial Bank, Brunswick intimating
that interest on overdraft will be at the rate of 5% p.a.

Resolved that the Commercial Bank be appointed
the bank of the Trust and the necessary steps taken
to transfer the accounts.

Reports by manager relative to Drivers Tany and
Williams, the former for not attending for duty when
called and the latter in reference to the sum collected

of fares on his car etc.

Resolved that the matters be left to the Chairman
Edney to be reinstated but the position be left to the
Chairman.

Padley Co. relative to a new type of electric car.

Received:

Applications were now considered for the
positions of Draughtsman and Cadet respectively
and Mr. Pavy was appointed to the former position
and Mr. J. Aberdeen to the latter.

5. The Chairman reported having secured offices
for the Engineer and staff at the shop of E. J. Wymers
Sydney Road at 12/6 per week from 6th July 1914.

Resolved that the Chairman's action be
confirmed and that the rental be paid six (6)
months in advance (free use of telephone to be
given).

6. Resolved that Mr. S. I. Thompson be
appointed solicitor to the Fund.

Confirmed:

24. 7. 14.

Thos. H. Reynolds
Chairman.

APPLICATIONS FOR POSITION OF DRAUGH

APPLICATIONS FOR THE POSITION OF DRAFTSMAN.

1. G. D. Baisille.
2. A. Bonnet.
3. A. E. Brown.
4. W. Hillman.
5. S. G. Hall.
6. C. W. Parry.
7. C. Renton.
8. J. E. Reardon.
9. G. Seymour.
10. F. R. Stapley.
11. W. G. Ad. Schmidt.
12. H. Smith.
13. C. W. Wänterbotham.
14. J. S. Woodward.

Terry,
R. Staker,
B. B. Stringer,
E. E. Vernon,
A. A. Vang,
E. F. Wood,
F. Walton,
E. A. Williamson,
E. Gysse,
F. Walton.

APPLICATIONS FOR THE POSITION OF ENGINEERING CADET.

- | | | | |
|-----|-------------------|-----|-------------------|
| 1. | Thomas Aberdeen, | 69. | A. V. Terry, |
| 2. | V. W. Aldred, | 70. | J. R. Stuber, |
| 3. | R. F. Archer, | 71. | L. B. Stringer, |
| 4. | R. J. Agnew, | 72. | W. K. Verman, |
| 5. | M. C. E. Black, | 73. | A. A. A. Vaag, |
| 6. | E. C. Booth, | 74. | K. F. Wood, |
| 7. | S. W. Bateman, | 75. | F. Walton, |
| 8. | C. H. Brown, | 76. | M. A. Williamson, |
| 9. | H. Chipman, | 77. | H. Clyne, |
| 10. | F. K. Cornish, | 78. | F. Walton, |
| 11. | J. Cahir, | | |
| 12. | A. L. Davidson, | | |
| 13. | F. C. Day, | | |
| 15. | C. V. Dickens, | | |
| 16. | H. Dodd, | | |
| 17. | Rawson Duthie, | | |
| 18. | A. C. Day, | | |
| 19. | F. T. Davies, | | |
| 20. | A. H. Eltham, | | |
| 21. | W. H. Ethell, | | |
| 22. | A. C. Feddersen, | | |
| 23. | E. I. Gunn, | | |
| 24. | E. R. Greaves, | | |
| 25. | R. L. George, | | |
| 26. | A. T. Gillett, | | |
| 27. | L. Holland, | | |
| 28. | C. T. Holloway, | | |
| 29. | R. W. Hunter, | | |
| 30. | W. P. Hardham, | | |
| 31. | A. Heyburn, | | |
| 32. | H. Harman, | | |
| 33. | J. Hurst, | | |
| 34. | H. H. James, | | |
| 35. | C. J. Kerrigan, | | |
| 36. | N. Kerby, | | |
| 37. | E. C. London, | | |
| 38. | S. T. Lewis, | | |
| 39. | A. H. Lloyd, | | |
| 40. | G. H. Meldrum, | | |
| 41. | C. A. Morey, | | |
| 42. | G. W. Mallett, | | |
| 43. | D'Arcy L. Man, | | |
| 44. | G. V. Mackay, | | |
| 45. | P. J. Molloy, | | |
| 46. | N. J. McCormick, | | |
| 47. | R. J. McGinness, | | |
| 48. | E. J. McCulloch, | | |
| 49. | J. McMahon, | | |
| 50. | K. B. Nelson, | | |
| 51. | H. Mankervis, | | |
| 52. | J. Owen, | | |
| 53. | W. J. O'Brien, | | |
| 54. | C. W. Peebles, | | |
| 55. | J. M. Punshon, | | |
| 56. | W. J. Reid, | | |
| 57. | V. G. Rapley, | | |
| 58. | Ebenezer Reid, | | |
| 59. | A. O. Ringger, | | |
| 60. | C. M. Smith, | | |
| 61. | H. Sargent, | | |
| 62. | R. P. Symmons, | | |
| 63. | W. L. Schwerholt, | | |
| 64. | F. D. Smith, | | |
| 65. | A. B. Steel, | | |
| 66. | S. Taggart, | | |
| 67. | G. Tunham, | | |
| 68. | L. H. Thompson, | | |

Accounts passed for payment.

Steel Coy. of Aust.	repairs	7: 6
Wages		£53:16: 8
"		41:17: 0
Postmaster General	telephone charges	4: 7: 7
Wages		42:16: 0
"		37:19: 0
W. Whitley	repairs	18: 6
Metropolitan Gas Co.	gas	1:17: 7
T. R. Congleton	ironmongery	1: 1: 4
Rees Miller & Son.	forage	13: 8:10
W. S. Arthur	cartage	1:10: 0
L & T. Donnellan	forage	25:11: 6
Scarlett Co.	"	24: 0: 3
Hocking & Fogarty	trough	2: 0: 0
Hickling & Powell,	printing	7: 0: 6
London & Lanc. Ins.Co.	premiums	21:12: 9
W. McCormack	hire of car	12: 6
H. B. Price,	repairs to harness	1: 0: 9
J. Hocking	shoeing tramway horses	5: 6: 8
T. O'L. Reynolds	allowance	22:18: 4
C. Andrews	salary	4: 6: 8
E. Buckland	repairs to harness	7: 0
"	" " "	1: 1: 3
"	" " "	1: 2: 1
Petty Cash		
J. Hocking	showing tramway horses	5: 6: 8

£322: 6:11

Passed for payment,

T. O'L. Reynolds

Chairman.

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minutes of a meeting of the Brunswick and
Coburg Tramways Trust held on ~~Wednesday~~
Friday July 24th 1914

Present Tho. O. Reynolds Esq. (Chairman) + Geo. Campbell,
Hackett, Hickford and Millward.

minutes The minutes of the previous meeting were read and
confirmed.

Letters The following correspondence was dealt with:
E. J. Thompson thanking the Trust for his appointment
as Solicitor.

Received

Secretary, Coburg Cemetery Trust, forwarding copy of
a resolution relative to the proposed line along
Mouland Road in preference to Bell Street

Resolved that the letter be received and the Cemetery
Trust informed of the true circumstances existing
re the act and the specified route.

Thos. Corrigan, re fine inflicted on him for driving
along the path while under orders of the manager,
and asking refund of the amount, 10p.

Resolved that the letter be received and referred
to the Chairman for attention.

Land H. H. Porter re land Lygon St at Albion St and asking
Lygon St. the Trust to submit an offer.

Resolved that the letter be received and an offer of
a sum equivalent to the Brunswick Council's valuation
be made of £230 for 80' frontage to Lygon Street.

Land A. Sharp, asking £3500 for land corner Mouland Road
and Nicholson Street (whole lot division excepting block 16)

Tramway Wages		£53:13: 8	
Tramway Wages		£37:12: 0	
"		38: 0: 6	
E. J. Wymer	Rent	16: 5: 0	
J. H. Stuckey	Forage	49:11: 0	
Tramway Wages		<u>40: 6: 6</u>	£235: 8: 8
J. McLean	Forage		3:18: 0
Metro. Gas Co.	lighting		1:11: 0
British Imperial Oil Co.	Kerosene		19: 0
Millars Timber & Trading Co.	Jarrah blocks		4:13: 9
William Whitley	repairs		1:10: 3
T. R. Congleton	sundries		1: 4: 4
Walton & Scott	6 C.C.gongs		1:19: 0
J. J. Miller	printing		8:15: 0
K. McKenzie	advertising		18:16: 1
T. O'L. Reynolds	allowance		22:18: 4
C. Andrews	salary		4: 6: 8
Struan S. D. Robertson	"		28: 0: 0
A. W. Parry	"		13: 3: 0
T. Aberdeen	"		4: 1: 9
E. J. Wymer	plumbing		9: 6
W. J. Smyth	kerosene		8: 6
W. J. Smyth	sundries		11: 3
			<hr/>
			£352:14: 1
			<hr/> <hr/>

Passed for payment,

Thos O'L Reynolds

CHAIRMAN.

JUL 24 1914

memo/

RE fares and sections on the Brunswick and Coburg Electric Tramways.

I have gone carefully into this matter and have decided to recommend that the Trust adopt the following sections and through fares.

- 1. Park Street to Albion Street, 1d Section.
- 2. Albion Street to Sydney Road, via Moreland Road, 1d "
- 3. Moreland Road to Bell Street, in Sydney Road, 1d "
- 4. Bell Street to terminus at Baker's Road, 1d "

NICHOLSON STREET BRANCH LINE.

- 5. Corner of Moreland Road and Holmes Road to Bell St. 1d "

Through fares/—

- 1. Park Street to Bell Street, via Moreland Road, 2d "
- 2. Park Street to Bell Street, via Nicholson Street. 2d "
- 3. Park Street to terminus ^{at Baker's St.} 3d "

It will be seen that I have divided up ^{the route} into mile sections at 1d per mile, and have adopted a through fare of 2d to Bell Street, a distance of approximately 3 miles and a quarter, and a through fare of 3d to the terminus at Baker Street, a distance of 4 miles and a quarter.

In the above I have disregarded the proposed extension into the City of Melbourne, as the construction of the portion has not yet been decided on, should this extension be constructed I consider that the following schedule of fares should be adopted.

- 1. Queensberry Street to ^{Begin} ~~Princes~~ Street, 1d Section.
- 2. Princes Street to ^{Park St.} ~~Brunswick~~ Road, 1d "
- 3. ^{Park St.} ~~Brunswick~~ Road to Albion Street, 1d "

SYDNEY ROAD LINE.

- 4. Albion Street to Sydney Road, via Moreland Road. 1d "
- 5. Moreland Road to Bell Street, 1d "
- 6. Bell Street to terminus at Baker's Road. 1d "

Reported that Mr. ...
as which he will ...
Nicholson Street 2d 3d 4d

The account ...
Bank

Consideration ...
was ...
and ...

10/2

Reported that ...
in the ...

- Corner of Moreland Road and Holmes Road to Bell Street, 1d section
- Through Ferne
- 1. Queensberry Street to Albion Street, 2d
- 2. Queensberry Street to Bell Street, via Sydney Rd. 3d
- 3. Queensberry Street to Bakers Road, 4d
- 4. Queensberry Street to Bell Street via Nicholson St. 3d

the trust is faced with the competition of the cable cars in Sydney Road and the motor buses in Lygon Street, as far as Albion Street. In Elizabeth Street and Sydney Road passengers are carried 4d miles for 2d but 2d is the minimum fare for any distance beyond Victoria Street. If this were not so the Melbourne Tramway Company could not concede a 2d fare to the Brunswick terminus.

The buses running in Lygon Street charge 3d from Princes Bridge to Albion Street.

I do not consider it advisable to fix through sections any cheaper than I have recommended above. The greater speed and comfort of electric traction will more than compensate - by local traffic - for any loss the trust may make in through traffic on the Sydney Road line.

Engineer and Manager.

The Chairman,
Brunswick and Coburg Tramways Trust.
C O B U R G.

& alternatively £3300 for only 150' to Moreland Road by a depth of 350' along Wickham Street

Resolved that the letter be received and an offer of £975 made for the smaller area of 120' x 350'.

Resolved that Mr. Beatherton be asked to submit a price at which he will transfer land on east side of Wickham Street.

The accounts as per list were passed for payment and also for transfer of the accounts to the Commercial Bank.

Consideration of the purchase of fodder for future delivery was referred to the Chairman and C. Campbell with power to act.

A report by the Engineer and Manager relative to proposed sections was submitted and agreed to after slight amendments as per attached report as far as they apply to Brunswick and Coburg.

Resolved that the charge per horse per week for maintenance of three horses stable for the Council be 15/-.

Resolved that the remuneration for the cleaning of the Engineer's Office be 20/- per month and that the Council Hallkeeper be employed.

Carried

28. 8. 14

Thos. O. Reynolds
Chairman

Minutes of a meeting of the Brunswick & Coburg Tramways Trust. held on Friday 28th August. 1914.

Present. D. L. Reynolds Esq. (Chairman) + Geo. Campbell Hackett. Hickford + Millward.

Minutes The minutes of the previous meeting were read and confirmed.

aps. accounts amounting to £592. 6. 5, as per sheet attached were passed for payment.

The following correspondence was considered Hon. Sec. Brunswick and Coburg Tramway League re works and asking information.

consideration deferred.

Down Clerk, Brunswick & Coburg forwarding the consent of respective Councils to the enlargement of the Trust. to permit of the Melbourne City Council being represented and so such other steps being taken to give effect thereto.

Resolved that the letters be received and copies sent on to the Melbourne City Council.

Down Clerk, Melbourne, intimating that his Council has agreed to join the Trust. as set out in the letter.
Received.

Land. Trust. J. Thompson, Trust Solicitor, forwarding contract of sale for sealing, in re the purchase of land Nicholson Street 311' feet frontage at £2107 per foot. The Chairman reported on the purchase and the seal was ordered to be affixed to the transfer.

LIST OF ACCOUNTS.

28th, August 1914

		Brought forward	
Brunswick & Coburg "Star" 17/7/14			
Wages	19 / 25 / 7/14	54- 5 - 8	1 - 1 - 0
"	26 to 1/8/14	39-18 - 6	12 - 0
"	2 to 8/8/14	40- 6 - 0	12 - 6
"	9 to 15/8/14	41- 5 - 9	4 - 9
"	16 to 22/8/14	41- 3 - 9	3 - 9
Gavan Duffy & King	1/4/14 to 1/6/14 for rent	9- 0 - 0	8 - 0
C.L.Wright	21/8/14 for horses	22- 0 - 0	1 - 16 - 0
W Duckworth	21/8/14 Bay Mare	11-0 - 0	12 - 6
			258 -19 - 8
Metropolitan Gas Co.	1/6/14 to 1/7/14 for Lighting &c.		4 - 15 - 8
Penal Department	30/7/14 Matting		1 - 14 - 6
T R Congleton	1 to 31/7/14 Sundries		1 - 8 - 0
M .M .B of Works	24/7/14 Lithos.		4 - 4 - 6
Carl Werner & Co	8/7/14 to 12/8/14		6 - 13 - 4
	Transit Theodolite, Chain scales &c		33- 5 - 0
Steel Co of Aust.	11 to 16/7/14		
	Adjusting Wheels, & Axles		1 - 2 - 6
J Mc Lean	13/7/14 to 30/7/14 Forage		40 - 1 - 5
Rees Miller & Son	30/7/14 Forage		18 - 5 - 10
Stewart Porteous & Co	3/8/14 Forage		24 - 8 - 11
Bruche & Roberts	31/7/14 Oats		23 - 16 - 3
Jas Hocking	1 to 31/7/14 Horse Shoeing		5 - 0 - 0
Jas Hocking	27/8/14 " "		5 - 6 - 8
J H Stuckey	June 1914 Bran		3 - 6 - 0
J H Stuckey	7/7/14 Straw		4 - 15 - 6
James Cruise	7/8/14 Sign Writing		17 - 6
Beauchamp Bros	7 to 17/7/14 Furniture		28 - 10 - 0
			9 - 15 - 0

(2)

		Brought forward	471 - 13 - 4
Brunswick & Coburg "Star"	17/7/14		
Advertising			1 - 1 - 0
W S Arthur	2 to 8/7/14	Lime & Cartage	12 - 0
Thomas Braithwaite	27/7/14	Cartage	12 - 6
A Bosenhart	15/7/14	Lock & Keys	4 - 9
Vic Cattle Spice Co	22/7/14	Horse Spice	3 - 9
J Hosking	18/8/14	Sand	8 - 0
A E Marsh	18 to 21 / 8 /14		1 - 16 - 0
J E Thompson	24/6/14	Claim for accident	12 - 6
The Secretary	27/8/14	Petty Cash	1 - 1 - 7
Thos O'L Reynolds	Allowance as Chairman		22 - 18 - 4
	I to 31/8/14		
C Andrews	I to 31/8/14	Salary as Secretary	4 - 6 - 8
S S D Robertson	I to 31/8/14	Salary as Engineer	33 - 6 - 8
C W Parry	I to 31/8/14	Salary as Draftsman	21 - 13 - 4
T Aberdeen	I to 31/8/14	Salary as Cadet	6 - 13 - 4
Sands & Mc Dougall Ltd.	9 to 17/7/14	Stationery &c	14 - 7 - 10
Paterson & Co	6 to 19/8/14	Stationery &c	4 - 7 - 4
E J Wymer	1/8/14	Making & Fixing trough	4 - 7 - 6
George Bull	1/8/14 1/7/14 to 31/8/14	Caretaking cleaning &c	2 - 0 - 0

£ 592 - 6 - 5

Mr. Paer, forwarding petition relative to the point of
 termination of the proposed tramway in Gdwy Road
 etc.

Resolved that the writer be informed that the Trust.
 will give every consideration to the letter when the works
 are under discussion and it was also noted
 that the Engineer should report re alterations to the
 bridge at young Queen Hill.

John Curk, Lottery, asking that the Trust. meet the
 Council in conference with a view to adjustment of
 accounts during first week in September.

Resolved that the Council be informed that the
 Trust is obtaining the necessary information and
 the request will be acceded to as soon as possible.

W. B. Skinner, Manager of Horse Tramway, asking
 instructions re purchase of blocks for repairs to
 track.

Resolved that authority be given for the purchase
 of 1000 blocks.

The Chairman reported re debenture loan and
 it was resolved that the Engineer submit an
 amended report as to early requirements and that
 the Chairman arrange for the loan.

Resolved that the Engineer report systems of
 tramways.

The Secretary reported that no reply had been received
 from Mr. Porter re the sale to the Trust. of land at the
 corner of Albion & Lygon streets.

Resolved that Mr. Porter be informed that no reply

is found and that if negotiations cannot be continued that arbitration will have to be resorted to. Conciliator was given the power for settlement and Harmon and I was left to the Chairman and Lyman to arrange for inclusion in the application form for settlement and for special case.

The Chairman suggested conciliator to be

Samuel or his successor to the Council but in the Samuels suitably applied.

Robert R. Reynolds

Conciliator.

16.9.14

Chairman.