

Minutes of a meeting of the Melbourne, Brunswick and Coburg Tramways Trust held at the Town Hall, Melbourne, Friday, June 18th 1915.

Present. The chairman, Thos. O. L. Reynolds Esq. Mr. Hickford and Millward (Brunswick) and Campbell Hackett (Coburg.)

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

Letters. The following letters were read and dealt with: Secretary, New Melbourne General Cemetery, urging the extension of the tramway from the present proposed terminus, Baker's Road, to Baker's cemetery gates, Broadmeadows, and intimating that Coburg and Broadmeadows Councils are agreeable to the extension.

Resolved that the managers of the cemetery be informed that the request has been ^{sent} considered and attention will be given to the details required to be collected and that they will be further communicated with.

Culverts. Town Clerk, Coburg, intimating that his Council cannot see its way to bear any expenses in connection with the construction of culverts in Nicholson street.

Resolved that consideration be deferred for fourteen (14) days.

Rails. Hon. Sec. with Brunswick Progress Association, asking to be informed of the probable date of the construction of the tramway.

Resolved that the letter be received and the writer informed of the steps taken to expedite the delivery of the rails.

Seyt. Curtain intimating that there is no provision

in the Police Offences Act under which proceedings can be taken against lads for hanging on to tram cars.

Received.

British Imperial Oil Co. asking that a statutory declaration be submitted showing the use to which ten (10) gallons of residual oil purchased by the Board have been put.

Resolved that the Managers, Mr. Skinner, be authorised to subscribe the declaration.

Mr. R. Town of Cotway drawing attention to the condition of Sydney Road and asking the repairs thereof.

Resolved that the letter be received and that the Engineer report on the probable cost of making the track reasonably safe and that the Council be informed of the action being taken.

The accounts as per sheet attached and amounting to £330. 3. 8 Horse Tram of and £26. 10. 2 Electric Tramway be were passed for payment.

Resolved that the Manager report on the cost of maintenance of the Horse Tram service for one month and the receipts for the same period and that the Engineer report relative to a motor Bus service in lieu of the Horse Cars.

Resolved that the Engineer report relative to the supply of tram rails from New South Wales

The Chairman reported on the position relative to the delivery of rails and his negotiations with the representatives of the manufacturers and the Defence Department on the matter, and the correspondence from Elder, Smith & Co. and the Department was read.

Conjoined.

2nd July 1915.

Flora Reynolds
Chairman.

The Melbourne, Brunswick and Coburg Tramways Trust.

BUSINESS PAPER

FOR

Ordinary Meeting, Friday, JUN 18 1915 at 4 p.m.

THOS. O'L. REYNOLDS, CHAIRMAN.

1. Confirmation of Minutes of Previous Meeting.
2. Correspondence
3. Accounts (as per list)
4. General

HORSE TRAMWAY A/C

Wages	£40-12- 6 ✓
"	40- 3- 0 ✓
J.H.Stuckey, Carrots	80-15- 6 ✓
J.P.Kellam, Fotage	10-10- 0 ✓
J.P.Kellam, Fotage	227-10- 4 ✓
Millars' Timber Co.	4-18- 2 ✓
H.B.Price, Repairs	1- 3- 6 ✓
T.Braithwaite, Cartage	7- 6- ✓
Town of Coburg, Screenings	9- 6- ✓
London & Lancs, Prem.	7- 2- ✓
Postmaster G, Telephone	4- 2- 0 ✓
H.I. Thompson,	

£ 330- 3- 8

TRAFFIC RECEIPTS £ 152-8-0

BANK BALANCE Cr £ 343 -17 -1

ELECTRIC TRAMWAY A/C

E.I.Thompson, Deposit	100- 0- 0 ✓
Read Bros, Cartage	24- 9- 8 ✓
"	29- 0- 0 ✓
Sands & McDougall, Directy.	1- 5- 0 ✓
T.O'L.Reynolds, Allowance	22-18- 4 ✓
Sundry Officers, Salaries	82- 0- 0 ✓
Petty Cash, Postages	1-17- 2 ✓

£ 261-10- 2

BANK BALANCE Cr £ 120-18- 1

CHARLES ANDREWS F.I.S.V.

Secretary

Minutes of a meeting of the Melbourne, Brunswick & Coburg Tramways Trust held at the Town Hall, Melbourne on Friday 2nd July 1915.

Present. The Chairman, Shos. L. Reynolds by and ald. Jardiner (Melbourne) G. Millward (Brunswick) and Co. Campbell Hackett (Coburg).

Minutes. The minutes of the previous meeting were read and confirmed on the motion of G. Campbell seconded by G. Millward.

Letters. The following letters were received & dealt with:
 Land, S. J. Thompson forwarding for sealing by the Lygon St. Trust, transfer in respect of land, Lygon street purchased from H. Potter and asking for payment of balance due £545.5.0

Resolved that the letter be received, the seal affixed and a cheque drawn for the balance due.

Track London Lancashire Insurance Co. asking to be informed when the construction of the tram track is to be undertaken.

Resolved that the letter be received and the company informed of the action taken by the Trust in re the shipment of rails & spars to the track
 Town Clerk, Brunswick, intimating that complaints have been made to the Council as to the condition of the tram tracks.

Resolved that it be received and the Council also informed of the circumstances existing.

Tickson St. Town Clerk, Coburg, forwarding correspondence received by his Council relative to the widening of Tickson St. (deferred from last meeting).

Resolved that it be received and further considered at next meeting.

Town Clerk, Coburg, intimating that his Council cannot see its way to bear any cost of the

construction of culverts to be constructed in Wickham st.
(Depend from last meeting).

Resolved that the letter be received and further consideration given at next meeting.

Secretary, Metro Gas Co. intimating that the arrangements arrived at viz. that the Dund. and the Company pay equally for the duplication of trains in the south streets at out, plus 10% supervision, has been approved by the Company and asking the Board's acceptance thereof and pointing out that the work is now in hand.

Resolved that the letter be received and the seal affixed to the agreement when presented.

Elder, Smith & Co. Ltd. forwarding copy of cable received from their London office to the effect that the mills are now engaged on government work but will roll rails at first opportunity.

The chairman reported on his interview with the Minister of Defence with a view to expediting the rolling and shipment of the rails and the letter was received.

The ap. as per sheet attached and amounting to £439. 17. 0 Horse Steam of 1920. 14. 1 Electric Steam of were passed for payment and the placing of £75,000 on fixed deposit for twelve months was agreed to.

The Engineer submitted reports on ^(a) Supply of rails from Broken Hill, ^(b) Repair of track, Sydney Road. and ^(c) Suggested to Mr Pas Service as per attached sheet. On (a) the report was received.

on (b) it was resolved that the Chairman Engineer should co-operate with Melbourne City Council re the blocks and the repairs to track carried out by the Engineer on the lines suggested by him, the cost not to exceed £100.

Re manufacture of Steel Rails by Broken Hill Pty. Co.

I interviewed the Secretary to the Company on this matter. He informed me, (1) that the whole of their output till October 1916 is already contracted for; (2) that they are not in a position to make the type of rail required by us.

Re Repair of Tramway Track Sydney Road.

I would point out that it is impossible to make a satisfactory job of this without treating at least 80 % of the whole surface with tarred screenings. As the area is about 14,000 square yards, this will entail the expenditure of a large sum of money, which I do not consider the Trust is justified in spending.


Re Motor Bus Service to replace the Coburg Horse Trams.

I have interviewed representatives of the Melbourne General Motor Bus Co. and Withers and Sons. Neither of these Companies is inclined to touch the proposition for the following reasons;-

- (1). Bad state of road.
- (2). Low receipts per car mile, viz. less than 9d.

In my opinion the ^{present} service should be decreased and better organised, with 8 set stopping places per mile, so that a faster schedule may be run which will to some extent compensate for the decreased service.

The horses not required could be turned out to grass and the staff reduced, thus cutting down expenses.


Engineer.

2.7.15.

The Chairman,
Melbourne Brunswick and Coburg Tramways Trust.

The Melbourne, Brunswick and Coburg Tramways Trust.

BUSINESS PAPER

FOR

Ordinary Meeting, Friday, JUL 2 - 1915 at 4 p.m.

THOS. O'L. REYNOLDS, CHAIRMAN.

1. Confirmation of Minutes of Previous Meeting.
2. Correspondence
3. Accounts (as per list)
4. General

HORSE TRAMWAY A/C .

ELECTRIC HORSE TRAMWAY A/C

To Wages £56-10-8 ✓
 Wages 40- 4-3 ✓ 96-14-11
 Dept of Agric. Chaff 315- 0- 0 ✓
 J.H. Stuckey , Straw 10-18- 6 ✓
 Metro. Gas Co. Light, 2- 1- 7 ✓
 W.J. Smyth , Lighting 1-10- 0 ✓
 J. Hocking , Shoeing & c 11-19- 6 ✓
 T. Mc Master , Claim 1-12- 6 ✓

Dorman Long & Co. Ltd. 222- 7- 4 ✓
 Steel Work ,
 R. Irvine , Progress Payt 567- 0- 0 ✓
 Carbarn
 K. Mackenzie, Advt &c 19-12- 2 ✓
 Arnall & Jackson Stationery 13- 5- 0 ✓
 E.I. Thompson, Purchase of 545- 5- 0 ✓
 Land
 Postmaster General, Teleph. 1- 8- 6 ✓
 J. Hocking , Spikes 1-10- 5 ✓
 Petty Cash 1-10- 6 ✓
 Read Bros , Cartage Sleepers 14-11- 5 ✓
 Gunnensen & Co. Sleepers 514- 3- 9 ✓

£ 439-17- 0

£ 1920-14- 1

TRAFFIC RECEIPTS . £148 - 12 - 5

BANK BALANCE Cr £ 65- 10- 11

BANK BALANCE Cr £ 4866 -13 - 1

CHARLES ANDREWS F.I.S.V.

Secretary .

on (C.) It was resolved that the Chairman and Engineer should arranged for a reduced service and that the manager (Mr. Skinner) submit a weekly report as to the daily mixing of fodder for the horse machine. The Engineer submitted a schedule of tenders received for the supply of an Hydraulic Wheel Press and recommended the acceptance of that of R. W. Cameron of £183 f.o.b. New York.

Resolved that the tender be accepted.

Uniforms Consideration was given to the supply of uniforms for the drivers and it was decided to again consider the matter at next meeting.

Council's Reference was made to the present sum charged for the maintenance of four draught horses stabled at the Beam sheds of £27/6 per horse per week and it was decided to increase the amount to 45/- per week and to inform the Council that the increase would operate from Tuesday 5th July inst.

Resolved that the manager be asked to report why the ap^l for the maintenance of the Council's horses has not been tendered.

Confirmed.
16th July 1915.

Thos H. Reynolds
Chairman.

Minutes of a meeting of the Melbourne, Burmowick and Cotary Tramways Trust. held in the Town Hall, Melbourne, on Friday July 16th 1915.

Present. The Chairman (Sho. of Rep. J. P.) and Alderman Jackson (Melbourne) Geo. Hickford and Millward (Burmowick) and Campbell and Stacker (Cotary.)

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

apology an apology for absence was tendered by the Town Clerk, Melbourne, for the absence of the Lord Mayor through sickness and leave of absence was granted for this and the two following meetings and it was resolved that a letter be sent in reply expressing the members' regret at the illness of Sir David Stennesey.

Insurance The Manager, Federal Mutual Insurance Company of Aust^l Ltd, asking for a share of the Trust's insurance business in connection with the powerhouse etc in course of erection.

Received:

Land J.R. Jewell Co. forwarding account for £10,000 for purchase work in connection with the purchase of land in Lygon street.

Resolved that consideration be deferred for 14 days and the correspondence on the matter submitted

Nicholson. Town Clerk, Cotary, forwarding correspondence received re the proposed widening of Nicholson street.

Cubert etc. + widening. Consideration deferred for 14 days.

Town Clerk, Cotary, intimating that his Council is unable to bear any expense in connection with the construction of cuberts in Nicholson street.

Consideration deferred for 14 days.

Order in Council. S. J. Thompson, forwarding draft of Order in Council

for the construction of tramway and asking that any alterations required be noted.

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

Apr. The accounts as per sheet attached, amounting to £209.14.10 Horse Tramway & and £524.18.11 Electric Tramway of ^{were} passed for payment on the motion of Alderman Jardines seconded by C^r Hackett.

Rept. of
Eng. The Manager's report relative to the non rendering of the account to the Council for the maintenance of horses was submitted and it was resolved that the account be rendered to the Council and that the Manager be written to in strong terms for not forwarding the accounts regularly at stated periods.

It was reported that the Obery Council had agreed to an alternative price of £2 per week per horse in reply to the Trust's price of £2.5.0 and it was agreed that the sum be £2 per week and from 5th July ind.

Forage. The Manager's report on the mixing of forage per day for the week ending 10th ind. was received viz: 12 bags chaff; 5 bags oats; + 2 bundles straw + 1/2 bags of sawdust. and Messrs. Campbell and Millward were appointed a committee to consider the cost and consumption of forage etc.

Eng. Rept. The Engineer submitted a report as to the repairs to Tracks the track and an inspection of the cars in course of Cars. construction in Adelaide as per attached sheet and the report was received with satisfaction.

Tenders. Three tenders for the cartage and stacking of steel poles were received and that of Lead Bros. was accepted viz 1/9^{1/2} ea per 16g and 2/1 each for 2H.

Sleepers. C^r Campbell reported to the fact that the sleepers stacked on the reserve in Bell Street precluded

the completion of work thereon & thereby the continuance of employment to a number of men and the matter of the removal of the sleepers was referred to the Chairman and Engineer for attention.

Ald. Gardner and the other members congratulated the Chairman on his appointment as a Justice and the Chairman acknowledged the expressions conveyed.

Concluded.

30.7.15.

Thos H Reynolds
Chairman.

The Melbourne, Brunswick and Coburg Tramways Trust.

BUSINESS PAPER

FOR

Ordinary Meeting, Friday, JUL 16 1915 at 4 p.m.

THOS. O'L. REYNOLDS, CHAIRMAN.

1. Confirmation of Minutes of Previous Meeting.
2. Correspondence
3. Accounts (as per list)
4. General
5. Tenders for Cartage of Poles .

HORSE TRAMWAY A/C

To Wages ,	£40-10- 0 ✓	
"	40- 1- 0 ✓	80-11- 0
H.B.Price, Repairs		1-17- 3 ✓
Metropolitan Gas Co Tar		4- 2- 6 ✓
Sands & McD Tickets		9- 3- 4 ✓
Rees Miller , Oats		20- 5-11 ✓
J.H.Stuckey , Chaff		93-14-10 ✓

£ 209-14-10 /

TRAFFIC RECEIPTS £ 153-15-8

BANK BALANCE Dr £ 209-11- 2

ELECTRIC TRAMWAY A/C

G.Gunnensen & Co, Sleepers.£	184- 7- 9 ✓
"	201-14- 3 ✓
Read Bros , Cartage.	20- 5- 9 ✓
S.Robertson, Car Inspection,	7-17- 0 ✓
T.O'L.Reynolds , Allowance.	22-18- 4 ✓
Sundry Officers , Wages.	82- 0- 0 ✓
Petty Cash , Postages.	2-12- 7 ✓
Kilpatrick & Co, Spring Bows.	1- 5- 0 ✓
Sands & McD , Stationery ,	1-18- 3 ✓

£ 524-18-11

BANK BALANCE Cr £ 2945-19- 0

CHARLES ANDREWS F.I.S.V.
Secretary .

Memo:-

RE REPAIR OF TRACK.

1
This work is now well in hand, although the economical performance of the necessary work is being hindered by the bad weather. Four men are employed at present.

.....

2
RE INSPECTION OF CARBODIES.

Contract No.14. Duncan and Fraser,Contractors.

I visited the above Contractors works last week for the purposes of inspection, and am pleased to be able to report that the Contractor is putting excellent work into the cars and I think intends to give the greatest possible satisfaction, --- in view of further possible orders.

The joinery work, viz: doors and window frames, and framing generally, which has nearly all been completed is of excellent quality and I was satisfied with the quality of the ~~timber~~ timber.

..... *Sb*
Engineer.

T.O'L. Reynolds Esq.

Chairman M.B.C.T.T.

minutes of a meeting of the Welbourn, Bunn-
wick and Colony Tramways Trust held on
Friday, July 30th 1915. at the Town Hall, Welbourn,

Present. the chairman (Thos. W. Reynolds Esq. JP.) and Geo. Millward (Bunnwick) Campbell Hackett (Colony)

Minutes The minutes of the previous meeting were read and confirmed, on the motion of G. Hackett seconded by G. Millward.

Letters The following letters were read and dealt with viz:
Elder, Smith Esq. re delivery of rails and Defence Department forwarding copy of cablegram received from the High Commissioner, on same matter.

The chairman reported on his interviews with Elder, Smith Esq. & the Defence Department and the letters were received and the chairman's action approved while congratulations were extended to the chairman, on the success of his efforts.

re wedding H. Chinn, bringing under notice a process for wedding rails, "Kalipsik".

Received and referred to the Engineer for report Sale of J.R. Jewell Esq. forwarding account for commission on land. re the purchase of land at Lygon Street corner of Albion Street. The Secretary produced previous letters from the writers thereon.

Resolved that the amount be passed for payment Wickham Town of Colony, re widening of Wickham street and street. re construction of culverts therein.

Consideration deferred for 14 days.

Driver Driver C. K. Jones complaining of the action of the Manager Mr. Skinner, Report by the Manager thereon.

Resolved that the members present be appointed a committee to investigate and deal with the case and that the meeting of the Committee be Friday next 6th August at 8pm. at the Town Hall, Colony and that

Mr. Le Gros & Skinner be summoned to attend the meeting
 & bring any witnesses.

Apr. The accounts as per attached sheet were passed for
 payment viz: Horse team of £300.13.6 and Electrician
 of £670.10.0

Preston The Chairman referred to the proposed tramway through
 the Preston Northwick and suggested the opening up of
 negotiations with the promoters with a view to assisting
 in the detail work of the application for the Order in
 Council and ultimately the linking up of the lines at
 certain points.

Resolved that the works be left in the hands
 of the Chairman and Engineer.

Conformed }
 13. 8. 15. }

W. H. Reynolds
 Chairman.

The Melbourne, Brunswick and Coburg Tramways Trust.

BUSINESS PAPER

FOR

Ordinary Meeting, Friday, **JUL 30 1915** at 4 p.m.

THOS. O'L. REYNOLDS, CHAIRMAN.

1. Confirmation of Minutes of Previous Meeting.
2. Correspondence
3. Accounts (as per list)
4. General

HORSE TRAMWAY A/C.

To Wages	£27- 8- 0 ✓
"	44- 5- 3 ✓
" (track)	10- 7- 0 ✓
" (track)	8-13-10 / 30-14- 1
Metro Gas Co. Lighting	2- 2-10 ✓
M.M.B.W. , Water Rates	2- 7- 0 ✓
British I.Oil, Oil	16- 9 ✓
P.Richardson, Embrocation	7- 6 ✓
W. Whitley , Cars	17- 6 ✓
L.McLaughlin , Sand	8- 0 ✓
Sim Paving & R.Co, Tar ,	2- 0- 0 ✓
Wages , C LeGros.	1-13- 9 ✓
J.Sharp & Sons , Timber	18-15- 7 ✓
J.P.Kellan, Forage ,	175- 1- 0 ✓
Hickling & Powell, Printg	5- 9- 6 ✓

£ 300-13- 6

TRAFFIC RECEIPTS £ 131- 6-11

BANK BALANCE Cr £ 110 - 11 - 11

ELECTRIC TRAMWAY A/C.

Metro.Gas Co. Lighting	£ - 17- 6 ✓
Hickling & P. Printing	5- 10- 0 ✓
E.F.Broad , Poles ,	129 - 2- 6 ✓
R.Irvine , Carbarn &c	535- 0- 0 ✓

£ 670- 10- 0

BANK BALANCE Cr £ 2106 - 0 - 0

CHARLES ANDREWS F.I.S.V.

Secretary .

Minutes of a meeting of the Melbourne Brunswick and Coburg Tramways Trust held in the Town Hall Melbourne, on Friday August 13th 1915.

Present. The Chairman (Messrs. Reynolds & J. J.) + the Lord Mayor, (Sir David Hennessy) + Ald. Jardiner (Melbourne) and Councillors, Hickford + Millward (Brunswick) and Campbell Hackett (Coburg.)

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

Letters. W. S. Skinner tendering his resignation as manager of the Horse Tramway.

Resolved that the resignation be accepted and that it be left to the Chairman and Secretary to arrange for the time of determination of the appointment and the engagement of his successor.

A/c. The accounts as per sheet attached and amounting to £101. 14. 3 Horse Tramway and £6475. 7. 5 Electric Tramway, were passed for payment.

Reports. The Engineer's report on Mr. H. (Himm's) letter re the Welding Kalipsit process of rail welding was received and the recommendation adopted.

Contract. Contract No. 21, for supply of machine tools and equipment to the Aust. General Electric Co. was submitted and the seal affixed thereto.

Prop. Section. The Engineer reported to the erection of poles and authority was given him to make arrangements for the appointment of a foreman for that work.

Electricity. The Chairman reported to the negotiations with the Melbourne City Council for the supply of electric current to the Trust, and it was resolved to authorise the Chairman to conclude arrangements for the supply.

Stores. The Chairman reported to the ordering of small

Stores and the Engineer was authorised to order
up to £100 and to report purchases made.

Coapimed }
27. 8. 157

Herbert Reynolds
Chairman

The Melbourne, Brunswick and Coburg Tramways Trust.

BUSINESS PAPER

FOR

Ordinary Meeting, Friday, **AUG 13 1915** at 4 p.m.

THOS. O'L. REYNOLDS, CHAIRMAN.

1. Confirmation of Minutes of Previous Meeting.
2. Correspondence
3. Accounts (as per list)
4. General

5. Engineer's Reports

HORSE TRAMWAY A/C.

ELECTRIC TRAMWAY A/C.

To Drivers' Wages	228- 8- 6	
" " "	28-17- 0	
" " "	2- 6- 0	59-11- 6
Track Repairs Wages	7- 6- 0	
" " "	5- 5- 0	
" *J. Whelan		
Timber	1- 5-10	
" *T.R. Congleton		
Ironmongery	2-11- 3	16- 8- 9
T.R. Congleton "		3-13- 5
		1- 4- 3
Mr Davis , Claim ,		2- 0- 6
J. Hocking , Shoeing,		6- 4- 0
J.H. Stuckey , Carrots,		7-17- 3
Gavan Duffy & King, Rent Paddeock		9- 0- 0

Stewarts & Lloyd's, Poles,	£3130-17-6	/
Read Bros, Carriage	4- 7-2	/
Read Bros, "	38- 0-3	/
G. Gunnerson & Co, Suspenders	23-10-3	/
" "	91-11-6	/
British I. & M. Overhead M.	15-12-6	/
J.R. Jewell & Co Services,	10-10-0	/
C'wealth Bank , Interest	3150 - 0-0	/
E. Whitehead & Co, Stationery	4-10-0	/
Herman Bros , Stationery ,	3- 8-6	/
Petty, Cash , Postages ,	3- 8-9	/

£ 102-14- 3

£ 6475- 7-5

Track Repairs to date	£ 43-18-11
" " as above	16- 8- 9
	<u>£ 60- 7- 8</u>

TRAFFIC RECEIPTS £139- 6- 4

MAINTENANCE OF HORSES to 4/7/15 £225- 7- 6

BANK BALANCE Cr £ 109 - 3 - 7

BANK BALANCE Cr £6955 - 8 - 0

CHARLES ANDREWS F.I.S.V.
Secretary .

minutes of a meeting of the Melbourn, Penn
wick Colney Tramways Trust held in the
Town Hall, Melbourn, on Friday, August 27th
1915.

Present The Chairman, Thos. L. Reynolds Esq., and
the Lord Mayor, Ald. Sir David Hennessey (Melbourn),
and Mrs. Hackett Campbell (Colney)

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

apology an apology for the absence of A. Hickford was
tendered and accepted.

Letters. The following letters were read and dealt with:-
Crisp Woods Co. on behalf of the owners, offering land
in Nicholson Street, east side, for the widening of that
street, conditionally, on the Council indemnifying the
owners against payment of the cost of construction of
that street.

Resolved that the letter be received and be offer
accepted and a copy forwarded to the Colney Council
for its consideration re that work.

Crisp Woods Co. offering land on west side of
Nicholson St. (Aiken) to widen the street, for 70 on
condition that the Council indemnify the owners
against payment of the cost of constructing that street and
also that the Council re erect the fence on the new
alignment.

Resolved that it be received and the wise
improved that the Trust cannot accept the offer and that
Mr. Bowden, owner of land east side, south of Bell Street
be written to re a part of the necessary land.

Colverts Town of Colney, relative to the construction of colverts
in Nicholson Street intimating that the Council could
not see its way to bear any portion of the cost of the work.

Resolved that the letter be received and the -

Council informed that the Trust will bear half the expense of the work.

Rails. Elder Smith Co. intimating the shipment of 350 tons of rails per ss. "Balla" on 15th August.

Received:

accountant. Consideration of the appointment of an accountant was deferred for 14 days.

Contracts. Acceptance of contracts for the supply of Lightning Installation ²/₃ machine tools + 10 Catalogue of steel poles were submitted and sealed by the Trust.

sprinklers. The Engineer reported on the provision of overhead sprinklers and authority was given for their purchase.

The a/c. as per sheet were passed for payment.

Confirmed }
10.9.15. } Mr. W. Reynolds Chairman.

COPYED BY BRUCE WILSON

The Melbourne, Brunswick and Coburg Tramways Trust.

BUSINESS PAPER

FOR

Ordinary Meeting, Friday, **AUG 27 1915** at 4 p.m.

THOS. O'L. REYNOLDS, CHAIRMAN.

1. Confirmation of Minutes of Previous Meeting.
2. Correspondence
3. Accounts (as per list)
4. General

5. Engineer's Reports

HORSE TRAMWAY A/c.

To Wages	£29- 9- 7	
"	<u>30-17- 9</u>	60- 7- 4
Met. Gas Co, Lighting	2- 5- 0	/
J.P.Kellan, Forage	166- 3- 4	/
F. Braithwaite, Cartage	5- 0	/
Hillars' Timber Co, Blocks	2- 2- 2	/
"	(General)	3-14- 2
"	(Track R.)	3-14- 2
Wages (Track)	6- 3- 7	
"	6-10- 2	
Metal, f of Cobg.	<u>3-19- 6</u>	20- 7- 5
W.F. Skinner, Salary	8- 3- 6	/
J. Sharp & S. Timber (Track)	<u>19- 8- 0</u>	/

£280-13- 9

Paid for Track Repairs	}	
to last meeting		73- 1- 5
Payments as above		<u>39-15- 5</u>

£ 112-16-10

TRAFFIC RECEIPTS £142-15- 0

SALE OF HORSE £ 8 - 0- 0

BANK BALANCE Cr £154- 0- 8

ELECTRIC TRAMWAY A/c.

British I&H.C. Co, Insulators	14- 1- 3	/
Excelsior S. Co, Stamps	1- 0- 0	/
Chairman, Allowance	22-18- 4	/
Sundry Officers, Salaries	82- 0- 0	/
R. Irvine, Carborn & Co	608- 0- 0	/

£ 727-19- 7

BANK BALANCE Cr £ 3630 - 0- 7

CHARLES ANDREWS F.I.S.V.

Secretary .

minutes of a meeting of the Melbourne, Brunswick
and Coburg Drainways Trust held on Friday
10th September 1915 in the Town Hall, Melbourne.

Present: The Chairman (Shos. O'K. Reynolds Esq.),
The Lord Mayor, Sir D. V. Hennessey (Melb), Esq.,
Hickford & Millward (Brunswick) and Campbell
and Hackett (Coburg).

Intro. The minutes of the previous meeting were read
and confirmed on the motion of Mr Campbell
seconded by the Lord Mayor.

Condolence Mr Campbell expressed to the death of the father
of Mr Hickford and it was resolved that the
sympathy of the members be conveyed to Mr Hickford.

Mr Hickford thanked the members for the expression
of sympathy.

Mr Hackett. The Lord Mayor expressed to the election of Mr Hackett as
Mayor of Coburg and the congratulations of the members
were conveyed to which he made suitable reply.

Letters The following correspondence was dealt with.
Elder, Smith & Co. forwarding quotations from a letter
received from the London office re shipment of rails.

Received:

Edney Rd. Secretary, Good Roads Assoc. of Victoria relative
to the state of Edney Road and the repair thereof.

Received:

Workers' Insurance Commissioners, State Insurance Office, re
policy of indemnity under the Workers' Compensation Act,
and asking that an Inspector may be permitted to cooperate
with the Trust thereon.

Resolved that it be received and be represent.
considered with insurances generally.

Culverts Town of Coburg intimating that it cannot alter its
previous decision not to bear any cost of the
construction of culverts proposed in the Melbourne

From Iowa of Coburg acknowledging receipt of letter relative to the offer of land for the widening of Hochston street and stating that it had been referred to the Committee for report.

Received:

The Secretary verbally reported that Mr. Bowden could not see his way to accept less than £150 for the strip necessary to widen the street, as was set out in his letter to the Coburg Council, copy of which was forwarded to the Trust.

The report was received.

10. The accounts as per list attached were passed for payment on the motion of C. Campbell seconded by C. Hackett. being Horse Tram £184.2.10; Electric Tram £316.0.4.

11. It was reported that track repairs to date amounted to £109 and it was resolved to proceed therewith.

12. The Engineer reported on supplies ordered as follows: (1) C. I. Pole fittings, Lad Iron Buckets; (2) Spun sheet metal Pole fittings; (3) mild steel Pole fittings; (4) mild steel Engine Bolts + nuts; (5) Bridge nippers, 20" long set (7) E. I. gas lined lamps and the report was received and action approved.

13. The Engineer reported on applications received for the position of Overhead Foreman and Mr. Jay was selected for the position at a wage of £3.15.0 per week.

14. The following tenders were dealt with:

(1) Cartage of Rails (two tenders) referred to the Chairman + Engineer for attention.

(2) Construction of wagon house

(a) R. Irvine £250; (b) Chandler + Mr. Indoe £450;

R. Irvine's tender accepted.

(3) Supply of cement, ten (10) tenders

R. Daylor at 17/6 per cwt. accepted.

15. Consideration of the appointment of an Accountant was deferred till next meeting.

LIST OF ACCOUNTS.

HORSE TRAMWAY ACCOUNT

Track Repairs , Wages	£ 5 - 5 - 0 /	
Wages	4 - 5 - 10 /	9 - 10 - 10 /
Repairs to Stables "		19 - 2 /
Drivers Wages	32 - 2 - 0 /	
" "	31 - 9 - 0 /	63 - 11 - 0 /
E. T. Bolitho , Claim ,		12 - 6 /
Mrs Bradshaw , Claim ,		5 - 0 - 0 /
J. H. Stuckey , Forage ,		24 - 10 - 10 /
J.P.Kellam , "		66 - 16 - 0 /
W.S.Arthur , Cartage ,		1 - 10 - 0 /
Vict Rlys Commissioners, Freight ,		1 - 16 - 10 /
J.Hocking , Horse Shoeing ,		6 - 0 - 0 /
C'wealth Oil Co. Grease ,		12 - 0 /
W. E. Cash Jr. Repairs to water meter , ,		1 - 15 - 0 /
Petty Cash		1 - 8 - 8 /
		<u>£ 184 - 2 - 10</u>

TRACK REPAIRS (up to date inc.) £ 109 - 13 - 10

TRAFFIC RECEIPTS :- (14 days) £ 144 - 18 - 7

BANK BALANCE :- Cr£ 91 - 6 - 7

ELECTRIC TRAMWAY ACCOUNT.

Aust.General E. Co. Copper Bonds ,	£ 111 - 5 - 2 /
Aust.General E. Co. Cost of C/grams.	1 - 18 - 8 /
J.E.Carroll , Lighting Installation	81 - 0 - 0 /
Read Bros , Cartage of Sleepers ,	1 - 0 - 9 /
Dorman Long & Co. Steel Trusses & Work	88 - 10 - 0 /
Gunnensen & Co , Sleepers ,	27 - 8 - 8 /
W. Willis & Co . Brand	12 - 6 /
A. Johnston , Hire of Car	1 - 5 - 0 /
Tait Publishing Co , Advt.	9 - 4 /
Pinner Crosby & Co , Stationery	15 - 0 /
Paterson & Co , "	8 - 9 /
Petty Cash ,	1 - 6 - 6 /
	<u>£ 316 - 0 - 4</u>

BANK BALANCE Cr £ 3402 - 1 - 0

CHARLES ANDREWS F.I.S.V.

Secretary .

Resolved that the next meeting be held on Friday
Octob. 1st 1915 at 3pm. and that members be
specially notified.

Confirmed }

Walter Reynolds
Chairman

MEMORANDUM FOR THE BOARD OF DIRECTORS

DATE: 10/1/15

TO: THE BOARD OF DIRECTORS

FROM: WALTER REYNOLDS, Chairman

SUBJECT: RESOLUTION CONCERNING THE DATE OF THE NEXT MEETING

Resolved that the next meeting be held on Friday, October 1st, 1915, at 3:00 p.m., and that members be specially notified.

WALTER REYNOLDS, Chairman

Approved: _____

Secretary: _____

Minutes of a meeting of the Melbourn, Cambridgeshire and Colney Tramway Trust. held in the Town Hall Melbourn the 1st day of October 1915.

Present. The Chairman (Wm. O. Reynolds Esq. J.P.) and the Lord Mayor of Melbourn and Ald. Jardines (Melbourn) Es. Hickford & Willwood (Cambridgeshire) and C. Campbell & the Mayor of Colney (C. Hackett) of Colney.

Mrs. The minutes of the last meeting were read and confirmed on the motion of C. Campbell and Ald. Jardines.

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

Wicholson St. Town Clerk, Colney, intimating that his Council will indemnify the grantee of land in Wicholson street for its widening, against cost of street construction in that street and undertakes to erect fencing where required on the new alignment.

Received and contents noted with satisfaction
" Crisp, Woods & Co. as agents for owners, intimating that their clients cannot see their way clear to grant land free for widening Wicholson street but are prepared to consider any offer by the Trust.

Received

Order in C. J. Thompson, Trust Solicitor forwarding copies of Order in Council granted to the Trust.

Received

Apr. The accounts as per sheet attached viz £140.7.0 Horse Tramway & £490.4.10 Electric Tramway & were passed for payment on the motion of C. Hickford seconded by the Lord Mayor.

Route Const. of. Consideration was now given to the extent of the prescribed route to be constructed and in reference to Grey Rd. it was resolved to meet the Cemetery Trustees in conference to discuss the extension of the line to the gate of the

MELBOURNE BRUNSWICK & COBURG TRAMWAYS TRUST.

LIST OF ACCOUNTS.

1st October 1915.

-----HORSE TRAMWAY A/C.-----

To Wages	31 - 9 - 8		
"	32 - 3 - 2		
"	31 - 18 - 4		
Repairs to Stables	17 - 6	96 - 8 - 8	96 - 8 - 8
Track Repairs, Wages	5 - 5 - 0		
" " "	5 - 2 - 1		
" " "	4 - 7 - 6	14 - 14 - 7	
" " C.T.C. Toppings	14 - 0		
" " Jas Moore, Timber	15 - 5 - 8		30 - 14 - 3
Metropolitan Gas Co., Lighting			2 - 2 - 10
T.R. Congleton, Sundries,			1 - 10 - 6
T. Braithwaite, Cartage,			1 - 10 - 0
W. Whitley, Repairs to Cars,			2 - 0 - 9
J. Hocking, Horse Shoeing			6 - 0 - 0

£ 111 - 3 - 3

£ 140 - 7 - 0

TRACK REPAIRS (inc. £30-14-3 as above) £ 140 - 8 - 2
to date.

TRAFFIC RECEIPTS for 22 dys to 30/9/15 £ 223 - 16 - 3

BALANCE at BANK (after allowing for £111-3-3^{6/2} wages paid as above) £ 25 - 9 - 3

-----ELECTRIC TRAMWAY A/C.-----

Johns & Waygood Ltd	Overhead Crane,	£ 198 - 0 - 0
Fraser & Chalmers Ltd.	Wheels & Axles,	407 - 15 - 9
Inglis Smith & Co.	Wire Ropes &c,	1 - 6 - 8
Metropolitan Gas Co.	Gas,	14 - 6
Norman Bros.	Stationery,	9 - 4 - 3
J.M.O'Rorke,	Hire of Car,	2 - 10 - 0
T.R. Congleton,	Ironmongery,	1 - 5 - 2
W.T. Henley's Works Ltd.	H. T. Cable,	2544 - 7 - 0
Jas Moore & Sons,	Timber,	4 - 2 - 11
H. Rowe & Co	Equipment,	37 - 12 - 0
Cameron & Sutherland,	Crabwinch,	7 - 15 - 0
G. H. Bishop,	Bolts,	19 - 9
G. H. Bishop,	Stem Pins,	92 - 15 - 10
P. G. Tatit,	Sub to Electrical Journal,	1 - 8 - 0
Vict rlys. Commissioners,	Freight on timber,	4 - 9 - 8
Chairman,	Allowance,	22 - 18 - 4
Sundry Officers,	Salaries,	82 - 0 - 0

R. Irvine

Car Barn

£ 3419 - 4 - 10

BANK BALANCE

Cr £6586 - 0 - 8

John 1071
£4490.4.10

CHARLES ANDREWS F.I.S.V.

Secretary .

center.

tickobond.

In reference to the tickobond sheet work it was resolved to write to Mr. E. Bowden and Messrs. Crisp, Woods & Co. pointing out that, if the land be not granted free for the widening of the street, the construction of the line will be postponed for the present, and asking for a reply for next meeting.

Reports.

The Engineer reported on quotations received and purchases made viz:

two tons of Barants two tons Ph. P. S. Hand £155.

Offers accepted as recommended.

Crab Dinch, Cameron & Sutherland, £7.15.0

Purchase approved.

13,000 ft supr. R. G. As. from, Schedule Ret.

Purchase approved.

Cable.

and fuel Elect. Co. £34 and

two tons Pro. £10.

Track
lighting.

Consideration was given to the lighting of streets along the line of route and it was decided to write to Brunswick and Oberg Carriots relative to an arrangement being entered into for the cost of the lighting being met jointly.

Secretary +
acct.

Consideration was now given to the appointment of an accountant and it was decided to invite applications returnable next meeting, for the position of Secretary + accountant at a salary of the rate of £350 pa., applicants to state age and to be confined to qualified accountants, members of recognised Institute only and that specification of duties be drawn up by the Chairman Engineer & the Secretary.

Bonus.

The Secretary was granted a bonus of £25.

Copied
8th Oct. 1915.

W. O. Reynolds
Chairman