Minutes of a meeting of the Melbourne, Brunswick and Coburg Tramways Trust held in the Town Hall, Melbourne, on Tuesday, August 22nd. 1916.

Present.

The chairman (Thos. O'L. Reynolds Esq. J.P.) and Cr. Hickford, Millward, Bush & Richards

Apology for absence of the Lord Mayor.

Minutes.

The minutes of the previous meeting were read and confirmed.

Correspondence.

Letter, Secretary to the Tramway Board, forwarding a copy of a by law adopted relative to the transfer of passengers from the two systems at Queensberry Street and asking similar action, if necessary, on the part of the Trust.

Received and referred to the Chairman and Secretary for attention.

Secretary, Australian Tramway Employees Association, requesting an early conference to deal with the log proposed governing the wages and conditions of work of employees.

Received and referred to the Chairman for attention.

Town Clerk, Melbourne, intimating that the trees removed from Elgin Street have been replanted in North Carlton and asking payment of £10 0 0 agreed.

Received and the amount passed for payment.

Accounts.

The accounts as per sheet attached and amounting to £9585: 9: 11

Engineer's Reports

(1) on traffic summary for 14 days to 19.8.16.

Received

The Melbourne, Brunswick and Coburg Tramways Trust.

BUSINESS PAPER

FOR

Ordinary Meeting, ~~Friday,~~ TUESDAY AUGUST 22nd. at ~~4~~ 3 p.m.

THOS. O'L. REYNOLDS, CHAIRMAN.

1. Confirmation of Minutes of Previous Meeting.
2. Correspondence
3. Accounts (as per list)
4. ~~General~~, Engineer's Reports.
5. Chairman's Reports.
6. General.

Traffic Return for 14 days ended 18.8.16, and comparison with prior period.

	14 days to 19.8.16	14 days to 5.8.16.
Revenue	£ 301.5.11	£ 231. 4.10
Car mileage	6583	4929
Passengers	63,344	52,837
Revenue per car mile	10.9d.	11.25d.

CHARLES ANDREWS F.I.S.A.
Secretary.

STRUAN ROBERTSON
Engineer & Manager.

22.8.16.

LIST OF ACCOUNTS.

CAPITAL.

V. 496	Sundry claims re collision	£	133.17. 0
V. 509	" " "		50.10. 0
V. 623	" " "		125.15. 0
V. 624	" " "		35. 0. 0
V. 629	T.R.Congleton, ironmongery		12. 3. 1
V. 630	A.W.Dobbie & Co., Staff boxes		7.15. 0
V. 631	G. Pizzey & Son.,Bags, wallets etc.		129. 8. 6
V. 632	The Steel Company of Australia, steelwork		5. 2. 0
V. 633	The Frankston Sand Co., sand		3. 0. 0
V. 634	Australian Porcelain Co., Insulators		11. 9. 2
V. 635	D.Tough & Sons, ironmongery		11.14. 6
V. 636	Australian Gen.Elect.Co., piping		31.18. 6
V. 637	Sands Hill Manfg.Co.,Overhead Equipment		4.14. 9
V. 638	K.McKenzie , advertising		19.18. 5
V. 639	Elder Smith & Co., rails		311.18. 2
V. 639	Elder Smith & Co., rails		556. 4. 5
V. 639	Elder Smith & Co., rails		1206. 3. 1
V. 640	Melbourne City Council, Power Supply		103. 5. 8
V. 641	McMicking & Co., steel wire rope		17. 8.10
V. 642	George Leach & Co., drills etc.		2.10.11
V. 643	B.K.Morton Ltd., machine tools		1.16. 9
V. 644	Eliza Tinsley , forge		16. 1. 9
V. 645	Walker's Stores, uniforms		51.17. 1
V. 646	Morris & Meeks , tin		2.10. 9
V. 647	Prahran & Malvern T.T., rail cleaners		25.17. 5
V. 648	John Sharp & Son, timber		2.12. 7
V. 649	Holden & Lewis , pole fittings		12. 2.11
V. 650	J.E.Carroll , final payment lighting depot		62.17. 6
V. 651	Read Bros., carting etc.		10.18. 0
V. 652	Chairman's allowance		27. 1. 8
V. 653	Salaries, sundry officers		161.10. 0
V. 654	Victoria Iron Rolling Co., dogspikes		57.10. 6
V. 655	John Danks & Son, die stocks		3. 6. 0
V. 656	D. McLean , chaff		1.14. 0
V. 657	Burt and Timms , 9th.progress payment		4311. 0. 0
V. 658	W. Blundell , chaff etc.		2. 7. 3
V. 659	Waratah Lime & Cement Co., cement		33. 0. 0
V. 660	Vacuum Oil Co., grease		9.19.11
V. 661	Ed.Duckett & Sons, ironmongery		7. 4. 4
V. 662	Hoffman Brick Co., bricks		7.10. 6
V. 663	Alfred Cornwell , piping		4.13. 9
V. 664	Johns & Waygood , steelwork		3.10. 0
V. 665	Dunlop Rubber Co., motor cover		4.10. 3
V. 666	Sim Paving Co., 8th.progress payment		1984. 0. 0
V.			
		£	9585. 9.11

@ for Revenue Account

CHARLES ANDREWS F.I.S.A.

22.8.16. Secretary.

2. Progress Report to 19.8.16 Received.

3. re dispute re Fickas re contract for the erection of the Canberra Offices and that Mr. Irvine had agreed to accept £36 in full settlement of the claim of £115.

Received and the sum of £36 passed for payment.

4. re conference with Representatives of the Canberry Council re the account presented for the cost of lifting and relaying pitchers in Sydney Road (£195:10:0) and that it is recommended that one half that sum be passed and that the Trust pay to the Canberry Council the cost of strip of metal over the Council's portion of the roadway between the outside pitchers of the channels and the Trust's portion of the road of a thickness equal to the difference between the adopted levels and the levels of the finished roadway as constructed. Estimate £

Received and the recommendation adopted.

(5.) re estimated cost of constructing a line along Bell street westwards to Cumberland Road.

Received and a copy forwarded to the Canberry Council.

6. re placing of a crossover in Sydney Road at Bell street, asking for authority to proceed with it.

Received and deferred for 14 days.

7. (Verbal) re accident to the Assistant Engineer (Mr. Parry) and his return to duty after seven weeks absence.

Received

Chairman's Report.

(1.) re the opening of the further sections eastwards to the railway crossing in Hyperion street on Monday next 14th 1916.

Received.

Confirmed. 5.9.16.

Thos. J. Reynolds
Chairman

Minutes of a meeting of the Melbourne, Brunswick and Coburg Tramways Trust held in the Townhall Melbourne on Tuesday September 5th 1916.

Present

The chairman (Thos. O'L. Reynolds Esq.) The Lord Mayor, (Ald. Sir D.T. Hennessy) Ald. Jno. Jardine + Cr. Hickford, Millward + Richards.
apology for absence of Cr. Bond.

Minutes.

The minutes of the previous meeting were read and confirmed.

Correspondence.

Letter, Town Clerk of Coburg, urging the necessity for the extension of the tramway along Madeline and Swanston streets to Lonsdale street.
Letter, Town Clerk of Brunswick, suggesting that a Conference should be held to consider the matter of the extension of the line to Lonsdale st. and asking if the Trust will appoint delegates thereto.
Letter, Town Clerk of Melbourne, intimating that the Melbourne City Council objects to the extension of the overhead wires into the central portions of the city and that it does not approve of the proposal pending the decision of the Government as to the future control of the tramways.

The chairman intimated that a deputation was to wait upon the Minister for Public Works on the following day to urge that legislative authority be granted to carry out the extension and the letters were received.

Band. Letter, Hon. Sec. Brunswick City Band, relative to band performances on Sundays and holidays at points on the line of tramway.

Received and consideration deferred for 28 days.

Accidents to Cars. Federal Mutual Insurance Co. quoting premium

for policy of insurance against damage to Cars &c. &c.
£6.17.1 To 6p. 10% for a cover of £1000.

Received and consideration deferred.

Accounts.

The accounts as per list and amounting to £2051.14.
were passed for payment.

Engineers Reports.

1. submitting 14 days' traffic returns to 2.9.16 Received.
2. submitting 28 days' statement of Revenue and Expenditure to 19.8.16. Received.
3. Progress Report to 2.9.16, on works, and accident to an elderly woman in Lygon street. Received.

& Verbal Report on supply of bricks direct to the Trust in lieu of to the contractor for surfacing by the Hoffman Brick Company. Received.

Chairmans Reports.

1. on conference with representatives of the Australian Tramway Employees Association re log submitted.

Received

(2.) that a deputation from the Trust was to wait on the Minister for Public Works re the suggested extension of the line to Loyedale street and asked the attendance of members thereat on the following day.

Received

(3.) that the policy of insurance on the Car Depot and Offices expired on 16th ult. that a cover had been arranged with the same Coy. (Federal Mutual Insurance Coy.) and amounts and rates were now being discussed.

Received

General Business.

Consideration of the construction of a crossover at Bell street was deferred till the completion of the line.

The chairman and members reported the election of Cr Richards as Mayor of the Town of Cleve and congratulated him and expressed the wish for a successful year of office.

Cr Richards suitably replied.

Confirmed 19. 9. 16.

Alfred Richards.
Chairman.

The Melbourne, Brunswick and Coburg Tramways Trust.

BUSINESS PAPER

FOR

Ordinary Meeting, ~~Friday~~ TUESDAY, SEPTEMBER 5th. at 3¼ p.m.

THOS. O'L. REYNOLDS, CHAIRMAN.

1. Confirmation of Minutes of Previous Meeting.
2. Correspondence
3. Accounts (as per list)
4. ~~General~~ Engineer's Reports. counter re employees " " deputation " " deputation
5. Chairman's Reports.
6. General. ? are you going Freeport re covering buildings with Federal by

---

Traffic Return for 14 days ended 2.9.16,
and comparison with prior period.

	14 days to 2.9.16	14 days to 19.8.16.
Revenue	£ 395.13. 3	£ 301. 5.11
Car mileage	9390	6583
Passengers	77,190	63,344
Revenue per car mile	10.11d.	10.9d.

CHARLES ANDREWS F.I.S.A.
Secretary

STRUAN ROBERTSON
Engineer & Manager.

5.9.16.

THE MELBOURNE BRUNSWICK AND COBURG TRAMWAYS TRUST.

LIST OF ACCOUNTS .

V. 667	R. Irvine , final payment			£ 36. 0. 0
V. 668	Wages to 19.8.16 ,	General	£136. 1. 6	
		Traffic	122.12. 3	
		Revenue	12. 0. 0	270.13. 9
V. 669	W. & G. Dean , paint			4. 6. 2
V. 670	Wages to 2.9.16 ,	General	£125.14. 0	
		Traffic	135. 9.10	
		Revenue	12. 0. 0	273. 3.10
V. 671	Chas.Ruwolt Pty.Ltd., fishplates			62. 0. 0
V. 672	W.J.R.Provis , Workers Compensation			1. 8. 0
V. 673	Melbourne & Metrop.Board Works,laying conn.			7.10. 6
V. 674	Dr.R.A.R.Wallace , fee Prof.services			2. 2. 0
V.				
V. 676	Australian Gen.Elect.Co., spare fittings			5. 8. 6
V. 677	Melbourne City Council, removing trees etc.			40. 0. 0
V. 678	Sim Paving Co., 9th.progress payment			1349. 1. 3
				£ 2051.14. 0

CHARLES ANDREWS F.I.S.A.

Secretary

5.9.16.

STATEMENT OF OPERATION FOR
28 days from 23.7.16 to 19.8.16.

REVENUE	28 days to 19.8.1916. Total	Per car mile.
From Passengers	£ 534.16. 5	11.149
" Advertising	4. 4. 0	.087
" Discounts		
" Sundry	15. 9	.017
Total Revenue	£ 539.16. 2	11.253

EXPENDITURE.

A. TRAFFIC EXPENSES.		
Wages, Motormen & Conductors	£ 207. 2. 1	4.318
Wages, other traffic employ.	29. 0. 0	.605
Cleaning cars	6.17. 6	.143
Oiling cars	10. 8	.012
Cleaning & sanding track	7. 6. 0	.153
Lighting Depot	16. 7	.018
Ticket check	28. 7. 0	.585
Insp. of elect. equip. of cars	12.16. 1	.268
Insp. of mech. equip. of cars	7. 5. 5	.151
Lighting track (Power, lamp etc.)	5.17. 5	.123
Power costs (traction & car Lghts)	106.11. 4	2.222
Miscellaneous	1. 1. 4	.023
Total Traffic Expenses	£413.11. 5	8.621
B. GENERAL EXPENSES.		
Chairman, Gen. Officers & staff	19.14. 6	.411
Wages		
Printing & stationery		
Accidents (Third Party)	160.15. 0	3.351
Accidents (Workers Comp.)	2. 5. 0	.047
Miscellaneous	50. 8. 7	1.051
Total General Expenses	£ 233. 3. 1	4.860
C. MAINTENANCE.		
Permanent Way		
Buildings & fixtures	4. 9	.005
Cars (Mechanical)	3. 4. 9	.067
Cars (Elect. equipment)	11. 1	.011
Cars (Accident repairs)	15.13. 7	.327
Total Maintenance	£ 19.14. 2	.410
D. POWER.		
For Workshop		
TOTAL EXPENDITURE	£ 666. 8. 8	13.891

Net Revenue Deficiency £ 126.12. 6.

Minutes of a meeting of the Melbourne, Kerrow and Fotbury Tramways Trust held in the Town Hall, Melbourne, on Tuesday September 19th 1916. at 3 pm.

Present.

The Chairman (Chas. O'L. Reynolds Esq. J.P.) The Lord Mayor (Cr. Sir. D.T. Kennedy) Ald. Jno. Jardines, Crs. Hickford Millward, Bush & Richards.

Minutes.

The minutes of the previous meeting were read and confirmed.

Correspondence

Lighting Std. Pk

Letter, Town Clerk, Fotbury, accepting the Trust's offer to instal extra lights on Sydney Road at a cost to the Council of £4. 10. 0 per lamp. per ann.

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

adv. in Cars.

Hon. Sec. Brunswick City Band, asking permission to place advertisements on the car windows, in return for concerts.

Resolved that it be received and the Band asked for how long the concession is desired.

Bell & Spanline.

Town Clerk, Fotbury, acknowledging the receipt of information as to the estimated cost of construction of a line along Bell Street, West, and asking for the estimated revenue derivable.

Resolved that it be received and referred to the Engineer for report to next meeting.

Sections.

Hon. Sec. North Brunswick Progress Association, relative to the sections on the tramway and to the proposal to make Weston Street a section terminus on the up line in lieu of Park Street as at present.

Resolved that it be received and considered with the fourth (4th) Order of the Day on the business

Accounts.

The accounts as per attached sheet were [illegible]

for payment viz: £2941. 15. 11.

Bye Law no. 2.

Consideration was now given to the adoption of By-Law no. 2. as per copy attached: and to the letter from the North Brunswick Progress association re sections and a resolution for the adoption of the by law as printed was agreed to and the confirmation of such adoption made an Order of the Day for the meeting to be held on 17th October next.

Order in Council.

The seal of the Council was ordered to be affixed to the application, produced, for the amendment of the Order in Council previously granted the Council.

Engineer's Reports.

1. being progress report to 16. 9. 16.

Received.

2. being 14 days' traffic return.

Received.

3. being verbal report on fine inflicted on Lieberman Coutts for negligence in driving a car which collided with a van in Moreland Road on 7th August last.

Received.

Chairman's Reports.

1. on conference with employees re by submitted.

Received.

2. on deputation to the minister of Public Works re an extension of the tramway to Lonsdale street.

Received.

General Business.

Resolved that a letter be sent to Mr. Mentry Wyld expressing the sympathy of the members in the death of his son at the front.

This is Re By-Law referred to P. 14 6 4.10.16.

10 R

By-law No. 2

OF THE

Melbourne, Brunswick & Coburg Tramways Trust.

BY-LAW No. 2.

A BY-LAW of the Melbourne, Brunswick and Coburg Tramways Trust, made under the Tramways Act 1915, and numbered Two, for all the purposes set out in Clause 14 of the Second Schedule to the said Act.

In pursuance of the powers conferred by the Melbourne, Brunswick, and Coburg Tramways Acts, Nos. 2484 and 2541, and all other powers thereunto enabling it in that behalf, "The Melbourne, Brunswick and Coburg Tramways Trust" do order as follows:—

(1) This By-Law may for all purposes be cited as the "Melbourne, Brunswick and Coburg Tramways Trust By-Law 1916 No. 2."

(2) In the Melbourne, Brunswick and Coburg Tramways Trust By-Law, 1916, No. 1, Section 4, for the words, "Princes Street to Park Street" shall be substituted the words, "The intersection of Lygon Street and Elgin Street to Weston Street," and for the words, "Park Street to Albion Street" shall be substituted the words, "Weston Street to Albion Street."

(3) In Section 5 of such By-Law No. 1, for the words "and whenever demanded by the Conductor or Inspector, produce and show same to him" shall be substituted the words, "and whenever demanded by the Conductor or Inspector, produce, show and surrender the same to him," and for the words, "any passenger who shall travel without a proper ticket, or who fails to produce his ticket to the Conductor or Inspector upon demand, shall pay the fare legally demandable for the distance travelled over by such passengers," shall be substituted the words, "any passenger who shall travel without a proper ticket, or who fails to produce, show and surrender his ticket to the Conductor or Inspector on demand, shall pay the fare legally demandable for the distance travelled over by such passengers."

(4) In Section 6, Clause (B), add the words "Provided that for children over four and under twelve years of age, the through fare from Queensberry Street to Albion Street or vice versa shall be one penny."

(5) Provided that the legal requirements for the validity of this Section of the By-Law shall have been obtained by the Tramway Board, and until this portion of the By-Law shall have been legally rescinded, revoked, amended, or varied, the Trust may for a payment not exceeding one penny in addition to the ordinary fare chargeable to passengers on its tramways, issue to any passenger a ticket (in such form as may be agreed upon between the Trust and the Tramway Board), the appropriate portion of which shall entitle the said passenger to travel on the tramways of the Trust from the intersection of Princes and Lygon Streets, Carlton, to the terminus at the intersection of Queensberry and Madeline Streets, Carlton, and thence upon delivery to the Board's Conductor of the appropriate portion of such ticket without any further charge over such of the cable tramways of the Board as travel along Madeline Street, Carlton, and Swanston Street and St. Kilda Road, Melbourne, between the terminus of the cable tramway at the intersection of Queensberry and Madeline Streets, Carlton, and the intersection of St. Kilda Road and City Road, Melbourne, and, further, the Trust may permit any passenger, on delivery to the Conductor of the appropriate portion of a similar ticket issued by the Board (and being in such form as may be agreed upon between the Trust and the Board) to travel, without any further charge along the tramways of the Trust from the intersection of Queensberry and Madeline Streets, Carlton, to the intersection of Lygon and Princes Streets, Carlton.

Resolution for passing this By-Law agreed to by the Trust the day of 1916.

Confirmed the day of 1916.

The Common Seal of the Melbourne Brunswick and Coburg Tramways Trust was affixed hereto in the presence of—

Chairman.

Member.

Secretary.

The Melbourne, Brunswick and Coburg Tramways Trust.

BUSINESS PAPER

FOR

Ordinary Meeting, ~~Friday~~ TUESDAY, 19th. SEPTEMBER at 3 ~~XX~~ p.m.

THOS. O'L. REYNOLDS, CHAIRMAN.

1. Confirmation of Minutes of Previous Meeting.
2. Correspondence
3. Accounts (as per list)
4. ~~General~~, Consideration of adoption of By-Law No.2.
5. Engineer's Reports.
6. Chairman's Reports. - confer with employees chairman
7. General.

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Traffic Returns for 14 days ended 16.9.16,
and comparison with prior period.

	14 days to 16.9.16	14 days to 2.9.16
Revenue	£469. 6. 5	£395.13. 3
Car mileage	9459	9390
Passengers	88,173	77,190
Revenue per car mile	11.9d.	10.11d.

CHARLES ANDREWS F.I.S.A. — Secretary

STRUAN ROBERTSON — Engineer & Manager

19.9.16.

THE MELBOURNE BRUNSWICK AND COBURG TRAMWAYS TRUST.

LIST OF ACCOUNTS.

V. 680	Brown's Spring Co., springs	£	1.15. 0
V. 681	The Hoffman Brick & Pottery Co., bricks		269.15. 0
V. 682	H. Neville Pty.Ltd., carting rails		34. 2. 0
V. 682	H. Neville Pty.Ltd., carting rails		46. 7. 8
V. 683	Orton & Burns , drain box fittings		3.16. 3
V. 684	Commonwealth Iron Works, castings		37. 2.10
V. 685	H, Wallace & Son, Bull rings		1.18.10
V. 686	British Ins.& Hel.Cable Co., span wire		10. 0. 0
V. 687	Morris and Meeks , bar steel		5. 3. 7
V. 688	W. Blundell , fodder		3.10.11
V. 689	McPherson's Pty.Ltd., coach bolts		2.12. 2
V. 690	Alexander Mair & Co., rod iron		2. 7. 3
V. 691	Wormald Bros. Ltd., final pay.Fire Installation		29. 4. 4
V. 692	Tarrants Motors Ltd., sundry motor fittings		12. 2. 1
V. 693	Vacuum Oil Co., benzine		23. 0. 4
V. 694	Perdriau Rubber Co., rubber goods		16.18. 3
V. 695	C. Matton & Sons , uniform trunks		2. 5. 0
V. 696	Melbourne City Council, repair to cable		5. 3.10
V. 696	Melbourne City Council, electrical energy		148. 6. 7
V. 697	Victoria Enam.Works, Street signs		3.18. 0
V. 698	Walker's Stores , uniforms		193.12.10
V. 699	Stokes and Sons , uniform buttons		1. 3. 7
V. 700	Andrew Agnew Pty.Ltd., glue		19. 6
V. 701	Brunswick City Council, tar		1. 3. 4
V. 702	Arthur Vale & Co., Olive Oil		2. 6. 9
V. 703	Brooks,Robinson & Co., Sundry ironmongery		7.10. 7
V. 704	Read Bros., Hire horse & lorry & carting		12.12. 0
V. 705	Norman Bros., printing stationery etc.,		11.12. 4
V. 706	Davies anf Baird , castings		8. 6.10
V. 707	T. R. Congleton , sundry ironmongery		1. 2. 2
V. 708	Melbourne & Metrop.Bd.Works, maps etc.		1. 0. 0
V. 709	Kennedy & Donkin, fees inspection of material		105. 0.11
V. 710	H. Garland , Contract erection of S.Shed		41.10. 0
V. 711	Grundy & Co., sundry timber		11.12. 0
V. 712	Chairman's allowance		27. 1. 8
V. 713	Salaries, sundry officers		159.15. 0
V. 714	James Patterson & Co., one ton coal		1.16. 6
V. 715	Burt and Timms , 10th.Progress payment		1104. 0. 0
V. 716	Sim Paving Co., 10th. Progress payment		690. 0. 0
	£3041. 15. 11	£	2941.15.11

£2500 approx.
£3000 approx

CHARLES ANDREWS F.I.S.A.

Secretary.

19.9.16.

Sydney Road. Resolved that the Engineer report to the next Committee Mg. on the condition of the track in Sydney Road and its Repair, and on the contracts for both works.

Nicholson St. The chairman reported the opening shortly of the new way to Queensberry street and to the necessity for attention being given to Nicholson street by the Coburg Council.

Mr. Parry Reference was made to the retention of Mr. Parry on the staff and it was explained by the Engineer that his services were necessary until the completion of construction.

Track Cleaner. It was suggested that the track cleaning car should start work earlier in the mornings and it was reported that the car started out at 6.30 o'clock.

Confirmed.
3rd Oct 1916.

Steve L. Reynolds
Chairman.

Minutes of a meeting of the Melbourne, Brunswick and Coburg Tramways Board held in the Town Hall, Melbourne on Tuesday, 3rd October 1916.

Present

The chairman (Thos. L. Reynolds Esq. J.P.) Cr. Hickford, Millward & Richards.

Minutes.

The minutes of the previous meeting were read and confirmed.

An apology was tendered for the absence of Cr. Bush and the absence allowed.

Correspondence

Letter, Hon. J.G. Tremby M.L.A. thanking the Board for the expressions of sympathy conveyed on the death of his son in France.

Received

Hon. Sec. Brunswick City Band, intimating that the concession in the way of advertising in the cars was for a period of three weeks to about the 25th Octr.

Resolved that it be received and the wishes agreed to the advertising contractor.

Secretary (W.O. Thangward) forwarding a copy of a resolution which it is suggested be passed by the Board and forwarded to the Minister of Labor and is to the effect that the law be amended to permit of agreements (industrial) being filed, such to prevail as between the parties over any wages board determination.

Resolved that the letter be received and a copy of the resolution forwarded as suggested.

W. Smith, re accident to Mrs W. Smith which resulted in her death and asking that representatives of the Board should meet him thereon.

The Melbourne, Brunswick and Coburg Tramways Trust.

BUSINESS PAPER

FOR

Ordinary Meeting, ~~Friday~~ TUESDAY, OCTOBER 3RD. at 3/4 p.m.

THOS. O'L. REYNOLDS, CHAIRMAN.

1. Confirmation of Minutes of Previous Meeting.
2. Correspondence
3. Accounts (as per list)
4. ~~General~~ Engineer's Reports.
5. Chairman's Reports.
6. General.

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Traffic Returns for 14 days ended 30.9.16, and comparison with prior period.

	14 days to 30.9.16	14 days to 16.9.16
Revenue	£420.11.10	£469. 6.5
Car mileage	9195	9459
Passengers	81,806	85,173
Revenue per car mile	10.97d.	11.9d.

CHARLES ANDREWS F.I.S.A.
Secretary.

STRUAN ROBERTSON
Engineer & Manager.

3.10.16.

STATEMENT OF OPERATION FOR
28 days from 19.8.16 to 16.9.16.

REVENUE	28 days to 16.9.1916. Total	Per car mile.
From Passengers	£ 869.17. 9	11.076
Advertising	6. 6. 0	.080
Sundry sales etc.	2.10. 9	.032
	£ 878.14. 6	11.188

EXPENDITURE.

A. TRAFFIC EXPENSES.		
Wages-Motormen and Conductors	£ 242.11. 4	3.088
Wages-Other Traffic Employees	29. 0. 0	.369
Cleaning cars	10. 5. 1	.130
Oiling cars	1. 6. 5	.016
Cleaning and sanding track	9. 7.10	.119
Lighting Depot	1.13. 4	.021
Ticket check	30. 4. 0	.384
Insp.of electrical equip.of cars	11.10.11	.152
Insp.of Mechanical equip.of cars	7.18. 8	.101
Lighting track(Power,lamp,renew. etc.)	6.15. 2	.086
Power costs (Traction and car lights)	166.16. 4	2.123
Miscellaneous	1.11.10	.020
Total Traffic Expenses	£ 519. 0.11	6.609
B. GENERAL EXPENSES..		
Chairman,Gen.Officers & Staff	40.10. 0	.516
Printing and statinnery	2. 9. 1	.032
Accident Insurance (Third Party)	8. 0. 0	.102
Accident Insurance (Workers Comp.)	2. 5. 0	.028
Miscellaneous	12. 9	.008
Total General Expenses	£ 53.16.10	.686
C. MAINTENANCE.		
Permanent Way	1. 2	
Electrical Equip.of line	1. 1. 1	.014
Building and fixtures	3.11	.002
Workshop machinery and plant	6. 4	.004
Cars (mechanical)	10. 9. 5	.133
Cars (electrical)	2. 9. 3	.031
Accident repairs	9.11. 2	.122
Total Maintenance	£ 24. 2. 4	.306
TOTAL EXPENDITURE	£ 597. 0. 1	7.601

Net Revenue Surplus £ 281.14. 5

Resolved that the letter be received and the Clerk informed that while the Trust regrets the unfortunate occurrence it cannot admit any liability for what was pure misadventure.

Draft agreement re tramway extension to the Cemetery at Dawkins.

Resolved that it be forwarded to the Trust's solicitor for his perusal.

Burt & Timms asking that attention money in the hands of the Trust in terms of the contract may be paid over to the extent of say £3000, regard being had to the nearness of completion of the contract &c.

Resolved that it be received and the request be complied with.

Accounts.

The accounts as per sheet attached, £993. 18. 8, were passed for payment.

Engineer's Reports.

1. on 14 days' summary of traffic & Revenue.

Received.

2. on 28 days' summary of Revenue & Expenditure.

Received.

3. on progress of works, 14 days' report.

Received.

4. on the condition of repair of the permanent way & action taken in directing the surfacing contractor to make good defects in the track due to subsidences and other causes in terms of the specifications and conditions of contract.

Resolved that it be received and the Engineer directed to reply forthwith to the letter from the Contractors embodied in his report.

Chairman's Reports.

1. re day of opening of tramway through the City terminus, Queensberry street, not yet fixed.

Received.

2. re suggested extension of the tramway to Lowndales and interview with the Secretary for Public Works thereon and that a letter, be sent to the Tramway Board on the matter.

Received.

3. on conference of the Chairmen of various tramway Trusts &c.

Received.

4. on the creation of a Maintenance Reserve Fund and a Renewal Reserves Fund for the period of operation to 30.9.16.

Resolved in view of the short period of running to/ September and the length of track in operation that no action be taken in respect to the past financial years.

5. on the appointment of Dr Neal as a Medical Officer of the Trust.

Received and the Chairmans action endorsed.

General Business

Cr Richards referred to the issue of workmens tickets on the tramways and it was resolved that consideration be given when the line is in operation throughout.

Wm O'L Reynolds
Chairman.

Confirmed
17.10.16.

THE MELBOURNE BRUNSWICK AND COBURG TRAMWAYS TRUST.

LIST OF ACCOUNTS.

V. 679	Wages to 16.9.16	£	279. 8. 3
V. 717	Brunswick City Council, alteration to wires		23.16. 6
V. 718	Petty Cash		15.16. 1
V. 719	Wages to 30.9.16.		274.16. 3
V. 720	Commonwealth Bank, Legal charges		2. 2. 0
V. 721	Melbourne & Met.Board Wks., alteration manholes		30. 5. 4
V. 721	Melbourne & Met.Board Wks., alteration manholes		360.16. 0
V. 722	D. Tough & Son, ironmongery		6.16. 3
		£	993.16. 6

CHARLES ANDREWS F.I.S.A.

Secretary.

3.10.16.

Minutes of a meeting of the Melbourne Brunswick and Coburg Tramways Trust held in the Town Hall, Melbourne, on Tuesday October 17th 1916.

Present.

The Chairman (Thos. O'L Reynolds Esq. J.P.) Ald. Jno. Jardine Cr. Hickford, Millward Bush & Richards.

Minutes.

The minutes of the previous meeting were read and confirmed.

Correspondence.

Letter, Secretary to the Tramway Board, intimating that the Board cannot alter its prior decision re the extension to Lonsdale street and the trial of the transfer ticket arrangement.

Received

Secretary, North Brunswick Progress association, suggesting that conductors should be instructed to call out the names of side streets as they are approached.

Received

Loughrey and Douglas re re the accident to one Marsh in Moreland Road and asking the Trust's intentions therein

Resolved that it be received and the writers informed that the Trust disclaims all liability in connection with the accident

Secretary, submitting debentures for £12,000 loan moneys and the seal of the Trust was ordered to be affixed thereto.

Accounts.

The accounts as per sheet attached being £3342. 15. 0 were passed for payment, that of Burt and Dinnen £2595. 13. 6 being passed conditionally on the appro

The confirmation of the adoption of the attached by-laws and the use of the seal of the Trust was ordered to be affixed to such by-laws. T&R

of the Chairman.

Engineers Reports.

1. 14 days' statement of Revenue.

Received

2. 14 days' report on works and operation.

Received and the opening day fixed for Tuesday October 31st 1916

3. Verbal report on letter sent to the Stn Paving Coy. re maintenance.

Resolved that Counsel's opinion be had on the two Contracts as to the Trust's position and the Chairman confer with the Solicitor on the submission of a case to Counsel.

Chairman's Reports.

1. On conferences re wages and conditions of employment and future conferences with the Association representatives.

Resolved that the report be received and the negotiations left to the Chairman.

General Business.

Cr. Richards preferred a request from the Colony Band for permission to place band bills on the windows of the cars and the request was granted, the bills referring to a band performance on Hospital Sunday.

Congratulations.

The Chairman referred to the election for the fifth year in succession of Alderman Sir D. Hennessy as Lord Mayor of Melbourne and the hearty congratulations of the members were ordered to be forwarded to the Lord Mayor.

Thos. H. Reynolds
Chairman.

Confirmed
14. 11. 16.

This is the by-law referred to on page 151.

10/R

By-law No. 2

OF THE

Melbourne, Brunswick & Coburg Tramways Trust.

BY-LAW No. 2.

A BY-LAW of the Melbourne, Brunswick and Coburg Tramways Trust, made under the Tramways Act 1915, and numbered Two, for all the purposes set out in Clause 14 of the Second Schedule to the said Act.

In pursuance of the powers conferred by the Melbourne, Brunswick, and Coburg Tramways Acts, Nos. 2484 and 2541, and all other powers thereunto enabling it in that behalf, "The Melbourne, Brunswick and Coburg Tramways Trust" do order as follows:—

(1) This By-Law may for all purposes be cited as the "Melbourne, Brunswick and Coburg Tramways Trust By-Law 1916 No. 2."

(2) In the Melbourne, Brunswick and Coburg Tramways Trust By-Law, 1916, No. 1, Section 4, for the words, "Princes Street to Park Street" shall be substituted the words, "The intersection of Lygon Street and Elgin Street to Weston Street," and for the words, "Park Street to Albion Street" shall be substituted the words, "Weston Street to Albion Street."

(3) In Section 5 of such By-Law No. 1, for the words "and whenever demanded by the Conductor or Inspector, produce and show same to him" shall be substituted the words, "and whenever demanded by the Conductor or Inspector, produce, show and surrender the same to him," and for the words, "any passenger who shall travel without a proper ticket, or who fails to produce his ticket to the Conductor or Inspector upon demand, shall pay the fare legally demandable for the distance travelled over by such passengers," shall be substituted the words, "any passenger who shall travel without a proper ticket, or who fails to produce, show and surrender his ticket to the Conductor or Inspector on demand, shall pay the fare legally demandable for the distance travelled over by such passengers."

(4) In Section 6, Clause (B), add the words "Provided that for children over four and under twelve years of age, the through fare from Queensberry Street to Albion Street or vice versa shall be one penny."

(5) Provided that the legal requirements for the validity of this Section of the By-Law shall have been obtained by the Tramway Board, and until this portion of the By-Law shall have been legally rescinded, revoked, amended, or varied, the Trust may for a payment not exceeding one penny in addition to the ordinary fare chargeable to passengers on its tramways, issue to any passenger a ticket (in such form as may be agreed upon between the Trust and the Tramway Board), the appropriate portion of which shall entitle the said passenger to travel on the tramways of the Trust from the intersection of Princes and Lygon Streets, Carlton, to the terminus at the intersection of Queensberry and Madeline Streets, Carlton, and thence upon delivery to the Board's Conductor of the appropriate portion of such ticket without any further charge over such of the cable tramways of the Board as travel along Madeline Street, Carlton, and Swanston Street and St. Kilda Road, Melbourne, between the terminus of the cable tramway at the intersection of Queensberry and Madeline Streets, Carlton, and the intersection of St. Kilda Road and City Road, Melbourne, and, further, the Trust may permit any passenger, on delivery to the Conductor of the appropriate portion of a similar ticket issued by the Board (and being in such form as may be agreed upon between the Trust and the Board) to travel, without any further charge along the tramways of the Trust from the intersection of Queensberry and Madeline Streets, Carlton, to the intersection of Lygon and Princes Streets, Carlton.

Resolution for passing this By-Law agreed to by the Trust the day of 1916.

Confirmed the day of 1916.

The Common Seal of the Melbourne Brunswick and Coburg Tramways Trust was affixed hereto in the presence of—

Chairman.

Member.

Secretary.

The Melbourne, Brunswick and Coburg Tramways Trust.

BUSINESS PAPER

FOR

Ordinary Meeting, ~~Friday~~ TUESDAY OCTOBER 17TH. at ~~4~~ 3 p.m.

THOS. O'L. REYNOLDS, CHAIRMAN.

1. Confirmation of Minutes of Previous Meeting.
2. Correspondence
3. Accounts (as per list)
4. ~~General~~. Confirmation of adoption of By-Law No. 2.
5. Engineer's Reports.
6. Chairman's Reports.
7. General.

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Traffic Returns for 14 days ended 14.10.16, and comparison with prior period..

	14 days to 14.10.16	14 days to 30.9.16
Revenue	£ 446.10.9	£ 420.11.10
Car mileage	9358	9195
Passengers	86,866	81,806
Revenue per Car mile	11.46d.	10.97d.

CHARLES ANDREWS F.I.S.A. — Secretary

STRUAN ROBERTSON — Engineer & Manager.

17.10.16.

THE MELBOURNE BRUNSWICK AND COBURG TRAMWAYS TRUST.

LIST OF ACCOUNTS.

V. 723	Holden & Lewis, door frames	£	19. 6
V. 724	Brooks Robinson & Co.,raw oil		1. 6 6
V. 725	Perdriau Rubber Co., hose		1. 2. 0
V. 726	A. Johnston, ~~driving~~ etc. repairs etc.		3.18. 0
V. 727	Sands Hill Manufg.Co. Overhead fittings		42. 8. 0
V. 729	Commonwealth Cast & M.Iron Wks.O'Head Fitt.		1. 2. 0
V. 730	William Willis & Co., stencil letters etc.		3.12. 8
V. 731	Government Printing Office, advertising etc.		2.14. 6
V. 732	Hickling & Powell , printing		61. 4. 0
V. 733	Blakely & Jackson Ltd., advertising		3.12. 0
V. 734	Williams & Co., castings		3. 0. 0
V. 735	E. Whitehead & Co., stamping cheques		1. 0.10
V. 736	W. Blundell , fodder		1. 3. 1
V. 738	Ed. Duckett & Son, bar iron		3. 8. 3
V. 739	McPherson's Pty. Ltd., ironmongery		1. 8. 3
V. 740	D. Tough & Sons, ironmongery		4. 9. 3
V. 741	John Coates & Co., inspecting material		58. 0. 6
V. 742	Federal Mut.Ins.Coy., premium on Ins.Buildings		27. 6. 0
V. 743	R. Lawler, Compensation		1. 7. 8
V. 744	Melbourne City Council, supply of power		198. 8. 8
V. 746	London & Lancashire Ins.Co.,premium		26. 5. 0
V. 747	Chairman's allowance		27. 1. 8
V. 748	Salaries, sundry officers		133.15. 0
V. 749	Hoffman Brick Co., supplying bricks		21.11. 0
V. 750	Metropolitan Gas Co., alteration to services		1.16. 7
V. 751	Brunswick City Council, construct.culverts		108. 2. 5
V. 728	Vacuum Oil Coy, lubricating oil		3. 9.10
V. 737	Morris & Meeks , sheet steel		3. 8. 4
V. 752	Burt and Timms , final payment		2595.13. 6
		£	3342.15. 0

CHARLES ANDREWS F.I.S.A.

Secretary

17.10.16.

Minutes of a meeting of the Melbourne, Brunswick and Coburg Tramways Trust held in the Town Hall, Melbourne, on Tuesday November 14th 1916

Present

The Chairman (Thos. O'L. Reynolds Esq. J.P.) The Lord Mayor (Ald. Sir. D.I. Hennessy) Ald. Jardine, + Cr. Burston + Millward.

An apology for absence was received from Cr. Richards.

Minutes.

The minutes of the previous meeting were read and confirmed.

Correspondence.

Ltr. The Lord Mayor of Melbourne, thanking the Trust for congratulations extended on his Election for the fifth year in succession to the Lord Mayoralty.

Received.

Re Keane — J.M. Shannon, claiming on behalf of Mrs Keane the sum of £5.4.6 as compensation for expenses incurred as a result of injuries sustained whilst alighting from a car in Sydney Road on 16.10.16.

Resolved that it be received and referred to the Chairman with power to act.

Band — Hon. Sec. Brunswick City Band relative to proposed band performances on Sundays along the route of the tramway.

Received and consideration deferred.

Claim J. Bennetts — John Bennetts, forwarding account £5.7.6, repairs to dray rendered necessary as the result of a collision between the dray and a tram car and asking payment thereof.

Resolved that it be received and referred to the Chairman with power to act.

Workmens Tickets. — Town of Coburg, suggesting the issue of workmens concession tickets.

Resolved that it be received and referred to the

Engineer for report.

Sydney Rd. Town of Otury, urging the repair of the track in Sydney Road.

apos. Sydney Rd. Town of Otury, requesting Payment of the Trusts proportion of expenditure incurred in the lifting and relaying of pitching and of metalling in Sydney Road as agreed in a letter from the Surv. to the Council.

Resolved that it be received and the sum of £97:15:0 passed for pitching as agreed upon.

arch" ase. Loughrey & Douglas, intimating their intention of taking proceedings to recover damages for injuries and loss sustained by one Lynch as the result of a collision between his vehicle and an electric Car in Tweedale Road on 21. 8.16. unless an offer of settlement is put forward by the Trust.

m. Wks Contract. Burt and Simms, requesting Payment of balance due with extras £796:13:6 and deposit money £1393:3:0 and retention money £1471:11:0. = £3661:7:6 in all.

It was reported that the first amount was being passed at this meeting and the letter was received.

Accounts.

The accounts as per list were passed for payment viz. £3846:1:1.

Draft Balance Sheet

The Chairman submitted the draft Balance Sheet and such was adopted subject to audit.

Engineers Reports

1. Submitting to the returns for past two fortnights.

Received.

2. Report for past 28 days on the undertaking.

Received

3. Submitting quotation of Bowley & Co. of 10/- each for the manufacture only of Tunics (Khaki to be supplied by the Trust).

Resolved that the quotation be

LIST OF ACCOUNTS.

V. 753	Conductors' change			£ 4.10. 0
V. 754	Traffic men, wages	143.10. 0		
	Ticket check	18. 0. 0		
	Sundry construction	6.16. 6		
	General wages	124. 2. 0		
	Inspectors (2) 1 week	8. 0. 0		
				300. 8. 6
V. 755	Commission on Loan, Commonwealth Bank			180. 0. 0
V. 756	Town of Coburg, supplying metal			8. 7. 9
V. 757	Australian General Elect. Co., plant etc.			1909.13. 2
V. 758	G. H. Bishop, Overhead fittings			12. 7.11
V. 759	E. J. Wymer, plumbing			1.13. 9
V. 760	Melb.& Metrop.Board Works, sanitary charge			7. 3.11
V. 761	Metropolitan Gas Company?, altering services			7.10.10
V. 762	Orton and Burns, irommongery			18. 0
V. 763	J. Miller, cutting rails switch			5.10. 6
V. 764	Read Bros., hire of lorry and cartage			15. 9. 0
V. 765	London & Lancashire Ins. Co., premiums			12. 5. 4
V. 766	Burt and Timms, Final payment			781.17. 2
V. 767	Salaries, sundry Officers,			114.17. 8
V. 768	Wages, General	104.12. 4		
	Traffic	293. 6. 7		
	Ticket check	18. 0. 0		
				415.18.11
V. 769	James H. Towsey, expenses Official Opening			22.10. 0
V. 770	Dr. L. A. Neal, Professional services			17.17. 0
V. 771	Chairman's allowance			27. 1. 8
				£ 3846. 1. 1

CHARLES ANDREWS F.I.S.A.

Secretary

14.11.16.

accepted.

Chairman's Report.

1. On the Official Opening of the whole system on 31st October.

Received

General Business.

Cr Millward referred to complaints being made relative to the high speed at which the cars travel along Moreland Road and the consequent danger to school children and it was decided that the motormen be given instructions therein and that a letter be sent to the Brunswick Council stating the action to be taken.

Fawkner Cemetery Extension.

Sir Henry Weedon, Chairman of the New Melbourne General Cemetery Trustees, now waited on the Trust relative to the progress made in re the agreement for the extension of the line to the Cemetery and was informed that the documents were in the hands of the Trusts' solicitor who would be seen without delay.

Contracts for Dealing.

Accepted tenders for the supply of Car Bodies and Car Equipment were submitted and the Seal ordered authorised to be affixed to the Contracts.

Confirmed
28.11.16.

W. H. Reynolds
Chairman.

Minutes of a meeting of the Melbourne, Brunswick and Coburg Tramways Board held in the Town Hall, Melbourne, on Friday November 28th 1916.

Present.

The Chairman (Thos. O'L. Reynolds Esq. J.P.) The Lord Mayor (Ald. Sir D. Hennessy) Ald. Jno. Gardiner and Cr. Hickford, Hillward, Burd. & Richard.

Minutes.

The minutes of the previous meeting were read and confirmed.

Correspondence

Letter, Frank Brennan & Rundle, forwarding a copy of plaint, lodged in the arbitration Court, setting out the log shewing wages and conditions of employment demanded by employees, members of the Australian Tramways Employees association

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

R.H. Hackett, Secretary to the Conference of Representatives of various electric tramway bodies, forwarding a copy of a resolution agreed to relative to a curtailment of railway and tramway traffic equally owing to the coal strike and consequent shortage of coal.

Resolved that it be received and the terms of the resolution approved.

Accounts

The accounts as per sheet attached were passed for payment = £968.16.4

Draft of Annual Reports.

Drafts of the annual reports of the Chairman and Engineer were submitted, settled and adopted and ordered to be printed and circulated among the constituent Councils.

THE MELBOURNE BRUNSWICK AND COBURG TRAMWAYS TRUST.

LIST OF ACCOUNTS.

V.	772	Conductors' change			£ 5. 0. 0
V.	773	Town of Coburg, share channel.Syd.Rd.			97.15. 0
V.	774	Brit.Ins.& Helsby Cab.Co., insulators			6. 5. 6
V.	775	J.H.Brown's Stores, overalls			2. 9. 0
V.	776	Wages to 25.11.16, General	£ 120. 6. 2		
		Traffic	310. 1. 2		
		Tick.Chck.	18. 0. 0		448. 7. 4
V.	777	W.Blundell , fodder			1.10.11
V.	778	Aust.Gen.Elect.Co., Electrical equipment			33.19. 3
V.	779	Dorman Long & Co., ironware			2.12. 0
V.	780	Denniston & Co.Pty.Ltd., khaki drill			14.12. 6
V.	781	John Danks & Son Pty.Ltd., air valves			7.16. 0
V.	782	Thomas Evans Pty.Ltd. Opening expenses			3.14. 2
V.	783	Grundy & Co., timber			5.18.10
V.	784	Hoffman Brick Coy., bricks			14.18. 0
V.	785	Holden & Lewis , iron fittings			6. 5. 8
V.	786	C. J. Langford , galvanised iron			1. 5.10
V.	787	A. McDougall & Coy., stationery			1. 3. 5
V.	788	Norman Bros., stationery			2.17. 4
V.	789	McPherson's Pty.Ltd., ironmongery			1.12. 9
V.	790	Noyes Bros. Pty.Ltd., cable			10. 0. 0
V.	791	Geo. Pizzey & Son, Conductors' wallets			10. 5. 3
V.	792	E. Rowlands , Opening expenses			1. 6. 0
V.	793	James Richardson , Opening Expenses			3. 8. 9
V.	794	Stewart Dawson & Co., Opening expenses			1. 5. 0
V.	795	Sands Hill Mfg. Coy., overhead fittings			7.10. 0
V.	796	D. Tough & Sons , ironmongery			5. 6. 7
V.	797	Wilkinson,Heywood & Clark, ironmongery			4.15. 0
V.	798	Walker's Stores			9. 6. 6
V.	799	William Willis & Co., stencils			1.13. 2
V.	800	E.L.Yenken & Co., glass			4.15. 5
V.	801	Melb.& Metrop. Board Works, water supply			4. 1. 0
V.	802	Thos. Braithwaite , cartage			1.15. 0
V.	803	Melbourne City Council, electrical energy			188. 5. 1
V.	803	Melbourne City Council, carting			15. 2
V.	804	Town of Coburg , crossings			11. 0. 0
V.	805	Arnall & Jackson , stationery			2. 2. 9
V.	806	Chas. Healing , Opening expenses			4. 4. 0
V.	807	Read Bros., cartage			19. 6
V.	808	United Electric Car Coy., freight			1. 2. 3
V.	809	London & Lancashire Ins.Co., premium			14.14. 7
V.	810	Petty Cash			15.11.10
					£ ~~957~~ 962. 6. 4

CHARLES ANDREWS F.I.S.A.

Secretary

28.11.16.

Engineer's Report.

1. Statement of Revenue 14 days.

Received

2. Progress Report for paid. 14 days.

Received

3. On request by Bent and Timms for payment of deposit and retention money on Contract for the construction of the permanent way.

Resolved that it be received and the request referred to the Chairman to confer with the Solicitor and Counsel with power to act.

(4) Verbal report on application of W. Gay, Overhead Line Foreman for an increase of wages to £4.10.0 per week.

Resolved that it be received and consideration deferred for 14 days for report as to wages paid at Hawthorn and North Melbourne.

Chairman's Report

1. On the log served on the Trust and Conference with other Trusts Representatives thereon.

Received

2. On Conference with other Trusts' Representatives on suggested curtailment of services owing to the coal strike

Received

(3) On interview had by Mr Bowden re land to be taken by the Trust in Nicholson Street.

Received

(4) On collision by one of Fox and Gibson's motor vans with the car of the Trust and claim for damages £11.0 against that firm, who deny all liability therein

Resolved that Fox and Gibson's be informed that the Trust expresses surprise at the denial of liability and that an action for damages will be

brought in the County Court and asked for the name of the firm's solicitor who will accept service of papers of it's behalf.

(5) on a passenger riding on the car without payment of a fare and who has not acknowledged receipt of a letter from the Trust demanding payment. (Sinclair)

Resolved that it be referred to the solicitor for a prosecution.

General.

Stelkes. The Lord Mayor referred to the erection of a Stelkes street engineering sheet, conjointly with the Tramway Board but no action was taken.

Nicholson St. Resolved that a letter be sent to the Botany Council asking the metalling of the north end of Nicholson street at the tram terminus, about 1 chain in length for the convenience of passengers on the Trust's cars.

Confirmed 4/12/16.

Thos. H. Reynolds
Chairman.

Minutes of a meeting of the Melbourne Brunswick and Coburg Tramways Trust held in the Town Hall, Melbourne, on Tuesday December 12th 1916.

Present. The Chairman (Thos. O'L. Reynolds Esq. J.P.) and the Lord Mayor (Ald. Sir D. Hennessy) Cr. Hickford Millward & Richards.

Apology An apology for the absence of Cr. Bush was accepted and leave of absence allowed.

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

Correspondence.

Sim Paving re. Co. Pty. Ltd. asking payment of the sum of £666.0.7 balance due under the contract for the surfacing of the track.

Resolved that the letter be received and consideration deferred.

Audit R.H. Shackell, Esq. reporting on the audit of the books and accounts for the year ended 30.9.16.

Resolved that it be received and the report adopted

Fares &c. Secretary, both Brunswick Coburg Progress Association urging the necessity for a revision of sections and fares.

Resolved that it be received and the writer informed that the matter is now under consideration

Current, supply of. Town Clerk, Melbourne, forwarding draft of agreement in duplicate, varying the charges for the supply of electrical energy from those as set out in the original agreement.

Resolved that it be received and the seal of the Trust affixed to the agreement.

Accounts.

The accounts, as per sheet attached, were passed for payment. viz:- £861-0-1.

Engineer's Reports

1. On 14 days' Revenue. Received.
2. Progress Report for past 14 days. Received.
3. On wages of Overhead wires Foreman and his request for an increase of £4.10.0

Resolved that the wages be increased from £4 to £4.10.0 on the understanding that he takes up his residence in the district.

Chairman's Reports.

1. On Conference re curtailment of hours owing to the coal strike. Received.
2. On Conference of representatives of tramway undertakings re the log submitted by the association and the plaint lodged in the Arbitration Court and that Wm. King of Duff King had been appointed to act for the several undertakings and advise on the conduct of the case.

Received.

3. That the case against Fox and Gibson's had not been proceeded with, the damages claimed having been paid.

Received.

4. That proceedings for a breach of the Bye laws by non payment of fare against one Simcocks was not taken as the fare had been paid.

Received.

General Business.

Cr. Millward reported to the supposed extension of the Trust's line to meet the Cable tram in Swanston Street on the south side of Queensberry Street and it was referred to the Engineer for report.

Passes. Resolved that free passes over the Trust's tramways be issued to the Town Clerks of Melbourne Brunswick and Coburg for their use while

LIST OF ACCOUNTS

V. 811	wages to 9.12.16		428:19:5
V. 812	H.Beecham & Co., timber	£	1. 9. 3
V. 813	Brooke,Robinson & Co. glass		7.16. 6
V. 814	Davies & Baird , brake shoes		11.16. 6
V. 815	Downs & Sons , trolley cord		1.14. 8
V. 816	The Dunlop Rubber Co., motor tubes etc.		14.13. 7
V. 817	Ed. Duckett & Sons, ironmongery		9. 2.11
V. 818	The Frankston Sand Co., sand		6. 0. 0
V. 819	Holden & Lewis , ironware		13.14. 1
V. 820	Hume Bros.Cement Co., concrete pipes		5.16. 0
V. 821	Alex. Mair & Co., ironmongery		1. 9. 2
V. 822	Geo.Pizzey & Co., ticket wallets		19.10. 0
V. 823	Perdriau Rubber Co., oilskin coat		1. 7.10
V. 824	H.J.Porteous , signwriting		6.11.10
V. 825	Geo.Russell Ltd., ironmongery		4.18. 9
V. 826	Sands & McDougall, tickets		29. 5. 0
V. 827	Sands Hill Mfg.Co., metal castings		2. 0. 8
V. 828	Peter G.Tait, Engineering Book		1. 5. 0
V. 829	D.Tough & Sons, ironmongery		11.17. 2
V. 830	Tarrant Motors Ltd., motor fittings		5. 4. 3
V. 831	The Vacuum Oil Co., oil and grease		30. 6. 0
V. 832	The Victoria Iron Rolling Co.,dogspikes		3. 0. 3
V. 833	Thomas Warburton, brass		5.16. 0
V. 834	Walker's Stores , uniforms etc.		12. 5. 3
V. 835	K.Mackenzie , advertising		7. 3.11
V. 836	Melb.& Metrop.Board Works, raising covers		5. 3. 6
V. 837	J.J.Miller Printing Co., printing tickets		48.15. 0
V. 838	Town of Coburg , metal		1.17. 6
V. 839	Holden & Lewis , iron brackets		2. 1. 2
V. 840	Petty cash		17. 6. 3
V. 841	Salaries Sundry Officers		115.11. 0
V. 842	Chairman's allowance		27. 1. 8
		£	861 :0: 1
		£	~~432. 0. 8~~

CHARLES ANDREWS F.I.S.A.

Secretary.

12.12.16.

occupying the position of Town Clerk of such municipalities respectively.

Trust members. Resolved that the original members of the Trust be entitled to retain the passes issued to them.

Resolved that letters be forwarded to Messrs Crystal and Sec. Co. Hacket intimating the terms of the foregoing Resolution.

Resolved that the next Ordinary meeting be held on 23rd prox.

Confirmed. Thos V L Reynolds
23. 1. 1917. Chairman

Special meeting

Minutes of a special meeting of the Melbourne Brunswick and Coburg Tramway Trust held in the Town Hall, Melbourne, on Tuesday December 19th at 4 p.m.

Present.

The Chairman (Thos. V.L. Reynolds Esq. J.P.) The Lord mayor (Ald. Sir. D.T. Hennessy) Ald. Jno. Jardine & Cr. Burt while apologies for absence were received from Cr. Stickford & Richards and leave allowed.

Business.

To consider Counsels Opinion re contracts for the construction and surfacing of track and to deal therewith and to deal with any other business which may be brought forward.

The Chairman submitted the opinion of counsel Mr. Starke and the matter was discussed at length.

Resolved that Burt and Jones be paid the retention money less £500 which sum will be held until the expiration of the maintenance period and be handed their Fixed Deposit Receipt of £1393. 2. 0

Resolved that the Engineer report on the Requirements necessary to place the track in order and the estimated cost thereof.

Resolved that the Engineer check the levels of the rails at various points in Moreland Road between Sydney Road and Holmes Street.

Resolved that a further special meeting be held on Friday 22nd. December at 3.30 p.m.

Confirmed 23.1.1917.

Thos O L Reynolds
Chairman

Special meeting.

Minutes of a special meeting of the Trust held in the Town Hall, Melbourne, on Friday December 22nd 1916.

Present.

The chairman (Thos. O.L. Reynolds Esq J.P.) The Lord Mayor (Ald. Sir D.T. Hennessy) Ald. Jno. Gardiner, Cr. Hickford Millward & Bush. While an apology for absence was tendered on behalf of Cr. Richards and leave allowed.

Business

To consider Counsel's opinion on contracts for the permanent ~~of~~ construction & surfacing and to deal therewith and to receive and deal with the Engineer's reports on the Requirements necessary to place the track in order, on the levels of the rails at various points in Moreland Road and to deal with any other business which may be brought forward.

Resolved that the reports of the Engineer be received

and the Chairman and Engineer confer with the Managers of the Sm Carpaving & Co. relative to repair of the track in Sydney Road and if satisfactory arrangements are made for its repair that authority be given for the payment of £2500 of the retention money in the hands of the Trust.

The Chairman thanked the members and officers for the assistance given during the year and wished them the Compliments of the season which was heartily reciprocated.

Confirmed.

23. 1. 1917.

Edwd R. Reynolds
Chairman