

THE MELBOURNE TRAMWAYS TRUST.

1885-86.

No. 1.

NOTICE PAPER

FOR SPECIAL MEETING OF THE TRAMWAYS TRUST to be held on FRIDAY, the
27TH DAY OF FEBRUARY, 1885, at Four o'clock p.m.

ORDERS OF THE DAY.

- (1.) To proceed to the election of a Member of the Trust for the position of Chairman for the ensuing twelve months.
 - (2.) To proceed to the election of Members of the Trust to serve on the several Committees during the ensuing twelve months.
 - (3.) To fix the day and hour of General Meetings of the Trust during the ensuing twelve months.
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SUMMONS.

SIR,—You are hereby summoned to attend a SPECIAL MEETING OF THE MELBOURNE TRAMWAYS TRUST, to be held at the offices of the Trust, BANK CHAMBERS, 55 QUEEN STREET, in the City of Melbourne, on FRIDAY, the 27th day of FEBRUARY, at Four o'clock in the afternoon.

T. HAMILTON,
SECRETARY.

BANK CHAMBERS,
55 QUEEN STREET, MELBOURNE,
24TH FEBRUARY, 1885.

The Melbourne Tramways Trust.

Thomas O'Grady, Chairman, 1885-86.

No. 2.

NOTICE PAPER

For Meeting of the Tramways Trust, to be held on Friday, the 6th day of March, 1885, at Four o'clock p.m.

ORDERS OF THE DAY.

1.—Report of Finance Committee. No. 1.

(1.)—Your Committee recommend that the expenditure of the Trust during February be reported to the several municipalities concerned, as follows:—

Salaries and Office Expenses	£347	15	3
Printing, Stationery, and Advertising	95	14	8
Legal Expenses—Costs of obtaining Acts Nos. 765, 784, and 815	8687	0	5
Construction—Cost of site of Engine House, Richmond line	4008	5	5
Total	£13,138	15	9

(2.)—Your Committee recommend payment of the salaries for the month of February as under:—

Administrative Department—			
Mr. Hamilton	£50	0	0
Mr. Jordan	20	16	8
			£70 16 8
Engineer's Department—			
Mr. Duncan	£150	0	0
Mr. Halliday	29	3	4
Mr. Sinclair	20	16	8
Mr. Watt	16	13	4
Mr. M'Indoe	9	12	0
			226 5 4
Construction—			
Inspector Macgaw	£30	0	0
Inspector Simpson	20	0	0
Subinspector Hinds	6	10	0
			56 10 0
Total	£353	12	0

(3.)—Your Committee have considered the question of the custody of the Debenture Plate, and recommend that it be left with Messrs. Fergusson & Mitchell, under their present guarantee.

(4.)—Your Committee have to report that 46 applications were received for the Auditorship of the Trust. After a careful investigation they beg to recommend in accordance with the resolution of the Trust, on the 23rd January, the following six names as being those most eligible from which to elect one for the appointment:—

1. MR. H. W. DANBY.
2. MR. J. MACDONALD.
3. MR. C. M. HOLMES.
4. MR. C. W. ELLIS.
5. MR. B. W. MARTIN.
6. MR. J. MACMEIKAN.

2.—Report of Works Committee, No. 1.

(1.)—Your Committee report that they have carefully considered the Melbourne Tramway and Omnibus Company to hand over to the Trust the accounts of the Richmond Line, and that they do not recommend that the proposal be acceded to.

(2.)—Your Committee recommend payment of the following accounts :—

Messrs. Fergusson & Moore—Printing	£13	2	0
Messrs. Fergusson & Mitchell—Stationery, &c....	10	5	3
Government Printer—(Acts)	5	0	6
Mr. McKinnon—Advertising	1	2	6
Messrs. Gordon & Gotch—Advertising	24	10	6
Messrs. Sands & McDougall—(Directory)	1	0	0
Messrs. Semple & Ramsay—Dating Stamp	2	15	8
Mr. McIndoe—Tools	4	8	8
Messrs. Briscoe & Co.—Filter and Tools	2	7	0
Messrs. Jacobs, Hart & Co.—Rent Engineer's Office	16	0	0
Care of Office—Four Weeks	2	0	0
Care of Engineer's Office—Nine Weeks	3	16	6
Total	£86	8	7

(3.)—Your Committee recommend that the Engineer be authorised to purchase the necessary surveying and levelling instruments, at a cost not exceeding £100.

(4.)—Your Committee report that they have received four tenders for wooden paving setts, and recommend the acceptance of the following :—

David Blair and Co., 100,000 Blocks ...	£740	0	3
Moore and Co. ... 240,000 ,, ...	1290	0	0

SUMMONS.

SIR,—You are hereby summoned to attend a MEETING OF THE MELBOURNE TRAMWAYS TRUST, to be held at the offices of the Trust, BANK CHAMBERS, 55 QUEEN STREET, in the City of Melbourne, on FRIDAY, the 6th day of March, at Four o'clock in the afternoon.

T. HAMILTON,
SECRETARY.

BANK CHAMBERS,
55 QUEEN STREET, MELBOURNE.
4TH MARCH, 1885.

The Melbourne Tramways Trust.

Thomas O'Grady, Chairman, 1885-86.

No. 3.

NOTICE PAPER

For Meeting of the Tramways Trust, to be held on Friday, the 20th day of March, 1885, at Four o'clock p.m.

ORDERS OF THE DAY.

1.—Report of Finance Committee, No. 2.

- (1.)—Your Committee recommend that the sum of £103 2s. 4d. due to the Commercial Bank be passed, being the amount incurred in Melbourne for telegrams and other expenses in connection with the Loan.
- (2.)—Your Committee have considered the question of the commission of $\frac{1}{4}$ per cent, proposed to be charged by the Bank for examining and certifying to documents lodged with them in London in connection with payments on account of contracts, and beg to report that after enquiry they consider the charge a reasonable one.

2.—Report of Works Committee, No. 2.

- (1.)—Your Committee beg to report that they have authorised the Engineer to advertise for tenders for the following supplies :—
 - (a) For Wooden Paving Blocks, in lots of 2 millions each.
 - (b) For 50,000 cubic yards of Screenings, delivered at the Quarries.
 - (c) For Yokes, Pulleys, &c., for the Fitzroy and Simpson's Road Lines, and to arrange with the Government for the purchase of enough old rails to avoid delay.
- (2.)—Your Committee have also authorised the Engineer to make arrangements with the Railway Department for securing ground for storing materials.

NOTICE OF MOTION.

By CR. ZEVENBOOM :—"That the day of meetings of the Trust be altered from Friday to Wednesday afternoon."

SUMMONS.

SIR,—You are hereby summoned to attend a MEETING OF THE MELBOURNE TRAMWAYS TRUST, to be held at the offices of the Trust, BANK CHAMBERS, 55 QUEEN STREET, in the City of Melbourne, on FRIDAY, the 20th day of March, at Four o'clock in the afternoon.

T. HAMILTON,
SECRETARY.

BANK CHAMBERS,
55 QUEEN STREET, MELBOURNE.
18TH MARCH, 1885.

The Melbourne Tramways Trust.

Thomas O'Grady, Chairman, 1885-86.

No. 4.

NOTICE PAPER

For Meeting of the Tramways Trust, to be held on Thursday, the 2nd day of April, 1885, at Two o'clock p.m.

ORDERS OF THE DAY.

1.—Report of Finance Committee, No. 3.

(1.)—Your Committee recommend payment of the salaries for March, as follows:—

Administrative Department—

Mr. Hamilton	£50	0	0
Mr. Jordan	20	16	8

£70 16 8

Engineer's Department—

Mr. Duncan	£150	0	0
Mr. Halliday	29	3	4
Mr. Sinclair	20	16	8
Mr. Watt	16	13	4
Mr. M'Indoe	10	8	0

227 1 4

Inspectors' Wages
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88 2 8

Total
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£386 0 8

(2.)—Your Committee recommend payment of Mr. Pyman's bill of costs, amounting to £67 16s. 8d.

2.—Report of Legislative Committee, No. 1.

(1.)—Your Committee have considered the account submitted by the Company of the costs incurred by them in connection with Act No. 788 (Borrowing Bill) amounting to £210 3s. 5d., and recommend that the Trust repay the Company one-half of this sum, viz., £105 1s. 8d.

(2.)—Your Committee have considered the question of the custody of the Agreement forming the Fourth Schedule of Act No. 765, and are of opinion that the Council of the City of Melbourne should be requested to hand it over to the Trust, as the Councils of all the Suburban Municipalities concerned, have, with the exception of that of Hotham, expressed an opinion that the Trust is the proper custodian of the same.

3.—Report of Works Committee, No. 3.

(1.)—Your Committee beg to report that they have opened Tenders, as detailed below, and recommend the acceptance of those noted in the last two columns, being the lowest in each case:—

No. of Contract.	FOR SUPPLY OF—	No. of Tenders Received.	NAME OF TENDERER RECOMMENDED.	AMOUNT OF TENDER.
2	50,000 casks of Portland Cement...	7	M'Lean Bros. & Rigg, @ 12/5 $\frac{7}{8}$ cask	£31,041 13 4
3	200 tons Steel Tie Rods	9	J. M'Ewan & Co., @ £12 18/3 $\frac{7}{8}$ ton	2,582 10 0
7	50,000 cubic yards Screenings ...	3	John Lewis	12,541 10 8
8	2,000,000 wooden Paving Setts ...	3	Wm. Forbes & Co.	14,829 0 0
9	Do. do.	0		
10	Do. do.	0		
11	Cast Iron Sheaves, Pulleys, &c. ...	4	Forman & Co.	4,720 18 2
12	20,000 Wrought Iron Yokes	2	Wm. Wright	13,295 16 8

(2.)—As it is understood that wooden blocks are procurable in the market in small quantities, this Committee request authority to purchase them at prices to be approved by the Engineer.

(3.)—Your Committee recommend payment of the following accounts:—

Jacobs, Hart & Co., rent	£16 0 0
Hunter, tools and plant	2 10 0
Mrs. Goode, care of offices	1 14 0
Mrs. Dobson	„	2 2 0
Mr. Duncan, petty cash, 7 months	7 10 0
Mr. Jordan	„	2	„	2 2 7
									<u>£31 18 7</u>

(4.)—Your Committee have to report that the estimates of the Engineer of the Trust and of the Public Works Department, for the extra cost of making the roadway of the Princes Bridge suitable for the cable tramway, agree very closely, and they therefore recommend that the Trust agree to pay the Public Works Department the cost of the alteration, in accordance with their letter. The total extra cost will not exceed about £700.

(5.)—Your Committee have received a report from the Engineer regarding the sites required for engine houses, and recommend that the whole of the Brunswick-street and St. Kilda-road sites be purchased, and that the portion of the Chapel-street site required by the Engineer be purchased, and arrangements made for its valuation, in accordance with the proposal of the Company.

4.—To consider and order on the affixing of the Seal of the Trust to certain documents.

SUMMONS.

SIR,—You are hereby summoned to attend a MEETING OF THE MELBOURNE TRAMWAYS TRUST, to be held at the offices of the Trust, BANK CHAMBERS, 55 QUEEN STREET, in the City of Melbourne, on THURSDAY, the 2nd day of April, at Four o'clock in the afternoon.

T. HAMILTON,
SECRETARY.

BANK CHAMBERS,
55 QUEEN STREET, MELBOURNE.
31ST MARCH, 1885.

The Melbourne Tramways Trust.

Thomas O'Grady, Chairman, 1885-86.

No. 5.

NOTICE PAPER

For Meeting of the Tramways Trust, to be held on Friday, the 17th day of April, 1885, at Four o'clock p.m.

ORDERS OF THE DAY.

1.—Report of Finance Committee, No. 2,

(Postponed from Meeting of the Trust on the 20th March.)

Your Committee have considered the question of the commission of $\frac{1}{4}$ per cent, proposed to be charged by the Bank for examining and certifying to documents lodged with them in London in connection with payments on accounts of contracts, and beg to report that after enquiry they consider the charge a reasonable one.

2.—Report of Works Committee, No. 4.

(1.)—Your Committee recommend payment of the following Accounts:—

Fergusson and Mitchell, Stationery	£7	7	6
Walpole, Hallett and Co., Surveying Instruments	55	8	0
Kilpatrick	31	14	0
Fergusson and Moore, Printing, &c.	5	0	0
Inglis and Co.,	18	15	0
Gordon and Gotch, Advertising	53	14	0
G. Davies, Tools, &c.	1	5	0
Briscoe and Co.	9	12	10
David Blair, Wood Blocks	141	19	1
Moore and Co.	177	15	0
Victorian Building Society—6 months' rent of Board Room and Office	100	0	0
Repayments to Melbourne Tramways and Omnibus Company, on account of expenditure incurred in Melbourne on the Richmond Line, to 31st March	15,590	2	5.
Total	£16,192	12	10

(2.)—Your Committee report that they have approved of the plans of the Simpson's-road and Fitzroy lines of Tramway, and have authorised the calling for tenders for the construction of the same.

3.—To consider and order as to reporting to the several municipalities represented on the Trust, the expenditure during March, as under:

Salaries for February, Office Expenses and Furniture	£326	3	6
Stationery, Printing and Advertising	57	16	5
Expenses connected with the Debenture Loan	154	3	10
Construction	69	13	2
					<hr/>		
Total	£607	16	11

Also to report that during the month contracts for wood blocks were entered into with Messrs. Blair and Moore, for £740 0s. 3d. and £1290 respectively.

SUMMONS.

SIR,—You are hereby summoned to attend a MEETING OF THE MELBOURNE TRAMWAYS TRUST, to be held at the offices of the Trust, BANK CHAMBERS, 55 QUEEN STREET, in the City of Melbourne, on FRIDAY, the 17th day of April, at Four o'clock in the afternoon.

T. HAMILTON,
SECRETARY.

BANK CHAMBERS,
55 QUEEN STREET, MELBOURNE.
15TH APRIL, 1885.

The Melbourne Tramways Trust.

Thomas O'Grady, Chairman, 1885-86.

No. 6.

NOTICE PAPER

For Meeting of the Tramways Trust, to be held on Friday, the 1st day of May, 1885, at Four o'clock p.m.

ORDERS OF THE DAY.

Report of Finance Committee, No. 4.

1. Your Committee have considered the letter received from the Secretary of the Melbourne T. and O. Company, Limited, regarding the re-payment of the sum of £16,185 6s. 10d. expended in London on account of the Richmond line, and have directed a reply to be sent to the effect that no arrangement of the kind suggested has been made, and that the necessary documents must be submitted to enable the Trust to pass the amount.
2. Your Committee beg to report having received the Balance-sheet of the Treasurer of the Trust, and the certificate of the Auditor, to the effect that he has examined the books and vouchers up to the 31st March and found them correct, and also stating that the books are kept in a satisfactory manner.
3. Your Committee recommend that the Auditors' fees for the quarter, amounting to five guineas, be passed.
4. Your Committee recommend payment of the salaries for April as follows:—

Administrative Department—

Mr. Hamilton	£50 0 0	
Mr. Jordan...	20 16 8	
					<hr/>	£70 16 8

Engineer's Department—

Mr. Duncan	£150 0 0	
Mr. Sinclair	20 16 8	
Mr. Watt	16 13 4	
Mr. M'Indoe	10 8 0	
					<hr/>	197 18 0

Inspectors' Wages—

Mr. Simpson, at £5 per week	£22 10 0	
Mr. Macgaw „ „	22 10 0	
Mr. Taylor, at 10/- per diem	13 10 0	
Mr. R. Jordan „ „	13 10 0	
Mr. Harvey „ „	6 10 0	
Mr. Veal 8/4	11 5 0	
Mr. Thom 8/-	10 16 0	
					<hr/>	100 11 0

Total £369 5 8

Report of Finance Committee, No. 5.

5. Your Committee beg to report that they have now received from the Company the necessary vouchers for the payment, in London, of £16,171 12s. 4d, on account of the Richmond line, which have been examined by the Treasurer of the Trust. Your Committee, therefore, beg to recommend that this amount be transferred from the London account of the Trust to that of the Company, and that the Banks be instructed to repay, at once, from the funds at the credit of the Trust, all future disbursements in London, on account of the Richmond Line.
6. Your Committee recommend that all municipalities, represented on the Trust, be informed that the first instalment of the sinking fund of the Debenture Loan, amounting to £7,500, will be due in July, and will have to be invested according to the Act.

Report of Legislative Committee, No. 2.

7. Your Committee have had under consideration the question of the leases of the Tramway lines to be granted to the Company under the Acts, and solicit the permission of the Trust to employ counsel to advise on the subject.

Report of Works Committee, No. 5.

8. Your Committee recommend payment of the following account :—
 Jacob Hart and Co., rent, Engineer's Office, four weeks ... £16 0 0
 9. Your Committee have received one tender for two million wood blocks, from David Munro and Co., amounting to £16,856, and recommend its acceptance.
 10. Your Committee have received a statement from the Engineer to the Trust proposing the following arrangements, consequent on the resignation of Mr. Halliday, Assistant Engineer, whose salary amounted to £350 per annum :—
 That a surveyor be appointed on £300 per annum, and the salary of Mr. Watt, draftsman, be raised from £200 to £250.
 That Mr. M'Indoe, at present chainman, be appointed clerk and cement tester on a salary of £4 a week, and a Chainman on 8s. per diem appointed in his stead.
11. Your Committee beg to recommend that these proposals be sanctioned.

SUMMONS.

SIR,—You are hereby summoned to attend a MEETING OF THE MELBOURNE TRAMWAYS TRUST, to be held at the offices of the Trust, BANK CHAMBERS, 55 QUEEN STREET, in the City of Melbourne, on FRIDAY, the 1st day of May, at Four o'clock in the afternoon.

T. HAMILTON,
 SECRETARY.

BANK CHAMBERS,
 55 QUEEN STREET, MELBOURNE.
 29TH APRIL, 1885.

The Melbourne Tramways Trust.

Thomas O'Grady, Chairman, 1885-86.

No. 7.

NOTICE PAPER

*For Meeting of the Tramways Trust, to be held on Friday, the 15th
day of May, 1885, at Four o'clock p.m.*

ORDERS OF THE DAY.

Report of Works Committee, No. 6.

1. 1. Your Committee beg to report that the Railway Department have offered a site for storing materials on a five years lease for an annual rental of £120 payable quarterly in advance, and recommend that this be agreed to.

2. 2. Your Committee recommend payment of the following accounts :—

Melbourne Tramways and Omnibus Company, on account of Richmond line	...£16 867 13 7
Forman and Co. Sheaves, &c.	... 132 1 6
Moore and Co., Wood Blocks	... 112 10 0
Forbes and Co.	... 44 11 0
D. Blair	... 16 4 0
Kemp and Boyce, Printing	... 21 14 6
Mrs. Good, care of Engineer's Office	... 2 19 6
Mrs Dobson, care of Office	... 3 0 0
Petty Cash	... 1 3 1
Gas Account	... 1 5 1
Total	...£17,203 2 3

3. 3. Your Committee recommend that the following tenders be accepted :—

Contract No. 13—Construction of cable line from Spencer-street Station to Victoria Parade—	
M'Cann and Co.	...£17,186 1 9
Contract No. 15—Construction of Simpson's-road branch—	
Cook, Doran and Co.	... 21,490 6 0
M'Farlane and Co.—One million wood blocks	... 8200 0 0

Your Committee have authorised the calling for fresh tenders for Contract No. 14 (construction of the Fitzroy section), those received being considered too high.

Report of Finance Committee, No. 6.

4. 1. Your Committee recommend that the cost of the Brunswick street site with interest to the 18th May, amounting to £7497 2s. 6d. be paid to the Company.

5. 2. Your Committee recommend payment of wages on account of stacking Blocks amounting to £10 13s. 6d.

6. 3. Your Committee recommend that the expenditure of the Trust during April be reported to the several municipalities concerned as follows:—

Salaries	£297	18	0	
Office Expenses	139	1	5	
Printing, Stationery, and Advertising	84	16	6	
Construction	16,000	13	6	
Wages	93	12	8	
Legal Expenses	172	18	4	
Total										
										...	£16,789	0	5

7. To consider and order on affixing the seal of the Trust to the contracts above referred to.

SUMMONS.

SIR,—You are hereby summoned to attend a MEETING OF THE MELBOURNE TRAMWAYS TRUST, to be held at the offices of the Trust, BANK CHAMBERS, 55 QUEEN STREET, in the City of Melbourne, on FRIDAY, the 15th day of May, at Four o'clock in the afternoon.

T. HAMILTON,
SECRETARY.

BANK CHAMBERS,
55 QUEEN STREET, MELBOURNE.
18TH MAY, 1885.

The Melbourne Tramways Trust.

Thomas O'Grady, Chairman, 1885-86.

No. 8.

NOTICE PAPER

FOR MEETING OF THE TRAMWAYS TRUST to be held on FRIDAY, the
29TH DAY OF MAY, 1885, at FOUR o'clock p.m.

ORDERS OF THE DAY.

Report of Finance Committee, No. 7.

1. 1. Your Committee recommend payment of salaries and rent for May, as follows:—

ADMINISTRATIVE DEPARTMENT—						
Mr. Hamilton	£50 0 0
Mr. Jordan	20 16 8
						70 16 8
ENGINEER'S DEPARTMENT—						
Mr. Duncan	£150 0 0
Mr. Banks	19 7 1
Mr. Sinclair	20 16 8
Mr. Watt	20 16 8
Mr. McIndoe	17 6 8
						228 7 1
INSPECTOR'S DEPARTMENT—						
Mr. Simpson, at £5 per week	£21 13 4
Mr. Macgaw	21 13 4
Mr. Lawton	12 10 0
Mr. R. Jordan, 10s. per diem	13 0 0
Mr. Taylor	13 0 0
Mr. Harvey	13 0 0
Mr. Selby	3 10 0
Mr. Veel, 8s. 4d.	10 16 8
Mr. Thom, 8s.	10 8 0
						£119 11 4
Total	£418 15 1
Wages, stacking blocks	£10 1 6 (paid.)
Jacobs, Hart and Co.—Rent, Engineer's office	£16 0 0

2. 2. Your Committee recommend that the interest on the Fixed Deposits withdrawn to date, and also on the London current account to the 31st March, be paid over to the Company, less the amount of interest on the Trust's Bank overdraft, to the 31st December last, viz.:

Interest on Deposits and London Accounts	£4687 14 5
Interest on Overdraft to 31st December, 1884	49 19 0
Balance	£4637 15 5

3. 3. Your Committee recommend that the Secretary be authorised to engage an office boy on wages not to exceed ten shillings a week,

The Melbourne Tramways Trust.

Thomas O'Grady, Chairman, 1885-86.

No. 9.

NOTICE PAPER

FOR MEETING OF THE TRAMWAYS TRUST to be held on FRIDAY, the
12TH DAY OF JUNE, 1885, at FOUR o'clock p.m.

ORDERS OF THE DAY.

Report of Finance Committee, No. 8.

1. Your Committee recommend that the expenditure of the Trust during May, as detailed below, be reported to the several Municipalities concerned:—

Salaries for April	£268	14	8
„ May	299	8	9
Office Expenses	45	12	8
Printing	21	14	6
Construction	45,868	18	10
Wages, April and May	243	2	10
Commission on London payments	2	16	9
Total	£46,750	4	0

2. Your Committee recommend payment of the following amount:—

Wages, stacking blocks	£2	5	6 (paid.)
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3. Your Committee beg to report that they have received an offer of 5 per cent. debentures of the City of Collingwood, at par, to the amount of £7500, and recommend that the same be accepted for the first investment of the Trust's Sinking Fund.

Report of Works Committee, No. 8.

4. Your Committee beg to report that in their opinion the horse line through Hawthorn should be completed simultaneously with the Richmond cable line, and to recommend that the Engineer be directed to report on the subject.

5. Your Committee recommend payment of the following accounts:—

Melbourne Tramway and Omnibus Company—Payments on account of Richmond line	£12,386	0	11
Messrs. Forman and Co.—Ironwork	488	6	0
„ Wm. Forbes and Co.—Wood Blocks	495	18	6
„ Moore and Co.	„	234	0	0
Mr. D. Blair	„	56	8	11
Total	£13,610	4	4

6. The following contracts were entered into by the Trust during the month of May, and have to be reported to the several councils concerned:—

Messrs. D. Munro and Co.—Two Million Wood Blocks	...	£16,856	0	0
Messrs. McCann and Co.—Construction Cable Line, Spencer-street Station to Victoria Parade	17,186	1	9
Messrs. Cook, Doran and Co.—Construction Simpson's-road Transit	21,490	6	0
Mr. Macfarlane—One Million Wood Blocks	8,200	0	0

7. Your Committee recommend that the old buildings on the site of the Brunswick-street engine house be sold by auction.

NOTICES OF MOTION.

8. Councillor Gunn to move—

“That the resolution passed by the Trust at its meeting of the 9th January, 1885, regarding the order of construction of the lines of tramway be so far rescinded as regards placing the Brunswick line after the Collingwood and Nicholson-street lines.”

9. Councillor Methven to move—

“That the Engineer be instructed to prepare plans and specifications for the construction of the Sydney-road and Brunswick line of tramways as the next line to be constructed.”

10. The Worshipful the Mayor of St. Kilda to move:—

“That Councillors Dickins, Garton and Zevenboom, now members of the Finance Committee, be also placed on the Legislative Committee, and that Alderman Amess and Councillors Fogarty and Stead, now members of the Legislative Committee, be also placed on the Finance Committee.”

SUMMONS.

SIR,—You are hereby summoned to attend a MEETING OF THE MELBOURNE TRAMWAYS TRUST, to be held at the offices of the Trust, BANK CHAMBERS, 55 QUEEN STREET, in the City of Melbourne, on FRIDAY, the 12th day of JUNE, at Four o'clock in the afternoon.

T. HAMILTON,
SECRETARY.

BANK CHAMBERS,
55 QUEEN STREET, MELBOURNE,
10TH JUNE, 1885.

The Melbourne Tramways Trust.

Thomas O'Grady, Chairman, 1885-86.

No. 10.

NOTICE PAPER

FOR MEETING OF THE TRAMWAYS TRUST to be held on FRIDAY, the
26TH DAY OF JUNE, 1885, at FOUR o'clock p.m.

ORDERS OF THE DAY.

Report of Finance Committee, No. 9.

1. Your Committee recommend payment of the following accounts:—

Salaries for June (Administrative Department)—

Mr. Hamilton	£50	0	0	
Mr. Jordan	20	16	8	
Office Boy	2	0	0	
								472 16 8

Engineer's Department—

Mr. Duncan	150	0	0	
Mr. Banks	25	0	0	
Mr. Sinclair	20	16	8	
Mr. Watt	20	16	8	
Mr. McIndoe	16	13	4	
								233 6 8

Inspector's Wages—

Mr. Simpson (£5 per week)	21	13	4	
Mr. Macgaw do.	22	10	0	
„ Lawton do.	21	13	4	
„ Veel (£2 10s. per week)	10	16	8	
„ R. Jordan (10s. per diem)	13	0	0	
„ Taylor	13	0	0	
„ Thom	13	0	0	
„ Harvey	13	0	0	
								128 13 4

Wages, stacking blocks	£13	13	6	
Do.	4	17	6	
								18 11 0 paid.

Care of office, seven weeks	£4	10	0	
Do. Engineer's office, seven weeks	3	13	6	
								8 3 6

One quarter's subscription to Telephone	6 0 0
Six months' subscription to daily papers	2 12 0

Petty cash, Treasurer	£1	4	1	
Do., Engineer	10	0	0	
								11 4 1

Total	£481 7 3
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2. Your Committee have considered the question of floating the second issue of the Debenture Loan, and recommend that the Trust take immediate steps to have an Amending Act passed this Session to make such alterations in the present Act and form of Debentures as may appear necessary to ensure the loan being favourably received by the London market.

Report of Legislative Committee, No. 3.

3. Your Committee have considered the question of the custody of the Agreement forming the Fourth Schedule to Act No. 765, together with Mr. Webb's opinion on the same, and recommend that the Trust reply to the City Council to the effect that, as the Trust has to carry out the provisions of the Act, to grant leases of the Lines to the Company, and in case of default on the part of the latter, to take possession of the Tramways, and, as Mr. Webb's opinion does not state that the Council of the City of Melbourne are entitled to the possession of the Agreement, the Trust hopes that the Council will see the advisability of handing over the document to the Trust, more especially as all the other Municipalities concerned are in favor of this course, with the exception of one which has expressed no opinion on the subject; and pointing out that the retention of the Agreement in face of the above facts is likely to lead to strained relations between the Corporation of the City of Melbourne and the other Municipalities represented on the Trust.

Report of Works Committee, No. 9.

4. Your Committee recommend payment of the following accounts:—

Messrs. Fergusson and Moore—Printing	£15	15	0
„ Fergusson and Mitchell—Stationery	12	12	0
„ Sands and McDougall—	„	1	15	0
„ Nation, Gamlin, and Nation—Furniture	19	14	0
„ Clausen and Foley,	„	5	5	0
Railway Department—For Storage	2	4	0
Mr. R. C. Webster—Telegram to Inspecting Engineer	3	4	0
Total	£60	9	0

5. Your Committee have given mature consideration to the question of the width of joints between wood paving setts, and see no reason to alter the size now adopted.

6. Your Committee beg to report that the contractor who has undertaken to supply metal and screenings has not yet commenced delivery, although over a month has elapsed since he should have done so, and recommend that the Committee be authorised to make arrangements, if possible, for a supply of screenings for immediate requirements.

7. Your Committee recommend that the Engineer be authorised to erect a small office on the site of the storage yards, at a cost not exceeding £25.

SUMMONS.

SIR,—You are hereby summoned to attend a MEETING OF THE MELBOURNE TRAMWAYS TRUST, to be held at the offices of the Trust, BANK CHAMBERS, 55 QUEEN STREET, in the City of Melbourne, on FRIDAY, the 26th day of JUNE, at Four o'clock in the afternoon.

T. HAMILTON,
SECRETARY.

BANK CHAMBERS,
55 QUEEN STREET, MELBOURNE,
24TH JUNE, 1885.

The Melbourne Tramways Trust.

Thomas O'Grady, Chairman, 1885-86.

No. 11.

NOTICE PAPER

FOR MEETING OF THE TRAMWAYS TRUST to be held on FRIDAY, the
10TH DAY OF JULY, 1885, at FOUR o'clock p.m.

ORDERS OF THE DAY.

Report of Finance Committee, No. 10.

1. Your Committee beg to report having received the sum of £7,500 from the Melbourne Tramway and Omnibus Company, Limited, being the first instalment of the Sinking Fund, and having purchased in accordance with the resolution passed by the Trust at its Meeting on the 12th of June, 75 Debentures of £100 each, of the City of Collingwood, bearing interest at the rate of 5 per cent. per annum. The Debentures have been deposited in the Commercial Bank for safe custody.
2. Your Committee recommend payment of the following account:—
Wages £9 4 6 (paid)

Report of Legislative Committee, No. 4.

3. Your Committee beg to report that they have had a draft of a proposed Amending Bill prepared, to facilitate the floating of the next issue of the Trust's Debentures, and recommend that steps be at once taken to get the same introduced into Parliament, with the view of getting it passed into law this Session.

Report of Works Committee, No. 11.

4. Your Committee recommend that the valuation by Messrs. C. J. and T. Ham, of the site required for an engine house in the Toorak road, viz., £2200, be accepted.
5. Your Committee have considered the question of the removal of the Burke and Wills monument, and recommend that the Trust ask the consent of the Government and the City Council to its removal, the Trust agreeing to pay the cost.
6. Your Committee have authorized a reply being sent to the Water Supply Department, informing them that the Trust are willing to pay the cost of the alterations to the pipes in the Fitzroy line.
7. Your Committee, having considered the letter from the Melbourne Tramway and Omnibus Company, dated the 19th ult., recommend that in order to save time in construction, the Collingwood line be carried on simultaneously with the Brunswick line.
8. To consider and order as to the payment of the following accounts:—

Messrs Briscoe and Co.—Rails	£257 14 3
„ D. Munro and Co.—Wood Blocks	93 9 9
„ Moore and Co. „	171 18 0
„ Forbes and Co. „	655 13 0
D. Blair „	16 2 2
Messrs Foreman and Co.—Ironwork	469 17 6
Fraser—Tierods	616 14 8
Melbourne T. & O. Company, on account of Richmond line... ..	6240 10 11
Total... ..	£8522 0 3

SUMMONS.

SIR,—You are hereby summoned to attend a MEETING OF THE MELBOURNE TRAMWAYS TRUST, to be held at the offices of the Trust, BANK CHAMBERS, 55 QUEEN STREET, in the City of Melbourne, on FRIDAY, the 10th day of JULY, at Four o'clock in the afternoon.

T. HAMILTON,

SECRETARY.

BANK CHAMBERS,
55 QUEEN STREET, MELBOURNE,
8TH JULY, 1885.

The Melbourne Tramways Trust.

Thomas O'Grady, Chairman, 1885-86.

No. 12.

NOTICE PAPER

FOR MEETING OF THE TRAMWAYS TRUST to be held on FRIDAY, the
24TH DAY OF JULY, 1885, at FOUR o'clock p.m.

ORDERS OF THE DAY.

Report of Finance Committee, No. 11.

1. Your Committee recommend payment of the following accounts:—

Salaries for July—Administrative Department—

Mr. Hamilton	£50	0	0	
„ Jordan	20	16	8	
Office Boy	2	0	0	
				£72 16 8

Engineer's Department—

Mr. Duncan	£150	0	0	
„ Banks	25	0	0	
„ Sinclair	20	16	8	
„ Watt	20	16	8	
„ Davison	19	3	4	
„ McIndoe	18	13	4	
				254 10 0

Inspectors' Wages—

Mr. Simpson, £5 a week	£22	10	0	
„ Macgaw, „	22	10	0	
„ Lawton, „	22	10	0	
„ Veel, £2 10s. a week	11	5	0	
„ R. Jordan, 10s. per diem	13	10	0	
„ Taylor, „	13	10	0	
„ Thom, „	13	10	0	
„ Harvey, „	13	10	0	
				132 15 0

Wages at Storage Yard

Wages at Storage Yard				32 16 0
Rent of Storage Yard for July				10 0 0
Rent of Engineer's Office (8 weeks)				32 0 0
Mr. Pyman, disbursements and charges				64 3 6
Mrs. Dobson, care of office (4 weeks)	£2	15	0	
„ Good, „ Engineer's Office	2	0	0	
				4 15 0

Total £608 16 2

2. Your Committee recommend that the expenditure of the Trust during the month of June, as detailed below, be reported to the several Municipalities concerned:—

Salaries for June	£306	3	4
Office Expenses	52	18	7
Printing and Stationery	30	2	0
Wages	149	9	10
Construction	13,615	12	4
Total	£14,154	6	1

3. Your Committee recommend that the interest on fixed deposit receipts up to the 22nd inst., amounting to £8885, be paid to the Melbourne Tramway and Omnibus Company, Limited.

Report of Legislative Committee, No. 5.

4. Your Committee have, in accordance with the resolution passed by the Trust on the 10th of July, conferred with the Trust's bankers and their solicitors, on the subject of the Amended Borrowing Bill prepared by Mr Pyman on behalf of the Trust, and have approved of the same with certain minor alterations, and recommend that the Amended Bill as now printed be approved, and the necessary steps taken to have it introduced into Parliament.

Report of Works Committee, No. 11.

5. Your Committee recommend the acceptance of the following tender :—Mr. Mephan Fergusson, 30 tons yoke bolts—£825.
6. Your Committee recommend payment of the following accounts :—
- | | | | | | |
|--|-----|-----|--------------|----------|----------|
| Melbourne Tramway and Omnibus Co., on account of Richmond line | ... | ... | £1256 | 4 | 9 |
| Messrs. Wright and Edwards—Yokes | ... | ... | 358 | 2 | 8 |
| „ Gordon and Gotch—Advertising | ... | ... | 51 | 1 | 0 |
| Total | ... | ... | £1665 | 8 | 5 |
7. Your Committee recommend that the several municipalities represented on the Trust be informed that the following contracts were entered into during June :—
- | | | | | | |
|---|-----|-----|--------|----|---|
| Mr. R. C. Webster—12 engines | ... | ... | £6,576 | 0 | 0 |
| „ D. Munro—2,000,000 wood blocks | ... | ... | 16,147 | 18 | 4 |
| „ R. C. Brown—Construction No. 2 section Fitzroy line | ... | ... | 23,800 | 0 | 0 |
8. To consider and order as to electing a member of the Trust to serve on the Works Committee vice Cr. K. Gunn.

SUMMONS.

SIR,—You are hereby summoned to attend a MEETING OF THE MELBOURNE TRAMWAYS TRUST, to be held at the offices of the Trust, BANK CHAMBERS, 55 QUEEN STREET, in the City of Melbourne, on FRIDAY, the 24th day of JULY, at Four o'clock in the afternoon.

T. HAMILTON,
SECRETARY.

BANK CHAMBERS,
55 QUEEN STREET, MELBOURNE,
22ND JULY, 1885.

- 6. Your Committee recommend that the several Municipalities represented on the Trust be informed that the following contract was entered into during July :—
 Mr. Mephan Ferguson—Thirty tons bolts £825 0 0
- 7. Your Committee have authorised the Engineer to advertise for tenders for the construction of the engine-house for the Fitzroy line.
- 8. To consider and order as to affixing the Seal of the Trust to certain documents.

SUMMONS.

SIR,—You are hereby summoned to attend a MEETING OF THE MELBOURNE TRAMWAYS TRUST, to be held at the offices of the Trust, BANK CHAMBERS, 55 QUEEN STREET, in the City of Melbourne, on FRIDAY, the 7th day of AUGUST, at Four o'clock in the afternoon.

T. HAMILTON,
SECRETARY.

BANK CHAMBERS,
55 QUEEN STREET, MELBOURNE,
5TH AUGUST, 1885.

The Melbourne Tramways Trust.

Thomas O'Grady, Chairman, 1885-86.

No. 14.

NOTICE PAPER

FOR MEETING OF THE TRAMWAYS TRUST to be held on FRIDAY, the
21ST DAY OF AUGUST, 1885, at FOUR o'clock p.m.

ORDERS OF THE DAY.

Report of Finance Committee, No. 13.

1. Your Committee recommend payment of the following accounts:—

Wages, storage yard	£38	1	9	(pd.)
Salaries for August (payable 1st September)—				
Administrative Department—				
Mr. Hamilton	£50	0	0	
Mr. Jordan	20	16	8	
Office Boy	2	10	0	
				73 6 8
Engineers' Department—				
Mr. Duncan	£150	0	0	
„ Banks	25	0	0	
„ Sinclair	20	16	8	
„ Watt	20	16	8	
„ Davison	21	13	4	
„ McIndoe	17	6	8	
				255 13 4
Inspectors' Wages—				
Mr. Simpson (£5 a week)	£21	13	4	
„ Macgaw „	21	13	4	
„ Lawton „	21	13	4	
„ R. Jordan (10s. per diem)	13	0	0	
„ Taylor „	13	0	0	
„ Thom „	13	0	0	
„ Harvey „	13	0	0	
„ Norman	6	0	0	
„ Veel (£2 10s. a week)	10	16	8	
				133 16 8
Total	£500	18	5	

2. Your Committee have authorised the London Agents of the City of Melbourne Bank to pay Messrs. McEwan and Co. 85 per cent. on the cost of the boilers ordered by the Trust on presentation of the invoices, bills of lading, insurance policy, and Inspecting Engineer's certificate.

Report of Works Committee, No. 13.

3. Your Committee recommend payment of the following accounts:—

Melbourne Tramway and Omnibus Company on account of Richmond Line ...	£9705	2	8
Messrs. Briscoe and Co.—Rails	309	12	1
„ „ Storage of rails	11	14	3
„ McEwan and Co.—Tie-rods	348	12	9
Mr. William Wright—Ironwork	44	18	11
Victorian Railways—Wages and rent of storage ground	21	16	0
Mr. H. Gracie—Constructing office at storage yard	27	11	0
„ W. Detmold—Stationery	1	13	6
Total	£10,471	1	2

4. Your Committee recommend that tenders be called for for 2400 tons of rails for the horse lines.
5. Your Committee have authorised the calling for tenders for rectangular crossings for the Fitzroy line.
6. Your Committee have authorised the Engineer to construct drains and roads on the storage ground, estimated to cost £120, and a tank for soaking blocks on the same site, estimated to cost £100.
7. To consider and order as to electing a member of the Trust to serve on the Finance Committee vice Councillor Dickins.
8. To consider and order as to electing members of the Trust to serve on the Works Committee vice Councillors Arkle and Methven.

SUMMONS.

SIR,—You are hereby summoned to attend a MEETING OF THE MELBOURNE TRAMWAYS TRUST, to be held at the offices of the Trust, BANK CHAMBERS, 55 QUEEN STREET, in the City of Melbourne, on FRIDAY, the 21st day of AUGUST, at Four o'clock in the afternoon.

T. HAMILTON,
SECRETARY.

BANK CHAMBERS,
55 QUEEN STREET, MELBOURNE,
19TH AUGUST, 1885.

The Melbourne Tramways Trust.

Thomas O'Grady, Chairman, 1885-86.

No. 15.

NOTICE PAPER

FOR MEETING OF THE TRAMWAYS TRUST to be held on FRIDAY, the
4TH DAY OF SEPTEMBER, 1885, at FOUR o'clock p.m.

ORDERS OF THE DAY.

Report of Finance Committee, No. 14.

1. Your Committee recommend payment of the following accounts:—

Wages	£56	3	5 (pd.)
Rent, Engineer's Office, five weeks	20	0	0
Mrs. Dobson, care of Office	3	6	0
Mrs. Good, care of Engineer's Office	2	10	0
Petty Cash, Engineer	10	0	0
Petty Cash, Treasurer	1	12	1
Total	£98	11	6

2. Your Committee recommend that the sum of £504 5s. 8d., being the interest on fixed deposits, be paid to the Melbourne Tramway and Omnibus Company, Limited.

Report of Works Committee, No. 14.

3. Your Committee recommend payment of the following accounts:—

Mr. R. C. Brown—Contract No. 14 (1st payment)	£19	8	10	6
Messrs. McCann and Co.—Contract No. 13 (1st payment)	195	3	9	
Mr. J. Macfarlane—Contract No. 16 (1st payment)	373	4	8	
Mr. W. Forbes—Contract No. 8 (5th payment)	689	8	0	
Messrs. Forman and Co.—Contract No. 11 (5th payment)	455	2	9	
Mr. D. Munro—Contract No. 9 (3rd payment)	1320	10	6	
Messrs. McLean Bros. and Rigg—Contract No. 2 (1st payment)	558	15	0	
Mr. W. Wright—Contract No. 12 (3rd payment)	1111	14	6	
Messrs. Cook, Doran and Co.—Contract No. 15 (1st payment)	577	0	2	
Mr. D. Blair—Contract No. 6 (5th payment)	215	2	6	
Mr. J. Lewis—Contract No. 7 (2nd payment)	399	7	6	
Messrs. Moore and Co.—Contract No. 5								£13	10	0	
								85	6	1	
								98	16	1	
Messrs. Fergusson and Mitchell—Stationery	14	0	6	
Total	£7916	16	5	

4. Your Committee recommend that Messrs. Martin and Peacock's tender for the Fitzroy engine-house, amounting to £7234, be accepted.

5. Your Committee have authorised the calling for tenders for driving gear, tension pulleys, &c., for the Fitzroy line.

6. With reference to the question of calling for tenders for rails for the horse lines, your Committee recommend that the Company be asked to consider the advisability of paving all the horse lines instead of macadamising them.

SUMMONS.

SIR,—You are hereby summoned to attend a MEETING OF THE MELBOURNE TRAMWAYS TRUST, to be held at the offices of the Trust, BANK CHAMBERS, 55 QUEEN STREET, in the City of Melbourne, on FRIDAY, the 4th day of SEPTEMBER, at Four o'clock in the afternoon.

T. HAMILTON,
SECRETARY.

BANK CHAMBERS,
55 QUEEN STREET, MELBOURNE,
2ND SEPTEMBER, 1885.

The Melbourne Tramways Trust.

Thomas O'Grady, Chairman, 1885-86.

No. 16.

NOTICE PAPER

FOR MEETING OF THE TRAMWAYS TRUST to be held on FRIDAY, the
18TH DAY OF SEPTEMBER, 1885, at FOUR o'clock p.m.

ORDERS OF THE DAY.

Report of Finance Committee, No. 15.

1. Your Committee recommend payment of the following accounts:—

Wages	£69 10 0 (pd.)
Mr. Pyman—Costs	27 15 0
Parliamentary Fees	13 0 0
Total	£110 5 0

2. Your Committee recommend that the expenditure of the Trust for August, as detailed below, be reported to the several Municipalities concerned.

Salaries for July	£327 6 8
Office Expenses	6 16 0
Stationery and Printing	35 17 0
Wages	373 15 2
Commission on London payments	24 6 5
Tools and Plant	27 11 0
Land	1,374 5 5
Construction	23,269 14 5
Total	£28,439 12 1

Report of Works Committee, No. 15.

3. Your Committee recommend payment of the following accounts:—

Melbourne Tramway and Omnibus Company, Limited, on account of Richmond Line	£7,068 5 9
Victorian Railways—Freight on Screenings	45 13 6
Messrs. Gordon and Gotch—Advertising	35 16 0
Messrs. Fergusson and Moore—Printing	6 11 0
Gas Account	2 15 3
Messrs. McEwan and Co.—Tools, &c.	1 2 6
Messrs. Briscoe and Co. ,,	2 6 6
Messrs. W. Wood and Co. ,,	2 18 0
Mr. W. Hunter ,,	1 7 6
Total	£7,166 16 0

4. Your Committee recommend that the various Municipalities represented on the Trust be informed that the following contract was entered into during August:—
Messrs. Hughes, Pye and Rigby—Rope Driving Gear, £1980.

SUMMONS.

SIR,—You are hereby summoned to attend a MEETING OF THE MELBOURNE TRAMWAYS TRUST, to be held at the offices of the Trust, BANK CHAMBERS, 55 QUEEN STREET, in the City of Melbourne, on FRIDAY, the 18th day of SEPTEMBER, at Four o'clock in the afternoon.

T. HAMILTON,
SECRETARY.

BANK CHAMBERS,
55 QUEEN STREET, MELBOURNE,
16TH SEPTEMBER, 1885.

The Melbourne Tramways Trust.

Thomas O'Grady, Chairman, 1885-86.

No. 17.

NOTICE PAPER

FOR MEETING OF THE TRAMWAYS TRUST to be held on FRIDAY, the
2ND DAY OF OCTOBER, 1885, at FOUR o'clock p.m.

ORDERS OF THE DAY.

Report of Finance Committee, No. 16.

1. Your Committee recommend payment of the following accounts:—

Salaries for September—Administrative Department—								
Mr. Hamilton	£50	0	0
Mr. Jordan	20	16	8
Office Boy	2	8	4
								£73 0 0
Engineer's Department—								
Mr. Duncan	£150	0	0
Mr. Banks	25	0	0
Mr. Sinclair	20	16	8
Mr. Watt	20	16	8
Mr. Davison	21	13	4
Mr. McIndoe	17	6	8
								255 13 4
Inspectors—								
Mr. Simpson, £5 a week	£21	13	4
Mr. Macgaw	21	13	4
Mr. Lawton	21	13	4
Mr. Walter, £4 a week	17	6	8
Mr. Veel, £2 10s. a week	10	16	8
Mr. R. Jordan, 10s. per diem	13	0	0
Mr. Taylor	13	0	0
Mr. Thom	13	0	0
Mr. Harvey	13	0	0
Mr. Dawson	7	10	0
								152 13 4
Wages		63	13 9 (pd.)
Railway Commissioners—Rent of storage ground		12	4 0
Mr. Pyman—Fees to Mr. De Verdon		24	7 0
Messrs. Jacobs, Hart and Co.—Rent Engineer's Office		20	0 0
Treasurer—Petty cash		2	9 6
Mrs. Dobson—Care of office		2	14 0
Mrs. Goode—Care of Engineer's office		3	19 0
								£610 13 11

2. Your Committee have directed the Banks in Melbourne to transfer to the Trust's London account by the next mail the sum of £23,400, to meet disbursements in England.

Report of Works Committee, No. 16.

3. Your Committee recommend payment of the following accounts:—

Melbourne Tramway and Omnibus Company, Limited, on account of Richmond Line	£4,233	1	6
Messrs. McCann and Co., Contract No. 13—2nd payment	677	0	6
Messrs. Cook, Doran and Co., " No. 15—2nd "	879	7	7
Mr. R. C. Brown " No. 14—2nd "	2,604	3	2
Water Supply Department—Alterations to pipes	3	1	0
Messrs. Robison Bros. "	75	16	11
Victorian Railways—Iron rails for yokes	1,597	12	10
Messrs. Forman and Co., Contract No. 11—6th payment	606	0	0
Mr. W. Wright " No. 12—4th "	1,338	8	0
Victorian Railways—Freight on screenings and metal	59	17	0
Mr. J. Lewis, Contract No. 7—3rd payment	261	5	0
Mr. Mephan Fergusson, Contract No. 17—1st payment	56	18	6
Mr. A. Hope—Screenings and Metal	101	1	0
Mr. G. A. Alexander "	9	19	6
Albion Quarry Co. "	400	0	0
Mr. D. Blair, Contract No. 6—6th payment	81	1	1
Carried forward	£12,984	13	7

	Brought forward	£12,984	13	7
	Mr. D. Munro, Contract No. 9—4th payment	1,254	3	0
	Mr. J. Macfarlane „ No. 16—2nd „	450	12	7
	Mr. W. Forbes „ No. 8—6th „	918	9	0
	Do. Extras on do.	8	14	9
	Messrs. McLean Bros. and Rigg—Contract No 2—2nd payment	1,396	17	6
	Messrs. Fergusson and Mitchell—Stationery	6	12	0
	Messrs. Kemp and Boyce—Printing	8	13	6
	Messrs. Small and Co.—Office sundries	1	17	0
	Water Supply Department—Rates on Brunswick-street property	2	12	6
	Total	£17,033	5	5

4. Your Committee recommend the acceptance of the following tender :—
 Rectangular crossings for Fitzroy Line—Langlands Foundry Company ... £650 1 8
5. Your Committee recommend that Lang's patent steel ropes be ordered from Messrs. Craddock and Co., for the Fitzroy lines, at the price quoted by them, viz , £43 per ton delivered in Melbourne.
6. Your Committee have received a report from the Engineer regarding the carrying on of drainage works on the various lines of tramway, and recommend that he be allowed to make such arrangements as he may consider the best in each case.

SUMMONS.

SIR,—You are hereby summoned to attend a MEETING OF THE MELBOURNE TRAMWAYS TRUST, to be held at the offices of the Trust, BANK CHAMBERS, 55 QUEEN STREET, in the City of Melbourne, on FRIDAY, the 2nd day of OCTOBER, at Four o'clock in the afternoon.

T. HAMILTON,
 SECRETARY.

BANK CHAMBERS,
 55 QUEEN STREET, MELBOURNE,
 30TH SEPTEMBER, 1885.

The Melbourne Tramways Trust.

Thomas O'Grady, Chairman, 1885-86.

No. 18.

NOTICE PAPER

FOR MEETING OF THE TRAMWAYS TRUST to be held on FRIDAY, the
16TH DAY OF OCTOBER, 1885, at FOUR o'clock p.m.

ORDERS OF THE DAY.

Report of Finance Committee, No. 17.

1. Your Committee recommend payment of the following accounts:—

Wages	£65	14	0	(pd.)
Victorian Railways—Wages of shunter at storage ground siding	15	12	0	
Mr. C. W. Ellis—Auditor's fee for quarter ending 30th September, 1885	5	5	0	
Mr. Pyman—Parliamentary fees	15	8	6	
Petty cash (Engineer)	10	0	0	
Telephone, one quarter	6	0	0	
Rent of board room and office, 6 months	100	0	0	
Total	£217	14	6	

2. Your Committee have received from the Treasurer the statement of receipts and expenditure of the Trust, for the quarter ending 30th September, certified to by the Auditor of the Trust, and recommend that copies be forwarded to the several Municipalities concerned.

3. Your Committee recommend that the salary of Mr. H. T. Jordan, the Treasurer of the Trust, be raised from £250 to £350 per annum.

4. Your Committee recommend that the expenditure of the Trust for September, 1885, as detailed below, be reported to the several Municipalities concerned.

Salaries	£329	0	0
Wages	144	10	5
Office Expenses	40	3	4
Printing and Advertising	37	17	0
Commission on London Payments	41	5	0
Tools and Plant	7	14	6
Legal Expenses, and Costs of Purchasing Patents	608	15	0
Construction	26,011	16	4
Total	£27,221	1	7

Report of Works Committee, No. 17.

5. Your Committee recommend payment of the following accounts:—

Messrs. Briscoe and Co., Contract No. 1—Rails, &c.	£1,466	6	1
Messrs. McEwan and Co. „ No. 3—Tie Rods	232	14	4
Mr. J. Lewis „ No. 7—Screenings and Metal	162	10	0
Victorian Railways—Freight on Screenings and Metal	78	15	0
Mr. McIndoe—Tools	13	0	6
Mr. D. Lavender—Sundries	0	11	9
Messrs. Walpole, Hallett and Co.—Stationery	3	7	4
Messrs. Kemp and Boyce—Printing	5	0	0
Messrs. Fergusson and Moore „	4	8	6
Total	£1,966	13	6

6. To consider and order on question of floating the next Loan.

SUMMONS.

SIR,—You are hereby summoned to attend a MEETING OF THE MELBOURNE TRAMWAYS TRUST, to be held at the offices of the Trust, BANK CHAMBERS, 55 QUEEN STREET, in the City of Melbourne, on FRIDAY, the 16th day of OCTOBER, at Four o'clock in the afternoon.

T. HAMILTON,
SECRETARY.

BANK CHAMBERS,
55 QUEEN STREET, MELBOURNE,
14TH OCTOBER, 1885.

The Melbourne Tramways Trust.

Thomas O'Grady, Chairman. 1885-86.

No. 19.

NOTICE PAPER

FOR MEETING OF THE TRAMWAYS TRUST to be held on FRIDAY, the
30TH DAY OF OCTOBER, 1885, at Two o'clock p.m.

ORDERS OF THE DAY.

Report of Works Committee, No. 18.

1. Your Committee recommend payment of the following accounts:—

Messrs Cook, Doran and Co., Contract No. 15	£1489	17	7
Messrs. McCann and Co. " No. 13	488	13	6
Water Supply Department—Alterations to pipes	1511	3	2
Mr. R. C. Brown, Contract No. 14	1364	13	0
Messrs. Martin and Peacock " No. 19	1357	17	4
Mr. W. Wright " No. 12	1236	5	0
Messrs. Forman and Co. " No. 11	397	5	6
Mr. Mephan Fergusson " No. 17	133	13	0
Messrs. McLean Bros. and Rigg " No. 2	838	2	6
Mr. D. Munro " No. 9	1918	11	6
Mr. W. Forbes " No. 8	841	10	0
Mr. J. Macfarlane " No. 16	361	17	9
Mr. J. Lewis " No. 7	102	1	8
Mr. A. Hope—Screenings and metal	98	17	6
Victorian Railways—Freight on metal	22	10	0
" Rent of storage ground	12	4	0
Total	£12,175	3	0

2. Your Committee recommend that tenders be called for for the supply of 2400 tons of light rails for the horse lines.

3. Your Committee recommend that the following tender be accepted:—Driving gear, shafting. &c., for the Fitzroy line, Mr. Wm. Wright, £6649 17s. 1d.

Report of Finance Committee, No. 18.

4. Your Committee recommend payment of the following accounts:—

Salaries for October—Administrative Department—

Mr. Hamilton	£50	0	0
Mr. Jordan	24	4	4
Office Boy	2	5	0

£76 9 4

Engineer's Department—

Mr. Duncan	£150	0	0
Mr. Banks	25	0	0
Mr. Sinclair	20	16	8
Mr. Watt	20	16	8
Mr. Davison	22	10	0
Mr. McIndoe	18	0	0

257 3 4

Carried forward £333 12 8

	<i>Brought forward</i>	£333 12 8
Inspectors' Wages—					
Mr. Simpson, £5 per week	£22 10 0
Mr. Macgaw, £5 per week	22 10 0
Mr. Lawton, £5 per week	22 10 0
Mr. Walters, £4 per week	18 0 0
Mr. Veel, £2 10s. per week	11 5 0
Mr. R. Jordan, 10s. per diem	13 10 0
Mr. Taylor, 10s. per diem	13 10 0
Mr. Harvey, 10s. per diem	13 10 0
Mr. Dawson, 10s. per diem	13 10 0
Mr. Thom, 10s. per diem	13 10 0
					<hr/>
Wages	164 5 0
Mr. Pyman—Parliamentary Fees	114 2 8 (pd.)
Mrs. Dobson—Care of Office	49 0 0
Mrs. Good—Care of Engineer's Office	2 0 0
					<hr/>
					2 12 0
					<hr/>
Total	£665 12 4

5. Your Committee recommend that the thanks of the 'Trust be communicated to the Hon. W. E. Hearn, LL.D., M.L.C., and E. L. Zox, Esq., M.L.A., for their very valuable services in taking charge of the 'Trust's Amended Borrowing Bill in the Legislative Council and Assembly, and in assisting in getting it passed into law.
6. Your Committee beg to report that they have called for tenders from the Associated Banks for the Trust's next loan of £500,000, at 4½ per cent., and recommend that the joint tender of the Commercial and City of Melbourne Banks be accepted, viz., £101 15s. per each £100 Debenture, on the understanding that the deposits in the Bank bear interest at the rate of 4 per cent. per annum.
7. Your Committee beg to report that they have sanctioned a sum of £5 to the Treasurer for petty disbursements.

NOTICE OF MOTION.

8. ALDERMAN AMESS to move:—"That it is expedient that an Assistant Engineer be appointed."

SUMMONS.

SIR,—You are hereby summoned to attend a MEETING OF THE MELBOURNE TRAMWAYS TRUST, to be held at the offices of the Trust, BANK CHAMBERS, 55 QUEEN STREET, in the City of Melbourne, on FRIDAY, the 30th day of OCTOBER, at Two o'clock in the afternoon.

T. HAMILTON,
SECRETARY.

BANK CHAMBERS,
55 QUEEN STREET, MELBOURNE,
28TH OCTOBER, 1885.

The Melbourne Tramways Trust.

Thomas O'Grady, Chairman. 1885-86.

No. 20.

NOTICE PAPER

FOR MEETING OF THE TRAMWAYS TRUST to be held on FRIDAY, the
13TH DAY OF NOVEMBER, 1885, at Four o'clock p.m.

ORDERS OF THE DAY.

Report of Finance Committee, No. 19.

1. Your Committee recommend payment of the following accounts:—

Wages	£126 12 11 (pd.)
Inspector's Wages	19 10 0
Victorian Railways—Rent of Storage Ground	10 0 0
Messrs. Jacobs, Hart and Co.—Rent of Engineer's Office	16 0 0
Mr. Pyman—Costs and Charges in connection with Borrowing Bill	275 10 0
Total	<u>£447 12 11</u>

Report of Works Committee, No. 19.

2. Your Committee recommend payment of the following accounts:—

Messrs. Fergusson and Moore—Printing	£7 12 0
Messrs. W. B. Hoffman and Co.—Wood Blocks	13 0 11
Messrs. McEwan and Co.—Tie Rods, Contract No. 3.	232 12 8
Messrs. Robison Bros.—Alterations to Pipes, Fitzroy lines	35 14 4
Water Supply Department—Fitzroy lines	807 7 6
Total	<u>£1096 7 5</u>

3. Your Committee have considered the question of appointing an Assistant Engineer, referred to them for report at the last Meeting of the Trust, and are of opinion that an Assistant Engineer is not necessary, but recommend that the Engineer be authorised to employ a Second Surveyor.

4. Your Committee recommend that the City Council be requested to furnish to the Trust a complete plan shewing the permanent levels and alignment of Collins-street and Gisborne-street throughout their entire length, and likewise a statement setting forth the system proposed for opening out these streets for Tramway Construction.

5. Your Committee beg to recommend that the chimney of the Fitzroy Engine House be built 150 feet high instead of 120 feet as originally designed.

6. Your Committee have authorised the calling for Tenders for Yokes, Pulleys, &c., for the Brunswick, Collingwood, and Nicholson-street Cable Lines.

SUMMONS.

SIR,—You are hereby summoned to attend a MEETING OF THE MELBOURNE TRAMWAYS TRUST, to be held at the offices of the Trust, BANK CHAMBERS, 55 QUEEN STREET, in the City of Melbourne, on FRIDAY, the 13th day of NOVEMBER, at Four o'clock in the afternoon.

T. HAMILTON,
SECRETARY.

BANK CHAMBERS,
55 QUEEN STREET, MELBOURNE,
11TH NOVEMBER, 1885.

The Melbourne Tramways Trust.

Thomas O'Grady, Chairman, 1885-86.

No. 21.

NOTICE PAPER

FOR MEETING OF THE TRAMWAYS TRUST to be held on FRIDAY, the
27TH DAY OF NOVEMBER, 1885, at Four o'clock p.m.

ORDERS OF THE DAY.

Report of Finance Committee, No. 20.

1. Your Committee recommend payment of the following accounts:—

Salaries for November—

ADMINISTRATIVE DEPARTMENT—

Mr. Hamilton	£50	0	0
Mr. Jordan	29	3	4
Office boy	2	1	8

£81 5 0

ENGINEER'S DEPARTMENT—

Mr. Duncan	£150	0	0
Mr. Banks	25	0	0
Mr. Sinclair	20	16	8
Mr. Watt	20	16	8
Mr. Davison	20	16	8
Mr. McIndoe	16	13	4
Mr. Veel	10	8	4

264 11 8

INSPECTOR'S WAGES—

Mr. Simpson, £5 a week	£20	16	8
Mr. Macgav	20	16	8
Mr. Taylor, 10s. per diem	12	10	0
Mr. Harvey	12	10	0
Mr. Dawson	12	10	0
Mr. Butcher	6	0	0
Mr. Walters, £4 per week	10	0	0 (pd.)
Mr. R. Jordan, 10s. per diem	7	10	0 (pd.)
Mr. Thom	7	10	0 (pd.)

110 3 4

Wages	78	5	9 (pd.)
Government Printer—Printing Acts	7	10	0
Mr. Pyman—Legal expenses (disbursements)	21	4	0
Railway Commissioner—Wages of shunter at storage ground	8	2	0
Mrs. Dobson—Care of office	2	10	0
Melbourne Tramway and Omnibus Co. Limited—On account of interest on deposits	705	7	4

Total £1278 19 1

2. Your Committee recommend that the expenditure of the Trust for October, as detailed below, be reported to the several municipalities concerned:—

Salaries for September and October	£662	6	0
Wages	508	10	0
Office Expenses	159	19	6
Printing and Stationery	29	18	4
Legal Expenses	88	10	6
Tools and Plant	18	0	6
Commission on London Payments	508	10	1
Construction	38,157	17	5

Total £40,128 12 4

Report of Works Committee, No. 20.

3. Your Committee recommend payment of the following accounts :—

Mr. R. C. Brown—Contract No. 14, Brunswick-street line £1826 12 10
Messrs. Cook, Doran and Co.—Contract No. 15, Simpson's-road line 1525 12 8
Messrs. McLean Bros. and Rigg—Contract No. 2, Cement 558 15 0
Mr. J. Macfarlane—Contract No. 16, Blocks 518 9 10
Mr. D. Munro—Contract No. 10, Blocks 172 10 0
Mr. D. Munro—Contract No. 9, Blocks 2005 4 0
Mr. W. Forbes—Contract No. 8, Blocks 682 6 3
Mr. J. Lewis—Contract No. 7, Metal and Screenings 166 13 4
Mr. Arthur Hope—Metal and Screenings 226 18 4
Railway Commissioners—Freight on Metal and Screenings 33 6 0
Mr. Mephan Fergusson—Contract No. 17, Bolts 32 3 6
Mr. W. Wright—Ironwork 54 6 3
Messrs. Robison Bros.—Alterations to Water Pipes 3 8 2
Mr. H. Mills—Timber for Dudley-street Yard 6 18 11
Mr. R. Robertson—Alterations to Water Pipes, &c. 13 12 0
Wages 57 0 2 (pd.)
Messrs. Fergusson and Mitchell—Stationery 8 7 9
Total	£7892 5 0

4. Your Committee recommend that the several Municipalities represented on the Trust be informed that the following contracts were entered into during the month of October :—

Langlands Foundry Company—Rectangular crossings for Fitzroy lines £650 1 8
Mr. Wm. Wright—Driving gear, &c., for Fitzroy lines 6649 17 1

5. Your Committee beg to report that the Engineer to the Trust has submitted a section of the altered levels of the Collins-street Tramway, purporting to be a tracing of a plan in the Acting City Surveyor's office, but not signed by the latter officer, and recommend that subject to the plan being signed by him, the work of altering the levels be carried on in accordance therewith, at an estimated cost of £1100.

6. Your Committee have received a report from the Engineer to the Trust, that the Richmond line is completed.

7. Your Committee recommend that tenders be called for the supply of the following materials, at schedule prices, for a period of twelve months, as required :—

1. Special sizes of redgum blocks.
2. Supply of grip manholes.
3. „ plates for manhole frames.
4. „ tarred screenings for topping paving.
5. Construction and laying down of terminal tunnels.

8. To appoint Members of the Trust to serve on the Finance and Legislative Committees, *vice* Councillors Dodgshun, Garton and Zevenboom, and on the Works Committee, *vice* Councillor Pigdon.

SUMMONS.

SIR,—You are hereby summoned to attend a MEETING OF THE MELBOURNE TRAMWAYS TRUST, to be held at the offices of the Trust, BANK CHAMBERS, 55 QUEEN STREET, in the City of Melbourne, on FRIDAY, the 27th day of NOVEMBER, at Four o'clock in the afternoon.

T. HAMILTON,
SECRETARY.

BANK CHAMBERS,
55 QUEEN STREET, MELBOURNE,
25TH NOVEMBER, 1885.

SUMMONS.

Sir,—You are hereby summoned to attend a MEETING OF THE MELBOURNE TRAMWAYS TRUST, to be held at the offices of the Trust, BANK CHAMBERS, 55 QUEEN STREET, in the City of Melbourne, on FRIDAY, the 11th day of DECEMBER, at Four o'clock in the afternoon.

T. HAMILTON,
SECRETARY.

BANK CHAMBERS,
55 QUEEN STREET, MELBOURNE,
9TH DECEMBER, 1885.

The Melbourne Tramways Trust.

Thomas O'Grady, Chairman, 1885-86.

No. 23.

NOTICE PAPER

FOR SPECIAL MEETING OF THE TRAMWAYS TRUST to be held on TUESDAY, the
22ND DAY OF DECEMBER, 1885, at Half-past Four o'clock p.m.

ORDERS OF THE DAY.

To pass Salaries and Contractors' Accounts.

SUMMONS.

SIR,—You are hereby summoned to attend a SPECIAL MEETING OF THE MELBOURNE TRAMWAYS TRUST, to be held at the offices of the Trust, BANK CHAMBERS, 55 QUEEN STREET, in the City of Melbourne, on TUESDAY, the 22nd day of DECEMBER, at Half-past Four o'clock in the afternoon.

T. HAMILTON,
SECRETARY.

BANK CHAMBERS,
55 QUEEN STREET, MELBOURNE,
~~22nd~~ DECEMBER, 1885.
21st.

Accounts passed by Trust at Special Meeting on 22nd Dec., 1885.

Recommended by Finance Committee.

SALARIES FOR DECEMBER.

Administrative Department :—					
Mr. Hamilton	£50 0 0
Mr. Jordan	29 3 4
Office Boy	2 5 0
					£81 8 4
Engineer's Department :—					
Mr. Duncan	150 0 0
„ Banks	25 0 0
„ Henderson	35 10 10
„ Sinclair	20 16 8
„ Watt	20 16 8
„ Davidson	22 10 0
„ McIndoe	18 0 0
„ Veel	13 10 0
					306 4 2
Inspectors' Wages :—					
Mr. Simpson, at £5 per week	22 10 0
„ Macgaw „ „	22 10 0
„ Burns, at £4 „ „	15 6 8
„ Taylor, 10s. per diem	13 10 0
„ Harvey „ „	13 10 0
„ Dawson „ „	13 10 0
„ Whitehouse, 8s. „	7 12 0
„ Butcher, 10s. „	17 0 0
					125 8 8
Wages (paid)	65 15 0
Engineer, Petty Cash	10 0 0
Mr. Pyman, on account	200 0 0
					£788 16 2
					£788 16 2

Recommended by Works Committee.

Wages (paid)	£95 6 4
Messrs. Byrne and Sons—Timber, Brunswick line	2 18 3
„ P. Wright and Co. „ „	12 14 5
Jobson—Watering Blocks, Brunswick line	7 16 0
Messrs. P. Wright and Co.—Timber, Simpson's-road line	12 6 9
D. Chambers—Firewood, Brunswick-street line	2 19 6
Messrs. Forman and Co.—Ironwork, Contract No. 11	411 15 0
Mr. T. Tate—Duty on Boilers	180 18 6
„ J. Fraser—Points and Crossings	691 11 0
„ Wm. Wright—Ironwork, Contract No. 12	1,545 7 10
„ M. Fergusson—Bolts, „ 17	173 5 0
Messrs. Briscoe and Co.—Permanent Way, Contract No. 1	1,431 7 6
Mr. J. Macfarlane—Blocks, Contract No. 16	415 19 7
„ D. Munro— „ „ 10	101 5 0
„ „ „ „ 9	2,741 8 0
„ W. Forbes „ „ 8	1,268 15 6
„ J. Lewis—Screenings and Metal, Contract No. 7	326 17 6
„ G. Alexander— „ „	112 0 0
„ Hope— „ „	202 9 9
Messrs. McLean Bros. and Rigg—Cement, Contract No. 2	1,676 5 0
Mr. R. C. Brown—Brunswick-street line „ 14	2,920 7 9
Messrs. McCann and Co.—Collins-street line „ 13	382 5 9
„ Cook, Doran and Co.—Simpson's-road line, Contract No. 15	1,268 17 8
Railway Commissioners—Rent Storage Ground	7 6 8
„ „ „ „	10 0 0
„ „ „ „ Freight on Metal	10 8 6
„ „ „ „ Boilers	12 11 10
Messrs. Sanderson and Co.— „ „	83 1 8
„ McEwan and Co.—Sundries, Storage Ground	1 15 6
Mr. W. Inglis—Printing	8 3 6
Messrs. Fergusson and Mitchell—Stationery	105 14 10
„ Kemp and Boyce—Printing	27 11 6
						£16,251 11 7
						£16,251 11 7