

Minutes of the Meeting of the Council
held on Monday evening 15th June 1908.

Date

Attendance

Present: Mayor B.R. Gardner, and
Councillors Douglas Hall Hankins -
Anderson Mackenzie Prowse Ryder +
Williams.

Previous minutes

The Minutes of the previous meeting
were read and confirmed.

A Memo. was received from the Premier
Sir J. Ward, asking the Council to supply
a flag of welcome to be used in Auckland
during the visit of the American Fleet.

Re "Welcome
Flag"

The Mayor moved + C. Ryder seconded
"That the request of the Government to
provide a flag of welcome to the
American fleet be granted - cost not
to exceed £5.5/-"

This was carried on the following division:

Ayes (5)
The Mayor
C. Mackenzie
" Prowse
" Ryder
" Williams

Noes (4)
C. Hall
" Douglas
" Anderson
" Hankins.

Moved by C. Hankins seconded by C. Anderson
" That a telegram of welcome be sent
" to the Secretary at Auckland on the arrival
" of the American Fleet, such message be
" sent from the Mayor on behalf of the
" Citizens of Levin." Carried

Mr. Baylis contractor for footpath formation
wrote asking for an extension of time.

Extension of
time to Contractor

The Mayor moved + C. Williams seconded
"That Mr. R. Baylis be granted an extension
of his contract for 14 days." Carried

Re Purchase
of Mr. Othello's
interests in the
Gravel Reserve.

The Borough Solicitor wrote stating
that the transfer of the Gravel Reserve
from Mr. E. B. Othello had been prepared
& a cheque for £438-19-3 was required
for settlement.

C. Mackenzie moved + C. Prowse sec-
onded "that the account of Mr. E. B.
Othello for the surrender of his interests
in the Gravel Reserve lease as submitted
by the Borough Solicitor & amounting
to £438-19-3 be passed for payment."

Report adopted

The Report of the Roads Committee
recommending the formation of certain
streets was adopted.

Engineering
Costs

The following resolutions were passed :-
Moved - C. Hankins seconded C. Hudson
"That the return showing that Mr.
Charleworth has received from this
Council £168-17-6, from this Council for
a period dating from 18th Feb 1907, to
18th May 1908 be received."

Delegate to
Municipal
Assn. Confere
for 1908

Moved - C. Hudson seconded C. Hankins
"That His Worship the Mayor be appointed
the Delegate from this Council to attend
the forthcoming Conference of the N. Z.
Municipal Association."

Moved - The Mayor seconded C. Mackenzie
"That the application of Messrs. Harris & ...

Referred to the
Shubs Com^t "to road sections 9 & 10 Levin Suburban
"to be referred to the Shubs Committee to
"report to next meeting." Carried

Levin Court House

Mover C. Williams - Second C. Mackenzie
"That owing to the increase in business
"that has taken place in the Levin Court
"within the last few years, that the
"time has arrived when a separate
"Clerk of the Court should be appointed
"apart from the person doing Police duty,
"and that the Minister of Justice be
"written to with that object in view"

Crossings
needing attention

Mover C. Williams - Second C. Mackenzie
"That the crossings in Mabel Street &
"Makomako Road be attended to at once."

General
Rate for 1908-9
duly struck

Mover The Mayor - Second C. Mackenzie
"That due notice having been given
"in accordance with the Statutory pro-
"visions of the Rating Act 1894 this Council
"do now strike a general rate ^{in all the rateable property} on the Borough
"of Levin, of the sum of six pence in
"the £1 on the Capital Value for the period
"from the 1st April 1908 to the 31st March 1909,
"the same to become due and payable in
"one instalment at the Borough Council
"Offices in Oseford Street on & after the 1st day
"of July 1908, and that the Rate Book is
"open for inspection as by law provided
"during office hours."

Mover W. Hopkins Second C. Ryden
"That this Council hereby resolves

Overdraft
of Bank

"to borrow from its Bankers, the Bank of
 "Australia Limited, the sum of Thirteen
 "hundred pounds Sterling or such portion
 "thereof as may from time to time be
 "required by way of overdraft in anticipation
 "of revenue receivable from the following
 "source: viz General Rate for yearly
 "period ending 31st March 1909 of 12th in
 "the £ on the Capital value of £224,000."

The following accounts were passed for
payment: -

Passed for
Payment

G. Milnes - Fire Brigade acc - probk	£1.14.10
Griffiths & Co do cart ^s	5.3
Harden & Marnoth Lt ^s - C. aid up water	3.2.6
J.W. Gibson - W. Smith's "	1.---
do Hammer	3.6
J. Broome - C. aid up Bignall	1.10.0
do - Invoice for pound	19.8
W. Pringle - Ballot Boxes etc	2.15.4
W. S. Charlworth - Fire & Grand Pit	5.5.---

£16.16.1

Cemetery acc

W. S. Charlworth - £2.---

Confirmed

6/7/08

J. W. Anderson
Chairman

} Mayor.