

Minutes of a Meeting of the Council held on the 17th Sept. 1906.

Present - Councillor Hudson (in the chair) and Councillors Hall, Hankins, Lery, Mackenzie, Palmer, Purse J., Purse R. & Ryder.

The Minutes of the previous Meeting were read and confirmed.

Correspondence was then dealt with.

Altering
Footpath -

Letter from Mr. W. M. Clark asking permission to alter footpath & was first taken. It was reported that the Mayor had practically sanctioned the proposal & on the motion of C^r Hall seconded by C^r Mackenzie it was resolved "that the Mayor's action in this matter be approved".

Held over -

A letter from Swanson & Berrow Ltd re asphaltting footpaths adjoining their property & asking if the Council would bear half cost was read but after some discussion the matter was held over.

High Pressure
Water Scheme

A letter from the District Health Officer urging upon the Council the advantages of a High Pressure Water Scheme & recommending the Council to get an Engineers Report thereon. A motion to the effect that steps be immediately taken to obtain an engineers report was moved by C^r Mackenzie and seconded by C^r Hall but was lost.

High Pressure

Mr. Lim then moved & Mr. Pansa seconded
 " That the matter of a High Pressure
 " Water Scheme be referred to the Sanitary
 " Committee for consideration and that
 " the Clerk gather all necessary information
 This was carried.

Kent Street Extension -

Messrs Hann & Lussac agents for Mr
 W. G. Adkin submitted specifications of
 work to be done in connection with forming
 and metalling New Road in a line with
 Kent Street. Moved by Mr. Levy &
 seconded by Mr. Hall and carried
 " That specifications of Road and
 " footpath work through Section 44 be
 " approved by this Council."

Recreation Reserve

Mr. Hudson - Mr. Ryder - That this
 " Council is prepared to accept the
 " care of the Lim Recreation Reserve
 " Sec 24 upon its being delegated to this
 " Council by Government authority - that
 " a copy of this resolution be sent to
 " the Commissioner of Crown Lands
 when this was put by the Chairman
 a division was called on its being
 declared carried. The result of
 the division was that all voted with
 the "Ayes"

Cemetery

Mr. Pansa - Mackenzie
 " That this Council draw the attention
 " of the Police to the fact that flowers
 " planted upon graves by friends and
 " relatives of those interred there are

" being removed and that the Police
 " be asked to take such steps as will
 " lead to a conviction so as to make
 " an example of the depredatees.

Carried

Mr. J. Prowse - Palmer

Mayor's
Expenses.

" That the Mayor's expenses in
 " attending the late Municipal Conference
 " be put on the next pay sheet.

Carried.

Mr. Hall - Levy

Nuisance
reported.

" That the Inspector be requested to
 " visit the saleryards of Abrahamo &
 " Williams to cause the nuisance to be
 " removed. Dead Calf. "

Carried.

Mr. Hall - Mackenzie

Repairs needed.

" That the attention of the Roadman
 " be called to attend to the Make-Make
 " & Saddon Streets to effect repairs. "

Carried.

Telephone
Exchange

A proposal that the Borough Council
 become connected with the Telephone
 Exchange when formed & if possible
 get the County Council to share the
 costs & benefits, was made by Mr.
 Jenkins and supported by Mr.
 Mackenzie. All other councillors
 were against the proposal.

Sanitary
Committee

Reports - The Sanitation & Lighting
 Committee recommended that
 the charge to owners for Sanitary
 pans be of each. That notices

be served upon those persons whose premises need improving as recommended by the Public Health Department.

Reserves
Committee

The Reserves Committee reported upon the steps taken towards procuring a rubbish and gravel reserve for the Bangs & also recommended the Council to express its willingness to take over the Trusteeship of the Recreation Ground Sec 24 Lim. Act.

By-laws
Committee

The By-Laws Committee recommended certain amendments to the By-laws, to be considered before the final adoption of the said By-Laws.

The Reports of these Committees were unannously adopted.

In Committee

The Council then went into Committee to consider tenders for Road formation metalling &c. On resuming it was resolved that the Contract be dealt with as follows: -

Contracts

Contract No 3 - Supply of screened metal.
No tender accepted.

Bartholomew R^d

Contract No. 4. (Bartholomew Road)
Tender of Edwards & White - accepted
price £30.3.0

Maker Maker
R^d

York St East

Contracts 5 & 6 (Maker Maker R^d & York St East respectively)
Tender of N. Atkinson accepted
price £43.16.

Moved by C^r Hall seconded by C^r Levy & carried "That immediate notice be

Notice re
Health Officer's
Report.

to be given to those persons mentioned in
Health Officer's Report to effect alterations
& necessary works required by the Dept.
of Public Health. Failing immediate
compliance the matter be placed
in the hands of the Council Solicitor.

The following Accounts were
passed for payment: -

Accounts passed

R. J. Jones Contractor for supply of 300 Sanitary Pans	81 .. 17. 6
Whitcomb & Toms Ltd	1 .. 13. 7
Gardiner & Co Goods	10. 0
Municipal Clerk's Levy	10. 8
C. Wilson - Ranjiv's salt 1 month	8. 4
A. Musgrove - Poundkeeper's salt 3 mos. 2	10. 0
	<u>£ 87 .. 10 .. 1</u>

Confirmed - Business done
(D. d. 1' 1906)