

- 4080 - To haulage of 13 lengths of piping from Rosebery.
- 4087 - 20 s. ft. D.A.R. Oregon.
- 4100 - 20 boxes seedlings.
- 3941 - 1 Town & Country Planning 1 Principles of City Planning, 1 Homes, Towns & Countryside, 1 Town Planning.
- 3943 - 1 Ream Ruled Foolscap.
- 3944 - 1 doz. memo. to Sanitary Contractor books.
- 4070 - 8 Grader tynes (Repair)
- 4069 - 112 s. ft. 4 x 2 Hardwood, 10 s. ft. 3 x 2 hardwood.
- 4078 - 3 pairs rubber knee boots.
- 4077 - 2 prs. gum boots.
- 4074 - 1 only hinge 7 screws, 1 only bolt, 4 hooks 7 eyes.
- 3945 - 100 sheets typing carbon 21 x 12, 1 doz. quarto scribbling pads, 1 gross 7 1/2 x 5 pads.
- 4940 - 2 mattocks, sharpen both ends.
- 4943 - 1 set valves.
- 4948 - 250 gallons power kerosene.
- 4937 - 4 roller pins.
- 4085 - 14 lbs. 6" nails, 14 lbs. 5" nails, 28 lbs. 4" nails, 28 lbs. springheads, 1 tomahawk.
- 4068 - 1 doz. bolts, 5 lbs. 1" nails, 3 coal shovels, 1 quart Mahogany Stain, 2 l. pts. cream.
- 4067 - 18 45 gal. drums of Emoloum,
- 4101 - 12 gals. Union Lighting Kerosene.
- 4102 - 2 only dyeline copies of 8 chn. sewer area mps of Fairfield.
- 4099 - 3" x 3" 1/15' D.A.R. Clear Oregon.
- 4095 - Extending water to showers in Soccer Dressing shed, Fairfield Park.
- 4080 - To haulage of 13 lengths of piping from Fairfield to Rosebery.

(b) Requisitions submitted for Approval to Pay.

- Order No. 3946 - 2 Parnall electric stoves - cream.
- 4953 - 72 s. ft. 6 x 1 Dar. Oregon, 24 s. ft. 6 x 8 Dar. Oregon, 54 Lin.ft. 6 x 3/8 Dar. Oregon, 12' lin. 2 x 1 Dar. Oregon, 24' 4 x 1/2 Lining Boards,
- 4954 - 1 Awning Pulley.
- 4956 - 1 Drawing Stool.
- 4957 - 1 set H.S. Twist Drills.
- 4958 - 1 vice 4".
- 4959 - 1 Panel United Kid Co. Smithfield.
- 4963 - 3 gals. Mineral Turps, 4 gals. Raw Oil, 2 x 1/2 gals. 102 Bergers Paint, 2 drums.
- 4961 - 5 cases, 1 steel plate, 5 boxes, 2 bolts, 5 12, 3 doz. 2" gal. saddles, 1 doz. batten holders, fibro broken.
- 4962 - Repair to Morris Radiator.
- 4950 - 2 Standard drums 7/080 P.D. Cable.

This is page number THREE ----- of the Minutes of the Special Meeting of the Council of the Municipality of Fairfield, held on the 4th day of AUGUST, 1948,

.....*agreed*.....Mayor,*A. Miller*.....Town Clerk.

21ST JULY, 1948.

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- 4952 - 21 lbs. nails 3 x 8, 14 lbs. nails
2 x 10, 144 screws $\frac{1}{2}$ x 4.
4951 - 400 s. ft. 4 x 1 hardwood, 200 s. ft.
3 x $1\frac{1}{2}$ hardwood, 75 s. ft. 2 x 1
hardwood.
4964 - 12 Esco Boards 14 x 12 Zelemite Hinged,
1000 Aerial 7/044 P.V.C. Aerial.
3942 - 4 tubber stamps.
3950 - 1 doz. Insolation bushings, 1 doz.
levelling screws, 2 switches - 4 heat,
2 switches, - 3 heat, 2 doz. fuses,
2 doz. screws for securing hinge blocks.
3949 - Various stove repair items.
3948 - 1 dissection book.

The Committee recommends that the orders placed for goods subject to confirmation as set out in the list be and are hereby confirmed; and that the requisitions submitted for approval to order be and are hereby approved.

It was resolved that the report of the Finance Committee be and is hereby adopted.

Finis.

719. There being no further business, the meeting then terminated.

Confirmation.

720. Confirmed by the Council of the Municipality of Fairfield, at a meeting held on the 4th August, 1948.

.....*agreed*.....Mayor.

This is page number FOUR of the Minutes of the Special Meeting of the Council of the Municipality of Fairfield, held on the 21st day of JULY, 1948.

.....*agreed*.....Mayor.

.....*W. J. M.*.....Town Clerk.

4TH AUGUST, 1948.

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MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE MUNICIPALITY OF FAIRFIELD, held in the Council Chambers, FAIRFIELD, on WEDNESDAY 4TH AUGUST, 1948, commencing at 7.45 p.m.

P r e s e n t.

721. There were present Alderman C. Green, Mayor Presiding; Aldermen W.T. Gibson, H.W. Stein, H.A. Duncan, J. Henshaw, J. Hardy, E.F. Edwards, M. Wilson.

C o n f i r m a t i o n o f M i n u t e s.

722. The Minutes of the Ordinary Meeting of the Council held on 7th July, 1948, copy of which had been circulated to each Alderman, were confirmed as a correct record.

723. The Minutes of the Special Meeting of the Council held on 21st July, 1948, copy of which had been circulated to each Alderman, were confirmed as a correct record.

A p o l o g y.

724. Alderman Hockey tendered an apology for his absence due to unforeseen circumstances. The apology was received and leave of absence was granted.

M a y o r a l M i n u t e.

725. Public Relations Officer.

His Worship the Mayor submitted a Minute recommending Council to consider the advisability of appointing a Public Relations Officer and suggesting that the proposal be referred to the General Purposes Committee for consideration and report.

It was resolved that the Mayoral Minute be and is hereby received and referred to the General Purposes Committee for consideration and report.

C o r r e s p o n d e n c e.

Part 1 - General Purposes.

1. Rural Bank of N.S.W., Sydney.
(File 56/23).

726. Asking if Council would be prepared to allow the Rural Bank to build on portion of the land opposite the Council Chambers which the Council proposes to resume.

It was resolved that the Rural Bank be informed that Council is of the opinion that it will require the whole of the land proposed to be resumed for development for civic purposes and regrets that it cannot undertake at this stage to sell portion of such land to the Bank.

2. Department of Local Government, Sydney.
(File 77/17).

727. Forwarding to Council Circular No. 1553 - Use of Section 530A of the Local Government Act, 1919 (Delegation).

This is page number ONE of the Minutes of the Ordinary Meeting of the Council of the Municipality of Fairfield, held on the 4th day of AUGUST, 1948.

.....Mayor. Town Clerk.

Correspondence - Continued.

The letter was received.

The Public Trust Office, Sydney.
(File 45/10).

28. Acknowledging receipt of Council's applications for sale of land for overdue rates; advising that the applications will receive attention as soon as possible; and stating that there will be delay in dealing with this matter.

The letter was received.

Mr. J.T. Parkes, Fairfield.
(File 97/2).

729. Advising Council of the new award for garbage employees, and making application to Council for increased wages.

The Town Clerk informed Council that at the time Mr. Parkes submitted his tender, one of his employees was engaged as a temporary hand, but Mr. Parkes had informed the Town Clerk that with the growth of services it had become necessary to employ this man permanently. Consequently, his claim for payment in respect of that man was made.

It was resolved that Council approve of the action of the Contractor in employing the man permanently and approves of payment of the claim made in respect of increased wages awarded under an Industrial Award in respect of employees of the Contractor at present engaged on the garbage service.

5. Local Government Association, Sydney.
(File 20/18).

730. Circular dealing with several different matters.

It was resolved that payment of a subscription to the Local Government Association in the sum of £22.0.0 be and is hereby approved; and that the sum of £22.0.0 be and is hereby voted for such payment.

6. Local Government Association of N.S.W., Sydney.
(File 22/5).

731. Circular with reference to the Fourth Local Government School asking Council to appoint representatives to attend.

It was resolved that the Town Clerk be and is hereby appointed to represent the Council at the Local Government Summer School at Sydney University on Friday 26th August, 1948.

7. Department of Labour & Industry, Sydney.
(File 66/20).

732. Advising Council that the Conciliation Commission will offer no objection to the Outdoor Staff of the Municipality of Fairfield changing their working hours.

The Municipal Engineer and Electrical Engineer reported recommending that the alteration in the working hours is to take effect on Monday 9th August, 1948.

It was resolved that the recommendations of the Engineers be and is hereby adopted.

This is page number TWO of the Minutes of the Ordinary Meeting of the Council of the Municipality of Fairfield, held on the 4th day of AUGUST, 1948.

..... Mayor. Town Clerk.

Correspondence - Continued.
Part 2 - Public Works.

3. Big Brother Movement, Sydney.

(File 26/2).

Works Request - Compasture Road.

33.

It was resolved that the Municipal Engineer be and is hereby directed to prepare an estimate of cost of carrying out the necessary work.

7. Bossley Park Progress Association.

(File 2/21).

Asking Council to advise when the tarring of Polding Street

734. to Limosa Road will be commenced.

Having considered the report of the Municipal Engineer dated 4th August, 1948, it was resolved that application be made for the Minister's Approval to expend the un-expended portion of the £7,500 loan upon further works of the same kind for which the loan was raised on Polding Street.

10. Housing Commission of N.S.W., Sydney.

(File 61/24).

735. Acknowledging Council's letter of the 24th June with reference to proposed drainage alterations in Macarthur Street, and advising that the Commission considers that it would not be economically possible to construct the converters as suggested in Council's letter.

It was resolved that the Municipal Engineer be and is hereby authorised to pursue this matter further with the Housing Commission with a view to having a satisfactory system of drainage constructed.

11. Mr. J.W. Salmon, Fairfield.

(File 14/24).

736. Informing Council that he is prepared to sell his land in Lisbon Street to Council, and stating that he considers that the land is worth £18.

It was resolved that the offer of Mr. Salmon to sell to the Council his land Lot B, resubdivision of Lot 255, Deposited Plan 1039, Certificate of Title Volume 5201, Folio 210, Lisbon Street for the sum of £18.0.0 be and is hereby accepted; and that the services of Mr. H.S. Watson, Solicitor, be engaged to effect the transfer to the Council.

12. Mr. S.H.E. Young, Fairfield.

(File 65/24).

737. Acknowledging receipt of Council's letter, and advising that he is prepared to sell land at the corner of Barbara and Harris Streets to Council on the terms outlined in its letter.

This is page number THREE of the Minutes of the Ordinary Meeting of the Council of the Municipality of Fairfield, held on the 4th day of AUGUST, 1948.

.....*agrees*..... Mayor.*A. M. M.*..... Town Clerk.

Correspondence - Continued.

It was resolved that Mr. Young's offer to sell portion of his land Lots 10/11, Section 2, Deposited Plan 3035 to the Council for the sum of £5.0.0; that Council pay the survey fee, transfer and title deed costs and carry out the necessary fencing, approximately seventy-five feet (75'); and that the services of Mr. H.S. Watson, Solicitor be engaged to effect the transfer to Council.

13. Mr. A. Morgan, Carramar.

(File 84/4).

Works Request - Footpaths, Waterside Crescent.

738.

Having considered the Municipal Engineer's report dated 3rd August, 1948, it was resolved that this request be considered after completion of kerbing and guttering works etc. have been carried out under the £25,000 loan programme when, if practicable, further work of a similar nature will be carried out from the proceeds of charges from the work completed under the loan programme.

14. Horsley Park & Vegetable Growers' Association, Horsley.

(File 39/13).

Asking Council to receive a deputation to discuss the

739. condition of the roads in the Horsley Area.

15. Vegetable Growers' Federation, Sydney.

(File 39/13).

Asking Council to give attention to the roads in the

740. Horsley area.

Letters No. 14 and 15 were dealt with together.

It was resolved that the deputation referred to therein be received by the Council on Wednesday 18th August, 1948 at about 8.30 p.m.

16. Fairfield Park Committee.

(File 68/9).

Asking Council to carry out certain works in Fairfield

741. Park.

It was resolved that the works requested by the Fairfield Park Committee be and are hereby approved and authorised; and that the sum of £350.0.0 be and is hereby voted for the construction of a turf wicket on Fairfield Park, such amount of £350.0.0 to be paid from the Bank Account of the Fairfield Park Committee within the General Fund of the Council.

17. Edgley, Brown & Sanderson, Fairfield.

(File 71/24).

Suggesting that Council resume certain land in Ware Street

742. for drainage purposes.

It was resolved that the Municipal Engineer be and is hereby directed to make an inspection and to report to Council thereon.

This is page number FOUR of the Minutes of the Ordinary Meeting of the Council of the Municipality of Fairfield, held on the 4th day of AUGUST, 1948.

.....*de peen*.....Mayor.

.....*D. M. H.*.....Town Clerk,

Correspondence - Continued.18. Lalor W., Smithfield.

- Submitting Quotation £31.3.6 for construction of a
 743. dividing fence 206 feet long, between his land Lot "B"
 and drainage reserve (Lot "C") to be transferred to the
 Council (Council's share £15.11.9).

It was resolved that the quotation of Mr. Lalor to carry
 out approximately 206 feet of fencing at a cost of £31.3.6
 be and is hereby accepted; and that approval be and is
 hereby granted for the payment of half the actual cost
 of the work or half the estimated cost whichever is the
 lesser upon completion of the fencing.

Part 3 - Health Administration.19. Milk Board of N.S.W., Sydney.(File 32/24).

- Informing Council that Mr. J. Yeaman's application for
 744. registration as a dairyman has been approved by the Board
 and that milk deliveries in the Horsley Park area will be
 made by him.

The letter was received.

20. Bush Fires Advisory Committee, Sydney.(File 7/7).

- Circular with reference to - Danger from Bush Fires.
 745. The Circular was received and referred to the Health
 Inspector for any necessary attention.

21. Local Government Association of N.S.W., Sydney.(File 93/14).

- Circular with reference to Health Week 23-31st October,
 746. 1948.

It was resolved that the letter be and is hereby received;
 and that the Health Inspector and Town Clerk be and are
 hereby authorised to attend the conference on behalf of
 the Council.

22. Horsley Park Committee, Horsley.(File 20/16).

- Making application on behalf of the Horsley Agricultural
 747. Show Society for permission to construct a sports track
 in Horsley Park.

The Municipal Engineer verbally reported to Council
 recommending that advice be sought from the Irrigation
 Commission on the proposal to divert the creek and that
 the contract for the carrying out of the work should be
 checked by the Municipal Engineer and that measures should
 be taken to protect the Council against any possibility
 of legal action subsequent to the work being carried out.

It was resolved that the report of the Municipal Engineer
 be and is hereby adopted.

 This is page number FIVE of the Minutes of the Ordinary Meeting of
 the Council of the Municipality of Fairfield, held on the 4th
 day of AUGUST, 1948.

.....*W. J. Yeaman*.....Mayor.

.....*W. J. Yeaman*.....Town Clerk.

Correspondence - Continued.23. Horsley Park Committee, Horsley.(File 20/16).

748. Asking Council to quote the cost of grading and levelling an area one hundred and eight feet square, suitable for two tennis courts in the south-eastern corner of Horsley Park, with the Council's grader.

It was resolved that the approval be and is hereby granted to the work being carried out by the Council for the Horsley Park Committee with the grader at an estimated cost of £4/10/-.

24. Mr. A. McLaren, Annandale.(File 36/24).

749. Making application to Council for permission to live in temporary premises, and also seeking permission of Council to have the new street which is being constructed adjacent to Mitchell and Carrington Streets called McLaren Street.

Having considered the Health Inspector's report dated 4th August, 1948, it was resolved that approval be not granted.

Part 4 - Public Service.25. Postmaster General's Department, Sydney.(File 31/24).

750. Advising Council that the Department is at present unable to further extend the mail delivery service from Smithfield Post Office.

It was resolved that application be made through the Federal Member for the District that an Officer of the Postal Department be sent to Fairfield to meet a deputation from the Council and representatives of the Progress Association on the site.

26. Mr. W.H. Lamb M.L.A. & Mr. J.S. Freeman M.L.A.(File 71/5).

751. Forwarding copy of a letter received from the Premier's Department in which it is advised that when the necessary working drawings, specifications and Bills of Quantities have been completed, it may be practicable to indicate the approximate date upon which the police station premises will be connected.

It was resolved that this matter be deferred and brought forward for consideration at the next meeting of the Council to be held on Wednesday, 1st September, 1948.

27. Postmaster General's Department, Sydney.(File 38/24).

752. Advising Council that enquiries are being made into the proposal to have the public telephone at the corner of Wilga and Lawson Streets temporarily removed to the corner of Orchard and North Streets.

The letter was received.

This is page number SIX of the Minutes of the Ordinary Meeting of the Council of the Municipality of Fairfield, held on the 4th day of AUGUST, 1948.

.....*agreed*.....Mayor.*D. J. Webb*.....Town Clerk.

Correspondence - Continued.28. Department of Railways, Sydney.
(File 77/11).

753. Acknowledging Council's letter of the 16th July, 1948, and advising that the Department will further communicate with Council with reference to the construction of an overbridge at Fairfield as early as possible.

The Town Clerk verbally informed Council that an Officer of the Railway Department, Mr. Lancaster, had called at the Council Chambers at about 10 a.m. on 3rd August, 1948 and had discussed with the Engineer and Town Clerk the proposal generally in relation to a site to be selected. Having made local inspections, Mr. Lancaster will further contact the Council after consultation with his supporters.

It was resolved that the letter be and is hereby received and the report adopted.

Part 5 - Municipal Property.29. Mr. P. Goldman, Sydney.
(File 99/22).

754. Forwarding Transfer in connection with the sale of land in York Street by Council to the Homing Pigeon Society, for execution by the Council.

It was resolved that the Mayor and Town Clerk be and are hereby authorised and directed to sign the document on behalf of the Council and to affix the Common Seal of the Council thereto.

Part 6 - Electricity & Street Lighting.30. Association for Electrical Development, Sydney.
(File 63/24).

755. Requesting Council to become a member of the Association.

Having considered the Electrical Engineer's report dated 30th July, 1948, it was resolved that a decision upon this matter be deferred for a period of three months when a further report will be submitted to Council by the Electrical Engineer.

Part 7 - Miscellaneous.31. Metropolitan Water, Sewerage & Drainage Board, Sydney.
(File 65/14).

756. Asking if Council would be prepared to agree to sewerage facilities being carried out to serve Lot 6, Francis Street, Fairfield.

Having considered the Health Inspector's report dated 4th August, 1948, it was resolved that approval be and is hereby granted to the work being carried out on the basis of the estimated deficit of £4.2.4 being merged in the Council's Sewerage Account; and that the Board be asked to consider including Lot 5, Francis Street in the proposed extension of sewerage.

This is page number SEVEN of the Minutes of the Ordinary Meeting of the Council of the Municipality of Fairfield, held on the 4th day of AUGUST, 1948.

.....*aejren*.....Mayor.*M. J. Mit*.....Town Clerk.

4TH AUGUST, 1948,

PAGE 2/4.

Correspondence - Continued.

32. United Nations Appeal for Children, Sydney.
(File 58/24).

appealing to Council for contributions to their fund.

757.

The letter was received.

33. Canterbury Cathedral Restoration Fund N.S.W. Citizens Committee, Sydney (File 58/24).

758. Seeking support of Council in making appeals to the public for contributions to the above fund.

The letter was received.

34. Mr. J.C. Johnston, Smithfield.
(File 43/24).

759. Making application for permission to erect posts indicating bus stops on the Fairfield-Hershey Park Bus Route.

The Municipal Engineer reported that there were no objections provided vehicular or pedestrian traffic is not inconvenienced or access to private property interfered with.

It was resolved that the Municipal Engineer's report be and is hereby adopted.

35. The Housing Commission of N.S.W., Sydney.
(File 78/17).

760. Asking if Council would be prepared to pay half the cost of erecting a dividing fence between Council's land and land owned by the Housing Commission in North and Lyndon Street.

Having considered the Municipal Engineer's report dated 4th August, 1948, expressing doubt as to whether the existing drain lies wholly within the reserve and suggesting the possibility of encroachment on private property, it was resolved that if possible, the position be clarified by the Housing Commission erecting the fences; and that, if necessary, the drainage reserve be re-defined to adequately safeguard the Council's interests.

It was further resolved that the Housing Commission be so advised and requested not to erect fences along the reserve at this stage.

36. Metropolitan Water, Sewerage & Drainage Board, Sydney.
(File 22/16).

761. Asking Council to advise if it would be prepared to agree to an extension of the Board's watermain in Richardson Street.

The letter was received.

37. Gilbert's (A/sian.) Agency Pty. Ltd., Sydney.
(File 62/24).

762. Offering to Council material for display purposes in connection with the forthcoming Royal visit.

The letter was received.

This is page number EIGHT of the Minutes of the Ordinary Meeting of the Council of the Municipality of Fairfield, held on the 4th day of AUGUST, 1948.

.....agreed.....Mayor. D. Pitt.....Town Clerk.

4TH AUGUST, 1948.

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Correspondence - Continued.

38. Combined Progress Association, Fairfield.

(File 67/24).

763. Requesting Council to receive a deputation to discuss various matters.

It was resolved that subject to a reply being received to the Council's letter dated 23rd July, 1948, the deputation be received by Council on Wednesday, 18th August, 1948.

39. The Australian Legion of Ex-Servicemen & Women, N.S.W.

(File 70/24).

764. Appealing to Council for a donation.

The letter was received.

40. The Housing Commission of N.S.W., Sydney.

(File 99/23).

765. Acknowledging Council's letter of the 19th July, 1948, and advising that the new road in connection with the Yennora Housing Project will be called Katthes Street.

The letter was received.

41. Land Board, Sydney.

766. Asking whether Council offers any objection to the granting of a permissive occupancy to Mr. H.L. Hackworthy for a jetty on Prospect Creek fronting Lots 3 and 4, and advising that the Cumberland County Council offers no objection.

Having considered the report of the Building Inspector and the Municipal Engineer to the effect that the land is situated within a Living Area, it was resolved that the Council inform the Board that it does not offer any objection.

Reports of Standing Committees.

Following on Page 10.

This is page number NINE of the Minutes of the Ordinary Meeting of the Council of the Municipality of Fairfield, held on the 4th day of AUGUST, 1948.

.....*agnew*.....Mayor.*N. A. Mott*.....Town Clerk.

767. 1. The Works Committee submitted the following report of proceedings at a meeting held on the 21st July, 1948:-

Conference with Deputation by Representatives of the Latty Progress Association.

Three representatives of the Latty Progress Association were received by arrangement.

Speaking on behalf of the Association, Mr. Bradley asked that the Council would give earnest consideration to a proposal to construct kerbing and guttering in the area represented by the delegates, pointing out that the Housing Commission would be prepared to pay half the cost of the work. While the Association realises that the Government has requested Councils not to use cement on works which were not absolutely essential, his Association considers that the health of the community demands that some immediate kerbing and guttering work be carried out, emphasising that the clay nature of the soil holds the water in wet weather creating a danger to health, and lack of footways causes hardship.

Mr. Bradley also referred to the request that a telephone be provided.

In support, Mr. Timms said that the run-off from the showers and the football shed adds to the volume of water in the gutters and causes difficulties.

The Mayor replied to the members of the deputation stating that the Council is aware of the needs of the area and that he had discussed the matter with the Municipal Engineer. The position is that concrete work cannot be carried out except where such work is essential to the needs of the locality, but it was intended that so soon as work under the £25,000 loan programme is completed, proceeds from the half cost of kerbing and guttering included in that programme would be available for work of a similar nature and it was likely that the area represented by the delegates now before the Council would receive some consideration in this regard.

With reference to the telephone, an item appearing in the local press had made it appear that a deputation from the Association had approached the Postmaster General and that the Postmaster General's Department has promised that the telephone would be installed and, in these circumstances, a deputation from the Council asking that a deputation be received would not serve any useful purpose.

However, since receipt of the last letter from the Latty Progress Association, correspondence had ensued and the Council had asked the Postmaster General to receive a deputation. Council had received a reply to the effect that it has not been practicable to date to proceed with the installation due to the lack of necessary cables in this locality. The telephone, however, had been approved for some time and special instructions had been issued for the matter to be kept under close review. In these circumstances, it appears to be unnecessary for a deputation to wait upon the Director of Posts and Telegraphs.

The Mayor assured the deputation that the Council would keep the matter of the telephone under constant review and would ask that the telephone at the corner of Wilga and Lawson Streets be moved to the corner of Orchard and North Streets as a temporary expedient.

It was resolved that the report of the WORKS COMMITTEE be and is hereby adopted.

This is page number TEN ----- of the Minutes of the Ordinary Meeting of the Council of the Municipality of Fairfield, held on the 4th day of AUGUST, 1948.

.....Mayor.Town Clerk,

Reports of Standing Committees.
General Purposes Committee.

768. 2. The General Purposes Committee submitted the following report of proceedings at a meeting held on the 21st July, 1948.

1. Applications for permission to build.

Having considered the Building Inspector's report dated 21st July, 1948, the Committee recommends that buildings covered by the Building Applications numbered 276 to 334 inclusive, be and are hereby approved.

2. Certificate of Compliance.

Having considered the Building Inspector's report dated 21st July, 1948, the Committee recommends that a Certificate of Compliance under the Local Government Act be furnished in respect of a cottage in course of erection on Lot 17, Section D, D.P. 1108 Wrentmore Street, Fairfield for Mr. Lomax.

3. Licenses.

The Health Inspector submitted the following report:-

Butcher Shops.

W.L. Todd	3	The Crescent, Fairfield
L. Parrett	79	" " "
P.J. Hughes	35A	" " "
E.T. Hockey	25	" " "
A.C. Hower	43	" " "
A.C. Read	152	Smithfield St. "
J. Quinn	333	" " Smithfield
J.L. Hall	69	Liverpool Rd. "
H.R. & A.M. Bland	79	Polding Street, "

Small Goods.

A.P. MacLure	56	Oxford St. Smithfield	(Frankfurt Vendor)
R.M. Hamilton	20	Normanby St. Fairfield.	
E.M. George	87a	Sackville St.	"
H.A. Davis	112	Tangerine St.	"
N.L. Charlton	15	Eustace St.	"
J. Scott	154	Smithfield St.	"
W.H. Burgess	2	Vine Street,	"
L.N. & F.E. White	55	The Crescent,	"
G. Dunn	26	Nelson St.	"
L.J. Richards	58	Wrentmore St.	"
W.B. Hoadley	8	Frederick St.	"
A. Lindsay	53	Smart St.	"
McIlrath's Pty. Ltd.	93	The Crescent,	"
D. Tweed		Smithfield St.	"
P. Kent	5	Ware Street	"
G.W. Stein	20	Dale St.	"
M.G. Morris		Hamilton Rd.	"
E. McKeon		Smithfield St.	Smithfield.
W.E. Bray		Wattle Ave.	Carramar.
E. Colin Davis	559	Hume Highway	"
E. Bouvier	13	Delamere St., Canley Vale.	

Renewal of registration of the following Noxious Trades premises is recommended:-

This is page number ELEVEN ----- of the Minutes of the Ordinary Meeting of the Council of the Municipality of Fairfield, held on the 4th day of AUGUST, 1948.

.....Mayor.Town Clerk.

4TH AUGUST, 1948.

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Reports of Standing Committees.
General Purposes Committee - Continued.

Tanners.

George Lee & Sons	Victoria St., Smithfield.
Page Bros.	" " "
United Kid Coy.	Short St., "

Pig & Poultry Farmers

S. Powell	Frank St., Wetherill Park.
J. Raffaele	Elizabeth St., " "
F.R. Howard	Polding St. " "
A. Dalley	Polding St., Smithfield.
C. J. Loos,	" " "
W.F. Plunkett	Mulgoa Rd. Cecil Park.

Woolscouring & Fellmongering.

Davis Bros. Vine St., Fairfield.

Alderman E.T. Hockey retired from the meeting room during consideration of the Inspector's report.

The Committee recommends that the Licenses referred to in the Health Inspector's report be and are hereby approved.

4. Clyde Engineering Co. -Draft Franchise for the use of the Railway Siding at Fairfield by the Company (File 91/23).

The Committee recommends:-

- (a) in respect of Clause 11 the Council will agree that the Company should not operate vehicles over the siding between the hours of 8 a.m. and 6 p.m. without the special permission of an Officer authorised by the Council to grant such permission; and
- (b) that the draft Agreement together with relative correspondence be and is hereby referred to Mr. H.S. Watson for consideration and advising.

5. K.G. Prior - Works Request Canley Road
(File 99/10).

Having considered the further comment contained in the Municipal Engineer's Report dated 6th July, 1948 the Committee recommends that subject to suitable pipes being available, the Engineer be directed to lay pipes along the section of the road opposite and adjacent to the garage and that such pipes be covered in, the pipes to be recovered for re-use when permanent drainage work is being carried out, the work recommended by the Committee to be regarded as a temporary expedient.

This is page number---TWELVE ---- of the Minutes of the Ordinary Meeting of the Council of the Municipality of Fairfield, held on the 4th day of AUGUST, 1948.

.....*agreed*.....Mayor.

.....*A. Smith*.....Town Clerk.

Reports of Standing Committees.
General Purposes Committee - Continued.

6. Department of Lands - Re Occupation of Woolwash Land by Davis Bros. after resumption for recreation purposes.
 (File 93/22).

Having considered the report of the Health Inspector dated 21st July, 1948, the Committee recommends that the Lands Department be informed that the Council will not offer any objection to Messrs. Davis Bros. being allowed to remain in occupation of the premises for a period of twelve (12) months under an agreement setting off occupation against interest on whatever compensation money is payable to them in respect of resumption.

7. Local Government Association - Annual Conference
 (File 22/7).

The Committee recommends that His Worship the Mayor Alderman C. Green and the Deputy Mayor Alderman H.W. Stein be and are hereby appointed as Council's delegates at the forthcoming Annual Conference of the Local Government Association at Katoomba on Wednesday, Thursday and Friday, 13th, 14th and 15th October, 1948; and that expenses be paid by the Council in accordance with the provisions of the Local Government Act.

8. Auditor's Report on audit of Council's books for year ended 31st December, 1947 (File 10/18).

Having considered the Auditor's report on the audit of the books of the Council for the year ended 31st December, 1947, copy of which had been supplied to each Alderman, the Committee recommends that the report be and is hereby adopted as satisfactory.

It was resolved that the report of the GENERAL PURPOSES COMMITTEE be and is hereby adopted.

Finance Committee.

769. 3. The Finance Committee submitted the following report of proceedings at a meeting of the Committee held on Wednesday, 21st July, 1948:-

1. Accounts, Orders for Goods, etc.

The Committee examined (a) Statements of Bank Balances of the General and Electricity Works Trading Funds (b) Vouchers and Accounts for payment by the Council, and (c) Requisitions and Orders for Goods; and reported thereon at a Special Meeting of the Council held on 21st July, 1948.

This is page number----THIRTEEN ----of the Minutes of the Ordinary Meeting of the Council of the Municipality of Fairfield, held on the 4th day of AUGUST, 1948.

.....*as agreed*.....Mayor.

.....*D. J. Pitt*.....Town Clerk.

4TH AUGUST, 1948.

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Reports of Standing Committees.
Finance Committee - Continued.

2. Bookkeeping Machine Operator (File 49/24).

Having considered the Town Clerk's report dated 21st July, 1948 the Committee recommends:-

- (a) that Mrs. H. Thrower be and is hereby appointed as Bookkeeping Machine Operator;
- (b) that Mrs. Thrower be and is hereby granted the necessary leave of absence to attend at Chartres Business College on the few afternoons necessary to gain specialised instruction in the operation of the Remington machine; and
- (c) that the cost of such specialised instruction be paid by the Council, and that the sum of £4.14. 6 be and is hereby voted for that purpose.

3. Typewriter.

Having considered the Town Clerk's report dated 21st July, 1948, the Committee recommends that a rebuilt Underwood typewriter be purchased for Town Planning and Health Administration purposes, and that the sum of £19.13.9 be and is hereby voted for such purchase.

It was resolved that the report of the FINANCE COMMITTEE be and is hereby adopted, after each clause thereof had been dealt with separately.

Report from Town Planning Committee.

770. The report of the Town Planning Committee dated 4th August, 1948, was read to Council and it was resolved that the report be and is hereby adopted.

It was further resolved that in respect of the application of the Returned Soldiers, Sailors and Airmens' Imperial League of Australia, Carramar Sub-Branch for the use of Council's land situated at Ronald Street, Carramar for the purpose of erecting club rooms, the Council make a donation of the land to the Sub-Branch if it is legal for Council to do so and, if it is found not to be legal, it is sold to the Branch; and that a donation be made to the Sub-Branch.

Aldermen Henshaw and Gibson moved as an amendment that the report of the Fairfield Town Planning Committee be adopted with the exception of the Clause recommending that the Municipal Engineer be appointed as Technical Officer.

The amendment was lost.

This is page number FOURTEEN of the Minutes of the Ordinary Meeting of the Council of the Municipality of Fairfield, held on the 4th day of AUGUST, 1948.

.....*W. J. Henshaw*.....Mayor.*M. J. Henshaw*.....Town Clerk.

Reports from Officers.

Reports from Officers were submitted and were dealt with as under:-

Electrical Engineer -1. Proposed Pole Transformer.

771. Having considered the Electrical Engineer's report dated 30th July, 1948, it was resolved that a site approximately 40 yards from Sackville Street on the north side of Camden Street be and is hereby approved.

2. Purchase of Street Lighting Transformer.

772. Having considered the Electrical Engineer's report dated 30th July, 1948, it was resolved that an order be placed for a 20 kilowatt series street lighting transformer; it being estimated that delivery would be completed in approximately four years from date of placing the order. The present price is quoted by British General Electric Company as £375, but it is realised that this price may vary before date of delivery arrives.

3. General Report.

773. The Electrical Engineer's report dated 3rd August, 1948 dealing with Loan Works, Maintenance of Existing Mains, Extension Low Tension Mains, General Work, Electricity Undertaking, Buildings Ware Street, New Consumers, Additions to Installation, Additional Appliances Connected, and Apparatus Repairs was read to Council and was adopted.

Chief Clerk -774. Sale of Electric Stoves on Terms.

The Chief Clerk reported that in compliance with a resolution of Council six Finance Companies were written to asking if they would finance the purchase of approved appliances by consumers and that up to date five of the Companies have replied stating that they cannot accept this business for various reasons.

It was resolved that the report be and is hereby received.

Health Inspector -1. General Report.

775. The Health Inspector's report dated 3rd August, 1948 dealing with Infectious Disease, Sewerage House Connections, Buildings, Sanitary and Garbage Depot, Noxious Trades, Undergrowth, Chemical Closets, Proposed Butcher's Shop, Shop Premises and Complaints was read to Council.

It was resolved that the report be and is hereby received and adopted; and that approval be and is hereby granted to the provision of a suitable gate at the Liverpool Road entrance to the Depot.

This is page number FIFTEEN of the Minutes of the Ordinary Meeting of the Council of the Municipality of Fairfield, held on the 4th day of AUGUST, 1948.

.....Mayor.

.....Town Clerk.

Reports from Officers.2. Proposed Drainage Reserve between Myddleton Ave. & Polding St.

776. Having considered the Health Inspector's report dated 3rd August, 1948 and Municipal Engineer's report dated 4th August, 1948, it was resolved that a drainage reserve ten feet wide along and parallel to the western boundaries of Lots 31 and 32, Deposited Plan 1453, between Myddleton Avenue and Polding Street be acquired by the Council.

Municipal Engineer -1. Proposed Construction Pipe Culvert in Mimosa Road.

777. Having considered the Municipal Engineer's report dated 4th August, 1948, it was resolved that suitable attention be given to that section of Mimosa Road between Whinstanes Road and Polding Street under the general maintenance vote of the Council; and that a reinforced concrete pipe culvert be constructed at an estimated cost of £40.0.0 in lieu of the existing earthen causeway; and that the sum of £40.0.0 be and is hereby voted for such work.

2. Store Fittings.

778. Having considered the Municipal Engineer's report dated 4th August, 1948, it was resolved that the chain wire piping and wooden shelving constructed in the storeroom for General Fund be transferred to the Electricity Trading Fund; a charge of £25.0.0 being made against the Trading Fund for the asset.

3. Order for Caterpillar No. 12 Motor Grader.

779. The Municipal Engineer reported that Council is urgently in need of the heavy duty power grader on order since 22nd October, 1947 in order to cope with maintenance works and construction under the loan programme and suggested that local members might be approached by Council with a view to expediting delivery.

It was resolved that the report be and is hereby adopted.

Deputy Municipal Engineer -General Report.

780. The Deputy Municipal Engineer's report dated 4th August, 1948, dealing with Grading, Surfacing, Concrete Construction, Maintenance of Streets, Maintenance of Parklot etc, was read to Council and was adopted.

This is page number SIXTEEN of the Minutes of the Ordinary Meeting of the Council of the Municipality of Fairfield, held on the 4th day of AUGUST, 1948.

.....*agreen*.....Mayor.*D. J. Mith*.....Town Clerk.

Tenders for Gravely Lower.

781. The Town Clerk submitted tenders received for the purchase of Council's Gravely Lower namely :-

J.H. Wilson for the sum of £12. 5. 0

W.E. McCombie for the sum of £10. 0. 0.

It was resolved that the tender of Mr. Wilson in the sum of £12.5.0 be and is hereby accepted.

Orders & Requisitions for Goods.

782. The Town Clerk submitted orders and requisitions for goods as follows:-

(a) Goods ordered subject to confirmation.

Order No. 3958 - 1 142 speedlok binder.
 3961 - Metters Electric Stove.
 3960 - Metters Electric stove.
 3956 - 12 XC-1 Indian Head Bookkeeping ribbons, Stencils, Manila Folders.
 3959 - 1 Attendance Register.
 3941 - Town Planning Books.
 3954 - 1 "Electric" washing machine.
 3953 - 1 Metters 202 Electric stove.
 3951 - 1 Metters 2 Electric stove.
 3952 - 1 Rowco L02 Electric stove.
 3955 - 10,000 Electricity Accounts.
 4105 - Sharpen 16 Tynes.

(b) Requisitions submitted for approval to order.

Order No. 4990 - 24 Time switches.
 4989 - 1 Drill Stand.
 4955 - 1 Black & Decker Drill, 1 set 0-8 BA Dies, 1 Set Whitworth Dies, 1 set B.A. Taps, 1 Set Whit Taps, 1 5/32 Taper Tap, 1 set 3/16 Taps, 1 only 7/32 Taps Intermediate, 1 set 1/4 Taps, 1 stock, 1 Tap wrench, 2 tin snips crank handle, 3 Swedish handsaws.
 4988 - 10 lbs. nails.
 4987 - 12 Air Break Links, 144 Nuts, 144 Washers.
 4986 - 2 11,000 Volt Outdoor Type Oil Circuit Breakers.
 4985 - 2 Standard Drums, 1 drum 7/044 P.C.C. Arial, 7 lbs. earthwire copper.
 4985 - 12 Time switch 240 volt.
 4991 - 2 front springs, shackles, pins & bushes, 1 speedo cable.
 4646 - 1 D.A.R. Oregon, 2 D.A.R. Oregon, 1 D.A.R. Oregon, 6 Lining Boards.
 4644 - 2 Gallons Paint, 200' Cover Strip.
 4972 - 12 Hotpoint Type Toaster Elements, 12 " " Iron " " 24 Toaster Elements, 24 Jug spirals, 3 Jug Lids 173, 3 Jug Lids 172, 2 Unit Kettle Elements.

This is page number SEVENTEEN of the Minutes of the Ordinary Meeting of the Council of the Municipality of Fairfield, held on the 4th day of AUGUST, 1948.

.....*W. E. McCombie*.....Mayor.*W. J. Smith*.....Town Clerk.

- Order No. - 4640 - Burglarproof grills.
 4639 - 2 sets spirals Hecla stove, 1 switch
 3 heat.
 4992 - 100 fuses 30 amp. 48 fuses 20 amp.
 4995 - 600 gallons motor spirit.
 4649 - 1 Fuel Pump Morris.
 4647 - Parts for L.A. 2 Stove, 2 Wire guards
 Top Elements, 6 terminal pins.
 1 porcelain black holders, 6 earth
 pins, 2 sets oven spirals. 2 sets oven
 spirals bottom.
 4995 - 5 elements 1900 Watt Kenroviak.
 4993 - 2 glow covers, 3 hammers, 1 set
 Wad Punches, 6 pairs pliers, 2 linoman
 bags.
 4994 - 24 jug spirals.
 4963 - 48 Neutral Links.
 4962 - 1 doz. Neutral Links.
 4970 - 56 lbs. Cottonwaste.
 4973 - Repairs as instructed to Radiator.
 4975 - 150 Fuse 30 amp. 150 fuse 15 amp.
 4977 - 24 Fuse 20 amp.
 4980 - 2 spotlight Cabin Mounting.
 4979 - 24 Tape P & B.
 4984 - 7 lbs. earthwire.
 4967 - 35 Neutral Links, 72 Fuse 15 amp.
 7 lbs. earthwire.
 4643 - 1 Note Step Ladder 7".
 4971 - 50 ft. Coverstrip, 1 gross screws,
 2 x 1/2 gallons Terabene.
 4997 - 12 Time clocks venner.
 4982 - 6 Oven spiral tops, 12 jug spirals.
 12 iron spugs, 24 plugs 3 pins,
 6 oven spirals bottom, 24 fitall
 elements, 24 jug pins, 38 rubber holding
 bands, 24 elements.
 4983 - 500 service insulators, 12 time switches,
 1 band expander.
 4641 - 4 5-15 amp 3 phase 4 wire S.D. Meters,
 4 10-30 " " " " "
 4642 - 2 sets elements Wilson wash boiler.
 4974 - 2 gross screws, 3 gross screws, 2 gross
 screws, 1 gross insulator small strain,
 72 I/Clad Fuse 30 amp.

It was resolved that the orders placed for goods subject to confirmation as set out in the list be and are hereby confirmed; and that the requisitions submitted for approval to order be and are hereby approved.

Questions.

783. Questions asked by Aldermen were suitably answered.

This is page number EIGHTEEN of the Minutes of the Ordinary Meeting of the Council of the Municipality of Fairfield, held on the 4th day of AUGUST, 1948.

.....*agreen*.....Mayor.*M. Shuk*.....Town Clerk.

4TH AUGUST, 1948.

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Motions of which Notice Has Been Given.

1. Aldermen J. Hardy, W.T. Gibson & M. Wilson to move:-

"That the motion passed by Council on the 7th July, 1948 to re-introduce the service and repair of electrical appliances be rescinded."

734.

Aldermen J. Hardy, W.T. Gibson & M. Wilson to move:-

"That the service and repair of electrical appliances by Council be referred to the Electricity Committee for consideration and report".

Aldermen Wilson and Gibson moved the motions standing in their name.

A letter from Alderman Hockey tendered his apology for absence from Council Meeting and requesting that the motions of which notice has been given be deferred for consideration at another meeting was again read and considered.

It was resolved that the two motions be considered at a Special Meeting to be called by His Worship the Mayor on a suitable early date.

Resignation of Alderman.

785. Alderman Hardy handed to the Town Clerk a letter reading as under:-

" Dear Sir,

In view of my approaching departure for South Australia early in September, I herewith tender my resignation as an Alderman of the Fairfield Municipal Council. May I take this opportunity of thanking you and your staff for the ready co-operation at all times to the many enquiries I have made during the past four years."

It was resolved that the resignation of Alderman Hardy be and is hereby accepted with regret.

It was further resolved that in view of the Municipal elections to be held in September next, application be made for the Minister's Order under Section 38 (4) of the Act that an election shall not be held to fill the extraordinary vacancy created by the resignation of Alderman Hardy.

It was further resolved that a letter of appreciation of the services rendered by Alderman Hardy to the Council and the community under the seal of the Council be forwarded to Mr. Hardy.

Aldermen present took the opportunity of expressing their appreciation of the services rendered by Alderman Hardy and Mr. Hardy suitably responded.

This is page number NINETEEN of the Minutes of the Ordinary Meeting of the Council of the Municipality of Fairfield, held on the 4th day of AUGUST, 1948.

.....*W. T. Gibson*.....Mayor.*M. Wilson*.....Town Clerk,

4TH AUGUST, 1948.

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Invitation.

86. His Worship the Mayor brought to the notice of the Council the fact that he had received an invitation for the Mayor and Aldermen to be present at an informal supper in the Assembly Hall Granville on Wednesday, 11th August, 1948, at 7.30 p.m. in connection with the annual prize distribution.

Finis.

87. There being no further business, the meeting then terminated.

Confirmation.

788. Confirmed by the Council of the Municipality of Fairfield, at a meeting held on the 1st September, 1948.

.....*W. J. Green*.....Mayor.

This is page number TWENTY of the Minutes of the Ordinary Meeting of the Council of the Municipality of Fairfield, held on the 4th day of AUGUST, 1948.

.....*W. J. Green*.....Mayor.*M. D. Pitt*.....Town Clerk.

18TH AUGUST, 1948.

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MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE MUNICIPALITY OF FAIRFIELD, held in the Council Chambers, FAIRFIELD, on WEDNESDAY, 18th August, 1948, commencing at 9.45 p.m.

P r e s e n t.

789. There were present Alderman C. Green, Mayor (Presiding) and Alderman W.T. Gibson, H.A. Duncan, J. Henshaw, E.T. Hockey, F.F. Edwards, and M. Wilson.

Report of Finance Committee.

790. The report and recommendations of the Finance Committee recorded in detail on pages 233 to 239 of the Committee's Report Book, approved for presentation to Council at a meeting of the Committee held on 18th August, 1948, were presented to Council for consideration.

It was resolved that the report and recommendations of the Finance Committee be and are hereby adopted.

F i n i s.

791. There being no further business, the meeting then terminated.

Confirmation.

792. Confirmed by the Council of the Municipality of Fairfield, at a meeting held on the 1st September, 1948.

.....*C. Green*.....Mayor.

This is page number ONE of the Minutes of the Special Meeting of the Council of the Municipality of Fairfield, held on the 18th day of AUGUST, 1948.

.....*C. Green*.....Mayor.*W. T. Gibson*.....Town Clerk.

18TH AUGUST, 1948.

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MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE MUNICIPALITY OF FAIRFIELD, held in the Council Chambers, FAIRFIELD, on WEDNESDAY, 18th August, 1948, commencing at 8.0 p.m.

P r e s e n t.

793. There were present Alderman C. Green, Mayor Presiding; Aldermen W.T. Gibson, H.A. Duncan, J. Henshaw, E.T. Hockey, E.F. Edwards and L. Wilson.

B u s i n e s s.

1. Deputation from Horsley Vegetable Growers' Association.

794. Messrs. Hunt and Schultz representing the Horsley Vegetable Growers' Association and other persons introduced were presented by invitation of the Council. Messrs. Hunt and Schultz addressed the Council inviting attention to the poor condition of roads in the Horsley area.

Mr. Hunt said that there were about three hundred growers represented and they were farming approximately five thousand acres of land and were engaged mainly in winter production. Their experience had been that on Sundays, the growers were unable to take their crops to market with consequent loss of income, and it should be remembered that this area is the biggest marketing area near Sydney. The Association would be prepared to support the Council in any approach that it might make to the Local Government Department or any like body for assistance.

Mr. Schultz represented that thirty growers in the Horsley area have had to change carriers because they would not call on wet days and quoted an instance where a grower lost £30 because his crops could not be taken to market. He thought that Council should agree that these growers should have facilities to earn money to pay their rates and some idea of the needs of the area was given by the fact that ninety tons were delivered to Sydney twice weekly and he suggested that Council approach the Government for financial assistance and he feels that sympathetic consideration would be given.

His Worship the Mayor informed the Association that many months ago application had been made for a Government grant of £10,000 for expenditure on roads in the Horsley Area and the Minister for Local Government had been requested to receive a deputation of representatives from the Council and the Horsley Progress Association. A Departmental inspection had been made of the roads and Council is now awaiting a reply from the Minister.

The Council is anxious at all times to help, but the lack of finance prevents the Council from carrying out work of a permanent nature as it would wish to do.

This is page number ONE of the Minutes of the Special Meeting of the Council of the Municipality of Fairfield, held on the 18th day of AUGUST, 1948.

.....*C. Green*.....Mayor.*M. J. Mott*.....Town Clerk.

18TH AUGUST, 1948.

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The Mayor further said that Mr. Hunt would be advised when a reply was received from the Minister as he expressed a wish to attend with the deputation.

The deputation thanked the Council and withdrew.

Deputation from Combined Progress Associations.

795. A deputation representing Combined Progress Associations was then introduced by Alderman Duncan.

Messrs. Wallace, Campbell, Cremin and Brain addressed the Council, apologising for the absence of the President, Mr. Gaudry, and asking the Council to assist in having better telephone provisions made, to extend the street lighting system and to carry on with the tar paving of Polding Street. It was pointed out by them that the Council had been informed by the Fairfield West Progress Association that street lights were required but the Council has not taken any action in the matter.

Mr. Campbell said that they desired lights to be provided in Rosina Street, that they would like drainage works carried out in Thorney Road opposite Stinsons' pointing out that portion of the area was very bad in wet weather, and that more telephones were desired in the district owing to the difficulty experienced in the present system.

Mr. Cremin said that Council's grader roots up the metal and does not grade into the gutter, referring particularly to Smithfield West area and emphasising the discomfort experienced by the people in traversing the roads and streets. Water could not reach the gutter in Smithfield and Wetherill Street. He also said that he had read that Council had received a letter from the Bush Fire Advisory Committee and the biggest fire menace is caused by roads which are not cleared of scrub and these roads should be cleared before owners are asked to clear vacant land.

Mr. Brain stated that the petition asking Council not to extend the street lighting system was not a representative petition.

His Worship the Mayor informed the deputation that the Council had taken quite an interest in endeavouring to facilitate the provision of better telephone facilities and it would be remembered that the Council had arranged for a Senior Officer of the Department to visit Fairfield some time ago when improvements in the telephone system of the outer areas was promised.

With regard to roads, Council was doing all it could with finance and plant available but would like representatives to know that Council could not acquire plant it required, that an order had been placed for a heavy grader some ten months ago and the Council could not obtain any information as to when delivery could be expected. However, Council would keep the requests in mind and whatever work could be done by the Council would be carried out as opportunity offers.

This is page number TWO of the Minutes of the Special Meeting of the Council of the Municipality of Fairfield, held on the 18th day of AUGUST, 1948.

.....*agreed*.....Mayor.*W. J. Miller*.....Town Clerk.

18TH AUGUST, 1948.

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The deputation thanked the Council and then withdrew.

Motions of Which Notice Has Been Given.

6. Motions of which notice was given by Aldermen M. Wilson, W.T. Gibson and J. Hardy, as under:-

1. "That the motion passed by Council on 7th July, 1948 to re-introduce the service and repair of electrical appliances be rescinded";

Alderman Wilson moved the motion standing in his name.

The motion was seconded by Alderman Gibson.

2. "That the service and repair of electrical appliances by the Council be referred to the Electricity Committee for consideration and report".

Alderman Gibson moved that consideration of the motion be deferred due to the absence of Alderman Stein but there was no seconder.

On being put to the meeting, the motion was lost, a division was called for and those who voted in favour of the motion were Aldermen Wilson and Gibson. Against Aldermen Hockey, Edwards, Duncan and Henshaw.

The motion was declared lost.

F i n i s.

797. There being no further business, the meeting then terminated.

Confirmation.

798. Confirmed by the Council of the Municipality of Fairfield, at a meeting held on the 1st September, 1948.

.....Mayor.

This is page number THREE of the Minutes of the Special Meeting of the Council of the Municipality of Fairfield, held on the 18th day of AUGUST, 1948.

.....Mayor.Town Clerk.

1ST SEPTEMBER, 1948.

PAGE 291.

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE MUNICIPALITY OF FAIRFIELD, held in the Council Chambers, FAIRFIELD, on WEDNESDAY 1ST SEPTEMBER, 1948, commencing at 7.45 p.m.

P r e s e n t.

799. There were present Alderman C. Green, Mayor Presiding; Aldermen W.T. Gibson, H.W. Stein, J. Henshaw, E.T. Hockey, E.F. Edwards, L. Wilson and E.A. Duncan.

Confirmation of Minutes.

800. The Minutes of the Ordinary Meeting of the Council held on 4th August, 1948, copy of which had been circulated to each Alderman, were confirmed as a correct record.

801. The Minutes of the Special Meeting of the Council held on 18th August, 1948, copy of which had been circulated to each Alderman, were confirmed as a correct record.

802. The Minutes of the Special Meeting of the Council held on 18th August, 1948, copy of which had been circulated to each Alderman, were confirmed as a correct record.

Correspondence.

Part 1 - General Purposes.

1. The Council of the City of Blue Mountains, Katoomba.
(File 46/22).

Informing Council that the Local Government Competitions 803. will be held at Katoomba in November next.

The letter was received.

2. Cumberland County Council, Sydney.
(File 91/12-3).

804. Informing Council that a Town and Country Planning Exhibition is to be shown throughout the metropolitan area, and requesting Council to supply them with an up-to-date list of all organisations and secondary schools within the Municipality.

It was resolved that the Cumberland County Council be advised of all organisations and secondary schools within the Municipality; and that the local press be requested to publicise the exhibition of the Master Plan to be held at Parramatta on Monday, Tuesday, Wednesday and Thursday, 14th, 15th, and 16th September, 1948.

3. Mr. R.H. Evans, Bossley Park.
(File 74/24).

805. Making application to have overdue rates on his property written off.

The matter was deferred until next meeting of the Council when the Town Clerk will submit a report on the provisions of the Local Government Act relating to the writing off of rates.

This is page number ONE of the Minutes of the Ordinary Meeting of the Council of the Municipality of Fairfield, held on the 1st day of SEPTEMBER, 1948.

.....*C. Green*.....Mayor. *A.B. Yarr* Acting Town Clerk.

1ST SEPTEMBER, 1948.

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Correspondence - Continued.

4. Association of Local Government Clerks, Sydney.
(File 56/6).

306. Requesting that Council grant leave of absence to either the Town Clerk or Deputy to attend the forthcoming annual conference of the above Association.

It was resolved that the Town Clerk and/or Deputy be granted leave of absence to attend the Annual Conference of the Association.

5. Department of Local Government, Sydney.
(File 76/24).

307. Forwarding to Council Minister's Order under Section 38 (4) of the Local Government Act, 1919, that an election shall not be held to fill the vacancy in the Council caused by the resignation on 4th August, 1948 of Alderman J. Hardy.

It was resolved that the letter be and is hereby received and the information noted.

Part 2 - Public Works.

6. Carramar-Villawood & District Progress Association.
(File 83/21).

308. Requesting that paving, kerbing and guttering be laid from the laneway opposite Carramar Station and along Wattle Avenue as far as Quest Avenue. Also requesting that two mercury vapour lamps be installed, one near the Carramar Railway Station entrance, and the other in front of the shopping centre, or at the junction of Quest Avenue with Wattle Avenue.

The Electrical Engineer advised that the installation of mercury vapour lamps would cost approximately £70.0.0 and suggested that improvements could be carried out when the installation of the additional street lighting transformer and the Crown Street Sub-Station was completed. In the meantime, he suggested that the 60 candle power lamp could be replaced with lamps of 250 candle power. *ad.*

It was resolved that the Electrical Engineer be instructed to give immediate relief in the manner suggested and to replace the lamps with mercury lamps as soon as may be practicable.

The Municipal Engineer reported that the concrete work will be noted for consideration when the loan programme had been completed but he would give attention to the footpath to render it passable in wet weather.

It was resolved that the Municipal Engineer be requested to prepare an estimate to lay kerb and guttering and pave that section of Wattle Avenue referred to in the letter and submit same to the next meeting of the Council.

This is page number TWO of the Minutes of the Ordinary Meeting of the Council of the Municipality of Fairfield, held on the 1st day of SEPTEMBER, 1948.

.....*seguen*.....Mayor.*AB. Lora*.....Acting Town Clerk

1ST SEPTEMBER, 1948.

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Correspondence - Continued.
Part 3 - Health Administration.

7. Department of Local Government, Sydney.

(File 20/16).

809. Advising Council that a proclamation was published in the Government Gazette applying Clause 20 of Ordinance No. 48, respecting the charging of fees for admission to Horsley Park.

The letter was received.

8. Institution of Health Surveyors, Sydney.

(File 64/5).

810. Asking Council to grant leave of absence to its Health Inspector to attend the Annual Health Conference.

It was resolved that Health Inspector and/or Assistant Health Inspector be given leave to attend the conference of the Institution of Health Surveyors of Australia to be held from 27th September to 1st October, 1948.

9. Smithfield Park Committee, Smithfield.

(File 81/13).

811. Asking for Council's approval to the appointment of Mr. A. Weichmann and Mr. S. Horrocks to the Smithfield Park Committee.

It was resolved that the request of the Smithfield Park Committee be acceded to; and that Mr. A. Weichmann and Mr. S. Horrocks be and are hereby appointed members of the Smithfield Park Committee.

10. Metropolitan Water, Sewerage & Drainage Board, Sydney.

(File 20/10).

812. Informing Council that the Board is at present unable to make sewerage facilities available to the Housing Commission project and private properties in Granville, Brennan and Wood Streets and Myddleton Avenue.

It was resolved that the letter be and is hereby received and deferred until a meeting of Council held on 3rd November, 1948, for further discussion.

11. Mrs. V. Sims, Railway Hotel, Fairfield.

(File 78/23).

813. Acknowledging receipt of Council's letter of the 17th June, 1948, and advising that it is not possible to open up the rear portion of the hotel premises, as this part is allocated for private use and guests' convenience.

It was resolved that the letter be and is hereby received; and that Mr. Whitfield of 29 Polding Street, Fairfield be advised of the position.

12. Fairfield Parents & Citizens' Association.

(File 89/17).

814. Seeking the co-operation of Council in obtaining more accommodation for infants at Fairfield Public School.

This is page number THREE of the Minutes of the Ordinary Meeting of the Council of the Municipality of Fairfield, held on the 1st day of SEPTEMBER, 1948.

.....*agnew*..... Mayor.*AB. Long*..... Acting Town Clerk.

Correspondence - Continued.

The Health Inspector submitted a report in which he confirmed the statements made by the Fairfield Parents & Citizens' Association recommending Council to make representations to the Minister for Education in an endeavour to obtain relief from the overcrowded condition existing at the school and suggesting that at least two portable huts should be made available immediately.

It was resolved that the report be adopted; and that application be made through the local member, Mr. J. S. Freeman.

13. Department of Public Health, Sydney.

(File 93/14).

815. Forwarding to Council circular with reference to the Activities of Local Councils in connection with Health Week 1947.

The Health Inspector reported that he had attended the meeting in the Town Hall, Sydney on 20th August, 1948 convened by the Local Government Association in conjunction with the N.S.W. Health Week Council, when the 1948 health week campaign was discussed. The Campaign is scheduled to commence on 21st October, 1948 and the Health Inspector requested Council's authority to co-operate in this year's campaign, and that arrangements be made for the following activities to be organised:-

- (1) Clean-up Campaign
- (2) Screening of Health Films for all Schools in the area.
- (3) Competition for the best Essay written by school children on "The Advantages of a Healthy Community".
- (4) Inter-School competition for Folk Dancing, Maypole dancing, Marching, Athletics, Sporting, Physical Culture, Games, etc.

In order to carry out items 2, 3, and 4 it would be necessary to receive the co-operation of the Headmasters and teaching staff of all the schools and he felt that such co-operation would be forthcoming.

It is proposed to award a first and second prize to both girls and boys in the Essay Competition and Alderman C. Green has generously donated £1/1/- to be used for this purpose.

In reference to Item (4), Inter-School competition, it is recommended that the Council allocate £15/-/- for the purchase of a shield to be competed for annually during Health Week by all Schools in the Municipality

It was resolved that the report be and is hereby adopted and that the sum of £15.0.0 be and is hereby voted to purchase and inscribe a suitable shield.

This is page number FOUR of the Minutes of the Ordinary Meeting of the Council of the Municipality of Fairfield, held on the 1st day of SEPTEMBER, 1948.

.....*sepreu*.....Mayor.

.....*AB. Tom*.....Acting Town Clerk.

Correspondence - Continued.

14. Postmaster General's Department, Sydney.
(File 38/24).

816. Informing Council that the cable serving Lawson and Wilga Streets is on a different section to that which serves Orchard Road and North Street, and therefore, it would be impracticable to give effect to the suggestion made by Council.

It was resolved that the letter be and is hereby received.

15. Postmaster General's Department, Sydney.
(File 31/24).

817. Advising that Council's communication of the 20th August, 1948 with reference to the postal delivery service in the Smithfield area will receive early attention.

It was resolved that the letter be and is hereby received.

16. W.H. Lamb & J.S. Freeman M's. L.A. Sydney.
(File 71/5).

818. Forwarding copy of a letter received from the Premier's Department in which it is advised that when the necessary working drawings, specifications and Bills of Quantities have been completed, it may be practicable to indicate the approximate date upon which the police station premises will be connected.

It was resolved that the letter be and is hereby received and that the matter be brought before the next meeting of Council to be held on 6th October, 1948.

Part 5 - Municipal Property.

17. Mr. W.J. Chadburne, Kingswood.
(File 8/11).

819. Informing Council that he is now unable to complete the purchase of Lot 40, Smart Street from Council, and asking if Council would allow him to transfer the land to Mr. H. Smith who is prepared to pay the balance of the money owing.

It was resolved that the letter be and is hereby received; that Mr. Chadburne be advised that Council will transfer his deposit of £5.0.0 to Mr. H. Smith provided Mr. Smith paid the balance of the purchase money together with interest due as at the date of transfer and all rates together with extra charges due as at the date of transfer; and that all legal costs incurred in the preparation of the Contract between Mr. Smith and Council should be prepared by Mr. Smith's Solicitor without any cost to Council.

Part 6 - Electricity & Street Lighting.

18. Mr. E. Knowles, Carramar.
(File 72/16).

820. Suggesting that Council restore its Sales Department so that consumers may purchase electrical appliances on the same conditions as consumers of the Sydney County Council.

This is page number FIVE of the Minutes of the Ordinary Meeting of the Council of the Municipality of Waimfield, held on the 1st day of SEPTEMBER, 1948.

.....*agreu*.....Mayor. *A.B. Lorr*.....Acting Town Clerk.

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Correspondence - Continued.

It was resolved that the letter be and is hereby received.

West Smithfield Progress Association.

(File 52/20).

821. Asking Council for permission to peruse the petition signed by residents of outlying districts against the street lighting proposal.

It was resolved that the letter be and is hereby received and that the Hon. Secretary, West Smithfield Progress Association be advised that the file may be inspected during office hours on application to the Town Clerk.

Part 7 - Miscellaneous.

20. Department of Main Roads, N.S.W., Sydney.

(File 73/24).

822. Informing Council of the proclamation of Main Road No. 935.

The letter was received and referred to the Municipal Engineer for noting.

21. Department of Lands, Sydney.

(File 22/15).

823. Informing Council that the Boy Scouts Association have now enclosed part of Fairfield Park, as indicated on the enclosed helio, in anticipation of the granting of the application under Section 164 of Crown Lands Consolidation Act, 1913 to have the blue edged area added to the red edged area, and requesting Council to advise as to whether the fencing as erected is to its satisfaction both as to position and specification.

The Health Inspector reported that the position erected by the Boy Scouts in Fairfield Park complied with the arrangements made between the Boy Scouts' Association and Fairfield Council and Fairfield Park Committee.

It was resolved that the report be and is hereby adopted; and that the Department be advised in terms of the report.

22. Benevolent Society of N.S.W., Sydney.

(File 40/1).

824. Asking Council for a subscription to help their Society.

It was resolved that the letter be and is hereby received; and that the Benevolent Society of N.S.W. be advised that Council is unable to forward a subscription because it is already assisting many local charities.

23. Fairfield Co-operative Building Societies Ltd., Parramatta.

(File 77/24).

825. Making application to Council for permission to use a room in the Council Chambers once a week.

This is page number SIX of the Minutes of the Ordinary Meeting of the Council of the Municipality of Fairfield, held on the 1st day of SEPTEMBER, 1948.

.....*agreu*.....Mayor.*AG. Lee*.....Acting Town Clerk.

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Correspondence - Continued.

It was resolved that the letter be and is hereby received, and that permission be and is hereby granted to the Fairfield Co-operative Building Societies Limited for the use of a room in the Council Chambers once each week.

24. United Nations Appeal for Children, Sydney.
(File 76/24).

16. Requesting Council to inform them of the total amount of money held as at the 23rd August, 1948.

It was resolved that the letter be and is hereby received, and that the Town Clerk supply the information.

25. Mr. H. Williams, Fairfield.
(File 82/24).

827. Asking Council's permission to extend his present building to the full extent of the western boundary.

Having considered the Municipal Engineer's Report dated 1st September, 1948, it was resolved that the applicants be informed that the Council will not offer any objection to the proposal subject to the conditions:

- (1) That the Council does not give or imply any warranty or assurance that the said drain or its coverings will carry any weight stress or strain which the proposed buildings or the machines or other contents thereof might impose upon them from time to time, and will not accept any responsibility or liability for any loss or damage which may be occasioned by or attributable to any weakness defect or breakage thereof however arising; and
- (2) That the applicants accept full legal responsibility for themselves and their successors for all accident and/or damage to person and property including the stormwater drain and its coverings over part of which it is proposed to erect the buildings occasioned by or attributable to the existence of the buildings or the erection or construction thereof or the machines and other contents thereof however arising, and/or occasioned by or attributable to works of maintenance of the said stormwater drain in and about the area covered by any such buildings and the ways and works associated therewith.

Reports of Standing Committees.

- Following on Page 8.

This is page number SEVEN of the Minutes of the Ordinary Meeting of the Council of the Municipality of Fairfield, held on the 1st day of SEPTEMBER, 1948.

.....*ceper*.....Mayor.*AB. Long*.....Acting Town Clerk.

Reports of Standing Committees.
General Purposes Committee.

828. 1. The General Purposes Committee submitted the following report of proceedings at a meeting held on the 18th day of August, 1948.

1. Applications for permission to build.

Having considered the Building Inspector's report dated 16th August, 1948, the Committee recommends that buildings covered by the Building Applications numbered 335 to 381 inclusive, be and are hereby approved.

2. G. Willan - Application for permission to use premises at the rear of 88 Mitchell Street as a Temporary Factory for a period of six months.

The Committee recommends that the application of Mr. G. Willan for permission to use premises at the rear of 88 Mitchell Street as a temporary factory for a period of six months be granted provided the applicant gives a suitable guarantee that the premises will be used for a period not exceeding six months.

3. Mayoral Minute. - Public Relations Officer.

The Mayoral Minute dated 4th August, 1948 was considered and the Committee recommends that a Public Relations Officer be appointed in terms of the Mayor's Minute and has asked the Town Clerk to submit a report recommending the grading in which such Officer would be employed under an Award.

4. Staff Clerk's Report. Employment of Mr. H.J. Williams.

Having considered the report of the Staff Clerk dated 18th August, 1948, the Committee recommends that Mr. H.J. Williams be re-employed for a period of approximately three (3) months ending on 30th November, 1948; and that Mr. Williams be given notice of the termination of his employment under the requirements of Section 96a (1) of the Local Government (Superannuation) Act, 1927; Mr. Williams having reached the retiring age.

5. Municipal Elections.

Having considered the representations of the Town Clerk, the Committee recommends that the School of Arts Fairfield be engaged for the purpose of the Municipal Elections to be held on Saturday 4th December, 1948; and that the School of Arts be appointed as the principal polling place.

6. Official Opening of Horsley Hall.

His Worship the Mayor informed the Committee that he had received a letter from the President of the Horsley Park Committee inviting the Aldermen of the Council to attend a function for the official opening of the Hall at Horsley as a public hall on Saturday 11th September, 1948 at 8.0 p.m. and requesting the Aldermen to inform the Town Clerk at an early date whether they would be in attendance.

This is page number EIGHT ---- of the Minutes of the Ordinary Meeting of the Council of the Municipality of Fairfield, held on the 1st day of SEPTEMBER, 1948.

.....Mayor. *AB L...* Acting Town Clerk.

Reports of Standing Committees.
General Purposes Committee - Continued.

It was resolved that Items 1, 2, 4, 5 and 6 be and are hereby adopted.

It was further resolved that Item 3 of the General Purposes Committee be and is hereby adopted.

Aldermen Henshaw and Edwards asked that their names be recorded as having voted against the resolution.

Finance Committee.

29. 2. The Finance Committee submitted the following report of proceedings at a meeting held on 18th August, 1948:-

Accounts, Orders for Goods, Etc.

The Committee examined (a) Statements of Bank Balances of the General and Electricity Works Trading Funds (b) Vouchers and Accounts for payment by the Council, and (c) Requisitions and Orders for Goods; and reported thereon at a Special Meeting of the Council held on 18th August, 1948.

It was resolved that the report of the FINANCE COMMITTEE be and is hereby adopted.

Reports from Officers.

Reports from Officers were dealt with as set out hereunder:-

Town Clerk -

1. Reconciliation of Cash Books.

320. Reporting that the Cash Books have been reconciled with the Bank Pass Books as at 31st July, 1948 and that the Cash Books together with the Bank Pass Books are now presented to Council.

The report was received and adopted.

2. Resumption of Land by Housing Commission - Collection of Arrears of Rates.

837. Reporting that a Notice of Claim and Abstract had been received from the State Crown Solicitor and it will be necessary for Council to resolve that the document be sealed with the Common Seal of the Council and signed by the Mayor and Town Clerk on behalf of the Council.

It was resolved that the Mayor and Town Clerk be and are hereby authorised to sign the Notice of Claim and Abstract for and on behalf of Council and to affix the Common Seal of the Council to the document.

This is page number NINE --- of the Minutes of the Ordinary Meeting of the Council of the Municipality of Fairfield, held on the 1st day of SEPTEMBER, 1948.

.....*[Signature]*.....Mayor*[Signature]*.....Acting Town Clerk.

Reports from Officers.3. Acquisition of Land for Drainage Purposes - Francis Street.
(File 99/19).

832. The Town Clerk submitted the following report:-

Council has previously resolved to acquire for drainage purposes (Section 382 L.G. Act) part of Lot 24 and part of Lot 25, Section "E", D.P. 3165, Francis Street - frontage of five (5) feet from each lot, making a total frontage of ten (10) feet by the full depth (156) of each lot.

Mr. E. Dempsey, owner of Lot 25, offered to sell the five feet frontage portion required by Council for £7, and Council decided to accept the offer.

Today, Mr. K. Smith, owner of Lot 24, made a similar offer.

It is recommended that Council have these two strips of land converted to a consolidated drainage easement ten feet wide, and that Messrs. E. Dempsey and K. Smith be paid the sum of Seven Pounds (£7) each as compensation.

If this recommendation is adopted, perhaps Council would direct that the matter be placed in the hands of a Solicitor for completion.

It was resolved that the report be and is hereby adopted; and that the sum of £14.0.0 be and is hereby voted to cover the cost of compensation; and that Mr. Watson be asked to act on behalf of the Council.

4. Acquisition of Land in Seville Street for Drainage Purposes.
(File 14/24).

833. Having considered the Town Clerk's report dated 25th August, 1948, it was resolved that the matter be deferred to the next meeting of the General Purposes Committee, when it is considered that further information will be available.

5. Sale of Land for Overdue Rates.

834. The Town Clerk reported that a letter had been received from the Public Trustee requesting certain information and asking Council for a letter under Seal giving an undertaking to pay all costs in connection with the sale.

It was resolved that the letter be referred to the appropriate Officer for attention; and that the Mayor and Town Clerk seal and sign a letter undertaking to pay any costs of the Trustee in this matter.

6. Delegates for Annual Conference.

835. Reporting that His Worship the Mayor Alderman C. Green and the Deputy Mayor Alderman H.W. Stein will be unable to attend the Annual Conference of the Local Government Association to be held at Katoomba on 13th, 14th and 15th October, 1948 and asking the Council to advise if any other Aldermen would be representing this Council.

This is page number TEN ----- of the Minutes of the Ordinary Meeting of the Council of the Municipality of Fairfield, held on the 1st day of SEPTEMBER, 1948.

.....*W. H. Green*.....Mayor.*A. E. Jones*.....Acting Town Clerk.

Reports from Officers.

It was resolved that the Local Government Association be advised that this Council will not be represented at the Local Government Conference.

Electrical Engineer -

1. The Electrical Engineer's Report dated 30th August, 1948 dealing with Loan Works, Low Tension Mains, Sub-Stations, 236. New Consumers Connected, Additions to Existing Installations, Additional Appliances Connected, Street Lighting and Apparatus Repairs, was read to Council and was received and adopted.

Municipal Engineer -1. Proposed Road Construction Surfacing of Mimosa Road.

837. Reporting to the effect that there will be a further £455 available from the £7,500 loan raised for the purpose of re-sheeting sealed roads within the Municipality and suggesting that this money be applied to surfacing that portion of Mimosa Road between Polding Street and Whinstanes Road.

He further recommended that an application be made to the Minister for Local Government for approval to apply the balance of all funds available from the £7,500 loan as outlined above and for the purpose of surfacing Polding Street.

It was resolved that the report be and is hereby adopted.

2. Liabilities of Council in relation to construction and maintenance of Bridges over Stormwater Channels.

838. Reporting that in order to clarify the legal position and obtain a clear understanding of Council's position in relation to the above subject, it is recommended that legal advice be sought covering channels existing on private property, Council property, public roads and drainage easements.

It was resolved that the Town Clerk obtain legal advice from the Local Government Association concerning the matter raised in the Municipal Engineer's report.

3. Concrete Path Paving - The Crescent.

839. The Engineer reported to the effect that a total area of 78 1/3 square yards had been constructed in The Crescent adjacent to land owned by C.H. Ritchie and B. Coleman and that the completed cost of such work was £41.9.7.

He recommended that Council debit the respective owners of the adjacent land at the rate of 5/3 per square yard for paving adjoining their respective areas.

It was resolved that the report be and is hereby adopted.

This is page number ELEVEN ---- of the Minutes of the Ordinary Meeting of the Council of the Municipality of Fairfield, held on the 1st day of SEPTEMBER, 1948.

.....*W. J. ...*.....Mayor.*A. B. ...*.....Acting Town Clerk.

Reports from Officers.4. Proposed Provision of Gutter Crossing into Smithfield Cemetery. (File 81/21).

840. The Municipal Engineer reported that an application had been received from Mr. E.P. Coleman, Secretary Smithfield Cemetery Trust, requesting Council to supply two 18" 6' road entrance pipes, together with the necessary metal covering, so as to make a side entrance roadway into the Smithfield Cemetery from Dublin Street. The estimated cost of the supply and delivery of the materials is £6.0.0.

It was resolved that Council supply the material requested and that Mr. Coleman be given permission to place same in position.

5. Repairs to Cowpasture Road.
(File 26/2).

841.

The Municipal Engineer reported that during 1947 Council spent over £100 on Cowpasture Road in providing a light metal pavement in lieu of raw clay and stating that repairs necessary can be carried out for approximately £10.0.0.

The estimated cost of strengthening the existing pavement sufficiently to safely surface together with the cost of surfacing with tar bitumen compound is £400 while the estimated cost of providing an adequate pipe culvert in lieu of the existing causeway is £70.0.0.

It was resolved that Cabramatta Council be asked to contribute half the cost of repairing the roadway estimated at £10.0.0 and subject to Cabramatta Council agreeing to pay it's proportion of the cost, the Municipal Engineer is to be instructed to carry out the work.

6. Agreement with Sydney & Suburban Blue Metal Quarries Ltd.
(File 38/12).

842.

The Municipal Engineer submitted a letter from the Blue Metal & Gravel Pty. Ltd. advising that as from 23rd August, 1948 there had been a rise in the price of metal.

The Engineer further directed Council's attention to the fact that as the Agreement between the Council and the Sydney & Suburban Blue Metal Quarries Ltd. expired on 1st September, 1948, Council would be required to pay normal commercial rates for metal supplied as from that date.

Deputy Municipal Engineer -General Report.

843. The Deputy Municipal Engineer's General Report dated 1st September, 1948, dealing with Grading, Surfacing with Metal Dust, Concrete Constructions, Concrete Pipe Culvert, Repairs to Bituminous Pavements, Maintenance of Streets, Footpaths and Drains, sign writing on Facia of Council Chambers, Bus Waiting Sheds, Road Plant, Guide Posts, etc., was received and adopted.

This is page number TWELVE --- of the Minutes of the Ordinary Meeting of the Council of the Municipality of Fairfield, held on the 1st day of SEPTEMBER, 1948.

.....*as per*.....Mayor.*AB. Lora*.....Acting Town Clerk.

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Reports from Officers.

Health Inspector -

Sewerage Extension to Housing Commission Cottages - Tangerine
Job No. 493 (24 Cottages).

844. Reporting that owing to a shortage of 6" pipes required for sewerage extension to serve the abovementioned housing project, it appeared that there would be a delay of some months in carrying out the work.

The Health Inspector had inquired in all avenues with a view to having the work carried out as early as possible and was informed that because of the supply position no immediate relief could be expected. He recommended that the Council inform the Department of Public Health of the facts of this case and request the Department to make representations to Clay Products Limited and to the Metropolitan Water, Sewerage & Drainage Board for the supply of pipes and requested that the extension be carried out as soon as may be practicable.

It was resolved that the report be and is hereby adopted.

2. General Report.

845. The Health Inspector's General Report dated 1st September, 1948, dealing with Infectious Disease, Sanitary & Garbage, Undergrowth, Sewerage House Connections, House Numbering, Nelson Street, Buildings, Housing Commission Cottages, Complaints, Septic Tanks, was read to Council.

It was resolved that the report be and is hereby adopted; and that the sum of £5.0.0 be and is hereby voted to cover expenditure on renumbering Nelson Street as set out in the report.

Building Inspector.

1. Application by "The Biz" Newspapers Pty. Ltd. for permission to erect a Roof over the Drive in of the Company's Premises in Smart Street, Fairfield.

846. The Building Inspector reported that the roofing is required as a temporary expedient for the emergency storage of paper and recommended that approval be granted.

The report was adopted.

2. D. K. Pearson - Application for permission to erect Temporary Tool Shed 7'6" x 10' at No. 9 Gordon Street, Fairfield.

847. The Building Inspector reported that as this is a temporary structure, he recommended approval.

It was resolved that the report be and is hereby adopted.

This is page number THIRTEEN of the Minutes of the Ordinary Meeting of the Council of the Municipality of Fairfield, held on the 1st day of SEPTEMBER, 1948.

.....Mayor.....Acting Town Clerk.....

Reports from Officers.

3. R.A. Hyde - Purchase of Lot 82, D.P. 9557, Shackel Ave.
 (File 56/22).
 848.

Reporting as follows:-

Mr. Hyde, who is at present operating a textile factory in the "Living Area" at Old Guildford, purchased the above property from Council for use for industrial purposes, the land then being situated in a "C" Class Industrial Area. Shortly after the purchase was completed, however, the area was re-zoned as "Living" Area and "Open Space", in consequence of which the subject property cannot be used for the purpose for which it was sold.

I, therefore, recommend that Council re-purchase the property from Mr. Hyde, at the original purchase price, £26/5/- plus the cost of transfer to Mr. Hyde.

As the property is not suitable for residential purposes, owing to the low-lying nature of the ground, I would suggest that Council retain it for future use for Civic purposes.

It was resolved that the report be and is hereby adopted; and that the sum of £26.5.0 together with additional legal costs paid by Mr. Hyde to transfer the land from the Council to himself be re-imbursed to Mr. Hyde and that Mr. Watson, Solicitor, be instructed to take the necessary action to re-purchase the land by the Council.

4. T.G. Dillon - Application for permission to erect a Stable at 8 Harris Street, Fairfield.

849. Recommending that the application be rejected as it does not appear possible to erect a stable at a sufficient distance from the surrounding cottages.

The report was adopted.

Chief Clerk -

1. H.J. Brown - Purchase of Electric Stove.

850. The Chief Clerk reported to the effect that Mr. Brown wishes to purchase a stove valued at £39.16.4 on terms.

He is willing to pay a deposit of £20.0.0 and the balance at the rate of not less than 10/- per week.

It was resolved that Mr. Brown be given permission to purchase a electric stove on the terms mentioned in the Chief Clerk's report.

2. Amount due to Council by Housing Commission of N.S.W.

851. The Chief Clerk reported to the effect that on 1st July, 1947, the Housing Commission had arranged with Council to install three electric stoves at a rate of 12/6 per stove and that on 24th July, 1947 an account for £1.17.6 had been forwarded to the Public Works Department.

This is page number FOURTEEN --- of the Minutes of the Ordinary Meeting of the Council of the Municipality of Fairfield, held on 1st day of SEPTEMBER, 1948.

.....*agreed*.....Mayor.*Alb. Lane*.....Acting Town Clerk.

Reports from Officers.

Since that date several letters have been sent and several telephone conversations had taken place with Officers of the Housing Commission and Public Works Department but to the date of this report, the amount was still unpaid.

It was resolved that details of the action taken by this Council to recover the amount due be handed to Mr. Freeman with a request that he bring it under the notice of the appropriate Minister.

3. Outstanding Accounts for Electricity supplied to Public Works Department.

852. Reporting to the effect that Council supplied electricity to a depot of the Public Works Department at the corner of Carrington Street and Hume Highway during building operations being carried out adjacent to that area.

Portion of the supply was disconnected on 5th June, 1947 and the remaining supply was disconnected on 8th July, 1947. Accounts for £1.1.5 and £2.0.6 totalling £3.1.11 were forwarded to the Department on 9th February, 1948.

Up-to-date of the report, the amounts were still outstanding and the Chief Clerk requested Council's direction in this matter.

It was resolved that details of the action taken should be forwarded to Mr. J.S. Freeman with a request that he bring it before the attention of the appropriate Minister.

4. Outstanding Electricity Accounts.

853. The Chief Clerk submitted a schedule of outstanding accounts totalling £10.8.2 and recommended that a Solicitor be instructed to take the necessary action for the recovery of the amounts owing.

It was resolved that Mr. Watson, Solicitor, Fairfield be engaged to take the necessary legal action on behalf of the Council.

5. Electricity Accounts Recommended for Writing Off.

854. Presenting Schedule of accounts totalling £5.6.0 and recommending that the amounts should be written off for the reasons stated in the letter.

It was resolved that the report be and is hereby adopted; and that the amounts be written off as set out in the report.

6. Cost Account of Electricity Works Trading Fund for Six Months ended 30th June, 1948.

855. Submitting a Cost Account of the Electricity Works Trading Fund for the six months ending 30th June, 1948.

This is page number FIFTEEN ----- of the Minutes of the Ordinary Meeting of the Council of the Municipality of Fairfield, held on the 1st day of SEPTEMBER, 1948.

.....*as per*..... Mayor.*Alb. Lunn*..... Acting Town Clerk.

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Reports from Officers.

The total income amounts to £23,341.18.3 as compared with expenditure of £24,145. 1. 2. It will be seen that expenditure has exceeded income by £803. 2.11.

The purchase price of electricity was increased as from 1st January, 1948 but Council did not increase its selling price until the meter reading period commencing on 1st July, 1948. If the selling price now in force had been applied from 1st January, the income would have been increased by approximately £1,076 thereby reducing the deficit to a profit of £212.17.1 .

In view of the above, it would appear that the electricity charges which came into operation on 1st July, 1948 are satisfactory provided the cost of purchasing and distributing electricity does not increase.

It was resolved that the report be and is hereby received and adopted.

Report from the Town Planning Committee.

356. The report of the Town Planning Committee dated 27th August, 1948 was considered.

It was resolved that Clauses 1, 2, 3 and 4 be and are hereby adopted.

It was resolved that Clause 5, Sub-clause (1), dealing with Reserved Industrial Areas, be and is hereby adopted.

It was resolved that Clause 5, Sub-clause 2, dealing with Zoning of Land for a Municipal Golf Course, be and is hereby adopted in principle; and that further inquiries be made as to the suitability of the site and the probable cost of establishing links on the area mentioned in the report.

It was resolved that Clause 5, Sub-clause 3- Trotting Track- be and is hereby adopted.

Clause 6 - Appointment of Staff - The Technical Officer submitted a further report dated 31st August, 1948 to the effect that since the matter of additional staff was before the Town Planning Committee on 24th August, 1948, it now appeared that certain provisions had been made in the Local Government Areas Bill in regard to the position of the Cumberland County Council in local planning schemes.

Accordingly, it is recommended that Clause 6 of the Town Planning Committee's report of proceedings at a meeting held on 24th August be referred to the General Purposes Committee for consideration.

It was resolved that the report of the Technical Officer dealing with Clause 6 of the Town Planning Committee's report be and is hereby adopted.

This is page number SIXTEEN --- of the Minutes of the Ordinary Meeting of the Council of the Municipality of Fairfield, held on the 1st day of SEPTEMBER, 1948.

.....*W. H. H. H.*.....Mayor.*A. B. H.*.....Acting Town Clerk.

Orders and Requisitions for Goods.

857. The Town Clerk submitted orders and requisitions for goods as follows:-

(a) Goods Ordered subject to Confirmation.

- Order No. 4663 - 24 Elements.
 3972 - 3 Teledex Refills.
 3973 - 6 books of Certificates under Sec. 15 of the Local Government Act.
 4650 - 3 oven bottom element assembly.
 6 " " trays, 6 plug box assembly, 6 earth pins, 3 oven bottom element trays, 2 oven deflector plates.
 4930 - 3 combination Hotplate with frame, 6 sets spirals, 3 oven top element assembly, 6 element spirals, 12 wire guards, 6 top element trays, 12 pin box assembly, 6 earth pins, 3 oven top assembly, 12 sets spirals, 6 wire guards, 6 top element trays,
 4908 - 1 oven deflector plate, 1 oven door back plate, 5 doz. oven contact receptacle, 1 large hot plate moffat stove, 12 pig tails outer, 12 pig tails inner, 12 pig tails common, 6 hot plate assembly, 6 hot plate assembly, 6 hot plate assembly.
 4660 - 2 files, 2 pliers, 1 side cutters, 2 files (square), 2 files (ward), 2 files (round) 3 twin-screws, 1 gimlet, 3 spanners.
 4654 - 1 cross cut saw.
 4659 - 1 crosscut saw, 6 Hatchet Handles.
 4656 - 12 Elements P.B. 40, 6 Elements R.B. 80,
 4653 - 6 Elements 12 amp. 6 Elements, 18 amp. 6 large washers, 12 small washers.
 4652 - 14 Rolls friction tape, 100 yds. flex 1 doz. appliance plugs, 56 lbs. solder 4 doz. appliance plugs, 100 yds. asbestos covered cable.
 4651 - 1 Hatchet handle, 7 cakes soap.
 4655 - 300 - 10 amp Meters.
 4657 - 100 yds. W.P. Cable.
 3975 - 6 quires perfect cut stencils, 10 Reams Blue Duplicator Paper, 10 Reams Pink Duplicator Paper, 1 doz. quarto scribblers.
 4661 - 1 gross woodscrews.

(b) Requisitions for Approval to Order.

- Order No. 4665 - 4 sets spirals, 4 carriers, 12 Q.M8, 12 N.M4, 4 - 5L 3 Heat.

This is page number SEVENTEEN --- of the Minutes of the Ordinary Meeting of the Council of the Municipality of Fairfield, held on 1st day of SEPTEMBER, 1948.

.....*as well*.....Mayor.*AB*.....Acting Town Clerk.

- Order No. 4664 - 3 Oven deflector plate No. 3 stove,
3 Oven Back Place No. 3 Stove,
2 Heat Indicators, 12 Oven door
springs, 4 Porcelain blocks.
4667 - 1 Lamp Fluorescent 40 watt.
4966 - 144 Insulator Pat B New Zealand Type.
144 Pins Pat B suit above.
4662 - 1 doz. bolts.
4668 - 1 piece belt leather.
4669 - 500 yds. 7/036 S.T.R.S.
4681 - 24 Toaster Elements, 2 Hotplate
belling, 2 Elements, 2 sets Wilson
Wash Boiler Elements, 1 Unibra
Kettle element.
4671 - 2 Taybn Braces, 1 Brazing brush,
2 chisels, 1 box chalk, 1 No. 565
Nubo Washer Cutter, 2 doz. hacksaw
blades, 2 hammers ball pein, 12 har-
wood bits.
4670 - 1 Gallon Distilled Water.
4672 - 1 Blow Lamp Burner.
4676 - 6 x 4 Gallons S.A.E. 30 Motor Oil.
4679 - 100 yds. Cable T.R.S. 7/036.
4677 - 1 Meter Board.
4673 - 1 Cross cut saw.
4674 - 1 Cross cut saw.

It was resolved that the orders placed for goods subject to confirmation as set out in the list be and are hereby confirmed; and that the requisitions submitted for approval to order be and are hereby approved.

Questions.

858. Questions asked by Aldermen were suitably answered.

Petition.

L.S. Wicken & Ors.

(File 72/24).

859. Requesting that a Public Telephone be installed at the corner of Railway Street and Shackel Avenue.

It was resolved that the request of the Petitioners be and is hereby granted; and that Council communicate with the Postmaster General's Department in terms of the Petition.

Notice of Motion.

Alderman J. Henshaw, Alderman E.T. Hockey & Alderman H.W. Stein.
(File 72/16).

860. It was moved by Alderman J. Henshaw and seconded by Alderman E.T. Hockey that Council adopt sales and service of all major electrical appliances; that appliances be sold to approved purchasers on reasonable terms, such terms to be financed by way of Limited Overdraft; that the matter be referred to the next Ordinary Meeting of Council to consider reports to be submitted by the Town Clerk and Electrical Engineer on the financial aspect

This is page number EIGHTEEN -- of the Minutes of the Ordinary Meeting of the Council of the Municipality of Fairfield, held on the 1st day of SEPTEMBER, 1948.

.....*Wicken*..... Mayor.*AB*..... Acting Town Clerk.

involved; and that any of the following appliances namely stoves and stovettes, bath heaters, sink heaters, off-pipe water heaters, wash boilers and other household appliances of greater value than a stovette should be sold in terms of this resolution.

His Worship the Mayor presented a letter received from The Radio and Electrical Retailers' Association of N.S.W. dealing with retailing and servicing of domestic electrical appliances by Council, accompanied by a Petition signed by six radio retailers in business in Fairfield.

It was resolved that the letter be read to Council and discussed with the Notice of Motion submitted by Aldermen. Henshaw, Hockey and Stein.

Orders of the Day.

Mr. H. Harker, C/- Council Chambers, Fairfield.
(File 60/24).

861. Offering to Council the sum of £1/10/- for one second hand bicycle.

The Engineer recommended that the offer of £1/10/- should be accepted for the bicycle.

It was resolved that the Engineer's report be and is hereby adopted.

F i n i s.

862. There being no further business, the meeting then terminated.

Confirmation.

863. Confirmed by the Council of the Municipality of Fairfield at a meeting held on the 6th October, 1948.

.....*agreed*.....Mayor.

This is page number NINETEEN of the Minutes of the Ordinary Meeting of the Council of the Municipality of Fairfield, held on the 1st day of SEPTEMBER, 1948.

.....*agreed*.....Mayor.*AB Lora*.....Acting Town Clerk.

15TH SEPTEMBER, 1948.

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MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE MUNICIPALITY OF FAIRFIELD, held in the Council Chambers, FAIRFIELD, on WEDNESDAY, 15th September, 1948, commencing at 8.50 p.m.

P r e s e n t

364. There were present Alderman C. Green, Mayor (presiding), and Aldermen W.T. Gibson, H.W. Stein, H.A. Duncan, J. Henshaw, M.T. Hockey, M. Wilson and E.F. Edwards.

Reports of Finance Committee.

The report and recommendations of the Finance Committee recorded in detail on pages numbered 240 to 247 inclusive of the Committee's Report Book, approved for presentation to Council at a meeting of the Committee held on 15th September, 1948, were presented to Council for consideration.

It was resolved that such report and recommendations of the Finance Committee be and are hereby adopted.

The Finance Committee reported that, at the meeting of the Committee held in the Council Chambers, Fairfield, on Wednesday 15th September, 1948, the following report and recommendations were approved for presentation to Council:-

1. Reconciliation of Cash Books.

865. The Town Clerk reported that the Cash Books have been reconciled with the Bank Pass Books as at 31st August, 1948, and the Bank Pass Books and Cash Books were presented to the Committee.

The Committee now presents the report of the Town Clerk, the Cash Books and the Bank Pass Books to Council, and recommends that the report be and is hereby received and adopted.

2. Certificate as to State of Accounts Work. Ordinance No. 26 Clause 45A

866. The Town Clerk submitted the following report from the Deputy Town Clerk:

I wish to advise that all ledgers have been posted to 31st August, all works costs, sundry debtors ledgers and tool records have been written up and balanced with the General Ledger.

The Stores and Materials ledgers have been written up, subject to minor adjustments to both stores and materials and tools as will be explained in a separate report being made by the Municipal Engineer. It will be remembered that General Funds Stores and Tools were placed under separate control as from the 1st July, and consequently some adjustments will need to be made when details have been checked.

Accounts for Special Crossings are receiving attention and will be issued within the next few days.

This is page number ONE of the Minutes of the Special Meeting of the Council of the Municipality of Fairfield, held on the 15th day of SEPTEMBER, 1948.

.....*C. Green*.....Mayor.*M. Wilson*.....Town Clerk.

Cash Books have been written up as at 31st August, 1948.

In respect of Trading Fund, Mr. Stein reports that Account work is complete to 31st August, 1948, subject to a physical stocktaking which was not carried out as at 30th June, 1948, owing to alterations to the stores buildings and the separation of the stores referred to earlier in this report.

Stock will be checked as at 30th instant when a further report will be made.

The Committee recommends that the report be and is hereby received and adopted.

3. Inventory of Stores & Materials.

867. The Municipal Engineer submitted the following report:

In accordance with the requirements of Ordinance 26 Clause 20 (c) herewith is submitted for submission to the Council an inventory of stores and materials and tools in use as at 30th June, 1948.

For your information, at that date, a General Fund Store was established at Council's Depot in buildings separate from the existing Electricity Trading Fund Store and since 1st July, 1948, a separate organisation has been operating for the receiving and issuing of General Fund Stores, materials and tools.

Attached are thirteen original sheets recording the inventory and two summaries of these sheets showing "stores and materials" on hand and "tools in use".

The Committee recommends that the report be and is hereby received and adopted.

4. Town, Shire & County Clerks' Award. Fixing Salary by Agreement.

868. The Town Clerk submitted a report in the following terms:

The most recent variation of the Award for Town Shire and County Clerks, printed copy of which was received last week, takes effect on and from 24th June, 1948.

Salaries are based on the average expenditure of the Council for the three preceding financial years, up to £1,000 per annum where the average expenditure of the Council was £60,000 for the three preceding years.

Since the Award was made there has been an increase of 4/- per week in the basic wage, equal to £10.8.0 per annum, but this is not necessarily to be added to the award salary.

The Award provides that "where the average expenditure of a Council exceeds £60,000 per annum the salary shall be fixed by agreement between the parties concerned and in the event of any dispute, shall be determined by representatives appointed by the parties for the purpose, but shall not be less than £1,000 per annum".

This is page number TWO of the Minutes of the Special Meeting of the Council of the Municipality of Fairfield, held on the 1st day of September, 1948.

.....*Agree*.....Mayor.*M. J. M. M.*.....Town Clerk.

15TH SEPTEMBER, 1948.

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The average expenditure of the Council for the years 1945, 1946 and 1947 was £80,101, or £20,101 in excess of the Award scale of £60,000.

It is, therefore, mandatory that the salary payable to the Town Clerk shall be fixed by agreement between the Council and myself, as the parties concerned.

The only impartial guide I can offer Council in this regard is the scale which, but for the salary limitation of the Industrial Arbitration Act, 1940, would have been in the award claim submitted for arbitration.

This scale provided increments of £15 per annum for each step of £5,000 or part thereof in the average expenditure of the Council up to an expenditure of £100,000 per annum, and lesser increments beyond that figure.

On this basis, and allowing for the recent increase in the basic wage, the salary payable would be computed as under

Average expenditure of £60,000	...	£1,000
Additional £20,100		
@ £15 per £5,000 or part thereof.	...	£ 75
Basic Wage increase	...	£ 10
Total	...	£1,085 per annum.

If the expenditure of £20,000 (approx.) in excess of the maximum expenditure of £60,000 shown in the award were taken as a proportion, the increase would be one-third, making the salary £1,333.6.8 per annum.

The average of two figures ascertained as above is £1,209.

The above are offered as the only three alternative guides available to me.

A promise has been made that the Industrial Arbitration Act, 1940, will soon be amended to remove the £1,000 limitation of award salaries.

Until this has been done, a Deputy Town Clerk has no legal claim to a salary in excess of £1,000, but I am advised that it would be competent for the Council to apply the spirit of the awards and pay the Deputy Town Clerk two-thirds of the actual salary of the Town Clerk.

It is requested that Council will please consider these two matters, so that the mandatory provisions of the award for agreement between the parties might be complied with so far as the Council and the Town Clerk are concerned, and so that the salary of the Deputy Town Clerk might be fixed before the amalgamation provisions of the Local Government (Areas) Act become effective on 1st January, 1949.

I respectfully request permission to leave the meeting while the matter is receiving consideration.

This is page number THREE of the Minutes of the Special Meeting of the Council of the Municipality of Fairfield, held on the 15th day of SEPTEMBER, 1948.

.....Mayor. Town Clerk.

The printed copy of the Award variation (No. 20505) published in the Industrial Gazette on 13th August, 1948, referred to in the Town Clerk's report was presented to the Committee.

Having been granted permission so to do, the Town Clerk and Deputy Town Clerk retired from the Council Chambers during the Committee's deliberations.

After deliberation the Committee now presents the report and printed copy of the Award to Council, and recommends Council to offer to pay the Town Clerk a salary of one thousand two hundred pounds (£1,200) per annum, payable as from 24th June, 1948 inclusive, the amount of such salary not to be increased or decreased in consequence of any future variations of the basic wage; and that, subject to acceptance by the Town Clerk, such salary be fixed accordingly as by agreement by and between the parties concerned as required by the subject award.

The Committee further recommends Council to fix the salary of the Deputy Town Clerk at eight hundred pounds (£800) per annum, payable as from 24th June, 1948 inclusive, the amount of such salary not to be increased or decreased in consequence of any future variations of the basic wage.

It was resolved that the report and recommendations of the Finance Committee be and are hereby adopted.

The offer of salary recommended by the Finance Committee was made to the Town Clerk by the Mayor on behalf of the Council, and the Town Clerk signified his acceptance of the offer.

It was then resolved that the Town Clerk be paid a salary of one thousand two hundred pounds (£1,200) per annum, payable as from 24th June, 1948 inclusive, the amount of such salary not to be increased or decreased in consequence of any future variations of the basic wage; and that such salary be and is hereby fixed accordingly as by agreement by and between the parties concerned in satisfaction of the requirements of the Town, Shire and County Clerks' (State) Award.

It was further resolved that the Town Clerk be and is hereby directed to prepare a suitable Deed covering the agreement on salary reached between the Council and himself for consideration by Council, and for execution by both parties if approved by Council.

It was resolved that the Deputy Town Clerk be paid a salary of eight hundred pounds (£800) per annum, payable as from 24th June, 1948 inclusive, the amount of such salary not to be increased or decreased in consequence of any future variations of the basic wage; and that such salary be and is hereby fixed accordingly.

This is page number FOUR of the Minutes of the Special Meeting of the Council of the Municipality of Fairfield, held on the 15th day of SEPTEMBER, 1948.

.....*[Signature]*.....Mayor.

.....*[Signature]*.....Town Clerk.

15TH SEPTEMBER, 1948.

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It was resolved that the Town Clerk be and is hereby directed to submit a report to Council in regard to any employee of the Council whose duties appear to warrant any alteration in grading and/or remuneration.

F i n i s .

369. There being no further business, the meeting then terminated.

Confirmation.

370. Confirmed by the Council of the Municipality of Fairfield at a meeting held on the 6th October, 1948.

.....*agreen*..... Mayor.

This is page number FIVE of the Minutes of the Special Meeting of the Council of the Municipality of Fairfield, held on the 15th day of SEPTEMBER, 1948.

.....*agreen*..... Mayor.*W. J. Pitt*..... Town Clerk.

6TH OCTOBER, 1948.

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MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE MUNICIPALITY OF FAIRFIELD, held in the Council Chambers, FAIRFIELD, on WEDNESDAY, 6TH OCTOBER, 1948, commencing at 7.45 p.m.

P r e s e n t.

871. There were present Alderman H.W. Stein, Deputy Mayor, (presiding), Aldermen W.T. Gibson, H.A. Duncan, J. Henshaw, E.T. Hockey, E.F. Edwards and M. Wilson.

C o n f i r m a t i o n o f M i n u t e s.

872. The Minutes of the Ordinary Meeting of the Council held on 1st September, 1948, copy of which had been circulated to each Alderman, were confirmed as a correct record.

The Minutes of the Special Meeting of the Council held on 15th September, 1948, copy of which had been circulated to each Aldermen, were confirmed as a correct record.

A p o l o g y.

873. An apology was tendered for the absence of Alderman C. Green, Mayor, due to illness.

The apology was received and leave of absence granted.

C o r r e s p o n d e n c e.

P a r t 1 - G e n e r a l P u r p o s e s.

1. Mr. R.H. Evans, Bossley Park.
(File 74/24).

874. Making application to have overdue rates on his property written off.

It was resolved that the letter be and is hereby referred to the Finance Committee for consideration and report.

2. Local Government Association, Sydney.
(File 20/18-2).

875. Forwarding circular dealing with several different matters,

It was resolved that the letter be and is hereby received and referred to the Town Clerk for the necessary attention.

3. Local Government Association of N.S.W., Sydney.
(File 20/18-2).

876. Circular dealing with several different matters.

The Circular was received.

4. Department of Local Government of N.S.W., Sydney.
(File 79/4).

877. Circular No. 1562 - Local Government (Areas) Act, 1948 First Elections.

The Circular was received.

This is page number ONE of the Minutes of the Ordinary Meeting of the Council of the Municipality of Fairfield, held on the 6th day of OCTOBER, 1948,

.....*W. T. Gibson*.....Mayor.*H. A. Duncan*.....Town Clerk.

6TH OCTOBER, 1948.

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Correspondence - Continued.

5. Department of Local Government, Sydney.

(File 79/4).

878. Circular No. 1563 - Local Government (Areas) Act, 1948.

The Circular was received.

6. Department of Local Government, Sydney.

(File 63/14).

879. Circular No. 1564 - Borrowings by Local Government Bodies during Financial Year 1948/49.

The Electricity Engineer submitted a report estimating possible requirements for the purpose of electricity supply within the Municipality of Fairfield as it exists at present, the amount estimated being £10,000.

It was resolved that the letter be received and that the information be forwarded to the Department of Local Government.

7. Mr. V.H. Plunkett, Richmond.

(File 78/9).

880. Making application to Council to have extra charges on overdue rates written off.

Having considered the Town Clerk's report dated 6th October, 1948, it was resolved that the calculated amount of extra charges added to rates overdue by Mr. Plunkett during the period he served as a soldier and until six months after his return to Australia, be written off; and that the amount so calculated be refunded to Mr. Plunkett, information to be obtained from Mr. Plunkett to enable the period and the amount of extra charges to be calculated.

8. The National Australasia Ltd., Sydney.

(File 46/10).

881. Forwarding to Council copies of correspondence between the Public Trustee and their office regarding the sale of land for overdue rates owned by Mr. Leslie McLeod White, and asking Council to waive any action for the period mentioned so as to give the owner an opportunity to sell at a payable figure as the consent of the Land Sales Control to any sales will not now be necessary.

Having considered the Deputy Town Clerk's report dated 22nd September, 1948 and the Town Clerk's Minute, it was resolved that a letter be addressed to the Public Trustee requesting him to arrange for the actual sale of the land to take place after 31st October, 1948 so as to afford the Bank Manager a period of a few weeks time to complete his approach to a prospective buyer but that the matter be not withdrawn from the hands of the Public Trustee.

This is page number TWO of the Minutes of the Ordinary Meeting of the Council of the Municipality of Fairfield, held on the 6th day of OCTOBER, 1948.

.....*W. Green*.....Mayor.*A. J. M. M. M.*.....Town Clerk.

6TH OCTOBER, 1948,

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Correspondence - Continued.

9. Cumberland County Council, Sydney.
(File 91/23).

882. Advising that their Council cannot agree to zone as an "A" Class Industrial Area land in Smithfield Street, Fairfield, on which the Clyde Engineering Company proposes to establish factories.

It was resolved that the letter be received; and that the Town Clerk and Municipal Engineer endeavour to arrange for a conference between representatives of the Cumberland County, Fairfield Municipal Council and The Clyde Engineering Company with a view to discussing aspects of the proposal.

10. Municipality of Cabramatta & Canley Vale.
(File 91/12-3).

883. Asking Council if arrangements could be made for a conference between the Town Planning Committees of the existing areas of Fairfield and Cabramatta and Canley Vale.

It was resolved that co-operation be accorded to Cabramatta Council; and that the matter be referred to the Town Planning Committee of this Council for the purpose of making appropriate arrangements.

11. Department of Local Government, Sydney.
(File 90/24).

884. Circular No. 1565 dealing with Local Government (Areas) Act, 1948, First Elections - Appointment of Returning Officer, and "Office of the Council" for purposes of the election.

The Circular was received.

Part 2 - Public Works.

12. Mr. J.S. Freeman & J. Jackson M's. L.A., Sydney.
(File 72/11).

885. Forwarding to Council letter received from the Minister for Local Government in which the Minister advises that his Department is prepared to make available a grant of £1,300 or 50% of the actual cost, whichever is the lesser amount, for the reconstruction of Horsley Road from Delaware Road to Arundel Road and Arundel Road.

Having considered the Municipal Engineer's report dated 6th October, 1948, it was resolved that the letter be and is hereby adopted; and that the Minister for Local Government be informed that the Council will accept the offer of a grant of £1,300 on the basis laid down in his communication provided a 6" shale pavement, as provided in Council's original specification, is substituted for a metal refuse pavement.

This is page number THREE of the Minutes of the Ordinary Meeting of the Council of the Municipality of Fairfield, held on the 6th day of OCTOBER, 1948.

.....*agreed*.....Mayor.*J. M.*.....Town Clerk.

Correspondence - Continued.13. Housing Commission of N.S.W., Sydney.
(File 85/24).

386. Asking if Council would be prepared to agree to undertake the engineering supervision of road construction to be commenced in the near future at Site No. 71 - Yennora.

Having considered the Municipal Engineer's report dated 6th October, 1948, it was resolved that the Council does now approve the Council undertaking the supervision of subdivision roads in Housing Commission projects within the area under the conditions laid down in the Housing Commission's letter dated 30th August, 1948 provided that no additional staff is employed for the purpose of such supervision.

14. Mr. R.E. Westcott, Smithfield.
(File 91/24).

887. Protesting to Council against the construction of a new street from Marlborough to Granville Streets.

Having considered the report of the Municipal Engineer dated 30th September, 1948 and the Health Inspector dated 6th October, 1948, it was resolved that the general principle of the proposed subdivision be and is hereby approved subject to the owner of the land to be subdivided making provision for a suitable drainage easement along the line of the southern boundary of the land such easement to be dedicated to the Council for drainage purposes and that Mr. Westcott be informed accordingly.

15. Carramar, Villawood & District Progress Association.
(File 98/24).

888. Asking Council to receive a deputation to discuss the condition of the roads in the Carramar-Villawood district. Also asking if one of their members could be appointed to the Town Planning Committee.

It was resolved that the deputation from the Carramar-Villawood and District Progress Association be received by Council at the meeting of the General Purposes Committee to be held on Wednesday 20th October, 1948 at about 8.30 and that consideration be given to the request of the Association to nominate one of its members for appointment to the Town Planning Committee.

16. West Smithfield Progress Association.
(File 67/24).

889. Informing Council that as a result of the deputation held on the 18th August, 1948 their Association would like Council to give further consideration to their request regarding the grading of roads and bush fire menace.

It was resolved that the matter be and is hereby referred to the Municipal Engineer with directions to clear the scrub from the roads and footways adjacent to any houses established in the locality.

This is page number FOUR of the Minutes of the Ordinary Meeting of the Council of the Municipality of Fairfield, held on the 6th day of OCTOBER, 1948.

.....Mayor.Town Clerk.

6TH OCTOBER, 1948.

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Correspondence - Continued.

17. Mr. A.J. Rowbotham, Bondi.
(File 4/25).

890. Asking if Council would be prepared to acquire a drainage easement through his land at the corner of Hamilton Road and Linda Street.

Having considered the Municipal Engineer's report dated 29th September, 1948, it was resolved that no action be taken to acquire a drainage easement through the subject land unless and until proper investigation has been made of the needs of the whole catchment area which is extensive and somewhat vague.

Part 3 - Health Administration.

18. M.W.S. & Drainage Board, Sydney.
(File 65/14).

891. Informing Council that the Board is at present unable to extend sewerage facilities to the Housing Commission homes in Station, Camden and Ware Streets.

Having considered the Health Inspector's report dated 5th October, 1948, it was resolved that the Metropolitan Water, Sewerage & Drainage Board be informed that Council is prepared to have the estimated deficiency incorporated in its Sewerage Fund in terms of the agreement with the Metropolitan Water, Sewerage & Drainage Board and at the same time the Board be informed that Council considers the work is one of considerable importance and great need in the area and requesting the Board to have this particular extension listed with an urgent priority; and that the Board be asked for the matter to be reviewed every month.

19. Liverpool Districts Regional Council of the P. & C. Association (File 22/20).

892. Asking Council to arrange a deputation with the Minister for Education to discuss the accommodation needs at Fairfield Public School.

It was resolved that the request be acceded to.

20. Bossley Park Progress Association.
(File 2/25).

893. Making application to Council to have land resumed for purposes of recreation.

It was resolved that the Department of Lands be requested to resume a suitable area of land for the purpose of public recreation; and that the request for the construction of a bus waiting shed be referred to the Municipal Engineer for report.

This is page number FIVE of the Minutes of the Ordinary Meeting of the Council of the Municipality of Fairfield, held on the 6th day of OCTOBER, 1948.

.....Mayor,Town Clerk.

6TH OCTOBER, 1948.

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Correspondence - Continued.
Part 4 - Public Service.

21. W.H. Lamb & J.S. Freeman E's. L.A., Sydney.
(File 71/5).

894. Forwarding copy of a letter received from the Premier's Department in which it is advised that when the necessary working drawings, specifications and Bills of Quantities have been completed, it may be practicable to indicate the approximate date upon which the police station premises will be connected.

The letter was received.

22. Postmaster General's Department, Sydney.
(File 38/24).

895. Acknowledging Council's letter of the 20th August, 1948, and referring Council to the Department's letter of the 2nd August, 1948 in which it was advised that a public telephone will be installed at the corner of Orchard Road and North Street so soon as the necessary line plant becomes available.

The letter was received.

23. Postmaster General's Department, Sydney.
(File 5/21).

896. Informing Council that consideration is being given to the installation of a public telephone at the corner of Malta Street and Woodville Road, and asking if Council would be agreeable to the proposed site.

It was resolved to inform the Postmaster General's Department that the Council concurs in the adoption of the proposed site.

24. Department of Education, Sydney.
(File 2/20).

897. Informing Council that they have approached the Lands Department with reference to the closing of portion of Church Street, between Orhcardleigh Street and Lot 2, for school purposes, but as the subject road was provided in private subdivision in 1885, it would not be legally possible for the Lands Department to take any action towards closing the road under the Public Roads Act, 1902 unless Council was prepared to take action under Section 224 (3) of the Local Government Act, 1919 with a view to notification of the road as a public road.

25. Land Board Office, Sydney.
(File 2/20).

898. Informing Council that the matter with reference to the closing of portion of Church Street is still receiving attention, and a communication will be sent to Council as early as possible.

It was resolved that the letters be and are hereby received and that a Search be made at the Registrar General's Department to ascertain particulars of the registered proprietors of the land comprised in the area referred to as Church Street.

This is page number SIX of the Minutes of the Ordinary Meeting of the Council of the Municipality of Fairfield, held on the 6th day of OCTOBER, 1948.

.....Mayor.Town Clerk.

6TH OCTOBER, 1948.

PAGE 321.

Correspondence - Continued.

26. Postmaster General's Department, Sydney.
(File 31/24).

399. Informing Council that their Department is at present unable to extend the letter delivery service in the Smithfield area, but if residents erect letter boxes at the corner of Smithfield and Gipps Streets, or Neville and Bourke Streets, and advise the Postmaster, mail will be delivered thereto.

The letter was received.

27. Bossley Park Progress Association.
(File 97/13).

900. Requesting that Council erect a 'bus waiting shed at the corner of Rickard and Mimosa Roads, or between Salter and Rickard Roads.

It was resolved that this matter be and is hereby referred to the Municipal Engineer for report.

Part 5 - Municipal Property.

28. Mr. L.J. Madgwick, Fairfield.
(File 48/19).

901. Making application to Council for renewal of lease of land between William and Barbara Streets, fronting Harris Street.

It was resolved that Mr. Laurence James Madgwick be and is hereby permitted to purchase the gardening and/or grazing right of that part of a reserve for water running from Hamilton Road to Harris Street between Barbara Street and William Street, shown in green tint on the plan attaching to the file, for a period of two (2) years ending on 30th September, 1950 for the sum of One pound (£1.0.0) upon the terms and conditions incorporated in the draft Agreement now before Council, which draft the Council hereby approves.

29. Mr. T. Camillen, Horsley.
(File 89/24).

902. Making application to Council to lease portion of Horsley Road.

It was resolved that the proposal of Mr. Camillen to lease the portion of Chandos Road referred to be and is hereby opposed by the Council.

30. Mrs. M. Birch, Canley Vale.
(File 96/24).

903. Offering to purchase Council's land in Malabar Street.

This is page number SEVEN of the Minutes of the Ordinary Meeting of the Council of the Municipality of Fairfield, held on the 6th day of OCTOBER, 1948.

.....Mayor.....Town Clerk:

6TH OCTOBER, 1948.

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Correspondence - Continued.

Having considered the Municipal Engineer's report dated 24th September, 1948, it was resolved that Mrs. Birch be informed that Council is not prepared to sell the land referred to but is prepared to enter into an agreement for the purchase of the gardening and/or grazing rights for the bulk of the land for a period of two (2) years for the sum of One pound (£1.0.0) subject to an agreement containing terms and conditions similar to the terms and conditions in the draft Agreement for Mr. Madgwick before Council at this meeting.

31. R.S.S. & A.I.L.A., Carramar Sub-branch.
(File 50/24).

904. Informing Council that they are prepared to offer Council the sum of £10 for lot 2D, Ronald Street, Carramar.

It was resolved that the offer of £10.0.0 for Council's land Lot 2D Ronald Street be and is hereby accepted.

Part 6 - Electricity & Street Lighting.

32. McIntosh & Best, Lismore.
(File 69/21).

905. Informing Council that the Executors of the Estate of the Late John Hunter are prepared to sell lots 2, 4 and 5, Section 4, Hedges Street, for the sum of £180 (land required for electricity sub-station.)

Having considered the Town Clerk's report dated 6th October, 1948, it was resolved that the offer to sell to Council land briefly described as lots 2, 4 and 5, Sec. 4, Hedges Street, each having a frontage of 50 feet, for the sum of £180.0.0 be and is hereby accepted; and that the sum of £180.0.0 be and is hereby voted for such purchase.

33. Latty Progress Association.
(File 13/21).

906. Asking Council to install two street lights in Ulverstone Road.

It was resolved that the Electrical Engineer's report dated 5th October, 1948 be and is hereby adopted; and that the information in accordance with the text of the report be forwarded to the Latty Progress Association.

Part 7 - Miscellaneous.

34. T. Williams, M.H.R., Federal Members' Rooms, Sydney.
(File 74/23).

907. Acknowledging Council's letter of the 23rd August, 1948 with reference to its order for a Caterpillar Motor Grader, and advising that he has taken up the matter with the appropriate authorities, and as soon as he receives a reply he will further communicate with Council.

This is page number EIGHT of the Minutes of the Ordinary Meeting of the Council of the Municipality of Fairfield, held on the 6th day of OCTOBER, 1948.

.....*W. J. Williams*.....Mayor.*M. J. Williams*.....Town Clerk.

6TH OCTOBER, 1948.

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Correspondence - Continued.

35. Local Government Association of N.S.W., Sydney.
(File 20/18).

908. Acknowledging receipt of Council's letter of the 19th July, 1948 with reference to Amendment of Ordinance No. 105 - Town & Country Planning, and stating that Council's letter will be placed as soon as possible before the Local Government Executive.

The letter was received.

36. Mrs. J.L. Morrah, Fairfield.

909. Making application to Council for approval to subdivide land in Lisbon Street.

Having considered the report of the Town Planning Committee and the report of the Municipal Engineer dated 1st September, 1948, it was resolved that approval to the subdivision proposals be not granted.

37. St. John Ambulance, Brigade.
(File 72/23).

910. Extending an invitation to two Aldermen and their friends to attend their Annual Reunion to be held in the Fairfield School of Arts, at 8 p.m. on Saturday, 9th October, 1948.

It was resolved that the Mayor and Deputy Mayor be invited to attend the function; and that the St. John Ambulance Brigade be thanked for their courtesy.

38. Fairfield Bowling & Recreation Club, Fairfield & Mrs. E.H. Couch, Bondi (File 94/24).

911. Asking if Council would allow an extension water pipe line to be run from the Club's supply to a cottage proposed to be erected in Ulverstone Street opposite the Club House.

The Municipal Engineer reported to the effect that there is no objection to the request being granted and it was resolved that the request be and is hereby granted.

39. Edgley, Brown & Sanderson, Fairfield.
(File 1/25).

912. Making application on behalf of Mr. L. Pilatto to have clay removed from his property in King Road, Fairfield West.

It was resolved that the matter be and is hereby referred to the Town Planning Committee for consideration and attention.

40. Australian Legion of Ex-Servicemen & Women, Sydney.
(File 70/24).

913. Appealing to Council for a donation.

The letter was received.

This is page number NINE of the Minutes of the Ordinary Meeting of the Council of the Municipality of Fairfield, held on the 6th day of OCTOBER, 1948.

.....*as per*.....Mayor.*W. J. Mitt*.....Town Clerk.

6TH OCTOBER, 1948.

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Correspondence - Continued.

41. United Nations Appeal for Children, Sydney.

(File 58/24).

Forwarding circular with reference to the United Nations

914. Appeal for Children, Sydney.

The letter was received.

42. Mrs. A.M. Steel, Fairfield.

(File 69/24).

Making application to subdivide land in Station Street,

915.

Having considered the Municipal Engineer's report dated 24th September, 1948, it was resolved that Mrs. Steel be informed that Council is now prepared to grant approval to the proposed subdivision.

43. Horsley Ratepayers & Citizens' Association.

(File 39/13).

Requesting advice as to the total amount of rates paid

916. by the ratepayers of Horsley for the year 1948.

It was resolved that the information be furnished as an act of grace and without prejudice.

Reports of Standing Committees.

General Purposes Committee.

917. The General Purposes Committee submitted the following report of proceedings at a meeting held on the 15th day of September, 1948.

1. Applications for permission to build.

Having considered the Building Inspector's report dated 14th September, 1948, the Committee recommends that approval be and is hereby granted in respect of all building applications listed on the report with the exception of No. 425 and No. 447.

Building Application No. 425. The Building Inspector reported that the plan submitted referred to a fibro cottage and gave insufficient detail. The specifications refer to brick construction.

Upon consideration of the report, the Committee recommends that approval be granted subject to adequate plans and specifications, as required by Ordinance 71, being submitted.

Building Application No. 447. The Building Inspector submitted the following report:-

The above application refers to a residence of one bedroom, dining room, kitchenette and combined bathroom and laundry.

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..... Mayor. Town Clerk.

6TH OCTOBER, 1948.

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Reports of Standing Committees.
General Purposes Committee - Continued.

The building is of a long narrow design, measuring 12'8" by 30'2", and is to be erected with the longest side facing the street, at a distance of 40' from the street alignment.

The applicant states that future rooms will be erected on the front of the building.

In view of the garage-like appearance of the structure I would like Council to consider whether the application should be rejected on the grounds of design and the applicant required to submit plans of the complete building. Council could then give permission for the occupation of the section shown on the subject plans.

The Committee recommends that the report be and is hereby adopted; that the application be and is hereby rejected on the grounds of design; that the applicant be and is hereby required to submit plans of the complete building and that when such plans are received Council give consideration to granting permission for occupation of the section of the building shown on the plans now before the Committee.

2. Licenses.

Having considered the Health Inspector's report dated 15th September, 1948, the Committee recommends that Licenses be and are hereby approved and issued as under:-

Small Goods.

W. Hoadley, Liverpool Road, Smithfield.

Noxious Trades, Tanner.

Renewal of registration in connection with tannery premises owned by Thomas Henry Budd, Liverpool Road, Smithfield.

3. Acquisition of Land in Seville Street. (File 14/24).

The Town Clerk informed the Committee that a communication has not been received from Mrs. Blake. Consequently, consideration of this matter is deferred pending receipt of a further communication from the lady.

4. Town Planning Committee's Report dated 27th August, 1948.

Having considered the Technical Officer's report dated 15th September, 1948, the Committee recommends that the appointment or employment of any further staff to assist in the preparation of the Town Planning Scheme of the Municipality of Fairfield be and is hereby deferred until it is known what the Cumberland County Council will do towards planning as provided in the Local Government (Amendment) Act.

This is page number ELEVEN of the Minutes of the Ordinary Meeting of the Council of the Municipality of Fairfield, held on the 6th day of OCTOBER, 1948.

.....*W. Hoadley*.....Mayor,*M. J. M. M.*.....Town Clerk.

Reports of Standing Committees.
General Purposes Committee - Continued.

It was resolved that Clause 1 of the General Purposes Committee's report last paragraph be amended to read:-

The Committee recommends that the report be and is hereby received; and that approval be and is hereby granted.

It was resolved that subject to the foregoing amendment the report of the General Purposes Committee be and is hereby adopted.

Finance Committee.

918. 2. The Finance Committee submitted the following report of proceedings at a meeting held on 15th September, 1948:-

Accounts, Orders for Goods, Etc.

The Committee examined (a) Statements of Bank Balances of the General and Electricity Works Trading Funds (b) Vouchers and Accounts for payment by the Council, and (c) Requisitions and Orders for Goods; and reported thereon at a Special Meeting of the Council held on 15th September, 1948.

It was resolved that the report of the Finance Committee be and is hereby adopted.

Report of the Town Planning Committee.

919. It was resolved that the report of the Town Planning Committee be and is hereby adopted.

Reports from Officers.

Reports from Officers were dealt with as set out hereunder:-

Town Clerk -

1. Reconciliation of Cash Books.

920. Reporting that the Cash Books have been reconciled with the Bank Pass Books as at 30th September, 1948 and that the Cash Books together with the Bank Pass Books are now presented to Council.

The report was received.

2. Proposal to Borrow £3,000 for Town Planning Purposes.

921. Reporting that the Local Government (Areas) Act, 1948 provides to the effect that united areas shall employ the Cumberland County Council to assist in the preparation of their planning schemes and in view of this provision of law, the approaching amalgamation of Fairfield and Cabra-vale and uncertainty as to the nature and amount of expenditure likely to be involved, it is recommended that action towards raising the loan be deferred until the financial requirements for planning have been considered by the Council of the united areas at some later date.

It was resolved that the report be adopted.

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.....Mayor.Town Clerk.

30. 11. 1948
To Council
11. 11. 1948

6TH OCTOBER, 1948.

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Reports from Officers.

3. Special Loan £25,000.

922. Reporting that the seventh instalment of the Special Loan of £25,000 being raised by Council for specified public works etc. was received on 14th September, 1948, making the total amount received by way of regular instalments to date £11,500. Expenditure from the loan amounts to £1,337, leaving a balance of £10,162 immediately available. The rate of interest payable is 3½% and the first repayment instalment of £1,069 was paid as at 1st August, 1948.

The report suggested that appropriate action might be taken towards carrying out the works for which the loan was raised.

It was resolved that the report be and is hereby received.

4. Application for permission to tether Cow on Road.

923. The Town Clerk presented a letter of application from E. Pughe asking for permission to tether a cow in Jane Street between Brenan Street and Neville Street, stating that it is a blind street and that bush scrub covers the roadway in Gipps Street.

The Town Clerk's report of 6th October, 1948 referred to the provisions of Section 488 of the Local Government Act and invited attention to Section 249 (a) and Section 637 (c) of the Local Government Act and to the legal annotations set out in the annotated copy of the Local Government Act.

Mr. Pughe was invited to explain his request to the Council and having heard the request, it was resolved that no objection be offered to Mr. Pughe's proposal provided the animal is tethered on the street only during day light hours.

Staff Clerk -

1. Accident to Mr. J.G. Hayes.

924. Mr. J.G. Hayes suffered a severe fracture of the leg on 15th October, 1947 while on duty and he is still incapacitated, his medical attendant having certified that Mr. Hayes will be unfit for duty for a period of two (2) months.

In accordance with the custom, Mr. Hayes has been paid his regular award wages during the whole of the period of incapacity, namely £9.7.0 per week, and the amount of compensation (£6.0.0) each week has been received by the Council.

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.....Mayor.Town Clerk.

6TH OCTOBER, 1948.

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Reports from Officers.

It is requested that Council will issue a direction for continuance or otherwise for payment of ordinary wages.

It was resolved that payment of ordinary award wages during the period of his incapacity due to the accident be and is hereby approved and authorised on the understanding that the Council receives the proceeds of payments by way of Workers' Compensation Insurance.

Chief Clerk -

1. Theft & Recovery of Electric Stove.

925. The Chief Clerk's report dated 7th September, 1948 was received.

Electrical Engineer -

1. General Report.

926. The Electrical Engineer's report dated 6th October, 1948 was read to Council and was adopted.

Municipal Engineer -

1. Minute No. 76 of the Town Planning Committee's report of 22nd September, 1948.

927. Having considered the Municipal Engineer's report, it was resolved that the adoption of items (a) (b) and (c) of Minute 76 of the Town Planning Committee's report be deferred until after consultation with the Cumberland County Council.

2. Employees carrying out Duties of Working Gangers.

928. The Municipal Engineer submitted the following report:-

Under the Municipal and Shire Council Employees Laborers (State) Award a "Working Ganger" is defined as an employer in charge of from four to six men, and a "Ganger" is defined as an employee in charge of any number of men over six.

Generally speaking Council's employees in charge rarely have more than six men under their charge and consequently can only be classified as working gangers.

I am of the opinion that this classification is often unjust to the man concerned as he has to shoulder responsibility and in many jobs have some technical knowledge to satisfactorily carry on his duties.

A Working Ganger received 4/- per week more than an hourly laborer and a ganger 13/- per week more than an hourly laborer.

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.....*capren*.....Mayor.*A. M. Pitt*.....Town Clerk.

Reports from Officers.

I consider it would be a reasonable move on Council's part if it were resolved to pay to employees in charge of four or more men, at the rate of pay, such employees would receive if they were in charge of over six men.

It was resolved that the report be and is hereby adopted.

3. Employee Acting as Part Time Storeman.

929. The Municipal Engineer submitted the following report:-

The attention of Council is directed to the employee responsible for the reception, custody and issuing of stores from Council General Fund Store. This work is of a part time nature only, and occupies from one to two hours daily.

As there is no award rate for a part time storeman, the practice since 1st July, 1948, when this store was established, has been to pay the employee responsible the same rate of pay as he would have received if he had been carrying on his normal job, apart from the storeman's work.

As frequent advertisements appearing in the daily press, reveal that this method is a common practice, it would be appreciated if Council would:

- (a) Confirm the actions already taken and
- (b) Approve of the continued application of the above method of dealing with the problem of part time storeman.

It was resolved that the report be and is hereby adopted.

4. Annual Holidays to Field Employees.

930. The Municipal Engineer submitted the following report:-

In regard to annual leave due to the field staff under the Holidays Act, I suggest to Council it would be most convenient and economic if all the field staff, with the exception of several necessary to keep essential services moving, were to take the annual leave due to them in a manner similar to that adopted last year when the annual leave commenced immediately following the Christmas-New Year break, which it is understood Council is in the habit of observing. It is understood the employees concerned favour this course.

Accordingly, it is recommended that:-

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.....*[Signature]*.....Mayor.*[Signature]*.....Town Clerk.

6TH OCTOBER, 1948.

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Reports from Officers.

- (a) Council direct the commencing date of annual leave due.
- (b) Council indicate its policy regarding the Christmas-New Year break as such policy will have bearing on the above date.

It was resolved:-

- (a) that the Municipal Engineer be and is hereby authorised to arrange for field employees to take annual leave due to them commencing immediately after the Christmas-New Year break as suggested in his report; and
- (b) that the works and services of the Council be closed down during the period from 25th December, 1948 to 3rd January, 1949 inclusive, subject to the Municipal Engineer and Electrical Engineer making appropriate arrangements for the conduct and maintenance of essential services.

5. Proposed Municipal Golf Course.

931. Having considered the Municipal Engineer's report dated 6th October, 1948, it was resolved that Mr. Green, Golf Course Architect, be commissioned to supply a full report, lay-out plans, specifications and estimate of cost for a 18 hole golf course at a cost of Twenty-five guineas; and that the sum of Twenty-six pounds five shillings (£26.5.0) be and is hereby voted for that purpose.

6. Proposed Drainage Easement - Station Street.

932. Having considered the Municipal Engineer's report dated 6th October, 1948, it was resolved that appropriate steps be taken to acquire for the Council a drainage easement five feet wide along the line of the existing drain through lots 30 and 31, Deposited Plan 957 on the south side of Station Street near Granville Street.

7. Supply Metal Aggregate £25,000 Loan Works.

933. Having considered the Municipal Engineer's report dated 17th September, 1948, it was resolved that the quotation of Blue Metal and Gravel Pty. Ltd. to supply the quantities of metal of various gauges at the various rates per ton set out in the Municipal Engineer's report be and is hereby accepted; and that the sum of £736.10.0 be and is hereby voted for the purchase of such metal.

8. Subdivision Proposal by W.J. Slender-Drainage Easement.

934. Having considered the Municipal Engineer's report dated 6th October, 1948 and the letter from Mr. Slender dated 29th September, 1948, it was resolved that the proposals made by Mr. Slender be and are hereby adopted in principle; and that his offer to pay half the cost of the pipes estimated at £24.5.0 - half cost £12.2.6- be and is hereby accepted.

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.....Mayor.....Town Clerk.

6TH OCTOBER, 1948.

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Reports from Officers.

9. Proposed Subdivision of Land for William Gover.

935. Submitting a letter from Messrs. Kay & Davies, Solicitors relating to the proposed subdivision of land for William Gover.

Having considered the Municipal Engineer's report dated 6th October, 1948, it was resolved that the Municipal Engineer be and is hereby authorised and directed to arrange for a consultation between representatives of the Cumberland County Council, Fairfield Municipal Council, Mrs. Gover and Mr. Kimber and Messrs. Kay & Davies and to submit a further report to Council after such conference.

Deputy Municipal Engineer -

1. General Report.

936. The Deputy Municipal Engineer's report for the period ended 6th October, 1948, was read to Council and was adopted.

Health Inspector -

1. Quote for Re-numbering Houses in Kenyon Street.

937. Having considered the Health Inspector's report dated 5th October, 1948, it was resolved that the quotation of the Spar Trading Company in the sum of £3.5.0 for the supply and fixing of the house numbers required be accepted; and that the sum of £3.5.0 be and is hereby voted.

2. Lavatory Conveniences - Prospect Park.

938. Having considered the Health Inspector's report dated 5th October, 1948, it was resolved that approval to provide two lavatories on Prospect Park be and is hereby granted; and that the sum of £30.0.0 be and is hereby voted for such purpose.

3. Housing Commission Projects - House Drainage.

939. Having considered the Health Inspector's report dated 5th October, 1948, it was resolved that the Health Inspector forward to the Housing Commission a list of housing projects situated in unsewered areas; and that the Housing Commission be asked to construct kerbing and guttering free of cost to the Council in those areas.

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.....*W. J. P. Smith*.....Mayor.*A. P. Smith*.....Town Clerk.

6TH OCTOBER, 1948.

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Reports from Officers.

4. Removal of Undergrowth - Lots 1/2 D.P. 2384, Nelson & Cross Streets.

940. Having considered the Health Inspector's report dated 6th October, 1948, it was resolved that approval to the removal of the undergrowth by the Council at an estimated cost of £7.0.0 be and is hereby granted; and that the actual cost of such work be made a charge on the land under the provisions of Section 606 (c) of the Local Government Act.

5. General Report.

941. The Health Inspector's General Report was read to Council and was adopted.

Joint Report of Town Clerk and Electrical Engineer - Sale of Electrical Appliances on terms of Hire Purchase (File 72/16).

942. A copy of the report was provided for each Alderman of the Council and the report was read in full.

It was resolved:-

- (a) that the report and recommendations made therein be and are hereby adopted;
- (b) that the insurances recommended in Clause 20 be and are hereby approved and authorised;
- (c) that the insurance against theft of appliances be effected; and
- (d) that the use of the showroom and display window be and is hereby approved in accordance with Clause 18 of the report; and
- (e) that the various forms of advertising discussed in Clause 19 of the report be and are hereby authorised and approved.

Alderman Wilson requested that his name be recorded as having voted against the resolution adopting the report and the various recommendations associated therewith.

Orders & Requisitions for Goods.

943. The Town Clerk submitted herewith orders and requisitions for goods as follows:-

(a) Goods ordered subject to Confirmation.

Order No. 4237 - 175 lin. ft. unglazed 4" earthenware pipes,
4238 - 2 gals. Boiled Linseed Oil.
4239 - 1 only Adze Head.

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Mayor. Town Clerk.

6TH OCTOBER, 1948.

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Orders & Requisitions for Goods - Continued.

- Order No. - 4240 - 1 qt. Taylors O.U. Stain, 4 doz. Bolt
& Nuts, 4 doz. Washers.
3994 - 2 copies of the Local Government (Areas
Act.
4228 - 56 lbs. white lead.
4226 - 1 doz. 6" slim taper files, 1 doz.
Hexagon bolts & nuts.
4227 - Weld lugs to 5 bolts.
4566 - 24 - 3/32" spirals 650 watt, 12 1/2"
spirals, 650 watt, 12 - 3/16" spirals,
850 watt, 12 spirals, 750 watt, 12 spirals,
800 rand, 12 spirals 1500 watt, 34 steel
screws & nuts, 36 screws & nuts, 36 screws
nuts & washers, 36 screws, nuts & washers.
4684 - 1 gross screws, 1 gross screws, 1 gross
screws,
4687 - 50 yds. Cable W.P.
4689 - 12 - 600 W. Rand Spirals.
4688 - 1 Inner Ladder.
4686 - 4 doz. rubber top appliance plugs,
100 yds. TRS Flex.
4832 - 99 yds. 37/033 W.P. Cable.
4223 - 1 only Part No. 10522 D.A. McCormack
Deering Tractor.
4222 - 1 gal. No. 21 Cream Taylor's Paint,
1 only 6' x 3/4" Dowel, 3 pts. Cream
Solpah.
4224 - 200 ft. cover batten.
3934 - Renumbering Nelson Street as quoted.
4225 - 500 ft. Lattice.
3936 - 10 books in triplicate.
4232 - 2 only Crayons (Blue) 2 only Crayons
(Red), 1 only Ball Twine, 1 only Line
Level.
4229 - 5 gals. raw linseed oil, 1 x 1/2 gal.
Terebine, 1 pair T. hinges, 1 only
hash & stopps, 1 padlock.
4230 - Repair bracket off maple leaf truck.
4231 - 20 tons soil suitable for turf wicket.
3993 - 1 gross copperplate H.B. Pencils,
6 quires stencils, 1/2 doz. 1/2" Red &
Black ribbons, 1/2 doz. Royal Red &
Black Typewriter ribbons.
4233 - 6 yds. binding, 9 doz. tacks, 7 yd.
fabric.
4236 - 25 galls. raw linseed oil, 4 gals.
turps, 1 gal. terebine, 4/1 lb. blue
coloring in Oil, 14 lbs. yellow coloring
in oil.
4236 - 2/7 lb. black coloring in oil.
4235 - 14 lbs. millwhite, 1 only 2 knot white-
wash brush.
4234 - 2 cwt. white lead, 3 cwt. red lead.
3985 - 1 "Hotplate" washing machine.

This is page number NINETEEN of the Minutes of the Ordinary
Meeting of the Council of the Municipality of Fairfield, held
on the 6th day of OCTOBER, 1948.

.....Mayor.Town Clerk.

6TH OCTOBER, 1948.

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Orders & Requisitions for Goods - Continued.

Order No. 4693 - 2 cycle torches, 2 contact torches,
125 conduit screwed Gal.
4691 - 53 Crossarms 4 x 3, 47 crossarms 4 x 3.
4685 - 50 Meter Boards.
4705 - 1 domestic washing machine, 3 roto therm
Heat Indicators, 1 element No. 1 Metters.
4695 - 205 Gallons Motor Spirit.
4704 - 288 straps 27" x 1 1/2" x 1/8".
4703 - 24 Meters 3 phase S.D. 4 wire.
4702 - 144 Cable Damp,
4683 - 1 copper element.
4220 - 1 only starter Solinoid.
4218 - 1 gallon Hydraulic Brake Fluid, 4 gal.
SAE 140 Transmission Oil.
4215 - 300 gals. power kerosene.
4216 - Haulage of concrete pipes to Orphan
School Creek.
4217 - 6 Loads River Sand.
4221 - Sharpen 8 Tynes 3 grader, 8 tynes No. 2
Grader.
3992 - 3 Wemco Wash Boilers.
4675 - 6 Hotplates R.G. 3 Oventop Assemblies.
3991 - 1 Electric Off Peak Water Heater.

It was resolved that the orders placed for goods subject to confirmation as set out in the list be and are hereby confirmed; and that the requisitions submitted for approval to order be and are hereby approved.

P e t i t i o n s .

1. L. Darcy & Ors.
(File 13/21).

Requesting that street lights be installed between Villa-
944. wood Station and Gurney Road.

The Electric Engineer submitted the following report:-

The work of installing an additional series street lighting transformer in the Crown Street sub-station will be completed early in 1949.

With the addition of this new plant sufficient transformer capacity will be available to comply with all requests for additional street lamps in the area at present served by the existing street lighting mains in the eastern portion of the Municipality.

Practically no material is available to extend the street lighting system to new streets, which can only be reticulated as the material supply position improves.

These last remarks apply to the Woodville Road - Malta Street area in which the petitioners reside.

It was resolved that the report be and is hereby adopted.

This is page number TWENTY of the Minutes of the Ordinary Meeting of the Council of the Municipality of Fairfield, held on the 6th day of OCTOBER, 1948.

.....*agreed*.....Mayor.*A. J. M. M.*.....Town Clerk.

Petitions - Continued.

2. Mr. V.M. Whitehead & R. George.
(File 22/16).

945. Asking Council to assist them in their efforts to have the water connected to their properties.

Having considered the Health Inspector's report dated 5th October, 1948, it was resolved that appropriate action be taken in an endeavour to obtain an extension of the watermain to serve the properties in Railway Street owned by V.M. Whitehead and R. George.

Questions.

946. Questions asked by Aldermen were suitably answered.

Orders of the Day.

1. Mrs. V.M. Thomas, 21 Station Street, Fairfield.
(File 84/24).

947. Making application to Council for the position of Typist-Clerk,

His Worship the Mayor submitted the following minute:-

Applications for appointment as Temporary Typist were invited by advertisements published in the Sydney Morning Herald and "The Biz".

Only one application - part-time- was received, and I arranged for the applicant (Mrs. V. Thomas) to commence duty on 21st September, 1948, so as to relieve Mrs. Swanston of the duties of a few days later in compliance with her request.

I recommend that Mrs. Thomas be appointed as part-time typist-clerk in a temporary capacity, and ask that my action in this matter be confirmed.

It was resolved that the Mayoral Minute be and is hereby adopted.

2. Municipality of Campbelltown.
(File 93/24).

948. Offering to purchase Council's horse drawn crane for the sum of £10.0.0.

Having considered the Electrical Engineer's report dated 30th September, 1948, it was resolved that the offer of the Municipality of Campbelltown be and is hereby accepted.

Salary Agreement.

949. In pursuance of Council's resolution the Town Clerk presented a deed covering the agreement of salary between the Council and himself arrived at at a Special Meeting of the Council held on 15th September, 1948.

This is page number TWENTY-ONE of the Minutes of the Ordinary Meeting of the Council of the Municipality of Fairfield, held on 6th OCTOBER, 1948.

.....Mayor.Town Clerk.

6TH OCTOBER, 1948.

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It was resolved that the terms of the deed be and are hereby approved; and that the Mayor and Town Clerk affix the seal of the Council thereto and to the copy deed to be supplied to the Town Clerk.

F i n i s.

950. There being no further business, the meeting then terminated.

C o n f i r m a t i o n.

951. Confirmed by the Council of the Municipality of Fairfield at a meeting held on the 3rd day of November, 1948.

agreed . . . Mayor.

This is page number TWENTY-TWO of the Minutes of the Ordinary Meeting of the Council of the Municipality of Fairfield, held on the 6th day of OCTOBER, 1948.

agreed . . . Mayor. *A. J. M. M.* . . . Town Clerk.

20TH OCTOBER, 1948.

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MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE MUNICIPALITY OF FAIRFIELD, held in the Council Chambers, FAIRFIELD on WEDNESDAY, 20TH OCTOBER, 1948, commencing at 9.40 p.m.

P r e s e n t.

952. There were present Alderman C. Green, Mayor Presiding; Aldermen W.T. Gibson, H.W. Stein, H.A. Duncan, J. Honshaw, E.F. Edwards, and M. Wilson.

A p o l o g y.

953. An apology was tendered for the absence of Alderman Hockey. The apology was accepted and leave of absence granted.

B u s i n e s s.

954. The Finance Committee's report of a meeting held on 20th October, 1948 was submitted to Council and considered and it was resolved that the report and recommendations made therein be and are hereby adopted.

955. £25,000 Loan Works.

The report of the Works Committee was submitted and it was resolved that the report be and is hereby received and adopted.

F i n i s.

955. There being no further business, the meeting then terminates.

C o n f i r m a t i o n.

956. Confirmed by the Council of the Municipality of Fairfield, at a meeting held on the 3rd day of November, 1948.

.....*agreed*.....Mayor.

This is page number ONE of the Minutes of the Special Meeting of the Council of the Municipality of Fairfield, held on the 20th day of OCTOBER, 1948..

.....*agreed*.....Mayor.*M. Wilson*.....Town Clerk.

3RD NOVEMBER, 1948.

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MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE MUNICIPALITY OF FAIRFIELD, held in the Council Chambers, FAIRFIELD on WEDNESDAY, 3RD NOVEMBER, 1948, commencing at 7.45 p.m.

P r e s e n t.

957. There were present Alderman C. Green (Mayor Presiding), Aldermen W.T. Gibson, H.W. Stein, H.A. Duncan, J. Henshaw, E.T. Hockey, E.F. Edwards and M. Wilson.

Confirmation of Minutes.

958. The Minutes of the Ordinary Meeting of the Council held on 6th October, 1948, copy of which had been circulated to each Alderman, were confirmed as a correct record.

959. The Minutes of the Special Meeting of the Council held on 20th October, 1948, copy of which had been circulated to each Alderman, were confirmed as a correct record.

Correspondence.

Part 1 - General Purposes.

1. Department of Local Government, Sydney.
(File 46/19).

960. Informing Council that the Minister has approved of the unexpended balance of the £7,500 loan being utilised on the work set out in Council's letter of the 29th September, 1948.

The letter was received.

2. Department of Local Government, Sydney.
(File 90/24).

961. Circular No. 1570 - Proclamation amending Ordinance No. 9 under the Local Government Act, 1919.

The Circular was received.

Part 2 - Public Works.

3. Mr. E. Dempsey, Fairfield.
(File 99/19).

962. Asking if Council is prepared to pay half the cost of erecting the paling fence dividing his property from the drainage easement in Francis Street.

It was resolved to inform Mr. Dempsey that the Council will be prepared to meet one half the cost of erecting the five feet (5') paling fence dividing his land from the drainage easement recently being acquired from him by way of purchase, subject to the specifications of the fencing being submitted being approved by the Municipal Engineer and the work being completed to the Engineer's satisfaction.

This is page number ONE of the Minutes of the Ordinary Meeting of the Council of the Municipality of Fairfield, held on the 3rd day of NOVEMBER, 1948.

.....*[Signature]*....., Mayor.*[Signature]*..... Town Clerk.

Correspondence - Continued.4. Mr. P.G. Hestley, Smithfield.
(File 17/16).

963. Requesting that Council either fill in or cover the drain running through his property in Wrentmore Street.

Having considered the Municipal Engineer's report dated 3rd November, 1948, it was resolved to inform the writer that on completion of the construction of the Wrentmore stormwater drainage scheme, the drain referred to in his letter will no longer be required.

5. Mrs. E.H. Rainbow, Fairfield.
(File 10/5).

964. Asking Council to advise when attention will be given to the St. Elmo drain.

Having considered the Municipal Engineer's report dated 3rd November, 1948, it was resolved that action be taken under the provisions of Section 373 of the Local Government Act asking the Minister for Public Works under the Public Works Act 1912 to construct out of monies voted therefor by Parliament or otherwise provided in accordance with Section 377 of the Local Government Act:-

(a) Wrentmore Street Drain, and

(b) Bellenger Drain.

6. Mr. J.S. Freeman, M.L.A., Parliament House, Sydney.
(File 72/11).

965. Acknowledging receipt of Council's letter of the 12th October, 1948 with reference to the offer of the Minister for Public Works and Local Government to make a sum of £1,300 available towards the cost of carrying out works on Arundel and Horsley Roads, and advising that he will endeavour to get the Minister to agree to a shale pavement being approved.

The letter was received.

7. Department of Road Transport & Tramways, Sydney.
(File 16/4).

966. Advising Council that an application has been received from operators of the Fairfield Station - Wetherill Park and Horsley Park Post Office, Route No. 80, requesting permission to divert journeys via Liverpool Road and Bronan Street, and asking if Council would advise as to the suitability for omnibus traffic of Brenan Street, between Liverpool Road and Smithfield Street.

It was resolved that the Department of Road Transport be informed that in the opinion of Council, Brenan Street would only be suitable for light bus traffic during dry weather and that the Department be asked to furnish Council with the reasons which prompted the request from the operators of the Fairfield Station - Wetherill Park and Horsley Park Post Office Route requesting permission to divert certain journeys via Liverpool Road and Brenan Street.

This is page number T.O of the Minutes of the Ordinary Meeting of the Council of the Municipality of Fairfield, held on the 3rd day of NOVEMBER, 1948.

.....*[Signature]*.....Mayor.*[Signature]*.....Town Clerk.

Correspondence - Continued.8. Prior's Garage, Fairfield.

(File 99/10).

967. Asking Council to erect "No Parking" signs at either end of the white guide posts in Canley Road opposite his garage.

The Municipal Engineer reported that this matter should be referred to the Department of Road Transport for any action considered necessary and it was resolved that the matter be referred to the Department.

Part 3 - Health Administration.9. Carramar-Villawood & District Progress Association.

(File 8/25).

968. Asking if Council would be prepared to make land in Carramar available for recreation purposes.

It was resolved that the letter be and is hereby referred to the Town Planning Committee for consideration and report.

10. Department of Public Works, Sydney.

(File 92/5).

969. Forwarding to Council plans showing land at Fairfield resumed for Hospital purposes.

The letter was received.

11. Mr. J.S. Freeman, M.L.A., Parliament House, Sydney.

(File 89/17).

970. Forwarding copy of letter received from the Minister for Education in which the Minister advises that he is having inquiries made into the shortage of accommodation at Fairfield Public School, and stating that he will forward further advice on the matter as soon as possible.

The letter was received.

12. Department of Lands, Sydney.

(File 93/22).

971. Advising that as Council has verbally approved of Messrs. Davis Bros. being allowed to remain in occupation of their premises for a period of at least 12 months after resumption, the Minister has decided that the subject resumption be proceeded with and that the Resumed Properties Department be asked to enter into an agreement with Messrs. Davis Bros. to offset occupation against interest payable on any compensation money.

The letter was received.

13. Metropolitan Water, Sewerage & Drainage Board, Sydney.

(File 65/14).

972. Informing Council that the Board proposes to undertake the sewerage of Housing Commission Jobs 382/382F on the eastern side of Woodville Road in the Municipality of Bankstown by extending the sewer from its present

This is page number THREE of the Minutes of the Ordinary Meeting of the Council of the Municipality of Fairfield, held on the 3rd day of NOVEMBER, 1948.

.....*[Signature]*.....Mayor.*[Signature]*.....Town Clerk.

Correspondence - Continued.

approved end near the junction of Malta Street and Woodville Road across the latter road into the triangular area bounded by Woodville Road, Gurney Road and Liowora Road in the manner shown on Plan No. E5/569 already forwarded to Council.

Having considered the Health Inspector's report dated 1st November, 1948, it was resolved that the Town Clerk be and is hereby directed to obtain legal advice as to the position under the terms of the agreement existing between the Metropolitan Water Sewerage and Drainage Board and Fairfield Municipal Council in relation to the proposals by the Board to extend sewerage into Local Government areas using Fairfield Sewerage Works in connection therewith.

14. Mrs. I.F. Cummins, Wetherill Park.
(File 77/1).

973. Making application to Council for permission to lease Wetherill Park for a further period of three years, commencing from 1st January, 1949.

It was resolved that Mrs. Cummins be and is hereby granted a lease of the grazing rights of Wetherill Park for a period of two years ending on 31st day of December, 1950 under the terms and conditions similar to those incorporated in the existing agreement between Mrs. Cummins and the Council at a rental of Twelve Pounds ten shillings (£12.10.0) per annum payable in advance.

15. Bush Fires Advisory Committee, Sydney.
(File 7/7).

974. Circular with reference to Opening of Bush Fire Prevention Campaign.

The Circular was received and referred to the appropriate Officers for any necessary attention.

16. Bush Fires Advisory Committee, Sydney.
(File 7/7).

975. Forwarding copy of notifications issued by the Chief Secretary on 15th October, 1948, directing that special conditions shall be observed by persons lighting certain classes of fire in the open air during the period commencing on 15th October, 1948, and terminating on 31st March, 1949.

It was resolved that Mr. J. Spencer, Municipal Engineer and Mr. W. Matheson, Health Inspector, be and are hereby appointed as persons authorised by the Council from whom a permit should first be obtained before any fires are lit by them which come within the classification of the first column of the standard schedule of the direction by notification published by the Chief Secretary in the Government Gazette No. 122 of 15th October, 1948.

This is page number FOUR of the Minutes of the Ordinary Meeting of the Council of the Municipality of Fairfield, held on the 3rd day of NOVEMBER, 1948.

.....Mayor.Town Clerk.

Correspondence - Continued.17. Water Conservation & Irrigation Commission, Sydney.
(File 20/16).

976. Acknowledging receipt of Council's letter of the 1st October, 1948 with reference to the proposal by the Horsley Agricultural Show Society to change the course of a watercourse, and forwarding a form of application to be completed and returned to their office, together with a deposit of £2.

The Town Clerk reported having completed the form of application and forwarded same together with cheque for £2.0.0 and map of the area to the Water Conservation and Irrigation Commission.

It was resolved that the action of the Town Clerk be endorsed; and that the sum of £2.0.0 be voted for expenditure in payment of the deposit required.

Part 4 - Public Service.18. Municipality of Liverpool.
(File 59/2).

977. Informing Council that the Minister for Transport will receive a deputation from combined Councils regarding Railway Service improvements, on Wednesday, 17th November, at 3.30 p.m., at Parliament House.

It was resolved that the letter be and is hereby received; and that Alderman Stein and the Town Clerk be and are hereby appointed as delegates of the Council to attend on the deputation to the Minister for Transport on Wednesday 17th November, 1948 at 3.30 p.m. at Parliament House.

19. Mr. T. Williams, Federal Members' Rooms, Sydney.
(File 72/24).

978. Acknowledging receipt of Council's letter of the 18th October, 1948 with reference to the installation of a public telephone at the corner of Railway Street and Shackle Avenue, Guildford, and advising that he is taking the matter up with the Postmaster-General.

The letter was received.

Part 5 - Municipal Property.

Correspondence - Nil.

Part 6 - Electricity & Street Lighting.20. Electrical Contractors' Association of N.S.W., Sydney.
(File 72/16).

979. Protesting against Council re-instituting the sale and service of electrical appliances, and also against Council's intention to re-institute the sales of electrical appliances on terms.

The letter was received.

This is page number FIVE of the Minutes of the Ordinary Meeting of the Council of the Municipality of Fairfield, held on the 3rd day of NOVEMBER, 1948.

.....*agnew*..... Mayor.

.....*M. A. Mc*..... Town Clerk.

Correspondence - Continued.21. Housing Commission Welfare & Tenants' Progress Association,
Smithfield Branch.

980. Requesting that Council install more street lights in Myddleton Avenue, Brenan Street and Granville Street. Also requesting that a public telephone be installed in their area.

The Electrical Engineer's report dated 3rd November, 1948 pointing out that owing to the heavy load on the existing street lighting transformer supply in this area, he is unable to recommend the provision of additional street lamps until additional transformer capacity becomes available.

It was resolved that the report be and is hereby received and the writer be informed accordingly.

It was further resolved that Council lend it's support to the application for the provision of a public telephone booth in the locality requested by the writers.

22. McIntosh & Best, Lismore.
(File 69/21).

981. Acknowledging receipt of Council's letter of the 13th October, 1948 with reference to the purchase of land in Hedges Street by Council, and advising that as soon as the Federal Estate Duty Assessment is received transmission of the land will be effected to the Widow who is the Devisee of the land and the Transfer to the Council prepared and submitted.

The letter was received.

23. Mr. P.O. Burd, Fairfield West.
(File 20/25).

982. Complaining of delay in attending report of power failure at his residence, and of damage to Hibiscus plant, etc.

The Electrical Engineer submitted a lengthy report dated 2nd November, 1948 pointing out that considerable damage was done to mains and services during the passage of a heavy storm over Fairfield on the afternoon of 28th October, 1948 and that all services were restored as quickly as possible.

It admitted some damage to a hibiscus tree and stated that the employee who attended to the call has been warned to exercise more care in the future.

It was resolved that the report be and is hereby adopted; and that a copy thereof be forwarded to Mr. P. O. Burd.

This is page number SIX of the Minutes of the Ordinary Meeting of the Council of the Municipality of Fairfield, held on the 3rd day of NOVEMBER, 1948.

.....*agreed*..... Mayor.*A. J. Miles*..... Town Clerk.

Correspondence - Continued.
Part 7 - Miscellaneous.

24. Mr. W. Woods, Fairfield.

(File 5/25).

983. Making application to Council for an increase of 5/- per week for the hire of his horse and dray to Council.

It was resolved that approval to an increase of 5/- per week for the hire of horse and dray from Mr. W. Woods be and is hereby granted, making the charge £2.0.0 per week for such hiring of horse and dray.

25. Partially Blinded Soldiers' Association of Australia.

(File 70/24).

984. Appealing for donations.

The letter was received.

26. Lord Mayor's Appeal for the rebuilding of the Deaf & Dumb Institute, Waratah. (File 70/24).

985. Appealing for donations.

The letter was received.

27. The Council of the 8th Division & Service Associates, Sydney. (File 70/24).

986. Appealing to Council for a donation.

The letter was received.

28. United Old Age & Invalid Pensioners' Association.

(Fairfield Branch. (File 47/1)).

987. Appealing to Council for a donation.

It was resolved that the sum of £5.5.0 be and is hereby donated to the United Old Age and Invalid Pensioners Association Fairfield Branch for Christmas Cheer.

29. Council of the Municipality of Holroyd, Merrylands.

(File 15/25).

988. Extending an invitation to Council to attend Municipal Golf Competitions to be held in the Cumberland County Golf Course, Old Prospect Road, Wentworthville, on Thursday, 11th November, 1948, commencing at 10 a.m.

It was resolved that the invitation be and is hereby accepted with thanks; that Aldermen who can attend should notify the Town Clerk on or before Friday 5th November, 1948; and that the Mayor and Town Clerk be and are hereby granted permission to grant leave of absence to any employees of the Council who desire to participate in the competitions on 11th November, 1948, organised by Holroyd Council.

This is page number SEVEN of the Minutes of the Ordinary Meeting of the Council of the Municipality of Fairfield, held on the 3rd day of NOVEMBER, 1948.

.....*W. Woods*.....Mayor.*M. J. M. M. M.*.....Town Clerk.

Correspondence - Continued.30. Fairfield Parents & Citizens' Association.
(File 72/23).

989. Extending an invitation to the Mayor and Aldermen to attend a demonstration of a Film Projector to be held in the Infants' Department on Friday, 5th November, 1948, commencing at 10 a.m.

It was resolved that the invitation be received with thanks; and that the Deputy Mayor and as many other Aldermen who can make it convenient to attend.

31. Department of Tourist Activities & Immigration, Sydney.
(File 14/25).

990. Informing Council that their Department intends publishing a booklet covering the tourist and other attractions of the Central Region which includes the Municipality of Fairfield, and asking if Council would be prepared to co-operate in respect of the production of the tourist booklet and the maximum contribution which it would be prepared to make towards the production of the booklet.

Having considered the Health Inspector's report dated 1st November, 1948, it was resolved that the letter be and is hereby referred to the Fairfield Park Committee for attention.

32. Biz Newspapers Pty. Ltd., Fairfield.
(File 16/25).

991. Seeking Council's assistance in requesting the Customs Department to give serious consideration to increasing the allocation of newsprint for "The Biz" by at least seven tons per year.

It was resolved that this Council use every endeavour to obtain additional supplies of newsprint for Biz Newspapers; and that efforts be made to have the Minister for Customs receive a deputation from the Council and representatives of the Proprietors of the Biz Newspaper.

33. Chartres Limited, Sydney.
(File 17/25).

992. Informing Council that maintenance charges for Remington Accounting Machines, Friden & Facit Calculators and Addo Adding Machines will be increased by 15% as from the 1st January, 1948.

It was resolved that approval be and is hereby granted for the maintenance of Council's Accounting and Figuring Machines by Messrs. Chartres Limited at an increase of 15% on the charges previously made; and that the Town Clerk be and is hereby authorised to make suitable arrangements accordingly.

This is page number EIGHT of the Minutes of the Ordinary Meeting of the Council of the Municipality of Fairfield, held on the 3rd day of NOVEMBER, 1948.

.....*[Signature]*.....Mayor.*[Signature]*.....Town Clerk.

Reports of Standing Committees.
Works Committee.

993. 1. His Worship the Mayor presided at a meeting of the Works Committee of the Council of the Municipality of Fairfield held in the Council Chambers, Fairfield on Wednesday, 20th October, 1948, when the following report and recommendations were approved for presentation to Council:-

1. Special Loan Public Works £25,000 - File 52/21.

Having considered the Municipal Engineer's report dated 20th October, 1948, the Committee recommends that the works on Whinstanes Road, culvert in Horsley Road, metal supply and labour etc. on Smart, Lawson and Dale Streets be proceeded with as works of an urgent nature to be completed as early as possible and after completion of those works, the work required on Liverpool Road from the Smithfield Hotel to the bridge be proceeded with.

The Committee reports that no useful purpose will be served by the appointment of an Engineering Surveyor at this stage of the year and recommends that such an appointment be not made at present.

It was resolved that the report of the Works Committee be and is hereby adopted.

General Purposes Committee.

994. 2. His Worship the Mayor presided at a meeting of the General Purposes Committee of the Council of the Municipality of Fairfield, held in the Council Chambers, Fairfield on Wednesday, 20th October, 1948, when the following report and recommendations were approved for presentation to Council:-

1. Applications for permission to build.

Having considered the Building Inspector's report dated 19th October, 1948, the Committee recommends that approval be and is hereby granted in respect of all building applications listed on the report.

2. Application for License.

The Health Inspector recommended that a Butcher Shop License be granted to A. Purcell, 147 Fairfield Street, Fairfield.

The Committee recommends that the report be and is hereby adopted.

3. Deputation from Carramar-Villawood District Progress Association. (File 98/24).

Representatives were received by Council and Messrs. Tomkins Allerton and Matthews discussed the needs of the area in which they were interested requesting that attention be given to Haughton Street, the culvert;

This is page number NINE of the Minutes of the Ordinary Meeting of the Council of the Municipality of Fairfield, held on the 3rd day of NOVEMBER, 1948.

.....*as per*.....Mayor.*M. A. Mills*.....Town Clerk.

Reports of Standing Committees.
General Purposes Committee - Continued.

at the intersection of Haughton and Mitchell Streets, the acquisition by Council for a block of land near the subway to make better approach to the Station, and a blacktop road was suggested as being urgently required in Wattle Avenue on that section between Carrington Street and Railway Street with some attention to Quest Avenue to Hume Highway. It was also suggested that attention to watertables in Laurel Street to prevent scouring is required.

Reference was made to the condition of footways in Haughton Street, Mitchell Street, Ruby Street to Carramar Station, Wattle Avenue to Carrington Street and the need for a light at the intersection of Mitchell Street and Haughton Street and Mitchell and Ruby Street, the deputation pointing out that the safety fence is in a bad state of repair. Street signs are needed in the area.

In addition it was suggested that some person should be appointed as Park Ranger to protect the assets provided by Council in Fairfield Park.

The Deputation also asked if a water supply could be made available in Horseshoe Bend, and the swinging bridge needs immediate attention and should be replaced with a new bridge.

It was stated that the inclined pathway leading to the bridge is in a bad state of repair and needs attention.

Reference was made to the wooden water mains owned by the Water Board and suggestion made that this should be replaced with steel gates. It was pointed out that the drain to carry away the water into the river is choked and requires to be cleaned out. Two dish drains in Quest Avenue need re-draining and a light is required in Wilde Street as well as better placement of a light in Laurel Street. Kerbing and guttering is suggested in Wattle Avenue near Railway centre and it was asked if Sandal Crescent Park could be made available for the purpose of erecting thereon a hall and provision of recreation ground.

His Worship the Mayor informed the deputation that the request of the delegates would be reviewed and the matters mentioned would be taken up to see what relief if any could be given.

With regard to the acquisition of land at Carramar and the use of land at Sandal Park for the erection of a hall, these matters would be referred to the Town Planning Committee for determination.

With regard to the request for a Park Ranger, this was a matter for determination by the Parks Committee and it was suggested that a member of the Association might like to join the Committee and assist in this work.

After thanking the Council, the deputation then withdrew.

This is page number TEN----- of the Minutes of the Ordinary Meeting of the Council of the Municipality of Fairfield, held on the 3rd day of NOVEMBER, 1948.

.....*W. J. Hill*.....Mayor.*M. J. Hill*.....Town Clerk.

Reports of Standing Committees.
General Purposes Committee - Continued.

4. Town Planning Conference between Fairfield & Cabramatta Town Planning Committee.

The Committee recommended that the conference should take place at Fairfield on 27th October, 1948, commencing at 8 p.m.; Mr. Pritchard to advise all members of the Committee.

It was resolved that the report of the General Purposes Committee be and is hereby adopted.

Finance Committee.

995. 3. His Worship the Mayor presided at a meeting of the Finance Committee of the Council of the Municipality of Fairfield held in the Council Chambers, Fairfield, on Wednesday, 20th October, 1948, when the following report and recommendations were approved for presentation to Council:-

1. Accounts, Orders for Goods, Etc.

The Committee examined (a) Statements of Bank Balances of the General and Electricity Works Trading Funds (b) Vouchers and Accounts for payment by the Council, and (c) Requisitions and Orders for Goods; and reported thereon at a Special Meeting of the Council held on 20th October, 1948.

2. R.H. Evans - Application to write off Rates under Section 503 of the Act - File 73/24).

Having considered the Town Clerk's report dated 6th October, 1948, the Committee feels it cannot recommend Council to write off the rates due by this ratepayer.

3. Stores & Materials Adjustment.

Having considered the Deputy Town Clerk's report dated 20th October, 1948 and information appended thereto the Committee recommends:-

(a) that the amount of £92,0.0 for stores and materials as listed in the report be and is hereby authorised to be written off and debited to the sources suggested in the report; and

(b) that the adjustment in value of stores and materials, £21,11.0, be credited to Materials and accounted for.

Each Clause of the report of the Finance Committee was dealt with separately and Alderman Edwards requested that his name be recorded as having voted against the adoption of Clause 2 of such report.

The report of the Finance Committee was adopted and Alderman Edwards negative vote recorded accordingly.

This is page number ELEVEN of the Minutes of the Ordinary Meeting of the Council of the Municipality of Fairfield, held on the 3rd day of NOVEMBER, 1948.

.....*[Signature]*.....Mayor.*[Signature]*.....Town Clerk.

3RD NOVEMBER, 1948.

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Reports of Standing Committees.
Electricity Committee.

996. 4. His Worship the Mayor presided at a meeting of the Electricity Committee of the Council of the Municipality of Fairfield held in the Council Chambers, Fairfield on Wednesday 20th October, 1948, when the following report and recommendations were approved for presentation to Council:-

Letter from Mr. H.S. Watson. - re Proposal to sell domestic appliances on terms of Hire Purchase - File 72/16 - Letter dated 20th October, 1948 was in the following terms:-

" I acknowledge receipt of your letter of the 11th inst. the contents of which have been noted.

In response to Council's request, I now advise as follows:-

(1) Draft forms of Hire Purchase Agreement and notices required by law are submitted herewith.

(2) The rates of interest suggested in the Joint Report submitted with your letter conform with the requirements of the law. However, with regard to sub-clause (5) of Clause 14 of the Joint Report this has been covered in Clause 1 (1) of the terms and conditions of Hire Purchase. This latter Clause is not the same as that in the Joint Report but appears to me to be a satisfactory method of penalising overdue payments.

(3) All the proposals in the Joint Report satisfactorily comply with the requirements of the law, but it does appear to me that the question of insurance might be reconsidered with a view to having a Clause incorporated in the Hire Purchase Agreement making the purchaser responsible for payment of insurance and also to notify Council in the event of any happening which would entitle Council to collect and receive moneys under any Insurance Policy.

The Proposal contained in Paragraph 14 of the Joint Report with the exception of Sub-paragraph (5) can be provided for in fixing the difference between the Cash price and Hire Purchase price of the apparatus sold, and in fixing the amount of Monthly Installments to be paid by the Purchaser. "

The Committee recommends that sales of appliances on terms be and is hereby approved and authorised in accordance with the general recommendations and suggestions set out in the Joint Report of the Town Clerk and Electrical Engineer dated 14th September, 1948 as amended in accordance with the letter from Mr. Watson and subject to the recommendations of Mr. Watson and that the draft forms of Hire Purchase Agreement and Notices required by law submitted by Mr. Watson be and are hereby approved and adopted subject to the incorporation of a Clause in the Hire Purchase Agreement making the Purchaser responsible for payment of insurance and also to notify the Council in the event of any happening which would entitle Council to collect and receive monies under any insurance policy.

This is page number TWELVE --- of the Minutes of the Ordinary Meeting of the Council of the Municipality of Fairfield, held on the 3rd day of NOVEMBER, 1948.

.....*W. J. Watson*.....Mayor.*W. J. Watson*.....Town Clerk.

Reports of Standing Committees.
Electricity Committee - Continued.

It was resolved that the report of the Electricity Committee be and is hereby adopted.

Alderman Wilson requested that his name be recorded as having voted against the adoption of the Electricity Committee's report.

Report from the Town Planning Committee.

998. The report of the meeting of the Town Planning Committee held on 27th October, 1948 was received and considered and the letter from the Century Electric Company was considered in conjunction with Clause 1 thereof.

It was resolved that the report be and is hereby adopted; and that the Town Clerk endeavour to arrange a conference between representatives of the Cumberland County Council, the Century Electric Company and Fairfield Municipal Council concerning the matters raised by the Century Electric Company.

999. The report of proceedings of the Town Planning Committee at a meeting held in the Council Chambers, Fairfield on Wednesday, 3rd November, 1948 at 7 p.m. was read to Council and was adopted.

Reports from Officers.

Reports from Officers were dealt with as set out hereunder:-

Town Clerk -

1. Reconciliation of Cash Books.

1000. Reporting that the Cash Books have been reconciled with the Bank Pass Books as at 31st October, 1948 and presenting the Cash Books together with the Bank Pass Books to Council.

The report was adopted.

2. Statutory Declaration.

1001. Presenting Statutory Declaration to be signed by His Worship the Mayor requiring the Mayor to certify that he was present at a duly convened meeting of the Council held on 3rd November, 1948 when the resolution to obtain the loan by way of limited overdraft was carried.

It was resolved that a further loan by way of limited overdraft, making with existing loans, a total loan of £17,000 by way of limited overdraft upon the security of the income of the Electricity Works Trading Fund of the Council, be obtained from the Bank of New South Wales under and in pursuance of the provisions of Section 174 of the Local Government Act, 1919 upon the terms appearing in the Mortgages in favour of the said Bank executed under the Common Seal of the Council on 17th August, 1938, 27th June, 1939 and 10th April, 1947,

This is page number THIRTEEN of the Minutes of the Ordinary Meeting of the Council of the Municipality of Fairfield, held on the 3rd day of NOVEMBER, 1948.

.....*[Signature]*....., Mayor.*[Signature]*..... Town Clerk.

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Reports from Officers.

3. Resumption of Land for Housing Purposes.

1002. Submitting a Claim and Abstract in the sum of £85.5.2 for favour of a resolution directing that the Common Seal of the Council be affixed to the document.

It was resolved that the Mayor and Town Clerk be and are hereby authorised and directed to affix the seal of the Council to the document attaching to the voucher acknowledging to have received of and from the Housing Commission of New South Wales the sum of £85.5.2 in full satisfaction and discharge of all claims of the Council in respect of lots 176 and 177, Deposited Plan 1039.

Chief Accountant-

1. Sale of Appliances.

1003. The report of the Chief Accountant dealing with Use of Showroom, Use of Display Window, Hire Purchase, Advertising and General was read to Council and was ordered to be received.

It was further resolved that approval be granted to the provision or construction of a suitable cupboard in which band instruments could be stored as the result of the Council taking over the window space usually used by the Band.

2. Sale of Appliances for the period ended 31st October, 1948.

1004. Showing a sale of 82 appliances for the year to 31st October, 1948 at a retail value of £2,753.10.2 representing a gross profit of £372.4.10 to the Council.

The report was received.

Electrical Engineer -

1. Joint Report of Electrical Engineer & Chief Accountant.

1005. Having considered the Joint Report of the Electrical Engineer and Chief Accountant dated 3rd November, 1948 concerning the result of Physical Stocktaking of stores and materials as at 30th September, 1948, it was resolved :-

- (a) that stores and materials to the value of £23.16.0 be written off the Stores and Materials Account in The General Ledger;
- (b) that the Stores and Materials General Ledger be debited with surplus stores amounting to £215.14. 4;

This is page number FOURTEEN of the Minutes of the Ordinary Meeting of the Council of the Municipality of Fairfield, held on the 3rd day of NOVEMBER, 1948.

.....*[Signature]*.....Mayor.*[Signature]*.....Town Clerk.

Reports from Officers.

- (c) that the Stores and Materials Ledger be credited with deficiencies amounting to £290.0.10, this resulting in the total adjustment of £23.16.0, representing the total net value of shortages disclosed.

2. General Report.

1006. The Electrical Engineer's General Report dated 3rd November, 1948 was read to Council and was received and adopted.

Municipal Engineer -1. Annual Leave.

1007. Reporting having been absent on annual leave between 11th October and 29th October, 1948.

The report was received.

2. Seats in Fairfield Park.

1008. Having considered the Municipal Engineer's Report dated 3rd November, 1948, it was resolved that six seats purchased for placing at various sites within Fairfield Park should be placed on and securely fixed to suitable concrete bases at a total estimated cost of £10.0.0; and that the sum of £10.0.0 be and is hereby voted for such work.

3. Construction Kerbing Guttering & Footpath Paving in Wattle Avenue.

1009. The Municipal Engineer submitted the following report:-

As directed by Council, Minute 808 of 1st September, 1948, I submit herewith an estimate of cost for the construction of standard 6" kerb and gutter and 3" footpath paving 4 feet wide between Quest Avenue and the existing kerb and gutter southwest of this intersection in Wattle Avenue.

Estimate of Cost.

290 l. ft. to end pavement kerb & gutter @	
6/8	= £96.13. 4
130 sq. yds. 3" concrete paving @ 11/-	= £71.10. 0
Contingencies	= £11.16. 8
	<u>£180. 0. 0</u>

This is page number FIFTEEN of the Minutes of the Ordinary Meeting of the Council of the Municipality of Fairfield, held on the 3rd day of NOVEMBER, 1948.

.....*[Signature]*.....Mayor.*[Signature]*.....Town Clerk.

Reports from Officers.

It was resolved that the works proposed therein be and are hereby approved and authorised; and that the sum of £180.0.0 be and is hereby voted from Special Loan Work Account No. 14 for such work.

4. Proposed Subdivision Lots 14, 16, 18, Section 2, D.P. 1453, for D.J.F. Watson.

1010. Setting out a standard of construction that might be required of the Council, discussing the requirements of Section 327 and 328 of the Local Government Act and recommending that the applicant be informed of the Council's requirements.

It was resolved that the standard of construction set out in the Municipal Engineer's report be and are hereby adopted as the standard of construction required by the Council in respect of works proposed to be carried out in connection with the subdivision of lots 14, 15, 16 and 18 of Section 2, Deposited Plan 1453 for Mr. D.J.F. Watson.

5. Repairs and Improvements to Council Chambers.

1011. Having considered the Deputy Municipal Engineer's report dated 3rd November, 1948, it was resolved that the works proposed therein with the exception of the provision of linoleum be and are hereby approved and authorised; and that the sum of £55.0.0 be and are hereby voted for such work.

6. General Report.

1012. The Deputy Municipal Engineer's report, dealing with Grading, Surfacing, £25,000 Loan, Concrete construction, Other Construction, Maintenance of Streets, Repairs to Culverts and Bridges, Plant and Routine Maintenance, was read to Council and was adopted.

Health Inspector.-

1. Health Week Campaign.

1013. The Health Inspector's report dealing with activities conducted during Health Week campaign in this Municipality was read to Council and was adopted.

2. General Report.

1014. The Health Inspector's General Report dated 3rd November, 1948, dealing with Infectious Disease, Sanitary and Garbage Services, Undergrowth, Housing Commission, New Buildings, Health Week Campaign, Sewerage and Complaints, was read to Council and was adopted.

This is page number SIXTEEN of the Minutes of the Ordinary Meeting of the Council of the Municipality of Fairfield, held on the 3rd day of NOVEMBER, 1948.

.....*W. J. F. Watson*.....Mayor.*A. J. M. M. M.*.....Town Clerk.

Reports from Officers.Secretary of Town Planning Committee -

1014. A report on the Conference between Fairfield and Cabramatta Town Planning Committees held on 27th October, 1948, at the Council Chambers, Fairfield, was read to Council and it was resolved that representations be made to the Minister for Local Government through the Cumberland County Council asking that the date specified in the proviso to Section 34 (2) of the Local Government Areas Act, 1948 be extended to 1st February, 1949.

Orders & Requisitions for Goods.

1015. The Town Clerk submitted orders and requisitions for goods as follows:-

(a) Goods ordered subject to confirmation.

- Order No. 4271 - 7 lbs. Majora Mill white.
 4313 - 1 Metters No. 3 Electric Stove with legs.
 4315 - 1 Rowco Lo2 Cream Electric Stove.
 4316 - 1 Metters No. 202 Electric Stove.
 4317 - 1 Metters 202 Electric Stove.
 4318 - 1 Metters 202 Electric Stove.
 4301 - 50 Nomination papers.
 4302 - 2 bags chaff.
 4305 - 15 reams of white "Strathesk" Duplicating paper.
 4306 - 2 books Clerks Certificate of Subdivisions.
 3995 - 2 No. 7 Quarto Rough Diaries, 4 No. 5 Foolscap rough Diaries, 6 No. 9 Octavo Rough Diaries, 2 doz. Calendar refills, 4 Calendar stands.
 4309 - 12 quires Perfect Cut Stencils, 3 doz. Copperplate pencils.
 4267 - 1 Crowbar, 2 doz. 7/16" pegs,
 4269 - 93 feet Hardwood.
 4270 - Retipping 10 Double-end Tyres & 5 Single-end Tyres.
 4690 - 3 Adaptor Pans Type A, 6 adaptor pans Type B, 3 adaptor pans Type E, 3 adaptor pans Type F, 6 earth pins type E, 6 earth pins type D, 24 Contact pins type A, 24 contact pins type B, 12 insulating bushings, 50 grub screws, 12 deflectors, 12 terminal blocks.
 4731 - 3 unibra kettle elements.
 4737 - 2 plate rack and splash backs complete for stove 202.
 4735 - 1 cat. No. 54 B Ovendoor spring leaf black, 1 cat. No. 54 C Ovendoor spring leaf cap, 2 cat. No. 52 Ovendoor spring two leaf, 4 sets Mond metal blades, 4 sets Ovendoor hinge blocks, 4 sets Ovendoor hinge blocks (Right), 6 coil upper element, 6 coil lower element, 12 coil support oven element, 6 Contact block oven male, 2 contact black oven female, 2 cover block oven elements, 6 contact block.

This is page number SEVENTEEN of the Minutes of the Ordinary Meeting of the Council of the Municipality of Fairfield, held on the 3rd day of NOVEMBER, 1948.

.....*W. A. Muir*.....Mayor.*M. A. Muir*.....Town Clerk.

3RD NOVEMBER, 1948.

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- Order No. - 4734 - 2 receptacle block, 6 enamelled steel base, 6 cast top, 6 porcelain plate only, 6 inside coil, 6 outside coil, 6 porcelain plate only, 6 enamelled steel base, 6 cast top, 6 inside coil, 6 outside coil.
- 4732 - 1 load iron bark poles.
- 4312 - 2000 hire purchase agreement forms, 1000 notices covering rights of purchaser of goods under Hire Purchase.
- 4268 - 28' x 15" Monier R.C. Pipes.
- 4310 - 3 "Wemco" Wash Boilers.
- 4311 - 1 "Electrice" refrigerator, 1 "Electrice" washing machine with pump.
- 4266 - 1 30 x 3 1/2 B.E. Tyre, 1 30 x 3 1/2 tube.
- 4265 - 1 doz. Hack saw blades, 1 3/8" bit, 1 1" bit, 1 1/2" bit, 1 brace, 1 5 prong digging fork.
- 4264 - 2 No. 45 C.P. "Acetex" Locks.
- 4259 - 1 hose - part No. 36 - 312.
- 4260 - 1 1/2 lb. lemon chrome stainer in oil, 1 washer, sharpen 1 cross cut saw, 1 tin 7 lb. Majors Mill white.
- 4261 - 1 Key spanner, 1 pinch bar.
- 4262 - Repair Grader blade.
- 4263 - Sharpening 5 picks, 1 mattock, 1 crowbar.
- 4308 - 2 Two plate cream "Electrice" stoves.

It was resolved that the orders placed for goods subject to confirmation as set out in the list be and are hereby confirmed.

Questions.

1016. Questions asked by Aldermen were suitably answered.

Finis.

1017. There being no further business, the meeting then terminated.

Confirmation.

1018. Confirmed by the Council of the Municipality of Fairfield, held on the 1st day of December, 1948.

.....*agreed*.....Mayor.

This is page number EIGHTEEN of the Minutes of the Ordinary Meeting of the Council of the Municipality of Fairfield, held on the 3rd day of NOVEMBER, 1948.

.....*agreed*.....Mayor.*M. M. M.*.....Town Clerk.

17TH NOVEMBER, 1948.

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MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE MUNICIPALITY OF FAIRFIELD, held in the Council Chambers, FAIRFIELD on WEDNESDAY, 17TH NOVEMBER, 1948, commencing at 7.45 p.m.

P r e s e n t.

1019. There were present Alderman C. Green, Mayor Presiding; Aldermen W.T. Gibson, H.W. Stein, H.A. Duncan, J. Henshaw, E.F. Edwards and M. Wilson.

Report of Finance Committee.

1020. The report and recommendations of the Finance Committee recorded in detail on pages numbered 255/263 inclusive of the Committee's Report Book, approved for presentation to Council at a meeting of the Committee held on 17th November, 1948, were presented to Council for consideration.

It was resolved that such report and recommendations of the Finance Committee be and are hereby adopted.

The Finance Committee reported that, at the meeting of the Committee held in the Council Chambers, Fairfield, on Wednesday 17th November, 1948, the following report and recommendations were approved for presentation to Council:-

1. Certificate as to State of Accounts Work.

The Deputy Town Clerk submitted the following report:-

1021. I wish to advise that all ledgers have been posted to 31st October, all works costs, sundry debtors ledgers and tool records have been written up and balanced with the General Ledger.

The Stores and Materials Ledgers, Tools Ledger and Engineer's Forming Timber Ledger have been adjusted and written up to the 31st October.

Accounts for Special Crossings and Special Works which were completed during October have been duly rendered.

Cash Books have been written up as at 31st October, 1948.

In respect of Trading Fund, Mr. Stein reports that Electricity Consumers' Accounts are complete to 31st October, 1948, and that the Stores and Materials Ledger has been adjusted and is now complete to 31st October. The Trading Fund General Ledger will be posted to 31st October at the end of this week.

The Committee recommends that the report be and is hereby received and adopted.

This is page number ONE of the Minutes of the Special Meeting of the Council of the Municipality of Fairfield, held on the 17th day of NOVEMBER, 1948.

.....*Green*..... Mayor.*M. Wilson*..... Town Clerk.

17TH NOVEMBER, 1948.

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2. Town Clerk's Report - General Fund Estimates of Income & Expenditure of the General Fund for the Year ending 31st December, 1948.

1022. The Town Clerk submitted the following estimates:-

Cash overdraft as per Cash Statement dated 15.11.1948	£. s. d. 9687.16. 9
Add estimated expenditure for wages & salaries to 31.12.1948 including holiday pay to field staff	3085. 8. 2
Materials required to 31.12.1948	130. 0. 0
Miscellaneous expenditure and sundry creditors	<u>250. 0. 0</u>
	£13153.4.11

	£. s. d.
Loss estimated receipts	
Transfers from other funds	1758. 0. 0

Wages & Materials payable by Loan funds	650. 0. 0
---	-----------

Sundry Income	100. 0. 0
---------------	-----------

Rates & Extra charges	250. 0. 0
-----------------------	-----------

Sundry Debtors	150. 0. 0
----------------	-----------

Housing Commission for K. & G. Construction	<u>725. 0. 0</u>	<u>3633. 0. 0</u>
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Estimated outstanding at 31.12.1948.... £9520. 4.11.

The Committee recommends that the report be and is hereby received and adopted.

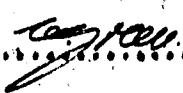
3. Old Outstanding Balances on the Sundry Debtors Ledger.

1023. Having considered the Deputy Town Clerk's report dated 17th November, 1948, the Committee recommends that eleven separate amounts totalling £16.15.11 be written off the Sundry Debtors Ledger as irrecoverable and that four amounts totalling 19/- be credited to various accounts as recommended in the report.

4. Staff Grading and/or Remuneration.

1024. Having considered the Town Clerk's report dated 3rd November, 1948, the Committee recommends that Mr. F.T. Stein be paid a salary of Six hundred and eighty-six pounds (£686) per annum as from 24th June, 1948;

This is page number TWO of the Minutes of the Special Meeting of the Council of the Municipality of Fairfield, held on the 17th day of NOVEMBER, 1948.

.......... Mayor...... Town Clerk.

17TH NOVEMBER, 1948.

PAGE 358.

that Miss E. Roby be paid a salary of Two hundred and sixty pounds eighteen shillings per annum as from 24th June, 1948 until such time as an equal or greater salary is payable under the Award in the proper age classification; that Miss M. Comish be paid an increase in salary of Thirty-one pounds (£31) per annum in advance of the amount payable by the Award at present until such time as an equal or greater salary is payable under the Award in the proper age classification as from the 24th June, 1948; and that Mr. J. Blain be paid a salary of Twenty-six pounds (£26) per annum in excess of the Award for Junior Male Clerks as from the 24th June, 1948 and during the period that he is acting or carrying out the duties of Cashier.

The Committee further recommends that Mr. A. Pritchard be granted and paid an honorarium in the sum of Twenty-six pounds (£26) in respect of extra duties performed in connection with the Town Planning activities of the Council.

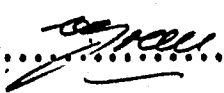
It was resolved that the report and recommendations of the Finance Committee be and are hereby adopted.

F i n i s .

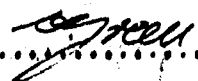
1025. There being no further business, the meeting then terminated.

Confirmation.

1026. Confirmed by the Council of the Municipality of Fairfield, held on the 1st day of December, 1948.

..........Mayor.

This is page number THREE of the Minutes of the Special Meeting of the Council of the Municipality of Fairfield, held on the 17th day of NOVEMBER, 1948.

..........Mayor......Town Clerk.

18th DECEMBER, 1948.

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MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE MUNICIPALITY OF FAIRFIELD, held in the Council Chambers, FAIRFIELD on WEDNESDAY, 18th DECEMBER, 1948, commencing at 7.45 p.m.

P r e s e n t.

1027. There were present Alderman C. Green, Mayor Presiding; Aldermen M. Wilson, E.F. Edwards, H.A. Duncan, E.T. Hockey, H.W. Stein, W.T. Gibson and J. Henshaw.

Confirmation of Minutes.

1028. The Minutes of the Ordinary Meeting of the Council held on 3rd November, 1948, copy of which had been circulated to each Alderman, were confirmed as a correct record.

1029. The Minutes of the Special Meeting of the Council held on 17th November, 1948, copy of which had been circulated to each Alderman, were confirmed as a correct record.

Mayoral Minutes.

Minutes submitted by His Worship the Mayor were received and ordered upon as under:-

1. Appointment of Acting Poundkeeper.

1030. Reporting that Mr. D.W. Pearson had been appointed as Acting Poundkeeper during the absence of Mr. W. McCombie from 5th November, 1948 to 1st December, 1948 inclusive.

It was resolved that the Minute be and is hereby received; and that the action of the Mayor in appointing a temporary Poundkeeper be endorsed.

2. Annual Report.

1031. Reporting upon the works and services of the Council during the year 1948 and expressing sincere thanks to the Aldermen of the Council, the various Committees working conscientiously in association with the Council for the advancement of the District and to the Town Clerk, Officers and members of the staff, outdoor and indoor, for their loyalty and efficiency.

It was resolved that the Mayoral Minute be and is hereby received and adopted.

Correspondence.

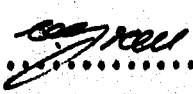
Part 1 - General Purposes.

1. Local Government Association of New South Wales, Sydney.
(File 55/4).

1032. Circular with reference to Sydney Fire District Contributions by Councils to the Board of Fire Commissioners.

It was resolved that the Circular be and is hereby received; and that the request of the Local Government Association made therein be and is hereby granted.

This is page number ONE of the Minutes of the Ordinary Meeting of the Council of the Municipality of Fairfield, held on the 1st day of DECEMBER, 1948.

..........Mayor.

..........Town Clerk.

Correspondence - Continued.2. Board of Fire Commissioners of New South Wales, Sydney.
(File 55/4).

- Forwarding notes of the proceedings of the conference of representatives of Councils in the Metropolitan Area held at Headquarters Fire Station on Friday, 22nd October, 1948, when the financial position of the Sydney Fire District in relation to the Estimate for the ensuing year and the necessity for an increase of the statutory limit of rating to 8d. of a penny was discussed.

The letter was received.

3. Board of Fire Commissioners of New South Wales, Sydney.
(File 55/4).

1034. Requesting Council to exercise their powers to increase the levy to 8d. in the £. on the U.C.V. so as to enable the Board to maintain the existing standard of fire protection.

The letter was received.

4. Cumberland County Council, Sydney.
(File 45/15).

1035. Requesting Council to furnish a Certificate, under Seal, certifying the total Unimproved Capital Value of all ratable land within the Municipality as at the first day of January, 1948.

It was resolved that the Mayor and Town Clerk be and are hereby directed and authorised to sign the Certificate on behalf of the Council and to affix the Seal of the Council thereto.

5. Local Government Association of N.S.W., Sydney.
(File 20/18-2).

1036. Circular dealing with several different matters. The Circular was received and referred to the various Officers of the Council for appropriate attention.

Part 2 - Public Works.6. Mr. J.S. Freeman, M.L.A., Parliament House, Sydney.
(File 72/11).

1037. Forwarding copy of letter with reference to the Government's grant of £1,300 towards the cost of carrying out works on Arundel and Horsley Roads, and advising that the Minister will give consideration to Council's request for approval to make a minor alteration in the specifications.

The letter was received.

7. Messrs. Frank A. Davenport & Mant, Sydney.
(File 68/24).

1038. Informing Council that their client is prepared to sell land in Avenel Street for drainage purposes to Council for the sum of £25.

This is page number TWO of the Minutes of the Ordinary Meeting of the Council of the Municipality of Fairfield, held on the 1st day of DECEMBER, 1948.

.....*[Signature]*.....Mayor.*[Signature]*.....Town Clerk.

Correspondence - Continued.

It was resolved that the offer to sell for the sum of Twenty-five Pounds (£25) be not accepted but that the proprietors of the land be asked to grant the Council a drainage easement.

8. The Housing Commission of N.S.W., Sydney.
 (File 2/19).

1039. Informing Council that approval has been given to the widening of Quest Avenue to 30 feet, and that the Commission will bear the cost of the kerbing and guttering on the south side of Quest Avenue, but Council will have to bear the cost of the alteration to the gully pits.

Having considered the Municipal Engineer's report dated 6th November, 1948, it was resolved to inform the Commission:-

- (a) that the work of constructing kerbing and guttering on the south side of Quest Avenue will be undertaken as soon as practicable;
- (b) that Council will undertake the widening of the road as soon as may be practicable after the roads are dedicated as Public Roads; and
- (c) that the Survey particulars requested be supplied to the Commission.

9. The Housing Commission of N.S.W., Sydney.
 (File 24/25).

1040. Requesting that Council undertake the necessary work involved in regrading the drains across the footpaths and, where necessary, bring the footpaths up to the finished grade in parts of the Carramar area.

Having considered the Municipal Engineer's report dated 26th November, 1948, it was resolved that the Housing Commission be informed that Council will undertake the works requested in the Commission's letter dated 5th November, 1948 on the conditions stated therein; and that further information will be supplied in regard to the gully pits in Quest Avenue.

10. Mr. A. McLaren, Annandale.
 (File 69/24 & 81/22).

1041. Applying to Council for permission to hire Council's roller and grader for the purpose of completing the new road which he is having made off Carrington Street.

Having considered the Municipal Engineer's report dated 18th November, 1948, it was resolved that the necessary plant be hired by Council to Mr. McLaren on the usual conditions and at the usual comprehensive rates set out in the Main Roads Board's Schedule of Hire Charges etc.

This is page number THREE of the Minutes of the Ordinary Meeting of the Council of the Municipality of Fairfield, held on the 1st day of DECEMBER, 1948.

.....*[Signature]*.....Mayor.

.....*[Signature]*.....Town Clerk.

Correspondence - Continued.11. Department of Road Transport & Tramways, Sydney.
(File 16/4).

1042. Acknowledging receipt of Council's letter of the 8th November, 1948, and forwarding copy of letter received from the operators of Omnibus Route No. 80 which gives the reasons for the desirability of diverting certain journeys.

It was resolved that the Department of Road Transport be informed that Council approves of the alteration of the route; and that the Municipal Engineer be and is hereby directed to give some attention to the roadways of the new route so as to make them trafficable.

12. Big Brother Movement, Sydney.
(File 26/2).

1043. Asking if Council would erect a signpost on the western side of Cowpasture Road at the latter's intersection with Wallacia Road.

The Municipal Engineer reported that Wallacia Road referred to in the letter is a Main Road and suggested that a copy of the letter be forwarded to the Department of Main Roads which may be prepared to erect suitable signs.

It was resolved that the recommendation of the Municipal Engineer be and is hereby adopted.

13. Big Brother Movement, Sydney.
(File 26/2).

1044. Acknowledging receipt of Council's letter of the 19th October, 1948, and requesting that a permanent or long lasting metal road be constructed in Cowpasture Road from the Wallacia Road to at least the entrance of their War Memorial Training Farm.

The Municipal Engineer's report dated 1st December, 1948 drew attention to Paragraphs Nos. 2 and 3 of his report dated 31st August, 1948 which adequately covered the position and stated that the position has not changed appreciably during the ensuing period. The report set out details of Paragraph 2 and 3 of the earlier report and it was resolved that the report be and is hereby adopted; and that no action be taken at this juncture.

Part 3 - Health Administration.14. Metropolitan Water, Sewerage & Drainage Board, Sydney.
(File 65/14).

1045. Acknowledging receipt of Council's letter of the 13th October, 1948 with reference to sewerage facilities being extended to Housing Commission cottages in Station, Camden and Ware Streets, and advising that this work will be carried out so soon as circumstances permit.

The letter was received.

This is page number FOUR of the Minutes of the Ordinary Meeting of the Council of the Municipality of Fairfield, held on the 1st day of DECEMBER, 1948.

.....*Mayor*..... Mayor.*M. A. Miller*..... Town Clerk.

Correspondence - Continued.15. Metropolitan Water, Sewerage & Drainage Board, Sydney.
(File 65/14).

- Asking if Council would be prepared to agree to sewerage facilities being extended to serve a cottage on lot 21, Smithfield Street.

Having considered the Health Inspector's report dated 29th November, 1948, it was resolved that the Metropolitan Water, Sewerage & Drainage Board be informed that the Council does agree to the small amount of deficiency involved estimated at £1.0.8 being merged in the General Sewerage Account of the Council.

16. Metropolitan Water, Sewerage & Drainage Board, Sydney.
(File 65/14).

- Informing Council that approval has been given to an extension of sewer to serve lot 4, Smithfield Street, subject to the prior or concurrent construction of an already approved sewer extension to serve lot 6, Smithfield.

The letter was received.

17. Metropolitan Water, Sewerage & Drainage Board, Sydney.
(File 65/14).

- Informing Council that approval has been granted to sewerage facilities being extended to serve lot 35, Fairlight Avenue, Fairfield.

The letter was received.

18. Metropolitan Water, Sewerage & Drainage Board, Sydney.
(File 65/14).

- Asking if Council would be prepared to agree to sewerage facilities being extended to serve a cottage on lot 10, Brennan Street, Fairfield.

Having considered the Health Inspector's report dated 29th November, 1948, it was resolved that the Metropolitan Water, Sewerage & Drainage Board be informed that Council is agreeable to the amount of the estimated deficiency, namely £3.15.10 per annum, being merged in the General Sewerage Account of the Council.

19. Mr. J.S. Freeman M.L.A., Parliament House, Sydney.
(File 89/17).

- Forwarding copy of letter received from the Minister for Education in which the Minister advises that two double portable classrooms will be provided at Fairfield Public School.

The letter was received.

This is page number FIVE of the Minutes of the Ordinary Meeting of the Council of the Municipality of Fairfield, held on the 1st day of DECEMBER, 1948.

.....*[Signature]*..... Mayor.

.....*[Signature]*..... Town Clerk.

Correspondence - Continued.20. Smithfield Park Committee.(File 81/13).

1051. Asking Council for permission to remove the seat at present situated near the bus waiting shed at Smithfield to Smithfield Park.

Having considered the Municipal Engineer's report dated 11th November, 1948, it was resolved:-

- (a) that approval be and is hereby granted; and
 (b) that the seats be repaired and painted before removal at an estimated cost of £2.0.0.

21. Metropolitan Water, Sewerage & Drainage Board, Sydney.(File 52/16).

1052. Informing Council that the Board is unable, at the present time, to extend sewerage facilities to serve the proposed 200 bed hospital and cottages in Sinnott, Hercules Campbell and Mitchell Streets, also part of the Villawood-Carramar area.

Having considered the Health Inspector's report dated 30th November, 1948, it was resolved that the Hospital Commission be advised of the Council's action in this matter; and that a copy of the Board's reply be forwarded to the Commission in order that the Commission might make representations through the Minister for Health to have the sewer extended to serve the Hospital.

22. Mr. F.G. Green, Edensor Park.(File 31/25).

1053. Forwarding to Council a report with reference to the proposed site for golf links to be erected in the Municipality.

The Municipal Engineer submitted the following report:-

In this matter it is the unanimous opinion of those in a position to judge that this area of land is well suited for the establishment of a Golf Links.

The area has been zoned by Council as Open Space for the establishment of a Municipal Golf Links.

The trustee of the land is I understand willing to negotiate with Council for the acquisition of the area.

I am of the opinion that Council should commence the action necessary to acquire the area, for the purpose zoned, immediately, and I recommend accordingly.

The preliminary lay-out plan of an 18 hole championship golf course attached hereto and submitted by Mr. F.G. Green shows a suitable design for the establishment of a course.

Should Council adopt my recommendation above, further investigation and information of a more detailed nature should be obtained for the guidance of Council.

This is page number SIX of the Minutes of the Ordinary Meeting of the Council of the Municipality of Fairfield, held on the 1st day of DECEMBER, 1948.

.....Mayor.....Town Clerk.

1ST DECEMBER, 1948,

PAGE 365.

Correspondence - Continued.

It was resolved that the Municipal Engineer's report be and is hereby adopted.

23. Department of Public Health, Sydney.
(File 93/14).

1054. Asking Council to advise the number of children that attended the matinee screenings of Health Films during Health Week, and also asking Council for a brief report as to the success or otherwise of the screenings.

It was resolved that the letter be and is hereby received and referred to the Health Inspector for any necessary attention.

24. Bossley Park Progress Association.
(File 2/25).

1055. Informing Council that the land they now wish to have for recreation purposes is about 10 acres fronting Mimosa Road at the intersection of Restwell Road and joining property owned by Mr. Jeanes.

The Municipal Engineer reported that this is a matter affecting the Fairfield Town Planning Scheme; and that it will be necessary to refer the matter to the Town Planning Committee preparing that scheme.

It was resolved that the Municipal Engineer's report be and is hereby adopted.

25. Department of Lands, Sydney.
(File 93/22).

1056. Informing Council that the resumption for public recreation purposes of an area of 14 acres 1 rood 24 perches will be notified in the Government Gazette on Friday, 26th November, 1948.

The letter was received.

Part 4 - Public Service.

26. Department of Railways, Sydney.
(File 45/16 & 37/24).

1057. Informing Council that their Department will offer no objection to the erection of an ornamental fence around the Cenotaph and shelters over the seats in The Crescent Parklet, Fairfield.

It was resolved that the letter be and is hereby received; and that the Old Age & Invalid Pensioners' Association be informed of the nature of the reply.

27. Mr. T. Williams, M.H.R., Federal Members' Rooms, Sydney.
(File 72/24).

1058. Forwarding letter received from the Postmaster General in which he advises that a public telephone will be installed at the corner of Railway Street and Shackel Avenue, Guildford so soon as circumstances permit.

The letter was received.

This is page number SEVEN of the Minutes of the Ordinary Meeting of the Council of the Municipality of Fairfield, held on the 1st day of DECEMBER, 1948.

..... Mayor.

..... Town Clerk.

1ST DECEMBER, 1948.

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Correspondence - Continued.

28. Mr. T. Williams, M.H.R., Federal Members' Rooms, Sydney.
(File 18/21).

Acknowledging receipt of Council's letter of the 9th November, 1948 with reference to the installation of a public telephone in a central position in the Smithfield area, and advising that he is taking the matter up with the Deputy Director of Posts and Telegraphs.

The letter was received.

Part 5 - Municipal Property.

Correspondence - Nil.

Part 6 - Electricity & Street Lighting.

29. Mr. Sharpe, Fairfield.
(File 18/25).

Objecting to the proposed transformer site outside his premises in Camden Street.

The Electrical Engineer submitted the following report:-

In selecting a site for a new transformer station an endeavour is made to place the transformer in a position central to the loading on the station.

Other factors considered include the proximity to neighbouring transformers, and the effect on the values of property in the immediate vicinity of the site.

The most desirable position for this new station was near the corner of Nelson and Camden Streets, and it was realized that owing to the built up nature of the area any site selected must be in the vicinity of existing homes.

In selecting a site opposite the vacant portion of 40 Camden Street, it was considered that this portion of the block with a frontage of only 42 feet to Camden Street would not be used for building purposes.

Consideration was given to a site in Sackville Street as suggested by Mr. Sharpe, but it will be seen from the plan of the block that should Mr. Sharpe wish to subdivide his property into two blocks without first demolishing the existing home, the second block must have a frontage to Sackville Street. In addition this position places the transformer further away from the load centre.

The two transformer poles were erected and set in concrete, but further work on this urgently required transformer station was discontinued following receipt of the letter of protest from Mr. Sharpe.

This is page number EIGHT of the Minutes of the Ordinary Meeting of the Council of the Municipality of Fairfield, held on the 1st day of DECEMBER, 1948.

.....*W. J. Miller*.....Mayor.*A. J. Smith*.....Town Clerk.

1ST DECEMBER, 1948.

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Correspondence - Continued.

It was resolved that the applicant be informed that the sub-station will be completed on the site upon which work has already commenced; and that when suitable land is procured, it is Council's intention to erect a brick sub-station to house the equipment necessary to serve the area.

Alderman Henshaw requested that his name be recorded as having voted against the motion.

Part 7 - Miscellaneous.

30. Department of Local Government, Sydney.
(File 63/14).

1061. Circular No. 1571 - Proclamation amending Ordinances Nos. 50 and 50A and proclamations (3) amending Ordinance No. 71 under the Local Government Act, 1919.

The Circular was received.

31. Wagh & Josephson Pty. Ltd., St. Peters.
(File 74/23).

1062. Acknowledging receipt of Council's letter of the 9th November, 1948 and advising that they hope to deliver a grader to Council between March and April, 1949.

The letter was received.

32. Australian Gas Light Co., Sydney.
(File 25/25).

1063. Asking for Council's permission to place a gas pipe line across the Stormwater Channel near Woodville Road.

The Municipal Engineer submitted the following report:-

I report that on 1st November, 1948 Messrs. Stapleton and Burton of the Australian Gas Light Company interviewed me regarding the proposed attachment of gas mains to the above bridge.

I was asked if Council would raise any objections to the proposal.

I advised these gentlemen that I was not sure whether the bridge was under Council's control in view of the fact that the Department of Public Works controlled the Stormwater channel over which it crossed.

However, I did not think, assuming that Council had control, that any objection would be raised provided the work was carried out to plans and specifications approved by Council.

I asked that a letter and plans of the proposal be forwarded to Council for perusal and consideration.

This is page number NINE of the Minutes of the Ordinary Meeting of the Council of the Municipality of Fairfield, held on the 1st day of DECEMBER, 1948.

.....*W. J. Miller*.....Mayor.*M. J. Miller*.....Town Clerk

Correspondence - Continued.

It was urged that the matter was urgent and an early start on main laying was contemplated.

I advised that there would be no objection to an early start on the work provided the above formalities were observed.

Council's endorsement of my action would be appreciated.

It was resolved that the Municipal Engineer's report be and is hereby adopted; and that his action as stated therein be and is hereby endorsed.

33. Municipality of Randwick.

(File 32/25).

1064. Seeking co-operation of Council in making representations to the Minister for the introduction of legislation providing for the compulsory registration of all holiday accommodation such as guest houses, flats and other holiday lettings.

The letter was received.

34. Cumberland County Council, Sydney.

(File 69/24).

1065. Advising Council that following upon the recent discussion between representatives of Council, the applicant, and the Area Planning Officer, their Council will offer no objection to the proposed subdivision of land, lot 10, Section K, Polding Street, (Estate of W. Gover).

It was resolved that approval to the proposal to subdivide the land in accordance with the application submitted to the Council and now referred to by Cumberland County Council be and is hereby granted.

35. N.S.W. Society for Crippled Children, Sydney.

(File 51/21).

1066. Appealing for a donation.

The letter was received.

36. Anti-T.B. Association of N.S.W., Sydney.

(File 96/9).

1067. Asking if Council would purchase £2 worth of seals.

It was resolved that the letter be and is hereby received; that the Association be informed that the Council cannot make funds available; and that the seals received by the Council be returned to the Association.

37. Fairfield Torch Bearers for Legacy.

(File 70/24).

1068. Appeal for donation.

It was resolved that the sum of £5.5.0 be donated to the Fairfield Branch of Torchbearers for Legacy; and that payment of the amount be and is hereby approved.

This is page number TEN of the Minutes of the Ordinary Meeting of the Council of the Municipality of Fairfield, held on the 1st day of DECEMBER, 1948,

.....*[Signature]*..... Mayor,*[Signature]*..... Town Clerk.

1ST DECEMBER, 1948,

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Correspondence - Continued.

38. Messrs. Marshall, Marks & Jones, Sydney.
(File 54/21).

1069. Informing Council they have lodged a memorandum of transfer of two reserves with Land Titles Office for registration in connection with the 2' land reserve along the western boundary of lot 131, Wolsoley Street, and asking Council to advise as to whether it desires two new Certificates of Title to issue with respect to the reserves, or whether it will be satisfied to have an endorsement of the transfers made on the Certificates of Title in which the reserves are at present shown as the residue of the land originally contained therein.

The Municipal Engineer reported to the effect that he feels that the provision of Titles or otherwise is a matter for legal advice or Council's decision.

It was resolved that Messrs. Marshall, Marks & Jones be informed that Council will not require new Certificate of Title.

39. United Old Age & Invalid Pensioners' Association, Fairfield Branch. (File 47/1).

1070. Forwarding to Council two invitations for their Annual Christmas Dinner.

It was resolved that the invitation extended by the Association be and is hereby accepted; and that His Worship the Mayor and the Deputy Mayor be and are hereby appointed to attend to represent the Council.

40. Mr. T. Williams, M.H.R., Federal Members' Rooms, Sydney.
(File 16/25).

1071. Acknowledging receipt of Council's letter of the 9th November, 1948 with reference to an increase in the allocation of newsprint for the "Biz" Newspapers Pty. Ltd., and advising that he will take the matter up with the Minister for Trade & Customs.

The letter was received.

41. Fairfield Park Committee.
(File 68/9-2).

1072. Asking Council to give consideration to the requests contained in their letter.

It was resolved that the letter be and is hereby received; that the recommendations contained therein, with the exception of the recommendation to supply petrol, be and are hereby adopted; and that appropriate arrangements be made to compensate Miss Griffiths for out-of-pocket travelling expenses.

This is page number ELEVEN of the Minutes of the Ordinary Meeting of the Council of the Municipality of Fairfield, held on the 1st day of DECEMBER, 1948.

.....*[Signature]*.....Mayor.*[Signature]*.....Town Clerk.

1ST DECEMBER, 1948.

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Reports of Standing Committees.
General Purposes Committee.

1073. 1. His Worship the Mayor presided at a meeting of the General Purposes Committee of the Council of the Municipality of Fairfield, held in the Council Chambers, Fairfield on Wednesday, 17th November, 1948, when the following report and recommendations were approved for presentation to Council:-

1. Applications for permission to build.

Having considered the Building Inspector's report dated 16th November, 1948, the Committee recommends that approval be and is hereby granted in respect of all building applications listed on the report, with the exception of No. 551, G. Glenn, Fibro Cottage, the subject of a special report by the Building Inspector.

Application No. 551 of 1948 - G. Glenn - Application for permission to erect a fibro dwelling on Lot 73 Quest Avenue, Carramar.

Having considered the Building Inspector's report dated 17th November, 1948, the Committee recommends that approval be not granted.

It was resolved that Application No. 551/1948 be and is hereby referred back to the General Purposes Committee for consideration and report; and that subject to the foregoing, the report of the General Purposes Committee be and is hereby adopted.

Finance Committee.

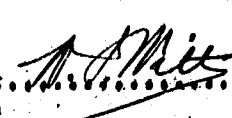
1074. 2. His Worship the Mayor presided at a meeting of the Finance Committee of the Council of the Municipality of Fairfield held in the Council Chambers, Fairfield, on Wednesday, 17th November, 1948, when the following report and recommendations were approved for presentation to Council:-

1. Accounts, Orders for Goods, Etc.

The Committee examined (a) Statements of Bank Balances of the General and Electricity Works Trading Funds, (b) Vouchers and Accounts for payment by the Council, and (c) Requisitions and Orders for Goods; and reported thereon at a Special Meeting of the Council held on 17th November, 1948.

It was resolved that the report of the Finance Committee be and is hereby adopted.

This is page number TWELVE --- of the Minutes of the Ordinary Meeting of the Council of the Municipality of Fairfield, held on the 1st day of DECEMBER, 1948.

.......... Mayor...... Town Clerk.

1ST DECEMBER, 1948.

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Report of Town Planning Committee.

It was resolved that the report of the Town Planning
1075. Committee dated 1st December, 1948 be and is hereby
adopted.

Report from Officers.

Reports from Officers were submitted and dealt with as set out
hereunder:-

Norman J. Warton - Chartered Accountant.

1076. Advising completion of his audit of the books and accounts
of the Council for six months ended 30th June, 1948 and
partial audit for the following three months to 30th
September, 1948.

It was resolved that the report be and is hereby received
and it is hereby ordered to be tabled.

Deputy Mayor -

1077. The Deputy Mayor reported that in company with the Town
Clerk he had attended the recent deputation to the Ministry
for Transport with representatives from several other
Councils when representations were made for a variety
of improvements in the Railway service supplying railway
service to the southern area as far as Liverpool and he
explained the representations that were made by various
delegates.

It was resolved that the report be and is hereby adopted;
and that Alderman Stein be thanked for his services.

Town Clerk.

1. Altering Names of Roads.

1078. The Town Clerk submitted the following report:-

At various times during last year Council gave consider-
ation to proposals to alter the names of four (4) sections
of roads in the Municipality, viz:-

- (a) Part of Vine Street
proposed to be named Bland Street.
- (b) Part of Campbell Street
proposed to be named Victory Street.
- (c) Part of Horsley Road
proposed to be named Old Horsley Road.
- (d) Main Road 515.
(Military Road)
proposed to be named New Horsley Road.

This is page number THIRTEEN of the Minutes of the Ordinary
Meeting of the Council of the Municipality of Fairfield, held
on the 1st day of DECEMBER, 1948.

.....*agreed*..... Mayor,*M. J. Warton*..... Town Clerk.

Reports from Officers.

Protests and counter suggestions for names in respect of Horsley Road and Military Road were received and considered by Council, but it was not found possible to arrive at a final decision.

It is suggested that these proposals might be referred to the Town Planning Committee for consideration, so that necessary action towards altering the names of roads might proceed.

It was resolved that the report be and is hereby referred to the Town Planning Committee for consideration and recommendation.

Construction Special Crossing - Smithfield Street & Liverpool Road. (File 95/22).

1079. The Town Clerk submitted the following report:-

Mr. S.F. Money has not replied to Council's letter of 27th November, 1947 wherein particulars of additional work carried out by the Council were furnished, and a request made for payment of the amount of £103.13.4 calculated as being due by him.

Council will remember that this work was undertaken on the basis of an arrangement made between Mr. Money and the Municipal Engineer at the time, as reported by that Engineer on 21st January, 1947.

The actual work performed was more extensive than was at first contemplated, but as there was no written undertaking given by Mr. Money to pay any excess cost, it is felt that Council would find it difficult to pursue the claim with confidence.

Council's directions would be appreciated.

It was resolved that in the opinion of the Council sufficient evidence could not be adduced to ensure that legal proceedings for recovery against Mr. Money would succeed; and that in view of the unusual circumstances under which the work was undertaken, no further action be taken; and that the amount debited against Mr. Money be and is hereby abandoned and ordered to be written off the books of the Council.

1. Making Application for Reference under the Seal of the Council.

1080. His Worship the Mayor read to Council a draft reference which he proposed the Council should furnish to the Town Clerk.

The terms of the reference were unanimously agreed upon and it was resolved that the Town Clerk be furnished with the reference; and that the seal of the Council be affixed thereto.

This is page number FOURTEEN of the Minutes of the Ordinary Meeting of the Council of the Municipality of Fairfield, held on the 1st day of DECEMBER, 1948.

.....*[Signature]*.....Mayor.*[Signature]*.....Town Clerk.

1ST DECEMBER, 1948.

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Reports from Officers.

Staff Clerk -

1. Illness of Mr. F.R. Rees.

1081. Having considered the Staff Clerk's report dated 1st December, 1948, it was resolved that Mr. Rees be paid his normal rate of wages during the period of his absence from duty owing to illness from 18th November to 6th December, 1948.

Chief Accountant -

1. Electricity Cost Account for the Nine Months ending 30th September, 1948.

1082. The Chief Accountant submitted Cost Accounts of the Electricity Trading Fund for the nine months ended 30th September, 1948 showing a total income of £37,535.8.4 and the total expenditure excluding depreciation at £36,750.12.9, showing a profit of £784.15.7.

It was resolved that the report and Cost Accounts be and are hereby received.

Rate Clerk -

1. Abandonment of Rates.
(File 56/11).

1083. Having considered the Rate Clerk's Report dated 11th November, 1948, it was resolved that in respect of Assessment No. 48/678 the sum of £13.15.9 be and is hereby abandoned and ordered to be written off the books of the Council; and that in respect of Assessment No. 48/4569 the sum of £13.5.1 rates be and is hereby abandoned and ordered to be written off the books of the Council under the provisions of the Local Government Act Section 606 (2).

Municipal Engineer -

1. Retirement of Mr. H.J. Williams.

1084. Reporting that on Tuesday 30th November, 1948, Mr. H.J. Williams retired from the service of the Council and that Mr. Williams had completed almost twenty years of service, having commenced duty on 31st January, 1929.

It was resolved that the report be and is hereby received and adopted; and that a suitable reference under seal be supplied to Mr. Williams; and that the Mayor and Town Clerk be and are hereby authorised to affix the seal to such reference.

This is page number FIFTEEN of the Minutes of the Ordinary Meeting of the Council of the Municipality of Fairfield, held on the 1st day of DECEMBER, 1948;

.....Mayor.

.....Town Clerk

1ST DECEMBER, 1948.

PAGE 37.

Reports from Officers.

2. Employees D. Pearson & C. Wicks.

085. Having considered the Municipal Engineer's report dated 1st December, 1948, it was resolved that Mr. D. Pearson be and is hereby reclassified as "Carpenter"; and that Mr. C. Wicks be and is hereby reclassified as "Engine (Roller and Grader) Driver".

3. Town Planning Duties carried out by Municipal Engineer.
Remuneration.

086.

The Municipal Engineer submitted the following report:-

The attention of Council is directed to Minute No. 1005 carried at an Ordinary Meeting of Council held on 29th October, 1947 which records, after consideration of a report submitted by Council's Health Inspector, that:-

"Mr. J. Spencer, Municipal Engineer, be and is hereby tentatively appointed as Planning Officer pending consideration of his qualifications and the fixing of remuneration for services as Town Planning Officer".

On the 16th January, 1948 the following variation of the Municipal and Shire Engineers' Award was published in Government Gazette -

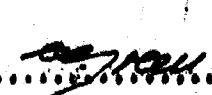
"Town and/or Country Planning - Where the Engineer is appointed planning officer by the Council the allowance therefor shall be determined by mutual agreement between the Council and the Engineer, subject to such allowance, which shall apply only as long as the appointment is not revoked by Council, being not less than £100 per annum and not more than £250 per annum. Where the parties fail to agree the matter shall be referred to the Conciliation Committee for determination.

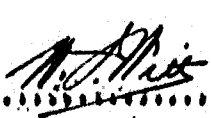
And provided that in special circumstances the aforementioned limits may be varied by the Conciliation Committee upon reference by either party. The allowance to the Planning Officer shall not be regarded under any circumstances as part of his salary as Engineer, and it shall be paid as a separate allowance for the additional work, supervision and responsibility incurred in carrying out town and/or country planning.

Unless the engineer has been appointed planning officer and paid the allowance aforementioned he shall not be called upon to carry out or supervise the work of a planning officer.

This variation shall take effect on and from the first day of January, 1947".

This is page number SIXTEEN of the Minutes of the Ordinary Meeting of the Council of the Municipality of Fairfield, held on the 1st day of DECEMBER, 1948.

.......... Mayor.

.......... Town Clerk.

Reports from Officers.

After the formation of Council's Town Planning Committee in June, 1948 as required under Section 342E of the Act, I was appointed by Council on 4th August, 1948 as Technical Officer to the Committee to carry out Town Planning duties at an allowance to be mutually agreed upon between the Municipal Engineer and the Council as provided in the Municipal & Shire Engineers' Award.

I have been carrying out Town Planning work since taking up duties as Engineer to the Council on 3rd June, 1947. Prior to my appointment on 29th October, 1947 such duties, however, were of an unofficial nature, but since 29th October, 1947 Town Planning duties have incurred additional work, supervision and responsibility.

Although recommendations have been made, Council for various reasons has not, to date, authorised the setting up of a planning organisation adequate to carry out the work necessary to satisfactorily prepare a Scheme as required by the Act.

In view of the fact that such an organisation would require additional work, supervision and responsibility to that at present required of the Engineer, it is considered that an allowance at the rate of £104 per annum is fair and reasonable having regard to the relevant facts.

It would be appreciated if this matter of remuneration could be satisfactorily cleared up at the next meeting of the Council.

It was resolved that the year ending 31st December, 1948, the Municipal Engineer be paid One hundred and four pounds (£104) for his Town Planning services to cover the work performed by him during the whole of the year 1948.

4. Stormwater Drainage proposed by the Housing Commission in Villawood area.

1087. The Municipal Engineer submitted the following report:-

I report that by arrangement, Mr. Morris, Supervising Engineer of the Housing Commission interviewed His Worship the Mayor, the Town Clerk and Municipal Engineer on 15th November, 1948.

Mr. Morris stated that the Commission was proposing to construct a stormwater drainage scheme capable of adequately draining the area bounded roughly by Kamira Avenue, Donison Street, Carrington Street and the railway line.

Certain difficulties presented themselves which he felt Council may be willing to help solve.

This is page number SEVENTEEN of the Minutes of the Ordinary Meeting of the Council of the Municipality of Fairfield, held on the 1st day of DECEMBER, 1948.

.....*[Signature]*..... Mayor.*[Signature]*..... Town Clerk.

1ST DECEMBER, 1948.

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Reports from Officers.

These were (a) the acquisition, at the Commission's cost, of several drainage easements;

(b) the granting by Council of permission for the Commission to cross public roads;

(c) the undertaking by Council to pay the cost of the drainage work between road alignments where the scheme crossed public roads.

Some discussion took place on the proposal, and it was finally suggested that the Commission communicate with Council formally outlining the proposal.

Today, 1st December, Mr. Morris 'phoned me to say that the necessary letter was being drafted and would be forwarded in a few days. He also advised that the Commission was considering asking Council to undertake the construction work at the Commission's cost, as it was felt that such a method would overcome certain possible complications likely to arise if the Commission undertook the work.

I advised Mr. Morris that this Council's last meeting was to be held tonight.

He then asked if the matter could be put briefly before the Council for an expression of opinion.

I consider that as this scheme will drain an area of at least 50 or 60 acres Council should look with favour upon the proposal generally and in view of the fact that the scheme would cost Council a comparatively small amount.

As regards the proposal that Council undertake the work at the Commission's cost, it is considered that Council should at every opportunity undertake construction works of these types, such being functions of Councils under the Local Government Act.

The neglect of Local Government Bodies to so act is a strong argument for the stripping and weakening of Local Government powers in favour of centralised instrumentalities.

I feel that Council might advise the Commission that it agrees in principle with the verbal submissions already made by the Commission's Officer, and subject to the receipt of the Commission's proposals in writing that Council will recommend to the incoming Council that favourable consideration be given to the matter.

It was resolved that the report be and is hereby adopted.

This is page number EIGHTEEN of the Minutes of the Ordinary Meeting of the Council of the Municipality of Fairfield, held on the 1st day of DECEMBER, 1948.

.....*W. J. Green*..... Mayor.*W. J. Pitt*..... Town Clerk.

1ST DECEMBER, 1948;

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Reports from Officers.

5. Waiting Shed for Omnibus Passengers - Bossley Park Bus Route.
(File 97/13).

088. Having considered the Municipal Engineer's report dated 3rd November, 1948, it was resolved that the matter be allowed to stand over and that inquiries be made as to the legal position of Council in these matters.

6. Proposed Subdivision of Land between Fairfield Street & Orchardleigh Street.

089. Having considered the Municipal Engineer's report dated 12th November, 1948, it was resolved that representations be made to the Housing Commission requesting that provision for access through lot 14 in lieu of lot 15 be made in the Commission's plan of subdivision so as to overcome the difficulties occasioned to Mr. Mathes and Mr. Lee in regard to the subdivision of their parcels of land.

Deputy Engineer -

1. General Report.

090. The Deputy Municipal Engineer report dated 1st December, 1948 setting out the work which has been carried out during the period 3rd November to 30th November, 1948 by the General Staff, was read to Council and was adopted.

Electrical Engineer -

1. General Report -

091. The Electrical Engineer's report dated 29th November, 1948 setting out the works which were carried by the Electricity Undertaking during the period was read to Council and was adopted.

2. Sales of Appliances on Commission.

092. The Electrical Engineer submitted a report dated 26th November, 1948 on the question of allowing local electrical contractors and retailers to sell electrical appliances for Council on a Commission basis.

The report was not favourable to such proposal.

It was resolved that the report be and is hereby adopted.

Health Inspector -

1. Resignation of Mr. A. Fritchard.

093. The Health Inspector reported that Mr. Fritchard has been appointed as Deputy Chief Inspector to Canterbury Council and has asked to be relieved of his duties with this Council as from 15th December, 1948 and recommending that applications be called so as to fill the vacancy occasioned by the resignation occasioned by Mr. Fritchard; and that a car allowance be granted to the new applicant.

This is page number NINETEEN of the Minutes of the Ordinary Meeting of the Council of the Municipality of Fairfield, held on the 1st day of DECEMBER, 1948.

W. J. Mathes

W. J. Mathes

1ST DECEMBER, 1948.

PAGE 378.

Reports from Officers.

It was resolved:-

- (a) that the resignation be and is hereby accepted with regret.
- (b) that Mr. Pritchard be furnished with a reference under Seal of the Council;
- (c) that the Mayor and Town Clerk be and are hereby authorised to affix such seal;
- (d) that the recommendation of the Health Inspector to call application to fill the vacancy be and is hereby adopted; and
- (e) that the travelling allowance be and is hereby approved and fixed at £3.0.0 per week for such appointee.

2. House Numbering Polding Street.

1094. The Health Inspector submitted a report dated 26th November, 1948 as under:-

I have to report that owing to re-subdivision of land fronting Polding Street, and the fact that house numbers were not previously allocated to vacant allotments, it will be necessary to have Polding Street re-numbered from Smithfield Street to King Road.

The cost of supplying and fixing the house numbers in this street will be £7.10.0 and I would recommend that the quote be accepted and the work be carried out as soon as possible.

It was resolved that the report be and is hereby adopted.

3. Application for Assistance by Mr. R. Jones in obtaining Temporary Housing Accommodation for Himself and Family.

1095. The Health Inspector's report dated 26th November, 1948 set out circumstances under which he had assisted Mr. Jones to obtain temporary accommodation and it was resolved that action be taken by the Health Inspector be confirmed; and that the Housing Commission be notified that the Council arranged temporary accommodation for this family on the understanding that the Commission allocates an emergency home as soon as possible.

4. Inspection of School Conveniences, Old Salford Public School.

1096. Having considered the Health Inspector's report dated 29th November, 1948, it was resolved that the report and recommendations made therein be and are hereby adopted.

This is page number TWENTY of the Minutes of the Ordinary Meeting of the Council of the Municipality of Fairfield, held on the 1st day of DECEMBER, 1948.

.....*agreen*..... Mayor.

.....*M. P. Jones*..... Town Clerk.

1ST DECEMBER, 1948.

PAGE 379.

Reports from Officers.

5. Otto Brown, Solicitor - Certificate of Compliance.

1097. Having considered the Health Inspector's report dated 1st December, 1948, it was resolved that a Certificate of Compliance be and is hereby granted in respect of a weatherboard cottage erected on lot 188, Sandal Crescent, Carramar, H.B. and E.L. Lewis.

6. Primrose Young & Primrose, Solicitors.

1098. The Health Inspector submitted the following report:-

The enquiry is in connection with the Butcher shop owned by Mr. Lloyd, situated at the corner of Fairfield Street and Ellis Parade.

The shop has a full width awning over the footpath, supported by posts, and it is desired to know if the Council has any objections to this type of structure.

When discussing the matter with the Council's Engineer, Mr. Spencer, it was considered that the corner would ultimately require rounding off, to allow a greater safety margin, and it is therefore recommended that no objection be offered at the present time to this type of awning, until such time as the Council undertake to re-align this corner, when the owner would be required to remove the structure, and substitute a cantilever type of awning.

Messrs. Primrose Young and Primrose could be advised accordingly.

It was resolved that the Inspector's report be and is hereby adopted.

7. General Report.

1099. The Health Inspector's General Report dated 29th November 1948 dealing with works and services was read to Council and was adopted.

Questions.

1100. Questions asked by Aldermen were suitably answered.

Petitions.

1. Mr. J. Caldwell, Fairfield.
(File 58/12).

1101. Requesting that a street light be placed at the corner of Cardwell Street and that attention be given to this Street.

The Deputy Engineer reported that the area between Canlon Road and Hampton Street has been graded and sheeted with metal dust.

This is page number TWENTY-ONE of the Minutes of the Ordinary Meeting of the Council of the Municipality of Fairfield, held on the 1st day of DECEMBER, 1948,

.....*W. J. M. J.*..... Mayor:*W. J. M. J.*..... Town Clerk.

1ST DECEMBER, 1948,

PAGE 380.

The Electrical Engineer reported due to street lighting transformer supplying this area being loaded he is unable to recommend the installation of additional street lights at the present time.

It is expected that additional transformer capacity will be available early in 1949.

It was resolved that the report be and is hereby adopted.

F i n i s

1102. There being no further business, the meeting then terminated.

Confirmation.

1103. Confirmed by the Council of the Municipality of Fairfield held on the 15th day of December, 1948.

.....*[Signature]*.....Mayor.

This is page number TWENTY-TWO of the Minutes of the Ordinary Meeting of the Council of the Municipality of Fairfield, held on the 1st day of DECEMBER, 1948.

.....*[Signature]*.....Mayor.*[Signature]*.....Town Clerk.

15TH DECEMBER, 1948.

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MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE MUNICIPALITY OF FAIRFIELD, held in the Council Chambers, FAIRFIELD on WEDNESDAY, 15TH DECEMBER, 1948, commencing at 9.0 p.m.

P r e s e n t.

1104. There were present Alderman C. Green, Mayor Presiding; Aldermen W.T. Gibson, H.W. Stein, H.A. Duncan, E.T. Hockey and E.F. Edwards.

A p o l o g y.

1105. An apology was submitted for the absence of Alderman Henshaw. The apology was received and leave of absence granted.

Report of Finance Committee.

1106. The report and recommendations of the Finance Committee recorded in detail on pages numbered 264 to 271 inclusive of the Committee's Report Book, approved for presentation to Council at a meeting of the Committee held on 15th December, 1948 were presented to Council for consideration.

It was resolved that the report and recommendations of the Finance Committee be and are hereby adopted.

Motion of Expediency.

1107. It was resolved that it is expedient or necessary to deal with the following matters to enable the Council to exercise and discharge its powers in relation thereto:-

1. To receive and order upon the report of the Electricity Committee.
2. To receive and order upon the report of the Town Clerk relative to the purchase of land from the Estate of F. Hunter,
3. Town Clerk's Report - Presentation of Cash Books and Reconciliation.
4. Town Clerk's Report - Certificate of Unimproved Capital Value for Cumberland County Council.

Electricity Committee.

1108. The Town Clerk reported that His Worship the Mayor Alderman C. Green presided at a meeting of the Electricity Committee of the Council of the Municipality of Fairfield held in the Council Chambers, Fairfield on Wednesday, 15th December, 1948, when the following report and recommendations were approved for presentation to Council.

This is page number ONE of the Minutes of the Special Meeting of the Council of the Municipality of Fairfield, held on the 15th day of DECEMBER, 1948.

.....*J. Henshaw*.....Mayor.*H. A. Duncan*.....Town Clerk.

15TH DECEMBER, 1948.

PAGE 382.

1. Complaint of Mr. R.G. McDowell re Electricity Charges for Commercial Premises.

The Electrical Engineer submitted the following report:-

The Schedule of rates for the supply of electricity adopted by the Council on 10th June, 1948 included:-

(a) Domestic (Block Tariff) applicable to all private residences and separately metered portions of combined private and commercial premises.

(b) Commercial (Block Tariff) applicable to premises of a commercial nature.

The rates adopted for the various types of consumers became operative in respect to all accounts rendered on and after 1st July, 1948.

Difficulty was experienced in immediately applying the new rate to the commercial portion of several rural consumers who had the residence and business portions of their premises metered on one set of meters and were being charged for all electricity at the Domestic Rate.

The practice now adopted is to separately meter the domestic and commercial portion of new installations and, in the case of old installations where additional equipment is installed, to then apply the rate applicable to each portion of the installation.

Mr. McDowell recently installed additional plant in the commercial portion of his premises and was placed on the separate domestic and commercial rates. Prior to this change the price paid for all electricity by this consumer was an average rate of less than 1d. per unit.

The average price per unit paid by the consumer is now approximately 1.26d. per unit, this being the rate charged on the last quarterly accounts.

The average cost per unit sold by the Council for the nine months ending 30th September, 1948 was 1.48d.

Having considered the report, the Committee recommends that appropriate extracts from such report be forwarded to Mr. R.G. McDowell.

It was resolved that the report and recommendations of the Electricity Committee be and are hereby adopted.

General Purposes Committee.

1109. The Town Clerk reported that His Worship the Mayor Alderman C. Green presided at a meeting of the Electricity Committee of the Council of the Municipality of Fairfield held in the Council Chambers, Fairfield on Wednesday, 15th December 1948, when the following report and recommendations were approved for presentation to Council.

This is page number TWO of the Minutes of the Special Meeting of the Council of the Municipality of Fairfield, held on the 15th day of DECEMBER, 1948.

.....*J. Henshaw*.....Mayor.*A. H. Hill*.....Town Clerk.

15TH DECEMBER, 1948.

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1. Building Applications.

Having considered the Building Inspector's Report dated 15th December, 1948, the Committee recommends that approval be and is hereby granted in respect of all building applications listed on the report with the exception of Building Applications numbered 562, 587, 598 and 605.

2. Mrs. C.E. Green.
(File 39/25).

Complaining of the fact that the Health Inspector had informed her by telephone that her land lot 73, Quest Avenue, Carramar is unsuitable for building purposes and stating that she had contacted the Board of Health which Board has issued a Certificate to say that there is no health reason why she should not build on the land.

The Municipal Engineer reported to the effect that this matter has already been before Council, the site is not considered suitable for the erection of a dwelling as the outlet channel of a large catchment area passes alongside the land rendering it subject to flooding and generally the land is of a low lying nature.

The Engineer suggested that Council should consider improving the road alignment of Quest Avenue adjacent to the land and stated that the erection of buildings on any land in the vicinity should be deferred until the matter of the proposal of re-alignment has been thoroughly considered.

The Health Inspector gave further information concerning the land and of previous correspondence concerning the land between Council and Mrs. Glenn.

The Committee recommends that the Municipal Engineer's report be and is hereby adopted; and that the Health Inspector be requested to confer with an Officer from the Department of Public Health and to arrange, if possible, for a joint inspection of the subject land by the Officer from the Department and the Council's Health and Building Inspector.

3. Town Clerk's Report - Retirement of Mr. H.J. Williams.

The Town Clerk reported that Mr. H.J. Williams retired from the service of the Council on 30th November, 1948, Council having terminated his services after he had reached the retiring age.

In those circumstances, it is competent for Council to consider whether it would pay to him a gratuity under the provisions of Section 97 of the Local Government Act.

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.....*J. Henshaw*.....Mayor.*T. P. Pitt*.....Town Clerk.

The Committee reports that Mr. H.J. Williams was in the service of the Council continuously for a period of almost twenty years, having commenced duty on 31st January, 1929. He has been a loyal and faithful servant and he has now reached the retiring age.

The Committee recommends that Council will pay to Mr. Williams a gratuity in the sum of Two hundred pounds (£200) payable in six (6) equal and consecutive instalments of Thirty-three pounds six shillings and eightpence (£33.6.8) each.

It was resolved that such report and recommendations of the General Purposes Committee be and are hereby received and adopted.

1110. Letter from Messrs. McIntosh & Best re Council's proposal to purchase land from the Estate of F. Hunter.

The Town Clerk submitted for favour of Council's direction a letter from Messrs. McIntosh & Best re the Council's proposal to purchase from the Estate of F. Hunter, land briefly described as lots 2, 4 and 5 of Section 4, Parish of St. Luke, County of Cumberland, being the land in Certificate of Title, Volume 3933, Folio 38, for the sum of One hundred and eighty pounds (£180). A Contract of Sale was also submitted for favour of signature by the Council.

It was resolved that the terms and Contract of Sale be and are hereby approved; and that the Town Clerk be and is hereby authorised and directed to sign same on behalf of the Council.

1111. Reconciliation of Cash Books.

The Town Clerk reported that the Cash Books have been reconciled with the Bank Pass Books as at 30th November, 1948 and presented the Cash Books together with the Bank Pass Books to Council.

It was resolved that the report be and is hereby received and adopted.

1112. Certificate of Unimproved Capital Value for favour of a resolution by Council directing that the Common Seal be affixed to such document, the document being for the Cumberland County Council.

It was resolved that the report be and is hereby received; and that the Mayor and Town Clerk be and are hereby authorised and directed to affix the Common Seal of the Council to such Certificate and to sign same on behalf of the Council.

F i n i s.

1113. There being no further business, the meeting then terminated,

Confirmation.

1114. Confirmed by the Council of the Municipality of Fairfield, at a meeting held on 11th January, 1949,

J. Deushaw Mayor.

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J. Deushaw Mayor.