# Borough of Willoughby Minute Book No. 1

## From Ist January 1866 to 14<sup>th</sup> May 1870

**Municipality of North Willoughby** 

#### At the first meeting of the Councillors for the said Municipality holden on the first day of January 1866.

Each of the following Councillors produced a Declaration of Office made by him before a Magistrate as required by the Municipalities Act of 1858. biz.

James William Bligh )	Elected by largest
Gerry L Trickett )	number of votes
James Reid )	
John Bryson )	
Thomas McClelland )	Elected by the smallest
James Harris French)	number of votes

The said James William Bligh was unanimously elected Chairman of the said Municipality.

The first monthly meeting to be holden on the 15<sup>th</sup> day of January at ten o'clock.

At the meeting of the Councillors of the said Municipality holden the 15<sup>th</sup> day of January 1866.

Present: James W Bligh Chairman Messrs George Trickett, Thomas McClelland, John Bryson, James H French, James Reid

The minutes of the last meeting of the 1<sup>st</sup> January were read and confirmed.

Mr Bligh laid before the meeting his declaration as Chairman made the 1<sup>st</sup> January Inst.

Moved by Mr French Seconded by Mr Bryson And Resolved

That application be made to the Government to appoint a Surveyor to mark out the following roads and that the same be proclaimed public roads, viz.

Road from Lane Cove Road to a Government Road, South of Archbold's 640 acres through F Mitchell's land

Road from St. Leonards towards West Sydney and Sugar Loaf Bay deviating from marked road near Ryan's and running through Government land and Carr's 50 acres

A road deviating from same through Nathan and Adamson's lands to join a Government Road to Middle Harbour

And such other Roads as shall be considered requisite

Moved by Mr Trickett Seconded by Mr Bryson and Resolved That the annual meeting of electors to be holden on the first Tuesday in February shall be at the house of Mr J Bryson and that the same be advertised in the Sydney Morning Herald.

Moved by Mr French Seconded by Mr Trickett and Resolved

That Capt. Mann be applied to to consent roads being laid out through his land at Greenwich from the present road from the Lane Cove Road to the Government wharf.

#### At a meeting of the Councillors held on the 19<sup>th</sup> Day of February 1866.

Present: George Trickett James Reid Elijah Charlish John Bryson Henry Russell James W Bligh

Councillors

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It was moved by Mr Trickett. Seconded by Mr. Reid and carried nem:con: That Mr James William Bligh, Councillor be Chairman of the Municipality for the current year. Moved by Mr. Charlish Seconded by Mr. Trickett That this Council do meet on the first Monday in March. To consider a Resolution for dividing the Municipality into wards To fix days of holding General and Quarterly meetings

To consider an Estimate of Expenditure for the year and the best means of assessing the rateable property in the Municipality.

#### At a meeting of the Council held the 5<sup>th</sup> day of March 1866

Present: James W Bligh, Chairman George Trickett Henry Russell James Reid Elijah Charlish

The Chairman reads the minutes of meetings of 15<sup>th</sup> January and 19<sup>th</sup> February. The Chairman laid on the table his Declaration of Office made before a Magistrate dated 23 February.

The Chairman reports that Messrs Henry Russell and Elijah Charlish had been elected Councillors in the place of Messrs French and McClelland.

It was moved by Mr Charlish and Resolved nem:con:

That it is desirable that the Municipality be divided into two wards and that the road leading from St. Leonards to Pennant Hills and Parramatta commonly called the Lane Cove Road shall form the boundary line between the said wards. The wards to be called respectively Lane Cove Ward and Middle Harbour Ward.

That application be made to the Government by the Chairman on behalf of the Council to approve of such division in accordance with the Terms of the Municipalities Act.

Moved by Mr Russell Seconded by Mr Charlish and Resolved nem:con:

That on the first Monday in every month there will be a General Meeting of the Council and that Quarterly Meetings of the Council shall be holden on the first Monday of the months of May, August, November and February.

Moved by Mr Russell Seconded by Mr Charlish and Resolved nem:con:

That a committee be formed for the purpose of preparing an Estimate of Expenditure for the current year and an assessment of all rateable property and that the ??? instruction to the Committee to estimate the annual value of all unoccupied lands at a percentage of the present actual market value of reserve as early as can be ascertained and that the Committee report the same to Re.....

Such Committee to consist of Messrs Bligh, Trickett and Charlish.

Moved by Mr Charlish Seconded by Mr Russell and Resolved nem:con:

That Mr Henry H Bligh be appointed temporarily to fill the Office of Clerk of Council until a permanent appointment shall be made.

Moved by Mr Trickett Seconded by Mr Russell that this meeting be adjourned to the first Monday in April.

### At a Meeting of the Municipal Council of North Willoughby on the 2<sup>nd</sup> day of April 1866

Present: James W Bligh, Chairman James Reid Elijah Charlish Henry Russell John Bryson George Trickett

The minutes of the last meeting read and approved.

A letter from Mr S Julian also read and it was moved by Mr Trickett seconded by Mr Charlish and resolved nem:con:

That Mr Bligh be requested to act as representative of this Council at the Conference of Delegates.

It was moved by Mr Bryson seconded by Mr Russell and resolved nem:con:

That the following estimate of expenditure prepared by the Committee be agreed to as an estimate of the probable amount which will be required for the current year in pursuance of the 79 Sect. of the Municipalities Act of 1858.

Towards forming and repairing of roads in the M	unicipality	200-0-0
Printing and advertising	)	
Expenses of Election	)	
Assistance to Clerk of Council	)	50-0-0
Collecting Rates	)	
Rent of Council Chamber	)	
Postage Stationery & Miscellaneous Expenses	)	

Moved by Mr Trickett

Seconded by Mr Russell and Resolved nem:con:

That in consequence of the doubts which have arisen as to the power to elect Councillors after the division of Municipalities into wards under the Municipalities Act of 1858 and believing that the proposed bill for amending the same will not confer on a Municipality the advantage sought by this Council in petitioning that the Municipality might be divided into wards, the Chairman be requested to write the Government requesting that no further steps be taken at present towards dividing the Municipality into wards.

Moved by Mr Russell

Seconded by Mr Trickett and Resolved nem:con:

That this meeting be adjourned to the first Monday in May.

### At a Meeting of the Council of North Willoughby held 7<sup>th</sup> May [1866] in pursuance of Notice.

Present: Merssrs Bligh, Chairman Trickett Russell Charlish Boysen Reid

The minutes of the last meeting were read and confirmed. Moved by Mr Russell Seconded by Mr Charlish That the Council adjourn to Monday 4<sup>th</sup> June.

### At a Meeting of the Council of North Willoughby held on the 4<sup>th</sup> day of June. [1866]

Present: Messrs Bligh, Chairman Trickett Russell Charlish Bryson

The minutes of the last meeting were read and confirmed.

The Committee appointed to prepare an estimate of expenditure for the current year and an assessment of all rateable property within the Municipality reported that the assessment would be ready by the next monthly meeting.

It was moved by Mr Charlish and seconded by Mr Russell and resolved That the Council should apply to Government for a Grant of Land for municipal purposes and also for churches, schools and recreation reserves.

### At a Meeting of the Council of North Willoughby held on the 2<sup>nd</sup> day of July 1866.

Present: Messrs Bligh, Chairman Henry Russell George Trickett

The minutes of the last meeting read and confirmed.

It was moved by Mr Russell

Seconded by Mr Trickett and resolved

That the assessment prepared by the Committee appointed for that purpose of all lands, houses, buildings and other rateable property within the Municipality be agreed to and that the same shall be the assessment thereof for the year 1866.

Moved by Mr Trickett

Seconded by Mr Russell and resolved nem:con:

That the Chairman do write to the Secretary of Lands specifying the lands required by the Council to be granted as reserves and the purposes for which the same are required.

Moved by Mr Trickett and carried

Seconded by Mr Russell nem:con:

That this meeting adjourn to Monday, 16<sup>th</sup> inst. at 3 o'clock to confirm the resolutions of this day.

#### At a Meeting of the Council held the 16<sup>th</sup> day of July 1866.

Present: Messrs J W Bligh, Chairman Gw Trickett Hy Russell El Charlish

The minutes of the last meeting were read and confirmed. It was moved by Mr Charlish Seconded by Mr Trickett and resolved nem:con: That the assessment and rate prepared by the Committee and agreed to at the last meeting of the Council on 2 July inst. Be confirmed and that immediate steps be taken for collecting the rates.

Moved by Mr Trickett Seconded by Mr Charlish That the by-laws prepared by the Chairman be agreed to and that application be made to the Government to confirm the service.

### At a Meeting of the Municipal Council of North Willoughby held the 30<sup>th</sup> July [1866]

Present: Messrs Bligh, Chairman Trickett Bryson Reid Russell Charlish

The minutes of last meeting were read and confirmed. Moved by Mr Charlish Seconded by Mr Trickett That the assessment be signed and settled.

Moved by Mr Trickett Seconded by Mr Charlish That a Collector be appointed with a commission of 1/6 in the £ and to give security himself £50, two sureties of £25 each or one in £50.

Moved by Mr Russell Seconded by Mr Trickett That Christopher Tuckey be appointed Collector.

#### August and September Minutes Missing?

#### At a Meeting of the Council held the 1st October.[1866]

Present: J W Bligh Geo Trickett Bryson Reid Charlish

The minutes of former meeting read and moved by Mr Trickett and seconded by Mr Charlish.

That the Chairman be authorised to employ a solicitor to attend the Court of Petty Sessions in support of the rate and to pay his charges.

Moved by Mr Charlish Seconded by Mr Bryson That the Chairman pay the following a/c's Caxton Printing £1-6-0 Herald Advertising

#### At a Meeting of the Council held on the **3**<sup>rd</sup> day of November 1866.

Presnet: J W Bligh G Trickett James Reid

The minutes of the last meeting were read and confirmed.

Moved by Mr Trickett Seconded by Mr Reid and resolved nem:con: That Mr Henry H Bligh be appointed Treasurer for the Municipality.

Moved by Mr Reid

Seconded by Mr Trickett and resolved

That the Chairman be directed to call for tenders for erecting a bridge over the creek at North Sydney.

That tenders shall in like manner be called for clearing the proclaimed roads in the Municipality.

#### At a Meeting held the 3<sup>rd</sup> day of December 1866 at North Sydney.

Present: Messrs Bligh Reid Trickett Charlish

The minuets of last meeting were read and confirmed.

Moved by MrTrickett seconded by Mr Charlish and resolved.

That the Chairman not having called for tenders as agreed to at the last meeting him having no sufficient plan for this bridge, he be instructed to call for tenders to be furnished before Monday the 17<sup>th</sup> December instant. Tenders for the bridge to be in 3 separate tenders by Finch Stonework of 2 piers, 2 feet thick solid stone, 6 feet high, 12 feet long foundation 2 feet below level of creek. Second – Filling up approach 16 feet wide to a level with bridge with stone and clay and faced on the flood side with stone 1 foot. Third – Laying bridges of 3 girders of not less than 18 inches diameter when squared on surface to be floored with hardwood joists 3 inches thick and rail on such side. The watercourse between the piers to be 12 feet.

Moved by Reid Seconded by Charlish and resolved That this meeting do stand adjourned to Monday 17 day of December and ??? at the Chairman's residence at Milson's Point.

### At an adjourned Meeting of the Municipal Council of North Willoughby held the 17<sup>th</sup> December 1866.

Present: J W Bligh, Chairman Trickett Reid Russell Charlish Bryson

The minutes of the last meeting were read and confirmed.

Moved by Mr Charlish Seconded by Mr Bryson and resolved That the tenders for the bridge and clearing roads be now examined.

Moved by Mr Charlish Seconded by Mr Russell That Mr John Lee's tender £15-10/- for the bridge be accepted. That Messrs Russell and Charlish be appointed a Committee to overlook the work

Moved by Mr Bryson Seconded by Mr Trickett That the following tenders for clearing roads be accepted For Lot 1 John Reid £6 per acre Lot 2 Jacob Holland £5 per acre Lot 3 Jacob Holland £5 ditto Lot 4 William B Heron £4-10/- ditto

Moved by Mr Trickett Seconded by Mr Russell That the following accounts be paid Stationery a/c £1 ditto purchased by the Chairman during the year £1 – Seal 15/- Mess Daintery & Chapman Solicitors £3.3

Mr Trickett gave notice that at the next meeting he would move that the sum of £28 be voted towards the improvement and repair of the Flat Rock Road.

#### At a meeting of the Municipal Council held the 7<sup>th</sup> day of January 1867.

Present: J W Bligh, Chairman Russell Trickett

The minutes of the last meeting were read and confirmed.

Moved by Mr Trickett

Seconded by Mr Russell and resolved nem:con:

That the sum of twenty-eight pounds be expended in repairing the Flat Rock Road.

Moved by Mr Russell seconded by Mr Trickett and resolved nem:con:

That the seal whereof an impression in wax is set at the foot hereof be the common seal of the Municipality. Moved by Mr Trickett and seconded by Mr Russell and resolved nem:con: That this meeting do adjourn to Thursday 10<sup>th</sup> inst. At 11 o'clock at the Flat Rock to inspect the road and bridge.

Mr Russell gave notice that at the next meeting he will propose that a sum of money be asked for cleaning the Greenwich Road.

#### At an adjourned meeting held the 10<sup>th</sup> day of January 1867 at the Flat

Rock. Present: W Bligh Reid Russell

It was resolved

That tenders be called for the following repairs to the Flat Rock Road. First. Making a stone culvert across the road near the junction of the Flat Rock Road with Goldings Road. The culvert to be two feet square paved and covered with stone.

Alia

Cutting a drain on the east side of the road and filling up and forming the road between the culvert and Little Flat Rock. The drain to be at least 18 inches below the centre of the road.

Second. Delivering and spreading one hundred loads of iron stone gravel on the above where formed. Each load to ??? (sentence doesn't continue)

Third. Forming and filling of the road between a stake near the Little Flat Rock and a stake near the Flat Rock Creek twenty foot wide with drain on the west side and two stone culverts. The centre of the road as marked by the Government Surveys to form west line of the work from the Little Flat Rock stake to about 20 yards from the stake near the Flat Rock Creek. The drain and culverts to be of the same description as the above.

Resolved. That Lee's offer to construct a wall on east side of the approaches to the bridge to correspond with the west or flood side for £2 be accepted.

#### At a Meeting of the Council held the 26<sup>th</sup> day of January 1867.

Present: Messrs Bligh Reid Russell Trickett Charlish

The minutes of the last meeting were read and confirmed.

Moved by Mr Trickett Seconded by Mr Russell and resolved nem:con: That the tender of Messrs McClelland Stack and Cather the portion of the repairs and culvert in the first lot be accepted. Proposed by Mr Russell Seconded by Mr Charlish and resolved That the tenders for iron stone gravel stand over until the former be completed. Proposed by Mr Charlish Seconded by Mr Charlish Seconded by Mr Trickett and resolved That Messrs McClelland Stack and Cather's tender for the repairs in Lot 3 be accepted.

#### At a Meeting of the Council held on the fourth day of February 1867.

Present: James W Bligh Russell Bryson Charlish Trickett

Moved by Mr Russell Seconded by Mr Charlish and resolved. That the Chairman be instructed to place in the hands of a solicitor for recovery at the first small debts ???? all sums due for arrears of rates amounting to and exceeding £1- of which due notice of assessment has been given.

Moved by Mr Charlish Seconded by Mr Trickett and resolved That the consideration of tenders for Flat Rock Road repairs be postponed to Monday the 18<sup>th</sup> inst. At 3 o'clock.

Moved by Mr Russell Seconded by Mr Bryson That this meeting stand adjourned to the 18<sup>th</sup> inst. at 5 o'clock.

At a Meeting of the Electors of the Municipality of North Willoughby holden at noon on the 5<sup>th</sup> day of February 1867 at the house of Mr John Bryson in pursuance of notice published in the Sydney Morning herald for the election of two councillors in the place of Messrs. John Bryson and James Reid who retire by rotation and two auditors.

Mr John See proposed and Mr Elijah Charlish seconded

Mr William Pollard as a candidate for election as councillor.

Mr Henry Russell proposed and Mr George Trickett seconded

Mr John Bryson as a candidate for election as councillor.

The said William Pollard and John Bryson were declared by me to be duly elected as councillors for the said municipality.

Mr Elijah Charlis proposed and Mr Trickett seconded

Mr James Best and Mr Richard Harnett to be auditors of the said municipality for the year. The said James Best and Richard Harnett were elected auditors.

#### At a Meeting of Councillors held this 18<sup>th</sup> day of February 1867.

Present: Messrs Bligh Pollard Russell Trickett

Resolved unanimously that Mr James William Bligh be chairman for the current year

Henry Russell William Pollard George Trickett James W Bligh

### At a Meeting of the Municipal Council held this fourth day of March 1867.

Present: Messrs Bligh Bryson Pollard Russell Trickett and Charlish

The minutes of the last meeting were read. The resolution approving Mr Bligh Chairman was unanimously confirmed. The Chairman placed his Declaration of Office made the 21<sup>st</sup> February last before the meeting. The Declarations of Mr. William Pollard as Councillor and Mr John Bryson as Councillor were laid before the Council.

The Chairman reported to meeting that Messrs William Pollard and John Bryson had been duly elected councillors and Messrs Richard Harnett and James Best auditors at the election on the 5<sup>th</sup> February last.

Moved by Mr Russell seconded by Mr Pollard and resolved

That the following accounts paid for contracts completed be prepared and allowed:

William Lee/Bridge	£17-10-
Holland/Clearing	£10-6-10
John Reid/Clearing	£7-15-3
Heron/Clearing	£6-19-6
Cather & Stack/Repairs	£6

Moved by Mr Russell seconded by Mr Pollard and resolved That W Smith's tender for forming the road from Mr Ryan's to Flat Rock £15 be accepted. Moved by Mr Bryson seconded by Mr Russell and resolved That Messrs Cather and Stack's tender £5-10 for clearing the roads at the bridge to McClelland's be accepted.

Moved by Mr W Russell seconded by Mr Trickett and resolved That Mr W Lee's tender £18-5 for forming road from culvert to the junction with road leading to Lane Cove Road be accepted and contract signed. That P Lee's tender £13 for repairing the roads between Flat Rock and Little Flat Rock be

That P Lee's tender £13 for repairing the roads between Flat Rock and Little Flat Rock be accepted in lieu of Cather & McClelland's tender cancelled.

#### At a Meeting of the Council held on the fourth day of April 1867

Present: Mr Bligh, Chairman Russell Charlish Trickett Bryson Pollard

The minutes of the last meeting were read and confirmed.

The Chairman laid before the Council Mr. Richard Harnett's Declaration of Office as Auditor. The Chairman laid before the Council a certificate signed by Dr Alleyne a duly qualified medical practitioner of the ill health of the said Chairman, Mr Bligh of which the following is a copy.

"March 27<sup>th</sup> 1987. I certify that Mr James W Bligh, Chairman of the Municipal Council of North Willoughby has long been and still continues to be a great sufferer from bodily infirmity and ill health which renders his residence in North Willoughby most objectionable. H. G. Alleyne, M.D."

It was moved by Mr Trickett seconded by Mr Russell and resolved nem:con: That a copy of the said certificate from Dr Alleyne be entered on the minutes of the meeting.

Moved by Mr Trickett seconded by Mr Charlish and resolved nem:con: That the following estimate be the estimate for the current year of the probable amounts which will be required in the year under the provisions of the 79 section of the Municipalities Act of 1838:

Towards forming and repairs of roads	£150-0-0
Printing, advertising, assistance to clerk of	)
Council, election expenses, stationary, postage	)
stamps, rent collection, rates and miscellaneous	) £50-0-0
expenses	)

Moved by Mr Pollard seconded by Mr.Russell and resolved That the road from the north corner of William's 20 acres to Broadfoots north corner, in North Sydney, be cleared and stumped ½ chain and that tenders be called for the same.

Moved by Mr Pollard seconded by Mr Russell and resolved That the road from McClelland's corner to Cather's northern corner be stumped and cleared ½ chain and tenders be called for same.

Moved by Mr Bryson seconded by Mr Charlish and resolved That the road from Lane Cove Road to the burial ground be cleared and stumped ½ chain.

Moved by Mr Charlish seconded by Mr Pollard and resolved That the road from Mr. Bryson's corner in Lane Cove Road to the junction of the Flat Rock Road with the same be cleared and stumped ½ chain.

James W Bligh, Chairman

### At a Meeting of the Council held at the Flat Rock Creek on Monday the 8<sup>th</sup> April 1867.

Present: Mr Bligh Mr Russell Mr Brydon Mr Pollard Mr Trickett

The minutes of the last meeting were read and confirmed.

It was moved by Mr Pollard seconded by Mr Russell and resolved That W Lees contract of £13 be paid.

Moved by Mr Russell seconded by Mr Pollard and resolved That the following work be done at the Flat Rock Creek and that tender be called for the same.

To erect a causeway of 25 feet wide of solid stone work according to a specification to be prepared by Messrs Russell and Pollard and Bryson.

### At a Meeting of the Council held at the Flat Rock Road the sixth day of May 1867.

Present: Messrs Bligh, Bryson, Trickett, Pollard, Russell and Charlish.

The minutes of the last meeting were read and confirmed.

It was moved by Mr Charlish seconded by Mr Russell and resolved nem:con: That Mr Edwin Dambey be appointed Attorney for the Municipal Council of North Willoughby.

Moved by Mr Charlish seconded by Mr Trickett and resolved nem:con:That the following accounts be paid:William Smith on a/c of contract $\pounds 4$ Christopher Tuckey on a/c of commission $\pounds 2-5$ Wollards Carting Stone $\pounds 2-0-0$ William Lee ½ day's work-3William Lee on A/c of contract $\pounds 8-0-0$ 

Moved by Mr Charlish seconded by Mr Pollard and resolved nem:con: That a sum not exceeding £2 be spent on the road leading to Lane Cove River by Robinson's. Moved by Mr Russell seconded by Mr Charlish

That this meeting be adjourned to Monday 13<sup>th</sup> May at 3 o'clock at the Chairman's residence

North Shore to form Assessment Committees and other ??? of this meeting.

The following tenders for works were declared to be accepted, the tenderers however to sign a contract before the next meeting for performing the work within 3 months.

For clearing from Williams Corner to Broadfoots Francis Bellman per acre £4

From Lane Cove Road at Brysons to Williams Corner A Cather and Stack per acre £6 From McClellands Corner to Cathers W B Heron at per acre £5-10

### At a Meeting of the Council held 13th May 1867 by adjournment from the 6<sup>th</sup> May.

Present: Messrs Bligh, Pollard, Charlish, Russell, Trickett, Bryson

The minutes of the last meeting were read and confirmed.

Moved by Mr Trickett seconded by Mr Pollard and resolved That Henry Reid's tender for clearing the road from the Lane Cove Road to the burial grounds at £7 per acre be accepted.

Moved by Mr Pollard seconded by Mr Charlish and resolved That a drain 2 feet 6 inches at the top by 1 foot 6 inches in the bottom and 2 feet deep be cut in the road from W Lees to the creek and tenders be called for the same.

Moved by Mr Trickett seconded by Mr Bryson and resolved That the whole council do form a committee to prepare an assessment for the current year.

Moved by Mr Russell seconded by Mr Charlish and resolved That a sum not exceeding £3 be expended on the Greenwood Road under the superintendence of Mr Russell.

#### At a Meeting of the Municipal Council held the 3<sup>rd</sup> day of June 1867.

Present: Messrs Bligh, Bryson, Charlish, Trickett, Pollard

The minutes of the last meeting were read and confirmed.

Moved by Mr Charlish seconded by Mr Trickett and resolved That the following payments be made:

Christopher Tuckey on a/c	£1
Heron on a/c of contract	£2-15-0
Daintrey & Chapman	£2-4-2
Sydney Morning Herald	£0-17
Government Gazette	£1-2-6
Stamps and Sundries	£0-12-9
Mr Cook Repairing road near Robinson's	£2-0-0
Mr Lee on a/c	£7

Moved by Mr Trickett seconded by Mr Charlish and resolved That Messrs Cather and Stack's tender for forming the road from Mr Budge to Mr John Lees corner (northern) £9-15 be accepted.

Moved by Mr Trickett seconded by Mr Charlish and resolved That John Lees tender £20 for repairing and forming the Flat Rock Road be accepted.

Moved by Mr Pollard seconded by Mr Bryson.

That the road from Williams corner to Osborne's be cleared. Also from the corner of Bligh's 15 acres and that Mr Pollard be authorised to let the same price not exceeding £5-10 per acre.

Moved by Mr Charlish seconded by Mr Pollard and resolved That the road be cleared ½ chain wide from Etherington's to Middle Harbour and Lane Cove Road.

Moved by Mr Pollard seconded by Mr Charlish and resolved That this meeting be adjourned to Monday the 10<sup>th</sup> inst at 2 o'clock at the Chairman's residence for further consideration of the assessment for the current year.

### At the adjourned Meeting held on 10<sup>th</sup> June. [1967] Present: Messrs Bligh, Bryson, Charlish, Pollard, Trickett

The minutes of the last meeting were read and confirmed.

The assessment for the current year was taken into consideration and the final settlement thereby postponed until the next Monday meeting 1<sup>st</sup> July.

#### At a Meeting of the Council held on Monday, 1<sup>st</sup> July 1867.

Present: Messrs Bligh, Bryson, Pollard, Charlish

The minutes of the last meetings  $3^{rd}$  and  $10^{th}$  June were read and confirmed.

It was moved by Mr Bryson seconded by Mr Pollard and resolved that the following accounts be paid:

Mr Surveyor Knapp for copy on a/c	5-5
Cather & Stack a/c contract for road Lane Cove to Middle Harbour	6-0
I Keep weed box	1-10
Beleman on a/c of clearing	4-0

Moved by Mr Pollard seconded by Mr Bryson and resolved That Mr Boyle Surveyor be employed to mark out the roads from Bryson's corner to William's 20 acres and be paid £2-2 for same.

Moved by Mr Bryson seconded by Mr Charlish and resolved That a special meeting of the council be held on Monday the eight day of July at the junction of Greenwich Road with Lane Cove Road to consider and determine on the adoption of the assessment prepared by the council in committee.

At a Meeting held the eight day of July 1867 at the junction of the Greenwich and Lane Cove Roads to consider and to determine on the adoption of the assessment for the current year prepared by the Council in committee.

Present: Messrs Bligh, Bryson, Charlish, Pollard, Trickett

It was moved by Mr Charlish seconded by Mr Pollard and resolved nem:con: That the assessment prepared by the Council in Committee now held before the meeting be adopted and be the assessment for the current year of all lands, houses, warehouses, counting houses and other buildings within the limits of this municipality in pursuance of the provisions of the 79<sup>th</sup> Section of the Municipalities Act for 1858.

Moved by Mr Bryson seconded by Mr Pollard and resolved nem:con: That notice of such assessment be forthwith served on the persons liable to pay the same or on properties chargeable herewith.

Moved by Mr Pollard seconded by Mr Trickett and resolved nem:con: That Mr Francis Stack be appointed Collector of Rates for the current year at a commission of 7  $\frac{1}{2}$  % in the place of Christopher Tuckey.

### At a Meeting of the Council held at the Flat Rock Road the fifth day of August 1867.

Present: Messrs Bligh, Bryson., Charlish, Pollard, Russell, Trickett

The minutes of the last meeting were read and confirmed.

It was moved by Mr Charlish seconded by Mr Pollard and resolved That the following payments be approved and allowed:

For paper	2/-
Stamped cheques	4/2
Cash Box	12/-
Mr B Heron Balance	£5-10-
Mr Boyle Surveyor	£2-2
Government Printer	£1-17-6
J Holland on a/c clearing	£6-0-0
Same balance	£8-6-0
J Lee on a/c of contract	£8-0-0
G Wolland Labour	£1-0-0
Caxton Printing Notices	£0-16-0
C Tuckey carting stone	£3-0-0
Cather & Stack on a/c of contract for road Lane	£3-0-0
Cove to Middle Harbour	
McLelland carting stone £3 A/c clearing £6	£9-0-0

Moved by Mr Pollard seconded by Mr Charlish and resolved That the appointment of Francis Stack as Collector in the place of Christopher Tuckey dismissed by confirmed.

Mr Russell gave notice that at the next meeting he should move that the Municipality be divided into wards.

### At a Meeting of the Council held the 2<sup>nd</sup> day of September 1867 at Flat Rock Road.

Present: Messrs Bligh, Bryson, Charlish, Pollard, Russell and Trickett

The minutes of the last meeting were read and confirmed.

Moved by Mr Pollard seconded by Mr Bryson and resolved nem:con: That the following payments be ordered to be made:

Beleman's balance of contract being £12 for	£8-0-0
Wherington's Road and £4 already advances	
McLelland & Rennard Balance of £12 for	£6-0-0
contract for clearing Middle Harbour Road of	
which £6 already advanced	

And that as soon as Messrs Cather & Stack's contract for clearing Lane Cove and Middle Harbour Road and their contract for forming the road from the bridge shall be severally completed and approved by two Councillors. And as soon as John Lees contract for the Flat Rock Road shall be completed and approved by two Councillors the Chairman be ordered to pay the amounts due to them respectively.

Moved by Mr Charlish seconded by Mr Pollard and resolved nem:con: That as soon as it shall be ascertained to what portion of the road lately proclaimed no objection has been made tenders shall be called for clearing the same ½ chain wide.

Moved by Mr Bryson seconded by Mr Charlish and resolved nem: con: That the by-laws now laid before the Council be adopted.

#### At a Meeting of the Council of North Willoughby held on 18th day of

**September 1867** at the junction of Nichol's Wharf and Lane Cove Road.

Present: Messrs Bryson, Charlish, Pollard and Trickett

It was moved by Mr Pollard Seconded by Mr Charlish and resolved That Mr Trickett do take the chair in the absence of the Chairman.

The minutes of the last meeting were read and confirmed.

It was moved by Mr Charlish seconded by Mr Pollard and resolved That the following tenders for clearing Nichol's Wharf Road be accepted.

No. 1 James Cook at per acre	£4-
No 2 Edward Cook at per acre	£5-10-

Moved by Mr Pollard seconded by Mr Bryson and resolved That the hill at the junction of Nathan's Road with Flat Rock Road be cut down and a culvert placed across the gully near Adamson's and that tenders be called for same.

Moved by Mr Pollard seconded by Mr Charlish and resolved That an assessment be now made by the Council of property not already assessed.

George Trickett, Chairman

#### At a Meeting of the Council held on the 7th day of October 1867 at Mr

Pollards house near North Sydney.

Present: Messrs Bligh, Bryson, Charlish, Pollard, Russell and Trickett.

The minutes of the last meeting were read and confirmed.

It was moved by Mr Charlish seconded by Mr Pollard and resolved That the following payments be ordered: Cather & Stack balance of contract for clearing Lane Cove and Middle Harbour Road. Contract amount to £29 of which £9 has been advanced leaving balance £20. James Cook contract for clearing part of Nichol's Wharf Road £12 And that Edward Cook be paid as soon as his work is performed and approved by two councillors.

Moved by Mr Charlish seconded by Mr Bryson and resolved That tenders be called for clearing the road from Nichol's Wharf Road to the west corner of Mr Charlish's fence  $\frac{1}{2}$  chain in two lots. Lot 1 – to a ??? on Simpson's Green Lot 2 to Charlish's fence.

Moved by Mr Trickett seconded by Mr Pollard and resolved That the Chairman be instructed to employ and pay an attorney to represent the Council at the Court of Petty Sessions on Wednesday next for hearing appeals against assessments.

Moved by Mr Russell seconded by Mr Bryson

That an account be prepared and presented at the next meeting showing the amount of rates received for the last year – distinguishing the payments for the portion of the Municipality on the Lane Cove or west side of Lane Cove Road from the east side thereof.

Moved by Mr Trickett seconded by Mr Pollard and resolved That the Chairman be instructed to withdraw his letter to the Minister for Lands opposing Mr Brooke's application to purchase the water frontage in Burns Bay and Lane Cove.

Moved by Mr Trickett seconded by Mr Charlish and resolved That the Council agree to any alteration on the survey of Mr Knapps Road through to Mr Brooks land to the wharf as prepared by Mr Brooks.

Moved by Mr Charlish seconded by Mr Pollard That this meeting do adjourn to 21 October to receive tenders for the road to Burns Bay at eleven o'clock.

### At an adjourned Meeting of the Council held the 21<sup>st</sup> day of October 1867.

Present: Messrs Charlish, Bryson, Trickett, Russell and Pollard

It was moved by Mr Trickett seconded by Mr Pollard and resolved That in the absence of the Chairman Mr Charlish do take the chair at this meeting.

Moved by Mr Pollard seconded by Mr Bryson and resolved

That the tender of Edward Cook for clearing and stumping Lot 1 of the Burns Bay Road at  $\pounds 5-15$ /- per acre be accepted and that the tender of Henry Reid for clearing and stumping Lot 2 of the same road at  $\pounds 6$  per acre be accepted. And that the contractors be paid as soon as their work shall be completed and measured, approved and certified by two councillors viz Messrs Charlish and Bryson.

Moved by Mr Bryson seconded by Mr Trickett and resolved That Mr Pollard be paid the sum of  $\pounds$ 3-7-6 advanced by him for a table and chairs.

Mr Russell gave notice that at the next meeting he would move that the municipality be divided into two wards. And that a Clerk of Council be appointed. That the wharf at Greenwich be extended.

Elijah Charlish

#### At a Meeting of the Municipal Council of North Willoughby held the 11th day of November 1867

at eleven o'clock.

Present: Messrs Charlish, Bryson, Pollard

It was moved by Mr Bryson seconded by Mr Polland and resolved That Mr Charlish do take the Chair in the absence of the Chairman.

Moved by Mr Pollard seconded by Mr Bryson and resolved That this meeting do adjourn to the residence of the Chairman at 2 o'clock this afternoon.

Elijah Charlish, Chairman

# At the adjourned meeting held at 2 o'clock [no day or month given, 1867]

Present: Messrs Bligh, Bryson, Russell, Charlish, Pollard, Trickett

No business was done.

There not being a quorum at 3 o'clock the Chairman adjourned the meeting to Monday, the  $2^{nd}$  day of December next at eleven o'clock.

Elijah Charlish, Chairman.

#### At a Meeting of the Council held on the second day of December 1867.

Present: Messrs Bryson, Charlish, Trickett, Pollard and Russell. Mr Charlish in the Chair

The minutes of the meetings of 7 October, 21 October and 11 November were read and confirmed / except the two resolutions relating to Mr Brooks at the meeting of 7<sup>th</sup> October which were to be reconsidered.

It was moved by Mr Bryson seconded by Mr Trickett and resolved That payment be made of the following accounts:

Francis Stack Collector Commission on rates collected	7-6
from the day of his appointment to the 1 <sup>st</sup> day of	
December inst. Also for making out account in two	
parts of rates received	
Sydney Morning Herald a/c	1-9-
Edward Cook, clearing road	7-1-6
Henry Reid, clearing road	15-12-0

Moved by Mr Bryson seconded by Mr Pollard and resolved

That the road to Blue Gum Creek as surveyed by Mr Knapp be confirmed. That the road from Nichol's Road to Tambourine Road be paid out according to Nichol's plan.

That the road to the wharf at Burns Bay Road be laid out according to Mr Knapp's survey being that road shown on the old Government plan.

It was moved by Mr Bryson seconded by Mr Pollard and resolved That the resolution relative to the Chairman's letter to the Minister of Lands in reference to Mr Brook's application to purchase water frontage in Burns Bay, whereby that letter was ordered to be withdrawn be rescinded.

Moved by Mr Bryson seconded by Mr Pollard and resolved That the road to the point opposite on Hunters Hill surveyed by Mr Knapp be confirmed. That the road to Tambourine Bay be stumped and cleared and tenders be invited for the same.

Moved by Mr Bryson seconded by Mr Trickett and resolved That the road between Hancock and Cusack's be stumped and cleared.

Elijah Charlish, Acting Chairman

# At a Meeting of the Council of North Willoughby held the 6<sup>th</sup> day of January 1868

Present: Alderman Charlish, Bryson, Pollard, Trickett and Russell

Moved by Alderman Pollard seconded by Alderman Bryson and resolved That Alderman Charlish take the Chair. The minutes of the last meeting were read and confirmed.

Moved by Alderman Trickett seconded by Alderman Pollard and resolved That leave of absence for the remainder of his tenure of office be given to the Mayor on account of his permanent ill health.

Moved by Alderman Trickett seconded by Alderman Pollard and resolved That the following payments be ordered:

Edward Cook clearing Burns Bay Road	8-19-6
Messrs Daintrey & Chapman	1-14-?
The Mayor for stationery, stamps and sundries	15-?
purchased during 1/2 year	
Christopher Tuckey balance (from which) 10/- rates	16-?
deducted	

Moved by Alderman Russell seconded by Alderman Bryson and resolved That the Mayor be requested to fix Thursday the 23 January for holding a court to revise the electoral list at half past 10 o'clock in the fore noon at the council room.

Moved by Alderman Trickett seconded by Alderman Pollard and resolved That in the event of the absence of the Mayor at such courts Mr Alderman Charlish do perform the duties of Mayor at such court.

Moved by Alderman Bryson seconded by Alderman Russell and resolved That Mr Henry Hocken Bligh having given notice of his intention to resign the Clerk of the Council temporarily held by him on the 23<sup>rd</sup> day of January instant such resignation be accepted on that day.

Moved by Alderman Trickett seconded by Alderman Pollard and resolved That the Mayor be authorised to employ at a reasonable remuneration such presiding officers, poll clerks and other officers necessary for conducting the next election of aldermen and auditors and to defray all expenses incidental to the said election.

Moved by Alderman Russell seconded by Alderman Pollard and resolved That this meeting do adjourn to Thursday, the 23<sup>rd</sup> January at ten o'clock.

Elijah Charlish, Presiding Alderman

# At a Meeting of the Council of North Willoughby held the 23<sup>rd</sup> day of January 1868.

Present: Aldermen Charlish, Trickett, Pollard and Russell

It was moved by Alderman Trickett seconded by Alderman Pollard and resolved That in the absence of the Mayor Mr Alderman Charlish do take the Chair.

The minutes of the last meeting were read and confirmed.

Moved by Alderman Trickett seconded by Alderman Pollard and resolved That the temporary appointment by the Mayor of Mr Francis Stack as Council Clerk for the remainder of the current year in the place of Mr Henry H Bligh be confirmed.

> Elijah Charlish, Chairman, Presiding Alderman

# At a Special Meeting of the Council of North Willoughby held the 30<sup>th</sup> day of January 1868.

Present: Aldermen Charlish, Pollard, Russell

It was moved by Alderman Pollard seconded by Alderman Russell and resolved That in the absence of the Mayor Mr Alderman Charlish do take the Chair.

The minutes of the last meeting were read and confirmed.

It was moved by Alderman Pollard seconded by Alderman Russell and resolved That the Mayor being unable to attend at the election of alderman and auditors from ill health Mr Alderman Charlish be appointed by the Council to fill the office and perform the duties of Returning Officer at the ensuing election of alderman and auditors on the 4<sup>th</sup> February next.

Presiding Alderman, Elijah Charlish

# At a Meeting of the Council being a quarterly meeting held the 3rd day of February 1868 at noon.

Present: Aldermen Pollard, Trickett, Charlish and Russell

It was moved by Alderman Charlish seconded by Alderman Pollard and resolved That in the absence of the Mayor Mr Alderman Trickett do take the chair.

The minutes of the last meeting were read and confirmed.

It was moved by Alderman Pollard seconded by Alderman Charlish and resolved That the following tenders for Tambourine Bay Road be accepted:

James Cook – to Best's fence Lot 1 £6-10 per acre James Cook – to Tambourine Bay from Best's fence £7 per acre

It was moved by Alderman Pollard seconded by Alderman Charlish and resolved That 200 loads of screen iron gravel in four lots be supplied for Flat Rock Road and tenders called for the same.

Moved by Alderman Charlish seconded by Alderman Pollard and resolved That Alderman Russell notice for Clerk and Collector stand over until next meeting.

> Presiding Alderman Daivd Broadfoot, Mayor

#### At a Meeting of the Aldermen of the said Municipality of North Willoughby held on the thirteenth day of February 1868 for the purpose of choosing a Mayor for the current year.

Present: Alderman Bryson, Charlish, Broadfoot, French, Russell and Pollard

It was moved by Alderman Pollard seconded by Alderman Bryson and resolved That Alderman Charlish do take the Chair.

The declarations of Aldermen Broadfoot and French were laid on the table.

Moved by Alderman Pollard seconded by Alderman Bryson That Alderman Broadfoot be Mayor of this Municipality for the current year.

It was moved by Alderman Russell That Alderman French be Mayor for the current year.

For Alderman Broadfoot – 3 (Aldermen Bryson, Pollard, Charlish) For Alderman French – 1 (Alderman Russell)

The Chairman declared Alderman David Broadfoot to be duly elected Mayor for the current year for the Municipality of North Willoughby.

To the Mayor and Aldermen of North Willoughby Gents, I hereby resign my office of Treasurer of the above Municipality. Yours sincerely, H H Bligh January 8<sup>th</sup>/58

# At a Special Meeting of the Council of North Willoughby held the 19th day of February 1868.

Present: The Mayor D Broadfoot, Aldermen French, Russell, Bryson and Pollard

Moved by Alderman Russell seconded by Alderman French That tenders be called for a Clerk and Collector for the current year. Carried. The resignation of H H Bligh as Treasurer is as read and accepted.

# At a Meeting of the Council of North Willoughby held the 2nd of March 1868 at 3 o'clock pm.

Present: The Mayor D Broadfoot, Aldermen Charlish, Russell, Bryson, French and Pollard

It was moved by Alderman Russell seconded by Alderman French and resolved That the money collected on each side of the Lane Cove Road be equally balanced.

Moved by Alderman Russell and resolved That the Mayor issue his distress warrant against all parties that have not paid their rates.

Amendment by Alderman Charlish and seconded by Alderman Pollard and resolved That all that have not paid their rates for the first year be at once proceeded against after next general meeting and the other have three month grace.

Moved by Alderman Russell and resolved

That the Council determined the time when the Council Clerk shall be in attendance to receive the rates that the hours be from one till three inclusive on the 1<sup>st</sup> Monday of each month.

Moved by Alderman Charlish seconded by Alderman Bryson and resolved That Alderman Pollard be appointed Treasurer.

Moved by Alderman Pollard seconded by Alderman Charlish and resolved That all encroachments on Government roads be removed.

Moved by Alderman Pollard seconded by Alderman Charlish and resolved That a man be set to work on the Flat Rock Road for two days.

Moved by Alderman Pollard seconded by Alderman Bryson and resolved That the Council meetings be held on the first Monday of every month at 3 p.m.

Moved by Alderman Russell seconded by Alderman French and resolved That the Clerk and Collector be bound to find two sureties of £50 fifty pounds each and himself in £50 fifty pounds.

The lowest tender for screen iron stone gravel was accepted. Mr Tuckey for 100 tons to be laid and spread on the Flat Rock Road between Wallace allotment and the Flat Rock at 2s 6d per ton two shillings and six pence per ton measurement.

The second tender was accepted Mr Bellman for 100 tons of screen iron stone gravel to be laid and spread between the Little Flat Rock and the junction with the road leading to Lane Cove for 2s shillings per ton measurement.

Moved by Alderman Russell seconded by Alderman French and resolved That Francis Stack account be paid.

The tender of Francis Stack for Council Clerk and Collector was accepted. For clerkship £15 per annum 7 ½ percent on rates collected.

Moved by Alderman Pollard

Mr Reynard tender for a 100 tons iron stone gravel was accepted for 2.3 per ton.

# At a monthly Meeting of the Council of North Willoughby held the 6th of April 1868 at 3 o'clock p.m.

Present: The Mayor D Broadfoot, Alderman French, Russell, Pollard, Bryson & Charlish

The minutes of the last meeting were read and confirmed.

It was moved by Alderman Bryson seconded by Alderman Pollard and resolved That the Mayor appoint a Committee to inspect the road leading from the Greenwich Road to Tuckey and that all parties may be stopped from removing soil and clay of said road.

It was moved by Alderman Bryson seconded by Alderman Charlish and resolved That tenders be called for to stump and clear the road from Lane Cove Road to Blue Gum Creek.

It was moved by Alderman Charlish seconded by Alderman Bryson and resolved That the Mayor be instructed to write to the Minister of Lands for a practicable road to the public wharf at Burns Bay.

It was moved by Alderman Charlish seconded by Alderman Pollard and resolved That there be two feet and half taken from the hill at the beginning of the Nichol's Wharf Road from Lane Cove Road to put in 3 culverts and fill up the holes.

It was moved by Alderman Charlish seconded by Alderman Pollard and resolved That Mr Best have the road cleared next to his fence.

It was moved by Alderman Charlish seconded by Alderman French and resolved That the government be requested to proclaim the road from Burns Bay Road to the tannery.

It was moved by Alderman Charlish seconded by Alderman Bryson and resolved That the holes be filled up drains cut on that part of the Burns Bay Road that is stumped and cleared.

It was moved by Alderman Charlish seconded by Alderman Pollard and resolved That assessors be appointed.

It was moved by Alderman Pollard seconded by Alderman Charlish and resolved That A Bellman tender for 100 tons of gravel stand accepted.

It was moved by Alderman Pollard seconded by Alderman Charlish and resolved That a man be put to work on the Flat Rock Road for two weeks for sundry repairs.

It was moved by Alderman Pollard seconded by Alderman Bryson and resolved That tenders be called for to stump and clear the Greenwich Road a half a chain wide from the Lane Cove.

It was moved by Alderman Bryson seconded by Alderman Charlish and resolved That the half year rent due to Mr Pollard be paid.

It was moved by Alderman Russell seconded by Alderman French and resolved To apply to government to extend the Greenwich Wharf 50 feet further out. David Broadfoot, Mayor

# At a monthly Meeting of the Council of North Willoughby held the 4<sup>th</sup> day of May 1868 at 3 o'clock p.m.

Present: The Mayor Mr Broadfoot, Alderman Charlish, Bryson, Pollard, Russell and French

The minutes of the last meeting were read and confirmed.

It was moved by Alderman Russell seconded by Alderman French and resolved To apply to government to send out a surveyor to proclaim on the road where it is laid out on the original grant Mr Banks ? Property.

It was moved by Alderman Pollard seconded Alderman Charlish and resolved That Mr Trunks letter in reference to the burying ground at Gores Hill will be considered. The Council agrees to the letter of Mr Tunks.

It was moved by Alderman Pollard seconded by Alderman Charlish and resolved That no business which shall have been brought before the Council and decided on by a vote of the council at any meeting shall not be again brought before the council for six months.

It was moved by Alderman Pollard seconded by Alderman Bryson and resolved To determine upon the Estimate of Expenditure for the current year for public roads and repairs £150-0- Ordinary expense £50.

It was moved by Alderman Pollard seconded by Alderman Charlish and resolved That tenders be called for to stump and clear the road by McClelland to Heron's property. Also the road to be stumped and cleared from Mowbray Road to Mr French south east corner.

It was moved by Alderman Pollard seconded by Alderman Charlish and resolved That tenders be called for 200 tons of unscreened gravel for the Flat Rock Road in two lots to be tendered for 100 tons in each lot.

It was moved by Alderman Pollard seconded by Alderman Charlish and resolved That an account due to the Empire Newspaper be paid.

It was moved by Alderman Charlish seconded by Alderman Pollard and resolved For the Mayor to employ a lawyer to examine witnesses concerning the road and wharf at Burns Bay.

It was moved by Alderman Bryson seconded by Alderman Charlish and resolved That the Mayor write to the survey office for lineage of the roads that is wanting done in the municipality.

It was moved by Alderman Russell seconded by Alderman Charlish and resolved For three days work on the Greenwich Road. Two days for a horse and dray and one day for a man.

It was moved by Alderman Russell seconded by Alderman Charlish and resolved For plans papers and letters to be at the council chambers every meeting.

It was moved by Alderman Russell and resolved For the clerk to read over the minutes of such meeting before business is closed. The following tender was accepted namely John Lee for cutting down and forming the Nichol's Wharf Road.  $\pounds$ 42-0-0

The following bills have been paid viz

Jacob Holland for two days work on the Flat Rock Road Mr Tuckey for a 100 tons of screened gravel for the Flat	
Rock Road	
Mr A Bellman for 100 tons of screened gravel for the	£10-0-0
Flat Rock Road	
Jacob Holland for twelve days work on the Flat Rock	£3-0-0
James Cook for stumping and clearing from Mr Best	£12-14-6
fence to Tambourine Bay	
Mr Tuckey 3 days work on the Greenwich Road	£1-6-0
, , , , , , , , , , , , , , , , , , ,	

# At a Meeting of the Council of North Willoughby held the ????? day of June 1868 at 3 o'clock p.m.

Present: Mr Broadfoot Mayor, Alderman French, Pollard, Bryson, Charlish and Russell

The minutes of the last meeting were read and confirmed.

It was moved by Alderman Charlish Seconded by Alderman Pollard and resolved That about four chain of Nichol's Wharf Road that is not cleared be stumped and cleared.

It was moved by Alderman Charlish and seconded by Alderman Pollard and resolved That the treasurer be instructed to buy one chair for the clerk and two long stools for strangers to sit on, 3 glasses, one jug, a bucket and a rope for the accommodation of the aldermen.

It was moved by Alderman Pollard seconded by Alderman Charlish and resolved. That a box be got 3 feet square in the clear for measuring gravel.

It was moved by Alderman Pollard seconded by Alderman Bryson and resolved That the clerk be paid his quarterly salary due 2 of June £3-15-0.

It was moved by Alderman Pollard and seconded by Alderman Charlish That an account due to the Herald be paid with drawn.

It was moved by Alderman Bryson seconded by Alderman Charlish and resolved That the Mayor be instructed to write to the government to have the road opposite Mr Bryson school house and leading to the Stringey Bark Creek altered from ½ chain to one chain wide.

It was moved by Alderman Bryson seconded by Alderman Charlish and resolved That the government be instructed to proclaim the remainder of Nichol's Wharf Road from Landers the portion that is not proclaimed between A & B.

It was moved by Alderman Charlish seconded by Alderman Pollard and resolved That the council agrees to Mr Rennard request the following tender was accepted namely William Haron for stumping and clearing road ½ chain wide from McClelland corner to Haron property £4-5-0 per acre.

For stumping and clearing road ½ chain wide from Mowbray to J H French's south east corner £4-15-0 per acre Thomas Haron.

Also William Haron's tender for 100 tons of iron stone gravel on the Flat Rock Road at 1s 6d per ton.

John Armitage for 100 tons of iron stone gravel on the Flat Rock Road at 1s 8d per ton.

#### At a monthly Meeting of the Council of North Willoughby held on Monday the 6th day of July 1868 at 3 o'clock p.m.

Present: Mr Broadfoot, Mayor, Alderman Bryson, Charlish, Pollard, French, Russell

The minutes of the last meeting were read and confirmed.

It was moved by Alderman Charlish seconded by Alderman Bryson and resolved That Alderman Pollard, Russell and French were appointed assessors.

It was moved by Alderman Charlish seconded by Alderman Pollard and resolved Various small accounts be paid herald office  $\pounds$ 2-9-5 And same -12-6

It was moved by Alderman Russell seconded by Alderman French To choose a committee to superintend works. Amendment put by Alderman Charlish each alderman superintend the works in his own district.

It was moved by Alderman Russell to remove Mrs Robinson's fence off the Nichol's Wharf Road. Stand over.

It was moved by Alderman Russell seconded by Alderman French and resolved To summons all ratepayers that are in arrears.

# At a monthly Meeting of the Council of North Willoughby held on 3rd of August 1868 at 3 o'clock p.m.

Present: Mr Broadfoot, Mayor, Alderman Pollard, Charlish, Bryson, Russell & French.

The minutes of the last meeting were read and confirmed.

It was moved by Alderman Charlish seconded by Alderman Bryson and resolved That a man be employed to stump and clear that portion of the Nichol's Wharf Road next to the Lane Cove Road. That tenders be called for the same.

It was moved by Alderman Charlish seconded by Alderman Bryson and resolved That the government be requested to proclaim the Burns Bay Road from Nichol's Wharf Road according to Mr Knapp's survey to the wharf in Burns Bay.

It was moved by Alderman Bryson seconded by Alderman Pollard and resolved That the Mayor be instructed to apply to the government for a road from North Sydney to Sugar Loaf Bay.

It was moved by Alderman Pollard seconded by Alderman Bryson and resolved

That a culvert be put in the road in front of Mr Janes. That tenders be called for the same.

It was moved by Alderman Russell seconded by Alderman French and resolved To apply to the government to deviate the road through Mr Fuller's property.

It was moved by Alderman Russell seconded by Alderman French and resolved That Mr Stack shall not act as Clerk and Collector until his bond is forthcoming, his bond paper were read.

#### At a Special Meeting of the Council of North Willoughby held on Monday ,10th of August 1868 at 3 o'clock p.m.

Present: Mr Broadfoot, Mayor, Alderman Bryson, Pollard, Charlish

Minutes of the last meeting were read and confirmed.

It was moved by Alderman Pollard seconded by Alderman Charlish and resolved That Mr Janes put a culvert in the road in front of his own residence for the sum of £1-0-0.

It was moved by Alderman Charlish seconded by Alderman Pollard and resolved That Mr Lee do the stumping and clearing on the Nichol's Wharf Road next to the Lane Cove Road for the sum of £1-10-0.

It was moved by Alderman Bryson seconded by Alderman Pollard and resolved That Alderman Charlish be one of the assessors.

It was moved by Alderman Bryson seconded by Alderman Charlish and resolved That Alderman Pollard be the other assessor.

#### At a monthly Meeting of the Council of North Willoughby held on Monday 7th of Sept [1868] at 3 p.m.

Present: The Mayor Mr Broadfoot, Alderman Charlish, Pollard, French & Russell

The minutes of the last meeting were read and confirmed.

It was moved by Alderman Russell seconded by Alderman French and resolved To apply to the government to run the Greenwich Road through the village reserve at Balls Head Bay called Paddy Beach.

It was moved by Alderman Charlish That the wharf and road at Burns Bay be turned over to an uninterested person. Hand over until it is inspected by the council.

It was moved by Alderman Charlish seconded by Alderman Pollard and resolved That the amendment in the assessment be passed by the council and the annual assessment be raised one 1/10.

It was moved by Alderman Charlish and seconded by Alderman Pollard and resolved That the Mayor have power to carry out any small work or works to the extent of £10.

It was moved by Alderman Pollard seconded by Alderman Charlish and resolved That a culvert be put in the road by Mr Reid.

It was moved by Alderman Pollard and resolved That fresh tenders be called for the gravel, stumping and clearing the roads of the contracts which has not been carried out.

It was moved by Alderman Pollard and resolved That Mr Driver be appointed solicitor for the carrying out of the contract of those which are in arrears for the sum of £5-6.

It was moved by Alderman Pollard seconded by Alderman Charlish and resolved That the clerk be paid his quarterly salary due the 2<sup>nd</sup> of Sept.

It ws moved by the Mayor that this meeting be adjourned until Monday next.

The following tenders were accepted by Mr Alderman French and Pollard.

John Lee for a stone culvert by Mr Reid's for the sum of £5-0-0 Thomas McClelland for finishing contract of stumping and clearing the road by his own property to Heron's for the sum of £5-15-0

Stack for stumping and clearing the road by J H French for the sum of £5-12-0 per acre.

## At a monthly Meeting of the Council held on Monday 5th Oct 1868 at 3 o'clock p.m.

Present: Alderman Charlish, French, Russell, Pollard, Bryson

It was moved by Alderman Russell seconded by Alderman Charlish and resolved

That in the absence of the Mayor that Alderman French take the chair. The minutes of the last meeting were read and confirmed.

It was moved by Alderman Charlish seconded by Alderman Bryson and resolved That Burns Bay Road be proclaimed.

It was moved by Alderman Pollard seconded by Alderman Russell and resolved For cutting down the hill in the road leading to J H French's.

It was moved by Alderman Pollard seconded by Alderman Charlish and resolved To erect a bridge over the Little Flat Rock.

It was moved by Alderman Pollard seconded by Alderman Charlish and resolved That Mr Pollard be paid 6 month's rent for Council Chambers.

It was moved by Alderman Russell seconded by Alderman Pollard and resolved To apply to the Government to proclaim that part of the Greenwich Road from Wrights N. W. corner to the Lane Cove Road as it is shown on the map of Willoughby.

It was moved by Alderman Pollard and resolved For all things decided by the Council relating to the Government be sent in within a week.

It was moved by the Council that this meeting stand adjourned till Monday 19<sup>th</sup> of Oct next at 3 o'clock p.m. for the purpose of deciding upon tenders for the above works.

Presiding Alderman J H French

#### At the adjourned Meeting of the Council of North Willoughby held on Monday 19th of Oct 1868 at 3 o'clock p.m.

Present: Alderman Pollard, Bryson, Charlish, Russell and French

Alderman French took the chair.

The minutes of the last meeting were read and confirmed.

The Council accepted the tender of Charles Golden to excavate the hill on the road leading to J H French's for the sum of nineteen pounds £19-0-0.

It was moved by Alderman Russell seconded by Alderman Pollard and resolved That Mr G Thorn and C Tuckey tenders be accepted for erecting a bridge and making the approaches over the Little Flat Rock for the sum of fifty-five pounds fifteen shillings £55-15-0.

Presiding Alderman J H French

#### At a monthly Meeting of the Council of North Willoughby held on Monday 2nd of November 1868 at 3 o'clock p.m.

Present: The Mayor Mr Broadfoot, Alderman French, Pollard, Russell and Charlish

The minutes of the last meeting were read and confirmed.

It was moved by Alderman Pollard seconded by Alderman French and resolved That ten pence 10d in the ton be paid Mr Armitage in addition to the price tendered for gravel on the Flat Rock Road.

It was moved by Alderman Pollard seconded by Alderman Charlish and resolved That F Stack be paid his commission on a/c of rates £100.

It was moved by Alderman Pollard seconded by Alderman Russell and resolved That Mr Broadfoot Mayor and Alderman French be appointed to act with the two gentlemen that are appointed by the subscriber to carry out the works of the big Flat Rock Bridge.

It was moved by Alderman Pollard seconded by Alderman Charlish and resolved For the Council to appoint a day for the hearing of appeals against rates.

It was moved by the Council that this meeting stand adjourned till Monday 16<sup>th</sup> of Nov next at 3 o'clock p.m. for hearing of appeals.

# The adjourned Meeting of the Council held on Monday 16th of November 1868 at 3 o'clock p.m.

Present: The Mayor Mr Broadfoot, Aldermen Charlish, Pollard and French

The minutes of the last meeting were read and confirmed.

Business done was hearing of appeals against rates namely

Mr Bennis 45 acres of land Lane Cove annual value	£14-0-0
A year reduced to	£10-0-0 a year
Mrs Cochran house and land Greenwich annual value	£30-0-0
A year reduced to	£20-0-0 a year
Mr Russell house and brickfield Greenwich Road annual value	£35-0-0
A year reduced to	£30-0-0 a year
Mr Reid house and land North Sydney annual value	£30-0-0
A year reduced to	£27-10-0 a year

#### At a monthly Meeting of the Council of North Willoughby held on Monday 7th of December 1868 at 3 o'clock p.m.

Present: The Mayor Mr Broadfoot, Alderman French, Russell Pollard and Charlish

The minutes of the last meeting were read and confirmed.

It was moved by Alderman French seconded by Alderman Pollard and resolved That this Council pledges itself to place in the hands of the Committee appointed to superintend the erection of a bridge at the great Flat Rock namely Messrs Broadfoot, French, Ryan and H H Bligh a sum equal to the amount of subscription paid to the Council and the Government endowment in respect thereof.

It was moved by Alderman Russell seconded by Alderman French and resolved To ask the Government to allow us a chain in width and length from high water mark at the wharf at Greenwich as is shown on Mr Huntley's plan.

It was moved by Alderman Russell seconded by Alderman French and resolved That this Council pass a resolution that no alderman act in Council after this meeting till his rates are paid.

It was moved by Alderman Pollard seconded by Alderman Russell and resolved That Mr Driver contract passed by Council be rescinded if he does not take proceedings at once with those that are in arrears of rates.

It was moved by Alderman Pollard seconded by Alderman Charlish and resolved That F Stack be paid for taking the census also his quarterly salary due 2<sup>nd</sup> of December.

It was moved by Alderman Pollard seconded by Alderman Charlish and resolved That the account due to the Herald be paid.

#### At a Special Meeting of the Council of North Willoughby held on Saturday 19th of December 1868 at 8 o'clock p.m.

Present: The Mayor, Alderman Pollard, French and Russell

The minutes of the last meeting were read and confirmed.

It was moved by Alderman Russell seconded by Alderman French and resolved To apply to the Government to proclaim that portion of the Greenwich Road straight from Wrights NW corner as it is the best road to the Lane Cove Road.

It was moved by Alderman Russell seconded by Alderman French and resolved To apply to the Government to proclaim the road in the old dray track from Gores Wharf Balls Head Bay into the Greenwich Road.

It was moved by Alderman Russell seconded by Alderman French and resolved To divide the municipality into wards to be named East and West North Willoughby wards and the Lane Cove Road to be the boundary.

It was moved by Alderman Russell seconded by Alderman Pollard and resolved To take steps to collect all arrears of rates for this year. One month allowed by the Council from this date and notices to be served for the same.

It was moved by Alderman Russell seconded by Alderman Pollard and resolved That the road be stumped and cleared a half chain wide from the north west corner of McMahons to the Bridge Road.

#### At a monthly Meeting of the Council of North Willoughby held on Monday 4th of January 1869 at 3 o'clock p.m.

Present: The Mayor, Alderman Pollard, French, Russell and Baynton

The minutes of the last meeting were read and confirmed.

It was moved by Alderman Pollard to apply to the Government to proclaim a road through Mr Jarman's land as it would be the best road and most convenient for the inhabitants in lieu of road proposed through Mayne's four acres. Postponed. It was agreed that a letter be sent to the Government to postpone the road through Mr Mayne's property.

It was moved by Alderman Bryson seconded by Alderman Pollard and resolved That a wooden culvert be erected at the end of the road at Mr Bryson's leading into the Lane Cove Road.

It was moved by Alderman Pollard and resolved

That the Government be instructed to lay out the road from Burns Bay Road to Burns Bay Creek. The following tender was accepted for stumping and clearing the road from McMahon's north east corner to Bridge Road for the sum of £2-10-0 F. Stack's.

#### At a monthly meeting of the Council of North Willoughby held on Monday 1st of February 1869

at 3 o'clock p.m.

Present: The Mayor, Alderman Pollard, French, Russell and Charlish

The minutes of the last meeting were read and confirmed.

It was moved by Alderman Pollard To take steps to finish the little Flat Rock Bridge.

An amendment by Alderman French seconded by Alderman Charlish and resolved That a letter be sent to Mr Thorne and Tuckey requesting them to proceed with their contract to finish the little Flat Rock Bridge. One week is allowed them from this date 1<sup>st</sup> February 1869. If not, tenders will be called for at their risk to finish the same

It was moved by Alderman Pollard seconded by Alderman Charlish and resolved To apply to the Government to survey a road a half chain wide from the Government Road to Sydney Street at North Sydney.

It was moved by Alderman Russell seconded by Alderman Pollard and resolved For any tender over five pounds must find security for the completion of the same.

It was moved by Alderman Russell to call for tenders to put a stone culvert in front of Janes property 2 feet square by twenty.

It was proposed by the Council that Alderman Pollard wait upon Mr Janes to know whether he intends to carry out his contract of putting in the culvert in front of his own property.

It was moved by Alderman French seconded by Alderman Pollard and resolved To apply to the Government to straighten the road from the Big Flat Rock Creek within two chains of T Ryan's north west corner setting the whole of the road more east than at present.

> H H Bligh Alderman Chairman

#### At a Meeting of the Alderman of the said Municipality of North Willoughby held on the 10th day of February 1869

for the purpose of choosing a Mayor for the current year.

Present: Alderman Broadfoot, Russell, Bligh, French, Bryson and Pollard

The minutes of the last meeting were read and confirmed.

It was moved by Alderman Bryson seconded by Alderman Pollard and resolved That Alderman Broadfoot take the chair.

It was moved by Alderman Bryson seconded by Alderman Pollard That Alderman Bligh be appointed Mayor for the ensuing year.

Proposed by Alderman French seconded by Alderman Russell That Alderman Broadfoot be re-appointed Mayor for the ensuing year.

The votes being equal Alderman Bligh and Broadfoot declining to vote it was arranged that one of the alderman should withdraw by lot and it falling to Alderman Russell.

It was moved by Alderman Bryson seconded by Alderman Pollard and resolved That Alderman Bligh be Mayor for the ensuing year.

At the Special Meeting Mr Bligh occupied the Chair as Alderman.

It was moved by Alderman Broadfoot seconded by Alderman Bryson and resolved That the accounts of the election be paid £5-18-10.

It was moved by Alderman French seconded by Alderman Pollard and resolved That tenders be called for finishing the Little Flat Rock Bridge according to specification.

It was moved by Alderman Russell that tenders be called for putting in a stone culvert 20 feet long 2 ½ feet high 18 in wide and to be flagged at the bottom postponed.

It was agreed by the Council that a Special Meeting be held on Wednesday 17<sup>th</sup> of February next at 3 o'clock p.m. for purpose of opening tenders for the Little Flat Rock Bridge.

#### A Special Meeting of the Council of North Willoughby was held on Wednesday, 17th of February 1869

for the purpose of receiving of tenders for the finishing of the Little Flat Rock Bridge.

Present: Mr H H Bligh, Mayor, Alderman French and Pollard

The minutes of the last meeting were read and confirmed.

The following tender was accepted namely F Stack for the finishing of the Little Flat Rock Bridge for the sum of  $\pounds$ 25-0-0.

#### At a monthly Meeting of the Council of North Willoughby held on Monday 1<sup>st</sup> day of March 1869 at 3 o'clock p.m.

Present: The Mayor Mr H H Bligh Alderman Broadfoot, Pollard, Bryson, French and Russell

The minutes of the last meeting were read and confirmed.

The following letters were received by the Council and read namely from Messrs G R Mann with reference to remuneration for land at Greenwich his property through which it is proposed to continue the Government roads from Department of Lands declining to alter proclamation in connection with the Greenwich road from Wrights north west corner to its junction with the Lane Cove Road. From Geo Woolland station price for land through which it is proposed to carry a road. From James P Best asking Council to stump middle half of certain roads near Tambourine Bay.

It was moved by Alderman Russell seconded by Alderman French

A return showing the names of each ratepayer and amount assessed at time the municipality has been incorporated distinguishing the Lane Cove from the North Sydney side of the municipality. Motion put and lost (Ayes) Alderman Russell and French (Noes) Alderman Pollard, Broadfoot and Bryson.

It was moved by Alderman Russell seconded by Alderman French and resolved That a return showing the amount of money expended for improvements distinguishing the Lane Cove side from North Sydney side of corporation.

It was moved by Alderman Russell seconded by Alderman Pollard and resolved That a return showing the cost of all other expenses incurred to the present time.

It was moved by Alderman Russell

That the accounts be properly audited and that a return showing the receipts and expenditure for either side of the municipality be withdrawn.

It was moved by Alderman Russell seconded by Alderman French and resolved That six copies of the above returns be made out. The motion having been altered substitution "one" for "six" was carried.

It was moved by Alderman Russell

That application be made to the Government for the subsidy for the Lane Cove Road within the municipality. The Mayor replied that application had been made.

It was moved by Alderman Russell seconded by Alderman French and resolved That a working committee be appointed consisting of the Mayor, Alderman Pollard and Russell.

It was moved by Alderman Russell that the drain and bridge moved for at a previous meeting be carried out in front of James property referred to the working committee.

It was moved by Alderman Russell seconded by Alderman Broadfoot That tenders for Clerk and Collector for the ensuing year be called for withdrawn.

It was moved by Alderman Russell seconded by Alderman French and resolved That the minutes of the meetings be published.

It was moved by Alderman Russell

That all ratepayers in arrears be proceeded against. The Mayor stated that the matter was in the hands of a solicitor.

It was moved by Alderman Russell seconded by Alderman Broadfoot and resolved That the monthly meetings of the council be held at 5 o'clock p.m. on the first Saturday in the month until further noticed.

It was moved by Alderman Pollard That tenders be called for the formation of portion of the Nichols Wharf Road referred to working committee.

It was moved by Alderman Broadfoot seconded by Alderman Bryson and resolved That the resignation of Alderman Pollard as Treasurer be accepted – the resignation was subsequently withdrawn.

It was moved by Alderman Pollard seconded by Alderman French and resolved That F Stack be paid his quarterly salary as Clerk also his commission on balance of rates collected.

It was moved by Alderman French That a wharf be erected at Greenwich. Withdrawn.

It was moved by Alderman Bryson 2<sup>nd</sup>

That the Mayor be instructed to write to the Government to proclaim and open all the roads in North Willoughby surveyed by W. Woolridge.

It was moved by Alderman Bryson and carried

That the portion of road leading from the Nichols Wharf Road to Burns Bay and Lane Cove River making Mr Landers land the boundary line on one side in accordance with Mr Knapps survey.

James P Best letter was referred to works committee for report.

#### Borough of North WilloughbyA Special Meeting of the Council was held at the Council Chambers North Sydney on Monday 15<sup>th</sup> March at 3 o'clock p.m.

Present: The Mayor H H Bligh, Alderman Bryson, Pollard, French and Russell

The minutes of the previous meeting having read and confirmed.

The Mayor laid on the table the half yearly statements of accounts. Also a statement of the probable expenditure for the current year which was accepted. Assessments for the current year – after long discussion and several prepositions made, the following motion was agreed to. Proposed by Alderman Russell seconded by Alderman Pollard

That Alderman French and Francis Stack be appointed valuers to assess the property within this municipality and that the latter be allowed at the rate of 8/- per diem while engaged on this duty after naming some few of the roads and passing the vote for rent of Council Chambers the Council rose.

# North Willoughby – The monthly Meeting of this Council was held at the Council Chamber North Sydney on Saturday the 3<sup>rd</sup> instant [April 1869?].

Present: The Mayor Mr H H Bligh, Alderman Broadfoot, Pollard, Russell and French.

The minutes of the previous meeting having been read and confirmed.

The following correspondence was read and laid on the table from Minister for Lands in reply to one from the Council asking if this Municipality is expected to take charge of that portion of the Lane Cove Road lying within the municipality of North Willoughby in which the Council is informed that the Municipal Councils are expected to keep such lines of road in repair without any special aid from Government. Report from working committee declining to recommend any outlay on Nichols Wharf Road as no temporary repairs would be of use and are not warranted in recommending the formation of this road at present as there is but little traffic on it. Mr Best's application to stump and clear certain roads near Tambourine Bay declining to recommend the carrying out of this work seeing that there are other more urgent demands on the corporation funds. Culvert near Alderman Bryson's residence not justified in recommending this outlay. Culvert near Janes property recommending the carrying out of this work as proposed by Alderman Russell on condition that the proprietors of the adjacent lands cut drains on their own property at their own expense to meet same. Notices of Motion by Alderman Broadfoot that the roads marked red on Mr Best's plan if proclaimed be stumped and cleared half chain wide. Motion withdrawn until ascertained if proclaimed. Second if not proclaimed the Mayor be requested to apply to the Government to have it done. Carried.

By Alderman Russell that application be made to the Government to peg the Lane Cove Road to enable alignment posts to be erected. Withdrawn.

That application be made to the Government in terms of a resolution passed by the Council for the division of the municipality into wards.

On reference to the resolution it appearing that the Lane Cove Road was to be the boundary without stating whether it ws to be the eastern or western side. Motion withdrawn in order that the resolution might be rectified before further action be taken in the matter.

That tenders be called for cutting down Berrys Little Hill 4 feet at the crown 3 chains 6 feet long by half chain wide the crown of the road to be 18 inches higher than the water table. Ayes The Mayor and Alderman Russell. Noes Alderman Broadfoot and Pollard. Carried by the casting vote of the Mayor.

That tenders be called for cutting down Gores Hill Lane Cove Road. Ayes the Mayor and Alderman Russell. Noes Alderman Broadfoot, Pollard and French. That the Mayor be instructed to write to the trustees of Lane Cove Road stating that only the inhabitants beyond this municipality subscribed £50 yearly towards the maintenance of the portion of road within the council would eventually have to erect a tollgate on the boundaries thereof. Carried. That receipts for all monies expended on a/c of late election be read.

By Alderman French that application be made to the Government to set out that portion of the Lane Cove Road lying within the municipality of North Willoughby. Carried. By Alderman Pollard that tenders be called for construction of a stone culvert 18 inches

square on the Flat Rock Road at its junction with Frenchs Road. Carried.

## North Willoughby – A Special Meeting of this Council was held on Wednesday the 14<sup>th</sup> instant [April 1869?].

Present: The Mayor Mr H H Bigh, Alderman French, Russell, Broadfoot, Bryson and Pollard

Minutes of previous meeting read and confirmed.

Tenders for cutting down Berry's Hill Lane Cove Road. Previous to opening tenders considerable discussion took place as to the advisability of carrying out this work especially at the present time the weather being so unfavourable. Tenders subsequently opened. Alderman Russell moved that Tuckey and Donnelly's be accepted. Not seconded. Notice to rescind motion for holding meetings at 5 o'clock p.m. on the first Saturday in the month substituting 2 o'clock p.m. on Monday. Motion lost.

Alderman French moved – That application be made to the Government to mark out reserves dedicated to the public within this municipality. Carried.

#### A Special Meeting of the Council was held at the Council Chamber North Sydney on Saturday the 1<sup>st</sup> May 1869.

Present: The Mayor, Alderman Broadfoot, Pollard, French and Bryson

The assessment roll as prepared by Alderman French and F Stack was gone through and on the motion of Alderman Pollard seconded by Alderman Bryson was adopted and the seal of the council attached thereto.

On the motion of the Mayor a vote of thanks was recorded in favour of Alderman French for the trouble he has taken in assisting to prepare assessment roll.

The monthly meeting was afterwards held when the following business was brought forward proposed by Alderman French seconded by Alderman Bryson that a sum not exceeding £30 be expended by the works committee in repairs to culverts and other necessary repairs to Lane Cove Road. Carried.

Moved by Alderman French seconded by Alderman Pollard That the Mayor be instructed to apply to the Government to know when the Greenwich Road will be proclaimed. Carried.

Moved by Alderman French

That F Stack be allowed compensation for attending District Court. Withdrawn.

The following motions standing in the name of Alderman Bryson were after discussion withdrawn.

That the Lane Cove Road opposite Parkers fence be formed.

That tenders be called for 100 tons screened gravel to be laid opposite Richard Greens. That Alderman Russell be removed from the working committee.

That the Mayor and Alderman Broadfoot be appointed to confer with Captain Mann with reference to proposed road through his property.

That 10 tons of screened gravel be laid on Gores Hill.

That a stone culvert be made opposite Peddlestons.

Moved by Alderman Bryson seconded That a wooden culvert be erected at Bryson's corner. Carried.

Moved by Alderman Pollard

That a culvert as recommended by working committee in front of Janes property be carried out. Withdrawn.

Moved by Alderman Pollard seconded by Alderman Broadfoot that application be made to the Government to survey a road ½ chain wide through Jarmans woodlands and Leets properties. Carried.

Moved by Alderman Pollard seconded by Alderman French That the Flat Rock Road at the junction with Frenchs Road be repaired. Carried. Ayes Alderman French, Pollard and the Mayor Noes Alderman Broadfoot and Bryson.

#### North Willoughby – The usual monthly Meeting of this Council was held at the Council Chambers North Sydney the 5<sup>th</sup> of June 1869 at 5 o'clock p.m.

Present: The Mayor Mr H H Bligh, Alderman Pollard, Russell and French

The minutes of the previous meeting having been read and confirmed.

A letter was read from Captain Mann offering to give a road through his property at Greenwich for £200. Also from the Minister for Lands with reference to the Burns Bay Road.

Moved by Alderman Pollard seconded by Alderman French That a drain be cut on the west side of the little Flat Rock Bridge. Also that the drain on the east side be cleared out. Carried.

Moved by Alderman Pollard and carried That the Clerk's quarterly salary be paid.

Moved by Alderman French That the Council fix a price per ton to pay for road material. Withdrawn.

By Alderman French That a culvert be erected on French's Road near Adamsons. Not seconded.

Moved by Alderman Russell seconded by Alderman Pollard That a further sum of £30 be expended by the working committee on Lane Cove Road. Ayes Alderman Russell and Pollard and the Mayor. No Alderman French.

Moved by Alderman Russell seconded by Alderman Pollard That the Mayor be authorised to purchase certain tools for the use of the corporation. Ayes Alderman Russell and Pollard. No Alderman French.

> David Broadfoot Chairman Pro Lim

#### At a monthly Meeting of the Council of North Willoughby held at the Council Chambers North Sydney 3<sup>rd</sup> of July 1869 at 5 o'clock p.m.

Present: Alderman Russell, French, Broadfoot, Bryson and Pollard

A letter was read from the Mayor stating of his absence on account of a bereavement in his family.

Moved by Alderman Russell seconded by Alderman Pollard and carried That in the absence of the Mayor that Alderman Broadfoot take the Chair.

It was moved by Alderman French that this meeting stand adjourned till Monday evening next. Not seconded.

Moved by Alderman Russell seconded by Alderman Pollard that this meeting stand adjourned till Saturday next 10<sup>th</sup> of July at 5 o'clock p.m. Carried. Ayes – Alderman Russell, Bryson, Pollard. No – Alderman French

#### North Willoughby The adjourned monthly Meeting of this Council was held at the Council Chambers North Sydney on Saturday July 10<sup>th</sup> 1869.

Present: The Mayor, Alderman Broadfoot, French, Pollard, Bryson and Russell.

The minutes of the previous meeting having been read and confirmed, the following correspondence was read.

From Lands Department enclosing tracing showing the two acres and 140 dedicated for Municipal Council Chambers and public recreation respectively and stating that it has been recommended for the approval of the Executive that these lands should be vested in the Council. Forwarding objections by Charles Taylor and claim for compensation in respect of a line of road through his property. From John Boyle asking for £50 towards establishing a public school at Lane Cove. From Mr Charles H Julian Mayor of Marrickville in reply to one from the Major, asking his opinion with reference to the position of the Mayor. From Mr Tunks enclosing copy correspondence with Minister of Lands with references to the general cemetery reserved in this municipality for the district of St Leonards and suggesting that application be made to the Government to fence it in, and requesting to be informed whether this Council are willing to become trustees and co-operate with the other councils St Leonards and St Leonards East as regards the lands not allotted to religious denominations so as to secure a burying place to those not influenced by episcopal authority to contribute mortuary gifts or fees. Payment of account amounting to the sum of £112-5-4 was authorised – On the motion of the Mayor, the following Resolution was passed – That the sum of £46-11-0 having been subscribed and paid over to this council by the treasurer of the Flat Rock Bridge Committee, this council orders that the sum of £93-2-0 be expended on the said work under the direction of the said committee and for this purpose this amount, together with the sum payable by the Government for the like purpose when received be paid over to the Flat Rock Bridge Committee Messrs Bligh, Broadfoot and French. Carried unanimously. The Mayor asking for authority to expend a sum not exceeding £3 in filling up ruts and carting gravel on road from Frenchs Road to end of Frenchs fence towards Sailors Bay. Ayes The Mayor, Alderman French and Bryson. Noes Alderman Broadfoot, Russell and Pollard. The Mayor declined to give his casting vote. The Mayor asking the Council to decide on what steps should be taken for the recovery of certain arrears of rates. He stated what had been done but as some of those in arrears were beyond the jurisdiction of the Sydney District Court he was desirous of having the authority of the Council before taking them into another court. On the motion of Alderman Broadfoot, the following resolution was unanimously passed – That the Mayor be instructed to take the advice of Mr Rolin with reference to the cases in question and report at future meeting. Proposed by Alderman Pollard – That the Flat Rock Road be made half a chain wide from the Little Flat Rock Bridge to the junction of W Reynolds Road. Ayes Alderman Pollard and Broadfoot. Noes the Mayor, Alderman French, Russell and Bryson. Proposed by Alderman Pollard – That 200 tons of unscreened gravel be laid on the Flat Rock Road from boundary line near Mr Whittons and to be continued as far as it will go. An amendment was moved by Alderman Broadfoot – That 150 tons of screened gravel be substituted. Carried. Proposed by Alderman Pollard – That the road be formed from the junction of Flat Rock Road and Mowbray Road along Penshurst St to Mr Broadfoot's north west corner and asking for £25 for this purpose. Ayes Alderman Pollard. Noes The Mayor, Alderman French, Russell and Bryson. Proposed by Alderman Russell - That application be made to the government to peg out that portion of the Lane Cove Road by Parkers at the junction of the Greenwich Road. The Mayor informed the Council that he had already written twice to the Government on the subject and would again call their attention to the necessity of marking out this portion of the road in order that the council might at once take steps to put it in repair. Proposed by Alderman Russell that application be made to the government to proclaim a road from one that leads to W T Mowbray's property at the head of Burns Bay to lead into a road which

divides I Nichol's and Simpson property. In consequence of the proposer not having a sketch of the proposed road to enable the council to come to a decision on the matter, the motion was withdrawn. Proposed by Alderman Russell and carried unanimously That the Council petition the Government to have the municipality divided into wards to be called East and West Wards. The centre of the Lane Cove Road to be the boundary and that the Mayor be instructed to take the proposal by Alderman Russell - That the wooden culvert be put in the road in front of Janes property as previously proposed and that any motion be rescinded. Carried unanimously. Proposed by Alderman French - That a sum be voted not exceeding £30 for putting in a stone culvert and filling in approaches on Frenchs Road near Adamson. Ayes The Mayor, Alderman French and Bryson. Noes Alderman Broadfoot, Pollard, Russell the Mayor declining to give his casting vote. The following motion in the name of Alderman French was withdrawn – That a sum of £10 be voted for ballasting the approaches to the Little Flat Rock Bridge proposed by Alderman Bryson and carried. That the Mayor be instructed to institute proceeding against all parties cutting and removing timber from the reserve. Ayes the Mayor, Alderman Broadfoot, French, Pollard and Bryson. Noes Alderman Russell.

#### Borough of North Willoughby - The usual Monthly meeting of the Council took place at 5 o'clock on Saturday the 7<sup>th</sup> August 1869.

Present: The Mayor, Mr H H Bligh and Alderman Pollard, French, Broadfoot, Russell and Bryson.

The minutes of the previous meeting having been read Alderman Broadfoot proposed that that portion of the minutes referring to Mr. H Julian's letter be struck out stating that he considered it a matter of a private nature and ought not to appear in the minutes. Ayes Alderman Broadfoot, Russell and Pollard. Noes The Mayor, Alderman French and Bryson. The Mayor gave his casting vote with the noes for the retention of the correspondence.

Accounts amounting to £127-3-0 were then put and passed.

The following correspondence was then read.

1<sup>st</sup>. From the Under-Secretary for Lands explaining that certain cases of alignments of roads within North Willoughby Borough were at present under reference to the Surveyor-General.

2<sup>nd</sup>. From the Under-Secretary for Lands in reply to a letter from the Mayor asking that the road from the wharf at Greenwich to the St Leonards and Pennant Hills Road might be marked out to enable the council to put it in repair, stating that Mr Surveyor Knapp holds instructions for the marking and opening of the road in question.

3<sup>rd</sup>. From the Under-Secretary for Lands, inviting attention to the Government Gazette of the 16<sup>th</sup> July containing a notice to the effect that the Borough Council of North Willoughby have been appointed trustees of the 2 acres and of the land containing 140 acres in the parish of Willoughby, which have been dedicated for municipal buildings and public recreation respectively.

4<sup>th</sup>. From Mr Surveyor Woolrych, submitting a sketch of proposed road for Council's approval.

5<sup>th</sup>. A petition from the council to His Excellency the Governor-General praying that the borough be divided into two wards.

Proposed by the Mayor – That a working overseer be appointed at such rate remuneration as may be determined by the council. Withdrawn.

Proposed by Alderman French – That a road one chain wide be made between Rennard's and Taylor's land. And that the former motion referring to this line of road be rescinded. To stand over until next meeting to allow Alderman French, Pollard and Broadfoot to examine it.

Proposed by Alderman Broadfoot that this council is not willing to become co-trustees with St Leonards for the public burial ground. Carried.

Proposed by the Mayor – That the road opposite Parkers be formed so as to make it passable to the public. Ayes the Mayor and Alderman Bryson. Noes Alderman Russell, Broadfoot and Pollard.

Proposed by Alderman Broadfoot – That the petition read be adopted and steps taken to carry out the same. Ayes the Mayor, Alderman Bryson, French, Pollard and Broadfoot. Noes Alderman Russell.

Proposed by the Mayor – That the line of road as surveyed by Mr Surveyor Woolrych be adopted. Amendment by Alderman French – That the road is not paid out in the best place

and be not sanctioned. Original motion Carried. Ayes the Mayor, Alderman Russell and Broadfoot. Noes Alderman French.

Proposed by Alderman French – That a sum of  $\pounds$ 30 be voted for putting up a culvert and filling in approaches on French's Road near Adamson's. Ayes the Mayor, Alderman French and Bryson. Noes Alderman Broadfoot, Russell and Pollard. The Mayor gave his casting vote with the Ayes.

Proposed by Alderman French – That a sum of £10 be voted for putting up stone posts at corners of municipality reserve. Amendment by the Mayor That £10 be placed in the hands of the Mayor, Alderman French and Russell. Ayes the Mayor and Alderman Bryson. Noes Alderman Pollard, Broadfoot and Russell. Original motion also lost.

Proposed by Alderman Bryson – That the road from Mr Charlish's fence be stumped and cleared to Burns Bay Road. Ayes The Mayor, Alderman Bryson, Broadfoot and Pollard. Noes Alderman French and Russell. Amendment by Alderman French – That it be inspected by three aldermen who have not seen it previous to next meeting. Lost.

Proposed by Alderman Bryson – That the road west of the Lane Cove Road opposite Mr Bryson's be stumped and cleared as far as Scott Henderson's corner by tender. Withdrawn.

Proposed by Alderman Russell – That the Council vote a sum of £40 for the working committee to expend on the Lane Cove Road. After an explanation by the Mayor and Alderman Russell as to how the money is proposed to be spent it was carried unanimously.

Proposed by Alderman Pollard – That the approaches to the Little Flat Rock Bridge be ballasted – the material to be taken off the north-east side of the road to make the said road wider by tender. Carried.

Proposed by Alderman Pollard – That the road commencing near the school be formed as applied for at last meeting and that Mr Williams fence be removed. Ayes Alderman Pollard and Broadfoot. Noes Alderman French, Russell and Bryson.

Proposed by Alderman Broadfoot – That 100 tons of screened gravel be spread on Nichol's Wharf between Lane Cove Road and Janes by tender. Ayes Alderman Broadfoot, Pollard and Bryson. Noes Alderman French and Russell.

Proposed by Alderman Broadfoot – To have the road from Nichol's Road to Lane Cove River confirmed according to W Neal's survey. Carried.

Proposed by Alderman Broadfoot – To call for tenders for the erection of tollgate and house on the northern boundary of this municipality, on the Lane Cove Road. Withdrawn.

Resolved that the Mayor be instructed to take proceedings in the Sydney District Court for arrears of rates.

The following tender for putting in a culvert on the road in front of Janes was accepted. Michael Power for the sum of  $\pounds$ 4-10-0.

H H Bligh Mayor

### North Willoughby – The usual Monthly Meeting was held at the Council Chamber on Saturday evening the 4<sup>th</sup> of September 1869.

Present: The Mayor, Mr H H Bligh, Alderman Broadfoot, Pollard, French, Bryson and Russell.

The minutes of the previous meeting were read and confirmed.

The Mayor stated that the petition for the division of the municipality into wards had been sent in but no reply had been received. Accounts amounting to £33-13-2 were passed, the half yearly accounts also read and placed on the table. The following tenders were accepted for works:

M Welsh for 100 tons of iron stone at 3/- a ton to be laid on Nichol's Wharf Road. A Wallace for 130 tons of iron stone at 3s 3d per ton on the Flat Rock Road near Mr. Whittons.

Reid and Lee for ballasting at Little Flat Rock Creek £29-15/-.

Lee and Reid for culvert and approaches French's Road for £30.

The tenders for clearing to Burns Bay were deferred until next meeting to allow some of the alderman to inspect the proposed road.

Proposed by Alderman French – That the Greenwich road if ready be stumped and cleared a half chain wide from the Lane Cove Road. Withdrawn.

Moved by Alderman French – That Mowbray Road be formed and that the north side of the road be cleared from the junction of the Flat Rock Road to Penshurst Street and that Penshurst Street be formed from Mowbray Road to the bridge at Mr Pollard's. Withdrawn.

By Alderman French – That Golden's contract be passed. No order made.

Alderman French presented a petition from certain ratepayers for the opening of a road to Mowbray Point and moved that application be made to the Government to mark out the same. Carried.

Moved by Alderman Pollard – That the Mayor be instructed to write to Mr Wiliams to remove his fence and that the road be formed from the junction of the Flat Rock Road to Mr. Broadfoot's north-east corner. Ayes Alderman Broadfoot, Russell and Pollard. Noes Alderman French.

By Alderman Pollard – That 20 tons of iron stone gravel be laid on either side of the bridge on high road. Carried as last motion.

By Alderman Pollard – That a stone culvert be erected in Sydney Street in front of Mr Johnson's and that six chains of the road be formed half chain wide. Carried as previous motions.

The following motions in the name of Alderman Bryson were withdrawn – That the line of road as laid out by Mr Neill's from Mr Charlish's fence to the head of Burns Bay be altered – That the road be formed from Watts Hill to Matthew Simpson's half chain wide.

Moved by Alderman Russell – That tenders be called for cutting down Berry's little hill 3 chains 16 feet long by 42 feet wide, four feet deep at the crown of the hill, the water tables to be 18 inches lower than the crown of the road. Also a stone culvert to be put in 43 feet long 18 inches square. Ayes Alderman Broadfoot, Russell and Pollard. Noes Alderman French and Bryson.

By Alderman Russell – That £100 be set aside for the Greenwich Road. Ayes Alderman Russell, Pollard and Broadfoot. Noes The Mayor, Alderman Bryson and French. Not carried.

By Alderman Russell – To rescind the motion authorising the Mayor to expend  $\pm 10-0-0$ . Not carried.

By Alderman Russell – That the road as laid out between Rennard's and Taylor's land be approved. Ayes Alderman Pollard, Bryson, Russell and Broadfoot. Noes the Mayor.

### North Willoughby – The usual Monthly Meeting was held at the Council Chambers on Saturday 2<sup>nd</sup> of October 1869 at 5 o'clock p.m.

Present: The Mayor Mr H H Bligh, Alderman Pollard, Bryson, French, Russell and Broadfoot.

The minutes of the previous meeting were read and confirmed.

Accounts amounting to £98-19-8 were passed.

The following tenders were accepted for works:

John Lee for twenty tons of iron stone at 2s 6d per ton to be laid on High Road. F Stack for forming road from the junction of Flat Rock Road to Mr Broadfoot's north-east corner for the sum of £27-15-0. Mr Welsh for excavating and putting in culvert at Berry's Little Hill Lane Cove Road for the sum of £35-0-0. John Lee and Reid for culvert and forming road opposite Johnson's in Sydney Street for the sum of £9-12-0.

The Mayor submitted a letter from Dr Taylor offering a road half chain wide through his land. On the motion of Alderman Broadfoot it was ordered to stand over for further consideration until next meeting.

It was moved by Alderman French - That the Government be written to, to ascertain if there is a road to the Roman Catholic burying ground Lane Cove, if so that tenders be called for clearing same half chain wide. Carried unanimously.

It was moved by Alderman French – That application be made to the Government to extend the Greenwich Road as far as the wharf. Withdrawn.

It was moved by Alderman French – That the Mayor be instructed to write to Mr Williams telling him that the Council would be at half the expense of putting up a new fence on the proper line of road in Penshurst Street. Ayes Alderman French, Noes Alderman Broadfoot, Russell and Pollard.

It was moved by Alderman French – That a culvert be put on Mowbray Road 2 feet square 22 feet long and a drain cut on the higher side of the road. Withdrawn.

Alderman Pollard desired to ascertain the opinion of the Council as to the advisability of letting the reserve vested in the Council for the purpose of cutting wood thereon the opinion of the Council was against the proposal.

Moved by Alderman Bryson – That the Mayor be instructed to apply to the Government for a grant of land in the Parish of North Willoughby to build a Wesleyan chapel and manse and public school and playground. The Council being of opinion that the matter did not come within their province it was withdrawn.

Moved by Alderman Bryson – That tenders be called for forming the road from Mathew Simpson's 8 chains in length and half chain wide towards W Watts's, the crown of the road to be 18 inches higher than the water tables. Carried unanimously.

Moved by Alderman Bryson – That tenders be called for forming the road opposite Mr Parker's Lane Cove Road the crown of the road to be eighteen inches higher than the water tables and a drain made each side of the road to carry off the water. Amendment by Alderman Russell that the road be formed 42 feet wide 10 chains long the water tables to be 2 feet lower than the crown of the road, a culvert 42 feet long by 2 feet deep and 3 feet wide to be covered with joists. Amendment carried.

Moved by Alderman Bryson – That the working committee be dissolved. Not carried. It was moved by Alderman Bryson – That Mr Seldon and Welsh get notice to remove their fence off the road to Mr Woolrich's line. Amendment was moved – That a committee consisting of the Mayor. Alderman Pollard and Bryson inspect and report of same at next meeting. Carried.

It was moved by Alderman Russell – That tenders be called for forming and cutting down the Tanners Road 4 chains and half long by 16 feet wide to make the road where required rough rubble wall and the holes to be filled up with ballast the top broken fine and blinded, the water tables to be one foot lower than the crown of the road. Also a stone culvert to be one foot square by 16 feet long. Carried unanimously.

Moved by Alderman Russell – That tenders be called for Clerk and Collector so much per cent for collecting and so much per annum for clerk. Withdrawn.

Moved by Alderman Russell – That application be made to the Government to proclaim a road branching out of a Government road 4 chains and half long from Mowtary Grant to lead into Burns Bay Road to Simpson's N. W. corner of his fence. Carried. The Council then rose.

J H French Presiding Alderman

#### North Willoughby – The usual Monthly Meeting was held at the Council Chambers on Saturday 6th of November 1869 at 5 o'clock p.m.

Present: Alderman French, Pollard, Bryson and Russell

It was proposed by Alderman Pollard seconded by Alderman Bryson that in the absence of the Mayor that Alderman French take the Chair. Carried.

The minutes of the previous meeting were read and confirmed. Accounts amounting to £82-18-0 were passed. The following tenders were accepted for works: Michael Power for forming and putting in culvert on Lane Cove Road opposite Parkers for the sum of £13-0-0. Forming the road on the Nichols Wharf Road for the sum of £5-10-0. John Lee and Reid for forming and cutting down the Tanners Road as per specification for the sum of £12-0-0.

It was moved by Alderman Russell – That a wooden culvert be erected 20 feet long by 5 feet wide at the Greenwich and Lane Cove Road near Parkers. Carried.

It was moved by Alderman French – That application be made to the Government to resurvey the road from Mr. Charlish's N. E. corner to Mowtary Grant making such deviation as they may deem necessary. Postponed until next meeting.

It was moved by Alderman French – That a stone culvert be created on Mowbary Road 3 feet square opposite Mr Cook's piggery. Also that water tables be cut 1 foot deep by 4 feet wide on higher side of the roadwork to be tendered for by the road. Material taken out of the water table to fill up the approaches to culvert. Amendment by Alderman Pollard – That culvert be 18 inches square instead of 3 feet. Carried.

It was moved by Alderman French – That a water table to be cut one foot deep by 4 feet wide on the west side of High Road from the Bridge as far as required. Carried.

It was moved by Alderman French – That a committee be appointed to inspect and report on culvert recently erected in front of James to consist of Alderman Pollard, French and Bryson. Carried.

It was moved by Alderman French – That the working committee be dissolved and no other be appointed. Withdrawn.

It was moved by Alderman Pollard – That a stone culvert be erected 18 inches square near the junction of Penshurst and Mowbray Road. Carried.

The motion of Alderman Broadfoot was withdrawn by Alderman Pollard at the request of the mover for clearing the road at Burns Bay from Mr Charlish's fence and that application be made for a deviation in the road. The Council then rose.

J H French Presiding Alderman

#### North Willoughby – The usual Monthly Meeting was held at the Council Chambers on Saturday 4th of December 1869 at 5 o'clock p.m.

Present: Alderman French, Broadfoot, Pollard, Bryson and Russell.

It was proposed by Alderman Broadfoot seconded by Alderman Bryson that in the absence of the Mayor that Alderman French take the chair. Carried. The minutes of the previous meeting were read and confirmed. The following motions standing in the name of the Mayor were withdrawn on account of his absence. To pass accounts. To take into consideration correspondence. That notice be given to ratepayers that unless arrears are paid up within one month that proceedings will be taken for recovery thereof.

The following tenders were accepted for works. John Lee and Reid for putting in two culverts on Mowbray Road for the sum of £9-4-0. For forming a portion of Mowbray Road at 2/6 per rood as per specification. No tender for forming High Road was accepted. It was moved by Alderman Russell – That the hill be cut down at the junction of the Greenwich five chains long 4 feet 6 inches deep at the crown of the hill half chain wide the water tables to be 18 inches lower than the crown of the road and the banks to be nicely formed. Carried. By Alderman Russell – That Michael Power be authorised to form two chains more on the Lane Cove Road opposite Parkers at one pound per chain. Carried. By Alderman Russell - That Michael Power be paid one pound for stumping portion of the Lane Cove Road in his former contract. Carried. By Alderman Russell - That 300 tons of iron stone be laid on the Lane Cove Road. Subsequently reduced to 200 and carried. By Alderman Russell – That the Government Road from the Lane Cove Road to the Roman Catholic burial ground be stumped and cleared. Carried. By Alderman Russell - That the Council take steps to employ a competent person as Surveyor Clerk and Collector at an annual rate. Withdrawn. By Alderman Russell – That the Mayor be instructed to write to the Committee of the School at North Sydney to ascertain whether the Council meetings could be held there at certain hours. Withdrawn. By Alderman Russell - that the Mayor be instructed to call the Government attention to the Greenwich Road. Carried. It was moved by Alderman Bryson -That 100 tons of screen gravel be put on the Lane Cove Road between R Greens and Mr Bryson to stand over until the committee inspect it.

The three following motions standing in the name of Alderman Bryson were withdrawn. That Alderman French's Notice of Motion be carried out to clear the road to the Catholic burial ground. That tenders be called for cutting down Gores Hill 5 feet deep on the crown of the hill and half chain wide the water tables to be 18 inches lower than the crown of the road the stuff to be put at the bottom of the hill to fill up that hollow. That a committee be appointed to inspect Berry's Little Hill and to report upon it. It was moved by Alderman Pollard – That no steps be taken to remove encroachments on the road in front of Janes property remain until the present fence falls down or removed. Withdrawn by Alderman Pollard – That the Council take into consideration the line of road through Woolland land withdrawn.

The following motions standing in the name of Alderman Broadfoot were drawn. If expedient the lowest tender for clearing and stumping the road leading from Burns Bay Road to the tannery be accepted. If not fresh tenders be called for same. That the Mayor be requested to apply to the Government for a deviation of aforesaid road. If the afore mentioned deviation necessitates encroachments upon private property that the Council forthwith take steps to procure it i.e. extent required. The Council then rose.

#### A Special Meeting of the Municipal Council of North Willoughby was held on Saturday the 8<sup>th</sup> of January 1870 at 5 o'clock p.m.

Present: The Mayor Mr H H Bligh, Alderman Broadfoot, Russell, French, Bryson and Pollard.

The minutes of the previous meeting having been read and confirmed.

The following tenders were received. Cutting down hill at the junction of the Lane Cove and Greenwich Roads – John Reid £44 Alex Wallace & Edward Donnelly £35-0-0, James Walsh £37-0-0.. Stumping an clearing road to Catholic burial ground John Reid £8-10-0 an acre, Joseph Druitt £9-10-0 an acre – for 200 tons of iron stone on Berry's Hill Power & Welsh 3/- a ton, Wallace and Donnelly 3/- a ton.

The following correspondence was read and laid on the table - from Register General calling for a return of receipts and disbursements for municipality year ending 31 January 1870 – from Lands Department stating that Dr Taylor's written consent must be forwarded before road could be made through his land – for written consent of parties through whose land proposed road to Mowbray point would pass – declining to alter road at Flat Rock Creek – asking for written consent of parties through whose land proposed road from Sydney Street through Jarmans and other properties applied to be laid out enclosing tracing showing boundaries and means of access to burial ground. The tenders were then taken into consideration – with reference to those for clearing road to burial ground it appearing the Government had forwarded plan of Government burial ground whereas the motion referred to was the Roman Catholic burial ground given by the late Mr Lithgow – consequently the tenders could not be considered.

On the motion of Alderman Broadfoot – that Wallace and Donnelly's tender be accepted for work on the Greenwich Road – Alderman Bryson and French objected stating as their reason that a resolution had been passed that no money should be laid out on any roads until proclaimed and that there were other portions of the road requiring to be done more than that portion under consideration. Language of a very violent nature having been used towards each other by Alderman Russell and Bryson the Mayor left the Chair.

#### A Special Meeting of the Council of North Willoughby was held on Saturday 22<sup>nd</sup> of January 1870 at 3 o'clock p.m.

Present: The Mayor Mr H H Bligh, Alderman French, Bryson, Russell and Broadfoot.

The minutes of the previous meeting were read and confirmed.

The following motions standing in the name of Alderman Bryson was then gone into. 1<sup>st</sup> That Alderman Russell be requested to explain why Berry's little hill was not cut down 4 feet as specified in the contract agreement.

2<sup>nd</sup> For Alderman Russell also to explain why the stone culvert 43 feet long was not put in that the culvert was put in 42 feet instead of 43.

3<sup>rd</sup> That all documents concerning the above works be produced.

Alderman Russell offered an explanation and after some discussion in the matter between Aldermen Broadfoot and French the matter was allowed to drop.

The revision court was held at 4 o'clock the same afternoon.

Present: The Mayor Mr H H Bligh, Alderman French, Bryson, Russell and Broadfoot. The electoral list was then gone through and passed no objections having been sent in or applications for additional names to be placed thereon. The Council then rose.

> Francis Stack Presiding Chairman

#### February 1870 Municipality of North Willoughby – A Special Meeting of the above Council was held on Tuesday the 8<sup>th</sup> instant 1870 at the Council Chambers North Sydney for the purpose of appointing a Mayor for the ensuing year

R Hartnett elected Mayor

Present: Alderman Bligh, French, Broadfoot, Russell, Pollard and Harnett.

The declarations of Alderman Pollard and Harnett having been handed in and read, Alderman French proposed that the voting for the Mayor be open voting. Carried. It was then proposed by Alderman Russell and seconded by Alderman Bligh that Alderman Harnett be appointed Mayor for the ensuing year. Alderman French proposed and Alderman Pollard seconded the nomination of Alderman Bligh (the ex Mayor) which was supported by Alderman Harnett. Alderman Bligh having retired in favour of Alderman Harnett that he be Mayor for the ensuing year.

# March 1870 Municipality of North Willoughby. The usual monthly meeting was held at the Council Chambers North Sydney on Saturday 5<sup>th</sup> inst at 5 o'clock p.m.

Present: The Mayor Mr R Harnett, Alderman French, Russell, Pollard and Broadfoot.

The minutes of the previous meeting having been read and confirmed.

The following correspondence was read.

From Lands Department in reply to one received from Council in reference to proclaiming land in front of wharf at Greenwich. It was moved by Alderman French - That the Council vote a sum of money equal to amount raised by subscription with the Government Endowment added for making wharf and road at Tambourine Bay. Stand over till examined. Moved by Alderman French - That the Council vote a sum of money equal to amount of subscription raised with the Government Endowment added for building bridge over gully near Burns Bay. To stand over till examined. Moved by Alderman French - That a culvert be erected on French's Road. Carried. The Council voted a sum of £1-0-0 for same. Moved by Alderman French – That the Council show what amount of money has been expended on Lane Cove Road since the Council took charge of it. Carried. Moved by Alderman French – That all correspondence read at the last meeting to be read at the forthcoming meeting to stand over till next meeting. Moved by Alderman French – That the Council vote a sum of £100 for erecting approaches to Flat Rock Bridge. Ayes Alderman French, Pollard and Broadfoot, Noes Alderman Russell, Moved by Alderman French – That the road be stumped and cleared 1/2 chain wide from Burns Bay bearing to Mowtary's Grant to stand over till examined. Moved by Alderman French - That the Council vote a sum of money equal to amount of subscription raised with the Government Endowment added for repairs on the Lane Cove Road. Ayes Alderman French Noes Alderman Broadfoot and Russell. Moved by Alderman Pollard – That tenders be called for 300 tons of metal to be laid in two lots 150 tons to be laid and spread by Parkers and 150 tons by Clewitts on the Lane Cove Road. Amendment by Alderman Broadfoot - That one lot of 150 tons be laid and spread in front of Clewitts. Carried. The other 150 tons in front of Parkers to stand over till the road is examined. Moved by Alderman Pollard – That his resignation as Treasurer be received. Carried. Moved by Alderman Pollard – That the Clerk's quarterly salary be paid. Also balance of commission on rates collected. Carried. Moved by Alderman Russell seconded by Alderman Pollard – That in the absence of Alderman Bligh that his motions stand over till next meeting. Carried. Moved by Alderman Russell - That Donnelly and Wallace tender be received for cutting down the hill at the junction of Lane Cove and Greenwich Roads for the £35-0-0. Also Power's tender for 200 tons of metal on Berry's Hill for the sum of 3/- per ton. Carried. Moved by Alderman Russell – To call for tenders for stumping and clearing the road 1/2 chain wide from the Lane Cove Road to the entrance of the Roman Catholic burial ground to stand over till next meeting. Moved by Alderman Russell – That the Council take steps to erect a tollgate on the Lane Cove Road in accordance with the 179 Section of the Municipality Act 1867. Aves Alderman Russell and Broadfoot Noes Alderman French. Moved by Alderman Russell – That the Council remove Parker's fence off the Lane Cove Road and that the road be formed in its proper place. Withdrawn. Moved by Alderman Russell – That application be made by Government to ask whether money is still allowed for alignment posts. Ayes Alderman Russell and Pollard Noes Alderman French. Moved by Alderman Russell - That a deputation be appointed to wait upon the Surveyor General respecting the Greenwich Road. Proposed by the Mayor that the whole of the Council if possible wait upon the Surveyor General. Carried. Moved by Alderman Russell – That the Council show what amount of taxes have been received on the western side of the Lane Cove Road since its incorporation. Carried. Moved by Alderman Russell – That the Council show what amount of money has been expended for municipal works on the western side. Carried. Moved by Alderman Russell – That it be shown how much money has been paid for the Clerk Collector and minor expenses on the western side.

Ayes Alderman Russell. Noes Alderman French, Broadfoot and Pollard. Moved by Alderman Russell – To show what amount we are deficient on the western side of the Lane Cove Road. Not Carried. Moved by Alderman Russell – That the full particulars be published from 7<sup>th</sup> and 10<sup>th</sup>. Motion not carried. See bottom. Moved by Alderman Russell – That the Council appoint a competent person as Clerk Collector and Overseer for works, his labour not to exceed one day and half per week and not to exceed £50 per annum. Amendment by Alderman Broadfoot – That application be called for a competent person as Overseer Clerk and Collector for this Council. Ayes Alderman Broadfoot and Russell. Noes The Mayor, Alderman French and Pollard. Moved by Alderman Russell – That the Council purchase one acre or half an acre of land on the side of the Lane Cove Road to build a Council Chamber and to borrow the money to build it. Ayes Alderman Russell – That the property be assessed by two paid assessors. Ayes The Mayor, Alderman Broadfoot and Russell Noes Alderman Pollard and French. The Council then rose.

Moved by Alderman Russell – That the monthly meetings be held as usual for the current year. Proposed by the Mayor that the meetings be held at 3 o'clock p.m. instead of 5 o'clock as formerly carried.

Minutes carried. Ayes Alderman Pollard and Russell Noes Alderman French.

### Municipality of North Willoughby – A Special Meeting of the Council was held on Thursday, 17<sup>th</sup> of March 1870 at ½ past 2 o'clock p.m.

Present: the Mayor (Mr R Harnett), Alderman Bligh, French, Russell and Pollard.

The minutes of the previous meeting having been read and confirmed.

It was moved by Alderman French seconded by Alderman Bligh – That Alderman Pollard be reappointed Treasurer. Amendment by Alderman Russell – That Alderman Bligh be Treasurer. The amendment was put and lost. The original motion was then put and carried. Moved by the Mayor – That a committee for works be appointed consisting of the Mayor, Alderman French and Pollard. Carried. Moved by the Mayor - That Power a/c be passed which after examining items was carried with one exception. Moved by Alderman Bligh -That the sum voted for the approaches to the Flat Rock Creek be handed over to the committee of the Flat Rock Bridge Alderman Bligh, Broadfoot and French for expenditure. Amendment by Alderman Pollard – That a sum not exceeding £20 of the £100 be handed over to the said committee to tie in wing walls with the abutments. Carried. Moved by Alderman Bligh - That the Mayor be authorised to employ 3 men at day labour on main roads. Carried. Moved by Alderman Pollard - That tenders be called for 100 tons of iron stone to be spread on Gores Hill. Withdrawn. Moved by Alderman Bligh - That tenders be called for the erection of alignment post on the Lane Cove Road. Withdrawn. The three following motions in the name of Alderman Bligh were withdrawn on account of previous motions to same being carried. That the Mayor be requested to apply to the Government to mark out all other proclaimed roads in the municipality with the view of erecting alignment post. Also for the usual contribution for the erection of same. Toll Gate. That this Council do take steps for the immediate erection of a toll-gate on the Lane Cove Road on the northern boundary of the municipality. That Alderman Broadfoot be appointed Treasurer for the ensuing year. Moved by Alderman Bligh that the Mayor be instructed to take steps for the recovery of all arrears of rates. Amendment by Alderman French – That summons be served on all persons in arrears after the seven of April and notices be served to that effect. Carried.

Moved by Alderman Bligh – That notice be issued calling for applications from persons desirous of filling the office of Clerk and Collector to this Council and that the salary be fixed at £25 for the former and for the latter a percentage at the rate of 7 ½ per cent. Carried. Moved by Alderman Bligh – That a Finance Committee be appointed to consist of the Mayor, Alderman Broadfoot and Bligh. Carried. Moved by Alderman Bligh – That a committee for works be appointed consisting of the Mayor, Alderman French and Russell. Withdrawn.

Moved by Alderman Bligh – That the reassessment of the properties in this borough be proceeded without delay and that Mr I P Best and Francis Stack be appointed valuers and be paid the sum of £2-10-0 each. Amendment by Alderman French – That the last year assessment stand for the current year. Carried.

Moved by Alderman Bligh – That in the event of Finance Committee being appointed they be instructed to bring up a report at the next meeting of the Council of the probable expenditure required for the current year in accordance with Sect 164. Carried.

Moved by Alderman Bligh – That the monthly meeting be held at ½ past 2 on 1<sup>st</sup> Saturdays of every month. Withdrawn.

#### Municipality of North Willoughby – The usual Monthly Meeting of the Coun cil was held at the Council Chambers on Saturday 2<sup>nd</sup> of April 1870 at 3 o'clock p.m.

Present: The Mayor (Mr R Harnett), Alderman French, Pollard, Bligh, Russell and Broadfoot.

The minutes of the last meeting were read and confirmed.

A letter was read by the Mayor which he received from Mr McKeon of Lane Cove stating that they were about raising £50 or 60 on condition that the Council would supplement it with an equal amount with the Government Endowment added for repairs to Lane Cove Road providing that two of the subscribers be allowed to act with two of the Council to form a committee to carry out the work. Moved by Alderman Broadfoot and carried that this letter stand over till next monthly meeting.

To receive the report of Finance Committee with reference to estimated expenditure for ensuing year to stand over till next meeting. Also their report with reference to claims against the Council and to pass same to hand over till next meeting. To determine on application for Clerk and Collector to this Council. Moved by Alderman Broadfoot seconded by Alderman Pollard – That this motion stand over till the other business of the Council were gone through. Carried. To receive report of Working Committee. There was no report.

Moved by Alderman French – That the four motions in his name which stood over at the last monthly meeting to be considered viz – That the Council vote a sum not exceeding £40 with the same amount raised by subscription with the Government Endowment added for making wharf and road at Tambourine Bay. Ayes Alderman French, Bligh, Broadfoot and Pollard Noes Alderman Russell.

Moved by Alderman French – That the Council vote a sum not exceeding £20 with the same amount raised by subscription with the Government Endowment added for building a bridge over gully near Burns Bay. Not Carried. That all correspondence read at the last monthly meeting be read at the forthcoming meeting. Same were passed over. That the road be stumped and cleared ½ chain wide from Burns Bay bearing to Mowtary's Grant. Amendment by Alderman Bligh – That it be referred to Working Committee. Carried.

Moved by Alderman French – That steps be taken by the Council to open the road through Jarman land. It was moved that the owner be consulted with reference to the road. Carried.

Moved by Alderman French – That two of the Council be appointed with the subscribers to form a committee to carry out the work on the Lane Cove Road. Amendment by Alderman Bligh that this motion stand over till next monthly meeting and that the Mayor get legal advice on the subject. Carried.

Moved by Alderman French – That steps be taken by the Council to open the road to Mowbray point. Alderman Bligh replied that the greater portion of this road would go through his land which he was willing to give without remuneration and that the other two parties through whose land the road would pass be consulted in the matter. Carried.

Moved by Alderman French – That the motion carried at last monthly meeting for two paid assessors be rescinded. Carried.

Moved by Alderman Russell – For 100 tons of metal for the Greenwich Road. Amendment by Alderman Bligh – That it be referred to the Working Committee. Carried. Moved by Alderman Russell – For 200 tons of metal for the Lane Cove Road. Carried. Moved by Alderman Russell – To call for tenders for erecting a toll-gate and toll-house. To stand over till next monthly meeting.

Moved by Alderman Russell – To call for tenders for two assessors. Not Carried.

Moved by alderman Russell – That all orders sent by him requesting payment for work done on the Lane Cove Road be read. To stand over.

Moved by Alderman Russell – That Mr Welsh be paid for one day and half for putting in the culvert by McMillan and that Mr Peddlesden be paid for the timber. Carried.

The last there motions in the name of Alderman Russell viz – That the Mayor show cause why he dismissed Power on Friday last and kept Pernell's boy on preference to him. Also how much per day is Pernell's boy with horse and dray receiving. That Power be paid one quarter of a day for coming to work and going back on Friday last. The Mayor gave an explanation in the matter and the applications for Clerk and Collector were then considered and Mr. Solling's application was accepted. Also John Lee's tender for 150 tons of metal for the Lane Cove Road at 3/- per ton.

# Borough of North Willoughby. A Special Meeting of the Council was held at the Council Chambers on Saturday 9<sup>th</sup> April [1870] at ½ past 2 o'clock p.m.

Present: The Mayor (Mr R Harnett), Aldermen French, Russell, Pollard, Bligh and Broadfoot.

Business – To receive the report of the Finance Committee with reference to Estimate of Expenditure for ensuing year which stood over form last meeting. Passed and sealed. Also their report with reference to claims against the Council. To stand over. That F Stack be paid for acting as Clerk to this Council at the rate of salary voted for the current year. Moved by Alderman Broadfoot that Mr Stack be paid one pound as gratuity in addition to salary. That Mr Pollard be paid six months rent due for Council Chambers. That two of the aldermen be appointed valuers for the current year.

Moved by Alderman Pollard seconded by Alderman French that the Mayor and Alderman Bligh be appointed assessors (valuers). Carried.

#### Borough of North Willoughby. Minutes of a Special Meeting of the Municipal Council of North Willoughby held at the Council Chambers North Willoughby on Saturday 23<sup>rd</sup> April 1870 at ½ past 2 o'clock p.m.

Present: The Mayor, Aldermen French, Pollard, Bligh and Broadfoot.

Moved by Alderman Broadfoot seconded by Alderman Pollard and carried – "That Alderman Bligh take the chair". The "Assessment Roll" having been read by the Chairman and checked by Alderman Broadfoot, it was moved by Alderman Broadfoot seconded by Alderman Pollard and carried, nem:con, "that the "Assessment Roll" just read be passed. It was then signed and sealed.

The Council then rose.

R Hartnell Mayor

#### North Willoughby 7 May 1870 Minutes

Present: The Mayor, Aldermen French, Pollard and Broadfoot.

Mr McKeon's letter was taken into consideration by the Council and it was decided to accept not less than £50 such amount to be paid to the Treasurer of the Council before the 1<sup>st</sup> of June.

Moved by Alderman Pollard seconded by Alderman French "and carried", that Messrs Harnett and French be appointed to act with one of the subscribers to carry out the work on the Lane Cove Road subject to the subscribers of Gordon Parish paying into the Treasurer before the 1<sup>st</sup> of June the sum of £50 or more.

Moved by Alderman Pollard seconded by Alderman French and carried "That Alderman Russell's first and second motions do stand over till next monthly meeting", viz 1<sup>st</sup> "That tenders be called for erecting toll-gate and toll-house" 2 "That all orders sent by him requesting payment for work done on the Lane Cove Road be read". Moved by Alderman Pollard seconded by Alderman French and carried "That Alderman Bligh's motion be carried, viz "That tenders be called for filling in the approaches to the Flat Rock Bridge. Moved by Alderman Pollard seconded by Alderman French and carried. "that tenders be called for 200 loads of unscreened gravel, 100 loads to be spread on Penshurst Road and 100 loads on Mowbray Road. Moved by Alderman Pollard seconded by Alderman French and carried, "That a desk be bought for the Council Chambers, amount not to exceed £1-0-0. Moved by Alderman Pollard seconded by Alderman French and carried, "That Alderman Broadfoot's second, third and fourth motions do stand over till next monthly meeting, viz. 2 motion "That a fence be erected upon wing walls of Flat Rock Bridge and from the termination of Wing Walls proper, along retaining walls a rough fence be erected as far as may be deemed necessary for the protection of life and property". 3 motion, "That steps be taken to conduct water which lodged (in time of rain) in a certain part of Penshurst Road, to a proper water curse. 4 motion, "That the petition presented at last monthly meeting from certain residents of North Sydney be considered.

## A Special Meeting was held at the Council Chambers North Willoughby on Saturday 14<sup>th</sup> May at 5 o'clock p.m.

Present: Aldermen French, Bligh and Pollard.

Moved by Alderman French seconded by Alderman Pollard that Alderman French take the chair.

The following tenders were received James Walsh @ 1/6 per ton John Reid @ 1/11 per ton Messrs Haron & Donnelly @ 2/- per ton John Lee @ 1/10 per ton

Moved by Alderman Bligh seconded by Alderman Pollard and carried that James Walsh's tender be accepted. If he has to pay for gravel the Council will refund the extra sum not exceeding 3d per load.

Moved by Alderman Bligh seconded by Alderman Pollard and carried, "That the motion relative to the building of the Flat Rock Bridge be postponed in order to afford the ratepayers in the eastern division of the municipality an opportunity of expressing their views on the subject.

J H French Presiding Alderman

#### Municipality of North Willoughby

Sept 3 13	Rates Received A Peck Cropley P Alleyne	1-10-0 15-0 1-4-8	Disbursements Caxtons Printing Ballot Papers 50- 500 notices to	6 1-0-0
17	Weedons ??? T Shiel Jones	4-6 2-6	ratepayers Herald Advertising A/c Tuckey A/c	5 2
22	Mr Trickett	2-0-0	Stationery	1
	Bligh, H H	1-5	Seal	15
	Bligh, J W	6-8	Stationery, stamps during year	1
	Do ??	4-3-9	Tuckey A/c Commission cheque	5-10
28	Bellamy & ????	-2-6		
	Barnett	1-5-0		
	Harris	9-0		
	Berry Alex	9-15-0		
	Cochrane Greenwich	1-10		
	Reid Greenwich	10		
	Howard	15		
	Geo Green	15		
	Best	1-0		
	Ludowicki	1-10-0		
	Palmer, I	-10		
	Russell	1-10-0		34-7-10
Oct	Nichol's Wharf	15-0		19-10-6
2	Pollard, W	1-5		43-18-10
	Doyle, I	7-6		96-7-2
	Do ???	2-6		2-15
		34-7-10		99-17-2
	Sturt & Jones	9-2		2-10
			WB	102-2-2
				1-13-6
				103-15-8

	Peddleston	1-5/-		Golding	10-0
	Parnell, W Handcock J Medlyn	1-0 10/- 1-0		Docker Osborne & Coy Whitton	5-0 1-2-6 7-10-0
	Ritchie, J W Hartland, J	15/- 5/-	Oct 15	Cusack Parker	5 10-
	Reynais Horsley R Elliott	10/- 1-5/- 15/-	Oct 22	Reynolds Cooper Josephson	1-15-0 15-0 2-12-6
	J Jones/Saunders James Mitchell	10/- 1-0-0	00122	Brookes Harnett	1-5-0 2-10
Oct 4	? Osborne Welsh	1-0-0 15-0		Cather J S Ryan	15-0 4-2-6
Oct 7	Heron Baldrey Adamson	15-0 10 10	Oct 26 Nov 1	T Ryan G K Manning W M Watts	15-0 5-0-0 2-6
	French Tenns, G	2-10-6 10		Broadfoot J Thompson	1-0-0 1
	Wollard Reid	1-0-0 1-10		Dr Nathan <mark>Josh</mark> Jones/Newtown Road	1-5 2/6
	Lees G Sydney Snow	10/- 10		J H French Scott Henderson & Co	6-5-0 2-3-10
	Moore D	5/-		Mrs Chisholm Wynyard Sy	15/-
		19-10-6		Mr Stack	10/- 42-18-10