

Those of the exhibit marked "A" referred to in the annexed affidavit of Charles Augustus Cawkwell made before me this 31st Day of October, 1912—Percy Spencer, a Solicitor of the Supreme Court of New Zealand.

B.

REMUERA ROAD BOARD.—ORDER PAPER.

Meeting, Monday, 18th September, 1911.

1. Report of Works Committee.—H. McEntee, storm water in Arney Crescent: That water be taken to natural watercourse through Mrs. Clarke's property by deepening the channel in front of Thompson's and Gedye's properties, and kerbing for the same distance to prevent a washout. *Re* Clonbern Road cesspit and corner rounding at Green Lane Junction: That the foreman be asked to provide an estimate of the cost of a 9 in. pipe culvert from the cesspit to the creek. Inglis and others, *re* lamps: That lamps be erected at the junction of Lillington Road and Clonbern Road and at the corner of Graham and Morrin Streets. De Montalk's Road: That the foreman provide an estimate of the cost of a 6-ft.-wide footpath to De Montalk's cottages from Eastbourne Road intersection, and that the title be examined to see if this road is actually legally dedicated. Footpath in front of Crowther's Green Lane: That this work be done on Ladies Mile intersection, and that footpath-construction in front of Bailey's to Elliott Avenue intersection of Main Road be deferred till the loan works are in progress. Richards and Dilworth Estate storm-water: That Richards be asked to submit a specification for approval of the work to be done on his subdivisional road now under construction before dealing with this matter. The Committee recommend that Richards be made to conduct the stormwater to the railway culvert opposite Marewa Road by digging a ditch, and first obtain permission from the District Engineer of Railways. Coleman, and damage to Wellington Park Estate: That Mr. Coleman be informed that an inspection of the spot has been made and that the turncock has pointed out that the walls complained of were down before boring operations were started, and that there is evidently a misunderstanding, as the bore was securely fenced. Mrs. Boylan, and Westbourne Crescent: That Mrs. Boylan be informed that the matter will receive consideration during the progress of the loan works.
2. *Re* arranging meeting with Mr. McIntosh.
3. Rounding off corner of Green Lane (see report of Works Committee).
4. M. A. Taylor, *re* construction of inlet to his property, Graham Street.
5. J. W. Harrison, *re* Buckland's Road: Question deferred for discussion of the Full Board.
6. Foster and Miller, *re* Bann's Road, with plans and specifications: Deferred for full Board.
7. W. Ware, *re* fixing up fences alleged to be damaged during drainage operations: Referred to Messrs. Spencer and Pilkington and Schmidt for report.
8. Report meeting delegates to conference with City Council Electric and Water Committee held 5th September, Messrs. Bond and Spencer.
9. Matters referred to foreman for report: *Re* pipe drain running through Mrs. Hedges property. Mary Bayly, *re* footpath Elliott Avenue to Ladies Mile. *Re* Borough Newmarket asking for contribution for providing an adequate outfall drain to carry off storm-water southern side of Remuera Road.
10. Report of meeting *re* tramway extension matters and appeal case (Tramway Committee report).
11. Petition ex sundries *re* cleaning out channel Portland Road to prevent accumulation of garbage.
12. Letter, P. R. Colebrook, *re* erecting temporary shed on his property in Arney Road.
13. Letter ex Morley A. Ellis, applying for position of Foreman of Works, Building and Sanitation Inspector, &c.
14. Letter ex Chief Surveyor, with two tracings, one schedule, quarry-site, Mount Wellington.
15. Letter, B. C. Chillwell, *re* fixing permanent level at back of proposed footpath front of residence Mrs. Bayly, Remuera Road.
16. Letter, J. Dempsey, *re* continuing drain from the 100 ft. limit, Mrs. Sellar's house, Remuera Road, to the sewer. Will Board do this work or pay a reasonable price?
17. Letter enclosing estimate for reservoir on Mount Hobson, 630,000 gallons and 1,000,000 gallons.
18. Claim, Elizabeth Irvine, against Remuera Board for £5 damages *re* entering property at Meadowbank and laying line of water-pipes.
19. Letter ex A. F. Holdsworth, thanking Board for lamp to be erected facing Armadale Road.
20. Letter ex Mrs. McCosh Clark, *re* postponing connection with sewer till January.
21. Letter, W. C. Kensington, *re* survey St. John's Lake, to be undertaken at early date.
22. Notice from G. W. Murray *re* erecting a verandah on his house, Ascot Avenue.
23. Letter, secretary Auckland and Suburban Industrial Union of Employers, *re* reply to deputation *re* heavy traffic.
24. Letter ex Electric Tramway Company, definite information as to increased time-table as regards time and places.
25. Letter ex Russell and Campbell, *re* cases Nicholls *v* Bryant and Winstone.
26. Letter, James Crowther, *re* lighting rate.
27. Letter, Douglas, *re* crossing deposits.
28. Letter, Douglas C. Chalmers, *re* not filling in trenches during drainage operations.
29. Letter, James P. Stevenson, *re* grading Cowie Road.
30. Plans and specifications, Sunny Vale Road, and copy of letter from District Engineer.
31. Memorandum from Secretary to Treasury advising gazetting resolution *re* special rates for the loan, £84,000.