

*Ordinary Meeting.*

3. Tenders for road-roller.
4. Matters referred to Works Committee.—*Re* damage to Shera and Bell Roads—to visit the place and inspect. *Re* half cost maintenance portion Manukau Road between Ayr Street and Park Road. *Re* specification Buckland's Road, ex Harrison (posted to Chairman). *Re* forming footpath to Roch's gate, Ladies' Mile (deferred). *Re* extending sewer, Middleton Road, to centre John McCallum's frontage. *Re* lamp in Arney Road, solicited by John Bell. *Re* Marua Road, pending receipt dedication deed from owners. *Re* Tramway Company and bus-service Victoria Avenue, *re* setting questions that present themselves, *re* Order in Council and deed of delegation (referred to Works Committee with power to act). To interview Boroughs Parnell and Newmarket *re* running minimum-fare cars. *Re* drainage A. A. Dunn's land (referred to Works Committee for report). *Re* vibration telegraph-post, Waiatarua Road (referred to Works Committee for report). *Re* plans and levels showing sundry roads received from Munro Wilson (referred to Works Committee). Meeting with Gas Company arranged 2.30 p.m., Wednesday, 22nd November—report.
5. *Re* shifting lamp, Middleton Road, and new lamp for Ada Street (consideration deferred pending progress of Middleton Road).
6. *Re* arranging meeting with Mr. McIntosh (not in town); Mr. A. C. Koch, District Engineer, is the person to apply to.
7. *Re* supplying Orakei Road Board with scoria ex Little Rangitoto pit: correspondence *re* same.
8. *Re* shifting pound-site (deferred for consideration of full Board).
9. Notice that building by-law *re* minimum area is published in *Gazette* of the 16th November (see page 3401).
10. Letter ex H. S. Pillar *re* interviewing Board, *re* obstruction Peach's Estate, and *re* extension of water-main along Royal Terrace. Plan from Russell and Campbell.
11. Letter ex Russell and Campbell *re* claim Anderson v. Board: notice for signature and seal of Board.
12. Letter ex Ellerslie Town Board *re* extension tramway down Great South Road to Ellerslie.
13. Letter ex W. Peters *re* drainage and *re* calling tenders for requirements for drainage scheme in Australia.
14. Certificate ex H. Munro Wilson and deed of dedication Sunneyvale Road.
15. Letter, Russell and Campbell, *re* drafts proposed Order in Council and deed of delegation, Tramway Company.
16. Letter ex Post and Telegraph Department *re* cost installing an exchange connection to D. Schmidt's residence in Clonbern Road.
17. Letter ex Inspector of Quarries *re* service permit as a quarry foreman.
18. Letter, Post and Telegraph Department, *re* trees on road beyond Victoria Avenue toward Orakei Road interfering with wires.
19. Letter ex Russell and Campbell *re* taking up land for waterworks at Mount Wellington.
20. Letter, H. C. Grierson, *re* kerbing in front and alongside Fordyce's shops.
21. Letter ex Jackson and Russell *re* dedication of Spring Street.
22. Letter ex Wilson Portland Cement Company *re* carting shingle without a license.
23. H. S. Pillar, *re* granting permit to build two houses on Lot 85, Greenland's.
24. J. A. Spencer *re* dangerous condition of Beach Road at foot of Arney Road.
25. Earl and Kent, *re* printed conditions *re* road requirements and *re* discretionary power of relaxing same.
26. S. Osmond, *re* Remuera Railway Bridge *re* protection for children.
27. R. W. de Montalk, *re* footpath, Eastbourne Road.
28. Russell and Campbell, *re* Tramway Company and Board, *re* extension down Great South Road (see No. 12).
29. Russell and Campbell, *re* One Tree Hill drainage.
30. Russell and Campbell, *re* Peach's Road.
31. District Engineer, enclosing copy of deed of right to lay sewer near Newmarket.
32. J. H. Sykes, *re* docks and grass on footpath, Rangitoto Avenue.
33. S. J. Biss, *re* state Westbourne Road.
34. R. Crowe, *re* flooding of Armadale Road, stating same is caused through a cesspit in Armadale Road being too small.
35. J. J. Craig, *re* three drays being caught carting without a license.
36. Frank Brodie, *re* footpath between his gate and Mountain Road.
37. Plans, &c., J. W. Harrison, *re* road along eastern boundary recreation-grounds, Dilworth Estate.
38. Munro Wilson, *re* stone-breaker.
39. Letter ex Russell and Campbell *re* Board and Tramway Company.
40. Letter, J. Campbell, *re* reply to his letter of 14th September.
41. Letter, F. Watkins, *re* weeds on footpath, Peach Parade.
42. Letter, Russell and Campbell, *re* stables by-law, addition to building by-law.
43. Telegram *re* drainage loan, Advances Office, £37,045.
44. Letter, D. R. Caldwell, resigning position as Sinking Fund Commissioner for Remuera District.
45. Auckland Gas Company, reducing price for public lighting to £3 12s. 6d. per lamp.
46. Russell and Campbell, *re* Tramway Company.
47. J. H. Hopkins, *re* tendering to supply 400 cubic yards scoria ash to Victoria Avenue.
48. John Barrett, *re* Middleton Road encroaching on his property; offer to sell same for £100, &c.
49. N. P. Wyatt, Pollard and Douglas Jack's solicitor, advising the completion of Hobson Place, Glen Road, soliciting inspection.
50. Letter, Auckland Builders', Contractors', and General Labourers' Union, *re* schedule of amended condition for labourers employed by local bodies.