

174.

At a meeting of the Board of Directors
held the 10th June 1888

Directors present

Mr Wilkinson in the Chair

Mr Lee also Mr Bruckell

Mr Simpson

Mr Pardon

The Minutes of former meeting
were read and confirmed.

Read Minutes of the Finance Committee

Read letter from Mr Fuller

Resolved That the arrangements
with the Surveyors be referred
back to the Land Works Committee
with a view to its assuming a
more definite shape.

Read letter from the Lawless &
Middleton enclosing opinion of
Counsel. Letter in reply settled.

Resolved That Mr Fowler be instructed
to furnish immediately to the Committee
of Land Works a plan specifying
the exact portions of land required
for the purposes of the Railway between
the Great Western Station and
Kings Cross.

Ordered That a Special Board be
summoned for Monday next at
12 o'clock to consider propriety of
serving notices to take lands.

W. W. Wilkinson Secy