

NATIONAL CAPITAL PLANNING AND DEVELOPMENT COMMITTEE

MINUTES OF THE 61ST MEETING HELD ON THURSDAY  
AND FRIDAY, THE 2ND AND 3RD OCTOBER, 1947, AT  
THE OFFICE OF THE IMPERIAL WAR GRAVES COMMISSION,  
434 COLLINS STREET, MELBOURNE.

The Committee met at 2.30 p. m.

PRESENT:

Mr. D. J. Waterhouse ( Chairman )  
Mr. C. S. Daley ( Executive Member )  
Mr. A. L. Fraser ( Chairman of the Advisory Council )  
Mr. R. J. Keith Harris  
Mr. W. H. Rolland  
Mr. F. J. Walters.

( A telegram was received from Senator Lamp indicating that he was detained in connection with a hospital enquiry but he could attend the following day if urgently necessary. A reply was sent indicating that the Committee proposed to continue the following day but that his attendance was not urgently necessary, if inconvenient to him, as a quorum was available. )

CONFIRMATION  
OF MINUTES:

The Minutes of the 60th Meeting were confirmed.

NOTIFICATIONS:

The following notifications were made by the Executive Member for the information of the Committee, namely:

(a) Reports on Committee's work to Advisory Council:

The Minister had concurred in the views expressed in a recent report to him regarding the Committee's position in relation to the Advisory Council, and he endorsed the opinion that the Committee should report to the Minister and not to the Council, and that reports to the Council or any outside body were matters for Departmental action.

(b) New Hostel, Turnor:

Tenders had been invited for the erection of the new hostel on Northbourne Avenue, Turnor, on the 11th October in accordance with the scheme recommended by the Committee.

(c) Narrabundah Settlement:

The Director of Works was about to let a contract for an additional 96 houses at Narrabundah.

(d) Temporary Administrative Buildings, Barton:

Two other contracts had been commenced covering the erection of additional office buildings at Barton; three new buildings were thus under construction.

(e) Permanent Administrative Buildings:

The report of the Public Works Committee on the Permanent Administrative Buildings had not been tabled in Parliament but, in anticipation of it being favourable, tenders had been called for the work.

*BB*