

[2 April 29 2/7]

The Sub Committee appointed by the General Committee of the Mechanics Institute beg to report as follows =

1<sup>st</sup> The sub Committee have visited the building site and on examination find that there will be a considerable quantity of surplus earth. They recommend that the surplus earth be used for filling in the hollow space in front of the sections.

2<sup>nd</sup> The sub Committee have had a conference with the Town Surveyor and that gentleman has promised to recommend in his report for Monday next that for sanitary reasons the stagnant water lying in front of the sections should be removed and the holes filled up. and that the Municipal Council pay one half the cost of such work.

3<sup>rd</sup> The sub Committee beg to suggest the advisability of cooperating with the "Municipal Council" in carrying out such work on conditions that the Municipal Council will undertake to pay one half the cost =

4<sup>th</sup> The sub Committee have enquired into the amount of funds at the disposal of the Committee and find the amount as follows

130 Shares at £5	—	650. 0. 0
Government Grant	—	£ 500 0 0
		£ 1150 0 0

out of this amount about £265 =  
has been paid for the Building site  
leaving a ballance of say £885 =

5<sup>th</sup> The sub Committee recommend that  
about £800. of this sum be expended  
in Building and that the ballance be  
reserved for fittings =

6<sup>th</sup> The sub Committee beg to annex a rough  
ground plan of what they consider  
a suitable Building for a Mechanics  
Institute, and recommend that designs  
be at once invited for a Building affording  
such accommodation =

7<sup>th</sup> The sub Committee recommend that the  
sum above mentioned viz £800 be expended  
so soon as practicable in finishing a  
portion of the main Building sufficient  
for immediate use =

Edward W. B. W.  
J. M. Anderson  
James Johnston

Christ Church  
December 10. 1862