

12 Jan 1872

Ordinary Monthly Meeting

Shin Hall Serpentine
Friday 12th January 1872

Procurement

In consequence of Messrs Russell and Roberts being the only members in attendance the meeting lapsed for want of a Quorum.

Confirmed this 9th day
of February 1872

J. M. Raleigh President

9 Feb 1872

Ordinary Monthly Meeting

Shire Hall, Perth
Friday 9th February 1872

Present

John Paton (President)
Shadrach Edmeston
William Fenton Esq^s

Minutes

The minutes of the previous meeting were read and

Confirmed

Correspondence

Letters sent by direction of the Council since last meeting were read from the letter press book pages 152 to 198 both inclusive and approved of by the meeting on the motion of Mr. Edmeston seconded by Mr. Fenton

Letters received

No 1 From Blind Asylum Melbourne Forwarding Annual Report and asking for donation in aid of the funds of the Institution
Received

No 2 From City of Sandhurst asking the Council to join in

9 Feb 1872

Correspondence

No 2 applying to the Government to obtain the reestablishment of Sunday Trains on the Victorian Railways.

Mr. Edmeston moved

Mr. Fenton seconded

That the President be authorized to sign in behalf of the Council any petition that may be forwarded on behalf of reestablishing Sunday Trains

Carried

No 3 From Lands of Survey stating that the Board of Land and works had approved of the land selection in Scotland of Miss Elizabeth Clave Hall

Received

No 4 From George Gannard Acknowledging receipt of cheques for cash incurred in the matter of the area reserved from Marong Shire

Received

No 5 From George Gannard Referring to the rates to be collected in the reserved area

Received

No 6 From Shire of Belfast Referring to the withdrawal of the Government Subsidy on Main Roads and asking this Council to state its views on the subject

Received

No 7 From George Harrison Forwarding account of rates

Received

Correspondence

9 Feb 1872

- No 8 From Argyle & Borth
Forwarding account of Rates
Received
- No 9 From Thine of Korrang
Referring to Bridge over Ferguson
crossing on the Loddon, and
asking this Council to send a
deputation to meet on the question
of a proper site.
- The President said he did not
think this Council in a position
at present to vote any money for
a bridge over the Loddon, altho he
could see no harm, in hearing
the proposal of the Korrang Thine
He moved that Messrs Edmund
and Russell meet the Korrang
Council & report on their views.
Seconded by Mr Denton
Carried
- No 10 From J. C. Addeis
referring to payment of Rates
in covered area
Received
- No 11 From District Survey Office Sandhurst
giving notice of sitting of
Local Land Board in
Sandhurst.
Received
- No 12 From William Boyd
Enclosing Cheque for R. 9
Glass' Rates
Received

Correspondence

9 Feb 1872

- No 13 From Bank Victoria
Enclosing order on Hardy's Contract
for Collection
Received
- No 14 From Registrar General
Forwarding Statistics for 1870/71
Manufactories &c.
Received
Ordered to be acknowledged.
- No 15 Board of Health
Enclosing form of Blank Returns
to be filled in
Received
Ordered to be returned as requested
- No 16 From John Cain
asking for permission to enclose
a surveyed Road and erect a gate
therein north of allot. 1 B Sect. 16
parish Zarrayne.
The Secretary was directed
to forward the permission asked for on
the usual conditions
- No 17 From Ellershaw & Egglestone Esq
Enclosing Cheque for amount
of Rates
Received
- No 18 From William Boyd
In re Glass' Rates
Received
- No 18 From Laids & Purvey
In re selection by Geo Harrison
on the Loddon
Received

Correspondence

9 Feb 1872

No 20

From J. O. Addison

Asking for Guarantee in paying
rates for Revised Country

Received

No 21

From Austin Macke

Enclosing Cheque for rates

Received

No 22

From John Raleigh President

Explaining reason of absence and
asking to be excused attendance

Received

No 23

From Gerrard J. Douglass

In the matter of collecting rates
in the Revised Country

Received

No 24

From Robert Russell

Stating his intention of applying
for permission to erect Gates on the
by roads on the Suspension Run

Received

No 25

From David N. S. Wales

Stating the Bank would allow
an overdraft at the rate proposed
and forwarding an acceptance for
the amount for the signature of the
members of the Council

Received

The President said that as there
were so few members in attendance
he thought no time would be lost
in allowing the matter to stand
over until next meeting

Agreed to

Correspondence

9 Feb 1872

No 26

From Thos of Belfast

Stating the Conference of Local Bodies
would take place in Melbourne at Hotel
Ardal on Wednesday the 21st February
P.M.

Received

No 27

From Registrar General

Referring to the Collection of the
Agricultural and other Statistics within
the Thos and forwarding instructions
for the Office collecting

Mr. Fenton moved

Mr. Edwards seconded

That Mr. Dunover be offered the sum
of £ 15. for performing the work and
that the Secretary be instructed to hand
Mr. Dunover the papers should he
consent to act

Carried

No 28

From J. J. Blundell

Asking for a printed annual
Statement

The Secretary informed the
Council that he had forwarded
one

Received

No 29

From Commissioner, Trade Customs

Asking that a printed notice forwarded
might be posted at the Thos Office
having reference to the regulations
under the Teat Act.

The Secretary stated that
the request had been complied
with

Received

Correspondence

9 Feb 1872

N^o 30 From J. R. Dulloch
Asking to be appointed Collector
of Agricultural Statistics for the
present year.

The President directed
the Secretary to inform Mr. Dulloch
that arrangements had already been
made for performing the duties
Received

N^o 31 From Registrar General
Forwarding form to be filled in
revenue and expenditure of the
shire and other particulars of
the Annual Accounts

Received

The President directed the returns
be forwarded as requested

N^o 32 From Under Treasurer
Forwarding form to be filled in
in accordance with 24th Section
of the Act

Received

N^o 33 From Douglas and Garrard
Enclosing Opinion of Council
as to the recovery of Rates in
the severed Country

Received

N^o 34 From Lands and Survey
Enclosing Drawing of Land
Selected by Thomas Reed and
Alfred Wiskin and referring to
Council's letter of the 28th Aug^t

The President directed the
Secretary to enquire the cause

Correspondence

9 Feb 1872

the delay in replying to the Council's letter
Received

N^o 35 From Wm New South Wales
Stating that the Cheque of Thos
Sly Jun^r had been dishon^o.

The Secretary explained
that Sly had since paid the
Amount to the Treasurer

Received

N^o 36 From William Fenton
Enclosing Cheque for Rates
Received

N^o 37 From Lands and Survey
Calling the attention of the Council
to the Gov. Gazette 26th January
relative to the site for a Pound in
the Parish of Saunthorpe East

Mr. Edw^d R. said he thought the
expense of putting up Pound yards
would be a useless expense as it
would never pay the Council to have
a Poundkeeper

Mr. Fenton differed and considered
it highly necessary to have a
Pound within the Parish

Ultimately the matter was ordered
to stand over to next meeting

N^o 38 From Robert Russell, Superintendent
Asking the permission of the
Shire Council to erect Gate on
the surveyed line of Roads
passing between the angles
of the various allotments
mentioned in the accompanying

Correspondence

9 Feb. 1872

List

Parish of Sauneeber East

Sauneeber East	1	SW angle allot D & NW angle	156 a
Sarklaw	2	SW " " R " NW "	100 a
Sarklaw	3	NW " " K " SW "	112 b
Sarklaw	4	NW " " 110 a " SW "	109 b
Sarklaw	5	NE " " 116 b " SE "	117 b
Sarklaw	6	NE " " D " NW "	175 a
Sarklaw	7	SE " " D " NE "	206
Sarklaw	8	SW " " H " SE "	129 b
Pompapuil + Cal	9	SW " " Cal 1 a " NW "	193 a Pomp
Calivil	10	SE " " 266 " SW "	X
Calivil & Hayauri	11	30 Chaus S of NW angle 105 Hayauri R Calivil	
Sarklaw Pompapuil	12	NE angle all T Sarklaw SE "	P Sarklaw
Sarklaw	13	NE " " 74 b " NW "	67 a
"	14	NW " " 23 a " N "	36 b
"	15	NE " " I " SE "	101 a
"	16	NE " " C " NW "	58 a
Calivil	17	SW " " 59 b " N "	39 a
Calivil	18	SE " " 80 b " SW "	7
Sarklaw	19	SW " " 181 b " SE "	2 b
Calivil	20	NW " " I " SW "	95 b
Calivil	21	SE " " Q " SW "	47 b
Calivil	22	SE " " 62 b " NE "	R
Calivil	23	NE " " 49 a " SW "	86 b
Calivil	24	NE " " 87 a " SE "	102 b
Calivil	25	NE " " K " NW "	T
Hayauri Calivil	26	SW " " Hayauri 42 " 103 Centre Calivil	
Hayauri Calivil	27	NW near Hayauri 42 " NE "	Q Calivil
Hayauri	28	SE near " 39 " SW "	38
Hayauri	29	SE near " 35 " SW "	31
Sauneeber West	30	NE " " 231 a " NW "	213 a

Moved by Mr. Denton

Seconded by Mr. Edwick

That the application be granted subject to the conditions of keeping

The gates & road in repair

Carried

Correspondence

9 Feb 1872

No 39

From Joseph Raleigh (member)
 Stating that owing to business engagements in Melbourne, he found he could not give that attention to the duties devolving on him as a Councillor, and in consequence tendering his resignation as a member of the Shire Council, at the same time expressing his sincere wishes for the interests of the shire, and acknowledging the courtesy with which he had been treated during the long period which he had the pleasure of being one of the members, both of the District and shire Councils.

Mr. Denton moved that the resignation be accepted, he did so with regret as he felt that Mr. Raleigh had from the formation of the Board been a useful and efficient member, and had won the esteem of all the members with whom he had been associated.

Mr. Edwick in seconding the resolution also regretted that the Council should lose the services of Mr. Raleigh who had so ably and honorably filled one of the seats at the Board ever since it was first formed.

Carried

The President as Returning Officer desired the Secretary to take the necessary steps for the election of one member in place of Mr. Raleigh the election would be to fill an extraordinary vacancy.

Correspondence

N^o 40

9 Feb 1872

From Patrick Flynn
Referring to some Shingles left
wcut on the Serpentine Creek

Received

The Secretary said he had
attended to the matter.

N^o 41

From Robert Russell
Requesting recommendation for
admittance to Paidhurst Hospital

Received

The Secretary said he had
complied with the request.

Reports

The Public Works Committee
reported that it had accepted
the tender of Thomas Sly Junr

Side drains for chm 8/6

Carting per C. Gard 1/6

Rolling 25/-

Repairs to culvert as
per specification } £10. 7. 6

Moved by Mr. Edw. R. Mould

Seconded by Mr. Fenton

That the same be confirmed
Carried

Commons

W. H. Turner reported

That he had visited all the
persons directed, but that not one
would give him any information
as to what number of Cattle they
will run on the Common by
Special License

The President said he
thought it would be advisable
that Turner should at once

Reports

9 Feb 1872

proceed to his duties as herdsman
and have the Cattle Branded.

The Treasurer brought up his
monthly account and Statement
showing a debit balance in the
Bank S.S.W. to 10. 9. 6. 11

The Engineer reported that
Fray and Longston had completed
the work at Zallow & Sizer
with the exception of the Rolling
and recommended £5 to be
retained.

A. C. Iphson had completed his
contract, but had exceeded his term
by 3 weeks,

recommended £85. 1. 0

Hardy's Contract completed.
recommended payment £58. 17. 0
but that the deposit of £5 should
be retained, until the roller was
returned.

Mr. Edw. R. Mould

Mr. Fenton seconded

That the Report be received
Carried

Mr. Edw. R. Mould

Mr. Fenton seconded

That the Engineer be authorized
to expend £10 in forming the
road & clearing the stumps
in the Swamp near Plym
Carried

General

9 Feb 1872

Mr. Edmund moved

Mr. Denton seconded

That the Secretary apply for resumption of 5 acres (or more) of the land adjoining the main Road near Fishers in Gallore for the purpose of obtaining earth work for approaches

Carried

Accounts

Hardy Contract ✓ 58. 17 ✓

Lephson " ✓ 85. 1 ✓

Hooper Work Labor ✓ 1. ✓

Salary Eng 25 ✓

" " 25 ✓

" " 25 ✓

75 ✓

MR

Moved by Mr. Edmund

Seconded by Mr. Denton

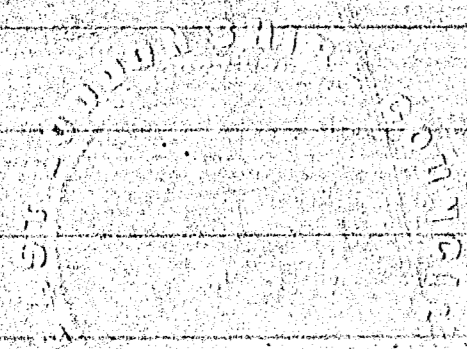
That this meeting stands adjourned until Friday the 8th day of March 1872 at 11. a.m.

Carried

The President adjourned the meeting accordingly

John Raleigh President

Confirmed the 8th day of March 1872



8 MAR 1872

Ordinary Monthly Meeting

This Hall Superintendant
Friday 8th March 1872

Present

John Raleigh Esq. President

Robert Russell Esq.

George Mossop Esq.

Obadiah Edwick Esq.

Minutes

The minutes of the previous meeting were read and confirmed

Correspondence

The Correspondence sent by direction of the Council since last meeting was then read from the letter press Book pages 699 to 712 both inclusive and approved of.

Letters received

No 1

From Shire of Dist. Dist.

Calling the attention of the Council to the charges imposed lately on the Local Bodies, particularly the Sanitary Statute and asking the Council to cooperate in having the Shire Statute red amended so as to be relieved of those charges

Received

No 2

From Thomas Turner

Asking permission to erect a Trench on to his house which will extend 6 feet on the Swan Hill Road.

Correspondence

8 MAR 1872

No 2

Mr Russell moved
Mr Messop seconded
That permission be granted on
condition that the end of the Viaduct
be left open

Carried

No 3

From Inglewood Hospital.
Asking for the aid of the Council for the
Annual St. Patrick Day's feté for the
benefit of the Institution
Mr Russell said he thought the Council
should subscribe something towards the
funds of the Hospital and moved
that the sum of Five pounds be
given towards the funds

The members all agreed to subscribing
towards the institution

Mr Messop was about moving an
amendment that the sum be £10
but suggested to Mr Russell that the
original motion might be altered

Mr Russell agreed and with the
consent of Mr Russell the motion
read

That the sum of £10 be
forwarded to the Inglewood Hospital
as a donation towards the funds
of that Institution

Carried

No 4

From Registrar General
Forwarding Return of Private Schools
in the Colony of Victoria during the
year 1870

Received

Ordered to be acknowledged

Correspondence

8 MAR 1872

No 5

From Thomas Sly Esq.
Stating that the contract for draw
etc was completed

Referred to Engineer

No 6

From Bank Victoria
Enclosing order by Day & Longston
for contract 56 for the sum of
£15. 6. 0.

Paid over

No 7

From Registrar General
Acknowledging receipt of Annual
Statistical return of the Parish of
East Aodan for the year 1871

Received

No 8

From Registrar General
Forwarding 1 Book 25 Occupiers
Schedules for Collection of Statistics

Received

No 9

From H. C. Siphson
Asking for return deposit on
Contract No 59 £9 0 0

In reply to the President the Engineer
said that Siphson had been allowed
a month beyond his contract time
and in addition he had exceeded
the time by 3 weeks and the
Council had paid him £6. 0. 0.

The President and Mr Russell were
of opinion that the fine should be
imposed, as it was perfect fare to
impose conditions of contracts which
were never enforced, and it was at the

8 MAR 1872

same time not treating the Engineer fairly, as he certainly could not perform his duties satisfactorily if the Council were always interfering when he found a Contractor.

Mr. Mossop thought that some consideration should be shown E. Johnson as the Christmas holidays happened during his contract.

Mr. Russell said E. Johnson's time was up nearly a month before the holidays began.

After some further conversation it was agreed to reduce the price to £3. and return E. Johnson £6. 0. 0. agreed to

810 From Patrick Flynn

Stating that a majority of the rate payers had requested him on their behalf to apply to the Council to have the same divided into ridings in order that they may have the required number of Councillors

After some conversation on the subject the President desired the Secretary to inform Mr. Flynn that his letter could not be entertained and to refer him to clause 13 of the Town Statute

Received

811 From Police Superintendent

Calling the attention of the Council to the fact that the traffic over the Loddon at Ferguson's had been stopped by a large tree having fallen across the ford.

8 MAR 1872

Correspondence

811

The President directed the Secretary to make enquiries on the subject
Received

In Committee

The Council then went into Committee
It was resolved

That the President give instructions on the question of the Sale of Wines and Spirits Statute.

That in the event of a petition being presented against the granting of a Publican's License to Joseph Cordy the Secretary take charge of the same and oppose the granting of the License on behalf of the Council

General

On Resuming

Mr. Russell called the attention of the Council to the Quantity of Bathurst Beer which was now growing and said he thought some steps should be taken at once.

It was decided that all holders or occupants of Land should receive Notice to destroy the same.

Mr. Russell left his seat at the Council Table, and applied for leave to divide slightly his fence at the angle of allotment 1. he said the fence as he proposed erecting it would not interfere with any road or Traffice, the reason he applied was that as the surveyed line of the allotment ran in the Superintendent's Creek he could not erect his fence, and he proposed putting it on the immediate N and P.

General

8 MAR 1872

In reply to the President the Engineer said there was no objection on the part of the Council

Mr. Edwick moved

Mr. Mossop seconded

That permission be granted to Mr Russell to deviate the line of fencing as requested

Carried

Commons

The question of the Commons which had been postponed from last meeting was then introduced by the President

Mr Russell thought that the charge per head for cattle should be 6/-

Mr Mossop was of opinion that 4/- per head was sufficient

The President agreed with Mr Mossop, and thought that if the Council found it was not sufficient the fee could be increased

It was ultimately agreed that the fee to be charged should be

Horses 6/- per head per Ann
Cattle 4/- " " "

The Secretary was directed to procure brands and instruct Quamer to brand the cattle on the various commons and bring in report by next meeting

Pound

In the matter of the pound which stood over from last meeting

Mr. Edwick said he would not object to the Engineer surveying the ground that had been gazetted, but he thought a pound was not desirable or required in the Shire

Pound

8 MAR 1872

Mr Russell said he thought the pound was much required, and would be self supporting, he was certain some person could be found to attend that would make the pound remunerative

Mr Mossop thought that a pound in the Shire would be a nuisance, as persons who wished to impound could go either to Englewood or Paywood

Mr Raleigh thought it would be as well to postpone the matter for a full attendance

Mr Edwick moved that the matter stand over for the present seconded by Mr Mossop

Carried

Accounts

On the motion of Mr Russell

seconded by Mr Edwick

The following accounts were passed and ordered to be paid

Ann Blower Stationery	£ 8.	7.	8 ✓
" Election Adv	£	11	" ✓
Fry & Longston Cont	56	15	6 ✓
Thomas Sly	60	39	18 ✓
Lepson	59	6	" ✓
Caridon City Off		4	10 ✓

MR

8 MAR 1872.

Adjournment

There being no other business before the Council

Mr. Edwicks moved

Mr. Mossop seconded

That this meeting stands adjourned until Friday the 12th day of April 1872 at 11 a.m.

Carried

The President declared the meeting adjourned accordingly

Confirmed this 12th day of April 1872

Wm. Fenton
Chairman of Meeting

12 APR 1872

Ordinary Monthly Meeting

Shri Hall Perpetual
Friday 12th April 1872

Present

- Robert Russell Esq.
- William Fenton Esq.
- George Mossop Esq.
- O. Edwicks Esq.

The Secretary informed the members present that he had received a letter from the President stating that owing to urgent private business he would be unable to attend the meeting to day

Chairman

Moved by Mr. Fenton
Seconded by Mr. Roberts and carried
That Mr. Russell be Chairman of the meeting

Minutes

The minutes of the previous meeting were read and on the motion of Mr. Fenton seconded by Mr. Mossop were

Confirmed

Correspondence

The correspondence sent by direction of the Council since last meeting were read from the press book pages 713 to 737 both inclusive

Moved by Mr. Roberts
Seconded by Mr. Fenton
That the same be approved of
Carried

Correspondence

- Received

No 1 From S. J. Howes Secy of Conference
 Enclosing copy of Minutes of proceedings
 and requesting subscription of £1.1.0
 to be forwarded to the Army Treasurer
 Received

The Chairman moved &
 Mr. Mossop seconded
 That the sum of one pound one
 Shilling be forward to Mr Bayles
 Carried
- No 2 From Registrar General
 Stating that the Agricultural Statistics
 should be lodged in Melbourne by the
 31st March at latest
 Received
- No 3 From Secretary Korong Shire
 Referring to crossing at Fergusons
 Received
- No 4 From Robert Russell
 Respecting a Ticket of admission to the
 Bendigo Hospital
 Received
- No 5 From Evans Brothers Melbourne
 Circular stating that the Shire maps
 would be forwarded in a few days
 Received
- No 6 From Secretary Korong Shire
 Stating that the Korong members
 would meet the East Loddon members
 at Mr. Edwards in the matter of
 Fergusons crossing on Saturday the
 30th March
 Received

Correspondence

- No 7 From Under Treasurer
 Forwarding account for the signature of
 the Shire Treasurer for £515.
 Received
- No 8 From Registrar General
 Acknowledging receipt of Agricultural
 Statistics &c for the past Year
 Received
- No 9 From Thomas Fly Junr
 Asking for return of deposit money
 on contract No 60
 Received
- No 10 From Fry & Longston
 Informing the Council that the contract
 at Ballarat had been completed
 referred to Engineer
- No 11 From W. T. Roden Melbourne
 offering his services as an agent
 in Melbourne for any business the
 Council might require his assistance
 Received
- No 12 From Mr. Gulchrist Barrister
 Forwarding Monthly specimen of the
 Supreme Court decisions to be forwarded
 to the Shire Councils who would
 appoint him as Standing Counsel
 Received
- No 13 From Secretary Board of Health
 Forwarding Plans of Buildings for Public
 use, with the modes of egress and ingress
 as suggested by the Board of Health
 the Secretary was desired
 to acknowledge receipt of same

Correspondence

12 Apr 1872

No 14 From Central Board of Health
Asking for the Health Officer's
report of the Sanitary State of the
District

Received

No 15 From John Raleigh (President)
Stating that urgent private business
prevented his attendance at this days
meeting

Received

No 16 From Board Victoria
Enclosing orders for Payment
of Certificates on Sly's Contract

Received

No 17 From Patrick Burke
Stating that he had lost a Cow
in an excavation made on the two
Chain Road crossing Bullock Creek
and known as Mastermans Dam
and claiming £8.0.0 as compensation

Mr. Fenton said there was no doubt
the Council was liable, and he would
move that Eudus be called at
once for the erection of a Bridge
at the point in question
Seconded by Mr. Mossop

Mr. Edwick moved as an amendment
that before any thing be done or
any money voted the Council
should receive the Engineers report
and he would move that the
matter stand over till next
meeting, and on the report being
brought the case could be dealt
with

Correspondence

12 Apr 1872

Mr. Fenton said it would be better to
pay Mr. Burke the £8.0.0 than
go to law.

Mr. Mossop also thought it
expedient to settle the matter at once.

Mr. Edwick could not agree and
very much doubted whether the
Council was liable he would
however as to have the question put.

On the Chairman putting the
Amendment that the matter stand
over till next meeting for report
it was declared carried

Mr. Russell } For
Mr. Edwick }
Mr. Roberts }

Mr. Fenton } Against
Mr. Mossop }

Mr. Burke having made an explanation
of the case it was agreed that
the whole affair should be con-
sidered at next meeting

Reports

Mr. Edwick brought up the report
of the proceedings of the Conference
between the Karing and East
Soddon Thiers on the subject of
the Bridge over the Soddon

Mr. Russell moved that the report
be received and vote of thanks passed
to Mr. Edwick for the manner in
which he had represented East Soddon

Seconded by Mr. Fenton
Carried

Reports

12 APR 1872

W^m Turner acting herdsman brought up the report of the number of Cattle registered for the various commons, and said that the farmers in Hayaumi Common refused to register because Mr. Symonds was depasturing sheep.

Mr. Mosop said he was informed that Mr. Symonds would impound any selected cattle running on the Common, and he thought if the Council received the fees it should protect the farmers.

Mr. Peaton said he thought it was a question of Law, and would move that opinion be taken on the question viz "Certain Land having been proclaimed a farmer's Common, and afterwards selected under the Queening Land act and subsequently forfeited, whether the Land in question reverted to the pastoral tenant, or to the Council as Managers of a Common."

Mr. Roberts seconded the motion.

Mr. Lawick moved as an amendment: That Mr. Symonds be written to asking him to remove any of his sheep depasturing on the Hayaumi farmers Common seconded by Mr. Russell.

On the motion being put the Amendment was carried.

The Chairman requested the Secretary to write accordingly.

The Engineer's report on Carcills on work was laid on the Table and referred to sub-committee for further instructions.

Reports

12 APR 1872

That G. Polius had completed his contract for cutting Rivers and Gristles on the Reserves.

That Fry and Longton had placed the material on the Gallon Culvert.

The Treasurer brought up report and monthly financial statement showing a debit balance in the Bank of N. S. Wales of £ 55. 3. 9

Received

Instructions

Engineer to report on excavation on Bullock creek near Sunset West and cost of fencing same 2 Rails.

To write Mr. Symonds requesting him to remove his Sheep from off the Hayaumi Farmers Common.

To have Tree removed at Ferguson's crossing on the Seddon

Mr. Peaton said that some 12 years ago he had cultivated Paddocks on his Preemptive right and that since then the Government had surveyed the Echuca 3 Chain Road through the Centre; he wished the Sheep Council to make a deviation so that the road would pass round the Preemptive Section.

The Engineer was instructed to estimate the difference of Area and distance.

12 APR 1872

Round

The subject of erecting a Round at Peas Lagoon was ordered to stand over till next meeting

Accounts

on the motion of Mr. Fenton seconded by Mr. Mossop

The following accounts were ordered to be paid

- ✓ Secretary to Conference ✓ £ 1. 1. 0 ✓
 - ✓ Thomas Sly Bal. Con 60 ✓ 20. " ✓
 - ✓ Return depos. Con 60 ✓ 2. 10 ✓
 - ✓ Fry of Longston ✓ 30 " ✓
 - ✓ G. Robins Cutting Shingles ✓ 20 " ✓
 - ✓ C. Hutton Salary & Exp ✓ 15. 18. 9 ✓
 - ✓ Return deposit Cont 57 ✓ 5. " ✓
 - ✓ Mrs Davidson W.S. ✓ 4. " ✓
 - ✓ John Davidson W.S. ✓ 10. 19. " ✓
 - ✓ Conglass & Gerard Saw ✓ 5. 2 ✓
 - ✓ W. Turner & Co Salary ✓ 2. 5. " ✓
 - ✓ Gilbert Brands for cement ✓ 2. " ✓
 - ✓ Engineer Salary 2. 5. " ✓
 - ✓ J.C. Adair Wharves Rates ✓ 5. 15. 6 ✓
 - ✓ Englewood Hospital dona ✓ 10. " ✓
- 1872 6 3

Adjournment

Mr. Edwick moved
Mr. Mossop seconded
That this meeting stands adjourned until Friday the 10th day of May 1872

Carried

The Chairman adjourned the meeting accordingly

Confirmed this 10th day of May 1872

J. M. Patridge
President

10 May 1872

Ordinary Monthly Meeting

Phoe Hall. Serpentine
Friday 10th May 1872

Present

- Jno. Patridge Esq (President)
- George Mossop Esq
- Robert Russell Esq
- O. Edmund Esq
- Joseph Roberts Esq
- William Fenton Esq

Minutes

The minutes of the previous meeting were read and confirmed

Correspondence

Letters sent by direction of the Council since last meeting were read from the letter press Book pages 1 to 20 both inclusive and approved of.

Letters received

- No 1 From Roads & Bridges
referring to the Annual Main Road Construction, Bridges Construction, and Main Road Toll fund accounts for last year

Received

- No 2 From Registrar General
forwarding various Statistics relating to the Census of Victoria for the year 1871

Received

10 May 1872

Correspondence

No 3

From Wright Brothers
Giving notice premium on policy no
572 178 with expiry on 24th April Inst
Received

No 4

From Bendigo Hospital
Referring to difficulty that had arisen
as to the admission of a patient re-
commended by the Shire Council.

Received

The Secretary stated that he had not
yet received any reply to his last
letter nor any tickets of Admission.

No 5

From Bank New South Wales Inglewood
Acknowledging receipt of acceptance
to cover overdraft £750 and
returning Road Board's draft for
£500

Received

The President in the presence of the
Councillors present there cancelled
the latter documents

No 6

From Shire of Kerang
Asking if this Council would be willing
to pay half the cost of the construction
of a Bridge over the Soddon at
Fergusons Crossing, and suggesting
and early application to the Govern-
ment for a special grant in aid.

Received

after some discussion
Mr. Guston moved
That the Secretary write to the Kerang
Shire, asking to be furnished with
the estimated cost of the Bridge
in question, and also to ask

10 May 1872

Correspondence

whether any communication had been
received from the Borough of Inglewood
(being the largest game) as to the share
it would contribute to the work
performed by Mr. Mossop

Carried

No 7

From Douglas & Goward
Acknowledging receipt of cheque and
returning Bill of Costs, receipted

Received

No 8

From Under Treasurer
Stating that the amount of £36
had been paid for payment at the pay
office Inglewood on the 19th Inst.,

Received

No 9

From Royal Insurance Co.
Acknowledging receipt of £100
being premium on policy 572 178

Received

No 10

From Roads & Bridges
Forwarding forms of Main Road
and other accounts to be filled in

Received

No 11

From Inglewood Hospital
Acknowledging of donation of £10.
and enclosing 10 tickets for the
use of the Shire

Received

No 12

From Moncton Pymonk
In the matter of the Hayanne Comm.
from which he had had notice to
remove his sheep, stating that a few

10 May 1872
Correspondence

Months ago, he had received a plan from the Surveyor General's Office, showing the run under license to himself, and on which no Common or other reserves whatever are marked, and asking the Council to let him know the rights under which it claims, and that the Common may be distinctly marked off.

Received

After considerable discussion on the question as to whom the land reverts when selected and forfeited.

Mr. Fenton moved

That Council's opinion be taken on the question of the Land having been first proclaimed a Common, the selected and afterwards forfeited, whether the Land reverted to the pastoral tenant or to the Common.

Mr. Russell said he thought it would be a useless expense as the Common's proclamation never having been revoked the Land was still a Common.

The President said he agreed with Mr. Fenton, that it was a question of great importance, and should be finally decided.

He would second the motion.

Carried.

The President instructed the Secretary to write to Mr. Ganard asking him to obtain an opinion on the subject.

8813

From Mrs. Raleigh President
Stating that certain forms of accounts sent to him had been signed and forwarded the same to the department of Roads & Bridges Melbourne.

Received.

10 May 1872

Correspondence 8814

From Fry and Longston

Asking the Council to reconsider the decision arrived as to the fine of £30 imposed.

Mr. Roberts said that he had always thought the fine a heavy one and that some portion of it might be remitted, he would move —

Mr. Denton rose to order, and pointed out that no notice of motion had been given, and asked for the President's ruling.

The President said that as a distinct motion had been carried at a previous meeting on this question it clearly required the usual notice of motion to rescind any portion of it. No such notice having been given he must rule councillor Roberts out of order.

8815

From Geo. N. Beaumont

Asking for a cheque for £15 for collecting the Agricultural and other Statistics.

Referred to payments

Petition

Mr. Joseph Gundy of Wears Lagoon presented a petition numerously signed praying the Council to recommend his application for a Publican's license for the "Wears Lagoon Hotel."

Mr. Russell he wanted the Council to support his petition, objecting to the license being granted, and as was in accordance with a resolution previously arrived at by the Council.

10 May 1872

Petition

Mr. Mossop wanted to know which petition the Council intended to support, as the one was so much more numerously signed than the other.

The President said on a question of this sort, the Council could not recognize and signatures of persons not cardholders but to save time he said that was a similar case to the last, the purpose being to revoke a resolution previously carried and as no notice had been given he must rule any discussion on the subject out of order.

Mr. Mossop said that at the proper time he would give notice of motion on the subject.

Report

The Engineer reported that he had examined and calculated the difference in distance of the present road to Echua and the deviation suggested by Mr. Fenton and the deviation would add 48 chains to this distance to Echua.

Mr. Mossop moved

That the necessary steps be taken to make the alteration in the road seconded by Mr. Roberts.

Mr. Edwick said that this was a matter in which the Public was not interested, the expense of survey &c should be borne by the person for whose benefit the alteration.

Mr. Fenton said that as he made the suggestion he would undertake all preliminaries and expense, he simply required the Council to make the order at the proper time.

10 May 1872

Report

The Council then agreed that it would sanction the deviation required.

The Engineer brought up the sketch plan of the place where Mr. Bourke describes the loss of a cow. The excavation was on the line of Road, and in the centre of Bullock. The whole width of the road with the exception of the excavation was fenced across.

Mr. Raleigh said from what he recollected, if the Engineer allowed the excavation on the road, it was the fault of those members who undertook the duty of selecting a site.

Mr. Russell said he was ~~sure~~ should support the claim, as he recollected the excavation was put on the road purposely as one of the had said that it would be a boon to persons travelling with stock as it would enable them to water.

He said he had visited the locality the day after Mr. Bourke had written to the Council, and there were no signs whatever of any remains of any beast about the place.

Mr. Edwick said he was present when the work was tendered for and he voted against it as he thought it would only benefit one or two persons.

Mr. Mossop thought that the Council was liable.

Mr. Fenton said that he had seen Mr. Bourke who said he was going to bring an action against the Shire Council for the loss he had sustained.

10 May 1872

Report

The President he for one would not be deterred by any threat of Mr. Bunker from doing what he thought right he would oppose the claim he moved that the Secretary inform Mr. Bunker that this Council did not hold itself liable in any way what ever for the claim made

seconded by Mr. Russell

Carried

Mr. Edwicks moved

That the President be authorized to give such instructions as he thought advisable on visiting the spot in question

seconded by Mr. Roberts

Carried

On the motion of Mr. Fulton

seconded by Mr. Mossop

The following accounts were ordered to be paid

Royal Insurance Co	v	11	v	11
G. M. Burrows Stationer	v	15	v	6
P. Glynn	v	2	v	4
Engineer Salary		25	v	
C. Hutton Ret. M.	v	2	v	18. 6
E. Roberts	v	1	v	2
Carriage m ^y .	v	50	v	
Foley Earthwork	v	20	v	

MR

Notice of Motion

Mr. Mossop handed in the following written notice of motion for next ordinary meeting

10 May 1872

This Council 11th May

Notice of Motion

I hereby give notice that I will at the next Ordinary Meeting move
 " that a Resolution passed at a
 " Meeting of the Council held on the
 " 8th March 1872 giving instructions
 " to the Secretary to appear at the
 " Licensing Bench and support
 " any petition sent in opposing
 " the application for a Publican's
 " license for the house formerly
 " known as Bear Lagoon Hotel
 " be rescinded.

(seq) Geo Mossop

Adjournment

Mr. Edwicks moved

Mr. Mossop seconded

That this meeting stands adjourned until Friday the 11th day of June 1872 at 11 o'clock a.m.

Carried

The President declared the meeting adjourned accordingly

W. M. Edwicks President

Confirmed the 9th
 day of August
 1872

10 Jun 1872

Ordinary Monthly Meeting

Shin Hall Serpentine
Friday 10th June 1872

Present

Mr. Mossop and Mr. Russell being
the only members present no
meeting took place

Adjournment

The two members present being
unable to agree as to the time
to which the meeting should be
adjourned, it lapsed.

Confirmed this
9th day of
August 1872

Wm. Salter President

12 Jul 1872

Ordinary Monthly Meeting

Shin Hall Serpentine
Friday 12th July 1872

Adjournment

In consequence of there being no
members present, the secretary
adjourned the meeting until
Thursday the 16th day of July
1872 at 11 o'clock a.m.

Confirmed this
9th day of
August 1872

Wm. Salter President

Adjourned Monthly Meeting

Shire Hall *Serpentine*
Tuesday 16th July 1872

Present

- Robert Russell Esq (Chair)
- Joseph Roberts Esq
- Obadiah Edwick Esq
- George Stosop Esq

Minutes

The minutes of previous meeting were read and confirmed

Correspondence

Letters sent by direction of the Council since last meeting were read by Secretary page 21. to 37 both inclusive and approved of

Letters received

- No 1 Shire of Mendish
in re Coy Act
Received
- No 2 Borough of Portland
re Width of Wheels
Received
- No 3 W. Turner
Fencing Water hole
Received
- No 4 Regis. General.
Agricultural Statistics
Received

Correspondence

- No 5 From Adam Cheyne
Complaining of state of Road.
Order to be suspended and
repaired on for next estimates
- No 6 From Joseph Cordy
Notice to Secretary for Publicans License
Received
- No 7 From do do
On the same subject
Received
- No 8 From Leonard & Douglas
Legal Opinion Ammons
Received
- No 9 From A. Sawant
On the subject of Fry and Longtons
Contract
Secretary was instructed to inform
Mr Sawant that the affair had been
finally settled
- No 10 From Cousins Brothers
Weekly Local Gazette
Received
- No 11 From City Melbourne
Street Tram ways
Received
- No 12 From Board of Health
Prevention of Sonae Pox
Received
- No 13 From Evans Brothers
Copy of Local Gazette
Received

Correspondence

8114

16 Jul 1872

From E. C. Hall

Asking for permission to erect a
Gate on road described

Granted on the
usual conditions

General

The Secretary informed the Council
that the Annual Election would come
off on 8th August

The President informed the Council
that he would decline acting as
Returning Officer

Mr Russell proposed that Mr. Massop
act as Returning Officer on the
8th Aug.

Mr Roberts seconded

Mr Massop having assented he
was appointed. P. O.

Reports

Mr Russell said that on a
visit to Melbourne lately he had an interview
with the Solicitor General on the
subject of the C. P. S. being opened here
that Mr J. Moore had accompanied
him and rendered every assistance
in his power, and that an application
for aid for a rural school at the
Serpentine would meet with
immediate aid from Government!

That they had seen the
Treasurer who had pronounced
favorably to entertain any
request from the Council, and
that it now remained with
the members to make their

ACCOUNTS

16 Jul 1872

After to the Government, he would move that
Mr. Thompson move he written to by the
Secretary thanking him on behalf of the
Council for the interest he had taken in
the skin affair

Mr. Raleigh said he would have much
pleasure in seconded, and would add
Mr Russell's name to the vote of thanks
He would propose also that Mr
Russell and Mr. Massop should form
a sub-committee for the purpose of
communicating with the various departments
personnel of Mr

Carried

Notice of Motion

With the leave of the Council
Mr Massop withdrew the notice of
motion standing in his name

Mr Roberts proposed

That for the future advertisements should be
inserted in the Bending as well as
the Telegraph and Paper

Mr Massop seconded

Carried

Mr Russell moved

Mr Roberts seconded

That the following be paid

Presse W. Labor	✓	£	10.	0.	0.
Fisher	✓	1.	1.	6.	
Darwinson	✓	6.			
Engerson Dal.		25			
"		25			

PH

Carried

16 Jul 1872

Adjournment

Mr Russell moved
Mr Roberts seconded

That this meeting
stands adjourned until Friday
9th day of August 1872.

Carried

The Chairman adjourned the meeting
accordingly

Wm. Salter
President

Confirmed this
9th day of August
1872

16 Jul 1872

Revision Court

Suspension 16th July 1872

The President, Messrs Russell, Roberts
and Messrs Pat.

The secretary produced the voters list
of the town for the ensuing year.

Mr P. Burke according to notice
objected to the name of J. W. Eastman
being returned on the list for 4 votes
only being entitled to 1.

After hearing the witnesses the Court
held that Mr Eastman was
entitled to 4 votes.

The following persons having given due
notice made application to be added
to the list.

- Charles Cobb Zaxxon 4 votes
- John Lawrie " 4 "
- August Amos Saw East 4 "
- Charles B. Fisher Hayman 4 "
- Thomas Sumner Zaxxon 4 "
- Saul Montgomery Suspended 4 "
- Charles Fisher Sandara 4 "
- John Morrison " 4 "
- Andrew Hogg " 2 "
- James McLean Zaxxon 3 "

The Court directed the names to be
inserted with the exception of
August Amos

16 Jul 1872

The following persons applied to have the
 number of their votes increased as under

William Wickham	from 2 to 3	refused
Robert Leahy	" 2 " 3	refused
Adam Shaw	" 2 " 4	Granted
George Mason	" 2 " 3	refused

Adjourned sine die

M. Robinson
Secretary

9 Jul 1872

Special Meeting

For the purpose of Striking a Rate

Serpentine 9th July 1872

Before the meeting commenced the
 secretary informed the President that
 Messrs J. Campbell, and O. Edwick
 had been duly elected members for
 the ensuing year at the annual
 election held on the 8th Inst.

Present

John Watergh Esq^r (President)
 Robert Russell Esq^r
 O. Edwick Esq^r

The statement and estimate of proposed
 expenditure for the ensuing year were laid
 on the table by the secretary

Mr. Watergh moved

Mr. Edwick seconded

That the rate be 1/6th in the pound
 standing for the ensuing 12 months
 carried unanimously

The meeting then Adjourned

9 Aug 1872

Ordinary Monthly Meeting

This Hall Sapeulain
Friday August 9th 1872

Present

- John Raleigh Esq President
- Robert Russell Esq
- John Edwrick Esq

Before proceeding with the Business
Mr Baragwanath managing Clerk to
Mr Lawont requested the President to
allow him to make a few observations
to the Council

On leave being given
Mr Baragwanath said that Mr Lawont
was the solicitor for Jay & Songston
and that he had applied to Mr Robertson
for permission to peruse certain
documents relating to the contracts
between his clients and the Council, and
that Mr Robertson had declined without
the authority of the President, and he
was then now to ask the President to
give that authority

On Mr Baragwanath's
withdrawal the Secretary stated that he
held Jay & Songston's receipts as full
for all the contracts and that there
could be no harm in showing them
as Mr Lawont has served him with
a summons to produce

The members of the Council agreed that

9 Aug 1872

to avoid needless litigation those documents
be shown

Mr Baragwanath on suspecting
the receipts informed the Council that
he did not think his clients would
proceed with the action and after
thanking the Council for the
courtesy shown him, withdrew

Minutes

The minutes of the previous meeting
were read and
Confirmed

Correspondence

The letters sent by direction of the
Council since last meeting were then
read from the press Book pages
38 to 54 both inclusive and
approved of by the Council

Letters received

No 1 J. L. Connor & Co with reference to
Monthly, (Construction of Iron Bridges)
plans being issued

Received

No 2 From Sawong District Road Board
Ordering the Council to support an
Amendment in New Hire Statute making
the number of Votes 6 instead of 4
for persons rated at £100 and
upwards

Mr. Russell moved

Mr. Edwrick seconded
That this Council approve of the
amendment and will support the
same, and that the Secretary

9 Aug 1872

be instructed to write to the Board of
Towing to that effect.

Carried

N^o 3 From City of Ballarat

Suggesting that the Council should
join in obtaining an amendment in the
Shire Statute giving Local Bodies
the power of raising money on
debenture payable in 33 years instead
of 5 years as at present

After some discussion the subject
was postponed till next meeting

N^o 4 From Central Board Health

Forwarding Instructions and Regulation
regards in Case Small Pox

Received

N^o 5 From Shire of Creswick

In the matter of the subsidy
granted by the Government to Local
Bodies for Main Road and Bridges
Construction and suggesting a demand
for an increased estimate

Received

N^o 6 Central Board of Health

Enclosing Report for the year 1871

Received

N^o 7 Secretary London Exhibition 1873

Asking the Council to give publicity
and aid the Society in any way it
may deem advisable to attain the
objects of the Committee

Received

9 Aug 1872

N^o 8 From Registrar General

Forwarding Manufacturing Statistics
for the year 1872

Received

N^o 9 Secretary Puddgewater Ploughing Match

Asking this Council to grant a
donation towards the funds of the Club
as the meeting would take place on
the 15th August

Received

N^o 10 From Congress & Farmers

Enclosing Bill of Costs

in re opinion £ 5. 8. 6

Refund to pay^r

Reports

Mr. Russell stated that he met Mr. Mossop
and that the necessary instructions in
accordance with the wishes of the
Council had been given to the
Secretary

The Treasurer brought up his
report and monthly statement
of accounts, showing a debit
balance in the B.A.R. of New
South Wales England
of £ 423. 11. 4

Mr. Council moved

Mr. Raleigh seconded

That the reports be received
and adopted

Carried

9 Aug 1872

Accounts

On the motion of Mr Russell
seconded by Mr Raleigh
The following accounts were
ordered to be paid

Garnard & Douglass } v k 5. 8. 6
Law cash }
Dalman Esq. 25 . . .

Mr Edwick moved

That this meeting stands adjourned
until Friday 13th September next
seconded by Mr Russell

Carried

The President declared the meeting
adjourned accordingly

Wm Raleigh President

Conferred this 13th
day of September
1872

13 Sep 1872

Ordinary Monthly Meeting

Serpentine, Thine Hall
13th September 1872

Present

John Raleigh Esq. (Chair)
William Fenton Esq
Finlay Campbell Esq
Shadrach Edwick Esq

Minutes

The minutes of the previous meeting
were read and confirmed by the
Council

Correspondence

The letters sent by direction of the
Council since last meeting were read
from the letter book pages 57 to 71
both inclusive and approved of by
the Council

Letters received

No 1 From the International Exhibition
forwarding rules and regulations under
which exhibits will be forwarded Received

No 2 From A. Samson Solicitor
Telling proceedings against the
Thine Council on behalf of Jay and
Longstone, Contractors Received

No 3 From the same
Giving notice of withdrawal of
action by Jay and Longstone
against the Thine Council Received

Correspondence

13 Sep 1872

- No 4 From the Registrar General
 Enclosing statistics of Agriculture for
 the year 1871-72 for use of the
 Members Received
- No 5 From Registrar General
 Forwarding Statistics of Population
 for 1871 Victoria Received
- No 6 From Gannard & Coigless
 Enclosing receipt of £5.8.6 being
 amount Law Costs Received
- No 7 From J. G. Hombrower
 Forwarding Books and missing
 sheet of Voters Roll Received
- No 8 From International Exhibition
 Asking for samples of Building
 Stone within the Shire
 As the Secretary explained that there
 was no suitable Building stone
 within the District, the request could
 not be complied with Received
- No 9 From the Legislative Assembly
 Asking the Council if any suggestions
 could be made in amending Acts
 Nos 176, 358, & 359 with a view to
 Codify the same Received
- No 10 From the Chief Secretary's Office
 Asking the Council several queries
 with a view to amend the present
 Wine Beer and Spirit Sale Statute
 With regard to the amount of
 the present License Fee
 Mr. Jensen moved and &

Correspondence

13 Sep 1872

- Mr. Campbell Decided
 That the £10 license which has been
 in force in the Shire has been found
 to work satisfactory and that this
 Council do not wish to make any
 alteration Received
- No 11 From the Lands & Survey
 Calling attention to the Gazette of
 the 23rd August in which a site
 had been reserved in January
 East for a Shire Pound
 The President drew the attention
 of the Council to the Gazette of
 the 5th September in which it was
 it was intended to revoke the same
 and directed the Secretary to ask
 for an explanation Received
- No 12 From the International Exhibition
 Sending a sample of Photographic
 views, and suggesting the Council
 should forward some of a certain
 size &c. for exhibition Received
- No 13 From W. H. Dehon
 In the matter of Rates in the estate
 of the late Mr. J. C. Addis Received
- No 14 From Joseph Coody
 Giving notice that he intended
 on next Licensing Meeting on
 the 19th Instant to apply for
 a Publican License for a house
 near Bears Dagon Received

13 Sep 1872

N 15

From Roads & Bridges

asking to be furnished with the name and address of the local auditor for the year Road

The Secretary said he had complied with the request.

N 16

From the Shire of Corio

Referring to a circular issued by that Council in July 1871.

The President said he did not recollect receiving one and directed the Secretary to apply for a copy of the same Council

N 17

From the Borough of Sugford

Suggesting that a conference of the various local bodies in the neighbourhood should take place for the purpose of getting the Government to survey the line of a Road between Sandhurst and Sugford for railway purposes, and asking this Council to cooperate.

Mr. Campbell thought the idea was a good one at present as every delay would render it more difficult and expensive to obtain, he would suggest that the Council lend its aid in the matter and would move that 2 members be sent to the conference on behalf of the Council. Seconded by Mr. Denton carried

After some conversation it was agreed that Messrs Campbell and Edwicks should represent this Council.

At this stage of the proceedings Messrs Glynn and Burrows presented a paper being a petition and report of proceedings

13 Sep 1872

of a recent meeting that had taken place on the question of Farmers Commons.

The President said the matter must stand over till next meeting as no notice had been given of the subject.

On the consideration of the matter standing over from last meeting viz the proposal of the City of FD. to insert a clause in the Shire Statute enabling local Bodies to obtain monies on debentures payable in 33 years, instead of 6 years as at present.

Mr Edwicks moved

Mr Denton seconded

" That no action be taken in the matter by this Council.

Mr Campbell moved as an amendment " That this Council will cooperate " and pointed out to the meeting the great advantages to be gained by having the clause so altered.

The amendment lapsed there being no seconder, and the original motion was thus carried.

Messrs Edwicks and Palough presented a petition from certain rate payers in Sandania and Gallot to the Honble Minister of Lands praying that a certain portion of land between the 2 parishes might be permanently reserved for public purposes and asking this Council to support the same.

After some consideration it was agreed that the Council should support the petition and the Secretary

13 Sep 1872

was instructed the same, and a letter to the Minister from the Council to that effect.

Mr. Campbell asked (as a new member) what steps had been taken in the matter of a Bridge across the Lagoon at Ferguson's.

The Secretary said that no reply had been received from the Shire of Koroang to a letter dated the 11 May and that no progress had been made since the meeting of the two shires.

Mr. Campbell said it would be as well to write again as it was quite time something definite should be done in the matter. He also suggested that an estimate be prepared of the costs of a crossing over the Lagoon on the Telegraph Road between Addis and Ferguson's properties and also over the swamp on the Road south of Allotment 3, Section 2, Parish of Yarrayne.

Mr. Raleigh said that a very bad portion of the Road over Meyer's Creek near Fisher's should be immediately seen to and an estimate prepared for next meeting, it was a work that was absolutely necessary and should not be delayed.

Mr. Edwick said that a portion of the Swan Hill Road near Hardy's at Posts should meet with attention as soon as practicable, also some

13 Sep 1872

of the drains further south regard opening and extending.

The advisability of the works being undertaken being agreed to. The President gave the Engineer instructions that estimates for the several works in question should be brought up if possible at next meeting.

Mr. Campbell said that in future he thought it advisable all work that was estimated to cost £50 should be let by Tender and advertised for in the Bendigo Advertiser and Inglewood Advertiser, so as to give it due publicity, as he thought it would be to the interest of the Shire to do so.

The Treasurer laid on the Table his monthly report and statement showing a debit balance
 Balance of M. S. Waters £ 452 " "

The report was received.

Moved by Mr. Gorton
 seconded by Mr. Campbell

That the following account be passed for payment

Thos Turner w. l.	✓	£ 1.	15	✓
Garland B. S. III	✓	15.	15	✓
MacPoy Co. Adv.	✓	1.	11	✓
Wilson & McKeen	✓	1.	10	✓
Stuartblow P. & A.	✓	11.	12	✓

13 Sep 1872

Howard

Stambler	Elect.	✓	4.	2.	6	✓
Mr. Davidson	W.S.		31.	12		✓
unk	✓	2	9.	7.		✓
"	✓	3	4.	18.		✓
"	Extra		6.	15		✓
Eugener			25			✓

Moved by Mr. Edwick
 Seconded by Mr. Campbell

That this meeting stands
 adjourned until Friday the 11th
 day of October next

Carried

The President declared the meeting
 adjourned accordingly

Wm. Biddle
 President

Confirmed this 11th
 day of October
 1872

11 Oct 1872

Ordinary Monthly Meeting

Shire Hall Perth
 11th October 1872.

Agenda

Messrs Edwick and Mossop being
 the only members present one hour after
 the time appointed the meeting was
 adjourned until Friday the 18th day
 of October 1872

Confirmed this 20th
 day of October next 1872

Wm. Biddle
 President

18 Oct 1872

Adjourned Monthly Meeting

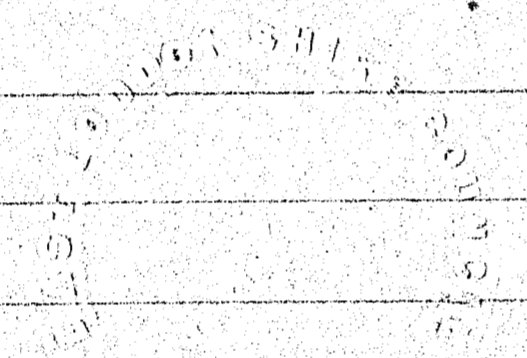
Shin Hall Serpentine
18th October 1872

Quorum

Messrs Pusey and Mossop being the only members present the meeting lapsed for want of a quorum

Confirmed this 20th
day of November
1872

Wm. Ruddle
President



8 Nov 1872

Ordinary Monthly Meeting

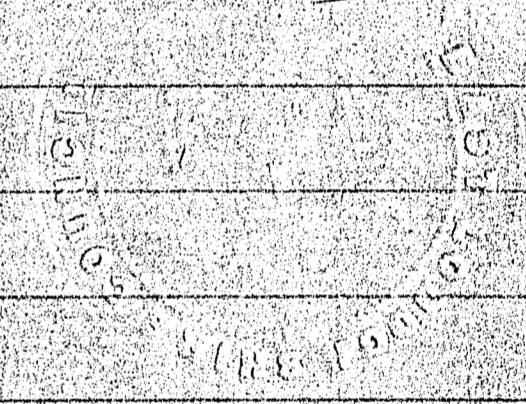
Shin Hall Serpentine
Friday 8th November 1872

Quorum

No members being in attendance the Secretary adjourned the meeting until Wednesday the 20th day of November 1872

Confirmed this 20th
day November 1872

Wm. Ruddle
President



20 Nov 1872

Annual Meeting

This Office

Wednesday 20th Nov. 1872

Present

W^m Fenton Esq (Chair)
 Robert Russell Esq
 Chadwick Edwck Esq
 Fenlay Campbell Esq
 George Massop Esq

Annual Accounts

The Secretary laid before the Meeting
 the yearly statement of the accounts signed
 by the Auditors, and the Books of the
 This for the past year.

After being duly examined by the
 Members of the Council it was

Moved by Mr Russell

Seconded by Mr Campbell

That the statement submitted
 be finally passed

Carried

Mr Fenton said that he was only
 occupying the Chair that day, in
 consequence of the unavoidable
 absence of the President and that now
 it was the duty of the members to
 elect a President for the ensuing
 year. Mr. Raleigh had requested
 him to convey to the members his
 acknowledgements of the courtesy
 and general good feeling displayed
 to him during his term of office

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and that he regretted his inability to be
 present and personally thank them on that
 day, and that he trusted his successor
 would conclude his term of office with
 the same satisfaction to himself as he
 Mr Raleigh did.

Mr Edwck proposed

That Mr Robert Russell be elected
 President for the ensuing year
 Mr Fenton in seconding the motion
 said that Mr Russell had ably filled
 the Chair before and that the selection
 was a good one

The motion was carried unanimously

Mr Russell then took the Chair and
 said that he ^{would} endeavour to discharge
 the duties faithfully and trusted he
 would receive the support of the
 Members so as to be enabled to say
 as the late President had, at the
 conclusion of his year of office that
 it had been a pleasant one. He
 begged to thank the members for
 the honor conferred on him.

Mr Edwck said

Mr President I have much
 pleasure in rising to propose a motion
 which I feel sure will meet with
 the support of every member present
 I think every councillor will bear
 me out when I say that much
 of the satisfactory result (upon
 which we may congratulate each other)
 of last years proceedings is ⁱⁿ a great
 measure owing to the able, impartial,

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and courteous manner in which Mr Raleigh filled the Office as President. altho I feel much pleasure in moving this resolution I would rather it had fallen to the lot of some gentleman who would have done Mr Raleigh more justice I move

That a vote of thanks be passed by this Council to Geo Raleigh Esq for the satisfactory manner in which he has filled the Presidents Chair for the past year and that the same be recorded in the Minutes of this Council

Several Councillors seconded the motion and every member having spoken on the subject and to the like effect

The motion was carried
unanimously

The meeting then adjourned
sine die

Wm. B. Biddle
President

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Adjourned Monthly Meeting

Shin Hall Perpetual
Wednesday 20th Nov^r 1872

Present

W. Russell Esq (President)
D. Edwick Esq
F. Campbell Esq
W. Tanton Esq
G. Mossop Esq

Minutes

The minutes of the previous meeting were read and on the motion of Mr. Tanton seconded by Mr. Mossop were confirmed

Correspondence

The correspondence dispatched by order of the Council since last meeting was read from the Letter Book pages 72 to 131 both inclusive and approved of by the meeting

Letters received

No. 1 From Howqua Shin Council, in the matter lent for Mining Leases

Received

No. 2 From International Exhibition

Received

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Correspondence

- No 3 From Solicitor General
In re Court of Petty Sessions
Received
- No 4 From Evans Brothers
Drawing Paper
Received
- No 5 From Roads & Bridges
Return Toll Gates
Received
- No 6 Shire of Horong
Ferguson's Bridge
Received
- No 7 From Under Treasurer
in re endowment £ 306 10 2
Received
- No 8 From Shire Horong
Giving Estimate of the Cost of Bridge
over Soddon at Ferguson's at
£ 2500.
Received
And the Secretary was instructed to
inform the Horong Shire that this
Council had no objection to
contribute $\frac{1}{4}$ the amount provided
the government granted $\frac{1}{2}$.
- No 9 From Roads & Bridges
Acknowledging receipt of Letter
Received
- No 10 From Roads & Bridges
Acknowledging receipt of Petition
Received

20 Nov 1872

Correspondence

- No 11 From Wesleyan Minister
Asking for use of Shire Hall for the
purpose of holding Service Service
Received
Self was instructed to comply with
the request
- No 12 From Shire of Inglewood
In the matter of Railway Conference
Received
- No 13 From Government Auditor
About Shire Books
Received
- No 14 From Bank N S Wales
Acknowledging the receipt of
Endowment £ 306 10 2
Received
- No 15 From Sands of Jersey
As to changed site for Pounds
Received
- No 16 J. W. M. Fichon
In the matter of Rates
Received
- No 17 From Board of Health
Sanitary Regulations
Received
- No 18 From Shire of Corio
Local Assessments
Received
- No 19 From Shire of Mount Alexander
Asking return
Received

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Correspondence

N^o 20

From Roads & Budget
Government Auction fees

Received

N^o 21

Lands & Survey
Granting lease Zalloot

Received

N^o 22

From Raleigh
absence next meeting

Received

N^o 23

From Under Treasurer
Payment of Endowments

Received

N^o 24

From Borough of Inglewood
In the matter of Railway Conference

Received

N^o 25

From Curator Intestate Estates
In re J. C. Addis Estate

Received

N^o 26

From Shire Mount Alexander
Officers Salaries

Received

N^o 27

From Board of New South Wales
Payment of Subsidy

Received

N^o 28

From J. J. Casey
Concerning Telegraph Office

Received

The Secretary was instructed to write to Mr. Casey stating the necessity of an office now that a Court of Petty Sessions was established at the Serpentine

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Correspondence

N^o 29

From Government Auditor
about Shire Accounts

Received

N^o 30

From the same

Received

N^o 31

From the same

Received

N^o 32

F. C. P. S Inglewood
about Court house Expenses

Received

N^o 32

From Lands & Survey
Asking for Return of Commons

Received

N^o 32

From Budeja Hospital
Asking for Donation

Received

Moved by Mr. Fenton

Seconded by Mr. Mossop

That the sum of £15 be given as a donation to the Budeja Hospital

Carried

From last meeting

A paper containing Resolutions carried at a meeting held at 4 Posh on the 9th instant and signed by George Mossop Chairman was laid on the Table

Mr Mossop said the petition was properly worded, and he begged to present it, he would move that it be read by the Secretary.

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Mr. Fenton said that the Council could not receive the petition but thought Messrs Flynn and Burnous should be informed that if their request was respectfully worded the Council assist them in getting it granted.

Mr. Edwicks objected to the petition being received at all.

The members generally thought the wording of the document as insulting to the Council.

Ultimately Mr. Fenton altered his motion to

That this petition be not received, but that the Secretary inform Messrs Flynn & Burnous that any petition respectfully worded would be taken into the earliest consideration of the Council seconded by Mr. Edwicks

Carried

General

Mr. Russell said he had been spoken to by the Government Auditor on the subject of the fidelity guarantee of the Officers of the Council, and that it was much more satisfactory when the Shire did so. He would propose that the Shire pay the Security premium.

Mr. Fenton seconded as it was always done so in other Offices

Carried

20 NOV 1872

Instructions

The President directed the Secretary to write to the Department, requesting that a Lock up might be erected at Serpentine Creek.

To ascertain about the rolling of the Roads.

To engage the services of some person to keep the Court house and buildings cleared.

The following works to be attended to

Drains & Road Myers Flat
Messrs Campbell & Edwicks

Clearing roads $\frac{1}{2}$ Chain wide
Lawrence West
Messrs of Russell

Farming Road & Post
Messrs of Russell

Drains & Roads south of the
Edwicks Campbell

The draft agreement between the Board Land and Works on the one part and the President Councillors and rate payers on the other part was read, and approved and the President and Secretary were duly authorized to sign the same and affix the seal of the Shire to the document.

20 Nov 1887
Accounts

Mr. Fenton moved
Mr. Campbell seconded
That the following accounts be
passed for payment.

Government Auditor	\ 7. 7. 0
Local Auditor	\ 7. 7. 0
R. O. Poll Clerk	\ 2. 2. 0
R. O. Refreshment	\ 1. 3. .
Evans Stationery	\ 5. 9. 5
Davidson (W & L)	\ 10. 14. .
C. Hutton	\ 10. 10. 11
Engineer 3mo	\ 75. .
Tramway (herd) 1/2 year	\ 25. .

M. 104. 13. 6
Carried

No other business being before the
Council it was

Moved by Mr. Edmund
Seconded by Mr. Fenton

That this meeting stands
adjourned until Friday the 13th day
of December 1872

Carried

The President declared the meeting
adjourned accordingly

Robt. Russell
President

Confirmed this 17th
day of January 1873

13 Dec 1872

Ordinary Monthly Meeting

Shire Hall

Serpentine

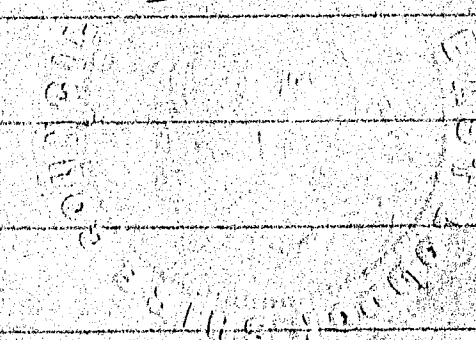
Friday 13th December 1872

Quorum

There being no members in
attendance, one hour after the time
appointed the Secretary adjourned
the meeting until Tuesday the
17th December 1872.

Confirmed this
17th day of January
1873

Robt. Russell
President



17 Dec 1872

Adjourned Ordinary Meeting

Shire Hall
Serpentine 17th Decr 1872

Present Robert Russell Esq^r (President)
Mr Raleigh
Geo Massop
W^m Ganton Esq^r

Minutes The minutes of the annual meeting held on the 20th Novr 1872 were read

The minutes of the last meeting were read and approved of by the meeting

Correspondence

Letters sent by direction of the Council since last meeting, pages 132 & 150 both inclusive and approved of by the Council

Letters Received

N^o 1 From C. P. S. Inglewood
With reference to Court Petty Sessions
Received

N^o 2 From International Exhibition
Forwarding to Virginia Exhibit
Received

N^o 3 From Deaf and Dumb Ins.
Asking for Donation in aid of the Institution
Received

17 Dec 1872

Correspondence

Mr. Mossop moved
Mr. Raleigh seconded
That the sum of Two pounds and two shillings Sterling

Carried

N^o 4 From F. K. Ome P.M.
With reference to furnishing Court House Serpentine
Carried

N^o 5 From Secretary Board Health
Containing a copy of certain Sanitary Regulations
Received

N^o 6 From Angus Angus
Enclosing Cheque for Rates
Received

N^o 7 From Solicitor General
Stating that the President would be sworn in on the 17th Inst.
by F. K. Ome P.M.
Received

N^o 8 From Roads & Bridges
Asking for name of President and Treasurer to be filled in
Received

N^o 9 From C. P. S. Conolly
Forwarding Ad. Pot. to enable Mr. Ome to administer the oaths to Mr R. Russell as a Justice of the Peace
Received

17 Dec 1872

Correspondence

10 From Erasm Brothers
 enclosing Circular and asking
 how many Copies of the Shire
 Directory will be required.
 The president directed the
 Secretary to order 6 Copies.

11 From Discharged Pioneers Association
 asking for subscription
 Received

12 From James Bell
 Respecting Furniture for Court House
 Received

13 From Erasm Brothers
 asking for subscription for Engraving
 and directing Map of Melbourne
 Received

14 From C. P. S. Inglewood
 Regarding Court House
 Received

15 From Edward Doyle
 Application for Publicans License
 Received

16 From G. Masterman
 asking the Council to reconsider the
 decision that had been arrived at on
 Contracts on Bullcreek Creek and
 Swan Hill Road.

The President directed the Secretary
 to inform Mr. Masterman that
 all the accounts connected with

17 Dec 1872

Correspondence

his Contracts with the Council had
 been closed long since, his application
 could not be entertained.

17 From Mr Lawson
 Complaining that the road leading
 past his property from Main Swan
 Road to Sceptic Creek had been
 encroached on three chains and asking
 the Council to cause the obstruction
 to be removed.

The President with the
 approval of all the Members gave
 instructions to the Secretary to give
 Mr Flynn (who had erected the fence)
 one month's notice to remove the same.

Accounts

On the Motion of Mr. Paulin
 seconded by Mr. Raleigh

The following Accounts were
 ordered to be paid.

Contribution to Wendigo Hospital	£ 15. 0. 0
Coal & Sundries	2. 2. 0
Mrs. Conroy Court House	4. 19. 0
Mrs. Irvine W. & S.	3. 10. 6
R. Irvine W. & S.	1. 1. 0
Mackay Advertising	1. 8. 6
Hutton W. & L.	1. 2. 0
Mr R. Lyman, Melb. Dept.	25. 0. 0
Lyne Word Carting	1. 5. 0
Sp. Exchange	55. 8. 0
	<hr/> 55. 8. 0

The Treasurer laid his Statement
 on the Table showing an over draft
 on Bank No. 5. W. £ 297 14. 6

Received

17 Dec 1872

Notice of Motion

Mr. Raleigh read the following motion and handed the same to the Secretary

I hereby give notice that I intend at the next ordinary meeting to move that the ordinary monthly meeting should take place on the 3rd Friday of every month instead of the 2nd Friday as heretofore

Mr. Raleigh Moved

Mr. Foster Seconded

That this meeting stands adjourned until Friday 17th day of January 1873

Carried

The President adjourned the meeting accordingly

Confirmed this 17th
day of January 1873

Wm. Russell
President