

# Ordinary Monthly Meeting

18 Jan 1878

Shire Hall 18 January 1878

Present	Wm Hardy	Esq	President
	J. F. Lethlean	"	
	B. Hiatt	"	
	J. C. Laird	"	
	R. Schwick	"	
	J. Potter	"	
	J. Raleigh	"	
	J. Gillespie	"	
	P. Coates	"	

### Minutes

The minutes of the previous meeting were read and Confirmed

### Letters sent

Letters sent by direction of the Board. Since last meeting, were then read from the letter book pages 352 to 365 inclusive and approved of by the Council

### Letters read

No 1 From Chf Scty. + Roads + Bridges containing requests to furnish returns to several departments all of a most elaborate nature

Ordered to be furnished

18 Jan 1878

to be forwarded to the Government that the work  
entailed on the Secretaries was altogether unfair and  
not in accordance with the Local Govt Act.

N. 8 From Inglewood Hospital  
Soliciting donation towards the funds of  
the Hospital  
Moved by Mr. Raleigh  
Secd by " Laird  
That the sum of Ten pounds be granted  
Carried

N. 9 From Kerang Times  
Soliciting a share of advertisement  
Kerang Times to be  
included  
was on the motion of Mr. Potter Carried

N. 10 From J. Patterson  
Referring to contract in Mrs. Leod Lane  
Mr. Patterson to be informed that Cornody  
had been paid in full  
Recd

N. 11 From Mrs. Kay & Co Sandhurst  
forwarding a/c  
Recd

N. 12 From Const. Smyth  
Forwarding report - 6 Months Salary.  
Recd

N. 13 From R. Blethead  
Asking for extension of time on Contract  
1 month granted

18 Jan 1878

N. 2 From Thine of Korong.  
Enclosing only tender rec'd. for repairs to  
Talesburg Bridge and asking for a definite  
Reply on the subject  
On the motion of Mr. Coutts the Secretary was  
requested to inform the Korong Thine that according  
to Thine Engineer the tender sent in was too  
high and to forward his estimate of the work  
and advise fresh tenders to be called for by the  
Korong Thine

N. 3 From Government Auditor  
forwarding report on annual examination  
of accounts after a good deal of comment the  
report on the motion of Mr. Potter was  
received

N. 4 Deaf and dumb institute  
acknowledging receipt of £22.  
Rec'd

N. 5 Bank of Victoria  
forwarding Certificate  
Rec'd

N. 6 From J. C. Harcourt  
forwarding a/c  
Rec'd

N. 7 From Thine of Sandenong  
relating to the extra work entailed on Secretaries  
of Thines by the various Govt departments  
Several members agreed with the petition

18 Jan 1878

During the suspension of the standing orders it was resolved that a Committee consisting of Councillors Coutts Laird Edwick & the President make arrangement with the officers of the Council for the working of the shire and bring in a report at the next meeting of the Council. This was submitted to the Council and carried, unanimously

Mr Kabeigh moved that the Secretary write to the Shire of Huntly again asking them to forward a reply to previous letter

Mr. Coutts moved

Mr. Laird seconded

That the Engineer cause the the stump to be removed North of Salisbury Bridge on the West side of the road

Carried

The Council decided to call for tenders to be in at next meeting for a man, horse, and dray, for each riding, to be employed in the various repairs required in the riding

Mr. Hault moved

Mr. Lethlean second

That 2 Culverts and about 70 chains of drains be called for next meeting. Near the Green Hills.

Carried

18 Jan 1878

The Engineer reported on the various works in progress throughout the Shire which was received

The President brought forward the matter about defaulting ratepayers and called on Mr Burrows the Rate-collector who furnished a list of the defaulters and summonses were ordered to be issued against them by the first of February

Tenders

The following tenders were then opened grubbing & clearing road near Fishers as per Specification

J. Dermody 3/3 per chain 1/2 ch wide

R. Thomas 3/3 " " " "

Moved by Mr Kabeigh

Seconded " Mr Lethlean

That R. Thomas tender be accepted

Moved by Mr Coutts

Seconded Mr Gellespie

That the standing orders of the Council be suspended and the Council form themselves into a Committee to take into consideration the general management of the Shire

Carried

18 Jan 1878

The members of the North Riding were appointed a committee to meet the Shire of Koring on the subject of a bridge over the Lodon

Mr Potter moved

" That he

That the meeting stands adjourned till Friday the 15<sup>th</sup> Feb 1878

Carried

The President adjourned the meeting accordingly

Wm Hardy President

Confirmed this

15 February 1877

18 Jan 1878

The Treasurer laid his monthly report and balance before the Council showing a credit of £1102 14 10 in the Bank

Recd

The following accounts were passed for payment

Mackay & Co. Printing & A	£ 3	8	✓
James Maile office	8	4	✓
Engineer	25	"	✓
Inst. Slaughter Mds	5	"	✓
Inghwood Hospital	10	"	✓
Starcount	2	9	✓
Swift work & labor	10	"	✓
Book Auditor	20	13	✓

Notices of Motion

By Mr. J. Coates

That I will at next meeting move that tenders be called for such works as may be required on Lehuca Road

By Mr. Hardy

That I will at next meeting move that a letter be written to the King Shire inviting their attention to the necessity for a bridge over the Lodon near Major Lane

By Mr. Sand

That I will at next meeting move that tenders be called for the construction of a culvert and approaches on road leading from Mansop to Goodip

15 Feb 1878

# Ordinary Monthly Meeting

Serpentine Shire Hall  
15<sup>th</sup> February  
1877

## Present

- Wm Hardy President
- Jno Gillespie
- Abel Schwick
- Jno Selkman
- Jno Potter
- David Coultis
- C. C. Laird

## Minutes

The minutes of the last meeting were read and confirmed.

## Correspondence

- N<sup>o</sup> 1 From Shire of Huntley  
In the matter of the Boundary Road in the parish of Kamarooka  
Rec'd
- N<sup>o</sup> 2 Sandhurst Easter Fair Committee  
Asking the assistance of the Council  
Rec'd
- N<sup>o</sup> 3 From Shire of Mansfield  
Asking for information as to the working

15 Feb 1878

of the Shire

Rec'd

- N<sup>o</sup> 4 J. Stevenson Mallock  
Making complaint against a contractor, and claiming £2 from Council  
Referred to Goughlin
- N<sup>o</sup> 5 Wilson and Allison  
Asking amount of rates due by Ashton & Wilson  
Rec'd
- N<sup>o</sup> 6 Inglewood Hospital  
Receipt for donation £10.  
Rec'd
- N<sup>o</sup> 7 Treasury - Melbourne  
Having referring to Oct. n. 5th  
Rec'd
- N<sup>o</sup> 8 Henry Wilson  
in re defaulting rate payers  
Rec'd
- N<sup>o</sup> 9 From Central Board Health  
Asking for Report  
Rec'd
- N<sup>o</sup> 10-11 From " "  
Containing Reports
- N<sup>o</sup> 12 From Shire of Huntley  
agreeing to bear half the expense of clearing boundary road

15 Feb 1878

- No. 13 Harry Wilson  
in re defaulting Rate payers  
Rec'd
- No. 14 William Hayes & others  
praying that certain repairs may be effected  
on road near Post Office Hagaman  
Rec'd  
And Engineer to report on same at next Meeting
15. Millar & others Petition  
for repair to Durham St Road and  
also portion of Echica Road  
Referred to Engineer  
to report at next Meeting.
16. From Shire of Hawkesbury Marong  
stating steps had been taken to cause repairs  
to the road leading from Mitiamo to  
Raywood  
Rec'd
- No. 17 From Bank Victoria  
Asking for Cheque for Voucher  
Received
- No. 18 From H. Wilson  
In the matter of defaulting ratepayers  
Received
- 19 Bank of Victoria  
Forwarding voucher Kinnery's Contract  
Rec'd

15 Feb 1878

- 20 Government Statist  
with reference to Agricultural Statistics  
Received
- 21 Secretary Serpentine Surf Club  
asking for donation towards Races  
Rec'd  
The amount received as license from Booth, to be  
presented to Club
- 22 From Shire Swan Hill  
Asking the Council to place £150. on our next  
estimate being our share of the cost of a Bridge  
at the boundary of this Shire and the Shire of  
Swan Hill  
Rec'd
- 23 From Inglewood Hospital  
Asking the Council to give support and attend  
the Fete to be held on St. Patrick day  
Rec'd  
The President was empowered to represent the  
Council on the occasion
- 24 Silvester & Cartwright Illusionists  
Asking for the use of the Shire Hall  
The President said he had refused the application  
Some of the Councillors said the Council having  
once let the hall to the Government, as a Court House  
they could not let them again other Councillors  
thought that the Hall was let to the Government  
only for such days the Court required to sit  
and that otherwise the Councillors, or rather the

15 Feb 1878

rate payers who were represented by the Councillors to have the use of it for whatever purpose they might serve

Mr Courts thought that the use of the hall should be left to a committee

Ultimately the action of the President was approved of and the secretary was instructed to engage the price of 2 Chandeliers for fixing in the Hall

Carried

25 J. Raleigh

asking leave of absence on account of urgent private affairs

Moved by Mr Courts

seconded

that leave be granted

Carried

26 Henry Smith

Asking for use of forms for the night granted

The Committee appointed by the Council on the working of the Offices brought up a report stating that the Engineer had sent in his resignation as his health would not allow of his holding the appointment, but recommended that his services be retained as Secretary at a Salary of £200 per Annum with the occupation of two Rooms.

Mr Courts moved

that the report be adopted

seconded by Mr Sand

Carried

15 Feb 1878

Moved by Mr Courts

seconded by Mr Potter

That the Secretary be instructed to call for applications for the Office of Chief Engineer at a Salary of £200 per annum, private practice to be allowed

Carried

The following Tenders were then accepted

P. O. Soghlin No. 1

No. 1

70 Chains of Drains at per chain £1.2.0.

2 Culverts as per Specification No. 2. £14.10.-

Total for Drains & Culvert £106.-

No. 2

Robert Miller

1 Culvert as per Specification £39.-

Earthwork Approaches

two yards about

Total

30

69

No. 3

Wm Williams

2 Culverts as per Specification No. 25.-

Formation of Road

as per Spec

Rolling the same

12/ per yd

£2.0.0

The tender of Robert Miller for one horse dray & man per day of 9 hours was accepted to be employed in repairs at 12/- per day.

Notices of Motion

By J. Raleigh

that the Road be cleared south of Ship's present Contract on the boundary between his Thire and the Thire of Hurstly parish of Ramotha, to the





15 Feb 1878

South boundary of this Shire that Genders be called next meeting

By Mr. Hardy  
That at next meeting I will move that Genders be called for forming Mr. Leeds Road 40 Chains more or less.

By Mr. Cotts  
That at next meeting I will move that Genders be called for repairs to road leading from Serpentine to Salisbury Bridge

By Mr. Land  
That I will call for Genders for clearing Road leading from Goodys East to two chain road dividing Lancaster East from Pomfriel, thence north to the South boundary of North Riding

The plans for works in South Riding according to Mr. Edwicks motion were ordered for next meeting

The Treasurer Report and Statement, showing a credit balance of £1200 was Received

On the motion of Mr. C. Cotts seconded by Mr. J. Sallean

The following accounts were passed for payments

15 Feb 1878

Mayler & Kinney Contract	45	15	✓
C. Hulston	32	5	10 ✓
J. G. Hornblower P. & A	16	2	9 ✓
Govment Act No. 5th	6		✓
Supp. Severance petition	3		✓
Engineer	25		✓
Shelby Contract 130	76	19	✓
Rid Thomas on 9th	15		✓
Joe Smith Cont 13th on 9th	50		✓

Moved by Mr. Sallean  
Seconded - R. Edwicks

That this Meeting stands adjourned until Friday 15th day March 1878

The President declared the Meeting adjourned accordingly

Confirmed  
Mr. Hardy President

Confirmed this day of March 1878

22 MAR 1878

- No 11 Jandi & Mac Dougal  
obscuring order for guide to Magistrate  
Need
- No 12 Government Statist  
forwarding Agricultural forms to be filled up  
Need
- No 13 Chf Secretary Office  
asking for certain returns  
Need
- No 14 Govt Statist  
asking for returns as to ratpayers  
Need
- No 15 Mrs Mould  
inquiring about the painting of the Thine Hall  
Need
- No 16 C. Hutton  
forwarding Vouchers  
Need
- No 18 Chf Secretary  
asking for returns of ratpayers - Classified  
Need
- No 19 Herbert Lamont  
in re proclaiming "Pongapidi" a licensing district  
part  
On the motion of Mr Edwick the Secretary was instructed to make the necessary applications

22 MAR 1878

- No 20 P. H. Hymn  
stating that if the Council recommended that the ground now applied for by C Medcalf be granted he Mr Hymn would be debared egress and ingress to his homestead  
Need.  
The Council subsequently visited the Land in question and on the motion of the President seconded by Mr Gillespie the ground as surveyed, was recommended to C Medcalf  
Carried
- The following Orders were then accepted  
Mr. Himmis Lam  
Culvert as per plan £ 12. 15  
Cartwork approaches 1/2% per Cubic yds  
Culvert and works North of 10. 11 Lammber East  
J. Ballinger transferd Tho. Day 18. 11. 76  
Culvert as per plan £ 25  
Side drains 1 foot deep 1/2 ft on top 1/2 ft on bottom  
earth to be thrown on road 1/2% per Chain  
Grubbing & clearing 1/3 per Chain 1 Chain wide  
Cartwork where required 1/2% per Cubic yds
- Moved by Mr South  
seconded by Mr Laird  
That the Secretary order 10 Copies of the Thine directory for the use of the members  
Carried
- Mr Raleigh called attention to unsafe condition of the approaches at Blind Creek Culvert, and also moved that the engineer report on any damage caused by flood near J. Parashy's selection

Moved Mr Laird  
second - Mr Edwick  
P. O. Loghlan

Moved Edwick  
second - Mr Edwick  
T. McMenegen

22 MAR 1878

Mr Coutts seconded the motion, but warned the Council against making good any damage done by flood on private property.

Mr Raleigh moved that tenders be called for

Grubbing & clearing 3 miles more or less on boundary road between this shire and Lenth, in the parish of Tamarooka seconded by Mr Bethlean carried

Mr Laird moved that tenders be called for clearing road to chain wide, from Dody's road east to parish boundary, thence north to the boundary of south riding, seconded by the President carried

Mr Coutts moved that tenders be called for works requisite between Serpentine and Salisbury Bridge seconded by Mr Laird carried

Mr Hardy moved that tenders be called for works on Mr Lead's road seconded by Mr Potter carried

Mr Laird said that the culvert near Wickham's had been rendered impassable. The Engineer was instructed to inspect the locality and

22 MAR 1878

report upon it.

The Council then went into Committee, and on resuming, Mr Hardy moved that Mr James be appointed Engineer to the Shire at a salary of £200 a year seconded by Mr Edwicks Carried

Mr Hardy moved that the Shire of Korang be asked if they would cooperate in the erection of a bridge over the Loddon at the Gajar's line seconded by Mr Potter Carried

Mr Coutts moved that the Secretary be instructed to procure 10 copies of the New Shire Directory seconded by Mr Laird Carried

The following accounts were then passed for payment

Overhead Contract	122	✓	£ 155	"	h
Joseph Jameth	131x		29	7	"
Good Storey	121		43	"	"
P. S. Logglin	131	✓	52	"	"
G. M. Whitrows	guarantee		4	"	"
R. Miller	horse + diggy		13	13	"
Harcourt	Printing &c		2	8	"
R. W. Gresse	W & L		5	"	"
J. Burford	W & L		4	5	"

over

22 MAR 1878

seconded by Mr Laird

Received  
Carried

Moved by Mr Curtis  
Seconded by Mr Edwick.  
as the regular day of Meeting  
will fall on Good Friday, the  
next Monthly Meeting be held  
on Thursday the 18<sup>th</sup> April  
carried

The President adjourned the  
Meeting accordingly.

Wm Hardy President

22 MAR 1878

- Swans Nest
- J Williams Ho
- J Baulie
- Engineer
- H. Wilson Law Post
- Serpentine Race Club

mu

4	2	17	5
5	5	5	2
7	7	5	2
8	8	5	2

Notice of Motion

By Mr Edwick  
That the road in the parish of  
Pompapuel commencing from Lot 33.  
A and B. and extending to the east  
to the main Kaywood road should  
be formed and drained

Mr Raleigh requested the Engineer to  
report on Taylors road in the parish  
of Tallook.

Mr Edwick said that the road one  
mile north of Duncans in the parish  
of Dingee should be looked to, and  
the refuse burnt off the road

Mr Lethlean <sup>asked that</sup> ~~read~~ the petition for roads  
in the parish of Kamarooka, would by  
leave of the Council, stand over till  
next meeting

The Treasurer's statement showing  
a credit balance in the Bank of  
Victoria of was on the  
motion of Mr Gillespie

17 Apr 1878

No. 4 Treasury Melbourne  
in re Endowment £825...

recd

No. 5 Geo. W. Burrows  
in re agricultural statistics

recd

No. 6 Thomas (Richard)  
re clearing Taylors road

recd

No. 7 Chief Secretary  
Answer to letter requesting Parish Compapied to be  
gazetted a licensing place

recd

No. 8 Mr. Rymer solicitor  
demanding on behalf of J. & Priestly the sum of  
£700... as damages for flood

recd

No. 9 Henry Nixon  
in re defaulting ratepayers

recd

No. 10 Bendigo Board of Health  
asking for donation  
Moved by Mr Lethlean  
seconded " Hardy  
~~the~~ the sum of £50.00 be granted

Carried

17 Apr 1878

# Adjourned Monthly Meeting

Shire Hall Invercune  
17th April 1878.

Present

- Wm Hardy Chair
- J. Courts
- Geo. Potter
- Geo. Lethlean
- Geo. Hiatt
- A. Edwick
- J. C. Laird

Minutes

The Minutes of the previous meeting were read and confirmed

Letters

The letters sent by order of the Council since last meeting were then read from the letter book and approved of by the Council  
approved

Letters received  
No. 1 From Government Statist  
asking for returns  
ordered to be furnished

No. 2 Shire of Swan Hill  
suggestion for the reform of Local Govt Act  
recd

No. 3 Shire of Horang  
re Salisbury bridge  
recd

17 Apr 1878

N17

Shire of Swan Hill  
 asking for loan of Roller  
 Moved by Mr. Conks  
 seconded. . . said  
 that the roller be lent if the same could  
 be spared and that secretary be empowered to make  
 arrangements  
 Carried

N18

Treasurer Melbourne  
 informing the Council that the endowment had  
 been paid into Inglewood pay office  
 recd

N19

Michael Barry, Revenue Officer  
 it was proposed and  
 that  
 Wm. Hardy  
 Mr. Kalergh  
 J. Conks  
 act in the matter with the Secretary  
 agreed to  
 Carried

The petition of Hugh Cheyne and others for  
 clearing roads near 4 posts and  
 the petition of Jyke and others for Bridge over  
 Slope Creek near Boundary were ordered to  
 stand over for Engineer's report till next  
 meeting  
 Carried

17 Apr 1878

N11

Byron Moore  
 stating that he was preparing rooms in Melbourne  
 in which Shire Council might meet and transact all  
 their business, and asking the Council to become  
 subscribers  
 on the motion of Mr. L. Smith  
 The secretary was instructed to intimate that the  
 Council would become subscribers  
 Carried

N12

Shire of Korong  
 in re Bridge over Laddon near Major's line  
 recd

N13

Government Statist  
 Acknowledging receipt of Statistics  
 recd

N14

Thomas Connelly  
 re Chandlers  
 received

N15

Constable Smokey  
 forwarding slaughtering returns  
 recd

N16

Mitiamo petition  
 repairs to road  
 Moved by Mr. Conks  
 seconded. . . said  
 that the Engineer report on the subject at  
 next meeting  
 Carried

17 APR 1878

Mr. Edwick

Mr. Lethlean seconded

That tenders be called for next meeting for 40 chains road Pomperiel near Priestly house and about 30 chains on Durham by road

Carried

The engineer was authorized to expend £10. on Culvert near Fishers and to have the necessary repair done to Cropping over Bullock Creek

Mr Edwick called the attention of the Council to the case of the Misses Joachim and moved that the £1. cost be refunded

The motion was lost

Notice of Motion By Mr. Potter. That I will move at the next meeting that tenders be called at next meeting for grubbing and clearing 1/2 chain wide in the north riding 200 chains more or less

By Mr. Lethlean That tenders be called for formation of 10 chains on the Sandhurst & Garsche road between J. Colly St. Farmont parish of Mitiamo

By Mr. Lethlean formation of 5 chain road and Culvert near Phillips S.W. corner parish of Mitiamo

The following accounts were on the motion of Mr. L. Courts - passed for payment

17 Apr 1878

Mr. Hardy moved

seconded by Mr. Courts

That Ballinger have permission to transfer his Contract to Shos Sly jun

Carried

Mr. Laird moved

That tenders be called for repairs to Culvert at Wickham

Carried

On the motion of Mr Edwick the Engineer was instructed to write to Messrs. Northbank & Baglestone asking them if they would permit traffic through 12.14 January last for a period of 3 months the fare was asked during the wet weather say 3 months.

Tenders The following tenders were then accepted

1 Earthwork & repairs to Road between Saperline and Salisbury Bridge as per Specification James Hannan £ 157.

2 Culvert & works on Mr. Goody's road near 4 posts as per Specification Shos Sly £ 98. 16. 8

3 Grubbing and clearing road between Shire of Huntly and East Loddon south of Sly boundary 2 miles more or less. 1 Chin wide

Bernedy & Douglas 5/- per chain as per Specification

fresh tenders were ordered to be called for Goody road

17 Apr 1878

R. Thomas	Contact	129	10	12	✓
R. Miller	"	136	51	"	✓
P. Loughlin	"	138	10	"	✓
John Storey	"	121	1	4	✓
R. Aberhead	"	122	84	"	✓
Thomas Day	"	132	160	19	✓
Joe Smith	"	134	2	7	✓
P. Matthews	"	127	20	"	✓
P. O. Loughlin	"	131	6	10	✓
Secretary			16	13	✓
Engineer			16	13	✓
Presser			2	10	✓
Wilson & McKinnon			1	10	✓
R. Miller Horse & Gray			7	16	✓
H. R. Burrows			25	"	✓
Work & Labor R. R.	Days		2	5	✓
Cleaning Office	H. Smith		6	5	✓
Lawrence Vaughan	M. L.		1	5	✓

Carried

Moved by Mr. South  
Seconded by Edwick

That this meeting stands adjourned till Friday  
17th May 1878

Carried

The President adjourned the meeting accordingly  
*Wm Hardy* President



17 May 1878

N<sup>o</sup> 3 Clinck & Simmons  
offering Agency - fee £5.5. per annum  
rec'd

N<sup>o</sup> 4 Minister of Justice  
re Pom-papier licensing District  
rec'd

N<sup>o</sup> 5 R. Ashbank & Co.  
Giving permission to use Indyang paddock  
during the very wet weather.  
rec'd

The Secretary was instructed to write Messrs R. Ashbank & Co  
thanking them for their kindness.

N<sup>o</sup> 6 H. R. Heath.  
Acknowledging receipt of Vaughan's money  
rec'd

N<sup>o</sup> 7 Royal Insurance Co.  
in the matter of Fire Policy  
rec'd

N<sup>o</sup> 8 Wm. Hardy.  
granting use of Hall for Sea Meeting  
rec'd

N<sup>o</sup> 9 Hong Kong Council  
agreeing to a conference with this Thine in the  
matter of a bridge over the Lodon at the  
Majors line. The President Messrs Gillespie & Potter  
together with the Engineer to meet the delegates  
on the 22<sup>nd</sup> Inst.  
rec'd

17 May 1878

# Ordinary Monthly Meeting

Shine Hall Torpentine  
~~17<sup>th</sup> June~~ 1878  
17<sup>th</sup> May  
Chair

- Present-
- W<sup>m</sup> Hardy
  - C. C. Laird
  - C. Coult
  - Geo. Potter
  - C. Edwick
  - J. R. Lethlean
  - H. R. Heath
  - Geo. Gillespie
  - Geo. Raleigh Esq

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 letter book pages to and approved of.

Letters received

N<sup>o</sup> 1 H. R. Heath Sandhurst  
re defaulting ratepayers  
rec'd

N<sup>o</sup> 2 Geo. Bloomfield  
re repairs to culvert  
rec'd

17 May 1878

M10

Petition from Crappa & others  
 Calling the earnest attention of the Council  
 to the state of the road in Mallock, near Section  
 E and known as Taylor's Road and begging  
 the Council to take immediate steps to have  
 something done as at present the traffic was  
 entirely stopped

Mr. Raleigh spoke in support of the petition  
 saying he knew the work was urgently required  
 he would move that the Engineer inspect the  
 locality and bring up a report at next meeting  
 seconded by Mr Laird

Carried

The Engineer's report was then read it recommended  
 that an exchange of land should be made with  
 Messrs Merchants & Co. instead of the road going  
 as it was now it should be made 5 chains to  
 the East, which would obviate the necessity  
 of a Culvert at Mrs Kinnon's dam

Mr. Coutts moved that the Secretary write to  
 Messrs Merchants and if those gentlemen were  
 willing that the exchange be made that then  
 the fence should be moved at once  
 seconded by Mr. Edwick

Carried

Mr. Raleigh moved that the Engineer  
 extension of the Culvert at Green Hills be  
 carried out

seconded by Mr. Lethlean

Carried

Mr. Edwick moved that the Engineer be  
 instructed to inspect and report at next  
 meeting the state of the road between the bridge  
 at Bullock Creek and Mr. Duffy's Hotel

17 May 1878

seconded by Mr. Raleigh

Carried

The President moved that the Engineer be empowered  
 to employ men for the purpose of repairing the holes  
 made in the roads by drags which had been bogged  
 and suggested that men such be employed in each  
 riding for that purpose

Mr. Raleigh said he quite agreed with the President  
 and would second the motion

Carried

The following tenders were then accepted by the  
 Council

Woody's Road for Chain wide. grubbing & Clearing  
 J. White for Chain level for Chain

Repairs to Culvert & Approaches as per plan  
 Miller & White £ 96 5 -

Culvert & approaches McLeod's Road  
 Tho. Hy £ 59 3 4 as per plan

Fence on Luchuca Road  
 J. Hy £ 19 - 11 - for Public Yard  
 as per plan

Fence forming road Durham Bay Road  
 and near Priestly as per plan  
 J. Hy £ 92 10

Moved by Mr. Laird

Seconded by Mr. Hardy

That the Secretary arrange for having the  
 offices cleaned, and that the Council approve  
 of the same sum being paid. that was paid  
 to Mrs. Treise

Carried

~~Orders~~

Land mound  
Lethlean sec 1

Land mound  
Hart sec 2

Lethlean mound  
Edwick sec 3

Edwick mound  
Lethlean sec 4

Raleigh  
Lethlean sec 5

17 May 1878

Mr Coult's moved

That none but marked cheques  
or cash be in future received as  
deposits on contracts

Seconded by Mr Lettlean

Carried

Mr Coult's moved

That the Engineer be instructed  
to report at next meeting on the  
Bridge over the Serpentine Creek

Mr Pether moved that certain roads  
in the parish of Calivil for about  
200 chains more or less, be cleared  
½ chain wide

Mr Lettlean moved

Mr Liatt seconded

That tenders be called for work on  
roads near Mitiamo

Carried

Mr Lettlean moved that tenders  
be called for works on the Sandhurst  
and Terricks road, Hamout's selection  
Seconded by Mr Liatt

Carried

Mr Lettlean moved that tenders be  
called for work say 15 chains, near  
Phillips' at the S.W. corner of Mitiamo  
Seconded by Mr Coult's

Carried

17 May 1878

The Treasurer handed in his  
monthly report and statement,  
showing a balance in the Bank  
to the credit of the Board. £1073.-18/6

Notice of Motion By Mr Coult's

That tenders be called for draining  
on the main road from Serpentine  
Township to the Schoolhouse.

By Mr Raleigh

That tenders be called for the  
necessary repairs to the road  
in Galloo (Taylor's road)  
mentioned in the petition of  
today

By Mr Edwick

That tenders be called for  
construction of a culvert across  
Judypong Creek, and draining  
and forming the 3 chain road  
from the parish boundary of  
Pompapuel to the next road running  
east and west of allotment K.

The following accounts were then  
passed for payment.

17 May 1878

	L	S	D	
Benevolent Asylum	5	0	0	✓
Byron Moore	5	5	0	✓
R. Webb W.L.	1	10	0	✓
R. Treise	3	12		✓
Calico	1	15	10	✓
Harcourt P.P.A.	1	11	6	✓
Conolly Laups.	15	16	1	✓
Secretary	16	13	4	✓
Eugene	16	13	4	✓
Contract No. 135	13	0	0	✓
Contract No. 134	100	0	0	✓
— No. 138	50	0	0	✓
O'Loghlen W. & L.	8	0	0	✓
Mackay P.P.A.	4	16	6	✓
Insurance	4	0	0	✓
Bloomfield W. & L.		15	0	✓
Contract 136		15	0	✓
J. S. R.	10	0	0	✓
	258	17	7	

Mr Edwicks moved and Mr Lethlean  
seconded that this meeting stands  
adjourned till Friday 21<sup>st</sup> June  
Carried

The Chairman adjourned the meeting  
accordingly.

J. W. Hardy President

19 Jul 1878

# Adjoined Monthly Meeting

Serpentine Stone Hall  
July 19<sup>th</sup> 1878  
June  
Chair

- Present
- Wm Hardy
  - Edw. Edmund
  - J. L. Laird
  - Geo Gillespie
  - Geo. L. Lethlean
  - J. R. Hilt
  - Geo. Potter
  - C. Coulters

The minutes of the previous meeting were read and confirmed

Letters sent by direction of the Council since last meeting were then

approved of

Letters received

N<sup>o</sup> 1

From John Taylor  
Offering services as  
Engineer

Received

19 Jul 1878

N<sup>o</sup> 2 From Clerk of Courts  
In receipt of Hall

Received

N<sup>o</sup> 3 From Henry Bryson  
Forwarding rates received

Received

N<sup>o</sup> 4 From J. Mousdale  
Pointing out apparent error in rates

Received

N<sup>o</sup> 5 From John Raleigh  
Stating his inability to attend today's meeting, and asking for leave of absence

Received

N<sup>o</sup> 6 From A. H. Ephson  
Complaining of his inability to see plans

not received

N<sup>o</sup> 7 From George Pratt  
Asking for road from his selection prepared to Engineer for plan

Received

N<sup>o</sup> 8 From Town of Fitzroy  
Asking the Council to join in Conference to the Government, in guaranteeing any loan in the London Market.

Received

19 Jul 1878

- N<sup>o</sup> 9 From Henry Wrayon  
In re departing ratepayers  
Received
- N<sup>o</sup> 10 From Buddys Generalist Asylum  
Acknowledging receipt of £5.  
and forwarding tickets  
Received
- N<sup>o</sup> 11 From Electoral Registrar, Marston  
Forwarding ratepayers' Rolls.  
Received
- N<sup>o</sup> 13 From the Town of Richmond  
In re the Conference  
Received
- N<sup>o</sup> 14 From Brown & Ellison  
Asking what rates are due  
on David Aron  
Received
- N<sup>o</sup> 15 From Henry Wrayon  
Forwarding cheque for £5. 14/6 Rates  
Received
- N<sup>o</sup> 16 From the Shire Town Hall  
In re conference of Local bodies  
on the 16<sup>th</sup> August.  
Received

19 Jul 1878

- N<sup>o</sup> 17 From J. Arman  
Asking for extension of time on  
Contract N<sup>o</sup> 14.  
Received
- N<sup>o</sup> 18 From Secretary Loddon Valley  
Railway League, asking for  
information regarding the Shire  
The Secretary was instructed  
to furnish the same.  
Received
- N<sup>o</sup> 19 From J. Parmiter  
Complaining of the manner in  
which they was carrying out  
his contract on Mr Peck's road.  
Received
- Moved by Mr Cook  
Seconded by Mr Pratt  
That Mr Woodale's affairs stand over  
till next meeting  
Carried
- Moved by Mr Laird  
Seconded by Mr Potter  
That the Engineer write to Mr Pratt  
suggesting that he had better get  
a plan from the Engineer, showing  
the locality in question  
Carried

19 Jul 1878

Moved by Mr Coutts  
 Seconded by the President  
 That this Council co-operate with  
 the Loddon Valley Railway League  
 and that the Secretary be instructed  
 to furnish the Statistics, and  
 any other information that he  
 may be possessed of

Carried  
 Received

The Engineer's report was then read  
 and on the motion of Mr Coutts  
 was received

Moved by Mr Edwicks  
 Seconded by the President  
 That the Engineer inspect Cullen's  
 road from Bullock Creek, and  
 to repair the same to prevent  
 further damage

Received  
 Carried

Moved by Mr Laird  
 Seconded by Mr Lethlean  
 That the Council do not object to  
 John Potter's selection of 14 acres of  
 land in allotment 188 Parish of Saddleton

Received  
 Carried

Moved by Mr Coutts  
 Seconded by Mr Edwicks  
 That the matter of fixing a site for  
 the proposed bridge over the Loddon

19 Jul 1878

be postponed for 3 months  
 Received  
 Carried

Moved by Mr Lethlean  
 seconded by the President  
 That the Engineer be empowered  
 to hire teams to drag the Stone Piles  
 where required

Carried

Moved by Mr Edwicks  
 seconded by Mr Lethlean  
 That Fuller be instructed to complete  
 his contract on Tomcaur's road

Carried

Moved by Mr Potter  
 seconded by Mr Gillespie  
 That the Engineer inspect and report  
 upon roads near Roberts' and  
 McLean's allotments, and also  
 a three chain road near allotment  
 on Durham by road

Carried

Tenders

The following Tenders were then accepted by the Council

N<sup>o</sup> 1

Grubbing & clearing road from Mills towards Geaney's

Moved by Mr. Coult  
seconded by Mr. Edwicks  
That William Casanagh's tender be accepted at 2/4 a running chain

Carried

N<sup>o</sup> 2

Formation of road & culvert near Collins' parish, Miltaino

Moved by Mr. Laird  
seconded by Mr. Littleman  
That Bruce & Co's tender be accepted at £3-5/4

Carried

N<sup>o</sup> 3

Formation of road at Phillips' in Miltaino.

Moved by Mr. Littleman  
seconded by Mr. Hiatt  
That R. G. Phillips and Co's tender be accepted at £65.

Carried

The Treasurer then brought forward his report showing a credit balance in the Bank of £939.

Moved by Mr. Coult  
seconded by Mr. Laird  
That the report be received

Carried

Moved by Mr. Edwicks  
seconded by Mr. Coult  
That tenders be called for culvert and approaches near Bantrook's on the Echuca road

Carried

Moved by Mr. Coult  
seconded by the President  
That tenders be called for clearing and cutting drains in the Serpentine townships from Dandson's to the Elkhornhouse

Carried

Notice of Motion

By Mr. Potter  
That the Engineer call for tenders for culvert & drainage near Roberts and also culvert and drainage near Mr. Lean's allot. parish of Eastlan

By Mr. Coult  
That tenders be called for culvert on the 1 chain near McKinnon's, on the road to Bullock's creek. & on the 3 chain road south of Bullock's creek

By the President  
That he will move at next meeting that a rate of 12 pence in the £, be struck for the ensuing year



19 Jul 1878

C<sup>o</sup> Courts moved that the returning Officers for the ensuing year be as follow

- C<sup>o</sup> Laird for the South Riding
- C<sup>o</sup> Pringle for the East Riding
- C<sup>o</sup> Hardy for the North Riding

The following accounts were then on the motion of C<sup>o</sup> Laird seconded by C<sup>o</sup> Lettman passed for payment

J. G. Galloway & Co.	28	14	9	✓
Arcourt	2	6	6	✓
George Bell	6	5	1	✓
Secretary	16	13	4	✓
Engineer	16	13	4	✓
Robert Millar ca. 136	35	8	8	✓
Patrick Lopham ca. 138	102	2	2	✓
Patrick Lopham W & L	13	0	0	✓
Demody Douglas ca. 143	36	0	0	✓
James Hannan " 141	80	0	0	✓
William Williams " 137	50	0	0	✓
Richard Thomas " 135	25	1	3	✓
Richard Thomas " 139	11	6	3	✓
Thomas Sly " 140	40	0	0	✓
Thomas Sly " 133	93	7	6	✓
Joseph Walker W & L	8	15	6	✓
James Hunter W & L	10	2	6	✓
Henry Wison	3	17	6	✓
C. W. S. James. W & L	2	9	0	✓

19 Jul 1878

The President then gave notice that a Revision Court for the purpose of revising the Voters List for the East Lothian Shire, will be held at the Shire Hall on the 19<sup>th</sup> of July next at noon

Moved by the President seconded by C<sup>o</sup> Lettman that Mrs Mackenzie stands adjourned until the 19<sup>th</sup> day of July next.

Confirmed this  
19<sup>th</sup> day of July 1878

Wm. Henry Stewart  
President

19 Jul 1878

# Adjourned Meeting

Three Hall Turpentine  
July 19th 1878

## Present

- William Hardy
- David Coultts
- Sam Potter
- Abd Edwick
- J. P. Laird
- Geo. L. Latham
- Geo. L. Hiatt

## Minutes

The minutes of the previous meeting were read and confirmed

Previous to the business ~~Mr~~ Coultts apologises for the absence of Mr Raleigh, who was unavoidable detained from attending the present meeting.

leave granted

A petition was presented signed by L Woods and others praying that that the State School at South Calmick might be gazetted a polling place.

on the motion of the President  
seconded by Cr. Edwick

Granted

Letters sent by direction of the Council were then read from the press Book pages 489 to 505 both inclusive and

approved of

19 Jul 1878

- 1. Letters received from District Survey Office Kang. Asking if the Council had any objection to Savage's selection of a reserve in Sacklan Moved by Cr. Coultts seconded . . . said  
That the selection is not only opposed by ratepayers but the Council object on account of its being the probable site of a bridge over the Sacklan  
Carried
- 2. William Hardy stating that he had already replied to above received
- 3. W. Mackay Mitiamo asking for copy of Voters roll  
Not printed
- 4. Town of Richmond Appointing a conference meeting received
- 5. From the Mayor of Melbourne In re Chinese Famine received
- 6. Taruagulla Borough In re railway to Inglewood received
- 7. Ditto received

19 Jul 1878

- 8 From Larnagulla Council  
forwarding Memorial on the same subject  
altho' at the time had gone by for  
forwarding it. Mr Laird and the  
other Councillors expressed great  
sympathy with the movement  
received
- 9 From Constable Timothy, Inspector  
Slaughter-yards, furnishing report  
to the end of the half year  
received
- 10 From Bendigo Benevolent Asylum  
forwarding receipt of £ 5.  
received
- 11 From Henry Whiston, Solicitor Sandhurst  
stating that the case of Priestly v. the  
East Loddon Shire Council had been  
post-poned till the next sitting of  
the Court.  
received
- 12 From the Secretary E. L. V. Railway League  
soliciting subscriptions to the League  
received  
It was moved by Mr Edwick  
seconded by Mr Hiatt  
that the sum of £ 5 be granted each  
for the N. & S. Ridings  
carried

19 Jul 1878

- Mr Coutts moved  
Mr Laird seconded  
That G. N. Burrows be appointed  
rate collector for the present year  
carried
- The President rose, and said  
that according to the present valuation  
he should move that the rate be struck  
of 12 pence in the pound sterling  
seconded by Mr Coutts, who said  
that the reason for striking the  
rate thus early was in order to  
give the collector more time  
carried
- The Secretary reported the financial  
statement and advised the Council  
not to expend any more money  
until the end of the financial year  
In laying the statement on the table  
he said the great aim was to commence  
the new year free from debt, if possible  
The statement was received
- The Engineer reported upon the works  
in progress and recommended that  
all works should be done principally  
in the summer-time.  
He also brought up a letter from the  
Commissioner of Public Works, in re  
the matter of opening the closed  
roads, and the information required upon  
that.

19 Jul 1878

but as the same will take some considerable time and expense in collecting, to ask if the Council will be recompensed for any outlay it may incur

Mr Laird reported on behalf of Evershanks & Co. in reply to the Council's application for exchange of roads near Br. Kinross, that they were willing to give a 1 chain road in lieu of the one now offered, and that they would remove the present fence, on condition of the Council paying for the labour incurred

received

Some discussion ensued about the Sandhurst meeting, levying a rate on all neighbouring shires for the benefit of the Terrick R. League, some of the Councillors distinctly refusing to vote any money under that pressure.

The President brought forward the subject of a Pithen being erected but the matter was adjourned on account of the low state of finances

19 Jul 1878

After some discussion Mr Laird moved that Mr Burrows be appointed to collect the information required

carried

Mr Coutts moved Mr Pettibone seconded that the Engineer write to Mr Sly about his delay of finishing the contract to the East of the Educa road.

carried

Mr Edwick moved Mr Pettibone seconded that the sum of £4. 10. be voted from the funds of the East Riding towards the funds of the York & North Railway League

carried

The Treasurer brought up his report and monthly statement showing a credit balance in the Bank of £388. 3. 10

received

Mr Coutts suggested that the Secretary write to the Government stating that the information regarding closed roads will be furnished as soon as completed,

19 Jul 1878

The following accounts were then passed for payment.

Williams W & S.	3	10	✓
Williams cont. 137	231	0	62 ✓
Constable Timothy J. S.	5		✓
James Bailie D. Esq.	16	14	6 ✓
Secretary	16	13	4 ✓
Engineer	16	13	4 ✓
Contract 127	49	19	✓
James Hunter W & S.	13	2	6 ✓
George Bloomfield W & S.	17	17	✓
Robert Bear W & S.	14	14	✓
C. W. J. James assistance	2	15	✓
Contract 141	80		✓
O'Loghlin R. Depot	5		✓
J. N. Burrows salary	15		✓
Joseph Walker W & S.	11	7	6 ✓
Henry Wrayon Saw Cuts	7	1	✓
South Riding Railway League	5		✓
North Riding Railway League	5		✓
East Riding Railway League	4	10	✓
	527	8	

carried

Mr. Edwick moved

Mr. Laird seconded

that this meeting stands adjourned till Friday 16<sup>th</sup> August.

carried

19 Jul 1878

The President adjourned the meeting accordingly.

Tenders

On the Tenders being opened No. 1 being a Culvert and formation on Lechica Road near Hambrooks W. Williams tender for was accepted subject to his postponing the work for two months

No. 2 being formation and drains in the Township of Serpentine was not accepted

Confirmed at Serpentine  
16 Aug/78  
Maris Foyth  
President

16 Aug 1878

# Ordinary Monthly Meeting

Serpentine 16 Aug 1878

Present  
 Mr William Hardy  
 John Raleigh  
 David Courts  
 Edw Edwick  
 John Potter  
 J. R. Saltham  
 D. C. Laird  
 P. Gill  
 N. H. Pentreath

The usual declarations having been made by the 3 newly elected members, those gentlemen took their seats at the Board

On the motion of Mr Courts Mr Hardy was voted to the Chair

Mr Hardy said: Gentlemen you are all of you no doubt aware that my term of office as president has now expired. Whilst taking an official leave I cannot help expressing my sincere thanks for the kindness and courtesy shown me, and the great assistance I have received from every member of the Council, rendering my term of office comparatively easy.

I have now the pleasure of proposing as your president for the ensuing year Councillor David Courts a gentleman who having sat as Councillor and filled the President's chair in an adjoining year will I am sure most ably fill the Chair

16 Aug 1878

Seconded by Mr Edwick

Passed upon  
 The new president in taking his seat said he was aware of the honor conferred on him and he trusted that during the time he was in office he would act in such a manner as to deserve the same. He would recommend the members of the different ridings to form themselves into committees and arrange so that the works proposed did not exceed their ~~expense~~ income. The Council had worked exceedingly well during the term of office of his predecessor and he trusted they would work equally harmoniously during his (Mr Courts) term of office. He concluded by proposing a cordial vote of thanks to Mr Hardy for the able way he had conducted not only his duty as president of the Council, but also as Chairman of the Bench of Magistrates

Seconded by Mr John Raleigh who endorsed all that had fallen from Mr Courts with reference to Mr Hardy and spoke in high terms of the manner the latter has filled the Chair during his term of office

Mr Hardy thanked the Council for the good wishes expressed towards himself and said he felt proud that he had given such universal satisfaction during his term of office

Minutes

The minutes of last meeting were read and  
 Confirmed

Correspondence The letters sent by direction of the Council

Corresp

and approved of

Passed

- Letters received
- N<sup>o</sup> 1 Chief Secretary forwarding form to be filled in as to what money the Council had borrowed. The Secretary said he had already replied. Received
- N<sup>o</sup> 2 From same In re application for a special license at Pompapial. Received
- N<sup>o</sup> 3 Geo. Hiatt Acknowledging the sum of £7.10 on account of Railway League. Received
- N<sup>o</sup> 4 Roads and Bridges in re polling Booth at South Calvil. Received
- N<sup>o</sup> 5 Borough of St Armand in re Lunacy Statue. Received
- N<sup>o</sup> 6 John Dermody Referring to transfer of Contract in Kamarooka to Douglas. The Council agreed to transfer the Contract. Received

N<sup>o</sup> 7 From Revd Mr. Edgar Asking for the use of the Shrine Hall on the evening of the 10<sup>th</sup> September for the purpose of holding a Tea Meeting and Concert.

Granted  
Reed

Dr. Edwick moved.

Dr. Potter seconded.

That the Engineer report at next meeting for the necessity of an alteration in the road near Norlins.

Passed

The president instructed the Engineer (if time permit) to report on works necessary within one mile south of Bullock Creek.

Notice of motion By ~~Dr~~ Lethlean

That the Engineer report works required in the last riding as pointed out by Dr Lethlean and Pentreath.

By Dr. Laid

That Engineer report on the state of the road near Miller's and Hester's.

Dr. Potter moved

Dr. Lethlean seconded

That the alterations suggested by Eltershank Esq. in the road passing through their land near Mr. Kinnor's dam be agreed to and that the Engineer take the necessary steps to carry the same out.

Passed

The Council then resolved itself into Committee to deliberate on the matter. Presby. & Council on resuming

16 Aug 1878

Mr Laird moved  
Or Hardy seconded  
That the following a/cs be paid

Secretary Sal	16	13	1	✓
Engineer "	16	13	4	✓
W. Howells wheelbarrow fee	3	4	"	✓
Bank Chy Contract 148	50	"	"	✓
" " 146	30	"	"	✓
" " 142	35	"	"	✓
J. Matthewson	"	15	6	✓
J. Hunter Road W + L	4	17	6	2 ✓
J. Walker " W + L	4	4	6	✓
G. Bloomfield " W + L	4	11	"	✓
R. Bear " W + L	4	11	"	✓
Wendigo Advertiser	9	8	"	✓
Road Expenses to President	2	10	"	✓
J. Pullen W + L	6	10	"	✓
J. Sturman Contract 141	46	"	1	✓
James Survey 24p.	6	7	"	✓
Secret Service 1/20K	12	"	"	✓

Moved by Mr Edwick  
Seconded by Mr Lethlean  
That this meeting stands adjourned until Friday  
the 20<sup>th</sup> day of September 1878

Carried  
The President adjourned the meeting accordingly

Confirmed this 20 day of  
September 1878

Wm J. Forster  
President

16 Aug 1878

Moved by Mr Hardy  
Seconded by Mr Potter  
That at next meeting he would move for clearing  
and forming road near Cookson and also the  
erection of a culvert at the same place and also  
a road near Ashworths

Moved by Mr Edwick  
Seconded by Mr Hardy  
That Mr Courts be authorized to arrange the  
defence and to have such witnesses employed  
as he may think necessary

Carried

Moved by Mr Raleigh  
Seconded by Mr Potter  
That Mr James be authorized to engage the  
professional assistance of Mr Moline

Carried

The Engineer verbally reported on the several  
works in the Shire

Report received

The Treasurer handed in his report and  
monthly statement showing a dr. Balance in  
Bank Victoria of £138. 16 10

Moved by Mr Potter  
Seconded by Mr Lethlean  
That the report be received

Carried

Mr Courts asked permission to allow the notice  
standing in his name to be held over till such  
time as the riding should be in better funds

Mr Potter obtained the same permission



20 Sep 1878

# Special Meeting

On receipt of news reporting the verdict given in the County Court in the case of Priestly v. the Council the Secretary by the direction of the President called a special meeting of the members to consider the matter the report was verdict for plaintiff damages £150.

The matter was discussed by the members present and after some time it was moved by

Dr. Laird seconded by  
Dr. Porteous

That it is the opinion of this Council that an appeal against the decision should be made but the president to use his own discretion as to appeal or having a new trial if obtainable

Carried unanimously

Moved by the President

seconded by Dr. Hardy

That the following will be paid

Amount of Verdict & Costs	£ 150 5 6 ✓
Henry Wilson on the Law Costs	50 . . ✓
Law Costs to Sandhurst	10 . . ✓

Confirmed at Assembly  
20 Sep / 78

Wm. G. G. G.  
President

20 Sep 1878

# Monthly Meeting

Serpentine  
Shire Hall 20<sup>th</sup> Sept 1878

Present

- Mr David Coult President
- Mr Wm Hardy
- Mr Abd Edwick
- Mr J. Postreath
- Mr Pat Gill
- Mr Jas. Potter
- Mr D. C. Laird

Minutes

The minutes of the last and also the special meeting were read and  
Confirmed

Correspondence

The letters sent by orders of the Council by orders of the Council were then read from the letter Book and  
Confirmed

Letters received

No 1 Calvil Branch Railway League Perth requesting cooperation of Council in favor of Perth Railway to Swan Hill

No 2 From same

Complaining of want of courtesy in Mr Hardy in not forwarding letter sent to him last month Mr Hardy explained that the omission was entirely accidental. the letter was handed to him when he was in his store and being very busy

20 Sep 1878

It unfortunately got mislaid and he had entirely forgotten all about it until his attention was called to the matter the other day. he accordingly regretted the circumstance more especially as he held the office of President of arival League  
The president said he was convinced the omission was accidental and would move that Mr Hardy's explanation was satisfactory  
Seconded by Mr Potter

Carried

Letters read

No 2 Bank Victoria

Enclosing Certificates

Read

No 3 Shire of Warramboul

asking cooperation on "Differential Rating Bill"

received

No 4 Public Works

acknowledging receipt of petition in favor of Samagalla Railway

received

No 5 From same

on the subject of closed roads

received

No 6 From Survey Office Melbourne

Recreation reserve, Serpentine

Read

No 7

Read Mr Edger

with thanks for use of the Hall

Read

20 Sep 1878

- 118 From Miss Swan Hill  
forwarding copy of proposed amendments in the  
Local Government Act  
rec'd
- 119 Shire of Bonalla  
suggesting amendments in the vacancy clauses of the  
Act  
Moved by Cr. Edwick  
seconded by Cr. Hardy  
That this Council cooperate with the Shire of  
Bonalla  
received
- 120 Shire of Lchuca  
asking the cooperation of the Council in having the  
bill to extend the granting of subsidies  
rec'd
- 121 From Crown Law Office  
informing the Council that the Shire had been  
granted a place for granting 200 licenses  
rec'd
- 122 From Chief Secretary  
intimating that W. A. Baragwanath had been  
appointed Govt Auditor  
rec'd
- 123 From J. F. Allen Chairman N.W. Agricultural Soc  
asking for a donation towards the erection of yards  
in Inglewood

20 Sep 1878

- Cr. Edwick said that as Inglewood was outside the  
boundaries of the Shire he did not see how the Council  
could subsidize, he would move that for that reason the  
Council decline to subsidize  
seconded by Cr. Westreath  
Carried
- 124 From H. R. Williams M.P.  
Promising his support in Parliament to the bill to  
continue the subsidies to Shires  
rec'd
- 125 From Milawa Club - Lchuca  
in re railway charges on carriage of wheat to  
Melbourne  
rec'd
- 126 From J. G. Hornblower  
stating that the Shire Markets would be ready by  
the end of the month  
rec'd
- 127 Bamrock  
giving notice that he was about to apply for a  
Publicans license on the 27<sup>th</sup> Inst.  
rec'd
- 128 Robert Savage  
asking the Council to withdraw any opposition to his  
application for land in the parish of Larklan  
Moved by Cr. Edwick  
seconded by Cr. Hardy  
That the Secretary write to Savage to send fuller  
information and also to send a lithograph plan  
and point out the land  
Carried

20 Sep 1878

Mr. From Henry Wilson  
 Stating that an appeal had been lodged in the  
 case of S. P. Priestly

On the application of Wambrook for a Publican License  
 some conversation ensued but no resolution was moved  
 by any councillor

The Engineer reported on the various works now  
 proceeding within the Shire suggesting that as  
 sound timber was now very scarce and bridges and  
 culvert should in future be built on Piles

The president reported that he been to Sandhurst  
 and had made the necessary arrangements for the  
 appeal in the case of Priestly's

Mr. Edwick moved

Mr. Potter seconded

That the Secretary write to the owner of the land  
 near Staughton's lagoon about an exchange

Mr. Hardy moved

Mr. Pentreath seconded

That the Engineer be instructed to deduct  $\frac{1}{2}$   
 for C. Yard from the hole sunk in  
 paddock without orders

The Engineer was allowed to increase Millan  
 contract for Culvert near Withams for extras  
 by £15 to 20 -

20 Sep 1878

On the motion of the president the services  
 of the men employed as day labourers were ordered  
 to be dispensed with as soon as possible

Moved by Mr. Gell

seconded by Mr. Pentreath

That the sum of Five pounds be granted from  
 the funds of the North Riding to the Culvert Branch  
 of the Lake & Swan Hill Railway

Mr. Hardy moved as an amendment

Mr. Laird seconded

That the Council grant no money to any branch  
 league

The amendment was carried

The Treasurer report for the past month was  
 then handed in showing a debit balance in the  
 Bank Victoria of £593 1. 7

Moved by Mr. Potter

That tenders be called for Culvert and approaches  
 near Roberts parish of Larklin

" " Culverts and drains near  
 to McLean's

seconded by Mr. Hardy

Mr. Hardy moved

Mr. Potter seconded

That tenders be called for Culvert & formation  
 near Colons

" " Grubbing and clearing near  
 Marshall's (80 Ch) to start from Ashford's corner

Carried

20 Sep 1878

The president said that the Engineer had a good deal of extra work for the last 6 months as well as extra travelling expenses and he would move that a sum of £25 be voted to him seconded by Mr. Edwick

Carried

The following Notices of Motion were then read by Mr. Laird for next meeting

That tenders be called for works on the Raywood and Durham road near Millars by Mr. Laird

Clearing stumps off Swan Hill Road from Lissade to opposite Flynn about 3/4 of mile by Mr. Potter

Culvert and embankment on two Chain road near Feeney by Mr. Gill

That a culvert and approaches be made on boundary between Swan Hill and East Loddon Shires 20 chains east of State School by Mr. Potter

That a resolution carried on the 14<sup>th</sup> July 1878 opposing Savages application for land in Larklan be reconsidered No 156

The Secretary and the Engineer were instructed not to allow any extras on Contracts without obtaining the sanction of the Council

Moved by the President seconded Mr. Laird

The following account were then ordered to be paid on the motion of Mr. Edwick seconded by Mr. Hardy

20 Sep 1878

Mr. Pentreath moved

That the following question put from a committee to inspect with the Engineer and fix on certain road to be cleared in the East Riding

The president

Mr. J. E. Laird

Mr. John Potter

Mr. J. Pentreath

The day + place of meeting to be hereafter fixed agreed to

Mr. Edwick mentioned the fact that on the Swan Hill Road opposite to Linnis and also near to Foley there were some bad places which required attention at once to prevent them getting worse

Account

Secretary		£	1h	13	4	✓
Engineer			1h	13	4	✓
Wilson + Mackinson	150 150 150		1	7	h	✓
Shot by R.E.			5	9	"	✓
M. Connelly			3	14	h	✓
J. Williams of			2	14	"	✓
J. G. Hornblower of			27	h	9	✓
Mr. Wenborn			1	13	h	✓
Samodij + Pallason Cont 143			20	"		✓
Caranagh Cont 149			12	"		✓
Caranagh " 149			8	"		✓
Lames assistance			3	18	"	✓
Geo. Bloomfield			10	17	"	✓
Robert Bear			10	10	"	✓
Los. Walker			9	15	"	✓
Los Hunter			11	9	"	✓
Mepenger serving summons of			4	7	"	✓

18 20 Sep 1878

Marco at Karang Humer	3	5	h	✓
Geo. Bloomfield	"	14	"	✓
Is. Basie off cap	11	16	h	✓
Returning off	9	9	"	✓

It was moved by Cr. Schmidt  
 seconded by Cr. Potter,  
 That this meeting stands adjourned till  
 Friday 18<sup>th</sup> October 1878

The president adjourned the meeting accordingly

Confirmed at Perth  
 13/10/78

Walter Coyte  
 President

*Inspected*  
*21st Nov 1878*  
~~Walter Coyte~~  
~~Government Auditor~~  
~~Walter Coyte~~  
~~Secretary~~

18 Oct 1878

# Ordinary Monthly Meeting

Turpentine  
Shire Hall, Oct 18 1878

- Present
- David Coultis Esq. Cr. President
  - Mr. J. Raleigh
  - Mr. Wm. Hardy
  - Mr. O. Edwick
  - Mr. J. Lethlean
  - Mr. W. Pentreath
  - Mr. J. C. Laird
  - Mr. J. Polter
  - Mr. R. Gill

Minutes The Minutes of last meeting were read and confirmed

Correspondence The letters sent by order of the Council since last meeting were then read and approved of  
Confirmed

### Letters received

No. 1 Lands & Survey  
in re recreation reserve

Received

No. 2 By Wm. Wilson  
in re approval Priestly

Recd

18 Oct 1878

No. 4

No. 4 Shire of Lehnca  
re Conference on the Endowment question  
received

5 Sandhurst Exhibition  
asking for donation in aid of funds  
it was moved that as Sandhurst was outside the boundaries of the Shire the donation must be declined

Carried

6 From Treasury Melbourne  
inclosing Voucher for Society of Endowment  
£828. 1. Recd

7 Petition from Watt & others  
asking road to be cleared westward from  
Fishers

Received

8 From Victoria Bank  
re overdraft of £1000.

Recd

9 From C. Metcalf  
asking permission to sink cellar  
Moved by Mr. Hardy  
Seconded by Lethlean  
That permission be given, cellar to be built under the supervision of Engineer

Received

18 Oct 1878

10 Millar & others petition calling the attention of the Council to the number of gates obstructing the roads in the parish of Larkhan

Ordered to stand over  
Secretary to write asking for further information  
rec'd

11 From Minister of Justice forwarding. Declines protestation to the Police Magistrate to swear in David Coult as a J.P.  
rec'd

12 Robert Savage making plan of parish of Larkhan and asking the Council to withdraw opposition to application for allotment 193  
rec'd

13 Bank Victoria forwarding Certificates  
rec'd

14 Petition from Humbert & others asking the Council to form road over swamp between Baeris & Humbert  
to stand over

15 William Branning stating that he was charged for 12 years rates in area and asking the Council to forego 1 year  
Moved by Cr. Lettlean  
Seconded by Cr. Kaleigh  
That Branning be allowed 1 year's rates Carried

18 Oct 1878

16 From Brayshaw & others petition praying for a bridge over Bullock Creek near Moore's residence  
rec'd

17 Secretary L. L. Valley Railway League asking for a donation towards the funds of the League, stating that the Swan Hill Thie had donated £30 towards that object  
Cr. Hardy moved that the sum of Ten pounds be paid  
Seconded by Cr. Coult to allow the matter to be discussed, Personally he was opposed to any further grant being made as he thought the time was inopportune, he would recommend the motion to be withdrawn  
Motion withdrawn  
to be mentioned again

Cr. Laird said in company with Cr. Potter and the Engineer he had met Cr. Pentreath and visited the roads they were appointed to report upon at last meeting the Committee had not arrived at any decision but from what he saw he believed that the Two Chain road would be the one that would best suit  
Cr. Potter another member of the Committee endorsed Mr Laird's views as to the advisability of selecting the two Chain Road  
Crs Pentreath and Lettlean were in favour of having the One Chain road  
The Engineer said the cost would be less on the two Chain Road  
T



18 Oct 1878

After considerable description was allowed to stand over till next meeting.

The Engineer reported on the various contracts within the shire and asked to be allowed to spend about £50 extra on the Schuca road contract as the drawing was in excess of what he had estimated and also £7 on the Dy contract. The extras were allowed by the Council.

On the motion of Mr Hardy seconded by Mr Potter

The two day laborer were retained in order to finish some work in the North Riding. Carried

The Secretary handed in his report showing a balance of £95 to the end of the financial year and also an account showing an estimate of the amount which was available for each riding leaving the sum of £800 set apart to cover joint account.

After examination Report was read. The following tenders were then opened by the Council.

Mr Potter  
Secd Hardy

No. 1 } Formation of Road parish of Calvil  
Roberts + Sons £84 3 11

Mr Potter  
Secd Hill

No. 2 } Culvert & Draining parish of Calvil  
Wm Williams 1-2 1/2 p. Cubic Yd

Mr Hardy  
Secd Hill

No. 3 } Bridge + Works near Lorkan parish of Calvil  
Tenders too high fresh tenders

18 Oct 1878  
Mr Hill  
Secd Lethlean

Mr Hill } Grabbing & clearing near Ashworth  
1/2 Chain wide parish Calvil  
Mr Hill } 1/4 p running Chain

The whole of the tenders were in the North Riding of the shire

Moved by Mr Hardy  
Secd by the President

That the appointment of Mr Barry as Revenue Officer be cancelled. Carried

Mr Potter according to notice

Moved that a certain resolution arrived at on the 19th July in regard to allotment 195 parish of Larkham be rescinded

seconded by Mr Hill for the motion Mr Potter, Hill, Pentreath, Raleigh, and Lethlean against Mr Edmund Sand, Hardy. Motion Carried

Mr Potter moved

That the Council has no objection to R Savages application for the land in question.

Mr Raleigh suggested that the matter stand over till next meeting to allow time for the application to become known.

Agreed to

Mr Potter moved

That tenders be called for Box Culvert over Road near Stencys

Carried

18 Oct 1878

Mr. Laird moved  
That tenders be called for a Culvert and  
formation on the Raywood and Durham by Road  
Carried.

Mr. Laird moved  
That tenders be called for clearing stumps  
in the Swan Hill Road in the Serpentine  
Township near Essie  
voted to stand over

Mr. Gill moved  
That the secretary write to the Swan Hill Shire  
asking if that Shire will join the East Loddon  
Shire in clearing part of boundary road running  
west from East angle of Parish of Larklan  
east and

- Notice of Motion
- By Mr. Raleigh
- For Culvert and embankment in Galloo near  
Hayles
- For clearing referred to in Pratt petition the Ch.  
Parish of Sandarra
- For clearing 1/2 mile between Watsons and  
Wilkinson's parish Sandarra
- For Culvert in near Withers selection  
parish Kamarooka

By Mr. Edwicks  
making parish boundary road drain 2  
miles each side + forming  
forming road between Priestly + Sand Creek  
drain cut and earth thrown in centre of  
Road

18 Oct 1878

By Mr. Littleton  
For clearing 1/20 Chain road one Chain wide  
parish Sandarra  
For making 20 Chain formation on same  
road south of Frank Stumber

Edwin Shaw was introduced to the president  
by Mr. Hardy for the purpose of speaking about some  
road that wanted clearing. It appeared that  
Shaw had deceived Mr. Hardy as immediately  
on being introduced he began speaking about Priestly's  
action against the Council, saying he wished to  
protest against the action of the Council &c.

The president said that he believed Shaw  
was only stating his own views and that of  
Priestly. He firmly believed Judge Bindon's judgment  
would be upheld. He did not believe that  
Shaw represented the ratepayers.

Mr. Raleigh said that so far as his pading  
was concerned he did not think there was a  
single man but would uphold the action of the  
Council, and support them in their appeal.

Mr. Potter also said that Mr. Shaw had used his  
name in an unjustifiable manner and in  
a way he had no right to  
The matter then dropped

Moved by Mr. Potts  
second by Mr. Edwicks  
That the following a/c be paid

Participate	J. Hunter	✓	3	7	6	✓
"	J. Walker	✓	2	15	6	✓

18 Oct 1878

The president said that <sup>as</sup> our Annual Meeting took place next month it would be as well to hold the monthly meeting on the same day that the annual meeting was held on the third Tuesday in November that plan would obviate the journey  
 Moved by Mr. Edwell  
 Second of Mr. Hardy  
 That this meeting stands adjourned till Tuesday 19<sup>th</sup> day of November 1878

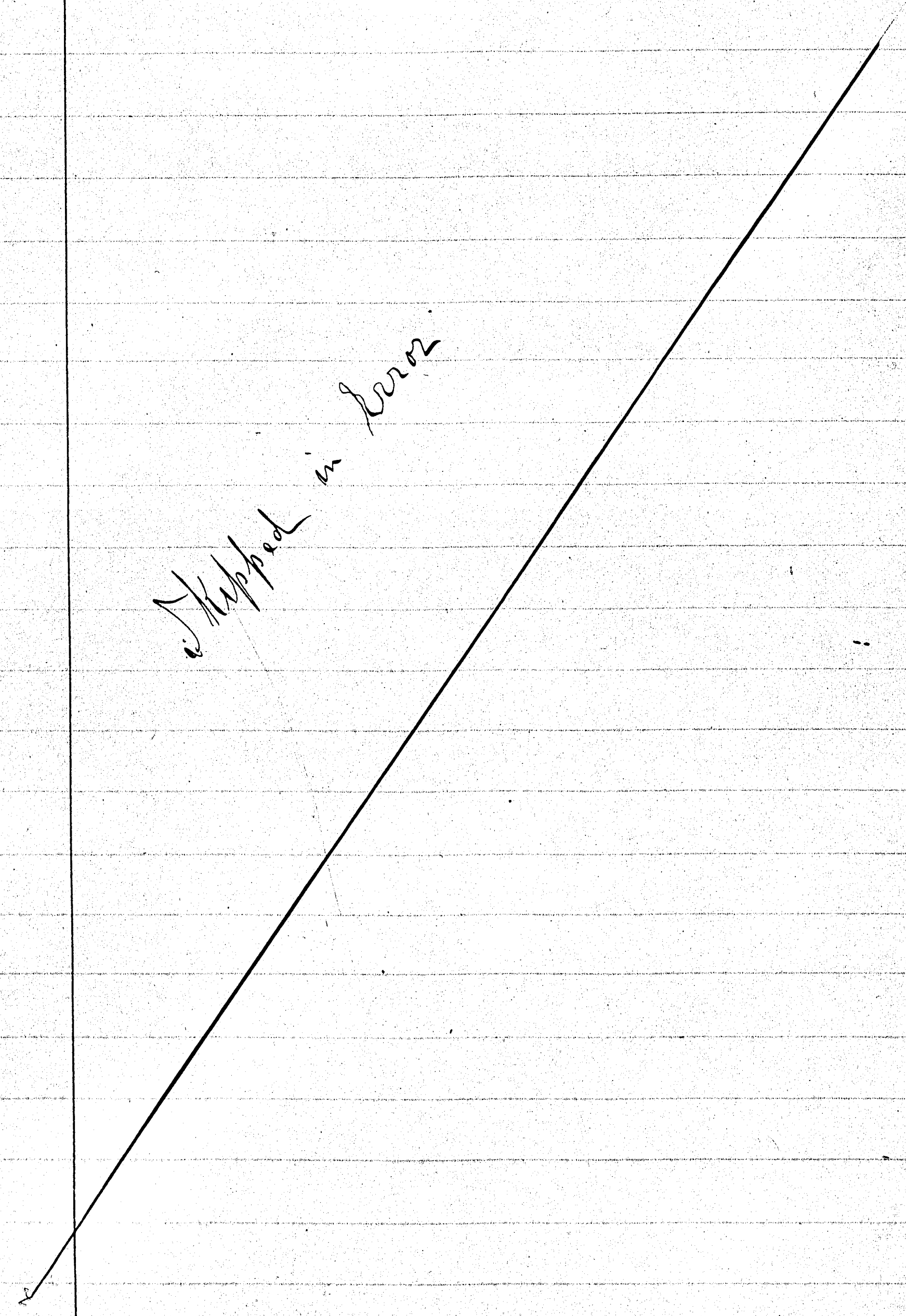
The president adjourned the meeting accordingly  
 Completed at Perpetua.  
 Nov 23/78. Maria Coult  
 President

18 Oct 1878

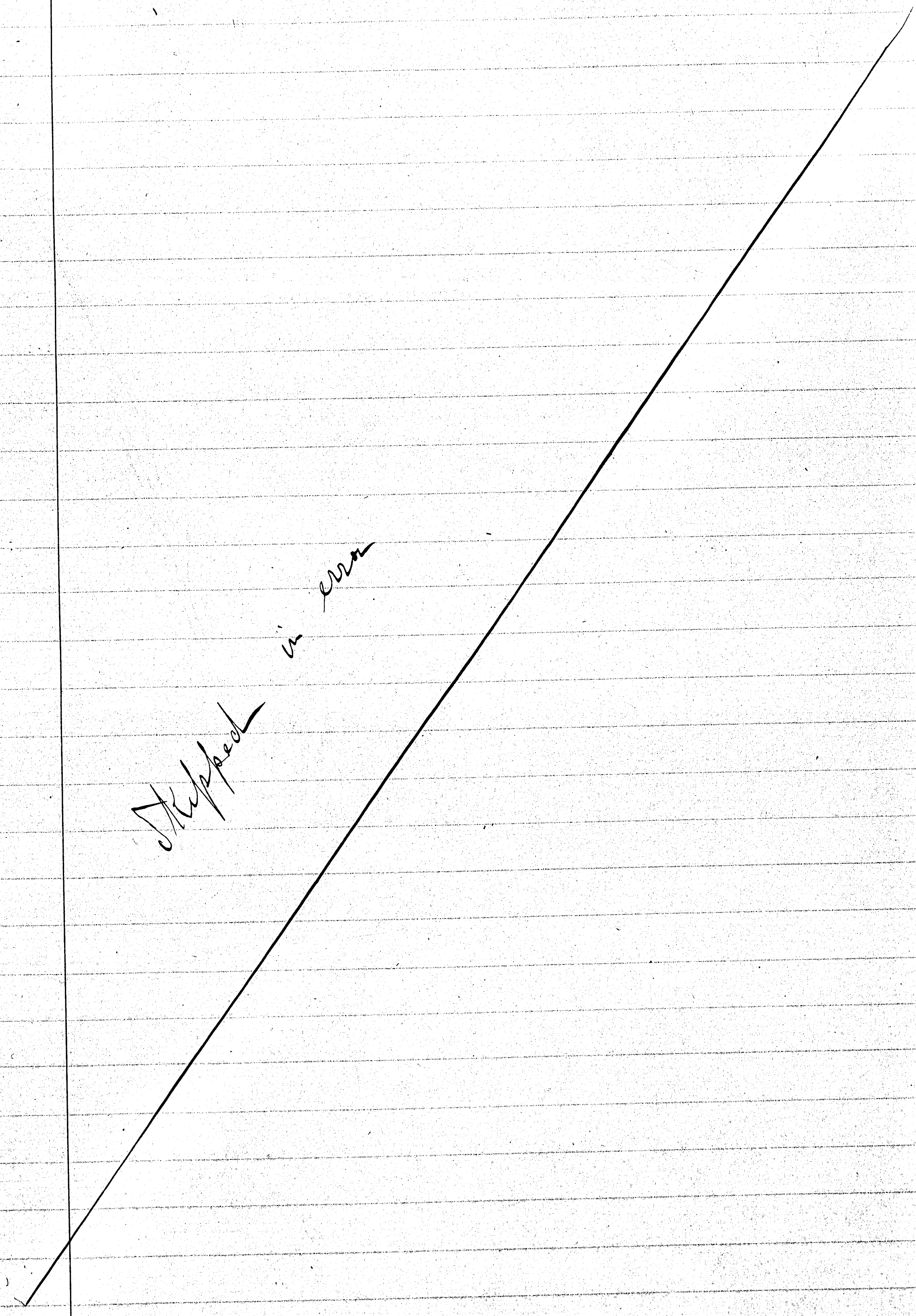
		forward			
	Perrody Contract	1183	✓	20	11 ✓
	Cavanagh "	1149	✓	12	" ✓
	Mellar White "	1145	✓	9	5 ✓
	Thos. Sly "	1140	✓	14	19 ✓
	" "	1142	✓	17	5 ✓
	" "	1146	✓	26	11 ✓
	" "	1147	✓	14	5 ✓
	" "	1148	✓	8	2 10 ✓
NR	Mills Work Labor		✓	1	10 ✓
NR	Mellar & White		✓	1	15 ✓
JA	Mackay P. & A		✓	1	1 ✓
JA	Cleaning hall	to Mrs	✓	9	" ✓
J.A	Certificate Cavanagh	1149 a	✓	35	" ✓
J.R	" "	1149	✓	4	18 ✓
	" John White	1144	✓	24	17 ✓
	Angmer		✓	11	13 ✓
	Secretary		✓	11	13 ✓
JA	James (honorarium)		✓	25	" ✓
	George Bloomfield	W. & L. n. w. w.	✓	18	10 ✓
	Robert Bear		✓	8	8 ✓
	Angmer Apptance		✓	1	8 ✓
	Thos. Vincent horse hire		✓	.	13 ✓
	Mepinger summons		✓	1	9 ✓
	C. Austin Petty Cash		✓	10	" ✓
	G. Burrows Closed Roads		✓	10	" ✓
	Rate Collector bal. Bal.		✓	10	" ✓
	Cartef R. & Phillips Cont	151	✓	44	13 ✓
	" Edward Hester	" 119	✓	10	11 ✓
	" W. Schlean	W & L	✓	3	5 ✓
	Subscription Three Conferences		✓	1	1 ✓

631 11 5

Stopped in error



Stopped in error



# Annual Meeting

Tuesday  
19<sup>th</sup> November 1878

There being no members present after  
the lapse of 1 hour (after twelve) the secretary  
adjourned the Annual Meeting until  
Saturday 23<sup>rd</sup> Instant

Geo. Robertson  
Sec

19<sup>th</sup> Nov. 1878

19 Nov 1878

# Ordinary Monthly Meeting

Tuesday 19<sup>th</sup> Nov 1878

Supertine

As above There being no members present the  
Secretary adjourned the meeting until  
Saturday 23<sup>rd</sup> Instant

Geo. Robertson  
Sec

19 Nov 1878

23rd Nov 1878

# Adjourned Annual Meeting

Shine Hall

Serpentine 23<sup>rd</sup> Nov 1878

Present

- Mr David Courts President
- " S. C. Laird
- " Wm Hardy
- " Jno Potter
- " J. L. Lethlean
- " N. G. Pentreath
- " A. Edwick

The President said that the Secretary had adjourned this meeting from the 19<sup>th</sup> inst

The Secretary laid on the table the statement and balance sheet for the year ending the 30<sup>th</sup> September 1878 showing a credit balance of £86 15 9 in the Bank of Victoria  
The balance sheet was duly signed by the 2 auditors

After examination

It was moved by Mr S. C. Laird seconded by Mr Lethlean that the account be finally passed

The meeting then closed

23 Nov 1878

# Adjourned Monthly Meeting

Shine Hall Serpentine

November 23<sup>rd</sup> 1878

Present

- Mr David Courts President
- " S. C. Laird
- " Wm Hardy
- " Jno Potter
- " J. L. Lethlean
- " N. G. Pentreath
- " A. Edwick

Minutes

The minutes of the previous meeting were read and confirmed

Correspondence

N<sup>o</sup> 1 From Shine Conference forwarding report

Received

N<sup>o</sup> 2 " Chief Secretary forwarding dates for transmission of Rolls of rate-paying electors

Received

N<sup>o</sup> 3 " Leuca Chamber of Commerce re railway freight on grain

Received

23 Nov 1878

No. 14 From Victorian Deaf & Dumb Asylum  
forwarding yearly reports and soliciting further  
donation

Moved by Cr. Lethlean

Seconded by Cr. Hardy

That the sum of £220 be granted to  
the institution as a donation

Carried

No. 15 John Raleigh

saying he was unable to attend the meeting and  
asking for leave

on the motion of Cr. Lethlean leave was granted

No. 16 Mr. Shy junr

asking to be allowed for extra work done on  
Mrs. Leod's road and near Priestly's

The Engineer stated that he had disallowed the claim.  
Shy had been paid all that he was entitled to and he  
had behaved very liberally to him

Moved by Cr. Potter

seconded by Cr. Pentreath

That the application be not entertained

Carried

No. 17 School of Mines Sandhurst  
Soliciting donation towards the funds

Received

No. 18 Secretary Gallop Railway League  
Thanking the Council for a previous donation of  
£100 and requesting a further donation of say  
£500 pounds

An application from the ~~last~~ <sup>Gallop</sup> Railway League  
which had stood over from last meeting was also

23 Nov 1878

Taken into consideration

The president pointed out that the way it was  
intended to carry the lines he did not think the Shire  
would be greatly benefit'd by either of them and  
as the various lines had plenty of money he would  
for one at the present time decline to vote any  
money to either

Cr. Lethlean was of opinion that the Lenicks line  
would go through the Centre of the Shire

Cr. Edwick said there was no occasion for any  
hurry in the matter he would move that the application  
stand over till the meeting in January

seconded by Cr. Sand

Carried

No. 19 From Shire of Swan Hill

stating the Swan Hill Council would join in the  
repairs to the boundary road and that £100 had  
been placed on the estimates for that purpose

Received

No. 20 From Shire of Ballarat

Asking this Council to support a Bill prohibiting  
the use of any but safety matches

Received

No. 21 From P. O. Loughlin

Asking that he might receive another contract  
in lieu of one that had been cancelled in  
March last

held over

No. 22 John Raleigh

Enclosing notices of motion and ~~going~~ <sup>giving</sup> authority  
to Councillors to act for him

23 Nov 1878

No 13 Petition from Mack, Thomas Lethlean and others asking for repairs of road in parish of Mitrans to stand over

No 14 Robert Savage in re allotment 143 parish of Larklan enclosing letter from ratepayers stating they had no objection to the allotment being alienated  
recd

No 15 From Government Auditor stating he had no time to communicate with Local Auditor

Tenders The following tenders were then opened as per advertisement  
No 1

Dep 8 5	A Leslie	131	14	"
" 7 10	W. Williams	149	16	8
" 5	Roberts & Sons	179	9	11

No 2

" 1	Wm Cavanagh	25 Culo	hark 9	ppd 53	2
" 2	Roberts & Sons	35	1	8	

No 3

Dep 8 5	Roberts & Sons	117	15	
" 5	Miller & White	X 104	17	2

Moved by Mr Laird seconded by O Potter that Leslie tender for 131. 14 for tender

23 Nov 1878

No 1 be accepted that W. Cavanagh be accepted for tender No 2 that Miller White for tender No 3

Carried

Mr Hardy said he wished to call the attention of the Engineer to the repairs needed in a Culvert on the main road near Coody

On the consideration of P. O Loughlin letter it was moved by O Potter

seconded by O Lethlean

that O Loughlin deposit be returned £2. 0. 0

Carried

In answer to the president the Secretary said he had received no answer to his letter to Miller & others who had signed a petition asking them to point out any obstructions in the roads in the parish of Larklan.

A Petition was presented by O Lethlean for repairs to some road in the back riding of the Dnie he also moved that the same be taken into consideration in January

seconded by O Pentreath

Carried

The Secretary was instructed to take the necessary steps to have the exchange of land effected near Mr. Hinmons dam

Mr Lethlean also mentioned an exchange which was required in Sandarra Mr. Raleigh sum

to stand over for appearance of Mr. Raleigh



23 Nov 1878 Reports

The secretary laid on the table a report showing the expenditure of each riding for the past month

The Engineer reported having prepared fresh plans for works on Calvil Creek at a less cost

Bambrook's contract was finished

The other contracts within the Shire were progressing satisfactorily

That the fences posts throughout the Shire were in a dilapidated condition and required attention

The Treasurer handed in his monthly report and statement showing a debit balance of £ 220. 8. 2  
reports were received

~~Mr. Edwick~~

The subject of the exchange of land with Messrs Otterbank and Co. as to the costs of conveyancing &c the president being of opinion that the legal expenses of the transfer should be borne by both parties as Messrs Otterbank would gain by the acreage (exchange)  
Mr. Laird considered that it would be unfair to ask Messrs Otterbank to bear any expense in the matter as they only consented to the exchange at the written request of the Council

Mr. Edwick agreed with Mr. Laird and thought Messrs Otterbank should be put to no expense in the matter

It was agreed that the matter should stand over till next meeting the Secretary in the meanwhile to make the necessary inquiries

23 Nov. 1878

Mr. Edwick moved

Mr. Laird seconded

That as the harvest was now coming on that all Contractors that wished it be allowed one month extra time and all notices of motion calling for tenders be postponed for one month  
Carried

Mr. Hardy gave notice that at the next ordinary meeting he would move

That the Secretary be instructed to communicate with the Shire of Horng. requesting cooperation in the construction of a bridge over the river Loddon at the Major's Lane the following advantages to be stated & and if agreeable a conference to be arranged  
The president then gave instructions to the Secretary about preparing a list of defaulting rate payers and it was agreed that in the event of the rates not being paid on or before the 10<sup>th</sup> Dec. the list should be handed over to a solicitor for collection, and that notice to that effect be inserted in the Enquirer and Bendigo Advertiser

x Note Notice

The president stated that owing to the illness of Judge Bondon nothing had as yet been done in the case of the appeals against the decision in Parvity case and matters would have to stand over until February next

The Rate collector was instructed by the president to use every endeavour to collect the rates as early as possible and to inform defaulters that the Council would take steps to recover the same early next month

Upon the accounts being handed in for payment

23 Nov 1878

the account for £10 handed in by the Secretary for electoral returns was objected to by C. Potter who said he thought it was part of the Secretary's duties

Mr. Laird said that as the work had always been paid for as an extra he should note that the sum be paid this year

Mr. Hardy agreed with Mr. Laird that as the account had hitherto been paid he would vote for the payment this year next year they could have a separate arrangement The President said he was also under the impression that the amount should come under the scope of the duties of the Secretary but from what he had heard he should note being passed this year

Mr. Potter then withdrew his objection

Mr. Laird moved that the following accounts be passed for payment

JA	Secretary			✓	16	12	4
JA	Engineer			✓	16	4	
JA	Rate Collector	m &c		✓	10		
SR	Certificate	Wm. Sty	Cont 140	✓	16	10	
SR	"	"	148	✓	5	8	3
SR	"	"	147	✓	16		
NR	"	"	146	✓	3		
NR	"	"	142	✓	33		1
NR	"	Geo. Bloomfield	W. & L	✓	10	11	
NR	"	Robt. Bear	"	✓	10	11	
NR	"	Geo. Bloomfield	horse-drag	✓	7	14	
SR	"	R. Cruse	Cont 150	✓	50		
SR	"	W. Williams	159	✓	30		
JA	J. Lettman	re Priestly		✓	14		
JA	Swelling			✓	18		

258

23 Nov 1878

- forward.
- JA G. M. Bunnors in re Priestly
- JA J. Harcoat P & A
- SR Miller & White
- JA Govt Auditor
- JA Local
- JA Preparing electoral lists
- JA Mackay P. & A
- SR Certificate R. J. Phillips Cont 151
- SR " Miller & White " 145
- JA Trepanner

258	9		
5	"		
6	"		7
1	10		
12	4		
9	9		
10	"		
4	12		6
18	15		
25	"		
"	10		
351	10		1

Moved by Mr Lettman seconded by Mr. Lettman

That this meeting stands adjourned till Friday the 20th December 1878

Carried

Confirmed at a meeting held this 20 December 1878

David Coultas President

20 Dec 1878

# Ordinary Monthly Meeting

Serpentine Shire Hall  
December 20<sup>th</sup> 1878

Present

Mr	C. Courts	Chair
"	J. Raleigh	
"	C. Laird	
"	M. Hardy	
"	H. Gill	
"	J. Potter	
"	J. Settleman	
"	A. Edwick	Esq

Minutes The minutes of the previous meeting were read and confirmed

The mutual correspondence was then read and approved of

Correspond

Letters received

N<sup>o</sup> 1 Bank Victoria  
acknowledging remittance

Received

N<sup>o</sup> 2 Mr. Miller & Others  
In re closed roads

Received

20 Dec 1878 N<sup>o</sup> 3

Report from Auditors

Stating that the books were found to balance correctly and stating that the dog fees collected were very small in amount

Received

N<sup>o</sup> 4 From Shire of Echuca

Asking the Council to join in erecting a Bridge over the Piccanni Creek near the Boundary

Received

And the Secretary to obtain further information

N<sup>o</sup> 5 From H. H. Roberts & Co

Asking for extension of time on their Contract

Referred to Engineer

N<sup>o</sup> 6 Melbourne Hospital for Sick Children

Asking for donation towards the Institution

Moved by C. Potter

Seconded by J. Raleigh

That the sum of £ 2 = 2 = 0 be voted to the Asylum

N<sup>o</sup> 7 Government Statist

Asking for information and returns

Received

The Secretary was instructed to forward the information

N<sup>o</sup> 8 Joseph Meggs

Asking for extension of time on Contract

Referred to Engineer

N<sup>o</sup> 9 Joseph Roberts

Stating that he had signed the petition for opening the roads in the parish of Jarlwin in error and that he wished his

20 Dec 1878

name with drawn therefrom as he had found out that the petition was only got up out of spite

Received

After some discussion on the matter a committee ~~was~~ was appointed to report to the Council in February.

The Committee to consist of

The President

Mr Potter

Mr Gill

Carried

N<sup>o</sup> 10 Intercolonial Jubilee Exhibition Melbourne  
Asking for Donation towards the funds of the  
Exhibition

Received

Reports

The Engineer brought up his report upon the works now progressing. That the Contracts let at last meeting were making slow progress he had not yet had time to pay a visit to Cavanagh's Contract. He recommended several small culverts to be constructed in this Shire in different parts. He said he should also require a new Contractors Ledger to commence the new year with

The report was Received

And the Secretary was instructed to procure a new Ledger.

The Secretary brought up his report for the Financial Statement for the past month shewing the various amounts expended by each Riding and also a copy of the order made for the transfer of land made with Ettershank's Co near Mr Kinross's dam

The Report was Received

20 Dec 1878

It being that the order would be read had been sent to each member

The President said

That in order to put the matter in a business like way he had directed the Secretary to give notice to that effect he had been under the impression that the exchange that was to be acre for acre but he found in the order that the proportion was two acres for one it however rested with the Council. He would move that the following order be made

Whereas the Council of the Shire of East Loddon have acquired under the provisions of the Local Govt Act 1874 certain lands in the Parish of Jamieson East in the County of Bendigo being part of Allotment 9B in the said Parish for the purpose of making a new public road one chain wide through the said Allotment commencing at the South East angle of the said Allotment 9B thence  $N 10^{\circ} 52' W$  3181 links thence North 2464 links to a one chain road thence East 100 links thence South 2456 thence  $S 10^{\circ} 52' E$  2650 links thence South 530 to the point of commencement being the aforesaid South East angle of Allotment B and containing 5 a 1 rood 21 p all of which road is more particularly delineated in the plan and specification now lying at the Shire Office

Now therefore the Council of the Shire of East Loddon in pursuance of the several powers and authorities enabling them in that respect do hereby order and direct that the said land so acquired as aforesaid shall be a public highway from the date of the publication thereof

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The President  
Mr Potter  
Mr Edwick

Mr Malcigh brought under the attention of the Council that a portion of road in the Parish of Malloki which had been fenced off by him had been done so without the necessary order having been obtained. The president said that ~~he~~ at the proper time he would submit a motion to that effect

Mr Lethlean moved

That the Engineers report relative to certain culverts in the East Riding be carried out

seconded by Mr Potter  
Carried

On the motion of Mr Lethlean it was unanimously agreed that all notices of motion should stand over for one month

The following accounts on the motion of Mr Laird seconded by Mr Edwick were ordered to be paid

		£	S	D
S R	R O Loughlin R. & Co	2	0	0
J A	Deaf & Dumb Asylum	2	2	0
J A	Secretary	16	13	4
J A	Engineer	16	13	4
S R	Yarling Salisbury Bridge 17 share	18	10	0
E R	Cruse & Co Boat 150	18	15	7
S R	W Williams Boat 152	29	13	8
E R	" " " 153	48	19	8
N R	M. H. Roberts " 154	15		
N R	W Cavanagh " 158	12		
J A	Rate Collector "	10		

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And that such land or highway shall be in lieu of certain Government Road two chains wide separating the Parishes of Janieuber East & Roushapiel which last road is more particularly delineated in the said plan and specification and containing 10 a 3<sup>r</sup> 27<sup>p</sup>

Dated this 20<sup>th</sup> December 1878  
by order  
J. M. Panton Sec

(Signed) David Coult  
President

Seconded by Mr Edwick and Carried

The President said as some expense would have to be gone to in the exchange of the land he should like an expression of opinion from the Council as how the expenses were to be borne that is - who should pay the expenses of the transfer. &c After the matter was discussed for some time and opinions expressed about the matter it was

Moved by Mr Lethlean

Seconded " " Hardy

That all expenses incurred in the transfer of the land in question be paid by the Shire Council  
Carried

Mr Potter called attention to the inconvenience suffered by travellers on the two chain road near Naughton Parish of Jarklin

The Engineer stated that it would be better to have a diversion of the road inside the paddock than to have the road made up by filling in the side of the swamp as had been suggested

Eventually a committee was appointed to visit and report on the matter consisting of

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JA	Inglewood Advertiser	✓	19	14	"
S.R	Thos Shyjuer Cont 147	✓	16	"	2
N.S	W Williams N.P	✓	b	"	.
JR	Bear & Bloomfield N&L	✓	1	13	
S.R	Uershank & Co Erecting fence	✓	b4	"	.
JA	Hospital for Sick Children	✓	2	2	.

Notices of Motion

By the President

That he would <sup>move</sup> that at next meeting an order for the transfer of certain lands in the Parish of Yallock in accordance with clause 3 b b of the Local Govt Act

By G. Laird

That he would move that at next meeting tenders be called for clearing certain roads on the Boundary of the north Riding

2 That I will move that £30 pounds be voted towards the subsidy of the Telegraph Office at the Serpentine

The meeting then closed and the Adjourned meeting was then ordered to be held on the 3<sup>rd</sup> Friday in January

Completed at Aspendon  
 Jan 17/79  
 Wm Smith  
 President