

20 Jan 1882

Ordinary Meeting

Shire Hall
 Serpentine
 January 20th 1882

Present

The President (Mr Coulth) Messrs Raleigh, Potter, Bissett, Hardy, Lethlean, Marshall and Pentreath

Minutes

The minutes of the last meeting were read, and on the motion of Mr Raleigh seconded by Councillor Pentreath were

ConfirmedCorrespondence

From Department of Mines and Water Supply Forwarding copies of Messrs Gordon and Black's report

Received

From Mr Hardy Reporting that the Water Auger was boring at Seven Mouths Creek.

Received

From Chief Inspector of Distilleries Asking for list of publicans licenses issued in the Shire.

Returns forwarded

From Government Statist acknowledging returns

Received

From Secretary Royal Commission on Tariff Asking for copy of ratepayers roll

Forwarded

From Mr Robinson - pompapish - requesting Council not to allow Water Auger to be used near his land

Received

From Shire Clerk - re payment of clearing done by that Shire by mistake.

Received

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Returns forwarded

From Government Statist acknowledging returns

Received

From Secretary Royal Commission on Tariff - Asking for copy of Ratepayers Roll

Forwarded

From Mr Robinson - pump repairer - requesting Council not to allow Water Auger to be used near his work

Received

From Shire Clerk - re payment of clearing done by that Shire by mistake.

Received

Correspondence Continued

From Water Supply Department. Suggesting that the Water be worked double time.

Received

From C^o for North Riding - Forwarding copy of agreement entered into with M^r Robert Moffatt re exchange of roads in parish of Calvil & Jartlens.

On the motion of C^o Pentreath seconded by C^o Lethlean the agreement was approved.

From Secretary Shire of Norway. Notifying that the President and C^o Gault had been appointed delegates to the proposed Conference on the Water Trust question.

Received

From Thomas St^y. Contractor. asking for extension of time on contract at pumpapool. Moved by C^o Bissett that Four weeks be allowed. Seconded by C^o Raleigh and

Larried

From J. O. Hearn. Contractor applying for extension of time for Bridge over Loddon. C^o Hardy moved that Two months extension of time allowed. Seconded by C^o Marshall and

Larried

Reports

C^o Hardy and Potter reported on the working of the Water Auger also that they had let a well to be sunk and picked at 11/- per foot.

On the motion of C^o Lethlean seconded by the President the action of the members for the North Riding was approved.

The engineer reported on the several works in progress throughout the Shire. The Bridge at Mayors crossing was proceeding very slowly, the contract term will expire on the 31st instant.

On the motion of C^o Hardy seconded by C^o Potter the report was

Received

Reports Continued

The Secretary reported the amount of rates received during the past month as follows

East Riding	285	10	0
South "	287	19	6
North "	246	18	9
Total	£820	8	5

The amount of rates received during the year ending 31st December was £1733.12.3 being £117.12.3 more than the amount received during the previous year.

The amount of rates outstanding for the year 1880-1881 was £68.1.11.

On the motion of C^o Bissett seconded by C^o Potter the report was

Received

The Treasurer reported a Credit balance amounting to £1162.2.0.

On the motion of C^o Raleigh seconded by C^o Pentreath the report was

Received

Tenders

The following tenders on the motion of C^o Marshall seconded by C^o Pentreath were accepted.

N^o 1. For crossing near Shire Hall, Serpentine.

Thomas Couraughton 7. 14. 6 ✓

2. Truck 2000 cubic yards and fencing near Harrop, Tandana.

P. Mahoney 7. 16. 8 ✓

3. Truck 2000 cubic yards and fencing near Douwellans Tandana.

P. Mahoney 6. 6. 8 ✓

General business

A petition was read from Messrs M. Doolan J. H. Slattery and Robert Douglas requesting the Council to sink an 80 feet well near Calivil State school. A sample of the water found was placed on the table and after being tasted, the petition, on the motion of Lt. Pentreath seconded by Lt. Lethlean was

Received

Application from J. Lethlean for the sale of a road in the parish of Gallock, was opposed by Lt. Hardy who objected to any roads being sold. The president moved that no objections be offered to the sale as the road appeared to be of no general use. Lt. Raleigh seconded the motion. Lt. Potter objected to the application and would vote against the motion.

The motion was put and lost.

The president stated that after consulting with Lt. Caird and the Secretary, had instructed that officer to send out circulars to the neighbouring Councils asking them to join in a Conference to consider the propriety of forming a Water trust under the Water Conservancy Bill. In order to place the matter fairly before the Council he moved that a Conference be held on Monday January 30th at the Shire Hall and that the Secretary notify the adjoining Councils to that effect. Lt. Pentreath seconded the motion. Lt. Hardy did not approve of the Conference it was not wise for the Council to be in too great a hurry. Lt. Raleigh, Marshall, Potter approved of the Conference. The motion was

Carried

Lt. Pentreath moved that the president and Lt. Lethlean & Potter be appointed delegates to the Conference seconded by Lt. Hardy and

Carried

Appointment of Returning Officers

On the motion of Lt. Potter the following Returning Officers were appointed for the year

East Riding Lt. Raleigh North Riding Lt. Hardy South Riding Lt. Courts

Instructions to officers

The engineer to have alterations effected in Parker's Contract in the East Riding

By Lt. Potter That the Secretary take steps to have the agreement entered into by the Council for the North Riding, with M. R. Moffatt, re exchange of road, duly carried out.

By Lt. Lethlean That the engineer have plans drawn of the boundary of the Shire in parish of Hamarock.

It was resolved that if the pump erected in the bore at Poupapies did not act, the engineer should instruct Messrs Bloomfield & Son to proceed with their Contract for sinking and lining a well, accepted Dec. 16th.

Motions

Lt. Raleigh That tenders be called for cleaning out and enlarging tank, of 1500 cubic yards near Fishers. Seconded by Lt. Lethlean and

Carried

By Lt. Lethlean That tenders be called for sinking or shelling well at Blackfellows Clump and that a pump and trough be purchased for same. Seconded by Lt. Raleigh and

Carried

By Lt. Hardy That tenders be called for culvert earthwork and 500 cubic yards tank parish of Parkham. Seconded by Lt. Potter and

Carried

By Lt. Potter That tenders be called for excavating a 2000 cubic yard tank parish of Calivil. Seconded by Lt. Marshall and

Carried

20 Jan 1882

Mr Lethlean was granted leave to have cleared a piece of road in the parish of Kaurarooka the cost not to exceed £5. 0. 0

The President stated that he had just received the resignation by Mr Pentecost of his seat as a Councillor for the East Riding. He moved That the resignation be accepted and that a Cordial vote of thanks be passed to their retiring colleagues for his services. Seconded by Mr Raleigh and supported by Mr Hardy and Potter and Carroll

Notice of motion

By Mr Raleigh That tenders be called for about 100 chains of clearing, one chain wide, on East and West roads running between Donnellans selection and Hay Bros land parish of Sandana

By Mr Raleigh That tenders be called for the supply of refreshments and horse feed for the members of the Council for the rest of this year

Accounts

	Engineer	20	16	8
	Secretary	12	10	"
rate collector	G. H. Burrows	5	"	"
Sherriff & Huntly	D. Mahoney	1	"	"
Furniture	Newbould & Co	31	11	"
Carriage	Peruvian Night & Co	2	11	"
Accounting	D. Squier & Co		15	"
Pump & Co	McLean Bros & Hogg	17	14	"
Stationery	Arnall & Jackson	1	7	10
Advertising	Bendys & Co	1	6	"
Stationery	J. Robshaw	3	2	"
Carriage	Thomas Kelly	5	"	"
Advertising	J. & Horribour	7	"	"
		109	13	6

20 Jan 1882

Accounts Continued

Brought forward	109	13	6
Blacksmithing	1	4	"
Oil	1	5	"
Salary & food	28	16	8
Cont. 258	10	"	"
" 261	25	"	"
W. H.	1	12	6
C. of Works	12	10	"
Cont. 256	5	"	"
" 254	13	1	4
W. H.	3	10	"
Cont. 246	100	"	"
Petty Cash	10	"	"
Cont. 258	40	"	"
" 261	31	5	"
W. & L.	4	12	6
W. H.	9	4	6
W. H.	1	2	6
Carriage	3	2	6
	£411	0	0

On the motion of Mr Potter seconded by Mr Russell the accounts as read were

Passed

The meeting then closed and the Council adjourned to Friday February 17th

Confirmed

Sherriff & Hall

Serpentine

February 17th 1882

David Gault

Procurer

20 Jan 1882

Extraordinary Election East Riding

James Coult's Esquire of Dingwall being the only Candidate nominated to fill the vacancy caused by the resignation of H. J. Pentreath Esquire I hereby declare the said James Coult's duly elected a Councillor for the East Riding to fill the said vacancy.

J. M. Raleigh
Returning Officer
for the East Riding

17 Feb 1882

Ordinary Monthly Meeting

Shire Hall
Scarborough
February 17th 1882

Present

C^{rs} Coult's (President) David, Bissett, Hardy and Potter and Lethlean

Minutes

The minutes of the last meeting were read and on the motion of C^r Lethlean seconded by C^r David were

Confirmed

Correspondence

From Government Statist. Forwarding documents for the Collection of Annual Statistics

Received

Under Treasurers. Form for Annual Statement

The return had been forwarded.

McLean Bro^r & Rigg. Melbourne re Water Auger.

Received

Felton Grimwade & Co Melbourne. Advertising Phosphorus for sale.

Received

Town Clerk Inglewood. requesting Cooperation of Council re scrub lands and extermination of rabbits.

On the motion of C^r Lethlean seconded by C^r Potter the letter was received, and every assistance to be rendered, Council declined to send delegates to Conference.

Ratepayers East Riding requesting Council to have a claim the property of H^r Raleigh cleaned out and enlarged by 15000 cu ft. The Council did not consider it would be justified in expending the ratepayers money on private claims. C^r Lethlean intimated he would table a motion on the request.

Correspondence continued

From Board of Health. Melbourne. with forms to be filled in. The Secretary stated he had attended to the matter.

Robert Lambert, Agent in charge of the estate of J. Coleman attaching all money due to the estate.

Received

A. M. Lloyd. Sandhurst. calling the Council's attention to the Harcourt Reservoir and suggesting the water could be utilised for the benefit of the northern plains.

On the motion of Mr Hardy seconded by Mr Lethlean the letter was received with thanks, the same to be referred to the Water Conference.

Mr Raleigh asking leave of absence and authorising Mr Lethlean to move motions standing in his name.

Leave granted

Mr Parker. Contractor Yallock. requesting further extension of time. The Council declined to interfere. Referred to Engineer.

Mr Jenkins requesting reduction in rate on pousford lands, as there was no residence on the allotments. On the motion of Mr Lethlean seconded by Mr Hardy a reduction of 10% was made.

Protest from workmen of Joseph Coleman against any money due to Coleman being paid away until their wages are paid.

J. Coleman - Contractor protesting against any money due to him being paid until the working men were paid. It was decided to place all monies in the hands of the president, until legal advice had been obtained in the matter.

Reports

Mr Potter reported on behalf of the North Riding Incubators having let the sinking and slabbing of two wells, good water having been struck by the auger at a depth of 61 feet. ^{The price was 9 1/2 and 9 1/4 per foot.} On the motion of Mr Laird seconded by Mr Lethlean the action was

Confirmed

Mr Lethlean reported having let work in connection with Mr Raleigh in the East Riding to Messrs Thomas & Co. up to £110. On the motion of Mr Hardy seconded by Mr Bissett the action was

Confirmed

The Engineer reported favourably on works in progress.

The contractor for the bridge at Ingon crossing was proceeding with his contract better than previously.

In reply to a question the engineer replied it was still necessary to keep on the list of works. On the motion of Mr Hardy seconded by Mr Lethlean the report was

Received

The Secretary reported rates received amounted to £80. 11. 6. Also on having received the Liffen Auger back from the Manager Mr Moscrop. An application had been received from Hay Bros wishing to know on what terms they could hire the machine. On the motion of Mr Laird seconded by Mr Bissett the report was

Received

The Treasurer's report showed a credit balance of £823. 16. 0. On the motion of the president seconded by Mr Laird the report was

Received

On the motion of the president seconded by Mr Potter Hay Bros to be informed that they can have the Auger by paying the expenses of removing and returning same and paying the wages of the Manager.

Carried

17 Feb 1882

The Engineer applied for three weeks leave of absence. On the motion of Mr Potter seconded by Mr Lethlean leave was

granted

Tenders

The following tenders. On the motion of Mr Laird seconded by Mr Lethlean were

Accepted

1 Repairs to Culvert and 40 chains of clearing on Road between the parishes of Salisbury & Yallock
W. Nicolls £11. 11. 3 ✓

2 Enlarging tank 1,500 cubic and fencing in same parish of Yallock
John Crapper £47. 15. 0 ✓

3 Slabbing well parish of Dingee
Wm. Bunning £7. 10. 0 ✓

4 Constructing culvert, 50 chains formation, tank 500 C. yards and grubbing parish of Loddon
Joseph Heil £90. 15. 8 ✓

5 Excavating 2000 yards tank on Catvil Creek and forming embankment & constructing small Culvert parish of Yallock
Patrick Rogers 128. 0. 8 ✓

General Business

Mr Hardy moved That ~~be~~ a bonus of £10. 0. 0 be granted to the Engineer Mr Barker for extra work in connection with the Shipentins weir
Seconded by Mr Lethlean

Mr Laird moved an amendment That a bonus of £5. 0. 0 be voted. Seconded by the president
The motion was carried

17 Feb 1882

General business continued

The Secretary read the resolutions passed at the Conference on Water Supply requesting a Committee of two be appointed to act on behalf of the Council at the next Conference to be held on the 23rd February.

The president reported on what had been done since the last Conference and asked the Council to appoint two of their number to act on the next Conference.

Mr Laird moved That the president and Mr Potter be appointed to act as a Committee on behalf of the Council. Mr Bissett seconded the motion which Carried Mr Hardy voting against

The president moved That the rates of R. Leakey on Swift land be reduced by 10% there being no residence on the land. Seconded by Mr Laird & Carried

Instructions

By Mr Lethlean. That the Engineer see to Contract near Dishers.

By Mr Hardy. That the Engineer urge on the Contractor for the Loddon bridge the necessity of completing the work by the end of the month of March.

Motion

By Mr Lethlean. That tenders be called for about 100 chains of Clearing on chain with on East and West road running between Donnellans Selection and Stays Bone land parish of Tandana. Seconded by Mr Laird and

Carried

The Motion standing in the name of Mr Raleigh for the supply of refreshments was allowed to stand over

Notice of Motion

- 1 By Mr Lethlean For enlargement of Park by 1500 yards in the parish of Yallock
- 2 By Mr Lethlean For excavation of dam 3000 yds. on road from Mithams to Raywood
- 3 By Mr Lethlean For the purchase of one acre of Land from James Bennett for public purposes
- 4 By Mr Laidlaw For erecting a small culvert upon road leading to Adams Shaws farm
- 5 By Mr Laidlaw For spreading metal on roads from pon pon bridge towards Salisbury bridge

Accounts

	Engineer	20	16	8	
	Secretary	12	10		
Rate Collector	G. H. Burrows	5			✓
Stationery	Arnall & Jackson	2		11	✓
Advertising	Bendigo Evening News	1	9	3	✓
M. H.	Telegraph Market (Subsidy)	4	17	10	✓
M. H.	W. E. Grant	3			✓
Refreshment	J. A. Pollock	13			✓
Manager's room	George Mossop	43	18	2	
Cont: 246	J. O. Henn	150			✓
" 251	R. J. Phillips & Co	5			✓
" 256	H. E. Lethlean	15			✓
" 257	Joseph Coleman	113	9	4	✓
" 258	Thos Sly & Co	36	7	2	✓
" 261	Thos Sly	30			✓
" 263	P. Mahoney	30			✓
" 266	Thos Lethlean	10			✓
" 273	Geo Bloomfield & Co	32			✓
" 274	J. Heil	30	4	3	✓
" 275	Isaac Palmer	22	16		✓
		£ 581	9	7	

Accounts furnished

	Brought forward	£ 581	9	7
Cont: 276	Geo Bloomfield & Co	25		✓
" 276	Geo Bloomfield & Co	10		✓
" 276	Thos Sly & Co	15		✓
" 276	Charles Fisher	1		✓
Cont of Land	Ettershams & Co		6	✓
" 276	Wm Thomas & Co	10		✓
Dog tax Collectors	H. Chepman	4		✓
Cont: 277	Howe & Hochman	10		✓
	Total	£ 642	10	7

On the motion of Mr Potter seconded by Mr Laidlaw the accounts as read were

Passed

The meeting then closed and on the motion of Mr Lethlean seconded by Mr Laidlaw the Council adjourned to Saturday March 18th at 11 o'clock

Confirmed

Thos Hall
Serpentine
March 18th 1882

Wm L. Smith

President

18 MAR 1882

Ordinary Monthly Meeting

Shire Hall
Serpentine
March 18th

Present

Mr Coutts (President) Raleigh, Laird, Bissett
Potter, Hardy, Lethlean, Marshall and James
Coutts

Minutes of the last meeting were read and on the
motion of Mr Lethlean seconded by Mr Raleigh were
Confirmed

Correspondence

Swan Hill Council re Water Auger - ordered to
be forwarded -

Municipal Association - Notifying Group Meeting

The President was appointed to attend -

Shire of Echuca - Notifying intention to constitute
a Water Trust

Bendigo Benevolent Asylum - requesting donation -
held over

Cartaker asking for bonus - 1.10.0 was granted

Bendigo Agricultural Society - asking donation
held over

H. Smith - requesting permission to erect brandash
on road - Granted

Shire of Swan Hill - asking this Council to
instruct their engineer to take levels in Serpentine
Creek - On the motion of Mr Laird seconded
by Mr Hardy the engineer was so instructed.

Longston & Fry - applying for six weeks extension
of time - Granted

Correspondence

W. C. Lethlean - applying for extension of time

It was resolved, as the work had not been commenced, though let for some months, that the application be not sustained, but that the contract be cancelled and deposit forfeited, fresh tenders to be called.

Petition from ratepayers of Hayman asking for sinking well - referred to Members of the East Riding

Thomas Lethlean - asking for two months extension of time - Six weeks was granted

Ratepayers of Tasedana - asking for enlargement of tank, in preference to excavation of two smaller ones. - Tenders had been called for the work, and the Council declined to interfere

Ratepayers of Gallook and Sandaria, asking that a tank of 3000 yards should be excavated in Jones Bennetts paddock. -

Referred to the members for the riding

Reports Mr Hardy reported that two wells had been furnished with windlasses, &c, in the North Riding, and a man was now boring.

The president reported the result of the Water Conference, at which it was decided to form a Trust. The plans for the Kempshall weir had been forwarded to Melbourne, and those for the other weirs were almost finished.

Mr Marshall reported having ordered certain repairs to wells.

Mr Lethlean and Raleigh reported re boring operations, &c, in the East riding.

The members for the North riding were empowered to expend money in deepening well at Calver.

The engineer reported the progress of Contracts, and stated that it would take at three weeks to complete the Bridge at

Majors line - The report was received. It also stated that a contractor named John Grapper had neglected to proceed with work. let him. Mr Raleigh moved that the deposit be forfeited, and the Contractor disqualified, the work to be offered to the next lowest tenderer. - Carried. It was resolved that Thos O'Neill be appointed clerk of works at Bullock Creek bridge.

The Secretary reported the receipt of a rates amounting to £26, and furnished a statement of expenditure. - Received

The treasurer reported a credit balance of £232.5.8. - Received

Tenders. - No tenders had been received for the works advertised, and it was resolved that fresh tenders be called.

General Business. - Mr Laird spoke of the necessity for puddling the walls of a well at Bullock Creek, to keep the salt water from coming in and mixing with the fresh. He moved that £10 be expended. It was decided that the matter be left ~~to~~ to Mr Land, Lethlean and Marshall.

Mr Raleigh applied, on behalf of Mr Morrison for leave to cut a small drain from Myer's brook. - Granted

Mr Jas Coutts moved that a well near Gills be shabbed. Left to the members for the riding.

The action of the president in respect to an error discovered in a tender previously accepted by the Council, was confirmed.

Instructions to Officers. - By Mr Raleigh: The secretary to take steps to obtain titles for different pieces of land purchased by the Council for tank purposes. Mr Lethlean:

The engineer and members for the riding to supervise boring operations on boundary

18 Mar 1882

of East Riding and Harong Shire, By the President. The secretary to enquire into different rating complaints.

Motion. - C^r Potter moved that £10 be given to the Inglewood Hospital, seconded by C^r Bissett - Carried

C^r Raleigh withdrew a previous notice of motion relative to calling tenders for refreshments.

C^r Kethlean moved that tenders be called for excavating 1,500 yards of earth from a dam. The motion was lost

C^r Kethlean moved that tenders be called for excavating a 3000 yard tank at Evans' seconded by James Conatts. Carried

C^r Rand moved that tenders be called for constructing a small culvert on road to Sidam Shaws. Seconded by C^r Bissett and Carried

C^r Rand moved that tenders be called for spreading metal from Port Port Lagoon to Salisbury Bridge. Seconded by C^r Bissett and Carried

The next meeting was appointed to be held on Friday, 21st April

Accounts

Engineer	20	16	8	
Secretary	12	10	"	
G. H. Burness	6	"	"	✓
R. W. Trease	3	"	"	✓
J. A. Padlock	8	11	"	✓
Houblower & Co	5	4	3	✓
J. J. Lancers	2	2	"	✓
B. Evening News	1	16	6	✓
Cam & Son	7	"	6	✓
Arwell & Jackson	2	9	"	✓
J. Heare		12		✓

18 Mar 1882

- P. Rogers
- H. Bunning
- P. Mahoney
- Geo Bloomfield
- Thos Kethlean
- Geo Coleman
- A. Coleman
- R. Parker
- P. Mahoney
- R. J. Phillips & Co
- A. Kethlean W & Co
- Thos O'Neill W & Co
- Thos Sly
- Knackay & Co
- Geo W. Vannatta
- Thos Kethlean
- J. Kearney
- Howe & Cockran
- per centage on A
- Geo Bloomfield
- Geo Bloomfield
- G. C. Barker
- Inglewood Hospital

10	"	"	✓
10	5	6	✓
20	-	-	✓
7	13	-	✓
6	-	-	✓
22	-	-	✓
8	-	-	✓
5	-	-	✓
13	3	9	✓
10	-	-	✓
2	-	-	✓
20	-	-	✓
41	16	5	✓
9	18	6	✓
1	10	-	✓
3	17	6	✓
9	17	3	✓
24	13	-	✓
5	16	-	✓
3	10	-	✓
2	0	0	✓
10	0	0	✓
10	0	0	✓

Confirmed April 21st 1882

James Conatts
President

21/4/82

21 Apr 1882

Ordinary Monthly Meeting

Shire Hall
Serpentine
April 21st 1882

Present

Mr Coutts (President), Mr Laird, Bissett, Hardy, Potter, Marshall, Lethlean, and James Coutts

Minutes

The minutes of the last meeting were read, and on the motion of Mr Lethlean seconded by Mr Laird

Confirmed

Correspondence

From Government Statist - Melbourne. Acknowledging receipt of two books Agricultural Statistics Received

From Crown Lands Department - Melbourne. Forwarding map of the parish of Calivil, requesting any alteration of roads to be marked on map - Attended to and alteration of roads shown

From C. E. Albrecht, Swan Hill Shire. Forwarding plans &c of Serpentine Drain. Refers to Water Trust

From Bank of Victoria - Melbourne. Acknowledging receipt of Cheque Received

From Secretary of Mines - Requesting President's Secretary signature to voucher for payment of half costs of expenses incurred for men of Water Auger

Attended to and account returned to Department

Correspondence cont.

From Government Statist Melbourne. Acknowledging receipt of Statistical Books

Received

From Secretary Mines requesting reply to certain letters Attended to

From Mr Raleigh asking for information in re Justice, Ludlows Case

Forwarded

From London & Bank Sandhurst. Acknowledging receipt of Cheques

Received

From W. H. Coffey - Ingwood - Acknowledging receipt of liabilities re purchase of Land and alteration of roads &c.

Received

From Wm Clayton - Kamarratha - requesting to have his name placed on the rate roll.

Job attended to on the next Roll being made out

From A. W. Miner - Yallock - requesting six weeks extension of time on Contract

Six weeks time allowed

A. J. Phillips & Co - Yallock - asking for extras on Contract. Referred to members for the Riding and Engineer to report to next meeting

Reports

Mr Lethlean reported having to 100 chains of clearing in the East Riding, as advertised for, at 4/6 per chain to

On the motion of Mr Marshall seconded by Mr Laird action approved of

Mr Hardy reported on Well sinking in North Riding. He believed they would not require any more wells in the North Riding. Mr Hardy's action was approved and the account ordered to be paid.

Reports (continued)

Mr Marshall reported on the well he and Mr Laird & Mr Lethlean were requested to inspect and deal with. The shaft had been sunk deeper, but the salt water kept on increasing. The shaft was therefore abandoned, the water being too salt for stock

Mr James Forth reported that in connection with Mr Lethlean, he had inspected a place for a well in Barrow and recommended the Council to have a well sunk.

The Council decided to leave the question of site, and sinking the well in the hands of the members for the East Riding

The Engineer reported on works in progress, and that the bridges at Mayors crossing would be complete in about a month. He asked to be allowed to give the Contractor a further voucher previous to next meeting, should he find the work had sufficiently progressed to justify him in so doing. The request was agreed to.

A discussion took place on the final payment to be made to the Contractor, as to whether the full amount of the tender should be paid on the certificate of the two resident engineers, or only a percentage on the amount. It was ultimately decided that 95 per cent of the bill sum should be paid pending the final certificate of the Government Engineer.

With reference to the completion of the bridge Mr Potter wished to ask the opinion of the Council, as to whether the bridge should be opened and properly named, by holding a breaking of the two interested Councils at the site, or merely left open for the public use without any public ceremony. After discussion it was decided to have a public opening. The arrangements to be left in the hands of the president and the members for the North Riding, the Secretary to write to the Korong Council requesting that they to join in the arrangements.

Reports continued

The Secretary reported the receipts for the month to be £17. He also reported having forwarded the tracings for exchange of roads and purchase of land for dam purposes to the Solicitor for the Shire. He also handed in a statement of the expenditure on contracts during the present financial year, and the amount due on contracts for the same period, together with the amount received for rates & for each rating.

The Treasurer's report showed a debit balance of £49. 19. 2

The reports were all received.

Tenders

The following tenders were, on the motion of Mr Lethlean seconded by Mr Hardy, accepted.

No 1 Culvert at Taryanni - No tenders. Fresh applications to be called.

2 1500 Yards bank near Fishers East Riding

Patrick Rogers £8. 14. 0

3 3000 Yards bank and fencing in same at Mr Evans parish Yallock

R. H. Roberts Low £125. 10. 6

4 Spreading metal. Salisbury road

Joseph Coleman £33. 13. 0

5 Small Culvert near Redan Shire - Tenders too high.

Fresh tenders to be called.

General business

Mr Laird introduced a deputation consisting Messrs Gentry, Inglewood & Durham & James Bailis, George Mossop and J. Leakey. Mr Gentry asked the Council on behalf of the ratepayers on the Serpentine Creek to have the weir in the Loddon temporary repaired for the purpose of diverting the present stream in the Loddon down the creek. Mr Bailis and Mr Mossop supported the request. It was stated that the money required would be provided by the Government in accordance with a promise made by the Minister of Water supply.

A long discussion ensued when Mr Lethlean moved that action be immediately taken towards repairing the Serpentine weir with the money promised by the Hon. The Minister of Water supply and that a Committee consisting of the President and Mr Hardy and Laird be appointed to carry out the necessary work.

Seconded by Mr James Gault and

Carried.

Water trust

The President stated that the legal notices had been issued for the purpose of forming a water trust for the Loddon district and application had been made for a loan of £30,000. It would be necessary for the Council to appoint two of their ratepayers to act on the Trust. It was not necessary that action in this matter should be taken at this meeting.

The President brought under the notice of the Council the necessity of some Magistrate being appointed for the Shire. For this purpose he would suggest that the names of Mr V. C. Laird and John Potter and Mr Charles Hutton be submitted to the Solicitor General for his approval and appointment.

Agreed to.

Instructions to officers

By Mr Potter - That the engineer be instructed to repair Bridge opposite Serpentine Station.

By Mr James Gault - That the engineer be instructed to repair Culvert near Murrumbidgee on Serpentine and Murrumbidgee roads.

By the President - That the engineer be instructed to employ labor to erect two guards, Serpentine township.

By Mr Lethlean - That the Secretary communicate with the County Shire re boundary lines.

Notice of Motion

1. By E. James South. That tenders be called for grubbing and clearing of drains now or less on the Ste. Champs road running East and West between the parishes of Hayman and La Loubé and situated between the sections of Haddon and McNamara.
2. By E. James South. For the sinking and stalling of a well at Farmers, to be sunk through the drift on to the bed of clay, the slabs to be taken out of the old well, and said well to be filled in.

Accounts

	Engineer	20	16	8	
	Secretary	12	10		
rate collector	G. H. Burrows	5			✓
	E. Kelle	3	11	9	✓
	E. Williams & Co	5	11	1	✓
	Arnall & Jackson	1	2	6	✓
	Henry Cathorne	2	2	6	✓
	Mrs. Cannon	1	10		✓
Well sinking exp by	Mrs. Hardy	2	5	6	✓
H. H.	D. Campbell	6	14		✓
H. H.	Thos Dobbin	2	19	6	✓
H. H.	R. Douglas	1	10		✓
	James Burnett	1	2	6	✓
	J. Palmer	4	19		✓
Trunk for loan	Etterbanks & Co	2	6	6	✓
Cont. 256	H. E. Lethlean	15			✓
" 257	R. J. Phillips & Co	28	10		✓
" 264	R. Palmer & Co	10	1	6	✓
" 267	J. Coleman	5			✓
" 268	J. Coleman	33			✓
" 272	P. Mahoney	25			✓
" 281	Thos. Skye Sim	25			✓
" 282	P. Rogers	50			✓
		260	13		

Accounts

continued

Cont. 246	Brought forward	260	13	
" 249	J. O'Hara	118	10	✓
C of Works	Longston & Fry	30		✓
C of Works	Thos O'Neil	5		✓
Primwood	Thos O'Neil	5		✓
H. H.	Henry Smith	3	10	✓
"	E. A. Medcalf	1		✓
"	A. Stewart (petty cash)	5		✓
"	Geo Bloomfield	1		✓
"	Thos Skye Sim	14	2	✓
"	J. Palmer	4	1	✓
"	D. Dow (petty cash)		5	✓
"	J. Kearney	1		✓
"	J. Howe	2		✓
"	J. Kearney	4		✓
"	J. Howe	6		✓
"	J. Kearney	3		✓
"	J. Kearney		10	✓
Carbater	M. Cannon	4		✓
	Total	393	16	

On the motion of H. Laird seconded by C. Reissett
the accounts aforesaid were passed for payment

The meeting then closed and the Council adjourned
to Friday May 19th 1882

Confirmed
Shin Hall }
Serpentine }
May 19th 1882 }
D. Reissett
President

19 May 1882

Ordinary Monthly Meeting

Shire Hall
Serpentine
May 19th 1882

Present

The President (L^d D. Gault) (Mr Raleigh, Bissett, Hardy, Potter, Marshall, Lethlean and James Gault)

Minutes

The minutes of the last meeting were read, and on the motion of L^d Lethlean seconded by L^d Marshall were
Confirmed

Correspondence

From Shire Swan Hill. Acknowledging receipt of Telegram re repairs to Serpentine Weir. Received

From Bank of Victoria. Acknowledging receipt of Cheque on Longston & Tappin account. Received

From Thomas Donnellon. re purchase of land for dam purposes and authorising Secretary to deduct the amount of his rates out of the purchase money

Received

From Shire of Buckley. requesting this Council not to oppose an application for alteration of boundary between the two Shires. C^d Raleigh moved that the request be not agreed to, but that this Council will agree to a Committee from each Council meeting for the purpose of considering the readjustment of boundaries. The Secretary to reply to this effect

Seconded by L^d Lethlean and

Carried

From Shire of Swan Hill. Forwarding notice of application for the formation of a Water Trust and that plans of the District proposed were ready for inspection. On the motion of L^d Lethlean seconded by L^d Raleigh the matter was left in the hands of the President to see that no encroachment on the proposed Loddon Water Trust was intended.

Correspondence Continued

From Royal Insurance Co. - requesting renewal of Insurance Policy - Orders to be paid

At H. Coffey - Inglewoods - re Transfer of Roads with Mr Moffatt and purchase of land and requesting to be informed if Council accept title of land without search - On the motion of Mr Hardy seconded by Mr Marshall the matter was left in the hands of the President to deal with

From Shire of Korang - re opening of Bridge at Majors Crossing

Received

From Treasury - Melbourne - with account for first moiety of Government Subsidy to complete - Attended to -

From P. Rogers - Nepechella - requesting refund of Deposit on Contract at Mr Fisher

On the motion of Mr Raleigh seconded by Mr Potter the amount was ordered to be refunded

From same - asking for extension of time on Contract at Calioit owing to floods

On the motion of Mr Hardy seconded by Mr Marshall six weeks time was allowed

McLean Bros and Rigg - Melbourne - with sketch of Iron Bridge

Received

Under Secretary - Melbourne - re preparation of Rolls for Legislative Council

Received

James Hind - Serpentine - asking for survey of a tract - Received the Council deciding to inquire

Petition from Ratepayers parish of Dingle and Salambur requesting excavation of a 4000 yard tank - Received Mr J. South to move in the matter

Correspondence Continued

Petition from Ratepayers parish of Yallock - asking for drains at Yallock State School - On the motion of Mr Lethlean seconded by Mr Raleigh the Engineer was instructed to report on drains required

From Elizabeth Rawlinson - Salambur - requesting reduction in rate - To stand over

From Longston & Co - Contractor - asking for further extension of time - On the motion of Mr Hardy seconded by Mr Raleigh six weeks further extension of time was granted

Reports

The Engineer reported that the bridge over the Loddon had been completed with the exception of a small portion of metal to spread - The bridge over Bullock Creek is at a stand still for want of material. The whole of the piles have been driven and the services of the inspector dispensed with. He also reported on the progress of the other Contracts throughout the shire - On the motion of Mr Hardy seconded by Mr Raleigh the report was

Received

The Secretary reported on the receipt of vouchers to be completed by the President and Treasurer for the first moiety of the Government Subsidy amounting £1106. 4. 6 He also reported on having applied to the Government for the subsidy towards the erection of the bridge over the Loddon at Majors Crossing - He also handed in a list of Unpaid Rates up to date showing

East Riding	240	13	0
North	77	19	6
South	71	"	6
Total	389	13	0

On the motion of Mr Lethlean seconded by Mr Hardy the report was

Received

Reports continued

The Treasurer's report showed a debit balance to date of £419-5-2

On the motion of Mr Bissett seconded by Mr Marshall the report was
Received

Tenders

The following tenders were, on the motion of Mr Lethlean seconded by Mr J. Coutts

No 1 For Culvert and Earthwork on two chain roads between the parishes of Calivil and Hayfennis
Joseph Coleman £59. 15- ✓

No 2 Small Culvert and Earthwork near Adam Shaw's parish of Cammber East
Joseph Coleman £13. 1. 10 ✓

General business

Mr Raleigh asked leave of the Council to have drains cut to Donnellows dam, about 30 chains. On the motion of Mr Potter the members for the East Riding were authorised to have the work carried out. Seconded by Mr Hardy and

Carried

Several applications for reduction in rates were considered, including Mr Rawlinson's, when it was decided that no reduction be made for the current year but that a reduction be made in the ensuing year.

Moved by Mr Potter and seconded by Mr Marshall

Carried

Mr Lethlean moved that Messrs Meash contract for clearing on the boundary roads between this parish and Marrow be cancelled and his deposit forfeited. Fresh tenders to be called to complete the work. Seconded by Mr Hardy and

Carried

On the motion of Mr Lethlean that Const. Coleman be notified to complete his contract at Hayes before next meeting

General business continued

On the motion of Mr Hardy seconded by Mr Marshall the arrangements for opening the Bridge over the Loddon were left in the hands of the Committee appointed at the last meeting, the bridge to be called Mayors line Bridge, and that Mr D. Coult, the wife of the President, be invited to christen the Bridge

Carried

Appointment of Commissioners to Water Trust

The President brought under the notice of the Council the necessity of nominating two ratepayers to act as Commissioners to the proposed Water Trust.

Mr Hardy moved and Mr Raleigh seconded that the President and Mr John Potter be nominated as Commissioners to represent this parish on the Loddon United Water Trust District.

Carried

Motions by permission

By Mr Hardy That tenders be called for small Culvert and one chain of earthwork more or less between M Leod and Dobbin. Seconded by Mr Potter and

Carried

By Mr J. Coutts. That tenders be called for cutting about 20 chains of drains leading West to Lang Lang swamp the earth taken out to be placed in the gutter. Seconded by Mr Lethlean and

Carried

By Mr Lethlean That tenders be called for logging and metalling 3 feet wide to tanks at Sandome and to fence each side. Seconded by Mr J. Coutts and

Carried

Motions

By Mr Jas Coutts That tenders be called for grubbing and clearing 5/4 chains more or less on one chain road running East and West between the parishes of Hayfennis and Talambe and between the sections of Watson and M Namara. Seconded by Mr Lethlean and

Carried

Notice of Motion

By Mr. Gas Cottle For a 4000 lb. yards tank be excavated at the South East Angle of Mr John Bassett's Section and that the earthwork be used to form a road in Mr Bassett's Swamp

By Mr. J. Potter To remove box culvert and earthwork on road running from Carlton Post Office to Major's Bridge

Instructions to Officers

By Mr. Lethlean That the Engineer report on drains required at Yalloon State School

By the President Engineer to report on repairs required on Road to Millers near Bambrooks

Accounts

C. 272

Engineer	20	16	8
Secretary	12	10	
G. R. Burrows	5		
Harcourt & Co		9	
J. Botsham	3	16	6
R. W. Loeis	4	16	
J. Podleck	10	16	
J. Bennett	1	1	
J. O'Hern	52	15	
J. Bennett	14		
J. Cunningham	1	15	6
Thomas McGill	5		
J. Coleman	4	1	
J. Coleman	10	0	0
R. H. Robert Hou	30		
Thomas Shy Linn	30		
P. Mahony	15		
Thos Cunningham	8	2	6
Loughran & Luff	30		
J. Coleman	14	10	6

Accounts Confirmed

J. Coleman	3	3	
P. Mahony	4	10	6
J. O'Hern	53	15	11
R. F. Weppe		14	4
A. Chifur	2	"	"
Royal Insurance Coy	40	"	"
Pat Rogers	2	15	"
J. Kearney	3	10	"
R. Douglas		15	"
J. O'Hern	3	"	"
D. Campbell	1	"	"
J. Palmer	25	"	"
H. E. Lethlean	5	"	"
J. O'Hern	100	1	7

On the Motion of Mr. Potter seconded by Mr. Bissett the accounts as read were passed for payment

The Meeting then closed and the Council adjourned to Friday June 16th 1882

Confirmed

Shin Hall
Serpentine } Daisy Court
June 14. 1882 } Mount

16 Jun 1882

Ordinary Monthly Meeting

Shire Hall
Serpentine
June 16th 1882

Present,

The President (Mr Coutts) Mr J. Raleigh,
Mr. Bissett, Mr. Hardy, G. Marshall, J. E. Lethlean
and James Coutts

Minutes

The minutes of the last Meeting were read and on
the motion of Mr Lethlean seconded by Mr J. Coutts

Confirmed

Correspondence

From Bank of Victoria, Inglewood - Acknowledging
receipt of Cheque. Received

From J. Robshaw, Sandhurst - Acknowledging receipt
of Cheque. Received

From W. H. Coffey - Inglewood - re transfer of
Land. Received

From Treasury, Melbourne - Stating that the
first half year's subsidy was passed for payment. Received

From Secretary Shire of Korang - re opening "Major
Luis Bridge". Received

From Mr Raleigh - Stating his inability to attend
the opening of the Bridge. Received

From G. E. Bouchier - Myleketter - re opening
of Bridge. Received

From Under Treasurer - Melbourne - Explaining why
the subsidy to this Shire was not more than last year's. Received

From Victorian Eye & Ear Hospital - requesting subscription.
Attended to in the journal book.

Business produce - Continued

From Secretary Municipal Association. requesting cooperation in support of resolutions passed by the Association.

Received

Telegram from Commissioner of Public Works - Requesting to be informed as to the number of Licenses, in this Shire, under the Land Act, at and above £25. Reply sent that there were no Licenses of that amount within the Shire.

P. Mahony - Contractor, Kaurarua. asking extension of time, 14 weeks, on Contract for drains.

On the motion of C^r Lethlean seconded by C^r J. Coult, 14 weeks extension of time was allowed.

R. H. Roberts Son - Applying for two weeks extension of time. On the motion of C^r Lethlean seconded by C^r J. Coult, Two weeks time was allowed.

J. F. Matters - Galvick - requesting to have his land 30 acres, Galvick and his name placed on the rolls.

The Secretary was instructed to reply informing Mr. Matters he must apply to Revision Court.

J. J. Matters - Complaining of bad state of road between the North and East Riding from pump and bridge to B. Webb's selection. The matter had been attended to.

ReceivedReports

Engineer reported on several works required as requested at the last meeting. Also on J. Ship's application for an increase in price in his Contract at Sarsland. Also on the completion of the bridge at Mafon Lue with the exception of some additions ordered by Mr. Stan and himself. On the motion of the President seconded by C^r Coult, The report was

Received

16 Jun 1882

The Secretary reported that the first moiety of the Government Subsidy had been received and placed to the Credit of the Council. The subsidy had been paid at the rate of £1. 6. 6 in the pounds on all rates collected during the year 1881. The half cost of working the water engine had also been paid. The rates collected during the month are as follows:

East Riding	11 " 17 " 9
North "	31 " " 6
South "	21 " 9 " 3
Total	124 " 7 " 6

On the motion of C^r Lethlean seconded by C^r James Coult, the report was received.

Treasurer's Report showed a Credit balance of £351. 11. 1. On the motion of the President seconded by C^r James Coult, the report was

ReceivedTenders

On the motion of C^r Hardy seconded by C^r James Coult, the following tenders were accepted:

1. Culvert and earthwork near McLeod's parish of Sarsland.
Mr. P. H. H. £17. 3. 4 ✓
2. Split log or gravel flooring to tank near McLevans par. of Sarsland.
R. H. Roberts Son £20. 19. 0 ✓
3. Drain near Grylle at the Tang Tang Swamp par. of Dingee.
John Kainwell. £12. 10. 0 ✓
4. Grubbing and clearing of chains, half chains with near Mr. Cronin's parishes of Haryanin and Stalamb.
Joseph Heib £7. 16. 0 ✓
5. Completion of B. Keach Contract grubbing and clearing in boundary road between par. of Sarsland & Mairan.
R. W. Neill £14. 13. 4 ✓

General Business

Mr. Lethlean moved that the Secretary write to the Members for the District urging them to support clauses being inserted in the amended Water Conservancy Act similar to those mentioned in the circular from the Water Commission. - Seconded by the President and supported by Mr. Hardy, J. Coulthart, J. Raleigh. Carried.

The President referred to the necessity of the Council appointing a valuer for the Shire. A valuer was required in case of a dispute arising.

Mr. Lethlean moved that the Secretary be appointed for valuer for the ensuing twelve months without salary, travelling expenses to be allowed. Seconded by Mr. James Coulthart and Carried.

Mr. Lethlean moved that Mr. Macdonald be requested to make drains to Harney dam - the expense not to exceed £10. Engineer to arrange the matter. Seconded by Mr. Raleigh and Carried.

Mr. Lethlean stated he had arranged with Rounellows to make drains to the dam at his lands as ordered at last meeting.

Mr. Raleigh asked for leave of absence for the July and August meetings. - On the motion of Mr. Lethlean seconded by Mr. Hardy. The request was Approved of.

Mr. Raleigh resigned his appointment as Returning Officer for the East Riding and Mr. James Coulthart was appointed in his place. granted.

Mr. J. Coulthart brought under the notice of the Council the manner in which the dog tax was collected. He moved that the dog tax collectors be instructed to summons all parties who have

16 Jun 1882 not registered their dogs. The Council agreeing to pay half the cost of summoning and to receive half the fines allowed.

Seconded by Mr. Hardy and Carried.

The Council ordered the seal of the Shire to be attached to two deeds of land purchased for dam purposes together with the signatures of the President, Councillors and Secretary.

Motions

By Mr. J. Coulthart moved that a tank be made on the south east angle of Mr. John Bassett's holding. The quantity to be excavated to be left to Mr. Coulthart and the engineer. Seconded by Mr. Lethlean and Carried.

By Mr. Hardy, on behalf of Mr. Potter, moved that tenders be called for a box culvert and earthwork on Road from Hartman to Marysville Bridge. Seconded by Mr. Bissett and Carried.

By Mr. Bissett, by leave, that tenders be called for widening the Bankment and making a box culvert near to Podlick, or such other improvements as the engineer may consider necessary.

Seconded by the President and Carried.

Notice of Motions

1 By Mr. Bissett. That tenders be called for works as recommended by the engineer on the Serpentine and Echuca roads.

2 By Mr. Bissett. That tenders be called for the necessary repairs on the Loddon ponds near Moscop.

3 By the President. That tenders be called for half a mile of formation on the south end of the present formation leading to Salisbury bridge.

4 By Mr. J. Coulthart. That tenders be called for a small pipe culvert on the 2 chain road running North South in the parish of Maryann and near to Mr. Young's house. Presumptive right.

Notice of Motion continued
No 5. By Mr. Lethlean. That tenders be called for
putting and clearing 40 chains more or less
at Mahon's parish of Tancitarua 1/2 chain wide
By Mr. Marshall. - I shall move that a
rate of assessments in the pound on the net
annual value of all rateable property within
the Shire be made.

Annual Vote for Charitable Purposes
On the Motion of Mr. Lethlean seconded by
Mr. Hardt the following amounts were passed
to the Charitable Institutions named.

Deaf and Dumb Asylum, Melbourne	£1. 1. 0
Hospital for Sick Children - "	1. 1. 0
Epileptic and Paralytic Asylum - "	2. 2. 0
Lying in Hospital - "	1. 1. 0
Orphan Asylum - "	1. 1. 0
Bendigo Hospital	10. 10. "
Bendigo Benevolent Society	5. 5. "
Sheepwood Benevolent Society	2. 2. "
<u>Total</u>	<u>24. 3. "</u>

Instructions to Officers
By Mr. Marshall. The engineer to report on
the chain road in the North Riding
By Mr. J. South. The engineer to report on
Dune near Harvey in the East Riding

Accounts

Engineer	20	16	8
Secretary	12	10	"
J. H. Burrows	5	"	"
Melbourne Exchange	5	5	"
W. H. Smith	1	17	"
Bendigo Evening News	4	5	"

Accounts continued

	Brought forward			
	Drum. Simpson	1	12	3
	Joseph Ticey	7	3	"
	Macpherson	14	1	6
	H. E. Barker (postage)	"	8	"
C. 246	W. H. Jones	10	5	"
W. H.	B. Shaw	1	10	"
H. H.	B. Shaw	4	5	"
H. H.	M. Vincent	6	"	"
C. 285	Joseph Coleman	31	16	"
C. 284	R. H. Roberts Sons	60	"	"
C. 281	Thomas Skyles	35	"	"
C. 271	Pat. Mahony	20	"	"
W. H.	Joseph Coleman	8	13	3
	Christopher Mayor	2	12	"
	Goods order for bell sinking by Mr. Marshall	3	10	6
Goods	A. F. Deffe	"	15	6
C. 256	W. E. Lethlean	20	"	"
W. H.	D. Upton	"	15	"
H. H.	H. Thomas	7	7	"
C. 287	Isaac Palmer	5	10	"
	<u>Total</u>			

On the Motion of Mr. Bissett seconded by
Mr. Lethlean the accounts as read were passed for
payment
The meeting then closed and the Council
adjourned to Friday July 21st 1882

Confirmed
Shire Hall
Serpentine
July 21 1882
} W. H. Jones
} President

21 Jul 1882

Ordinary Monthly Meeting

Shire Hall
Sperpenine
July 21st 1882

Present

The President (E D. Gault) for Laird, Bissett, Hardy, Potter, Marshall, Lethlean and James Gault

Minutes

The Minutes of the last Meeting were read and on the motion of E Lethlean seconded by E Laird were Confirmed.

The Council then adjourned and opened the Revision Court

The Secretary produced the List of rate payers for the East Riding and on the motion of E Lethlean seconded by E Laird were, with one addition, Passed.

The Secretary produced the List of rate payers for the North Riding and on the motion of E Marshall seconded by E Potter were Passed.

The Secretary produced the List of rate payers for the South Riding and on the motion of E Laird seconded by E Bissett were Passed.

The Secretary was instructed to have the Lists as passed printed.

The Council then resumed the same councillors being present

Correspondence

From Secretary of Tolls Conference - re abolition of Tolls and suggesting substitute therefor

From Secretary Shire of Hunty - re boundary of Shire (Answered by Secretary)

Received
Received

Correspondence continued

From Secretary Public Works Department.

Stating that £300 had been passed for payment for Bridge over Raddow River

Received

From Under Secretary. With the Attorney General's opinion on certain clauses in the Reform Act

Received

From Mr. Raleigh. re Huntly Committee

Received

From Secretary Huntly Min. re same

Received

From Secretary Municipal Association. requesting Council's subscription. Ordered to be paid

From Secretary Huntly. Stating that the Committee declined to meet at the Corporation as suggested by this Council re boundary of Min.

Received

From W. H. Coffey. Forwarding transfers of Harney & Donnellans for signature

Received

From Mr. Blackburn. Forwarding certificate in favor of J. Hay for £25.

Received

From Municipal Association. Forwarding Council's opinion on the duties of Municipal Clerks in preparing ratepayer rolls for Council

Received

From C. Edwick. re Account of Land for which he is rated by Council.

Received

The Secretary rate collector to arrange the matter with Mr. Edwick

From Brown & Ellison Solicitors. Stating that Mr. Evans transfer to Council was complete, and declining to make any charge in matter except for cash paid out of pocket amounting to £2.2.0

The amount was added to be paid with the thanks of the Council

Correspondence continued

From Secretary Water Supply. requesting Council to appoint two Commissioners to represent the Council on the Loddon United Water Trust

On the motion of Mr. Lethlean seconded by Mr. James Coult. The President and Mr. Potter were elected.

From the Commissioners of the Amsterdam International Exhibition. requesting Council to forward exhibits

Received

From L. D. Smith Chairman of Victoria Court of same requesting photographic views of public buildings &c in Municipal District.

Received

From R. H. Roberts How Contracts. requesting figures to be forwarded to Bank at Durham by

Received

From Secretary Royal Commission on Police Forwarding resolution requesting the opinion of Municipal bodies on the proposal to allow Municipalities to have a voice in regulating the strength and distribution of the Police forces in their respective districts

On the motion of Mr. James Coult seconded by Mr. Lethlean the Council agreed to support the suggestion

Petition from ratepayers in the East Riding requesting Council to erect dams at Bullock Creek Bridge

On the motion of Mr. Lethlean seconded by Mr. J. Coult. The petition was referred to the Water Trust

From J. Bennett Junr. requesting reduction in rate

" Elizabeth Henderson for same

To be reduced by 10% in each case

From Joseph Calman. requesting extension of time. On motion extra allowed on the motion of Mr. Potter seconded by Mr. Marshall

Reports

The Engineer reported on several works required in the East and North ridings and on the works in progress. He also informed the Council that J. Rogers had refused to complete his contract for dam &c at Cabot and was willing to forfeit his deposit.

On the motion of the President seconded by Mr Bassett and the report was

Carried
The Secretary reported that the subsidy of £300 for the Laidlaw Bridge had been paid to the credit of the Council.

On the motion of Mr Bassett seconded by Mr Laidlaw the report was received.

The Treasurer's report showed a credit balance of £272.19.6

On the motion of the President seconded by Mr Marshall the report was

Received
Inspector French reported the number of cattle, sheep & pigs slaughtered in the North & South Ridings for the quarter ending June 30th.

The report was received.

Tenders

On the motion of Mr Potter seconded by Councillor Marshall the following tenders were accepted.

1. Culvert and earthwork near four posts.

Isaac Palmer £37.3.9 ✓

2. Trench of 1,500 cubic yards, pipe culvert and formation near J. Bassett, land.

Thomas Old £54.16. ✓

3. Reducing embankment and Box Culvert near Public Commercial Hotel on road from Leopards to Yarncliffe.

J. H. Overhead £43.10.10 ✓

Rating of rates

The President moved, that the Council do adopt and confirm the net valuation submitted of all rateable property in the Shire of East Lothian amounting to 32,140£ net valuation made by Mr J. P. Woods, Valuer and dated June 1881. Seconded by Mr Marshall and

Carried
Moved by the President That this Council do adopt and confirm the estimate submitted for the year ending July 1883 of the receipts and expenditure showing that the sum of £1103 is required for the several purposes mentioned in the said statement. Seconded by Mr Lethlean and

Carried
Moved by Mr Marshall. That to raise the sum required by 1103£ this Council make and levy a general rate of one shilling in the pound on the net annual value of rateable property within the Shire of East Lothian for the period commencing the fifteenth day of July 1882 and ending the sixteenth day of July 1883 and that the said rate be due on and after the sixteenth day of July 1882. Seconded by Mr Sharpley and

Carried
Moved by Mr Lethlean That George H. Burrows be duly authorised to demand and collect the rate made by the foregoing resolution. Seconded by Mr J. Coult and

General business

Moved by Mr Potter That application be made to the Government for a third of the extra expense incurred in the erection of the bridge at Mayors Linn. Seconded by Mr Laidlaw and

Carried

General business continued

By C. Lethlean That a committee consisting of the president and J. Coult and Lethlean be appointed to meet a Committee from the Huntly Shire to confer as to alteration of their boundary.
Seconded by L. Hardy and.

By the President. That the Secretary take the necessary steps to have the footpath in the Serpentine township proclaimed from the two fences to the boundary of the footpath.
Seconded by J. Bissett and.

By J. Coult requesting permission to have a well slatted at the Tang Tang. On the motion of the president seconded by L. Hardy the matter was left in the hands of the members for the next meeting.

Motions

No 1 By J. Bissett That tenders be called for works as recommended by the engineer on the Serpentine and Echuan road. Seconded by C. Lethlean and.

By J. Bissett That tenders be called for necessary repairs to the road near Measop.
Seconded by L. Hardy and.

By the President. That tenders be called for half a mile of formation on road to Salisbury bridge and for 4 chains of fencing at Salisbury bridge.
Seconded by L. Hardy and.

By J. Coult That tenders be called for small pipe culvert parish Maryannin near to Young England preemption right. Seconded by C. Lethlean and.

By C. Lethlean That tenders be called for grubbing and clearing 45 chains at Maryannin parish of Tandaroo. Seconded by J. Coult and.

Notice of Motion

By C. Lethlean. That tenders be called for two pipe culverts and earthwork in parish of Galloch.

By C. Lethlean. For grubbing & clearing three miles half a chain wide between Galloch and Tandaroo.

By C. Lethlean. For embankment 30 chains long par. of Tandaroo and a culvert on the three chain road from Tang Tang to Mr. Fisher.

By C. D. Laird. Tenders for repairs to road leading from Echuan road to Bullock Creek bridge as recommended by the engineer.

By J. Geo. Marshall. For embankment and clearing between Chepus and Moffat.

Instruction to officers

By J. Coult. The engineer to report on repairs necessary in the Township of Maryannin.

By J. Coult. The engineer to report on the cost of a bridge over Melles Lagoon also to report on road between Hall's and Salasman down road.

Accounts

Engineer	20	16	8
Secretary	12	10	"
J. H. Burrows	5	"	"
J. Harris (Treas)	4	11	"
Municipal Association	3	3	"
C. Medcalf	2	2	"
Dot. for charitable purposes	24	3	"
George Laird	15	"	"
W. Williams	4	"	"
Robert's House	20	19	"
Robert's House	37	5	6
McDonnell's	11	"	"
L. Coleman	14	"	3
Howe's Highway	3	12	"
Chris. Meyers	3	8	"
M. Cannon	4	16	"
C. Davis	3	7	6
W. Thomas & others	23	17	"

21 Jul 1882

Account of the Council

Brought forward				
W & L	Thomas & Son	2	11	2
C 290	Thomas & Son	15	"	"
C 281	Thomas & Son	15	"	"
	J. O'Brien	40	"	"
W & L	A. Douglas	1	5	"
refreshments	J. P. Gellach	10	"	"
Expenses	A. H. Larkin	8	"	"
Expenses	W. French	3	10	"
Law & fees	Brown & Ellison	2	2	"
C 293	A. H. Neil	5	10	"
C 271	P. Mahony	20	"	"
C 266	Thos. Latham	30	"	"
W & L	J. Palmer	2	5	"
H. L.	J. Thomas	2	"	"

On the motion of Mr. Potter seconded by Mr. Bissett the accounts as read were passed.
The Council then adjourned to Friday August 18th 1882

Conference
Shire Hall
Serpentine
August 20th 1882

David Lockett
President

18 Aug 1882

Ordinary Monthly
Meeting

Serpentine

Shire Hall
August 18th 1882

The ordinary Monthly of the Council passed through the want of a quorum and was adjourned by the Secretary until Friday August 25th 1882 at 10 o'clock.

Shire Hall

Deputy Secretary
Shire Secretary

18 Aug 1882

Shire Hall
 Scarsdale
 August 1882

Annual Election

South Riding

Donald Craig Smith Esquire, being the only
 Candidate nominated for this Riding I hereby
 declare the said D. C. Smith duly elected Councillor
 for the said Riding

David Gault

Returning Officer
 for the South Riding

North Riding

John Potter Esquire being the only Candidate
 nominated for this Riding I hereby declare the
 said John Potter duly elected Councillor for the
 said Riding

Wm Hays

Returning Officer
 for the North Riding

East Riding

John Gustave Lathlean Esquire being the only
 Candidate nominated for this riding I hereby declare
 the said J. G. Lathlean duly elected Councillor
 for the said riding

David Gault

Returning Officer
 for the East Riding

Election of Auditor

James Arch Esquire being the only Candidate
 nominated I hereby declare him duly elected
 Local Auditor for the said Shire of East Lothian

David Gault

President and Returning
 Officer

25 Aug 1882

Ordinary Monthly Meeting

Shire Hall
Serpentine
August 25th 1882

Present

The President (Mr. Houtts) Mr. David, Bissett, Hardy, Potter, Marshall, Lethlean and J. Houtts

The President announced that his term of office as president had now expired and it was the duty of the Council to elect his successor. He thanked the Councillors for the consideration shown him in the past. He moved that Mr. David take the chair temporarily.

Mr. Hardy moved that a vote of thanks be passed to the retiring President. Mr. Lethlean seconded the motion. The Chairman supported the motion.

Election of President

Mr. Lethlean moved that Mr. David Houtts be re-elected President seconded by Mr. James Houtts and supported by Mr. Potter, Hardy, and the Chairman and Mr. Lethlean.

Mr. David Houtts then took the Chair and thanked the Council for the honor conferred on him and called on the Secretary to read the Minutes.

The Minutes of the last Meeting were read and on the motion of Mr. Lethlean and Mr. J. Houtts were confirmed.

Correspondence

No 1 From John Holmes - Sandhurst. stating that he was now proprietor of certain property in the Shire and requesting to know amount of rates due on the properties.

Received

25 Aug 1882

Correspondence continued

No 2 From Geo. H. Calk - Hamaroonah. acknowledging receipt of Cheque.

Received

No 3 From Secretary Municipal Association of Victoria.

requesting to be forwarded any motions from Council to be included in next Business paper.

Received

No 4 From Shire of Minmore requesting Council to cooperate in getting the tax known as the Bag Tax repealed.

Mr. Lethlean moved that cooperation be granted and that the Secretary communicate with the representatives for Minmore requesting them to support the repeal of the Bag Tax. Seconded by Mr. David and supported by Mr. Potter and Mr. Lethlean. Mr. Hardy and James Houtts being against.

No 5 From Mr. Hardy announcing that the Committee appointed to receive tenders for the completion of the dam and bye wash at North Calvert, had accepted the tender of W. O'Hara at £61. 2. 9.

The action of the Committee was approved of.

No 6 From Mr. J. Holmes - Sandhurst. re land lately purchased by him and giving the number of acres in each case. Referred to Secretary to attend to.

No 7 From Mr. J. R. Brown Secy Boon Gneultana Shire soliciting a donation. On the motion of Mr. Hardy seconded by Mr. Potter £2. 2. 0 was voted.

No 8 From Victorian Deaf and Dumb Asylum - acknowledging receipt of subscription of £1. 1. 0.

Received

No 9 From Eye and ear Hospital - acknowledging receipt of £2. 2. 0 subscription.

No 10 From Melbourne Cerebral Asylum - acknowledging receipt of £1. 1. 0 subscription.

No 11 From Englewood Benevolent Society - acknowledging receipt of £2. 2. 0 subscription.

Received

Correspondence Continued.

12 From H. H. Coffey, Supt. Woods, requesting Council to pass a resolution under Acts 185 & 188 Local Government Act re. the exchange of road with Mc Moffatt.

Notice of Motion to be given

13 From Secretary "Lodden United Water Trust" requesting the use of the Shire Hall to hold their monthly meetings in, and for a small room for the use of the Secretary and Engineer. - Mr Hardy moved that the room opposite the Secretary office be granted to the Trust as an office at £10 per annum and that the large Hall be granted to the Trust to hold their meetings in when not required for other purposes. - Seconded by Mr Lethlean and

Carried

14 From Mrs Thomas Sandana - requesting donation to the Yallock, Sandana & Farmers Association to stand over until next meeting

15 Petition from ratepayers in the parishes of Maryannin & Mitiam - requesting excavation of Tank -

On the motion of Mr J. Coult the petition was referred to the Water Trust.

Reports

The Engineer reported on the completion of the Bridge over the Lodden and other contracts. He also reported on works in progress and on works required throughout the Shire. - On the motion of the president seconded by Mr Lethlean the report was

Received

The Secretary reported on matters connected with his office. - On the motion of Mr Bissett seconded by Mr David the report was

Received

The Treasurers report showed a debit balance of £82. 11. 8. - On the motion of Mr Bissett seconded by Mr Lethlean the report was

Received

Tenders

On the motion of Mr David seconded by Mr Bissett the following tenders were accepted.

17 Repairs to Culvert and embankment on between ponds
No tenders. - Fresh tenders to be called.

2 Earthwork and pipe drain par. of Poupaipai
Joseph H. Overhead £85. 10. 0 ✓

3 Earthwork pipe drain & metal crossing Mr. Miller's
S. O'Hara £13. 5. 0 ✓

4 Earthwork and pipe drains on road west of Serpentine towards Messop's
Burrows and Coleman £16. 11. 3 ✓

5 Forming, metalling and fencing on Supt. Woods road
Patt Daley £5. 17. 0 ✓

6 Grubbing and clearing 145 chains by half a chain wide
Thomas Duff £5. 1. 3 ✓

7 Earthwork and pipe drain on the Swan Hill road near State school
S. Coleman 27. 2. 6 ✓

8 Culvert, pipe drain and embankment on the 2 chain road between parishes of Lalivil & Maryannin
Tenders not accepted, fresh tenders to be called.

9 Pipe Culvert near Younghusbands, Serriens
W. E. Lethlean 10. 14. 10 ✓

Appointment of CommitteesFinance Committee

On the motion of Mr Potter seconded by Mr David the whole Council was appointed a Finance Committee

Public Works Committee

On the motion of Mr Hardy seconded by Mr James Coult the whole Council was appointed a Public Works Committee

General business

The president asked the Council to approve of his action in calling for tenders for work near the Serpentine School. - On the motion of Mr David seconded by Mr Hardy the president's action was approved.

General business continued.

The president moved That no tenders be received for No 8 tender, from W. G. Lettleson and Joseph Coleman that having previously forfeited their deposit for this work. Seconded by L. David and

Carried

The president moved That the Secretary take the necessary steps to have the Serpentine post Office declared a money order office. Seconded by L. Hardy and

Carried

The president moved That the Secretary write to the Railway department notifying that their officers are obstructing a main road in the par. McMinn by depositing earth from the Government dam on the road and requesting that provision may be made for the traffic to proceed on the three chain Road. Seconded by L. J. Coult and

Carried

L. Lettleson moved That the Council purchase half an acre of land from L. J. Coult for at £3 per acre for the purpose of making a dam. Seconded by the president and

CarriedMotions

By L. Lettleson for Culvert and 30 chains of embankment on three chain road from McFishes to Tang Tang swamp. Seconded by L. J. Coult &

Carried

By L. Lettleson Clearing 2 1/2 miles half a chain wide on the East and West road known as Davis road parish of Gallooh. Seconded by L. J. Coult &

Carried

By L. Lettleson. Two pipe drains and embankment on same road. Seconded by L. J. Coult &

CarriedMotions continued

By L. David: Three Culverts, pipe Drain, embankment and clearing on East and West road from Johnsons road to Bullock Creek bridge. Seconded by L. Bissett and

Carried

By L. Marshall: Clearing, embankment and ditch on East and West road between Allots Nos 90 99, and 91 and 78 parish of Warblan. Seconded by L. Hardy and

CarriedNotice of Motion

By L. David That tenders be called for small Culvert and embankment on Pyramid road near Robinsons farm point point.

By L. J. Coult That tenders be called for pipe Culvert and earthwork at Fords parish of Dingee.

Instructions to officers

By L. Potter Engineer to see that all ^{officers} ~~unimproved~~ roads in the ~~parish~~ ^{parish} be ~~improved~~ ^{improved} to see that same ^{officers} ~~be~~ ^{be} ~~removed~~ ^{removed} ~~at his lands~~ ^{at his lands}

By L. Potter Engineer be empowered to expend £10 on road from B. L. Hall to Salesian Downs

By L. Bissett Engineer to obtain 3' x 1" battens and Nails for repairing Culverts throughout the parish

By L. J. Coult Engineer to inspect embankment at Johnstons parish of Dingee

Accounts

Cout 294	J. Hall	7	10	✓
	Engineer	20	16	8
	Secretary	12	10	"
rate collector	G. H. Burrows	5	0	0
W. A.	C. Medcalf	5	1	"
advertising &	J. Horabower & Co	7	14	8
C.	J. O'Hara	12	"	"
W. A.	H. W. Richardson	2	10	"
	M. Vincent	2	"	"
		75	1	11

Accounts	Submitted	75	11	11
C. 281	Thomas St. H.	25	"	"
C. 266	Thomas Littleton	20	"	"
C. 269	Longston & Telf	40	"	"
C. 271	Pat. Mahony	10	"	"
C. 284	A. H. Roberts Sons	6	6	"
C. 286	George Laid	10	13	6
C. 278	Wm. Muir	24	16	"
C. 291 Dep't	A. H. Roberts Sons	1	"	"
C. 293	A. McNeil	5	"	"
C. 295	J. Paterson	20	"	"
C. 297	J. H. McKeen	16	"	"
C. 246	J. W. Horn	16	10	5
Advertising	Wilson & Mackinnon	8	4	5
"	Government printer	1	8	5
"	Hennington & Blundell	"	12	"
"	Marconi & Co. (Heraing)	2	13	"
For Dams	Manly & Co. Evans	9	7	6
Election expenses	G. H. Burrows	1	1	"
"	John Potter	1	1	"
"	M. Vincent	1	1	"
"	B. Rinder	1	1	"
"	H. Thomas	1	1	"
"	C. Dimes	1	1	"
Land for Dams	J. H. Harney	3	3	"
"	Thos. Donnellan	3	3	"
"	M. A. Evans	3	3	"
"	Election exp' p. J. Gault	1	3	6
Land for Dams	C. Carey	1	10	"
1/2 Dep't	Thomas Littleton	2	2	6
"	Travelling exp't president	1	1	"
W. H.	C. Miller	6	10	"
"	Thomas Cunningham	5	"	"
"	John Taylor	3	5	"
C. 290	W. St. H.	3	11	12
C. 281	Thos. St. H.	10	"	10
W. H.	C. Meyers	4	7	"
"	Joseph Heil	4	"	6
"	Total	350	19	10

On the Motion of Mr. Bissett, seconded by
 Mr. David the Accounts as read were passed for
 payment.

The meeting then closed and the Council
 adjourned to Friday September 15th 1882.

Conferred

Shrine Hall

Serpentine

September 15th 1882

David G. Bissett

James Pearson

15 Sep 1882

Ordinary Monthly Meeting

Shin Hall
Serpentine
September 15th 1882

Present

The President. (Mr Coult) Mr Laid, Hardy, Potter
James Coult Marshall and Lethlean

Minutes

The minutes of the last Meeting were read and
on the motion of Mr Lethlean seconded by Mr Marshall
were Confirmed

Correspondence

No 1 From Mr Raleigh - requesting leave of absence from
meeting - On the motion of Mr Lethlean seconded by
Mr J. Coult leave was

Granted

From Thomas J. O'Leary Contractor - requesting the months
extra time on contract - On the motion of Mr Coult
seconded Mr Lethlean - One month allowed.
From Returning Officer North Western Province.
Stating he would recommend Yalloon, Hayammi
and Lalivil as additional polling Booths for the
East Loddon division

Received

From Deputy Post General - Stating that enquiries
would be made as to establishing a money order
office at the Serpentine

Received

From Shin of Korong - Stating that their moiety
of the erection of Serpentine Major Line Bridge would
be passed for payment at the next meeting of
that Council

Carried

Correspondence Continued

From Robt. Moffatt. Asking by what authority the Council demanded of him to open roads Engineer to supply, by instructions from the President.

From North Western Agricultural Society, Inglewood requesting subscription. On the motion of Mr. Potter seconded by Mr. Lethlean That £3.3.0 voted and the same amount to the Bendigo Agricultural Society.

Carried

From Secretary of Lands. Stating that 6 years of rent was due on 2 acres of lands in Poupaipai.

On the motion of Mr. Lethlean seconded by Mr. Louth the amount was ordered to be paid.

Reports

The engineer reported on having called for tenders for various works and having attended to other instructions ordered at last meeting. He also reported that an engine house and stack had been erected on the South boundary roads in Kamarooka.

On the motion of the President seconded by Mr. Potter the report was received.

On the motion of Mr. Hardy seconded by Mr. James Louth The Secretary was instructed to write to the Manager of the ~~Manager~~ of the Managers Machines at Kamarooka and ask by what authority he had erected the machines on the main roads.

Carried

Mr. Hardy moved That the engineer give notice to W. E. Lethlean to complete his contract in accordance with instructions and specification. Seconded by Mr. Potter and

Carried

Treasurer report showed a debit balance of £392.8.7. On the motion of Mr. Lethlean seconded by Mr. J. Louth the report was

ReceivedTenders

On the motion of Mr. J. Louth seconded by Mr. J. Potter the following tenders were accepted

- 1 Culvert and 32 chains of embankment on 3 chain Road from Mr. Fisher to Lang Lang Swamp
Thomas Lethlean £99.3.4 ✓
- 2 Clearing 2½ miles ½ chain wide on the East & West roads known as Davies' Road parish of Yallock
R. O'Neill £15.11.8 ✓
- 3 Two pipe Drains and embankment on same road.
Joseph Davies 36.6.8 ✓ 123.6.8
- 4 Three Culverts, pipe drain, embankments and clearing on the East and West roads from the Cherua road to Bullock Creek bridge
J. O'Hern £150.4.2 ✓
- 5 Fresh tenders to be called
- 6 Culvert and earthwork on the Cherua road near Irredale
Joseph Coleman £110.0 ✓
- 7 Fresh tenders to be called in two months

General Business

By Mr. Laird. That the members for the South Riding be empowered to expend the sum of £5.0.0 on the road near Sharrs Hotel. Seconded by Mr. Hardy and

Carried

By the President That the East Riding members be empowered to fence in dams in that Riding. Seconded by Mr. Laird and

Agreed to

Mr. Potter stated that he had expended a sum of 10/- in repairing damages near Keloh's Lagoon.

Approved, the amount to be paid

By the President. That the engineer be empowered to expend the sum of £5.0.0

Seconded by Mr. Potter and

Carried

General Business Continued

By Mr Lethlean That permission be granted to the members for the East Riding to extend O'Neal's Contract on boundary roads

By Mr Lethlean That engineer ^{prepare} small plans of the Thine for Councilmen Carried Seconded by Mr Hardy

Mr Potter informed the Council that the Water Trust proposed ~~the~~ calling for tenders for tanks, 2000, yards in the East Riding.

Mr Marshall moved That the Secretary's application to be allowed to act as Secretary, temporary, to the Loddon United Water Trust be granted. Carried Seconded by Mr Laid and

Motions

By Mr Laid That tenders be called for small Culvert and embankments on Pyramid road near Robinson's farm Pompanville. Carried Seconded by Mr Lethlean and

By Mr Coult That tenders be called for pipe Culvert and earth work at Hord's parish of Dingus. Carried Seconded by Mr Lethlean and

By Mr Hardy (by permission) That tenders be called for earthwork 3 miles from Four posts on the main 3 Chain road - tenders to be in on Saturday September 23rd at the Four posts and opened by the members for the North Riding. Carried Seconded by Mr Lethlean &

Notice of Motion

By Mr Potter That the necessary steps be taken under Section 365 of the Local Government Act 1874 to have a certain piece of land in the parish of Calivil proclaimed a public highway

Seconded by Mr Laid Carried

Notice of Motion

By Mr James Coult That tenders be called for earthwork on one chain, road south from Riddocks and opposite Cain selection. Also one ^{half} chain of earthwork on the one chain road south from Sydes and opposite Stephens selection

By Mr Hardy That tenders be called for grubbing & clearing five chains and small Culvert on road opposite to Mr Roberts parish of Parklan also on same road two small Culverts on the East side of Mr Roberts

Instructions to Officers

By Mr Lethlean That the engineer report on obstructions on roads to Railway crossing at Muckins

Accounts

rate collector	Engineer	20	16	8
	Secretary	12	10	"
	G. H. Burrows	10	"	"
	J. G. Horublower & Co	18	11	6
	J. G. Horublower & Co	4	10	6
	"Evening News"	6	2	9
	Wilson & McMinion	1	6	"
	Arnold & Jackson	3	6	7
	M. H. Coffey	8	10	"
	Mos podlich	11	10	"
	Mackay & Co	16	15	"
	S. Clothier	9	3	10
	Berey & Co	1	4	"
C. 256	M. E. Lethlean	15	"	"
C. 271	P. Mahony	10	"	"
M. H.	The Sky Line	6	"	"
C. 293	A. O'Neil	3	"	"
C. 297	J. H. O'Neil	23	"	"
C. 298	J. Palmer	10	"	"
	J. O'Hara	25	"	"
C. 269	Lougton & Co	45	"	"
M. H.	C. Meyers	2	6	"
	<u>£</u>	293	12	10

Accounts continued

	Brought forward	298	12	10
W. H.	John Grylls	15	12	"
C. 302	Peter Daley	30	"	"
W. H.	J. Lush	"	18	"
	J. Burford	"	9	"
	Root Agricultural Socy	2	2	"
	J. Heender	1	"	"
1/2 dogs fees	Thorndetham	1	6	"
	Total	£344	18	10

On the motion of Mr Potter seconded by Mr Laid the accounts as read were passed for payment

The meeting then closed and the Council adjourned to Friday October 20th 1882

Confirmed

Shire Hall

Serpentine

October 20th 1882

Attest & certify

Ministers

20 Oct 1882

Ordinary
Monthly Meeting

Shire Hall

Serpentine

October 20th 1882

Present

The President (Mr Doughty) Mr Laid, Mr Potter
James South and G. Marshall

Minutes

The minutes of the last meeting were read
and on the motion of Mr Laid seconded by Mr
Doughty were

Confirmed

Correspondence

From Post office department, stating that a money
order office would be open at the Serpentine. The
Secretary stated that the office had been opened
From E. Williams stating that he was now
conducting the business on his own account

Received

From Treasury with documents for signature of
Shire Officers for Government subsidy amounting
to 1096. 13. 11

Attended to

From Shire of Red Bank requesting Council to co-
operate to prevent, if possible, repeal of the Stock
tax. Moved by Councillor Potter and seconded
by Mr Laid that cooperation be given so far as is
concerned a general consideration of other taxes that
present in the future in connection with a report
by the tariff Commission.

Carried

From Ottershaw & Co re fence round tank
on Hesketh boundary of allotment 76 par parapsia

It was resolved that the Engineer be instructed
to have the tank fenced in and made available to
the public

Reports

By J. Potter. Reported having accepted a tender for certain work in the North Riding in conjunction with the other members for the Riding.

The contractor was
J. Palmer for

On the motion of the president action was approved.

The Engineer presented no report except a verbal one.

The Secretary reported that the financial year closed with a debit balance of £27. 8. 6. but that the Government subsidy of £1096. 13. 11 had not been received & that other amounts had since been paid to the credit of the Shire. On the motion of C. Laird seconded by C. Coutts the report was

Received
The Treasurer's report showed a credit balance of £1076. 17. 2. On the motion of the president seconded by C. Marshall the report was

Received
The Rate Collector reported having collected for the first report £77. 0. 6. On the motion of the president seconded by C. Coutts the report was received.

Tenders

On the motion of C. Coutts seconded by C. Potter the following tenders were accepted.

1. Small Culvert and earthwork near Carlisle.
Thos Connaughton £20. 12. 6.
2. Two small Culverts and earthwork near Robinsons between Calving and Talamba.
Thos Connaughton £53. 12. 0.

Tenders (continued)

No 3 Pipe drain & earthwork near Thomas Ford,
parish of Dunee.

Thomas S. Old £25. 7. 6

" 4 Clearing, embankments &c parish of Sarklan.

Douglas Palmer £55. 0. 0

Motions

By Councillor Potter on behalf of H. Handley
That that tenders be called for clearing &c in the parish of Sarklan. Seconded by the president and

Carried

By C. J. Coutts That tenders be called for works in the East Riding. Seconded by C. Laird and

Carried

General business

The President brought under the notice of the Council whether the works made by the Council for water purposes should be handed over to the Water Trust - on the original cost being refunded to the Council. After discussion

by the motion of C. Marshall seconded by C. Coutts the matter was allowed to stand over until next meeting.

C. Potter referred to the fact that he had attended several preliminary meetings of the Trust but had not received any recompense.

C. Laird moved and C. Marshall seconded That 10/- be allowed as a reduction of rate on the Bassett & Delbridge allotments recently purchased by M^{rs} J. Coutts.

Instructions to Officers

Carried

By C. Potter That the engineer employ the Roller where considered necessary, also that the engineer attend to fencing in holes on Salisbury road.

By C. Laird That the engineer inspect roads between Sanvinter & Pompsiech.

Notice of Motion
By Mr. James South That be called for meeting
 such Working Tools in the East Riding
Accounts

	Engineer	20	16	8
	Secretary	12	10	..
	G. H. Burrows	5	"	"
	Bendish Agricultural Socy	3	3	"
	North Western Province delto	3	3	"
	W. H. Coffey	9	18	"
	Cornall & Jackson	3	3	6
	J. Couraughton	"	12	6
Court No 3	J. Davis	10	"	"
" " 2	R. O'Neill	2	"	"
" " 1	Thos Lethlean	15	"	"
" 297	J. H. Clerkhead	43	14	"
	J. O. Hearn	20	"	"
	Thos L. Old	15	"	"
	Thos. Juff	8	11	7
	H. E. Lethlean	20	17	3
	W. E. Lethlean	13	15	"
	W. E. Lethlean	5	"	"
	Henry Smith	1	5	"
	D. Foley	1	"	"
	Longston & Ley	50	"	"
	J. O'Hara	21	"	"
	J. Heil	1	7	9
	Burrows & Coleman	30	"	"
	Douglas & Palmer	2	10	"
	J. Palmer	9	"	1
	J. Coleman	50	7	9
	J. Taylor	1	10	"
	J. H. Clerkhead	7	13	"
	J. Couraughton	6	"	"
	J. Coleman	24	2	5
	Thos Couraughton	8	"	"
	Total	393	5	11

On the Motion of Mr. Souths Seconded by
 Mr. Vaid the Accounts as read were passed for
 payment
 The Meeting then closed and the Council
 adjourned to Friday November 17th then to adjourned
 to Tuesday November 21st

Expressed
 Fire Hall
 Perpetuation
 November 21 1882

April Court
 Premium

21 Nov 1882

Ordinary Monthly Meeting

Shire Hall
Serpentine
November 21st 1882

Present

Mr W. Coutts (President) Raleigh, Bissett, Potter,
Marshall, James Coutts, Lethlean, Hardy and David.

Minutes

The Minutes of the last Meeting were read and
on the motion of E. Marshall seconded by E. Coutts
were

Confirmed

Correspondence

From Hon^{ble} Treasurer of the Antislavery Hospital for incurables,
Soliciting subscription. On the motion of E. Coutts
seconded by E. Lethlean £2-2-0 was voted.

From Mr Blackburn. Acknowledging receipt of Cheques
Received

From Secretary of the N. W. Agricultural Society -
Acknowledging receipt of Cheque for £3-3-0
Received

From E. C. Parker. Engineer. Tendering his resignation
as Engineer to the Shire. On the motion of E. Lethlean
seconded by E. Potter the resignation was accepted
with regret.

From Loustable French. Reporting that Scarlet Fever
had broken out in the family of James McManarra
Serpentine. The Secretary stated the necessary
precautions had been taken.

Received

From M. A. Rungdorf. Schoolmaster. Giving similar
Notice.

Received

Correspondence continued

From H. H. [?] Forwarding certificate of
Sixth [?] to Shire

Received

From N. Moore Auditor. requesting payment
of Auditing fee. Ordered to be paid

The Council then adjourned for the purpose of
holding the

Annual Meeting

The Auditors Report was read making various
complaints as to the manner in which the books
of the Shire were kept and recommending certain
alterations. The balance sheet showed that
the financial year had closed with a debit balance
amounting to £313.2.0 owing the expenditure not
being received in time to be included. It was
agreed that the statement be approved and
passed and the Auditors report

Received

On the motion of C. Hardy seconded by C. Potter
It was decided to obtain a special receipt book
for arrears of rates

The Annual Meeting then closed and the Council
resumed

Waterworks

The President brought under the notice of the
Council the necessity of considering whether the
waterworks constructed throughout the Shire should
be handed over to the London United Water Trust.
C. Laird moved That the same be not sold at
present C. Hardy seconded

C. Potter moved as Amendment That the same
made throughout the Shire be handed over to the
Trust on its conditions the money expended be
repaid to the Shire by the Trust. Seconded
by C. Marshall. The motion was carried by
6 to 3

Reports

The Engineer reported on the various works in
progress throughout the Shire

On the motion of C. Potter seconded by C.
Lethlean the report was

Received

On the motion of C. Lethlean seconded by C. Raleigh
an extension of time was allowed to Joseph Davies for
two months that he lay the lands then fit for [?]
The Treasurer report showed a credit balance amounting
to £557.12.0

On the motion of C. Laird seconded by C.
Bissett the report was

Received

The Secretary reported on the Government Audit.
On the motion of C. Lethlean seconded by C.
Coutts the report was received

Tenders

On the motion of C. Raleigh seconded by C. Lethlean
the following tenders were accepted.
No 1 Earthwork on our chain between the parishes of
Haynam and Mitham. Also on North and South road
in the parish of Haynam

W. E. Lethlean ✓ 14" 8" 8

No 2 Grubbing near Robert also constructing two small culverts
east of Robert parish offalivis

Douglas and Palmer ✓ 47. 2. 14

No 3 Culvert, pipe drain and earthwork on the two chain
road between the parishes of Halvill and Haynam

Douglas and Palmer ✓ 64. 15. 0

General business

Moved by C. Lethlean seconded by C. Marshall
That applications be asked for the office of Engineer
to the Shire at a salary of £250 per annum without
any allowance for assistance. Seconded by C. Marshall
and

Carried

C. Hardy moved That usual Months time be allowed
during Harvest to Contractors. Sec^d by C. Lethlean and James

Instructions to Officers

Mr Hand moved that the Secretary write to the
Kororo Council calling attention to the want of a foot
path from the Major's line bridge to the nearest station on the
Kororo branch and Road Railway. Also for the necessity
of Bridge over the Kiriapine Creek. Secd by Mr Potter
Mr Coutts moved that the Secretary write advising
the department a weighbridge and trucking yards
at Duncan's parish of Dierges and Talamba
Secounded by Mr Lethlean and

Carried

Mr Hand moved that the members for the
North and East Ridings be appointed a Committee
to select the best roads to the Railway Station
Secounded by Mr Coutts and

Carried

By Mr Raleigh That the Secretary write to the department
pointing out the heavy charges made the Auditors and
requesting an explanation from Mr Moore

Secounded by Mr Laird andCarried

By Mr Lethlean That the engineer report on
obstructions on boundary roads between this parish and
Maunou

Notice of Motion

By Mr Coutts That tenders be called for pipe culvert
and earthwork in the Township of Mairamou

By Mr Lethlean That tenders be called for pipe
drain on a road boundary of Gallood and Talamba

By Mr Lethlean Tenders be called for Bridge to
the 3 Chain Road in the parish of Taudama

By Mr Lethlean Tenders be called for Culvert on
two chain road near Potter's school between Gallood
and Taudama

Accounts

On the motion of Mr Billett Secounded by Mr
Laird The following accounts were passed for
payment

21 Nov 1882

Engineer		20	16	8
Secretary		12	10	"
C. N. Burrows		5	"	"
R. Moore		24	14	6
James Hurd		16	16	"
J. Palmer W. & L.		1	10	"
J. Palmer Cont. No 6		11	12	3
J. Palmer W. & L.		2	"	"
J. Clerkhead Cont 299		55	"	"
Lougston & Coy " 269		142	4	6
J. O'Hern " 300		20	"	"
Thos Lethlean " 1		5	"	"
Thos Olds " 9		31	15	3
W. L. Lethlean W. & L.		2	"	"
J. O'Hern Cont. 298		15	8	1
J. Davies " 3		15	"	"
Burrows & Coleman " 301		131	16	5
J. O'Hern W. & L.		"	6	3
J. Potter		10	10	"
B. Kinder Electoral rolls		5	5	"
Thos Olds		"	17	6
<u>Totals</u>		<u>530</u>	<u>2</u>	<u>5</u>

The Meeting then closed and the Council adjourned
to Friday December 15th

Confirmed

Sherr Hall

S. P. Lethlean

December 15. 1882

Quora Court

President

15 Dec 1882

Ordinary Monthly Meeting

Shire Hall
Serpentine
December 15th 1882

Present

Councillors D Coutts (President) James Coutts,
Lethlean, Potter, Hardy, Laird and Bissett

Minutes

The Minutes of the last Meeting were read
and on the motion of Mr Lethlean seconded by
Mr J. Coutts were

Confirmed

Correspondence

Government Statist. requesting Annual returns
Received

From Charles Quinn. Manager Homeward Bound Co
Kamarooka. re Machinery erected on boundary
road. explaining that the machinery was erected in
ignorance as no road was shown at the time the
machinery was erected, and asking consideration of
Council, as the road was very little used. On the
motion of Mr Lethlean seconded by Mr J. Coutts the letter
was received no action to be taken for the present, but
that the Valuer be instructed to value the property
and report to next meeting

Carried

From Arnall & Jackson. Melbourne. Stating that
two parish maps were still required to complete the Shire
map and suggesting that map should be prepared in
two parts. On the motion of Mr Lethlean seconded
by Mr Hardy the Secretary was instructed to obtain
the map in two parts, the East Riding in one part and
the North and South Ridings in another

Carried

15 Dec 1882.

Ordinary Monthly Meeting

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Serpentine
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Lethlean, Potter, Hardy, Laird and Bissett

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motion of Mr Lethlean seconded by Mr J. Coutts the letter
was received no action to be taken for the present, but
that the valuer be instructed to value the property
and report to next meeting

Carried

From Annals Jackson. Melbourne. Stating that
two parish maps were still required to complete the Shire
map and suggesting that map should be prepared in
two parts. On the motion of Mr Lethlean seconded
by Mr Hardy the Secretary was instructed to obtain
the map in two parts, the East Riding in one part and
the North and South Ridings in another

Carried

Correspondence continued

From Town Clerk, Sandhurst. Forwarding petitions in favor of the extension of the Merang line to Swan Hill and for a Railway from Heathcote to Sandhurst.

On the motion of Mr Hardy seconded by Mr Laidie the Secretary was instructed to obtain four copies of the petition in favor of the extension of the Merang line, and on receipt to forward a copy to each Riding to be signed by the ratepayers.

Carried

From Land Officer, Sandhurst. Asking if Council had any objection to the issue of garden licenses for a piece of land on Serpentine Creek as shown on accompanying plans. To stand over, the Secretary to apply for further information.

From Secretary Inglewood Hospital. Apply for annual subscription. To stand over until next time.

From Thomas Lettlean. Asking for two months extension of time on contracts. On the motion of Mr J. Coult seconded by Mr Hardy two months time was

allowed

From Henry Smith, Serpentine. Asking for the use of the Shire Hall for a Ball in aid of the Inglewood Hospital. Request granted on the usual terms.

From S. O. Hume requesting to be allowed to alter the material for making crossing near Millers. On the motion of Mr Hardy seconded by Mr Potter that that portion of Hume's Contract relating to the ^{crossing} ~~contract~~ be cancelled and that the Engineer have such part of the crossing filled in as he may consider necessary.

Carried

Reports

Mr Hardy reported that the sub-committee appointed had not yet made an inspection of the roads leading from the North Riding to the proposed Railway station in the East Riding.

Mr Jas. Coult reported having expended £4.11.0 in fencing in Tank.

Action approved

Mr Potter reported that he had employed labor to remove trees blown down by late storms.

Approved

The Engineer reported that contracts in the North and South Riding were progressing favorably, in the East Riding the late floods had checked the progress of work considerably. He suggested that certain small works be proceeded with. On the motion of the President seconded by Mr Lettlean the report was

Received

Mr Hardy moved and Mr Bissett seconded that the Engineer have the New fence at Salisbury bridge painted and also to carry out the suggestion for a disk crossing in the formation recently made.

Carried

On the motion of Mr Laidie seconded by Mr Hardy the Engineer was empowered to expend an extra £10 on Thomas Fournoughton Contract on the North and South roads at Bullock Creek.

Carried

On the motion of Mr Bissett seconded by Mr Potter the Secretary was instructed to write to Messrs Ethershanks & Co asking consent to road deviation between Danumbar East and Poupapil near to Bamboons.

Carried

The Secretary's report was read and on the motion of Mr Laidie seconded by Mr Lettlean was

received

The Treasurer's report showing a credit balance of £134.12.1 was on the motion of Mr Bissett seconded by Mr Lettlean

Received

Reports continued

The rate collector reported having received the following amount of rates for the month

East Riding	64. 6. 11
North "	9. 4. 6
South "	46. 18. "
Total	120. 4. 6

On the motion of Mr. Lethlean seconded by Mr. James Coult the report was

Received

The Council then went into Committee to consider the applications for the office of Engineer. The following applications were received: Mr. St. Fowler, George Meikle Junr and E. J. Hawkins. Upon resuming

Mr. Lethlean moved and Mr. Hardy seconded that Mr. George Meikle Junr be appointed Engineer to the Shire at a salary of £250 per annum his duties to commence on the first of January 1883

CarriedGeneral business

Mr. Potter applied on behalf of Mr. D. Campbell that his rate should be increased to £25. after discussion, Mr. Potter moved that the matter be left to the Valuer for adjustment. Seconded by Mr. Hardy and

Carried

Mr. Lethlean moved that the present Dog Tax Collectors be reappointed for the ensuing year and that each collector be supplied with a copy of the Dog Act, and that the Secretary give strict instructions to have all dogs registered before the end of June and that all money received for registration be paid to the Treasurer monthly and that a monthly return of the names of the owner of all dogs registered be forwarded to the Secretary. Seconded by Mr. J. Coult

Mr. Laird moved as an amendment seconded by Mr. Potter That applications be advertised for

The Amendment was lost and the motion

CarriedGeneral business continued

Mr. Hardy moved that an Engineer's instruction book be obtained and all instructions to the Engineer be entered and signed by the Secretary. Seconded by Mr. Potter and

Carried

Mr. Potter complained that an instruction given by him for rolling embankments had not been carried out. The Engineer explained that no teams could be obtained. Mr. Potter repeated his instruction

Instructions to Officers

By Mr. Laird Engineer to increase height of Culvert over Poupapial Creek and to have all earthwork taken from side of roads and not from along side of embankments

By Mr. Hardy Engineer to have post removed from Echuar road

By Mr. Lethlean Secretary to write to Marong Shire requesting that Council to join in removing obstructions from boundary roads

By Mr. Lethlean Engineer to take levels and ascertain if the flood water complained of by certain farmers in the parish of Yalloon is caused by the railway works or from other causes

By Mr. Hardy Engineer to inspect Calivil dam and bye wash and report to next Meeting

Motions

By Mr. Potter That tenders be called for repairs to Bridge over Serpentine Creek parish of Jarrahan Seconded by Mr. Hardy and

Carried

By Mr. J. Coult That tenders be called for pipe Culvert and earthwork in the Township of Merriam seconded by Mr. Lethlean and

Carried

By Mr. Lethlean That tenders be called for Earthwork and pipe Culvert on three chain road opposite Thomas below farm on the boundary of Yalloon and Jarrahan Seconded by Mr. Coult and

Carried

Motions (continued)

By Mr. Lethlean. Tenders for bridge, earthwork
filling and clearing in Ryeon Creek on three
chain roads running from Mr. Fisher's to Pang Lang
parish of Landana. Second by Mr. Gault and

Carried

By Mr. Lethlean. Tenders for Culvert on two chain
roads from Raywood to Mithiana and near to Potters
school.

Second by Mr. Gault and

CarriedAccounts

	Engineer	20	16	8
	Secretary	12	10	"
	G. M. Burrows	5	"	"
	W. H. Loffey Law Clerk	9	3	"
	J. Robshaw	"	17	6
	Bendigo Evening News	2	13	"
	Cartaker	6	5	"
	Oriskany Institute	2	2	"
	Rent Land papers etc	"	6	"
	J. G. Hornblower & Co	9	16	9
	Mr. Poelcke	10	16	6
C 7	Thomas Cunningham	28	5	10
C 8	Thomas Cunningham	15	"	"
C 4	J. O'Hara	40	"	"
C 300	Thomas Self	"	5	1
C 302	Patrick Daley	58	13	6
	Rate Collectors Guarantees	4	"	"
C 1	Thomas Lethlean	10	"	"
	L. Miller (messenger)	2	"	"
W. H.	J. Coleman	2	"	"
W. H.	Wm. Whately	4	16	"
W. H.	Joseph Heib	"	5	"
C 10	Palmer & Douglas	20	"	"
	J. Potter expenses to Board	2	2	"
	Mackay & Co	6	4	"
	Total	273	17	10

On the motion of Mr. Potter seconded by Mr. Lethlean
the accounts as read were passed for payment.

The Secretary reads a Telegram from Morong Shire asking
the Council to join with the Morong and Morong Shires in
the erection of a bridge over the Loddon parish of Salisbury.

On the motion of Mr. Laidlaw the consideration of the
matter was allowed to stand over pending receipt of further
information re site.

The Meeting then closed and the Council adjourned
to Friday January 19th 1883.

Inspected

Shaw Hall

Serpentine

January 19th 1883.

Orris Gault

President