

15 Jan 1886

Ordinary Monthly Meeting

Thirs Hall
Serpentine
January 15th 1886

Present

The President Mr Marshall Mr Laird
Bissett, Potter, Bailis, Hardy and Littleton

Minutes

The Minutes of the previous meeting were
read and on the motion of Mr Littleton seconded
by Mr Laird were

Confirmed

Correspondence

From Bro of Raywood. Suggesting the opening
season for the shooting of Turkeys should be the
20th November instead of the 20th December.

Mr Potter moved that the letter be received
but not approved as he considered the season
closed quite early enough. Mr Laird
seconded the motion and stated that the
suggested alteration would lead to the wholesale
destruction of game.

The motion was carried

From Secretary Bendigo Hospital. Forwarding
tickets in acknowledgement of donation £10. 10. 0

Mr Laird suggested that the tickets be handed
over to the members for the East Riding

Agreed to

From Government Statist. Forwarding forms
for the collection of Agricultural Statistics

Received

From Secretary Bendigo Benevolent Asylum
Acknowledging receipt of £5. 5. 0 forwarding
tickets

Received

From Public Works Department. re Audit. Calling
attention to the large amount incurred as deputation
expenses and requesting an explanation.

After considerable discussion Mr Laird moved
that the department be informed that the Council be
satisfied considers the deputation expenses to be entirely
due to the neglect of the requirements of the Shire by the
Government and that the extra expense incurred last
year had been caused by the repeated neglect of written
representations made on behalf of the Council. Further
that this Council considers itself the best judge on the
part of the ratepayers of what was necessary to expend on
deputations. Seconded by Mr Littleton and supported
by Mr Potter and

Carried

From O. Edwicks. Complaining of the number
of rabbits harboured in the Yarraggs Cemetery which
rendered his efforts to destroy the rabbits on his property
useless. By the President that the Secretary write
to the Trustees of the Cemetery requesting that immediate
steps be taken to have the rabbits destroyed.

Seconded by Mr Littleton and

Carried

Mr Laird promised to bring up further information
at next meeting

From Under Treasurer. requesting annual returns
of property assessed within the Shire.

To be attended to

From Secretary Loddon United Water Trust. Asking
if the Council would pay interest and costs on
sinking fund out the Shire revenue. The Secy
read a statement prepared by the Trusts Engineer
giving the approximate amount of water sent
down the various channels constructed by the Trust.

A long discussion ensued in which Mr Potter,
Hardy, Laird and the President took part and at
the request of Mr Laird. the Hon. D. Court was requested
to give an explanation. Mr Court's briefly stated

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That there was no intention of discounting on the part of the Trust in making this proposition to the Councils, but ^{the} reverse. He believed in the head works being made National works & the Shires could then pay the interest on the cost of distributory works without levying an extra rate. The land would be made more valuable by the advent of Water and would naturally be rated higher on the Shire Valuations. He trusted the Shires would join and cooperate with the Trust.

After further discussion ^{the president} ~~the president~~ moved that a Conference of delegates from Shires interested be held at the Shire Hall hereafter on Friday the 12th day of February to arrange for action being taken to have the Bridgewater and Ruypanick Rivers declared National Works. The following Shires to be asked to send delegates viz, Swan Hill, Gordon, Korong, and Marong and that the Chairman of the Loddon United Water Trust be also invited.

Seconded by Mr Lethlean and

Carried

The President and Mr Laird were appointed delegates from this Council.

Mr Laird moved that the Secretary write to the Trust asking to be favoured with the amount of money the Trust has expended within the boundary of this Shire and an approximate estimate of amount of rate this Shire would be expected to pay should a rate be levied.

Seconded by Mr Bailie and

Carried

From Harry Smith. Complaining of the exorbitant charges made by the Engineer for furnishing quantities.

Held over

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Reports

The President reported that himself and Mr Potter had attended the Water Conference at Rochester the previous day when an unanimous opinion was expressed in favour of the question of Water supply being made a National Scheme.

Mr Potter agreed with the President and further stated that it was intended to call another Conference to arrange a platform and that all local bodies should contribute to the cost of Contour survey from the Goulburn to the Loddon. He considered that so far as East Loddon was concerned the result of the Conference would be of little use.

Mr Lethlean moved a vote of thanks to the delegates. Seconded by Mr Laird and

Carried

Engineers Report

The Engineer reported on the several works in progress &c. On motion of Mr Laird Seconded by Mr Lethlean the report was

Received

The clauses were considered.

Clause 2

Moved by Mr Hardy Seconded by Mr Lethlean that the Engineer write to Palmer & Marshall informing them of the deficiency in Contract work.

3 Not visited

4 By Mr Hardy Seconded by the President

That Engineer report on cost of repairs to roads at next meeting

5 By Mr Laird Seconded by Mr Lethlean

That the Engineer have the work done if not costing more than £5, if more, to call for tenders

6 By Mr Lethlean Seconded by Mr Hardy

Approved

Clause 7 By C. Lethlean That Hinton be instructed to go on with his Contract

8 Adopted

9 To stand over until next meeting

10 By C. Lethlean

That Mr G. Hinton be requested to certify to the plans

11 Approved

12

13

14 By C. Hardy That tenders be called for repairs to the office occupied by the Leas Trust. Seconded by C. Potter and carried

15 By the President That ten days leave of absence be granted to the engineer.

The Treasurer's report showing a credit balance of £1,457. 13. 4 was on the motion of C. Lethlean

Received

The Gate Collector reported receipts for the month amounting to £841. 11. 7 and for the year ending December 31st

East Riding 411. 9. 6

North " 357. 13. 6

South " 401. 0. 7

1164. 3. 9

Reports from the inspectors of nuisances were

Received

Tenders

On the motion of C. Lethlean the following tender was accepted

A Jamison 39. 15. For erecting Water lift at Culvert dam

The Council then adjourned and sat as a Board of Health

The Secretary reads a report from Dr Adams, health officer, reporting favorably upon the sanitary conditions of the town

Correspondence was also received from the Central Board of Health

Upon the motion of C. Hardy, Two years salary £40 was passed to Dr Adams' health officer.

It was resolved that the appointment of a second Health officer for the East Riding be deferred until next meeting

The Council then resumed

General business

On the motion of C. Potter seconded by C. Hardy the rate of Mr D. Campbell was increased from 24/6 to 25/6

C. Hardy moved for a Conference of the members of the East and North Ridings to inspect roading leading from the latter riding to Mcham. He intimated that the North Riding would advance a portion of the money required

C. Lethlean seconded the motion. C. Potter spoke in favor of an alteration in the boundaries of the two Ridings

Motion carried

Re Henry Smith's letter of Complaint

C. Laid moved That in future all quantities to tenders be furnished free of cost and all plans and specifications to be paid for by the successful tenderer. Seconded by C. Bailie and

Carried

Motions

N^o 7 By C. Lethlean. Seconded by the President

That tenders be called for repairs to embankment, clearing up drains and other necessary improvements on route known as Bunning's Road

Carried

2 By Mr Coutts (Mr Lethlean). That tenders be called for 10 Chains of light formation on one chain road to Railway Station Dungen
Seconded by Mr Hardy and Carried

3 By same, per Mr Lethlean. That tenders be called for level crossing on Myers Creek, East from Plains Railway Station
Seconded by the President and Carried

4 By same, per Mr Lethlean, tenders be called for 15 chains of formation and pipe culvert on road near Backicks
Seconded by Mr Hardy and Carried

5 By Mr Laird tenders be called Carried
for improvements from serpentine to Turners by making up embankment opposite Edwards house, small culvert further south and some earthwork +

Seconded by Mr Bissett and Carried

6 By Mr Laird. Tenders be called for constructing two small culverts and earthwork on Gittens road
Seconded by Mr Bailey and Carried

7 By Mr Hardy. That tenders be called for repairs to office occupied by Water Trust
Seconded by Mr Potter and Carried

Notice of Motions

N^o 1 By Mr Bailey That tenders be called for Culvert and embankments on one chain road between Messrs Barrow and Horwood property

N^o 2 By Mr Bissett For constructing culverts and earthwork on road from Mossopi to Ketches Lagoons Bridge.

Instructions to Officers

15 Jan 1886

By Mr Lethlean The Engineer to forward copies of all tender works to Galloob and Jamieson

By Mr Bissett - Engineer to report on necessary repairs on road from Echuca Road to Dungen Railway Station

Accounts

On the motion of Mr Bissett seconded by Mr Potter the following accounts were passed for payment

Engineer	20	16	8	2
Secretary	14	3	4	2
Rate Collector	7	10	"	2
Elmer Hinton	1	"	"	2
Patrick O'Doughlin	8	"	"	2
J. B. Smith	2	1	"	2
Elmer Hinton	7	6	"	2
J. B. Smith	11	15	"	2
Pat O'Doughlin	9	10	"	2
A Jamieson	10	"	"	2
E. Lucas	5	"	"	2
E. Hinton	5	"	"	2
Peter Jacobson	10	"	"	2
W. French	7	10	"	2
Bendigo E. Rees	4	2	6	2
Charles Sketton	50	8	"	2
Deputation President	3	3	"	2
" Mr Potter	3	3	"	2
Dr Adams Health Officer	40	"	"	2
				£ 220. 8. 6

The Meeting then closed and the Council adjourned to Friday February 19th 1886

Longbridge

Shire Hall

February 19th 1886

G. W. Marshall
President

19 Feb 1886

Ordinary Monthly Meeting

Shire Hall
Perpetua
February 19 1886

Present

The President (C. Marshall) Esq. Raleigh, Laird
Russell, Potter, Coult, Hardy and Lethlean

Minutes

The minutes of the last meeting were read and
on the motion of C. Lethlean seconded by the
President were

Confirmed

Correspondence

From John Excole, Daubhurst. re rates on
Land occupied by Mrs. Bunning, Sandown &
Yallock. The Secretary stated that 6 months
pace had been granted to Bunning, but it
now appeared he was about giving up the Land

On the motion of C. Hardy seconded by
C. Coult. The necessary steps to be taken
to collect the rates

Carried

From Secretary Shire of Gordon. Acknowledging
receipt of letter of congratulatory affirmations
of New Shire and heartily reciprocating good
wishes

Received

From Inspector of Society for the Prevention of Cruelty
to Animals acknowledging donation and asking
for appointment of Local, honorary Agent

On the motion of C. Laird seconded by C.
Coult. The President was appointed to act.

From Constable Major. Williams. Calling attention
to dangerous hole in Culvert

Attended to

19 Feb 1886

From Secretary Deaf and Dumb Asylum, Melbourne
Acknowledging receipt of donation

From Shire of Melbourne. Withdrawing for the present
its proposal that the revenue from the Land Tax
should be given to the Shire

Received

From Shire of Geelong. Acknowledging receipt of donation

From Shire of Maranga. Renewing request for
Cooperation for the introduction of the Cattle system
in the purchase of grain

Granted

From Shire of St. Arnaud. Asking for the
Council's Cooperation for a sum of money to
be placed on the estimates as Compensation to
Landowners for the destruction of Log fences, Stone
walls & under the "Rabbit Act"

After a lengthy discussion in which C. Hardy,
Raleigh, Laird, Potter, Coult, & Lethlean joined

C. Raleigh moved the following resolution
"That this Council expresses its sympathy with
the proposal made by the St. Arnaud Council,
but cannot accord its support until it is put
into a more definite form, considering the question
as too open at present" seconded by C. Lethlean
and

Carried

From Shire of Echuc's Engineer to Mr. Fry
Engineer. re works to be constructed on roads
leading from South West-Riding of Echuc's to
Dingee Railway Station requesting an interview.
After discussion the matter was held over until
later on

From Public Works Department. returning plans
specifications for works on roads leading to Dingee &
Prairie Railway Station and

Approving of same

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From Shire of Echuc. requesting the Council to contribute towards the cost of erecting a Bridge over Mount Hope Creek on road leading to Mitiamo Railway Station

C. Lethlean moved that a reply be sent stating that no funds were available.

Seconded by C. Coult's and

Carried
From Public Works Department. re Council's explanation as to deputation expenses and that more attention would be paid to written communications than to verbal ones

Received
From Messrs Kruse & Dunn each applying for appointment as Constable to the Shire.

Received
From Superintendent of Police, Sandhurst. re Instructions to the police relative to wandering cattle on the roads stating that the request as put could not be complied with but calling attention to the Police Officers Statute Section 16 sub-section VII

From Mr Mahony North Calver. Complaining of obstruction on two chain roads one mile East of Mr McDonald's on the Mitiamo main Road parish of Hayammi

C. Hardy moved that the Engineer comply with the request. Seconded by C. Coult's &

Carried
The President expressing a desire that the instructions should be carried into effect with as little delay as possible

From J. Duffy. Hayammi. Asking for reduction in his rate he not having renewed his licence

granted

From John Chappell, Jarltin. Asking for payment of 5/- for bucket supplied to a Well. Referred to C. Hardy

From John Duncan. Dungee. forwarding £18. for fees from Dungee to bridge from January 14th to February 17th

Received

From The Treasurer, Melbourne. with forms for return of per centage on Licenses

To be attended to

From Raughter Bros. Stating that they were clearing the Burn from their lands requesting the Council to have the roads and reserves kept clear of same, also that the adjoining landowners should have notice to clear their lands. C. Coult's moved that the adjoining landowners be written to calling their attention to the "Thistle Act" and requesting to have the Burn cleared from their lands and that Councillors be authorised to expend small sums in clearing reserves and roads in their respective localities

Seconded by C. Baile and

Carried
From Government Statist. requesting that the Agricul^l Statistics may be forwarded by the first of March at the very latest. The Secretary stated that the returns were about ready and would be forwarded at once

Petition from Ratepayers at Meriamo. per C. Coult's pointing out the impassable state of the road from Bullock Creek past McDonald's. C. Coult's stated he had instructed the Engineer to take action.

From J. McManis. Serpentine. requesting to be allowed to erect two posts opposite his shop. On the motion of C. Rissett. Seconded by C. Baile. The request was granted subject to the supervision of the Engineer

Reports

C. Potter, for the North Riding members, on Palmer & Marshall's application for extra clearing done in end and recommended that the Council pay half the cost. C. Lethlean moved that the

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report be received and adopted and that 1/8 per chain be paid for the extra work done on Contract No. 11. Seconded by Mr Raleigh and

Carried
The Mr Laird objecting that it was a bad precedent as the contractors had tendered for the full width of clearing in the first instance.

The President reported upon the proceedings at the Conference re "headworks" & in connection with the Water Trust. Mr Laird supported the President's remarks

Mr Lethlean moved that the reports be received and adopted and a vote of thanks tendered to the delegates. Seconded by Mr Hardy and

Carried
Mr Hardy reported, on behalf of the North Riding members, that they had inspected the roads leading to the Midham Railway Station and recommended that £60 or £70 were requisite for repairs on one road.

Heald was
The Engineers report was read, and on the motion of Mr Lethlean seconded by the President was received and the clauses considered.

Cause 1 Approved

2 Engineer to arrange with Contractor

3 Approved

4 Moved by Mr Potter That the Engineer's suggestion be adopted. Seconded by Mr Hardy and

Carried
5 By Mr Hardy - That the Engineer have the necessary repairs carried out

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Clause 1

8 } approved
9 }

10 To report at next Meeting

11 That Copies be sent of specifications to Mr Lethlean and Mr Potter for the East Riding and Mr Hardy and Mr Marsh for the North Riding

12 By Mr Potter - That a copy of the Engineer's Clause be sent to Mr E. E. E. E. E. Seconded by the President and
Carried

The Treasurer reported a credit balance of £118. 10. 0

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

Received
Rate Collectors, report showing collection
For East Riding 62. 7. 8
North " 4 9 "
South " 2 11 "
69. 18. 8

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

Received
Tenders

The following tenders were accepted
No. 1 W. Hinson 40. 8. 0

2 Phillips & Whately 99. 14. 0

3 A. Jamieson 58. 0. 0

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No 4

Phillips and Macky 19. 10. 05

5 Withdrawn

6 & ~~Hardy~~

7 P. O. Laughlin 37. 10. 05

8 Smith & Bergdorf 14. 10. 04

Mr Raleigh moved and Mr Lethlean seconded that the tender be accepted
Carried

General business

By Mr Booth That the two shoots now lying at the Dugge Railway Station be removed to the Prairie Station and that the residents will erect the necessary yards
Seconded by Mr Lethlean
Carried

By the President That the Secretary write to the Commissioners of Railways requesting them to erect a 10 ton 16' bridge at Galloo and Prairie Railway Stations

The request of the Echua Shire was considered

On the motion of Mr Booth Seconded by Mr Lethlean That the Council vote £150 towards erecting Bridge or crossing over Jeaning Creek
Carried

The President moved That Mr Burrows be appointed Dog Tax Collector
Seconded by Mr Baile and
Carried

The North and South Riding Wardens were appointed a Committee to have certain chains cleared made
Motions

By Mr Baile That tenders be called for Culvert and embankment on one chain road near Burrows. Seconded by Mr Bissett and
Carried

By Mr Bissett That tenders be called for Culvert &c on road from Mossops to Kelsh's Lagoon Bridge
Seconded by Mr Lewis and
Carried

By Mr Potter That tenders be called for embankment &c East of Kelsh's Lagoon on road to Perpetua. Seconded by Mr Lethlean and
Carried

Mr Hardy protesting against the expenditure
Carried

The President (by leave) That tenders be called for embankment on road boundary of North and South Ridings
Seconded by Mr Baile and
Carried

Notice of Motion

By Mr Hardy On East & West roads for drainage &c near Chappell's in the North Riding

Accounts

On the motion of Mr Potter Seconded by Mr Lethlean the following accounts were passed for payment

19 Feb 1886

Engineer	20	16	5
Secretary	14	3	4
Rate Collector	7	10	.
Wilson & M. Cannon	1	19	.
D. Campbell	.	16	6
President	15	.	.
Inglewood Hospital	10	10	.
Arnall Jackson	3	1	.
Bennett & Co	5	14	.
Recovery Trust	.	17	6
Harry Smith	.	5	.
M. Cannon	2	10	.
E. Hinton	22	.	.
J. S. Old	1	12	6
George Mossop	1	.	.
P. Mahony	38	13	8
Phillips & Wharkey	26	5	10
E. Hinton	10	15	.
P. Jacobson Lucas <i>at 20/10/86</i>	4/3	13	.
J. Garone	2	3	.
Phillips & Wharkey	3	9	.
A. B. Fry	1	.	.
P. Ooughlin	70	.	.
Executors of John Forrest	30	.	.
A. Jamieson	60	.	.
E. Lucas	1	4	.
J. Garone	1	10	.
P. Jacobson	3	.	.
E. Hinton	.	14	.
P. Mahony	2	.	.
E. Hinton	2	.	.
P. McDonough	1	10	.
George Merritt	.	9	.
Valuer	1	1	.
John Duncan	10	19	6

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Brought forward
A. Stewart
James Brn
Stewart & Co
J. Foranoughton

10
3.7.6
8
2.2.0

The Meeting then closed and the
Council adjourned to Friday March 19th
1886

Confirmed

Shin Lake
Perpetual
March 19th 1886

Geo Marshall
President

19 MAR 1886

Ordinary Monthly Meeting

Shire Hall
Serpentine
March 19th 1886

All the Ex. Secut. &
Minutes

The Minutes of the previous Meeting were read and on the motion of C^o Lethlean seconded by the President were

Confirmed

Correspondence

From H. Treviser and other ratepayers of Serpentine asking for use of Shire Hall for holding fortnightly garden parties and offering 10/- per night for every alternate Saturday night up to 11.30 and wishing to be relieved from any responsibility of lighting or cleaning. After considerable discussion the decision was deferred for general business.

From C. Treviser. Hon^y Secretary Ladies Committee asking for the use of the Hall for an invitation Ball on Friday 21st inst. -

C^o Land moved that the request be granted and no charge made. Seconded by C^o Hardy and

Carried

From J. C. Horan. Asking for Cooperations to testimonials to Mr & Mrs Blackburn of Inglewood.

Received

From H. Smith. Serpentine. asking permission to erect 2 or 3 post opposite his store. Granted subject to supervision of Engineer

19 MAR 1886

From Loddon United Water Trust. Acknowledging resolutions passed at Conference of Shires - re headworks and expressing a hope that further actions would be taken and thanking the Council for the action taken.

Received

From Public Works department. Stating that the vote for works to be constructed by this Shire and EchUCA Shire would be divided equally on condition that each Shire expend £400 or more.

Received

From Railway department. Stating that the removal of Sheds from Dunce Stations to Prairie and the erection of Waghbridges at Yallock and Prairie Stations had been referred for report.

Received

From Shire of EchUCA. Acknowledging promise of vote for £150 towards erecting Bridge over Peaniny Creek and expressing regret that the Council cannot assist in erecting Bridge over Mount Hope Creek.

Received

From Shire of Swan Hill Waterworks Trust. Concerning in resolutions passed at headworks Conference.

Received

From Caretaker William Waghbridge. Forwarding Cheque for £44.17. and for Book for Waghbridge.

Book forwarded.

From Secretary of Decentralisation League. Stating that Shires should be asked to contribute £5.5.0 towards the funds of the League.

Received

From Government Statist. Acknowledging receipt of Package of Statistics.

Received

Reports

The President reported on behalf of the Committee appointed to consider the question of charges made by the Engineer for supplying quantities &c to contractors. C^o Land said the Committee had decided to uphold the previous decision of the Council.

19 Mar 1886

viz That the Engineer should charge for plans and not for specifications

The President stated that tenders be called for earthwork by the yard and not by the chain

After discussion the consideration of the matter was deferred to general business.

The South Riding Members reported that the proposed site ~~was~~ for the Bridge over Bullock Creek was nearly 4 miles outside their boundary but in place of a bridge suggested a deviation that 20 chains of land should be purchased

At present, however, the Riding had no money to advance for the purpose

The Engineer's Report was read and on the motion of C. Lethlean seconded by the President was

Received

The Clauses were then considered

- Clause 1 Approved
- " 2 re Amuseau Contract for erection of Water lift at Calvite. Consideration deferred
- " 3 Re Works at Bears Lagoon Bridge. On the motion of C. Laird. The recommendations to be carried out.
- 4 & 5 Re works from Milhamo leading to Runnymede also for improvements on 2 Chain roads between Allots 27 & 19 par. of Sandham. No action taken
- " 6 re Assistance to Engineer. No field assistance to be granted
- " 7 Contract R. G. J. B. Smith. One month's time allowed
- " 8 re gate at Calvite. C. Hardy promised to inform the Engineer when the gate is.
- " 9 re letter from Secretary of Water supply Commissioners to give the information required.

19 Mar 1886

The Rate Collector reported the collection of rates as follows viz

East Riding	26.0.0	Outstanding	201.7.0
North	3.9.6	"	61.10.6
South	7.5.6	"	69.9
	36.15.6	"	331.17.9

Dog Registration 10.17.6

He also reported that three ratepayers had not paid their rates for the year 1884-85. Two in the East Riding and one in the North.

Messrs J. Waily and J. Moscrop of Spenborough asked for reduction of rates

The Collector asked if Council would pay costs of serving summonses against parties refusing to register dogs

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

Received

The latter clause, reserving summonses. The Council agreed to.

The Treasurer's Report showed a credit balance of £950.4.8

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

Received

Tenders

On the Motion of C. Raleigh seconded by C. Lethlean the followings tenders were accepted

N^o 1 Culvert and embankment on one chain road between Burrows & Horwood's property, Parish of Sandham East

J. S. Old 40.8.4

2 Culvert and embankment on road from Mossop's to Welch's Lagoon

C. Hintow 43.11.0

Matters Continued

No 3 Culvert road embankment on three chain roads
East of Welsh's lagoon bridge

J. S. Olds 53.12.6

4 Formation on road between North and South
Ridings near Kewish property par of Goupapied
A. Jamieson 9.9.0

General Business

Application for the use of Hall for Quadrille
parties. C. Laird moved that be granted on
same terms as last year. Seconded by C.
Hardy and

Carried

Smiths and Rungdorff. Applied for payment
of 7/6 for extras in contract for ceiling Water
Trust office. C. Bailey moved that the
amount be paid. Seconded by C. Raleigh &

Carried

C. Laird. Brought under the notice of the
Council the action taken by the Targowell
irrigation League. He moved that the
Council strongly oppose the action of the
Targowell people in their wish to take into their
control the building of the serpentine weir &
the head works proposed by the Government at
Edlington. The proposition was strongly
supported by C. Bailey and Potter. C. Potter
agreed to bring the views of the Council
before the Water Trust.

C. Lethlean moved that a circular be
sent to all rate-payers requesting them to destroy
the Bathurst fern on their land and on
half the road adjoining their property.

C. Hardy moved that the members for each
Riding be empowered to employ labor to destroy
the fern on all reserves. Seconded by C. Bailey
Carried

Motions

1 By C. Raleigh. (by leave) That tenders be
called for culvert, earthwork and formation
on the road from Peanney Creek to the Dingy
Railway Station. Seconded by C. Lethlean
and

Carried

2 By C. Coutts. (by leave) For formation on
one chain road West of Metham Railway Station
Seconded by C. Lethlean and

Carried

3 By C. Lethlean. For Bridge over Bullock brook
near Humberth leading to Prairie Railway Station
Seconded by C. Coutts and

Carried

4 By C. Hardy. For work on East & West
road near Chappel. Seconded by C. Potter &
Carried

Notice of Motion

No 1 By C. Laird. For work on Dingy road East
of Raywood road.

2 By C. Laird. For Culvert on Echuca road
between allotments 86 and 87 Parish of Goupapied

3 By C. Bissett. For improvements on Swan
Hill road near Drodin. Earth work on road
to Salisbury Bridge. For Culvert over drain between
allotments 55 and 56 Par. of Lancaster East

4 By C. Bailey. For grubbing & clearing east of
Inosops bridge and for culvert East of Rogers

Instructions to officers

By C. Hardy. That the Engineer inspect roads
and culverts near Kewish par. of Falvel. and
C. Bailey. For inspection of Eastern approach
to Inosops bridge

16 Apr 1886

Accounts

On the motion of Mr Potter seconded
by Mr Lettman the following accounts were
passed for payment

Engineer	20	16	8	1
Secretary	14	3	4	1
Rate collector	7	14	9	1
D. Campbell	5	14	9	1
Tolson & McMinion	1	19	1	1
Palmer & Marshall	3	15	1	1
Palmer & Marshall	3	15	8	1
Mackay & Co	5	9	6	1
Tolson & Co	7	1	9	1
J. Bruin	1	18	9	1
A. Jamieson	31	3	10	1
A. Jamieson	10	"	"	1
P. Houghton	35	2	6	1
P. Houghton	5	"	"	1
P. Houghton	20	"	"	1
Phillips & Whately	30	"	"	1
A. Jamieson	55	"	"	1
E. Hutton	20	"	"	1
J. B. Smith	40	"	"	1
P. Jacobson	1	"	"	1
A. Jamieson	2	12	"	1
P. Jacobson	15	10	"	1
Burgdorf Smith	"	14	1	1
Burgdorf Smith	12	10	4	1
J. Flood	20	"	"	1
Smith & Co	"	7	1	1

The meeting then closed & the Council
adjourned to Friday April 11th

Confirmed

Superintendent

April 1886

Geo Marshall

President

16 Apr 1886

Ordinary Monthly Meeting

Shure Hall
Serpentine
April 16th 1886

Minutes

The minutes of the previous meeting having been read, on the motion of C^r Lethlean seconded by C^r Hardy were confirmed.

The Council then went into Committee. After a long discussion the Ordinary meeting was resumed.

Moved by the President that the Secretary be suspended seconded by C^r Lethlean. Carried

The President announced that the Secretary had been suspended for irregularities in conducting his duties.

C^r Potter moved that Mr Fry be appointed Secretary Pro Tem seconded by C^r Bontis Carried

Correspondence

James Watson asking for use of Pile Driver. On the motion of C^r Bontis seconded by C^r Potter it was decided that the Pile Driver be granted to James Watson at £1 per week. Carried

C^r Hardy dissenting

From R. P. Dyke asking the Council to apply for a Court of Petty Sessions to be held at Mitiamo.

Moved by C^r Bontis that the Secretary write to the Minister of Justice requesting

16 Apr 1886

favourable consideration of an application to have a Court of Petty Sessions held at Mitiamo; to remind the Minister that a promise had been made to hold alternate Courts at Mitiamo and Pyramid.

That the Members for Mandurang be asked to support application, seconded by C^r Lethlean Carried

From the Secretary of the "Water Trust" asking Council to call another conference of Shires Interested in the payment of loans contracted. Moved by the President that this Council decline for the present to call another conference that Secretary write to the other Councils interested to ascertain their views with regard to raising and forward copy of the Hoddon United Water Trust's letter dated 22nd March 1886.

Sec^y C^r Lethlean

Carried

From W^r Austin intimating that he is willing to accept position of Health Officer. Received

From A. Jamieson stating that the Engineer had found him £6.0.0 for overtime on his contract for erecting Water lift at Calwell. On the motion of C^r Hardy seconded by C^r Potter that the fine be remitted.

Carried

From H. E. Giles Re Cheap excursions fares.

Received

From Railway Department, stating that the amount required for the erection of weighbridges at Yallock and Princes Stations had been noted for the coming estimates.

16 Apr 1886

From Phillips & Whately; asking for extension of time for their contract near Badcock's one mile South of Cullinamo.

Moved by Mr. Bonts seconded by Mr. Lethlean "that one month be granted"

Carried

From Secretary of the Echuca Shire stating that at a meeting of their Council held on the 30th ult., it was agreed

"That a deputation from the various Municipalities, Water Trusts etc., interested should interview the Hon. the Premier and Chief Secretary at an early date in preference to urging the Government to construct the Goulburn Weir, and a main channel from Goulburn to the Loddon in accordance with a resolution agreed to at a conference held at Rochester on 14th Jan. 1886"

From J. B. Smith, Bridgewater asking for an extension of time for completion of his contract east of Dungee Railway Station.

From the Treasury, forwarding pro forma for issue of a publican's license

From Government Statist's Office, stating that information as to the total value of rateable property had not been given, it would therefore be assumed that it was the same as last year viz £316,470

From Government Statist, informing that the Schedules collected your Municipality had been accepted etc giving instruction for the Treasurer to sign pay sheet for £9 18 0

From Department of Trade & Customs, stating that the abolition of the close season for native companions had not been provoked, the close

16 Apr 1886

season alluded to in Secretary's letter of the 5th instant being the "His"

From Bennett Attenborough Wicks & Connelly
Re. D. Campbell's payment of Rates
Secretary to inform that Rates together with Cols had been paid

Reports

The President reported that he and Mr. Bonts attended a Deputation in Melbourne re the construction of the Goulburn Weir and Channel to River Loddon.

Mr. Bonts endorsed the President's remarks etc adding that it was impressed on the Minister to keep the channel as far South as possible

Moved by Mr. Lethlean That a vote of thanks be accorded to the President & Mr. Bonts for their action in the matter. Seconded by Mr. Lard

Carried

Mr. Hardy & Mr. Potter's action in preference to certain stumps being removed was approved

President's action in preference to removing tree approved, on the motion of Mr. Lethlean seconded by Mr. Hardy

Carried

The Engineers report was read and on the motion of Mr. Lethlean seconded by Mr. Bantle was Received and the clauses considered

Clause 1 as to cost of Footbridge at Myers & K Metal Crossing no action

Clause 2 One month's extension of time granted Phillips & Whately for Contract No 20

16 Apr 1886

Clause 3 Engineers Actions in reference to repairing Bridge over Seven months Creek confirmed on the motion of b^r Lethlean seconded by b^r Baillie

Clause 4 Engineers Action confirmed in reference to repairs of Bridge over the Pou Pou, on the motion of b^r Lethlean seconded by b^r David

Clause 5 Action postponed Re Repairing and Painting all the Bridges through out the Shire

Clause 6 Re Dangerous State of Bridge over Serpentine Bridge Creek adjoining Serpentine Township Moved by b^r David seconded by b^r Baillie, that the Engineer bring up full report for next meeting carried

Clause 7 Re Survey under Transfer of land Statute. Engineer applies for Extra Fee Moved by b^r Hardy seconded by b^r Nowells that the Engineer be allowed £2-10-0 extra Fee carried b^r Potter dissenting

Clause 8 Re Plans being sent down to the Public Works Department for approval Moved by b^r Lethlean seconded by b^r Hardy that the present plans be sent down to the Public Works Department carried

Clause 9 The Engineer & President to appoint Clerk of Works for Bullock Creek Bridge

Accounts for April 16th 1886 On the motion of b^r Potter seconded by b^r Lethlean the following accounts were passed for payment

Engineer	20	16	8
Rate collector	7	10	5
Small & Jackson	15	15	9
H. Smith	2	14	7
Mrs Cannon Caretaker	2	10	2
J. O'Brien half fees Weighbridge	22	8	6
Layson Bros	2	15	6
Pendigo Evening News	5	4	6
Wilson & Mc Kinnon	1	2	2
J. Harwood	"	7	2
Government for land at Winger	1	8	6
H. Smith	"	7	6
D. Foley	2	4	6
D. Campbell	8	7	3
E. Hinton	20	"	2
Palmer & Marshall	5	5	2
E. Hinton Deposit	2	8	2
E. Hinton	22	18	"
A. Jamieson	3	"	2
A. Jamieson Deposit	2	18	"
Phillips & Whately	50	"	2
P. O'Loughlin	29	10	2
P. O'Loughlin Deposit	1	17	6
Executor of J. Forrest	35	"	2
J. B. Smith	100	"	2
Palmer & Marshall Deposit	"	14	"
Palmer & Marshall	2	"	2
Phillips & Whately	1	10	6
A. Jamieson	2	"	2
A. Jamieson	29	15	2
D. Campbell	1	10	2
Secretary	14	3	4

16 Apr 1886

The rate Collector reported that the collection of rates was as follows

East Riding	£ 27-14-3
South Riding	1-16-"
North Riding	" " "
	£ <u>29-10-3</u>

Dog Registration £ 11- "- "

On the motion of C^r Kethlean seconded by C^r David the Report was

Received

The Treasurers Report showed a Credit balance of £ 679-12-7

On the motion of C^r Kethlean seconded by the President the Report was

Received

Tenders

On the motion of C^r Kethlean seconded by C^r David the following tenders were accepted

1 Culverts and formation on three chain road due east of Dnigre railway station near to the Tang Tang Swamps

J. S. Old £ 74-15-0

2 Culvert and formation on one chain road due west of Mitiamo railway station, near to Bullock Creek bridge

W. Tonkin £ 48-15-0

3 Bridge and approaches over Bullock C^k near Ammberts, due west of the Prairie Railway Station

J. Sly £ 281-12-6

4 Culvert and formation on east and west one chain road, near Chappell's P of Jacklan

Withdrawn

No 5 cutting drain from pipe culvert, opposite boundary road of North and South ridings, into Bear's Lagoon, and cleaning out and drain cutting under and from the bridge on three-chain road north of Bear's Lagoon.

E. Hinton £ 6-10-0

General Business

Moved by C^r Coult. "That the Secretary bring up a full statement of the income derived from the Mitiamo & Dnigre Weigh Bridges for the last two years." Seconded by C^r Potter

Carried

"Maldon to Raanecoone Railway Line" C^r Potter "That a letter be forwarded to Mr Simpson, Newbridge Mayor of Tarnagulla notifying that the Council were in favour of the direct line from Maldon to Newbridge and strongly object to any deviation; a letter to be sent to the Railway Commissioners to the same effect, seconded by C^r Hardy

Carried

The President drew attention to the fact that an Entire Horse had been tied up for several days within the School Reserve at balwil

Moved by C^r Coult seconded by C^r Kethlean that the Board of Advice be written to in reference to the matter.

C^r David moved "That the Secretary write to the Minister of Water Supply to protest against the Tragowel Irrigation Trust having complete control of the Eddington Reservoir and the River Roddon; also that the Government alone should have complete control over all Head Works" seconded by C^r Kethlean

Carried

16 Apr 1886

Mr David moved that the Secretary write a letter to the Honble D. Gillies thanking him for the vigorous protest he made to the Home Government against the Annexation of the New Hebrides Islands by France" Seconded by Mr Hardy
Carried

Re D. Campbell's Rates

Mr Hardy moved that the Secretary write to Messrs Bennett Attenborough Wilks & Connelly to the effect that the Rates together with amount of tolls had been paid
Seconded by Mr Potter
Carried

Motions

- 1 By Mr David "That tenders be called for improvements on Dingle road East of Raywood Rd as recommended by the Engineer. Also for shifting Gravel & Brans on two Culverts West of Raywood Road. Seconded by Mr Keithlean
Carried
- 2 By Mr David "That tenders be called for erecting Culvert on Echuca road between Allotments 86 and 87 Pompaniel." Seconded by Mr Keithlean.
Carried
- 3 By Mr Pissett "That tenders be called for improvements on Swan Hill Road as follows Earthwork near Woody's Farm: Earthwork on road to Salisbury Bridge: Culvert over drain leading in to road between 56 and 55 B Januiner East" Seconded by Mr David
Carried

- 4 By Mr Bailie "That tenders be called for grubbing & clearing 12 twelve chains on One Chain Road East of Mossops Bridge and five chains of formation: also line of Whig fence marked out at East end of Bridge." Seconded by Mr David
Carried
- 5 By Mr Bailie "That tenders be called for small Box Culvert one One Chain Road East of Rodgers Crossing and on Boundary of South Riding" Seconded by Mr David
Carried

Instructions to Secretary

By Mr Keithlean

To write to Secretary of Marong Shire to request road to be cleared East of Fishers running N + S from East Loddon Shire boundary to Thomas Hawkins Hamarooka road

By Mr Boutts

To bring up the accounts of each riding clearly stated for next meeting

By Mr David

To have two posts removed from near Mr Davidson's house

The Meeting then closed and the Council adjourned to Friday May 21st 1886
Confirmed

Shire Hall,
Torpentine
May 21 1886

George Marshall
Treasurer

21 May 1886

Ordinary Monthly Meeting

Shire Hall
Serpentine
May 21st 1886

Present

The president C^r Marshall C^{rs} Hardy, Potter
David Bissett, Balie, Bouths, Kethlean & Raleigh.

Minutes

The minutes of last Meeting were read and
on the Motion of C^r Kethlean seconded by the
President were

Confirmed

Correspondence

C^r Bouths moved and C^r Hardy seconded

"That the outward correspondence be not read
at this meeting only."

For the Motion. The President

" " " C^r Kethlean

" " " C^r Raleigh

" " " C^r Hardy

" " " C^r Bouths

" " " C^r Bissett

" " " C^r David

Against the Motion C^r Balie

" " " C^r Potter

Carried

From J. G. Ross Application for slaughtering license
C^r Hardy moved and C^r Kethlean seconded

"That the slaughtering license be granted"

Carried

From Secretary of the Shire of Horong. Wedderburn

Replying to letter of 26th April Re payment of
interest on loans contracted by Hoddon United
Water Trust etc stating matter was postponed
to next meeting.

Received

From Royal Insurance Company 21 May 1886.

"Stating that the Fire Insurance under Policy
"No 1940385 will expire on the 19th May and
"requesting payment of premium £4-0-6"
The acting secretary explained that he had paid
the amount with his own cheque.

C^r Kethlean moved and C^r Bouths seconded
"That the secretary be re-paid the £4.0.6
Carried

From Jayson Brothers forwarding list of accounts
lying at Treasury payable to East Hoddon Shire
Received

From E. S. Medcalf calling attention to extreme
valuation of his land 9.0.0 being £20 annual value
Received

From Secretary of Shire of Horong. Acknowledging receipt
of letter 26th April Re the payment of interest on loans
contracted by Hoddon United Water Trust and stating
that final consideration by the Council was postponed
until next meeting.

Received

From W. F. Sheridan Secretary to the Shire of Gordon
In reply to letter of 26th April Re - the payment of
interest on loans contracted by the Hoddon United
Water Trust etc stating that the Gordon Council
intended calling at an early date a Conference of
representatives of the Municipalities interested to consider
the subject.

Received

From Frank Brown Secretary of Shire of Marong acknowledging
receipt of letter of 27th April having reference to the
interest payable upon loans contracted by the Hoddon
United Water Trust etc stating the communications
were received.

Received

From D. G. Rattray Secretary of the Shire of Swan Hill in reply
to letter of 26th April re interest payable upon loans con-
tracted by Water Trusts. Stating that the Swan Hill Council
have finally decided not to pay interest on ^{Water Trust} loans out of the
Municipal funds.
Received

From Secretary of Railway Department acknowledging receipt of letter re - direct line from Maldon to Newbridge. Stating same would be submitted to the Commissioners

Received

From Secretary to the Premier acknowledging letter Re Mr Gillies Protest against the annexation of the New Hebrides by France, thanking the Council for their resolution etc

Received

From J. H. McColl } Stating they would do all they
J. I. Brown } could to assist in getting a
J. M. Highett } Court of Petty Sessions held at Miamas

Received

From B. Rinder Re his resignation

From Secretary of the Public Works Department
 Re Contracts on roads running east from the
 Winge and Prairie Railway Stations

Received

From Secretary of the Public Works Department
 Intimate that Plans etc of works on road due
 east of Winge + Prairie Railway Station had
 been approved

Received

From Edmund Ashley Chairman + Hon. Treasurer
 of the Melbourne Benevolent Asylum soliciting aid
 for the Charity

Received

From The Under Treasurer forwarding account for
 subsidy for completion Amount £915-9-8

Received

From J. Horwood Stating he have Thistles etc cleared.

Received

From Dr Adam Health Officer Reporting that there had
 been no cases of infectious or contagious disease
 brought under his notice in the Shire and that the
 state of health in the South Riding is satisfactory.

Received

From W. F. Doyle Secretary of The Tragowel Irrigation Trust
 asking every assistance according to the act, on their entering
 any roads or properties of the East Loddon Shire

Received

From C. F. Major Inspector of Nuisances and Slaughter Yards
 Forward account for Twelve months Salary and asking
 for list of Slaughtering licenses issued to filled in his acc.
 Moved by C^r Boutts and seconded by C^r Kethlean that
 the account be paid

Carried

Engineer's Report

The Engineer's report was read and on the motion
 of C^r Kethlean seconded by C^r Baile was

Received

and the clauses considered

Clause 1 approved + passed

Clause 2 approved + passed

Clause 3 Moved by C^r Kethlean seconded by
C^r Raleigh That the Engineer be empowered
 to have work done

Carried

Clause 4 approved + passed

Clause 5 approved + passed

Clause 6 approved + passed

Clause 7 Re-the Survey under Transfer of Land
Statute near Allossop's Bridge
 Moved by C^r David seconded by C^r Baile
 "That the Secretary instruct Shire Solicitors
 to complete transfer" Carried

Clause 8 Stating that plans and Specification of
 works near Tang Tang Swamp etc had
 been approved by Public Works Department
Passed

21 May 1886

Clause 9 Re the Survey of Site for Bridge over the Serpentine Creek near the Old Police Station

Clause 10 Referring to the withdrawal of works by Mr Bailie in order to include some extra formation etc
passed
approved & passed

The Secretary's Report

The President moved and Mr Lethlean seconded that the Statement of the Ridings accounts and the Weighbridges be

Received

The Rate Collector's Report

The Rate Collector reported that the Collection of Rates was as follows

East Riding	£ 7-5-3
North ..	5-11-6
South ..	3-2-..
	<u>£ 15-18-9</u>

Dog Registration £ 7-10-..

Mr Lethlean moved and the President seconded that the Rate Collectors' Report be
Received
Carried

Tenders

On the motion of Mr Raleigh seconded by Mr Lethlean the following tenders were accepted

No 1	Phillips & Whately	£ 18	11	9
2	Thomas Sly Junr	£ 72	9	4
3	Joseph Whimpey	£ 120	10	..
4	H. Chayne	£ 17	6	..
5	J. O'Neil	£ 5	..	..

Board of Health 21 May 1886

Moved by Mr Raleigh seconded by Mr Lethlean
That the Chairman write to Mr Adam asking him if he approved of the reduction of salary to £10 per annum and curtailment of District
Carried

Moved by the President and seconded by Mr Lethlean
That the Secretary to the Board of Health be dispensed with one month from May 21st
Carried

Ordinary Meeting Resumed

Moved by the President seconded Mr Hardy
That this council now adjourn till 3 O'clock
Carried

The Council went into Committee

Special Meeting

Moved by the President seconded by Mr Coult
That the Secretary Benjamin Thirder be dismissed from date for neglect of duty and irregularities
Carried

Special Meeting Closed

Ordinary Meeting Resumed

Moved by the President seconded by Mr Coult
That the President and Mr Potter attend as deputation if required by Gordon Shire.
Carried

Tragowel Irrigation Trust

Moved by Mr Potter seconded by the President
That every assistance according to the act be rendered to the Tragowel Plains Irrigation Trust on their entering any roads or property of the Shire, but that all ^{such} roads to be kept in repair and Culverts erected to be under the Supervision of the Engineer of the Shire of East Lothian
Carried

21 May 1886

Moved by the President seconded by C^r Bailie
 "That applications be called for the position of Secretary and Valuer to the Shire and Secretary to the Board of Health at a salary of £150-0-0 per annum at the next Meeting"

C^r David moved an amendment

"That applications be called for the combined position of Secretary and Engineer at a salary of £350-0-0 per annum"

C^r Bissett seconded but added that in his opinion the salary should be £350-0-0 per annum

For the amendment C^{rs} David

C^r Bissett

Against

The President

C^r Potter

C^r Coult

C^r Hardy

C^r Bailie lost

For the Motion The President

C^r Potter

C^r Coult

C^r Hardy

C^r Bailie

Against C^{rs} David & Bissett. Carried

C^r Hardy mentioned that Constable French was about to be removed, after speaking in eulogistic terms of Constable French - Moved

"That application be made to the Chief Commissioner of Police to have his services retained in Serpentine"

C^r David seconded

The President supported

Carried

C^r David moved and C^r Bailie seconded

"That Mr Deakin be asked for 10 Copies of his own Report on Irrigation and also that 10 Copies of Mr Hanna's Report on Scheme for irrigation on the hoddon & Gumbower"

Carried

C^r David moved and C^r Coult seconded

"That the Honble W. Coult be thanked for presenting his Portrait Picture to the Council"

Carried

The President moved and C^r Coult seconded

"That the Secretary take steps to have the Footpath in Serpentine Gazetted"

C^r Bailie objected strongly

Carried

C^{rs} Bailie & Hardy dissenting

The President moved

"That the Secretary write the Board of Land and Works to have the Council appointed Trustees of the Cemetery the present Trustees to be dispensed with not seconded"

C^r David introduced Mr Davidson who explained matter re the Trustees of the Cemetery

C^r David moved that £40 be granted to the Trustees of the Cemetery for fencing in the Cemetery with wire netting. The North Riding to contribute £20.0.0 & the South Riding to contribute £20.0.0

C^r Bailie seconded

Carried

21 May 1886

Mr. South said that the Railway Commissioners some 8 or 9 months ago had promised to plant trees in the railway reserve at Millmans. Mr. Dow had since promised to supply the trees, he suggested that reminder be sent to the Railway Department
Agreed to

Motion

Mr. Baile by leave moved that tenders be called for Culverts and approaches on Rogers Road and 10 Chains of formation on Priestly's Road
Mr. David seconded

Carried

Notice of Motion

1 By Mr. David

That tenders be called for Culvert & Formation over Calivil or Judyong Creek and Pipe Culvert on entrance of road where deviated near McKinnons dam Pompapuel

2 By Mr. David

That tenders be called for Culvert & formation on boundary road between North and South Ridings near Gills farm

3 By Mr. David

That tenders be called for Culvert and a little earthwork on East & West road between McCauley and D. O'Brien's farms Pompapuel

4 By Mr. David

That tenders be called for Culvert & Earthwork on Adam Shaws road

5 By Mr. Hardy

That tenders be called for Clearing and grubbing 60 Chains $\frac{1}{2}$ Chain wide between Hugh Cheyne and Chappels also 16 Chains embankment in Parish of Larklan

21 May 1886

6 By Mr. Hardy

That tenders be called for a Culvert near the boundary of Gordon Shire on road near Millmans

7 By Mr. Hardy

That tenders be called for grubbing and clearing 60 Chains between Stewmans and Springs Calivil.

8 By Mr. Bissett

That tenders be called for Pipe Culvert & formation on the road leading north from McKinnons also for Pipe Culvert in Kirkham's road

9 By Mr. Bissett

That tenders be called for repairs to road leading East from Bravis Lagoon Hotel including small culvert near Bonnaughtons Farm.

Instructions to Engineer

To have all Culverts & Bridges in the South and North Ridings screwed up

Moved by Mr. David and seconded by Mr. Foster
Carried

To the Acting Secretary

By the President

That the late Secretary be paid the last two months salary, the Cheques to be handed to the President to be paid when all documents and keys have been given up by B. Rinder.

Mr. David That the Rate Collector furnish a list of all ratepayers who have not paid their rates and a statement of all monies received and paid into Treasurer.

The President That a copy of the roll be sent to Larklan, South Calivil, Mitmans & Yallock

21 May 1886

Accounts for May 21st 1886

On the motion of C^r David seconded by C^r Bissett the following accounts were passed for payment

Engineer	20	16	8	2
Secretary B. Rinder for April	14	3	4	2
Acting Secretary	14	3	4	2
Rate Collector	7	10	..	2
President's 3 rd Allowance	15	..	..	2
do Deputation Expenses	7	7	..	2
C ^r Coult's do do	7	7	..	2
Henry Smith	1	7	6	2
Arnall + Jackson	1	6	6	2
John O'Brien 1/2 Weighbridge Fees	1	2	9	2
Royal Insurance Company	4	..	6	2
Rate Collector Statistic Bonus	9	18	..	2
J. Harwood	1	1	6	2
A.B. Fry Survey under Transfer Statute	2	10	..	2
Mackay & Co. Bonarigo Advertiser	4	9	6	2
Tayson Brothers. Inglewood Advertiser	2	18	6	2
McNamara Blacksmith	4	6	..	2
Contract No 29 E. Hinton	6	10	..	2
29 E. Hinton Deposit	..	7	..	2
26 J.S. Old Lang Lang.	10	..	..	2
25 J.S. Old Burrows	10	..	..	2
24 J.S. Old E of Kelshi	53	12	6	2
24 J.S. Old Deposit	2	13	9	2
23 E. Hinton	9	9	..	2
23 E. Hinton Deposit	..	10	..	2
22 E. Hinton	28	7	6	2
22 E. Hinton	2	4	..	2
20 Phillips + Whately	19	10	..	2
17 Phillips + Whately	17	..	..	2
14 A. Jamieson	6	..	..	2
13 J. Forrest Executors	10	..	..	2
13 do do Deposit	3	5	..	2

18 Jun 1886

Brought forward

Contract No 9 J.B. Smith

8 Phillips + Whately Deposit

President Glasses

Preside Hanging the Honble D. Coult's picture

A. Stewart

B. Rinder Secretary

Joseph Cott

140

..

7

3

2

5

14

3

14

The Meeting Closed

The Council then adjourned until Friday
the 18th June 1886

Confirmed

Shore Hall

Serpentine

June 18th 1886

Geo Marshall
President

Shire of East Loddon Minutes of the
 Present at 11 a.m.
 The President (Marshall) — Councillors Leshlean —
 Hardy — Bailie — Raleigh — Laird —
 Bassett — Potter — Coultas

Minutes
 Of the Meeting held on the 21st May read and
 on the Motion of C^o Leshlean
 Seconded the President — Confirmed

Outward Correspondence
 Was read by the Acting Secretary and approved of

Inward Correspondence
 1 From The Hon. D. Coultas re a Deputation to the
 Hon the Minister of Water Supply in the
 30th June, against the construction of the Ed-
 dington Reservoir. And regretting on behalf
 of the President of the Shire that the
 oversight of the East Loddon Shire President
 not being invited to attend the Conference
 of local bodies held at Kerang on the 15th
 June — Received
 And left with the President to attend.

2 " William French Resigning his appointment
 of Inspector of Slaughteryards and nuisances
 owing to his transfer from the District — do —
 To stand over until next meeting —

3 " C. F. Magor Inspector of Slaughteryards &
 nuisances, relating that 8 Slaughtering
 Licenses had been issued during his time
 from 17th April 1885 to April 1886, and stating he
 had not received any salary during his term
 of office &c —
 It was — Moved by C^o Leshlean
 seconded. Coultas
 That Constable Magor be paid half the fees

Ordinary Monthly Meeting Friday 18th June 1886
 for Slaughtering Licenses of East Riding
 for the year 1885. (7 Licenses) 79.80.81.82.83.
 84.86, and 6 months Salary to 30th June
 1886 — Carried

4 From C. F. Brown M.L.A. re report of Petty
 sessions at Milmano, and stating the
 Minister of Justice says "up to the pre-
 sent he has not found that Eyrewood
 Hill fails to meet all requirements
 the Perpetual Court being contin-
 ued &c — Received

5 " P. Phillips Hon Sec to the Bendigo In-
 vention and Industrial Exhibition
 soliciting the patronage of and also a
 donation, in aid of the funds thereof — do —

6 " Robert J. Bidstrup State School 2657
 Milmano applying to the Council for
 trees from the State Nursery to plant
 on the School Reserve, 20 pepper trees
 or gums to be planted in the ground
 which is securely fenced — do —

It was moved by C^o Leshlean
 seconded " Potter
 That the request be granted the Council
 to apply for trees, including those requir-
 ed by other schools, blue gum pepper — Carried

7 " The Victorian Railways re tree planting
 in the Railway Reserve Milmano, and
 stating the Commissioners are in com-
 munication with the Department of
 Agriculture thereon — Received

8 " O'Donnell and Ryan Bros re the pur-
 chase of 55.7.3.1 of land from Alex^r

Minutes of Ordinary Meeting

Kaligh Bor in the parishes of Galloch
Pontpapel, Yarragne, and Edlibury
and requesting that the names as fol-
low be inserted in the Voters Roll for
the present year Michael S. O'Donnell
Thomas O'Donnell, Edmund O'Donnell
Joseph Ryan, John Francis Ryan. Received

9 From Kaligh Bor Tandarra re the
same matter and stating their
names may be removed from the
South Riding Roll &c. do

It was moved by C. L. Leshlean
seconded " Hardy
That the matter be attended to by the
Secretary &c. Carried

10 From the Government Printer stating no
trace of the Banquet of the Troop at
Serpentine can be found &c. Received

11 " Robertson and Moffatt re President
Chair enclosing sketches of frame
pieces of same and sample of leather &c. do
And left with the President
and Secretary to arrange &c. do

12 " The Secretary for Mines enclosing a
copy of Mr. Hannas Report, and re-
gretting more cannot be supplied. do

13 " do do relating that 10 copies of the
Great Progress Report by the Royal
Commission on Water Supply are
forwarded, &c. do

14 " The Chief Commissioner of Police
stating that strong departmental pen

held at the Spire Hall, Serpentine 18th June 1886

sons render it necessary to transfer the
constable (French) from the Serpentine
and assuring the Council that an efficient
officer will be selected to succeed constable
French at the Serpentine. Received

15 From the President instructing the Engineer
to call for tenders for repair or renewal
of ceiling in Secretary's Office. do
The action of the President was ap-
proved of.

16 " Horrell and Mendell of Melbourne
re Municipal Loans &c and offering
to float such, if necessary, upon London
market &c. do

17 " The Victorian Railways re planting
trees upon the Railway Reserve at
Melbourne and stating the communi-
cation of the Spire had been transferred
to the Secretary for Agriculture. do

18 " The Bank of Victoria Melbourne acknow-
ledging receipt of letter &c covering in-
closure for safe custody &c. do

19 " The Office of Lands and Survey re the
land parish of Drigee transferred from
St. J. Courts and stating Crown Grant
cannot be prepared till plan of the
block is furnished by an authorized
surveyor. do

It was moved by C. L. Leshlean
seconded " Courts
That the Spire Engineer Surveyor No
3 pay make the survey upon reason-
able terms. Carried

Minutes of Ordinary Meeting held at

20 From The Tragovell Plains Irrigation Trust
 C. G. De Paris inviting the President to be
 present at the turning of the first sod of the
 Works by His Excellency the Governor on
 Friday the 2nd July Received
 The President to attend the ceremony
 my do

21 " A. B. Fry directing attention to the irreg-
 ular nature of his appointment, no spe-
 cial meeting having been called for the
 purpose do

22 " do " do seeking clerical assistance in
 view of the increase of work during next
 month, in Contracts and the Voters Roll
 and enquiring as to rate of remunera-
 tion that will be allowed do

At this stage of the business it was Resolved
 that the Council go into Committee to consider
 the applications for the Office of
 Secretary and Valuer to the Shire and
 Secretary to the Board of Health at a
 salary of five hundred fifty pounds per
 annum

Applications were received from the following
 gentlemen

J. H. McGraw	Serpentine
W. M. Hall Esq	Dimboola
Robert Steel Junior	Wedderburn
A. B. Fry	Serpentine
P. W. Mathers	Kerang
John Moore	Ballarat
Mr. J. Vincent	Yallock
Thomas Cocking	Chumey
W. Fred. Toucher	Ararat
David A. Little	Pacchus Marsh

The Shire Hall Serpentine 18th June 1886

Maynard	Ord	Anglewood
Charles D	Astor	Adelaide
Joseph	Bell	Sandhurst
E	Plages	Carlton Melbourne
Frank	Brown	Rangaroo Flat
W. H	Shafford	S. Pidda
Francis R	Moore	Prairie
John L	Davidson	East Melbourne
John	Sackman	Yallock
J. G	Sauerbrey	Sandhurst
H	McGullock	Sandhurst
Archie	Currie	Anglewood
T. S	Doran	Carlton
F. S	Fryce	Dingee

Upon the Council Resuming it was announced
 that Mr Frank Brown had been
 appointed by Votes to 3 and having been
 apprised of his election and at the request of the
 Council elected to attend at the Shire Hall two days
 weekly Monday and Tuesday and at Special
 Meetings as occasion may require.

Mr Brown having thanked the Council
 for the honor conferred withdrew.

Councillors Raleigh and Lethlean
 by permission then left the Council Chamber

Engineers Report

Was read and on the

Motion of Mr Laird

Seconded The President Received

The Report having been considered in detail, was dealt
 with as follows

Item 1

The Leuca Plans of Bridges

Enquiry to be made as to inspection of the
 plans by Shire Engineer

Item 2

The construction of Roads to Dingee and Prairie Hill

Minutes of Ordinary Meeting held at the
way Stations and Gov^y Subsidy therefor
The Final payment Vouchers to be forwarded
for clearance of subsidy &c

Item 3 Re Contract on Tang Tang Swamp Contract
Approved of
" 4 Re Extra Base Culvert on W. Pontkins Contract
Part of Miliano Railway Station &c.
Base Culvert to be put in &c

" 10 Re the land at Mossops & Bridge &c
It was Moved by The President
Seconded " C^o Hardy
That the matter be left in the hands of Cornilliot Laird
Bissett and Bailie to make the necessary arrange-
ment as to price to be paid &c

" 11 Re the bad and dangerous piece of road between All-
ments 30 and 31 parish of Dringee and close to
T. J. Olds house
It was Moved by C^o Laird
Seconded " Potter
That the matter be left in the hands of the Eiding
Members Carried

The Report together with Items 5. 6. 7. 8. 9. 12 was
then Received and Adopted

Treasurers Report and Statement
Was read received and adopted

Rate collector
Reporting collections as follows
East Eiding 93. 16. 3
North Eiding 29. 6. 6
South Eiding 40. 19.
164. 1. 9 Received

Shire Hall Serpentine 18th June 1886

Report of Defaulting Ratepayers
Was presented by the Rate Collector and it was
Moved by C^o Laird
Seconded " The President
That the names of defaulting Ratepayers be
handed to the Shire Solicitor to take ac-
tion and recover same Carried

Rates of Merchant &c
C^o Laird made an explanation in reference to these
Rates, the area of the Estate being over estimated.

It was Moved by C^o Hardy
Seconded " The President
That the error in the Assessment Book be
amended and initialled by the Pres-
ident Carried

Petition
Presented by C^o Coult
From 15 Subscribers of Miliano Dringee
Hayman and Prairie, re the Chain road North
and South between the selections of Rich^d Cornish
and George Hendry parish of Dringee a proclaimed
road, has been closed, and requesting that the same
be re-opened Received

The Engineer to write Mr Cornish to open
road &c and to the Lands Department for plan
thereof and also to ascertain if the road has been
gazetted and if so the road to be opened

Moved by C^o Coult
Seconded " Lethlean and Carried

General Business Orders of the day &c
It was Moved by The President
Seconded " C^o Potter

Minutes of Ordinary Meeting held at the
that the same Secretary, Mr. E. Brown take
office at once. Carried

It was Moved by C^o Baillie
Seconded " Hardy
That Mr Francis Brown be appointed
Secretary to the Shire of East Loddon
provision for One month. Carried

Special Meetings re Secretary Engineer
It was

Moved by C^o Potter
Seconded " Hardy
That a Special Meeting be called at the
next Ordinary Meeting on Friday
the 16th day of July at 11.30 am to ap-
point Mr Francis Brown Secretary
and Valuer, and Secretary to the Local
Board of Health to the Shire of East
Loddon at a Salary of One hundred
and Fifty (£50) per annum. Carried

It was Moved by C^o Potter
Seconded " David
That a Special Meeting be called at the
next Ordinary Meeting on Friday
the 16th day of July at 11 o'clock noon
to confirm the appointment of Mr
A. B. Fry as Engineer Surveyor to
the East Loddon Shire at a Salary
of Two hundred and fifty (£250) pounds
per annum. Carried

It was Moved by C^o Potter
Seconded " Hardy
That the services of Mr A. B. Fry as Acting
Secretary be dispensed with from the
time of the new Secretary's taking office

Shire Hall Serpentine 18th June 1886.

and that the thanks of this Council
be accorded. Mr Fry for the able man-
ner in which he has acquitted him-
self of the increased duties of Acting
Secretary &c. Carried

It was Moved by C^o Baillie
Seconded " The President
That Mr George Minto Jun be written to
requesting payment of his arduous
rates. Carried

The Loddon United Water Trust
It was

Moved by C^o David
Seconded " Baillie
That Instructions be given to Commissioner
Potter to request the Loddon United Water
Trust to defer sticking a Rate until after
the next meeting of the Shire Council. And
that a statement of the amount expended
within the East Loddon Shire Boundary
in which interest is to be paid be likewise
furnished. Carried

The State Forest Pomphapil
It was

Moved by C^o David
Seconded " Hardy
That the Secretary write to the Crown Lands
Department requesting that the
"Pomphapil" State Forest be thrown open
for selection as at present it is only a
harbor for vermin. Carried

Motions on Notice
As given on the Council Meeting on 21st May
It was

Minutes of Ordinary Meeting held at the Moved by C. Laird

Seconded by Bissett

That Tenders be called for Culvert Formation
over Culvert on boundary road and pipe
culvert upon entrance of road at its de-
viation at McQuinn's dam Pompa-
piscot _____ Carried

2

Moved by C. Laird

Seconded by Bissett

That Tenders be called for Culvert Formation
on Boundary road between the North and
South Ridings near Exell's farm _____ Carried

3

Moved by C. Laird

Seconded by Bissett

That Tenders be called for Culvert and a little
earthwork on the East and West road be-
tween McQuinn's and O'Brien's farms
Pompapiscot _____ Carried

4

Moved by C. Laird

Seconded by Bissett

That Tenders be called for Culverts and earth
works on Adams farm road _____ Carried

5

Moved by C. Hardy

Seconded by The President

That Tenders be called for grubbing Sixty
Chains 1/2 Chain wide between the lands
of Messrs H. Clayne and Chapple & Clark
also making 10 chains more or less as
contaminated _____ Carried

6

Moved by C. Hardy

Seconded by Laird

That Tenders be called for Culvert upon the
Boundary road in line of road _____

Shire Hall, Serpentine 18th June 1886

road going to James Mears _____ Carried

7

Moved by C. Hardy

Seconded by The President

That Tenders be called for grubbing & clearing
Sixty Chains between the lands of Messrs
McQuinn and Young? Culvert _____ Carried

8

Moved by C. Bissett

Seconded by Laird

That Tenders be called for a pipe Culvert
Formation on the road leading North
from McQuinn's and also a pipe cul-
vert in Kirkham road _____ Carried

9

Moved by C. Bissett

Seconded by Bissett

That Tenders be called for repairs to road
leading East from Bears Lagrow Hotel
including small Culvert near Cinnahugh
Hors farm and also repairs to Culvert
West of Tharves _____ Carried

Instructions to Engineer

Tree Planting within Shire Hall Ground
The Engineer to have the ground prepared in front of
the Shire Hall for Tree planting and fencing erected
for protection of Trees when planted

The tree guards on footpath repaired where ne-
cessary and trees planted therein &c

By C. Hardy

Engineer to inspect Weir on the Loddon and if
worth taking down to have the timber stacked

By C. Bailey

Engineer to have the fence crossing the road near C.
Bailey's farm removed

Minutes of Ordinary Meeting held at the
Clearing Trees off road at
 The President stated he had instructed Palmer to do this
 work at a cost of 13/. *Action Confirmed*

Mr Hardy

Stated he had provided a bucket for the Chapel
at Sarselaw at a cost of 7/.

The Amount to be paid at next meeting &c

Tenders

The following Tenders for Works as specified were dealt
with as follows

Shew building for Secretary's Office at the Thire Hall Serpentine
Thos. S. Old 13. 15.
Thomas O'Neill 14.
H. Smith & A. Burgdorf 16. 13. 1

2702

Constructing two Culverts and approaches and extend-
ing Footbridge at Rogers Crossing Rogers Road and form-
ing ten chains of embankment on Pricstley's road

Thos. S. Old 74. 14. 6
Phillips Whately 82. 12. 6

Accepted Tenders

It was moved by Mr Hardy
seconded by Mr Dailie

That the lowest tenders be accepted

Thos. S. Old 13. 15.

Thos. S. Old 74. 14. 6 *Carried*

Accounts

The following Accounts having been examined by the Finance
Committee and recommended for payment were upon
the Motion of Mr Bissett

seconded by Mr

Were passed for payment in the usual manner by the
Secretary

Thire Hall Serpentine 18th June 1886

Contracts

209	James B Smith	26. 14. 4	2
" 17	Phillips and Whately	24. 5. 8	2
" 25	Thomas S Old	30. 8. 4	2
" 26	Thomas S Old	64. 15.	2
" 27	William Tonkin	15.	2
" 28	Thomas	130.	2
" 32	Joseph Whimpy	35.	2
" 34	Thomas O'Neill	4.	2300. 3. 4

Day Works

Frederick Woods	1. 4. 2
Isaac Palmer	15. 2 1. 19.

General Accounts

A. B. Fry Acting Secy	14. 3. 4	2
A. B. Fry Engineer	20. 16. 8	2
G. W. Burrows Kate Collier	7. 10.	2
C. J. Major Ins ^t Insurance	5.	2
Will ^m French do do	5. 10.	2
Geo. Marshall F. blocky Works	7. 10.	2
Tompson Bros Advertising	2. 19. 9	2
Mackay Co ^s do	4. 18. 6	2
Harcourt & M. do	4. 4. 3	272. 12. 6

Deposits Repaid

209	James B Smith	14. 5.	2
" 17	Phillips and Whately	5.	2
" 25	Thomas S Old	2. 16	2
" 26	Thomas S Old	3. 15.	225. 6

459. 15. 4

The Motion was carried

Notice of Motion

By the President To Move at the next meeting of this Council
that a Rate of One shilling in the pound (1/10) be made upon all the
Rateable property within the Thire for the year ending 10th July 1887.

Revision Court

The President appointed Friday the 16th day of July at 11
o'clock in the forenoon for the purpose of holding the Revision
Court *Confirmed 16/7/86* *President*

Minutes of Meeting held in Shire Hall 16th July 1886

Revision Court

Present at 11 a.m.
 The President (Marshall) Councillors Raleigh Laid
 Bissett Potter Coultis Bailie
 Hardy and Lethlean
 the Secretary and Rate Collector also present

The Rate Rolls of the 3 Ridings
 were laid upon the table by the Secretary and
 after being minutely examined by Councillors
 It was Moved by C^o Laid

Seconded " Bissett
 That the South Riding Roll be now
 adopted and signed by the Presi-
 dent and Councillors Carried

East Riding Roll
 It was Moved by C^o Lethlean
 Seconded " Coultis
 That the East Riding Roll be now adop-
 ted and signed by the President
 and Councillors Carried

North Riding Roll
 It was Moved by C^o The President
 Seconded " Hardy
 That the North Riding Roll be now adop-
 ted and signed by the President and
 Councillors Carried

A communication from H. Smith Esq. stating
 that he had not been able to see a State-
 ment of the proposed rate and to object to the
 name of a ratepayer on the Roll who had
 left the district Received
 The Sec^y stated the "Estimate" had been left
 at the office for inspection by those interested

Minutes of Special Meeting held 16th July 1886

Present at 11.30 a.m.
 The President (Marshall) Councillors Raleigh Laid
 Bissett Potter Coultis Bailie
 Hardy and Lethlean

A special Meeting as called by Resolution of the Council
 on the 18th June for the

Appointment of Secretary & Valuer &c
 It was Moved by C^o Coultis
 Seconded " Bailie
 That

Mr Frank T Brown
 Be appointed Secretary and Valuer
 and Secretary to the Local Board of
 Health to the Shire of East Loddon at
 a Salary of One hundred and fifty pounds
 (£150) per annum Carried
 Confirmed William Bissett President 20/8/86
 The Meeting then closed

Minutes of Special Meeting held 16th July 1886

Present at 12 noon
 The President (Marshall) Councillors Raleigh Laid
 Bissett Potter Coultis Bailie Hardy and Lethlean

A special Meeting as called by Resolution of the Council on
 the 18th June for the

Appointment of Engineer & Surveyor
 It was Moved by C^o Potter
 Seconded " Lethlean

That Mr Alfred Robert Fry be appointed Engi-
 neer and Surveyor to the Shire of East
 Loddon at a Salary of Two hundred and
 fifty (£250) pounds per annum. Carried

The Meeting then closed
 Confirmed William Bissett President 20/8/86

and that Mr Fry who had been in the office all the week would have exhibited some
 10 any one applying. The Councillors and President having signed the Rolls
 the Court closed.

Confirmed 20th August 1886

William Bissett President

Minutes of Ordinary Meeting held at

Present. at 12.15 pm
 The President (Marshall) — Councilors — Raleigh —
 Laird — Bissett — Potter — Coult —
 Hardy — and — Lethlean —

Minutes
 Of the Meeting held on the 18th June read and on
 the Motion of C^r Lethlean
 Seconded — Potter — Confirmed

Outward Correspondence
 Was read by the Secretary and — Approved of

Inward Correspondence
 1 From The Premiers Office Melbourne request-
 ing to be furnished with 12 yearly state-
 -ments of Rates, prices of food &c — Received
 The Secretary stated nearly all this
 information had been supplied some
 months since by the collector of Agricul-
 -tural Statistics &c —
 The Secretary was directed to furnish
 the information required —

2 " The Department of Lands and Survey
 Melbourne stating there is a proclai-
 -ed road between Allotments 94 and
 139th parish of Dingle purchased from
 the Crown by Mess^{rs} Cornish & Hendry — do

3 " The Department of Public Works inclosing
 form of claim of £200 for construction of roads
 to Dingle and Tralee Railway Stations
 for signatures of President Secretary and
 Treasurer seal of Council &c together with
 that of Certificated Engineer — do —
 And document to be completed and for-

The Shire Hall, Serpentine 16th July 1886

4 From forwarded in due course &c —
 W. H. Sheridan Hon Secretary Central League
 Durham Co calling together Convention of
 Irrigation Bodies for the purpose of consulting
 as to future action of the League in reference to
 the Irrigation Bill now before Parliament
 to sit at Town Hall Sandhurst on the 19th and
 20th July &c — Received

It was — Moved by C^r Hardy
 Seconded — Coult —
 That the President and C^r Laird be appoint-
 ed to attend the meeting at Sandhurst — Carried

5 From The Tragowel Plains Irrigation Trust re-
 -questing "explanation" of the "repair of roads"
 which will be traversed or crossed — Received
 The Secretary to reply that in the event of
 roads becoming flooded by water from works
 referred to of the Trust owing to defective en-
 -bankments damage thereto consequent upon
 leakage, to be remedied &c by the Trust culverts
 bridges &c approaches thereto kept in good order
 and protected, to the satisfaction of and under
 the control supervision &c of the Shire Engi^r —

6 " The Loddon United Water Trust forwarding a
 Statement of Expenditure thereon by the Trust
 and asking if the Shire is prepared to pay their
 proportion of Interest (£157 6.6) out of the Shire
 funds — or the Trust will have to strike a
 Rate without further delay — Received

— A lengthy discussion ensued upon the
 communication nearly all the Councilors ad-
 -dressing themselves to the matter —

— The Honorable David Coult as a Com-
 -missioner of the Trust explained that definite
 action would be taken on the morrow (17th inst)
 at the meeting of the Trust and that no arrange-

Minutes of Ordinary Meeting held at the
 ments being made for payment of interest
 the Trust would be compelled to strike a
 rate—
 It was— Moved by C^o David
 Seconded " Raleigh—
 That Provided the Loddon United Water Trust
 do not strike a Rate in the East Loddon
 Thire this Council agrees to pay the interest
 for Six (6) months, further provided that
 the Trust does not carry out any more works
 in this Thire without consulting this Coun-
 cil— Carried

7 From Robertson Moffatt Melbourne re the
 Presidents Chair, and suggesting some
 engraving upon the Shield at a cost of
 some 15/- or 18/-— Received

8 " George Minto Jun^r Denbigh asking
 for credentials &c under seal of the Council
 and requesting same be forwarded not later
 than the 20th instant— do—
 The Secretary produced a letter dated in
 January last signed by the late Secretary
 Seal of Thire &c requiring sign^{re} of President
 which was read, and Presidents signature
 attached and ordered to be forwarded im-
 mediately to Mr Minto Jun^r—

9 " D. W. Coulter Dingee requesting the issue
 of a Slaughtering License to him and
 inclosing Fee of £1.— do—

10 " do " do re not receiving same &c— do—
 The Secretary explained that the required
 License could not be forwarded to Mr Coulter
 until granted by the Thire Council in the
 usual manner—

Thire Hall Serpentine 16th July 1886

It was— Moved by Cr Lethlean
 Seconded " Raleigh—
 That The License be granted as requested— Carried

11 From Mr Thomas Sallook requesting 2 copies of
 the East Riding Ratepayers Roll for Elec-
 tion purposes of the Board of Advice on the
 22nd instant— Received

12 " J. Coult^r Francis do " do " do " do—
 The Secretary stated that error probably
 the new Rolls would be printed in time
 and would be forwarded &c—

13 " The Town Clerk Footscray soliciting subscrip-
 tions in aid of the recent law proceedings
 and expenses incurred in the case of Foley
 v. Gannon— do—

14 " Wm H. Odgers soliciting donation in aid
 of the funds of the Foot Agricultural and
 Pastoral Society— do—

It was— Moved by Cr Lethlean
 Seconded " Hardy—
 The usual subscription of £2. 2/- be donat-
 ed— Carried

15 From The President of the Central Irrigation
 League inclosing Requisition forms for
 Railway Tickets at Excursion Fares for
 Delegates attending the meeting on the 19th
 and 20th instants in Sandhurst— Received

The President to be informed that
 the Delegates appointed by this Thire will
 attend the Conference at their own expense

16 " John Potter Correspondent Board of Advice
 No 138 forwarding list of Schools in the district

Minutes of Ordinary Meeting held at the regarding trees for planting &c. Received

17 From William French Serpentine resigning
appointment as Inspector of Slaughtering
Yards for the North and South Ridings
of the Thire do

It was Moved by C^r David
Seconded " Lethlean
That Constable French's resignation be
accepted Carried

18 From George Murphy Constable Serpentine
succeeding Constable French making
application for vacant appointment
of Inspector of Ordnances and Slaughtering
Yards North and South Ridings Received

It was Moved by C^r Lethlean
Seconded " Hardy
That Constable George Murphy be appointed
to the vacant position at a Salary of £5
per annum and a moiety of the Fees of
the Slaughtering Licenses Carried

19 From Thomas By Arn seeking extension of
time for the completion of Contract Bridge
over Bullock Creek, and Culvert on Echuca
road also Received
And referred to Engineers

20 " Benjamin Funder Serpentine enclosing
account for £14.3.4 for the month of
June, and claiming still to be Thire
Secretary, and directing attention to Sec
tions 154 to 160 of the Local Government
Act do

And referred to Thire Solicitor
C^r Raleigh requested and obtained permission

Thire Hall Serpentine 16th July 1886 to retire from the meeting

21 From Richard Cornish Drigger offering to fence
in the road so soon as surveyed Received

22 " James Aitken re certain land purchased
from Mess^{rs} Raleigh & Co^s and requesting
sanction of the Council in the exchange of
road on East side of said land, and taking
similar quantity from the West side thereof
making the road North and South straight
and also giving access to the large culvert
on the East and West road to the Railway
Station do

It was Moved by C^r David
Seconded " Hardy
That the East Riding Members bring up a
Report at the next meeting of the Council
thereon Carried

23 From The Secretary for Railways offering if the
Council pay cost of Tree Guards re planting
same, they will communicate with the Depart
ment of Agriculture with view of obtaining
trees for Driggers Received

It was Moved by C^r Coult
Seconded " Lethlean
That the matter of Tree planting stand over
until next season (March) Carried

Reports of Committees
The President (Marshall) reported having attended deputa-
tion to the Minister of Water Supply re the matter of the Ed-
dington Weir - In an Hill Thire opposing - wanting
all the waters to go straight down the creek
The Hon. D. Coult's self and C^r Calvert thinking
same a waste of water - and that more weirs upon
the Eddon should be made to conserve the water

Minutes of Ordinary Meeting held at the
The Minister of Water Supply promised to look into the matter
objecting to Tragowell Irrigation Trust having control
over the water, although in favor of their being constructed,
the report was received

It was Moved by C^o Laird

Seconded . Lethlean

That a vote of thanks be passed to the President
for attending to the matter — Carried

C^o Courts reported relative to the bad condition of
Old work in the East Riding, &c.

The Secretary's Report

Item 1 Relating the completion of the Ratepayers Roll copies
of which had been forwarded to

Post Office ——— Darkeham

do ——— South Calver

do ——— Mithams

do ——— Galloway

and complete copies for the 3 Ridings at the Thire Hall

Annual Estimates

3 Submitting the Estimates for the year 1886-7

Fire Proof Safe

4 Relating the necessity of a Fire Proof Safe submitting a
sum of £35 for same

It was Moved by C^o Lethlean

Seconded . Laird

That the matter of the safe be remitted to the
President and C^o Laird the Secunder of
the motion — Carried

The Rate Book

5 Stating the same had been written up for the year 1887

Re Annual Elections

6 And Returning Officers appointments &c the retiring
Councillors being

C^o Bissett for the South Riding

" Hardy do North Riding

" Raleigh do East Riding

Thire Hall Serpentine 16th July 1886
The Report with Items 7.8.9.10 was then Received and Adopted

Engineers Report

Was read ——— and ——— Received
and dealt with, serially as related herewith

Item 5 Application of Thos Sly for extension of time upon Contract
31 on the Echuca and Mithams road

It was Moved by C^o Lethlean

Seconded . Laird

That 2 weeks extension of time be granted — Carried

Item 6 Re Mithams land. The Thire Solicitor to be instructed to
write to Mr Horan of Inglewood to inspect deeds

Item 8 Re Cornish Island The Lands and Survey Department
to be written to enquiring if the road previously referred
to by them as being East and West, is not both South

9 The land at Thire Hall being now ready for tree planting
and submitting plan of improvements and fencing thereof
The matter of tree planting was deferred for this year
the season being too far advanced

10 Reir in Loddon at offake of the Serpentine Creek

It was Moved by C^o Laird

Seconded . Lethlean

That the Secretary write the Tragowell Plains
Irrigation Trust offering the Thire for sale
it being possibly useful there — Carried

11 Re the Echuca Thire Bridge

At Piccamini Creek constructed by that Thire &c

It was Moved by C^o Courts

Seconded . Bailie

That the Engineer Report upon this Bridge
before the Council pay their portion of cost
thereon, and also report upon the Piccamini
Grate Bridge & Prairie road — Carried

Minutes of Ordinary Meeting held at the
 Mem 12. — Re overpaid Contract No 19
 For Works at Myers Creek East of the Prairie Railrd Station

A cheque for £5 overpaid in error upon certificate
 of Shire Engineer was returned by the Contractors
 It was — Moved by C^o the President,

Seconded . Lethlean

That the thanks of this Council be conveyed to
 Mess^{rs} Phillips and Whately for the honor
 able manner in which the overpayment
 of £5 upon this Contract has been volun-
 tarily returned. — Carried

The Report with Items 1. 2. 3. 4. 7. 12¹⁴ was then
 Received — and — Adopted

Treasurer's Report
 Relating to Balance at Bank & Co^o Rec^d & Adopted

Rate Collectors Report
 Relating Collections as follows

East Riding	36. 8. 6
North Riding	2. 19. 6
South Riding	5. 6. 3
	44. 14. 3
Dog Registration	1. 10. —
	46. 4. 3 — Received

General Business Orders of the day &c
 Re Goulbourne Surface Canal

It was — Moved by C^o Potter

Seconded . Lethlean

That the Secretary write to the Honorable Member
 for Mines and Water Supply requesting
 that the surface canal from the Goulbourne
 River running West may be continued
 further than the Piccadilly Creek and
 that the Survey be taken as far South
 as possible with the view of including

Shire Hall Serpentine 16th July 1886
 as large a portion of the East Loddon Shire
 as practicable in the Scheme — Carried

Attendance of Secretary at Shire Hall
 It was — Moved by C^o David

Seconded . Hardy

That the Secretary advertise the days of his at-
 tendance at the Shire Hall, Mondays
 and Tuesdays from 10 am to 11 pm. — Carried

Caretaker of the Shire Hall
 It was — Moved by C^o David

Seconded . Lethlean

That the Secretary bring up a Report as to
 Mr^s Cannan's appointment and date
 &c of Salary — Carried

Pipe Culvert near Edwicks
 By Special leave of the Council it was
 Moved by C^o Dissett

Seconded . David

That a pipe culvert and Embankment near
 to Mr^s Edwicks, and 10 chains ^{drainage} more or
 less on the Sandhurst road (East side of
 Mr^s Alister's farm Yarragoe be constructed
 tenders to be called &c at next meeting — Carried

Returning Officers
 For the Annual Elections on the 12th August
 It was — Moved by President

Seconded C^o David

That the following gentlemen be appointed
 Returning Officers for the elections
 South Riding Councillor & David
 North Riding " do " Potter
 East Riding " do " Lethlean — Carried
 — The Secretary was directed to prepare and
 insert the necessary advertisements &c —

Minutes of Ordinary Meeting held at the
The Bendigo Advertiser
The high charges made by this Journal for its insertion
of the Shire Advertisements Notice &c. was commented
upon by Mr Maynard Ord the representa-
tive of the paper in reply thereto promised to commu-
nicate with the Land Survey Office in reference thereto.

Motion on Notice
As given by the President at the Council Meeting
on the 18th June &c.

The Estimates
Were submitted by the Secretary for the year 1886-7
together with the Valuation of Rateable property
within the Shire of East Loddon, when it was

Moved by C^o Laird
Seconded by The President
That this Council do now adopt and
confirm the Valuation submit-
ted of all the Rateable Property within
the Shire amounting to £31,668.19.6
as made by the Valuer in 1885. Carried

The Estimates for the year 1886-7
It was Moved by C^o Lethlean
Seconded by Hardy
That this Council do now adopt Confirm
the Estimates as submitted for the
year ending July 1887 of the Receipts
and Expenditure, the sum of £1584
being required for the several purposes
therein related. Carried

Increasing the Rate
It was Moved by the President
Seconded by C^o Lethlean
That to raise the sum of £1584 this Council
make and levy a Rate of One shilling
in the pound upon the Net Annual

Shire Hall Serpentine 16th July 1886
Value of all the Rateable property within the
Shire for the period commencing this 10th day
of July 1886 and ending the 15th day of July
1887. Carried

It was Moved by The President
Seconded by C^o Lethlean
That The Rate Collector Mr George F. Purrows
be directed to collect the said Rate forth-
with. Carried

Tenders
The following Tenders for Works as specified were dealt
with as follows

1. Culvert and approaches Sydney Creek and pipe cul-
vert near McRinnions Dam parish of Pomphrey
2. Culvert and formation in Gills Road between North and
South Ridings and also Culvert and approaches between
O'Brien and McCauleys farms parish of Pomphrey
3. Four pipe Culverts and formations on Adam Shaws road
Sawmber East
4. Culvert and approaches on boundary road going to
James Millers
5. Clearing and grubbing about 60 chains between Newmans
and Youngs land parish of Calivil
6. Pipe Culvert and formation on road north from McRinnions
and a pipe culvert with approaches in Parkmans road
7. Culvert and formation near Cornaughtons farm and
other repairs to road, and also repairs to small bridge
west of Shaws Hotel
8. Clearing 60 chains and making formation on road between

Minutes of Ordinary Meeting held at the St. Cheynes and Chapples parish of Arklow.

It was moved by C^r Lethlean

Seconded. Bailie

That the lowest tenders in each case be accepted.

Carried

Accepted Tenders

No 1	Tho ^s S. Old	66.15.	
" 2	William Lethlean	62.18.10	
" 3	Hugh Cheyne	56.10.	
" 4	Tho ^s S. Old	19.15.	
" 5	Stephen Garonne	8.	
" 6	Elmer Huston	33.10.	
" 7	Hugh Cheyne	26.	
" 8			

Accounts

The following accounts having been examined by the Finance Committee and recommended for payment

It was moved by C^r Bisset

Seconded. Potter

That the accounts as recommended be now passed for payment by the Secretary in the usual manner

No	Contracts	Carried	
34	Thomas O'Seill	1.	
33	Hugh Cheyne	18.6.	
30	Phillips and Whately	15.	
27	William Tonkin	8.15.	
28	Thomas Elly Junior	140.	
31	Thomas Elly Junior	30.	
32	Joseph Humphrey	40.	
36	Thomas S. Old	20.	1273.1.

Day

Wages

William Dowsett	5.6.8	
John White	1.	57.16.8
Thomas Comraughton	1.10.3	280.17.8

Shore Hall Perpetuance 16th July 1886

William Hardy	5.	280.17.8
Donald McDonald	5.	10.

General Accounts

Frank Brown	12.10.	
Frank Brown	1.8.11	
A. B. Fry	20.16.8	
George B. Brown	7.10.	
Samuel	3.15.	
V. J. Major	1.	
Thos J. Connolly	3.	
Mackay & Company	5.6.	
Typpson Brothers	4.18.6	
George Marshall	8.8.	148.13.1

Deposits Repaid

Thomas O'Seill	5.	
Hugh Cheyne	17.	
Phillips and Whately	1.	13.2.

The Motion was carried 352.2.9

Notice of Motion

By C^r Lethlean

That tenders be called for clearing road 70 chains long by half (1/2) chain wide in the East and West road leading to Galloob Railway Station in the parish of Tandarra

Confirmed William Bisset

President

20th August 1886

Shire Hall Serpentine 20th August 1886

Annual Election 12th August 1886

South Riding
William Bissett Jun^r Esq of Yarnayne being the only
Candidate nominated to fill this vacancy in the South
Riding of the Shire of East Lothian I hereby declare him to
be duly elected thereto—

James Baillie
12th August 1886 Returning Officer—

North Riding
No Candidate having nominated to fill the vacancy
in the North Riding of the Shire of East Lothian I hereby
declare an Extraordinary Vacancy therein—

John Potter
12th August 1886 Returning Officer—

East Riding
John Raleigh Esq being the only Candidate nominated
to fill the vacancy in the East Riding of the Shire of East
Lothian I hereby declare him to be duly elected thereto.

John E. Lethbr
12th August 1886 Returning Officer—

Election of Auditor
Mr James Rogers of Jamieson East being the only Candi-
date nominated to fill the vacant position of Auditor to the
Shire of East Lothian I hereby declare him to be duly elected thereto.

John Potter
12th August 1886 Returning Officer—

Extraordinary Election
South Riding
William Hardy Esq of Salkham being the only Candidate
nominated to fill this vacancy in the South Riding of
the Shire of East Lothian I hereby declare him duly elected thereto.

John Potter
19th August 1886 Returning Officer—

Minutes of Ordinary Meeting 20th 8/86

Election of President

Shire Hall Serpentine 16th Aug 1886
10 a.m.

No Councilors being present the Secretary adjourned the
meeting until Friday at 11 a.m.

Shire Hall Serpentine
20th August 1886

11 a.m.
The President (Marshall) Councilors Lethlean
Coutts Baillie Potter David
and the newly elected Councilors
Raleigh Bisset and Hardy
having subscribed to the following declaration previous
to taking their seats

Shire Hall Serpentine
20th August 1886

We the undersigned do solemnly declare that
we will faithfully and impartially according to the best
of our skill and judgement execute all the powers and
authorities reposed in us as Councilors by virtue of the
Local Government Act Amendment Act 1883 No 786

Wm Hardy
William Bissett

Allowance to President
It was moved by C^r Lethlean
seconded " David
That the allowance to the President for the com-
ing year be £90. Carried

Election of President
It was moved by the President (C^r Marshall)
seconded C^r Lethlean
That C^r Bissett be elected President for
the ensuing year Carried

Shire Hall, Exeter 20th August 1886

The truly elected President, renowned thanks for the honor conferred upon him and, with the assistance of his brother Councillors, would do his best to getting admirably fulfil the duties of the position &c

It was

Moved by the President (Bischoff)

Seconded by C^o Lethlean

That a vote of thanks be accorded to the retiring President (C^o Marshall) for the very satisfactory manner in which he had carried out the duties of the position during the year he occupied the chair. Carried

C^o Marshall

Thanked the Council for their appreciation of his efforts whilst occupying the Presidential Chair, stating that much of the success ascribed to himself was due to the consideration of the Councillors themselves, and the moderation at all times exhibited towards him &c

Public Works Committee

It was Moved by C^o Lethlean

Seconded " Marshall

That Councillors Hardy, Bailie, Nabigh and the mover together with President ex officio, be the Members of the Public Works Committee for the year 1886-1887. Carried

Finance Committee

It was Moved by C^o Lethlean

Seconded " Marshall

That Councillors Coombe, Laird, Potter and Marshall with President ex officio be the Members of the Finance Committee for the year 1886-1887. Carried

C^o Hardy by permission of the Council, apologised

Minutes of Ordinary Meeting 20th Aug 1886

for having brought in an unfortunate omission on his part put the Council to unnecessary expense in thus causing an extraordinary vacancy in the North Riding of the Shire, he could only say he was glad to get back again amongst brother Councillors

Minutes

Of Revision Court held at the Shire Hall, Exeter on the 10th July

And 2 Special Meetings on the same day, and also of the Ordinary Meeting held on that day were read and on the

Motion of C^o Lethlean

Seconded " Bailie Confirmed

Correspondence

1 From The Government Statist requesting that 2 Copies of the Voters Roll be forwarded for the use of the Department, Received Secretary to attend to the matter

2

" do " do inclosing forms (2) for supplying information re rate of Wages and prices of goods &c, in the district do Secretary stated the information had been supplied

3

" The Railway Department re the tree planting at the Glynce Railway Reserve do

4

" The Department of Agriculture stating that the stock of trees have all been disposed of for this year do

5

" The Lands Survey Department Melbourne stating that it is considered inadvisable to throw open the Pomphrey Park Forest for selection at present do

Shire Hall Perpetual 20th August 1886

From Lands and Survey Department Melbourne
re the road situated on property of Richard
Lennish Bridge, not having been proclaimed
do Received

It was Moved by C^o Laird

Seconded " Lethlean

That the necessary steps be taken to have this
road proclaimed in the East Riding Carried

From The Secretary of the University Exhibition
dandhurst re obtaining exhibits, in
furtherance of the above object Received

It was Moved by C^o Laird

Seconded " Lethlean

That this Council do all in their power
to further the views of the Committee Carried

From The Loddon United Water Trust
acknowledging receipt of Council's
letter promising payment of interest
upon outlay of Trust within the time Received

" do do relating that the term of office
of the Commissioners representing this
Shire upon the Trust is about to expire
and requesting the election of two gentle-
men to fill their places for the ensuing
2 years do

It was Moved by C^o Lethlean

Seconded " Hardy

That the Retiring Commissioners the Hon
David Collett and C^o Potter be reapp-
ointed to represent this Shire upon
the Loddon United Water Trust for
the next 2 years

C^o Hardy

Alluded to the manner in which the Loddon United
Water Trust treated their representatives by not pay

Minutes of Ordinary Meeting 20th Aug 1886

ing the remuneration agreed upon that they should
receive &c

C^o Laird

Took exception to the appointments being made
without any restrictions as to spending any more
money as is the wish of the ratepayers

The Motion upon being put by the President was
then Carried

The Hon D. Collett and C^o Potter

Thanked the Council for their reappointments as this
Council's representatives upon the Loddon U. Water Trust
assuring the Council that their wishes would at all times
be respected &c

10

From The North Western Agricultural Society
Inglewood seeking donation in aid
of funds thereof Received

It was Moved by C^o Lethlean

Seconded " Paulie

That the sum of £3.3/ be donated same as
before Carried

11

From The Shire of Marong in reply stating
that tenders will be called for the works
at summerfield East of Mrs. Fishers
and South from the Boundary road
at Beilborough Received

12

" The Shire of Pishon forwarding Reso-
lution thereof re the increase of the
Prospecting Vote &c do

13

" The Bendigo Pottery Company inclosing
illustrated schedule of prices for drain
pipes &c do

14

" A. W. Hodgson State School No 2266 at
Stannard re trees for planting thereat do

Shire Hall, Serpentine 20th August 1886

15

From W. S. Biddisford Minister of State (Sept 26/57)
re the same matter _____ Received

Secretary to notify that all the trees
have been distributed by Department
of Agriculture for this year &c _____

16

From The Yalleroo Tindarra Dinger & Talambo
Farmers Association Yalleroo asking
that the £2. paid for Special License
by Mrs Pascoe at the Ploughing Match
on 28th July, may be repaid them _____ do _____

It was _____

Moved by C^r Leslie

Seconded by Marshall

That provided the £2 has been paid to the
Shire Account, that the amount be
refunded by way of donation to
the Association _____ Carried

17

From John Roberts Yalleroo re repairs to a
culvert thereat long since promised
and asking when same will be
done _____ Received

The work to be done at a cost not to
exceed £5 to £6. _____

18

" Frederic Drum re services as Qua-
lity to the Shire _____ do _____

Was referred to the Local Bd of Health

19

" The Victorian Discharged Prisoners
Aid Society _____

20

" The Homeopathic Hospital _____ Received
Seeking donations in aid &c _____
£2. should over next years Charit-
able Grants are apportioned. _____

21

" Robertson and Moffatt Melbourne

Minutes of Ordinary Meeting 20th August 1886

stating that the Presidential Chair had been
forwarded securely packed to Bridgewater
Station and trusting upon receipt of same
that it will be approved of every care having
been taken in its manufacture. _____ Received

22

From Joseph Whimpey asking extension of time
on Contract No. for Culverts and formation
on the Swanbills road &c _____ do _____
And referred to Engineer &c _____

23

A. W. Hodgson Tindarra relating that at a
public meeting held at Ramarooka State
School on the 12th July it was decided that
the direct road from the School to the Yalleroo
Station, passing through Mr Stalights pad-
dock (McMahon's) and thence past Mr Wilkes
shall be the road that the Council be requested
to have formed &c _____ do _____

It was _____ Moved by C^r Potter

Seconded by Laird

That the matter be left in the hands of the
East Riding Members _____ Carried

24

From The Government Statist acknowledging
receipt of Wages and prices &c &c &c _____ Received

25

" The Department of Public Works re the large
number of unemployed in Melbourne and
asking if employers of labor in this District are
in need of further assistance, and if so what
number of men could be employed. _____ do _____

The Secretary to reply that in a few weeks
shearing and after that "Harvesting" will
afford employment to many. _____

26

" Mess^{rs} Connolly & Co re the matter of the land
purchased from the late John McAloer

Shire Hall, Tipton 20th August 1886
and requesting further particulars in refer-
ence thereto. Received

27 From Henry Smith, Tipton, re the rating
of 20 acres of land of his wife's, and seeking
a reduction thereof. do
The Rate collector to furnish a Report
thereon at the next meeting of the Council.

Reports of Committees &c
C^r Marshall reported having attended as President
the Meeting of the Convention of Irrigation Bodies at
the Town Hall, Sandhurst on the 19th and 20th July, and
that he had also attended, upon the Deputation to the Hon
the Minister of Water Supply, with others, to present the sug-
gestions of the Convention; they were very courteously received
by the Minister who thanked them for the suggestions offered
and stated he had no doubt but that they would be car-
ried out. Received

It was Moved by C^r Lethlean
Seconded. Hardy
That a vote of thanks be passed to C^r Marshall for
attending the meeting and that the sum of
£5.5/- be passed for his expenses to Sandhurst
and Melbourne. Carried

The Secretary's Report
Was read and duly Received

Minute 5 Re Safe, stating that a Safe had been forwarded from
Mess^{rs} Jackson Co, Sandhurst, and stating such was far
too small and not sufficiently serviceable to the office.
It was Moved by C^r David

Seconded. Hardy
That the matter of the Safe be left in the hands
of C^r Marshall who had just ordered the
Safe from Mess^{rs} Jackson Co, that it may
be returned to them. Carried

Minutes of Ordinary Meeting 20th August 1886
Item 6 Re Account from J. A. Watson of Sandwood for making 2 Keys
for the Safe, in Shire Engineer's Office £2.10/-
It was Moved by C^r David

Seconded. Hardy
That this Council object to pay such a price for these 2
Keys, and that Mr Watson be written to with the
view of a modification of his account. Carried

The Report, with items 1. 2. 3. 4. 7. 8. 9 was then Adopted

Engineers Report
Was read and Received
and dealt with serially as related herewith &c
Item 3 Re J. Olds Contract No 35 New Ceiling to Penitentiary Office
5 J. Whinjeys Contract Culverts &c Swan Hill road, both
requesting an extension of time thereon.

It was Moved by C^r Marshall
Seconded. David
That one months extension of time be granted
upon both contracts. Carried

Item 8 Re Public Sales
Purchase of One Acre from the late John McAlister parish of
Salvial for £6. on 19th May 1883.
It was Moved by C^r Baillie
Seconded. David
That the Agreement be forwarded to the
Shire Solicitors to have transfer thereon
completed. Carried
C^{rs} Potter and Marshall against

Item 9 Purchase of Half an Acre Allotment in Tandarra from C. J.
Cany for £1.10/- on 5th September 1883
It was Moved by C^r Hardy
Seconded. Baillie
That this transfer be also completed by the
Shire Solicitors, the receipt to be forwarded
for the payment &c. Carried

Shire Hall Serpentine 20th August 1886

Item 10

One acre excised from Allotment 76 Parish of Pombapriel on main road to Dingle Railway Station

Item 11

The Exchange of road with the late R. Moffatt between Allotments 38 and 39 parish of Calvil, and Agreement to pay £25 by the Council and making a tank thereat.

It was moved by Mr Hardy

Seconded. Laird

That the matter stand over until the next

meeting of the Council

Carried

Items 12.

13. 14. 15. 16

Were left over until next meeting of the Council for further consideration

The Report with Items 1. 2. 4. 6. 7. was then adopted

Treasurer's Report

Relating to Balance at the Bank of Victoria of £273. 19. 1

Was Received and Adopted

Rate Collector's Report

Relating to collections as follows

The Report directed attention to the matter of the Rates paid by Thomas Tripcow, and suggesting that a refund of 15% be made him for the past 6 years

Received

It was moved by Mr Potter

Seconded. Marshall

That this Council make the allowance of 15%

to Thomas Tripcow, and that in future

his rate be £2 per annum

Carried

General Business orders of the day

Embankment Gullbrook Station

It was moved by Mr Leshlean

Seconded. Hardy

That the Secretary write the Commissioners of Railways requesting that the embankment upon the passenger side of the Gullbrook Railway Station may be

Minutes of Ordinary Meeting 20th August 1886

widened, and that Trucking Yards for Pulp may be constructed also thereat

Carried

Mr Marshall referred to the matter of the Rates of Robert Douglas stating he had been paying some 2% per year in excess of the proper amount

Mr Bailie stated that allowances appeared to be the order of the day he therefore asked the Council to refund him the sum of 10% paid by him for the past 3 years upon a dilapidated house part being used in fact tumbling down at his place at Serpentine.

It was moved by Mr Potter

Seconded. Laird

That the Rate Collector report upon both these

cases at the next meeting of the Council

Carried

Mr Marshall stated that he had a large Meeting at Calvil State School on Saturday the 7th August in reference to a Cemetery, at which a Committee had been appointed to select a site therefore, which had been done and it was

Moved by Mr Marshall

Seconded. Hardy

That the Secretary make application to the Honourable the Minister of Lands for the Reservation

for Cemetery of 10 acres of land in the North

East corner of Allotment 187 in the 102nd Section

reserve parish of Pombapriel

Carried

Mr Potter directed attention to the bad state of the Bridge at Kilshe's Lagoon the planks of the deck having shrunk

Mr Laird stated that the East Loddon Bridge and that at Mossops also required similar attention.

By leave of the Council

It was moved by Mr Laird

Seconded. Hardy

That tenders be called for carting these 3

Bridges at next meeting of the Council

Carried

Shire Hall, Serpentine 20th August 1886
Mr Potter referred to the embankment at Kelsho Lagoon
near by, was only a swamp as it now is
The Engineer to deepen the outlet drain

Protracted sittings of the Council

Mr Laird referred to the length of time occupied in the business of the Council and hoped the next President would put his foot down, and commence the business punctually

Tenders

The following Tenders for Works as specified were dealt with as follows

No 1 Culvert and Formation near Bonnaughtins farm East of Shaws Hotel Dancinher East.

Joseph	Whinspey	59.5
Oliver	Hinton	44.10.
Thomas	Fly Inn	44.10.
William E	Leshlan	83.4.7
Hugh	Cheyne	84.10.

No 2 Repairs and additions to small Bridge West of Shaws Hotel Dancinher East

Thomas	Fly Inn	46.9.6
Hugh	Cheyne	67.
Thomas	Fly Inn	67.9.6

No 3 Pipe Culvert and Embankment near Edwicks & about 40 chains of draining on the Sandhurst road Garraguc

Hugh	Cheyne	44.3.10
Thomas	Fly Inn	51.1.6
Oliver	Hinton	55.

No 4 Clearing and grubbing about 70 chains on East and West road leading to Gallop Railway Station Tandarra.

Stephen	Garonne	11.19.
William	Tonkin	13.8.4

Minutes of Ordinary Meeting 20th Aug 1886
It was — Moved by Mr Hardy
Seconded . Bailey
That the lowest tenders in each case be accepted — Carried

Accepted Tenders

No 1	Joseph	Whinspey	59.5.
" 2	Thomas	Fly Inn	46.9.6
" 3	Hugh	Cheyne	44.3.10
" 4	Stephen	Garonne	11.19.

Accounts

The following Accounts having been examined by the Finance Committee and recommended for payment

It was — Moved by Mr Potter

Seconded . Marshall

That the Accounts as recommended by the Finance Committee be now passed for payment by the Secretary in the usual manner — Carried

Contracts

Thomas I.	Old	7.13.3	✓
Thomas I.	Old	54.14.6	✓
Thomas I.	Old	10.	✓
Thomas I.	Old Deposit	4.	✓
Tonkin	Will	2.10.	✓
Tonkin	William	4.17.6	✓
Thomas	Fly Inn	16.12.6	✓
Thomas	Fly Inn Dep	14.	✓
Thomas	Fly Inn	3.12.	✓
Thomas	Fly Inn	12.19.4	✓
Phillips and	Thatchley	7.9.9	✓
Phillips and	Thatchley Dep	1	✓
Stephen	Garonne	.8.	✓
Stephen	Garonne	8.7.6	✓
William	Leshlan	35.	✓
Cheyne	Hugh	35.	✓
Cheyne	Hugh	10.	✓
Oliver	Hinton	17.	✓
Forward		275.4.4	

Minutes of Ordinary Meeting 20th Aug^r 1886

Palmer and Marshall Deposit 2.3.1275.4.4

General Accounts

Frank Brown	{ 12.10. }
Frank Brown	{ 1.12.4 }
A B Fry	{ 20.16.8 }
A B Fry	{ 2.10. }
George Burrows	7.10. }
Trustees of Yarnage Cemetery	40. . }
George Marshall	15. . }
Boort Agricultural Society	2.2. . }
Mackay and Company	5.6. . }
Tayson Barrow	16.2. . }
David G Cope	{ 2. . }
Joseph Riddle	{ 3. .6 }
Thomas O'Neill	{ .10. }
George Meriton	{ .8. }
George Marshall	6. . 137.10.6

412.14.10

Council Meetings

It was moved by Mr Marshall
Seconded by Hardy
That the Council Meetings take place on the
third Friday of each month Carried

Confirmed
17th September 1886
William Bissett
President

Minutes of Ordinary Meeting 17th September 1886

Present at 11 am

The President (Bissett) — Council — Smith — Potts —
Baile — Hardy — Schlean — and

Marshall — and subsequently — David
and the newly elected Councillor — Hatcher — having
subscribed to the following declaration previous to taking his seat
Phine Hall — Serpentine
17th September 1886

I the undersigned do solemnly declare that I will
faithfully and impartially according to the best of my skill and
judgement execute all the powers and authorities reposed in me
as Councillor by virtue of the Local Government Act Amend
ment Act 1885, No 786

John Hatcher

Minutes

Of the Meeting held on the 21st August read and on the
Motion of Mr Schlean
Seconded by Marshall — confirmed

Correspondence

1 From the Department of Public Works stating that
the claim for amount voted to assist the
Councils of Cebu and East Loddow in con-
structing roads to Dinger and Prairie
Railway Station, had been passed for
payment Received

2 The Government Agent acknowledging re-
ceipt of 2 copies of the Paleyow Trail do

3 The Treasury forwardingoucher for claim
and of £415. 7.3 subsidy for year 31.12.86. do

4 do do stating same had been passed for
payment at Englewood on 10th instant do

5 The Victorian Railways re ordering the

Minutes of Ordinary Meeting 17th Sept 1886
embankment at Yallock Railway Station
was referred for report. Received

5 From Victorian Railways relating the intended
visit of the Commissioners to inspect the
route of the Melbourne & Geelong line.

Minutes of discussion on the 24th instant do

Considerable discussion was elicited

when it was ultimately

Moved by Mr. Raleigh

Seconded by Mr. Coutts

That the President be appointed to attend
the meeting of the Commissioners of Rail
ways at Melbourne on the 24th instant. Carried

7 From the Lands and Survey Department
stating the Governor in Council will
proclaim "Lonsdale's road parish bridge"
and that Council need not sanction road
in question. Received

8 The Shire of Echunga seeking permission of
this Council to be paid sum of £200 for the
Dingee and Prairie Railway Station
roads do

It was Moved by Mr. Raleigh

Seconded by Mr. Lethlean

That this Shire is so dissatisfied with the way
the Bridge has been erected that they decline
to sanction any payment until the Bridge
has been inspected by a Government Engi
neer. Carried

9 From the Loddon United Water Trust relating
that pressure is being brought to bear upon
the Trust for certain works enumerated
therein. Received
It was Moved by Mr. Hardy

Minutes of Ordinary Meeting 17th Sept 1886

Seconded by Mr. Raleigh

Loddon United Water Trust, calling a tention
to pressure being brought to bear by ratepayers of
the shire for construction of following works in the
shire of East Loddon, viz. - Cutting channel from
Dullock Creek to Yallock. 2. - Cutting channel
from Bisset's to Pon Pon. 3. - Deepening high
dry channel towards Calivil. 4. - Cutting chan
nel through Calivil. - Or Coutts had found the
trust to have taken a new lease of existence,
based upon the resolution of the council to pay
interest. Or Lethlean said the people of Yallock
had asked for certain works. Or Coutts said they
should not take any notice of what was said by
two or three men. If works were asked for, let
them be supported by a petition signed by the
majority of the ratepayers interested. Or Hardy
was under the impression that the trust desired
the council's sanction before proceeding further.
So far as he was concerned, he would not have
anything to do with it. He moved - That this
council had not received any request from the
ratepayers for the works mentioned, and there
fore could not sanction their being proceeded
with. Seconded by Or Coutts and supported by
Or Lethlean. Or Bailie thought the little that
had been said at the Yallock Ploughing Match had
hardly warranted the letter from the trust. The
ratepayers must recollect that the council's sanction
was requisite before any fresh expenditure. The
President pointed out that tenders had been called
by the trust for cutting a leading drain along the
high channel towards Calivil. Or Bailie said the
channel ran across gravel beds, and the water
would not travel. The desire of the council was to
get rid of a nuisance (Laughter). If the trust
let a single tender at its next meeting, he would ob
ject to the council paying a shilling. He personally
would spend his last shilling in law before he would,
if rated, pay for anything for which he received no
benefit. Or Potter said the letter merely asked
the sanction of the council to works asked for in
accordance with the resolution of that body in con
tributing to the interest upon the trust loans. The
trust was a recognised body, and the ratepayers
had a right to communicate with it. The council
was simply asked - Are you willing? or, are you
not? The Calivil channel was a necessity, in order
to give the full benefits from previous expenditure,
by removing small obstructions which now caused
the formation of a number of small lagoons,
and the whole work would cost but little. Or
Raleigh just read was sent in all courtesy. Or
Raleigh quite agreed that a small expenditure
might be of benefit, but still contended that the
ratepayers should ask the decision of the council
by petition before the trust was communicated
with, and that no expenditure should be incurred
without the decision of the ratepayers being asked.
Or Hardy contended that it showed very bad taste
on the part of the trust to call tenders for a work
without consulting the council. It showed the
necessity for some definite security being obtained
from the trust against further expenditure before
the council paid any money. Or Potter said the
cost of the work alluded to was so small that the
amount could be saved from other works already
scheduled. There was no desire to pass over the
head of the council. The motion was carried, the
president expressing an opinion that the work im
mediately under discussion should be allowed to
proceed.

this Council not having received any
notification from the ratepayers of their desire
the construction of these works declines to
do any further notice, or sanction any ex
penditure thereon. Carried

11. Watson Blacksmith Ingleswood re the
charge of £2.10/- for 2 keys for safe in Engineer's
office and declining to modify account &c. Received
was Moved by Mr. Hardy

Seconded by Mr. Raleigh

The account be paid but that in future
Watson be not employed &c. Carried

12. Russell Manager of the "Exchange" en
gine account for annual subscription
£7. Received

was Moved by Mr. Potter

Seconded by Mr. Bailie

the Subscription be continued and the
account be paid. Carried

13

From the Shire of Maffra re Alteration and Amend
ment in the Dog Act, and forwarding printed
copy of Resolution thereon. Received

14

Mr. T. Vincent, stating that at a Public
meeting of the Farmers Association it
was decided to request the East Loddon
Shire President to call a public meeting
at Yallock State School No 1605 re the water
question, and withdrawing former of fee
thereon do

It was Moved by Mr. Lethlean

Seconded by Mr. Bailie

That the President call meetings in each
of the Ridings of the Shire as follows, in

Minutes of Ordinary Meeting 17th Sep 1886

embankment at Yallock Railway Station
was referred for report. Received

6 From Victorian Railways relating the interested
parties of the Commissioners to inspect the
route of the Melbourne to Yallock line.
Following discussion on the 24th instant — do —
Considerable discussion was elicited
when it was ultimately —

Moved by Cr. Raleigh
Seconded - Coutts
That the President be appointed to attend
the meeting of the Commissioners of Rail
ways at Melbourne on the 24th instant — Carried

7 From the Lands and Survey Department
stating the Governor in Council will
proclaim "Lewisham" road parish Grange
and that Council sued not Panette road
in question — Received

8 The Shire of Echuca petitioning for commission of
this Council to be paid sum of £200 for the
Grange and Prairie Railway Station
roads — do —
It was — Moved by Cr. Raleigh
Seconded - Lethlean
That this Shire is so dissatisfied with the way
the Bridge has been erected that they decline
to sanction any payment until the Bridge
has been inspected by a Government Engi
neer — Carried

9 From the Loddon United Water Trust relating
that pressure is being brought to bear upon
the Trust for certain works enumerated
therein — Received
It was Moved by Cr. Hardy

Loddon United Water Trust, calling a tention
to pressure being brought to bear by ratepayers of
the shire for construction of following works in the
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from Bissett's to Pon Pon. 3. — Deepening high
dry channel towards Calivil. 4. — Cutting chan
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trust to have taken a new lease of existence,
based upon the resolution of the council to pay
interest. Cr Lethlean said the people of Yallock
had asked for certain works. Cr Coutts said they
should not take any notice of what was said by
two or three men. If works were asked for, let
them be supported by a petition signed by the
majority of the ratepayers interested. Cr Hardy
was under the impression that the trust desired
the council's sanction before proceeding further.
So far as he was concerned, he would not have
anything to do with it. He moved — That this
council had not received any request from the
ratepayers for the works mentioned, and there
fore could not sanction their being proceeded
with. Seconded by Cr Coutts and supported by
Cr Lethlean. Cr Bailie thought the little that
had been said at the Yallock Ploughing Match had
hardly warranted the letter from the trust. The
ratepayers must recollect that the council's sanction
was requisite before any fresh expenditure. The
President pointed out that tenders had been called
by the trust for cutting a leading drain along the
high channel towards Calivil. Cr Bailie said the
channel ran across gravel beds, and the water
would not travel. The desire of the council was to
get rid of a nuisance. (Laughter) If the trust
let a single tender at its next meeting, he would ob
ject to the council paying a shilling. He personally
would spend his last shilling in law before he would,
if rated, pay for anything for which he received no
benefit. Cr Potter said the letter merely asked
the sanction of the council to works asked for, in
accordance with the resolution of that body in con
tributing to the interest upon the trust loans. The
trust was a recognised body, and the ratepayers
had a right to communicate with it. The council
was simply asked — Are you willing? or, are you
not? The Calivil channel was a necessity, in order
to give the full benefits from previous expenditure,
by removing small obstructions which now caused
the formation of a number of small lagoons,
and the whole work would cost but little. The
letter just read was sent in all courtesy. Cr
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might be of benefit, but still contended that the
ratepayers should ask the decision of the council
by petition before the trust was communicated
with, and that no expenditure should be incurred
without the decision of the ratepayers being asked.
Cr Hardy contended that it showed very bad taste
on the part of the trust to call tenders for a work
without consulting the council. It showed the
necessity for some definite security being obtained
from the trust against further expenditure before
the council paid any money. Cr Potter said the
cost of the work alluded to was so small that the
amount could be saved from other works already
scheduled. There was no desire to pass over the
head of the council. The motion was carried, the
president expressing an opinion that the work im
mediately under discussion should be allowed to
proceed.

Minutes of Ordinary Meeting 17th Sept 1886

Seconded by Mr. Mallick

That this Council not having received any notification from the ratepayers of their desire for the construction of these roads declines to take any further notice, or sanction any expenditure thereon. Carried

10 From A. A. Watson Blacksmith Inglewood re the charge of £2.14. for 2 keys for safe in Engineer's Office and declining to modify account &c. Received
11 It was moved by Mr. Hardy

Seconded " Mallick

That the account be paid but that in future Mr Watson be not employed &c. Carried

12 From T. C. Russell Manager of the "Exchange" re closing account for annual subscription £5.37. Received
It was moved by Mr. Potter

Seconded " Bailie

That the subscription be continued and the account be paid. Carried

13 From The Shire of Maffra re Alteration and Amendment in the Dog Act, and forwarding printed copy of Resolution thereon. Received

14 " Mr. T. Vincent stating that at a Public meeting of the Farmers Association it was decided to request the East Lothian Shire President to call a public meeting at Yallock State School No 1605 re the water question, and withdrawing former objection. do

It was moved by Mr. Lisle

Seconded " Bailie

That the President call meetings in each of the Ridings of the Shire as follows, in

£3 10s., for best collection in miniature of and appliances used in mining. 2876

MORE DISTRICT AGRICULTURAL and PASTORAL ASSOCIATION

ANNUAL SHOW, WEDNESDAY, 6th OCTOBER, 1886. EXCURSION FARES!

The schedules and entry forms may be had on application.

JOHN D. WRAY, Hon. Sec. INDIGO CIVILIAN RIFLE CLUB.

MEMBERS are requested to pay their subscription to the Treasurer, Mr E. Hogg, owing to the suspension of the secretary. T. JEFFERSON CONNELLY, Captain.

ORTH-WESTERN AGRICULTURAL SOCIETY.

THE THIRTEENTH ANNUAL SHOW

Will be held in the

ETY'S SHOW YARDS,

INGLEWOOD,

On

WEDNESDAY, 29th SEP,

in connection with which a LIBERAL PRIZE LIST has been prepared for the several classes.

Various valuable special prizes are offered to exhibitors in the principal sections. Particulars see show bills.

HENRY ERWIN, Secretary.

SELLING OFF!

SELLING OFF!

Clearing SALE of DRAPERY. Must be Sold! Great Sacrifice!

At

J. BRANDON'S, THIRD BLOCK, PAUL MALL.

E. MILLER,

WATCHMAKER and JEWELLER,

VIEW-STREET,

Opposite Masonic Hall.

the Largest Stocks of Watches, Clocks, Jewellery, Plate, etc. in Sandhurst.

At Lowest Prices for Cash.

Very thorough. Charges strictly moderate. 2193

HURST STEAM COFFEE WORKS,

WILLIAMSON STREET.

Minutes of Ordinary Meeting 17th Sept 1886

The South Riding Calvert
 " South Riding Shire Hall
 " East Riding Dringee

To discuss the Water Rate question and further expenditure on it thereon _____ Carried

15

From M. J. Vincent relating that the Special Licence was granted to Mr. Pascoe the Belfast Hotel, Harrogate, for the Ringing match of the Colliery Landers, Dringee and Talambe Farmers Association on the 28th July. _____ Received

16

" W. Brunning re his arrears of Rates and asking more time to pay them in _____ do _____
 It was _____ Moved by Mr Marshall
 Seconded " Coult _____
 That work be given to "Bunning" to the amount of the Rates owing to _____ Carried

17

From M. J. Vincent directing attention to the inadequate accommodation at the Dringee Railway Station the platform being too small for goods, and also to the wretched state of the road leading to the platform _____ Received
 And referred to the East Riding Members

18

" Hugh Cheque re 2 incomplete Contracts and asking another month's extension of time to complete same _____ do _____
 And extension of one month granted _____

19

" A. B. Fry resigning his appointment as Thire Engineer and Surveyor consequent upon receiving the position of Engineer to the Thire of Gordon, and asking to be relieved from his duties in

Minutes of Ordinary Meeting 17th Sept 1886

one month from date _____ Received

It was _____ Moved by Mr Lefebvre

Seconded " Hardy _____

That the resignation be accepted, saying that he did so with regret, as Mr Fry was an efficient officer _____ Carried

The Secretary's Report

Was read _____ and _____ Received

Item 2

Re Fireproof Safe

Moved by Mr Coult

Seconded " Kaleigh _____

That the matter stand over for a month _____ Carried

Item 3

Re Pensioner Blinds Secretary's Office to be repaired to _____

Item 4

Re Appointment of Mr Leman as caretaker _____
 Stated over for a month _____

Item 6

Re Amount available for Public Works Expenditure

North Riding	663. 11. 11
South Riding	755. 3. 7
East Riding	1053. 5. 6
	<u>2472. 1. 1</u>

The Report together with items 1.5.7 was then Rec^d and Adopted

Treasurer's Report

Relating to Balance at the Bank of Victoria to be £72. 7. _____
 was _____ Received

Rate Collectors Report

Relating collections as follows

North Riding	19. 17. 6
South Riding	10. 4. 9
East Riding	25. 3. 1
	<u>55. 7. 3</u>

_____ Received

Minutes of Ordinary Meeting 17th Sept 1886

Mem 1 Mr Robert Douglas 4/ to be allowed
 " James Walsh 30/ do " do on their rates —
 Moved by Mr Hardy
 seconded " Marshall and — Carried

Mem 2 Mr Rachel Murray Smith rated at 10/ per
 paddock of 20 acres —
 Moved by Mr Bailey
 seconded " Laird —
 That the property be rated same as adjoining
 land — Carried

Engineers Report —
 Was read — and — Received
 and dealt with peroration as follows —

Mem 6 Culvert at Mithians was washed away by floods arranged
 with Mr O'Brien to repair same at a cost of £6.10/.

8 The question of providing openings to this Culvert three
 times the size of the present one was left over until the
 end of the summer —

— Mr Laird arrived —

Mem 9 Re 2 chains of formation at Serpentine Bridge (Creek)
 near the East Loddon preemptive arranged for by Mr Laird
 at a cost of about £4.10/ — Agreed to —

Mem 11 Re Culvert at Schoolfields on road adjoining Allotments
 Lane 5 Section 1 Gallon arranged for by Mr Lethlean at
 10/ per cubic yard — Agreed to —

Mem 14 Re Water on the road between Allotments 192 and 210 Lethlean
 the dam on Mr O'Brien's property backing the water. Mr
 Laird stated he had omitted seeing to this matter in time he
 would have the necessary work done to remedy the evil

Mem 12 Treasurers Report Items held over —
 Re Coluca Bridge at Picconinnie Creek dealt with in the

Minutes of Ordinary Meeting 17th Sept 1886

correspondence of the day at No 8. —

Mem 13 Road at Mithians about 1/2 mile North of Dyles Store Culvert re-
 quired and 20 chains of formation at foot of rise approaching
 Mithians & —

It was — Moved by Mr Coult
 seconded " Lethlean —
 That the Gordon Thrie be written to requesting that
 a moiety of the cost of the culvert with approaches
 near Dyles Store be contributed by that Council.
 the estimated cost of the work being £20 — Carried

Mem 14 Re Road fronting O'Brien's Store to Mithians 8 chains of
 Metal formation &c as a cost of £80 —
 To stand over sine die —

Mem 15 Re 10 chains of clearing about 1/2 mile West of Dingle Railway
 Station, to be done —
 The Report with items 4. 5. 10. 12. 13. 15 was adopted

James Clithen and Exchange of Road (16th July 1886)
 The Report of the East Riding Members (verbal) was in
 favor of the exchange of roads, and it was —

Moved by Mr the President
 Seconded " Laird —
 That The recommendation of the East Riding Mem-
 bers be carried out and exchange of road with
 Mr Clithen be effected — Carried

General Business Orders of the day —

Tramway Durham Cox to Bridgewater —
 It was — Moved by Mr Hardy

Seconded " Laird —
 That the President call a Meeting of the Ratepayers
 at the Thrie Hall Serpentine, re the Tramway
 from Durham Cox to Bridgewater at an early
 date — Carried

Minutes of Ordinary Meeting 17th Sept^r 1886

Neighbridges

It was Moved by C^r Marshall
seconded " David

That pending fresh arrangements in reference to the Neighbridges at Dring and Midham that the present Tenders be offered them for a further period of One month upon the same terms as at present agreed upon. Carried

Three Engineers and Surveyors

It was Moved by C^r Hardy
seconded " Lethlean

That applications be called for the appointment of Three Engineers and Surveyors at a salary of £250 per annum, returnable on the next day of meeting 15th October. Carried

Memorandum Special Meeting to be held on

Instructions to Officers

By C^r Lethlean

That the Secretary write the Commissioners of Railways re the proposed Neighbridges at Prairie & Galtwhist Station, as the harvest is coming on.

By C^r Lewis

That the Commissioners of Railways be also advised that the matter of a ladies waiting room, and Goods shed at the Prairie Railway Station are also required.

By C^r Hardy

That the Engineer be instructed to put in a pipe but not at Mr. Goudie's.

It was Moved by C^r David

seconded " The President

That the matter be left in the hands of the both Working Members. Carried

Minutes of Ordinary Meeting 17th Sept^r 1886

Tenders

The following Tenders for Work as specified were dealt with as follows.

Barrows between blanking of the following bridges, North's Lagoon, East Lodon and Mossops, also deepening outlet drain from embankment into North's Lagoon.

Elver	Hinton	21.
James	McNamara	22. " 10
Isaac	Pulmer	23. 3. 8
Benjamin	Shaw	23. 10.
Thomas	Sly Ann	34. 18.

It was Moved by C^r Raleigh
seconded " Lethlean

That the tender of Elver Hinton the lowest be accepted. Carried

Accounts

The following Accounts having been examined by the Finance Committee and recommended for payment, it was

Moved by C^r Marshall

seconded " Lethlean

That the Accounts as recommended by the Finance Committee be now passed for payment by the Secretary in the usual manner. Carried

Contracts

Elver	Hinton	16. 10	s
Elver	Hinton	Deposit 1. 14.	s
Joseph	Whimsey	30.	s
Joseph	Whimsey	20.	s
Thomas J.	Old	11. 17. 6	s
William	Lethlean	20.	s
Hugh	Cheyne	10.	s
Stephen	Paronne	5.	s

General Accounts

Frank	Edown	13. 1. 6	s
Alfred J.	Fry (3%)	25. 16. 8	s
George S.	Burrows	7. 10.	s
		<u>162. 9. 8</u>	

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Margaret Saman	162.9.8	.
Robertson and Moffatt	14.5.	.
Samers John D	1.10.	.
S. M. Harcourt	11.6.3	.
Mackay and Company	4.7.	.
Tyson Brothers	1.15.9	.
S. A. Watson	2.10.	.
Thomas Kelly	2.13.11	.
Ornall and Jackson	2.15.5	.
James McNamee	1.4.6	.
Pickles Compt ^r Debits repaid	.8.	.
Presidents Allowance	11.	.

221.18.6

Notices of Motion

By C^r Raleigh

To move at the next meeting of the Council on the 15th day of October

That the Resolution of this Council appointing the Shire Hall, Serpentine as the place for holding the Shire meetings be rescinded

2 That the meetings of this Council be held alternate-ly at Shire Hall, Serpentine and Durcans Hotel, Dungee Railway Station.

3 By C^r Courts

To move at the next meeting of the Council on the 15th day of October

That tenders be called for Culvert and Earth works formation on Kummymede three chain road near Piccaninni Creek

4 That Tenders be called for Culvert and formation near Miliams Trucking yards, also small culvert and formation immediately North from Keilors also formation of 1/2 chains of earthwork East from Miliams

Minutes of Ordinary Meeting 17th September 1886

5

By C^r Lethlean

To move at the next meeting of the Council on the 15th day of October

That a pipe culvert and earthwork approaches be made on the 3 chain road West of Dungee Railway Station by Wm H. Lethlean and John Harris on the Boundary road of Galtopp and Talambe, and some clearing of stumps and trees.

6

That a pipe culvert and earthwork approaches be made on the 3 chain road West of Dungee Railway Station near James Ross's on the Boundary road Galtopp & Talambe dirt to be taken out of a dam side of the road.

7

By C^r David

To move at next meeting of the Council on the 15th day of October

That Tenders be called for earthwork and pipe culvert on Serpentine and Schuca road between Allotments 88 and 104 and 107 and 108 Pomphapich

8

By C^r Bailie

To move at next meeting of the Council on the 15th day of October

That Tenders be called for cutting a drain on the West side of the Sandhurst and Durham Cox road from Millers corner to Swamp.

Confirmed

William Bissett

Pres. dist

15th October 1886

Minutes of Ordinary Meeting 15th Oct 1886

Present at 11.30 am
 The President, Wm. H. Marshall, Mr. J. H. Patten, Laird
 Bailie, Lethlean, Marshall, and subsequently Hardy

Minutes

Of Meeting held on 17th September, read and on the

Motion of Mr Lethlean

Seconded " Bailie Confirmed

Correspondence

1 From The Public Works Department stating that
 Mr A. E. Neffey of Duluth was appointed
 auditor of the Shire Account Received

2 " Lands and Survey Department stating that
 the land in the parish of Druce had been
 proclaimed a road as per the Government
 Gazette of the 1st October do
 Mr Smith to be communicated with

3 " The Victorian Railways re the visit of the Com-
 missioners of Railways to inspect the routes of
 the Malden to Launceston extension do

4 " do " do re weigh bridges at the Wallcut
 and Prairie Paddock Stations, re knowledge
 ing receipts of letter do
 The Secretary to again refer to letter and
 also to the matter of the embankment

5 " G. E. Albrecht re offering services to survey
 (free) for the proposed "tramway" Dumbarton
 Co to Bridgecreek at £5.00 per mile do

7 " Shire of Arca forwarding printed Resolutions re
 expensing travelling such as to increase of fees
 therefore and asking co-operation of Council
 in the effort do

Minutes of Ordinary Meeting 15th October 1886

Motion Moved by Mr Marshall

Seconded " Lethlean

That co-operation be accorded and that the Man-
 rang Members be requested to support the resolution
 at the proper time do Carried

8 From The Inagowal Shire Irrigation Trust re the Weir
 at the Loddon possibly being of service to the Con-
 tractors, enclosing address of same do Received

The Secretary stated he had communicated
 with the Contractors (Reilly Bros), in reference thereto

9 " Reilly Bros re the Weir and asking upon what
 terms same may be obtained do

10 " do " do stating before submitting an offer
 enquiring as to the responsibility they would in-
 curre in reference to the weir do

11 " The Victorian Infirmary Melbourne do

12 " The Bendigo G. D. G. Hospital do
 Seeking subscriptions in aid &c
 And consideration deferred until distribution
 of Charitable Grants &c

13 " T. S. Old Druce requesting extension of
 time for completion of two Contracts do
 And referred to Engineer &c

14 " The Shire Secretary relating Resolutions passed Council Dumbarton

15 " do " do on the 11th October and at Druce

16 " do " do on the 13th do at the Shire Hall
 upon the Water Rate Question, and further ex-
 penditure upon the part of the Loddon United Dr-
 Trust do

It was Moved by Mr Marshall

Seconded " Lethlean

Minutes of Ordinary Meeting 15th October 1886

That an more works be undertaken by the Loddon United Water Trust within the East Loddonshire Territory or places expended thereon upon those already commenced. — Carried

Moved —
Commissioners' Costs and Letter to be approved hereon &c. —

17

From the Vice President forwarding Resolution passed at the meeting of Watchers held at the Shire Hall, Loughborough upon the question of a Tram way between the Durham Ox and Bridge water on the 15th instants. — Received

It was Moved by C^r Hardy
Seconded " David —

That this Council take all the necessary preliminary steps to carry out the Resolution re Tramway passed at the public meeting as notified to the Council. — Carried

The Secretary's Report

Was read — received and — Adopted

The Treasurer's Report

Relating to Balance at the Bank Victoria to be £808.9.1
was — Received

The Rate Collector's Report

Relating the following collections

North Riding	9.17.
South Riding	31.5.6
East Riding	28.10.
	69.12.6 — Received

Engineers Report

Was read — and — Received

The various items being dealt with as follows
variation

Minutes of Ordinary Meeting 15th October 1886

Item 2

Re Application of E. L. Old for extension of time upon Contracts Extension asked for granted, but if unsatisfied after the expiry of that term penalties to be enforced —

Item 4

Re Road near Donald Mc Donalds between the parishes of Hargreaves and Calveit & chains of formation &c cost about £111.

C^r Hardy to table question hereon —

The Report with items 1, 3, 5, 6, 7, 8 was then — Adopted

Reports of Committees &c

The President reported having attended the meeting to receive the Commissioners of Railways at Thelthorne West on the 24th Sept^r on the occasion of their inspection of the rival routes of the Malton to Launceston Railway Extension, and stated he supported the Scheduled route &c — Received

It was Moved by C^r Marshall

Seconded " Lethlean —

That a Vote of thanks be accorded the President for his attendance thereat &c — Carried

Report of East Riding P. W. Committee

Recommending that the Commissioners of Railways be written directing attention to the necessity of lengthening the South End of the Platform at the Gange Railway Station and that the road thereat be raised some 6 to 9 inches,

It was — Moved by the President

Seconded " C^r David —

That the Report of the East Riding Members be approved of and the report received and adopted. — Carried

General Business Orders of the day &c

Re an Irrigation Trust

It was — Moved by C^r Haleigh

Seconded " David —

That the discussion of the question of the formation of an Irrigation Trust be deferred until the next meeting of the Council. — Carried

Minutes of Ordinary Meeting 15th Oct 1886

Estimates of Public Works Committee

It was moved by C^o David

Seconded " Raleigh

That the Estimates of Expenditure as submitted by the Public Works Committee of the North, South and East Ridings be adopted. Carried

The Weigh bridges

It was moved by C^o Marshall

Seconded " Leshlean

That the present Lessees Mess^{rs} John O'Brien and John Duncan be offered the Weigh bridges at Middlesbrough and Thirsk respectively for a further period of eleven months at the same terms as last year viz One half the fees charged for weighing. Carried

Repairs to Culvert at Tang Tang

It was moved by C^o Leshlean

Seconded the President

That C^o Raleigh have the necessary repairs effected to the culvert at Tang Tang at a cost of 10 or 12/-. Carried

Re the Proposed Tramway to Bridgewater

It was moved by C^o Hardy

Seconded " David

That a Committee of the North and South Riding Members be formed and that they furnish a report at next meeting of the Council of the proceedings taken in reference to the proposed Tramway, and that they be authorised to convene meetings therefore and to take any steps they may think necessary towards the promotion of the tramway scheme. Carried

C^o Marshall

On behalf of Mr Hardiman complained that he had

Minutes of Ordinary Meeting 15th October 1886

been charged some 10/- too much upon recent Ratepayers again himself and brother

The Secretary was directed to write the Ratepayers upon the matter requesting explanation &c

The Allowance upon Rates Question
Was referred to again, the Secretary stating the matter could not be settled by payment by the Council of moneys received for Rates during the past 2 years, the moneys having been paid in to the general fund of the Union, the cases should have been met in the proper way provided for by objecting &c to the assessment Menus.

The allowance to be made upon the collection of the Rates for the ensuing year.

The Loddon United W. Trust and Interest Question
C^o David, in referring to the Trust, would like to know what works were to be gone on with, and as to the position that the East Loddon Thors were in in reference to the Trust

The Hon D. Coombs Chairman of the Trust who was present stated the Loddon W. Water Trust were not bound in any way by the actions of the East Loddon Thors Council

Considerable discussion in which nearly all the Councilors participated in it was eventually

Moved by C^o Raleigh

Seconded " Leshlean

That the Loddon United Water Trust be requested to supply a correct account of the amount of "Interest" due upon the actual expenditure upon "Works" within the East Loddon Thors Thicket and upon approval by this Council the amount will be paid for the first six months. Carried

Special Meeting application Engineer &c

It was moved by C^o David, Sec^y C^o Leshlean

That the special Meeting called by the President for this appointment be confirmed. Carried

Minutes of Ordinary Meeting 15th October 1886

Motions on Notice

1

By C^o Raleigh

Re Resolution of Motion appointing Pine Hall as the Meeting place of the Council

2

Re Alternate Meetings at Pine Hall and Dingee

Was in the absence of C^o Courts and by permission of the Council deferred until next meeting on the 19th November

3

By C^o Courts in whose absence it was

Moved by C^o Laird

Seconded by Hardy

That Tenders be called for Culvert and earthwork approaches (formation) on the Pennywade three chain road near Piccadilly Creek

4

That Tenders be called for Culvert and formation near Midians trucking yards, also a small culvert and formation immediately north from Reels also formation of seven chains of earthwork east from Midians

The motions were

Carried

5

By C^o Leshlean who had obtained leave of absence

That a Pipe Culvert and earthwork approaches be made on the 3 chain road West of Dingee R^o Station by W^m H. Leshlean and John Hardy on the Boundary road of Galloo and Talambi and some clearing of stumps and trees.

6

That a Pipe culvert and earthwork approaches be made on the 3 chain road West of Dingee R^o Station near James Jones's on the boundary road Galloo and Talambi dirt to be taken out of a dam at the side of the road

It was Moved by C^o Laird

Seconded by Hardy

Minutes of Ordinary Meeting 15th October 1886

That these two works be constructed

Carried

7

By C^o Laird

That Tenders be called for earthwork and pipe Culvert on Perpendicular and (Echua) road between Allmonds 88 and 104 and 107th 108th from Papiel

Seconded by the President

Carried

8

By C^o Bailie

That tenders be called for cutting a drain on the West side of the Sandhurst Durham Ore road from Millers corner to Swamp

Seconded by C^o Laird

Carried

Instructions to Officers

By C^o Marshall

That the Secretary again write the Lands Department re the reservation of 10 acres of land for Cemetery at Calcut

By the President

That the Secretary write the Koroing Shire Council re the work at Inners crossing and asking the indication of the Koroing Shire in reference to the matter this Shire having for the past 3 years had £100 upon the Estimates for this work.

The Retiring Engineer

C^o Laird

In alluding to the departure of Mr Fry stated he regretted his leaving, he had been a good officer and no fault could be found with his work, he trusted he would succeed in his new appointment &c

C^o Bailie

That in view of the Shire not being left entirely without an Engineer Mr Fry should be asked to still keep some supervision over the works of the Shire until the arrival of his successor could come and take charge

Minutes of Ordinary Meeting 15th Oct 1886

At the request of the President

Mr Fry promised to look after the works during the month, they being principally in the vicinity of the Railway

He also thanked the Council for the expression of their good will and kindly feeling towards him

Tenders

The following Tenders for Works as specified were dealt with as follows

1 Cutting a drain 24 chains in length from Millers corner to the Swamp on Durham Co and Sandhurst road
Hugh Cheyne 16.

2 Pipe culverts and formations on Perpetua to Echuca road between allotments 104 and 88 and 107th and 108th parish of Pomphrey
No tender

3 Pipe culvert and formation on Echain road West of Dundee Railway station near to John Harwood William H. Lethlean land
John Roberts 29.10.

4 Pipe culvert and formation on Echain road West of Dundee Railway station near James Cox's farm
Thomas H. Lethlean 25.18.
John H. H. 28.10.

5 Formation and culvert immediately North from Reckers Mithams and formation East of Mithams
Phillips and Whately 95.13.
Patrick O'Loughlin 110.12.

As these tenders were much above the Engineer's estimate of £68.10. fresh tenders are to be invited

6 Formation and culvert near Mithams brickyard
No tender

Minutes of Ordinary Meeting 15th October 1886

7

Culvert and formation on Runnymede Echain road near Picavinn Creek

Phillips and Whately 79.16.

This tender being also much above Engineer's estimate was not accepted.

It was moved by C^r Halcigh

seconded. Lethlean

That fresh tenders be called for No 2.5.6 and that

No 1.3.4.7 be accepted

Accepted Tenders

200	1	Hugh Cheyne	16.	
	3	John Roberts	29.10.	
	4	Thos H. Lethlean	25.18.	
	7	Phillips & Whately	79.16.	Carried

Accounts

The following accounts having been examined by the Finance Committee and recommended for payment it was

moved by C^r Hardy

seconded. Bailie

That the Accounts as recommended by the Finance Committee be now passed for payment by the Secretary in the usual manner
Carried

Contracts

Joseph Whinney	25.10.
Joseph Whinney	39.5.
William Lethlean	8.18.10
and Deposit	3.2.6
Hugh Cheyne	21.10.
and Deposit	2.17.
Hugh Cheyne	4.
and Deposit	1.6..
Hugh Cheyne	15.
Stephen Garonne	5.19.
and Deposit	10
Thomas H. Lethlean	30.
John Roberts	3.10.
Brown & Frank	13.2.6

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Minutes of Ordinary Meeting 15th October 1886

Natural Insurance Comp.	1.10
Alfred B Fry	20.16.8
George W Burnner	7.10.
Presidents Allowance	5.10.
William Bossert	2.2.
Hardman Michael	5.
McIndoe William	1.
Exchange Melbourne	5.5.
John W Price	3.3.9
Thomas R Style	1.
Tayson Brothers	7.18.3
MacKray and Company	8.7.
Van Damme Karl	1.13.
Government Printer	5.6
Treasurer Petty Cash	10.
Longmoughton James	7.15.
George Marshall	15.6

266.2.6

Notices of Motion

By C^r Lethlean

That Menders be called for 5 Chariots of drain & pipe culvert and formation near Donald Mc Donalds house on road between Hayami and Calvel

Cleaning up and deepening drains on the board
dry road between Yallock and Tadmara known as Raywood
and Melburn road running North and South

By Geo. Potter

That renders ^{called} ~~the~~ formation on one chain road running North and South parish of Pompadour near Mr Thomas Mipsonis property.

By *Chas. David*

That renders be called for culverts and earthworks
over Calwie Creek between North and South Ridings.

Minutes of Ordinary Meeting 15th October 1886

By C. Raleigh—

That tenders be called for Enlargement and alterations
on the road running East from the Yallock railway station
towards the parish of Ramarrack between the roads running
South from Mitiamo and Tang Tang to Raywood.

That tender he called for about 2 chains of metal in the main Arkansas road east of Yallock railway station.

William Bissett
President
19th November 1886

Minutes of Special Meeting 15th October 1886

Present at 1 pm

The President (Bossett) L^{ts} Raleigh Laird Potter Paulie Lethlean Marshall Hardy

The Council went into Committee to consider applications for the office of Engineer and Surveyor to the Sluice of East London at a salary of £250 per annum.

Applications were received from the following

1	C. H. Leukinon C. E.	Wash. D. C. S. E. Melt.	1
2	Henry E. Moore	Madison D. C. S. E. Melt.	1
3	Francis Drake C. E. J. M.	Edwin R. Laurens "Tasman"	1
4	G. H. Kossiter	Gould S. E. Melt.	1
5	S. G. Jones	Samuel S. E. Melt.	8
6	W. J. Brown C. E.	W. S. E. Melt.	1
7	C. E. Hawkins	W. S. E. Melt.	1
8	W. G. Colchin M. C. E.	W. S. E. Melt.	1
9	Thos. W. Damsell C. E.	W. S. E. Melt.	1
10	Est. L. Smith	W. S. E. Melt.	1
11	Louis Le Gould C. E.	W. S. E. Melt.	1

— It was — Moved by Bro. David.

Secoroides. Lethlecan

That Mr Stephen Collier Jones be appointed Mini
Engineer and Surveyor to the East London Mini
at a Salary of £250 per annum _____ Carried

Confirmed
M

William Bissett
President

Annual Meeting 16th Nov 1886

12.30 pm

The Meeting having been called for 12 noon, at the Shire Hall
Serpentine, no Councillors being then present, the Annual Meet-
ing was at 12.30 pm duly adjourned by the Secretary until the
17th day of November at 12 noon

Frank Parn
Shire Secretary

Confirmed

William Bissett 17th November 1886
President

Minutes of Ordinary Meeting 19th Nov 1886

Present at 11.15 am

The President (Bissett) Councillors: Raleigh Laird
Coutts Marshall Hardy Lethlean Bailie Potter

Minutes

Of the Ordinary Meeting held on the 15th October
and Special Meeting do do do
and record of Adjourned Annual Meeting
as per Local Government Act on the 16th November
were read and on the

Motion of Mr Laird

Seconded by Lethlean Confirmed

Correspondence

1 From The Victorian Railways re requirements
at Yalleroo and Prairie Railway Stations
stating that the question of Neighboring will
not be lost sight of Received

It was

Moved by Mr Coutts

Seconded by Lethlean

That the Secretary direct the attention of the

Minutes of Ordinary Meeting held 19th November 1886

Commissioners of Railways, to the fact that
when this Council first addressed them it was
promised that provision should be made upon
the Estimates last year for these Neighboring
and if not now provided for will be a great dis-
appointment to the farmers of the district Carried

2

From do do Re the Yalleroo Station accom-
modation being sufficient for the requirements
thereof Received

It was pointed out by Mr Lethlean that
an error had been made in the Station it was
Dungeo where the improvements were required
the Secretary was instructed to write correcting
the error

3

" J. M. Highett M.L.A. forwarding communica-
tion of Post Master General relating the resig-
nation of Mr Sutton as Postmaster, from the
end of the year, and requesting that steps be ta-
ken to fill the vacancy as Telegraph Operator
upon the 2 1/2nd system in connection with the
Post Office Received

It was Moved by Mr Laird

Seconded by Lethlean

That on communication being before the
Council from Mr Sutton as Postmaster and
Telegraph Operator in reference to his resigna-
tion is from the Postmaster General "no action
can be taken" Carried

4

" The Department of Lands and Survey stating
that steps are being taken to reserve 10 acres
corner of Allotment 187 Parish of Pompanuil
for a cemetery Received

5

" The Department of Mines & Water Supply
re the appointment of a Representative to

Minutes of Meeting Ordinary held 19th Nov 1886
 attend on the 1st December for the purpose
 of electing a Municipal Representative upon
 the Prospecting Board. Received

It was Moved by C^o Lethlean

Seconded " Souths

That the President attend as Delegate from
 this Shire the Prospecting Board Election. Carried

From The District Survey Office Landhurst
 stating that the sum of £3. 19/- was requir-
 ed to be paid for Survey Fees of the 10 acres
 of land reserved for Cemetery purposes at
 Pompsapriel. Received

It was Moved by C^o Marshall

Seconded " Hardy

That Mr A B. Joy be authorised to
 make the required Survey at a cost of
 £3. Carried

7 " The Loddon United Water Trust enclosing
 Amended Schedule of Interest due upon
 the cost of the Works within the territory of
 the East Loddon Shire and amounting
 to £218. 12. 3 to the 30th June, and also di-
 recting attention to the necessity of at once
 making provision for the current interest
 to 30th December or the Trust would be
 compelled to strike a rate. Received

It was Moved by C^o Lethlean

Seconded " David

That the Interest be paid £218. 12. 3. Carried

C^o Hardy dissenting

It was Moved by C^o Lethlean

Seconded " Marshall

That the matter of Dec^r Interest be postponed until it

Minutes of Ordinary Meeting held 19th Nov 1886
 the next meeting of the Council. Carried

8 From The Hurstly Shire applying for payment
 of £7. 4. 3 mostly of cost of clearing &c on the
 Boundary road between the 2 Shires. Received
 And referred to Engineer to inspect and
 report at the next meeting of the Council

9 " The Gordon Shire agreeing to divide the cost
 of Culvert &c Milmans road North of Dykes
 Shire. do

10 " The Porving Shire re Turners Crossing and
 stating that a contribution of One third (1/3)
 of the cost thereof was a fair proportion &c. do

11 " The Mansfield Shire re Local Government
 Act amendments, and Special Grants to
 Shires &c. do

12 " The Deaf and Dumb Institution re the
 Annual Grants in Aid. do

13 " Kelly Brothers offering £10 for the Weir in
 the Loddon. do

It was Moved by C^o Potter

Seconded " Lethlean

That the matter be left in the hands of the
 South Riding Members to treat with Mess^{rs}
 Kelly. Carried

14 " The Shire Solicitor Mr J. J. Connolly stating
 a mistake of 1/6 in each case (2) of Mess^{rs}
 Hardiman re the County Court Sum-
 monses had been made. Received

15 " John O'Brien Milmans & Neighbouridge
 16. 17 " John Duncan Ingle & Lessee

Minutes of Meeting Ordinary held 19th Nov^r 1886
 accepting the charge of the Highbridges
 for a further period of 12 months upon the
 same terms _____ Received
 It was Moved by C^o Lethlean
 Seconded " Marshall _____
 That the Secretary write the Lessees that the
 usual Guarantees must be procured by
 them _____ Carried

18 From The Tragowel Sluice Irrigation Trust
 re a deviation of about 40 chains of road
 leading to offtake of the ^{Scupperone Creek} Loddon, and stat-
 ing the Trust will arrange with Mr. Birkin
 for the land required to be taken from Allot-
 ment 15th parish of Barklaw _____ Received
 It was Moved by C^o David
 Seconded " Potter _____
 That the Secretary ask for the particulars as
 to plan and numbers of Allotments &c _____ Carried

19 Thomas Kelley re the erection of some two
 culverts on the road near his property at
 Melham &c and objecting to the devia-
 tion of the water from its natural course Received
 And deferred until Engineers report &c

20 " W. L. Daniel complaining that £1 is too
 high a rate his 4 roomed house on Crown
 Lands, being Block 24 parish of Haywards _____ do
 It was Moved by C^o David
 Seconded " Cuthbert _____
 That the Rate Collector report upon this case at
 the next meeting of the Council _____ Carried

21 " R. Kemp Chairman of a Public Meeting
 held at Durham Oa on the 17th November
 re the Tramway therefrom to Bridgewater
 and enclosing copy of Resolution re defer-

Minutes of Ordinary Meeting held 19th Nov^r 1886
 initial rating of portion of Shire only that may
 be served by a tramway &c _____ Received
 It was Moved by C^o Hardy
 Seconded " Lethlean _____
 That the Resolution be adopted by this Council
 and that the North Western, Northern Province
 M.L.C. and the Mandarong and Arceval
 A^o be communicated with to support the re-
 quired Amendment in the Amended Local
 Government Act now proposed _____ Carried

22 From Inglewood Borough Council to W. Hardy Esq
 suggesting the alteration of Inglewood for
 Bridgewater in the route of the proposed
 Tramway from Durham Oa &c _____ Received

23 " The Department of Mines & Water Supply
 forwarding copies of the Order in Council
 re East Loddon Shire Council applying
 Municipal funds towards the payment of in-
 terest in connection with the Loddon United
 Water Trust Loan _____ do

It was Moved by The President
 Seconded " C^o Haleigh _____
 That the Council do now adjourn the ordinary
 Meeting of this day for the purpose of hold-
 ing the Adjourned Annual Meeting _____ Carried

Minutes of Adjourned Annual Meeting 19th Nov^r 1886
 Present at 12 noon _____
 The President (Preston) Councilors same as those present
 at the ordinary meeting _____

The Secretary having read the Annual Statement
 of Accounts Receipts and Expenditure, Statements
 of Contracts entered into, completed and incomplete

Minutes of Ordinary Meeting held 19th Nov^r 1886

The Assets and Liabilities of the Council, together with the

Auditors Report

certifying to the correctness thereof and complimenting the Secretary and Rate Collector &c &c when it was

Moved by C^r Potter

Seconded . Lethlean

The Accounts as now read be finally allowed and adopted

The Meeting then was declared by the President closed and the Council resumed

The Ordinary Meeting

Reports

Report of Committee upon the Tramway Question
C^r Hardy Reported that several meetings thereon had been held at different localities as follows
Calvit. Unfavorably inclined towards Tramway
Clarkham. Unanimous in support thereof

Durham &c. The Gordon Shire promised hearty support

C^r Potter and the Secretary Mr Brown being present.

C^r David

Stated the meeting at Calvit was a rowdy one, and read a letter received from the Hon D. Courts, in favor of making immediate application to the Premier for £40,000 from the £200,000 set apart for Tramway Construction the particulars to be forwarded subsequently

The Report was received and Adopted

The Secretary's Report

Was read received and Adopted

The Treasurers Report

Relating C^r Balance at Bank of Victoria £608. 1. 10 was

Received

The Rate Collector

Reporting Collections as follow

Minutes of Ordinary Meeting held 19th Nov^r 1886

North Riding 9.3

South Riding 3.15.9

East Riding 51.15.9

56. . . 9 Received

Engineers Report

Item 1

The Survey by the Gordon Shire of a chain wide road along the Eastern boundary of Allotments 27. 28. 29 parish of Moliga and fronting the Bullock Creek, and the continuance by the East Gordon Shire of the survey South of the Bullock Creek frontage until the chain road running West from Mitiamo be intersected (Allot^s 16. 17. 18 parish of Hayammi being passed)

It was moved by C^r Courts

Seconded . Lethlean

That the request be complied with and that Mr

Fry be instructed to make the required survey

and that the Department of Lands and Survey

be requested to sanction same

Carried

Item 3

Re the letter of Mr Keeley of Mitiamo and Contract to be let today North of Mitiamo requesting culverts (2) may be fixed where the natural water courses occur,

To stand over until tenders be accepted &c

The Report was then Received and Adopted

Deferred business from last meeting

The Irrigation Trust

C^r Lethlean notified his intention to give notice of Motion hereon

General Business Orders of the day &c

Testimonial to the Retiring Engineer Mr A.B. Fry

The Secretary read the Testimonial to that gentleman as prepared by him when it was

Moved by C^r Marshall

Seconded . Paulie

That the letter as read be adopted and signed

by the President and Secretary and sealed &c

Carried

Minutes of Ordinary Meeting held 19th Nov 1886

The deferred account of £5.5/- to the Secretary —
As presented at last meeting of this Council for the preparation of the Municipal and Parliamentary Rolls, considerable discussion ensued thereupon when it was —

— Moved by C^r South

Seconded . Hardy

That the Secretary be paid the £5.5/- for the preparation of the Rolls as usual — Carried

Fencing at Welsh's Lagoon

It was Moved by C^r Potter

Seconded . Hardy

That permission be given to Mr W. Oliver of the Down Perambulator to fence in at his own expense that portion of the road to the edge of the bridge at Welsh's Lagoon, subject to the supervision of the Engineer — Carried

Grants to Cemeteries

It was — Moved by C^r David

Seconded . Potter

That application be made for a sum of £50 for fencing the 10 acres of land at Goughfield reserved for a Cemetery — Carried

Telegraph Station at Yallock

It was — Moved by C^r Wainwright

Seconded . Lethlean

That the Secretary write the Commissioners of Railways re the necessity of a telegraph station at Yallock and requesting that one may be opened thereat — Carried

It was — Moved by C^r Marshall

Seconded . Hardy

That the Secretary again direct attention to the necessity of a ladies waiting room and

Minutes of Ordinary Meeting held 19th November 1886

also a Goods shed at the Prairie Station — Carried

The Proposed Tramway

It was — Moved by C^r Hardy

Seconded . David

That a Deputation consisting of President and C^r Hardy, be appointed to interview the Premier, in support of the Amendment re Tramways, in the proposed amendments in the Local Government Act when necessary — Carried

Thistles

C^r David laid upon the Council table a specimen of a new kind of thistle, which was making headway in the Shire and thought steps should be taken to do away with it.

It was — Moved by C^r South

Seconded . Lethlean

That the Secretary have notices prepared for the eradication of all Californian thistles, Barrow's thistles and that these notices be served by the Rate Collector upon proprietors and occupiers of lands to have the same destroyed thereon and also upon the half portions of roads abutting upon their properties. — Carried

The Loddon United Water Trust

The President suggested that the Chairman of the Loddon United Water Trust be requested to meet this Council on the 17th December with the view of amicably discussing the matter of interest due the Trust for the current half year (December) —

Motions on Notice

Deferred by permission of the Council from last Meeting
By C^r Wainwright

Minutes of Meeting Ordinary held 19th November 1886
 The Reverend of Mission appointing Shire Hall as the
 Meeting place of the Council

2 The alternate Meetings at the Shire Hall and Dingee

Were by permission of the Council withdrawn

1 By C^o Lethlean

That Tenders be called for 3 chains of drain
 and pipe culvert and formation near Donald
 McDonalds house in road between Hayman
 and Calvil

Secured by C^o President Carried

2 By C^o Lethlean

Clearing up and deepening drains on
 the Boundary road between Galloo and
 Tindarra known as Haywood and Mithams
 road running North and South

Secured by the President Carried

3 By C^o Potter

That Tenders be called for formation on the
 one chain road running North and South
 parish of Pomphrey near Mr Thomas
 Apperleys property

Secured by C^o Marshall Carried

4 By C^o Laird

That Tenders be called for Culverts and Earth
 works over Calvil Creek between the North
 and South Ridings

Secured by C^o Dailie Carried

5 By C^o Haleigh

That Tenders be called for culverts and earth
 works on the road running East from the
 Galloo Railway Station towards the parish

Minutes of Ordinary Meeting held 19th November 1886
 of Namatoka between the road running South
 from Mithams and Tang Tang to Raywood Carried
 Secured by C^o Lethlean

By C^o Haleigh

That Tenders be called for about 2 chains of metal
 on the main Mithams road East of Galloo rail
 way station

Secured by C^o Laird Carried

Tenders

The following Tenders for Works as specified were dealt with
 as follows

No

1

Pipe Culverts and formations on Tarpentine to Echuca road
 between allotments 104 and 88 and 107 and 108 parish of
 Pomphrey

Elver	Hinton	39.5.
Hugh	Cheyne	61.

2

Formation and Culvert immediately North from Peckys
 Mithams and formation East of Mithams.

Elver	Hinton	73.11.6
-------	--------	---------

3

Formation and Culvert near Mithams trucking yards
 Phillips & Whately 93.6.9

4

Culvert and approaches 1 mile North of Mithams on boundary
 road between this and Gordon Shire.

Hugh	Cheyne	22.5.
Phillips	Whately	24.5.

It was Moved by C^o Gaults

Secured by C^o Lethlean

That the lowest tenders in each case be accepted
 subject to alterations suggested by the
 Engineer in Contract Schedule 2 Elver
 Hinton 73.11.6 (Peckys)

Carried

Minutes of Ordinary Meeting held 19th Nov 1886

Accepted Tenders			
No 1	Oliver Hinton	39.5.	
" 2	Oliver Hinton	73.11.6	
" 3	Philip Whateley	93.6.9	
" 4	Hugh Cheque	22.5.	Carried

Accounts

The following Accounts having been examined by the Finance Committee and recommended for payment it was moved by Cr. Potter

Seconded " Cr. Watts

That the Accounts as recommended by the Finance Committee be now passed for payment by the Secretary in the usual manner

Contracts &c

Joseph Whinspey	2.3.9
Thomas I. Old	56.15.
and Deposit	3. .
Thomas I. Old	19.15.
and Deposit	1. .
Whinspey Joseph (repaid)	6. .
My son Thomas	38.19.6
and Deposit	3.6.6
Hugh Cheque (repaid)	1.6.
Hugh Cheque	45.3.10
John Roberts	31. .
Oliver Hinton	21.3.
Thomas H. Lethlean	20. .
Phillips and Whateley	25. .
Shire of Hantsly mucky works	7.6.3.
Michael Hardman	1. .
John Rogers	15. .
Frank Brown	12.10.
Frank Brown	5.5.
Alfred B. Fry	20.16.8
George B. Burrows	7.10.
Roffey & Co	19. .6
Rogers James	12.12.

Minutes of Ordinary Meeting held 19th Nov 1886

Loddon United Water Trust	218.12.3
George Young	9.7.6
Jayson Barthers	5.18.6
Beading Gold D. G. Hospital	10.10.
Beading Benevolent Asylum	5.5.
Austin Hospital for incurables	2.2.
Ingleswood Women's Society	2.2.
Deaf and Dumb Asylum	1.1.
Hospital for Sick Children	1.1.
Melbourne Lying in Hospital	1.1.
Melbourne Orphan Asylum	1.1.
Royal Humane Society	1.1.
Society for the "Cure of Animals"	1.1.
Victorian Infant Asylum	1.1.
Alfred B. Fry	3. .

625.12.3 — Carried

Notices of Motion

1 By Cr. Watts

That Tenders be called for culvert formation on Melbourn road leading to Barklan and situated in Pariters paddock parish of Haywards

2 By Cr. Lethlean

That the East Loddon Thine be excused from the Loddon United Water Trust and that the Thine Council of East Loddon take the necessary steps to form themselves into an Irrigation Trust

3

By Cr. Lethlean That application be made by this Council to the Government for £40,000 for the construction of a tram way from Bridgewater to Durham Co.

Confirmed

Geo Marshall

Chairman

17th December 1886

Minutes of Ordinary Meeting held 17th December 1886

Present at 11.30 am
 Councillors Marshall in the Chair — Coutts — Bailie
 Hardy — Laid — Lethlean — and — Potter

Minutes
 Of the ordinary Meeting on the 19th November
 and adjourned Annual Meeting on 19th
 December respectively and upon the
 Motion of Mr Lethlean
 seconded. Laid — Confirmed

Correspondence
 1 From S. H. Mr Coll. M.L.A. re special Orders
 for railway purposes having his best at
 tention — Received

2 " The Victorian Railways re Telegraph Station
 at Yallak &c — do —

3 " do do Stating that the roadway at Dingle
 Railway Station would be raised but that the
 passenger and platform accommodation was
 considered sufficient for the traffic &c — do —

4 " The Shire of Echuca making re-application for
 £150 as agreed upon for the construction of the
 Greenhills Creek Bridge — do —

The Secretary stated that this bridge was ap-
 pointed to by the late Engineer Mr Fry who had recom-
 mended a payment of £100 only as this Shire pro-
 portion thereof — his report had been adopted
 on the 20th August last

It was — Moved by C. Coutts

seconded: Hardy

That a Committee of the East Riding members
 of this Shire and the South West Riding Members
 of the Echuca Shire meet on a day to be fixed

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by the Echuca Shire, should inspect the bridge
 with the view of arriving at a satisfactory settlement and
 the Shire Engineers to be present — Carried

5 From J. E. Horan Barrister re Inglewood
 5 11 " do do do re the rating
 of the premises of Mr E. O'Neill and those of Mr
 James Mc Grath Carpenter — Received
 It was — Moved by R. Hardy

Seconded: Coutts
 That in future "Holds" be rated separately
 apart from land attached thereto, excepting
 to the extent of one acre — Carried

6 " Charles Shotton Carpenter notifying his
 intention of leaving the district at the end of
 the year and desiring to relinquish the office of
 Treasurer to the Shire &c — Received
 It was — Moved by Mr Marshall
 seconded: Hardy

That the resignation be accepted with regret
 and that a testimonial to that effect be given
 to Mr Shotton, conveying a vote of thanks &c — Carried

7 " Phillips and Whately asking extension of time
 upon Contract Mitiamo and Runnymede 3
 chain road owing to refilling of swamps pre-
 venting getting on the ground — Received
 — And deferred until the Engineer's report is be-
 fore the Council

8 " John Duncan submitting names of smelters
 re the Neighbidge at Dingle — do —
 It was — Moved by R. Hardy

seconded: Laid

That the Secretary prepare the document and
 forward same to Mr Lethlean for John Duncan's
 and smelters signature and attestation — Carried

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4. From J. O'Brien resigning the position as Caretaker
of the Neighbridge at Mitham _____ Received
It was moved by Cr Coutts

Seconded by Leshlean _____
That the resignation be accepted _____ Carried

9. A. William McDermott applying for the position of care-
taker to the Mitham Neighbridge &c _____ Received
It was moved by Cr Coutts

Seconded by Leshlean _____
That the application be accepted and that Cr Coutts
procure the signature and attestation thereof of the
new lessee and his surety &c _____ Carried

10. J. J. Connolly Officer Sandhurst re the
Thistle Act &c _____ Received

11. The North Ovens Thine re alterations in the
New Local Government Act re the qualifi-
cations of Thine Engineers and seeking co-opera-
tion therein _____ do

12. The Hon. David Coutts M.L.C. re the conference
with the Council re the Water Trust Works sug-
gesting that the same take place before the discus-
sion upon Cr Leshlean's notice of motion re the
Irrigation Trust be considered _____ Carried

13. J. O'Brien Mitham forwarding cheque £2.19.6
Neighbridge fees thereat _____ Received

14. S. Seales asking for a share of the Council's adver-
tisements and printing _____ do
It was moved by Cr Laird
Seconded by Cr Coutts
That the application stand over until a Report
upon the Advertising account be supplied by
the Secretary at the next meeting of Council.

From S. Seales, Inglewood STAR Office.
applying for printing and advertising.—Cr
Laird moved that the application be held
over till next meeting, and the secretary be
instructed to bring up a report on the cost of
printing and advertising.
Seconded by Cr Coutts.
Cr Potter moved an amendment that the
application of Mr Seales, be granted.
Cr Hardy seconded the amendment.
The chairman said the paper was thriving
and doing good in the interests of the dis-
trict, and it was only fair that it should be
supported.
Cr Bailie said he was in favor of granting
the application. At the present time there
was a good deal of newspaper work required,
in forwarding the interests in hand. Mr
Seales had given his attention to these mat-
ters, and it was only right that his request
should be complied with.
Cr Laird said he had nothing to say against
Mr Seales' application. He proposed a re-
port being brought up, with a view to a
division of the work.
Cr Coutts said he agreed that the paper
should have a share of the work if it could
be effected without increasing the expense.
The amendment and motion were then put
and the amendment was carried.

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An Amendment by C^o Potter

Seconded. Hardy

That Mr Seale have a share of the Advertisements

re

Supported by C^o Marshall Bailie Coutts

The amendment was _____ Carried

15 From Shire of Gordon approving of letting Contract on Boundary road of Shire, One mile south of Cliftonville for £22.10/- _____ Received

16 " J. G. Starr enclosing plan of road to be exchanged re (Bakim) _____ do

It was Moved by C Hardy

Seconded. Laird

That Mr Starr be requested to meet a deputation of the North Riding Members re the exchange of roads on Friday the 14th January 1887 at C Hardy's at 12 noon _____ do

17 " William Robinson from paper re reduction of rates upon a house given by him for Sunday School purposes and not yet removed re _____ do

It was _____ Moved by C Marshall

Seconded. Lethlean

That the request be granted _____ Carried

18 " Rimmey Hughes & Co Durham Co requesting the use of the File Driver if available _____ Received

It was _____ Moved by C Laird

Seconded. Lethlean

That the request be granted at a rent of £2 per week _____ Carried

Reports

From The South Riding Committee Re their on the Loddon
Reported verbally, having interviewed the Messrs. Reilly & Co the Contractors they had arranged with them to permit of the use of the Reir say for 6 months for a sum

and Co. Melbourne, who are prepared to buy all classes of grain, or consign the same to Melbourne for sale.

MINING AGENCY

SAMUEL DEEBLE

AUCTIONEER,

Minutes of Ordinary Meeting held 17th December 1886

of £10

It was moved by C^r Lethlean

Seconded. Coutts

That the action of the South Riding Committee be endorsed Carried

The Secretary

Reported verbally that a Meeting called by the President of the Harrowg Thrie Committ at Bridgewater on the 15th inst had been unanimous in supporting and endorsing the action taken by the Harrowg Thrie in supporting the Tramway from Durham Cae to Bridgewater and was a success in every way

It was Moved by C^r Potter

Seconded. Lethlean

That the report be received Carried

The Rate Collector

Reporting Collections as follows

North Riding 21.8.6

South Riding 6.7.6

East Riding 33.12.6

61.8.6 Received

Engineers Report

Item 2

Was read and received and dealt with seriation as follows
Request by Contractors Phillips and Whately for extension of mine upon Contract No 4. 1886-1887. Michams to Quarry made road

It was Moved by C^r Lethlean

Seconded. Marshall

That the request be granted Carried

Item 3

Repairs to Culverts throughout the Thrie

It was Moved by C^r Lethlean

Seconded. Marshall

That the Culverts be repaired, the Members of the Ridings having same effected, the Engineer to communicate with the Members of the Riding

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stating when repairs are required to be carried

Item 5

Re Serpentine Bridge dangerous for heavy traffic

It was Moved by C^r Waite

Seconded. David

That a Notice be affixed there stating it is dangerous for heavy traffic and that persons moving same with heavy loads do so at their own risk Carried

By permission of the Council

It was Moved by C^r Marshall

Seconded. Lethlean

That Tenders be called for pile bridge over the Serpentine Creek adjoining the Township, to be made at the next meeting of the Council on the 21st January 1887 Carried

Item 6

Re Office requirements &c

To be obtained, an Inventory of the instruments &c in the Engineers Office

The Report was with Items 1.4. then Adopted

Motion on Notice

By C^r Coutts

That tenders be called for Culvert and Formation on Aitman's road leading to Sacklaw and sit rated in Farmers Paddock

Was seconded by C^r Lethlean and Carried

2

By C^r Lethlean

That the East Loddon Thrie be excused from the Loddon United Water Trust and that the Thrie Council of East Loddon take the necessary steps to form themselves into an Irrigation Trust

C^r Lethlean

Asked permission to amend his Motion by substituting the words Internal Trust

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for that of Navigation Trust

The required permission was accorded

By Cr Laird

That application be made by this Council to the Government for the sum of £40,000 for the construction of a Tramway from Bridgewater to Durham Coe.

Was by permission allowed to stand over until the next meeting of the Council

General Business orders of the day

Re Weighbridges Yallork and Prairie

It was moved by Cr Lethlean

Seconded by Cr Marshall

That Cr Baillie and Potter be appointed a deputation from this Council to interview the Commissioners of Railway upon the matter of Weighbridges at Yallork and Prairie Railway Station and Goods Shed at Prairie Carried

The Shire Treasurership

It was moved by Cr Laird

Seconded by Cr Hardy

That Mr D. Eugene Hayes be offered the appointment of Treasurer to the Shire of East Loddon at a salary of £5 per annum Carried

Vote of Thanks to Mr L's

It was moved by Cr Hardy

Seconded by Cr Laird

That a vote of thanks be accorded to the Hon D. Coutts and Colleagues, the Mandurung and Arcoa Members for their efforts in obtaining the Tramway Bill and amendments as it has now been passed Carried

The Hon D. Coutts being present returned thanks on behalf

Cr Potter said that certain ratepayers had complained to him that the council were going to borrow £40,000 for tramway purposes in spite of the protests of the ratepayers and contrary to their expressed wishes. A petition was drawn up and he was to be asked to resign. He was sure there was nothing done but what the ratepayers were cognizant of. They considered it outrageous that a public meeting should have been held at which opinions adverse to the tramway were expressed and that the council should go directly contrary thereto. He believed the petition was to be read to the council today.

The chairman—I have it in my pocket now, You shall hear it read. It was then explained that the application for £40,000 was made by the Tramway League. The chairman said he was surprised himself when he heard of the application and said that the members for the north riding had exceeded their duty. They were sent to ask the Minister to have a clause inserted in the Amending Local Government Bill authorising portions of shires to borrow money for tramways.

Cr Laird moved that the thanks of the council be voted to Mr Gillies for the prompt and energetic way in which he had the suggestions of the tramway league carried out.

Seconded by Cr Hardy.

Cr Baillie—You are going to thank Mr Gillies for bringing forth the proposal, but he did nothing of the sort. He found that there was a clause of the kind already in the Bill.

The motion was carried.

Cr Hardy, after giving an account of the tramway meeting at Bridgewater, a full report of which has already appeared in this paper—moved that the engineer make a flying survey, as far as the boundary of the shire.

Seconded by Cr Laird.

Cr Coutts—This is what may be called the thin end of the wedge coming in, and I want to let you know what we are going to do. We will assist you as far as a deputation is concerned or any outside expenses. But as to an engineer doing the work we do not intend to contribute towards the expense of a flying survey.

Cr Potter—I would like to draw Cr Coutts attention to what transpired at a meeting three months ago. I think think they agreed to pay a part of the preliminary expense.

Cr Hardy—It will come out of the loan. The motion was carried, Crs Marshall, Coutts and Lethlean dissenting.

Cr Hardy moved that the secretary write to the Gordon Shire council, requesting them to instruct their engineer to make a survey through that shire.

Cr Laird said it would be of no use to have a conference before the survey was made.

Cr Coutts said if he was a property owner in that part of the country he would join with others, as the landowners in the east riding did, when they got Mr Zeal up to report on the railway route.

Cr Baillie—Cheques were sent by the council to defray those expenses.

The chairman said it had gone forth that the council were going to borrow £40,000.

Cr Laird said the application was only to lodge their claim. A sort of preliminary survey.

Cr Coutts—Do not think that we are fighting against you. Our actions in the council are minutely watched. Our interests are at stake, and I am prepared to give an account of what I do.

Cr Hardy—We will guarantee that the survey will cost nothing but labor of the engineer.

The chairman—That is £20 per month.

Cr Baillie—Surely it is not for us to ask the president if the engineer can make a survey. He can do anything he likes. We are talking a lot of nonsense.

Cr Potter said Cr Baillie was right. If the Loddon Tramway league liked to engage the engineer to make a survey, he could do it.

The motion was carried, Cr Coutts, Lethlean, and the chairman dissenting.

Cr Hardy moved that a similar application be made to the Marong Shire council.

Carried, Crs Lethlean, Coutts, and the chairman dissenting.

The conference of delegates was left in the hands of the president.

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of his Colleagues, self and the Mandarins and Arceomembers
for the manner in which their efforts had been appreciated and
the thanks of the Council conveyed.

It was — Moved by R Laird

Seconded — Hardy

That the thanks of this Council be also conveyed to the
Hon. D. Julius for the prompt action taken by him
in having the resolution of this Council re Tram
ways inserted in the Bill now passed — Carried

Bridgewater to Durham Ox Tramway
It was — Moved by R Hardy

Seconded — Laird

That the Shire Engineer be instructed to
make a flying survey throughout the Shire
of the proposed Tramway so far as it passes
through the East Loddon Shire territory — Carried

Re Careless use of Fire

It was — Moved by R Baile

Seconded — Laird

That this Council offer a Reward of £10. for
the conviction of any persons making careless
use of fire — or causing damage there
by — Carried

Re the Surveys of the Tramway &c

It was — Moved by R Hardy

Seconded — Laird

That the Secretary write the Marong and Gordon
Shires to make their respective Surveys of their
portions of the proposed tramway at as early a
date as possible — Carried

to be liable taking exception to any of the expenses
incurred in the Survey of this Tramway being
charged to the East Riding of the Shire

Chaffron and Wedderburn

Agents for R. Goldsbrough and Co
 Royal Insurance Company.

SHAREBOKER,

Agencies in Melbourne, Ballarat, and
 Sandhurst.

Daily sales of shares in all the Lead
 Local mines.

Printed and Published by the
 proprietor, SAMUEL SEALES, at
 STAR office, Brooke Street, Inglewood
 Victoria.

A Derangement of the Liver

THE CAUSE OF DISEASE

IN THE

STOMACH,

KIDNEYS

—AND—

NERVOUS

SYSTEM

Lecture upon the Liver, delivered before

AYDOCK.

Food-maker and blood-purifier of the Circulation
 is a most important part in the animal economy
 taken in the mouth and acted upon by the
 Glucose and Peptone, and in these forms
 the liver, these substances are converted into
 large vein, called the Hepatic vein; into the
 blood serves two purposes, viz: the maintenance
 of the system.

Its action and its secretion is very complex. It
 acting suddenly before eating, gradually decreasing
 cases." Now, if this most important organ
 interfered with, emaciation and disease
 and which we all know of:—

It and fullness of the stomach.

and great sleepiness after meals.
 morning, and furred tongue,
 diarrhoea.

with lassitude and a disposition to leave

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Conference of the Shire of Marong and Gordon
 It was moved by R Hardy
 Seconded " David
 That a conference of the Shire of Marong and Gordon
 with this Shire be held to consider the Tramway
 Question and make arrangements for the fur-
 ther prosecution thereof. Carried

Tragowel Irrigation Trust Bridges
 It was moved by R Potter
 Seconded " David
 That the attention of the Shire Engineer be directed
 to the Bridges intersecting the channel crossings
 in this Shire none of the bridges crossing
 at the proper alignment of the roads, and that
 the Tragowel Irrigation Trust be requested to
 modify the bridges, the construction of which
 be supervised by the Shire Engineer

Bridge over Serpentine Creek
 It was moved by R David
 Seconded " Marshall
 That Tenders be called for erecting a Bridge
 over the Serpentine Creek on the site selected
 by the Engineer, and that the tenders be re-
 turnable by the next meeting of the Coun-
 cil on 21st January Carried

Instructions to Officers &c
 By R Potter
 That the Secretary prepare an Account of the Advertising
 Printing and Stationery &c at the next meeting of the Council
 the return of Advertising to relate the amount &c for each paper
 for the past 12 months

Tenders
 The following Tenders for Works as specified were dealt
 with as follows.

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501 Draining and forming with pipe culvert near Donald McDonald
 house Lagannui and Calivil
 Elver Hinton 18.2.
 Hugh Cheyne 23.10.

2 Cleaning out and deepening drains on the Haywood and
 Milmans road between Yallork and Tandra
 Archibald Samson 14.12.4
 Thomas I Old 23.19.3
 William H Littleham 31.19.

3 Culvert and formation parish of Pomphail near Thomas
 Trepenny
 Hugh Cheyne 27.10.
 Archibald Samson 26.10.
 Thomas I Old 11.15.6

4 Culvert and approaches over Calivil Creek both ends
 Midings
 Hugh Cheyne 94.8.
 Archibald Samson 99.
 Tho^s I Old 11.15.6

5 Two culverts and 50 chains draining and forming on road
 East of Yallork railway Station.
 Michael Mahoney 148.8.
 Hugh Cheyne 180.16.
 Thomas I Old 181.10.

6 36 1/2 Chains draining and forming with culverts on road
 East of Yallork railway Station near Mr Atkin's house
 Thomas I Old 183.19.14
 Archibald Samson 190.14.

7 Metalling on main Milmans road East of Yallork railway Station
 Archibald Samson 18.17.
 Thomas I Old 22.5.

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It was Moved by C. Lethlean

Seconded by Marshall

That the lowest tenders be accepted in each case with the exception of No 4 and 6 for which fresh tenders be called for at next meeting of the Council

Accepted Tenders

No 1	Elver	Hinton	18.2.
" 2	Archibald	Samuelson	14.12.14
" 3	Archibald	Samuelson	26.10.
" 5	Michael	Mahoney	148.8.
" 7	Archibald	Samuelson	18.17.

Accounts

The following Accounts having been examined in detail by the Finance Committee and recommended for payment it was Moved by C. Laird

Seconded by Lethlean

That the accounts as recommended be now passed for payment by the Secretary in the usual manner.

Contracts &c

Thomas J. Old	1.17.6
and Deposit	1.
Cheque Hugh	16.13.9
and Deposits 17.20.	3.5.
Phillips and Whately	25.
Smith Henry	7.
Brown Frank	12.10.
Jones S. C.	20.16.8
Burrows G. S.	7.10.
Cannan Arch	3.15.
President re Hoshel 2d	2.2.
Witherspoon William	1.10.
O'Brien John	1.9.6
Lethlean Thos H	5.18.
Mackay and Company	3.19.6
Tyson Brothers	2.4.9

Western Assurance Coy 3.
Jas Austin 6
Total amounting to £ 419 . . 8

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By C. Marshall

That tenders be called for clearing and making embankment and pipe culvert if necessary due West of High Cheynes Parkland

By C. Laird

That tenders be called for Advertising for the Irish Comm. and tenders to be accepted from one Land survey, and one English journal.

Confirmed

W. Bissett

President

21st January 1887