Minutes of Ordinary Meeting held 21st January 1887

Present at 11.30 am
The President (Bissett) Councillors Potter — Bailie — Hardy — and — Lethlean — Laird
Leave of absence was granted to Councillor Raleigh

Minutes

Of the Meeting held on 17th December 1886 read and upon the Motion of Cr Lethlean
Seconded " Hardy — Confirmed

Correspondence

1 From The Government Statist forwarding Agricultural Statistics Schedule for collection thereof — Received
— Mr G. N. Bowmen to collect the Statistics as usual

2 " The Department of Public Works re Grant in aid of fencing the South Calivil Cemetery — do —
— The Secretary stated that Mr Fry had not yet forwarded the plan &c of the Cemetery
Mr Mac — Moved by Cr Hardy
Seconded " Potter
That the Secretary again write Mr Fry re the plan and Survey which must be sent — Carried

3 " The Loddon United Water Trust re the formation of an internal Water Trust &c and offering no objection to same — Received
And deferred until next meeting

4 " The Shire of Marong relating the names of the Councillors appointed to attend the Conference re the Tramway construction &c — do

5 " do " do re the Survey of the Route of the Tramway and stating same will be completed — do

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6 From Shire of Marong re Tramway ~~Survey &c and stating the Shire Engineer had been instructed to &c~~ feet &c same and forwarding digest of Statistics as collected in that Shire — Received

7 " The Shire of Gordon re Tramway Survey and stating the Shire Engineer had been instructed to &c feet &c same, and notifying the appointment of D. Kemp Esq to attend the Conference — do

8 " The Ringwood Borough re an early morning train from Sandhurst to Kerang and seeking co-operation therein — do

9 " The Shire of Echuca re meeting Tocumwal Bridge and stating cannot arrange for same — do

10 " The Shire of Huntly re concerted measures for the destruction of Sparrows — do

11 " J. G. Starr forwarding general plan and specifications of Culverts &c about to be constructed by the Tragowel Plains Irrigation Trust within the East Loddon Shire Territory — do

12 " D. Eugene Hayes accepting appointment of Pea Surveyship but declining the Salary therefore — do
Cr Potter stating his intention of giving Notice of Motion to rescind former resolution re Salary of £5

13 " The Victorian Orphan Asylum — do
14 " The Melbourne Orphan Asylum — do
15 " The Society for the prevention of cruelty to animals — do
16 " The Bendigo Benevolent Asylum — do
17 " The Deaf and Dumb Institute — do
— Acknowledging receipts of donations in aid of their Charities

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18 From John Davidson re Ring permission to make a dam on Pon Pon Lagoon adjoining his residence at Serpentine ____ Received

It was ____ Moved by Cr Potter
Seconded - Lethlean ____
That the Engineer inspect the locality and if he does not interfere with public convenience &c permission be given ____ Carried

19 From Michael Mahoney Darklan re the removal of earth from Paddock instead of excavating the drains &c ____ Received

It was ____ Moved by Cr Lethlean
Seconded Cr Hardy ____
That the request be complied with subject to the supervision of the Engineer ____ Carried

20 The Under Treasurer re Licence Returns ____ Received

Reports

From Committee re Weighbridges and Exchange of Road ____ Councillors Potter and Hardy ____
Reported having visited the site of proposed exchange of road with Nagambie Irrigation Trust, and offered no objection to the proposed exchange &c ____

Councillors Potter and Bailey reported their interview with the Commissioners of Railways in reference to the matter of Weighbridges at Yallourn and Drouin, and had been promised that so soon as they arrived in Melbourne these two places would be attended to, and that a ladies waiting room would also be provided at Drouin ____

____ The Reports were received and it was
____ Moved by Cr Hardy
Seconded - Lethlean ____
That a vote of thanks be passed to Councillors Potter and Bailey for the successful issue of their interviews with the Comr of Railways ____ Carried

Minutes of Ordinary Meeting held 21st January 1887

Secretary

Submitted a Report upon the amount expended upon Printing Stationery and Advertising for the past 12 months relating that the cost was for Advertising 102. 3. 6
Printing 8. 11.
Stationery 36. 16. 4
making a total sum of ____ 147. 10. 10 ____ Received

Rate Collector

Reporting Collections as follows
North Riding 314. . 6
South Riding 345. 4. 7
East Riding 259. 9. 1
918. 14. 2 ____ Received

Engineers Report

Was read and received and dealt with seriatim as follows
Item 2 Re Culvert on Swanhill road One mile North of the Darkland Post Office being in a dangerous state ____
____ Moved by Cr Potter
Seconded - Bailie ____
That Tenders be called for repairs to same at the next meeting of the Council ____ Carried

Item 4 Re removal of Culvert Swanhill road Concession East 96 corner of Allotment 55 ____
____ Moved by Cr Potter
Seconded - Hardy ____
That the Culvert be removed ____ Carried

Item 5 Filling in ruts 20 chains formation in deviation to Darkland road near Simonds creek Tenders to be called next meeting

Item 6 Re persons removing or destroying Shire property &c
____ Moved by Cr Lethlean
Seconded - Potter ____
That the required permission to prosecute be given to the Shire Engineer &c ____ Carried

Minutes of Ordinary Meeting held 21st January 1887

The reports were read & then _____ adopted

_____ Returns in Force _____

By Cr Laird

_____ That application be made by this Council to the Government for £16,000 for the construction of a Tramway from Bridgewater to Durham Ore _____

_____ Seconded by Cr Hardy _____ Carried

By Cr Marshall _____

_____ That tenders be called for clearing and making embankment and pipe culvert if necessary due West of Hugh Cheyne's Durham _____

_____ In whose absence it was

_____ Moved by Cr Laird

Seconded " Tetheram _____

_____ That the Motion stand over until next meeting _____ Carried

_____ General Business Orders of the day _____

Cr Potter alluded to tenders for the parish of Pomparipeel

_____ called in error _____ by the Engineer, the Contractor is willing to accept the new site in place of the old one

_____ Motion Moved by Cr Potter

Seconded " Parkin _____

That the offer of Mr Jamieson be accepted and that the Contract be completed at Schedule prices at the new site _____ Carried

_____ Complaint against Caretaker Shire Hall _____

Cr Parkin.

_____ Alluded to the matter of the Caretaker of the Hall and the Hall being in a proper condition for Divine service _____ The Roman Catholic Clergyman Father Maddern had been spoken by Mrs Cannan as to Payment for the Hall and its care, he had given her 5/- to get rid of her, the congregation being much annoyed

_____ Motion Moved by Cr Hardy

Seconded " Tetheram _____

Minutes of Ordinary Meeting 21st January 1887

_____ That the usual complaint of Mrs Cannans conduct coming before the Council Mrs Cannan must understand that her dismissal will follow _____ Carried

Memorandum

_____ The Secretary to compile a Schedule of duties of the Caretaker at next meeting of the Council _____

_____ Instructions to Officers &c _____

By Cr Potter

_____ That the Engineer visit inspect and report upon the road to Durham Ore and Raywood near Hugh Cheynes and also a piece of road near W. H. Hardys (as to the distance requiring clearing timber thereon) and H. Cheynes

By Cr Hardy directing Engineers attention to Culvert near Hugh Cheynes One of the pipes having been broken by some passing Team _____

_____ Repairs to be effected if it is considered a matter of necessity and urgent

Tenders

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

No 1 Pile Bridge with approaches over Serpentine Creek adjoining Townships of Serpentine _____

J.	Hughes	522. 2. 8
Ferguson &	Mabby	513. .
F. M.	Walker & Co	545. 6. 6
J.	Kearney	577. 3. 6

No 2 Culvert with approaches over Caliwil Creek between Caliwil and Pomparipeel _____

Thomas S.	Old	88. 10.
Archibald	Jamieson	94. 10.
Hugh	Cheyne	102. .
F. M.	Walker & Co	124. 10.

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No 3 Forming and forming approx 3 Accounts with culverts on road East of Dalkeith Railway Station

T. H.	Jasper	59.16.3
Hugh	Cheyne	121. .
Michael	Mahoney	152.2.6
James	Lethbean	162. .
Thomas S.	Old	162.9.11
Patrick	O'Loughlin	177.10

No 4 Culvert and formation Millbanco road near Painters paddock

T. H.	Jasper	49. .
Hugh	Cheyne	69.18.
Elver	Hutton	81.4.
Isaac	Palmer	87.2.8
Thomas S.	Old	87.17.
Archibald	Jamieson	88.8.
Land S.	Derwan	100. .

Moved by Cr Lethbean

Seconded . President (Wasell)

That the lowest tenders in the case of Contracts No 2 3.4 be accepted and that the Contractor be not accepted but fresh tenders called for at next meeting of Council — Carried

Accepted Tenders

Cr Laird — Carried &c

Thomas S.	Old	88.10.
T. H.	Jasper	59.16.3
T. H.	Jasper	49. .

Accounts

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

Moved by Cr Potter

Seconded . Hardy — carried

That the Accounts as recommended for payment

Minutes of Ordinary Meeting held 21st January 1887

by the Secretary in the usual manner — Carried

Contracts &c

Elver	Hutton	2. .
Elver	Hutton	30. .
Phillips &	Whately	55. .
Smith	Henry	10.
James	Farrell	5.
Cooper	David G	11.6
Brown	Jacob	4.6
Hutton	Charles	50.4.4
Brown	Frank	12.10.
Jones	Stephen G	20.16.8
Burrowes	George S.	7.10.
Bailie	James	2.2.
Cohn	Potter	2.2.
North W. Agri Society		3.3.
Major	J. F	6.10.
J. M	Harcourt	8.19.3
John	Robshaw	4.7.10
William	Hutchins & Co	10.6
E Williams	Company	3.16.
Arnall and	Jackson	4.6.4
James	McNamara	8.4.6
do	Deposit	10.
Treasurer of	Victoria	4.7.
Presidents	Allowance	13.10. £242. 8. 2

Notices of Motion

1 By Cr Lethbean

That tenders be called for stone crossing through Myers Creek on the North and South road opposite the Morrisons in the parish of Tanderra

2 That tenders be called for formation and pipe drain on the 2 chain road running North and South opposite John E. Lethbean and Hesters paddock in the parish of Dalkeith

Minutes of Ordinary Meeting held 21st January 1887

3 By Cr Potter

That tenders be called for making up the embankment across Ironmills Creek on road to Miliaamo from Calvert

4 That tenders be called for re decking culvert on Invercargill Telegraph road about 1½ miles North of Parkham Post Office.

5 That the Resolution passed at the Council Meeting held on 17th December 1886 fixing the Salary of the overseer at £5. per annum be rescinded with a view to an increased amount being passed

Confirmed
William Bizzett
President 18th February 1887

Minutes of Ordinary Meeting held 18th Feby 1887

Present at 11.30 am

The President (Bissett) Councillors Potter Caldwell Marshall LeMesurier Davie Raleigh Laird and subsequently Hardy

Minutes

Of Meeting held 21st January read and approved
the Motion of Cr LeMesurier
Seconded " Potter Confirmed

Correspondence

1 From Government Statist re Agricultural Statistics being forwarded by 1st March Received

2 " The Department of Public Works stating £25 had been granted to the Pomahaka Counties and forwarding the necessary papers for clearance thereof and signature of the Trustees &c &c As was Moved by Cr Marshall
Seconded " LeMesurier

That a meeting be called at the South Calvert State School for the purpose of electing Trustees as early a date as possible Carried

3 " do " do with directions as to notices and where the accounts may be made payable Received

3a " The London United Water Trust relating that the Trust will gladly render the Council its assistance in obtaining an External Water Trust provided they are willing to take over all just liabilities &c As was Moved by Cr LeMesurier
Seconded " Laird

That the Secretary take the necessary steps to have the Shire of East London formed into an External Water Trust Carried

Minutes of Ordinary Meeting held 18th Feby 1887

" From the Secretary for Mines forwarding details of Estimates of W. W. Smyth's & E. Richard's upon the Loddon water distribution — Received

5 " The Shire of Kerang re levee and Inundation of portion of the Township and requesting the Council to take steps to have the same raised by Govt Land
Moved by Cr Laird
seconded - Bailie
That the request be granted — Carried

9 " do " do stating that a "Notice of Motion" had been given by Cr Illingworth re the compulsory action of the Shire in asking the Governor in Council to grant an order authorising the construction of the Tramways — Received

7 " The Shire of Echuca re Deccaninni Creek Bridge and requesting that the matter stand over for a short period — do —

8 " do " do re Conference of all the Local bodies interested in the Loddon Irrigation Scheme — do —
The Secretary to state the letter came too late to make the necessary arrangements for delegates to be present

9 " The Shire of Gordon re Tramway Conference and stating the President (Cr Smith) had intended a conference at Ballarat, it was doubtful if he would be able to attend — do —

10 " The North Western Municipal Association of Victoria, soliciting a subscription towards Secretarial &c
Cr Hardy arrived
Moved by Cr Potter
seconded - Hardy — do —

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That the East Loddon Shire Council join the North Western Municipal Association of Victoria — Carried

11 From Fabian Madden Kerang re the Secretary of the Shire Ball Mrs Cameron — Received

12 " S. Deeble Inglewood requesting the Shire Council to take the necessary steps to have the 17th March proclaimed a holiday throughout the Shire on occasion of the Annual fete for Hospitals on St Patricks Day — do —
Moved by Cr Marshall
seconded - Lethlean
That the necessary steps to do so be taken — Carried

13 " The Secretary North Western Agricultural Society acknowledging receipt of £3. 3/. in aid thereof — Received

14 " P. Gill re copy of Balance Sheet &c — do —
Moved by Cr Potter
seconded - Lethlean
That the Secretary reply that the Balance Sheet was not yet out of the hands of the printer but that a copy would be forwarded as soon as received — Carried

15 " S. Deeble Inglewood also receiving Shares of Advertisements and Stationary requirements — Received
The matter to stand over until Buy consideration of Cr Laird's Notice of Motion re advertising in one paper in Sandhurst and one in Inglewood districts

16 " Sands and McDougall re the Melbourne Directory at £1. per copy — do —

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17 From Andrew Cregan re the doings of the Ennegarve Drainage Trustees and repair of a bridge &c Examined & private line Mines ____ Received

____ Moran ____ Moved by Cr Lynch
seconded " Farrelly ____

____ That the North Riding Members & Engineer visit the locality, and take the necessary action in reference thereto ____ Carried

18 " do " do requesting the removal of a gate on the road at Kilkeen to Dunlavin Osc traversing cattle causeway thereat &c ____ Received

Moran ____ Moved by Cr Raleigh
seconded " Lethleau ____

____ That the matter be referred to the North Riding Members ____ Carried

19 " H. Dessise & others re excessive rates upon his dwelling &c ____ Received

Moran Moved by Cr Lynch
____ seconded " Lethleau ____

That Mr Dessise be informed he is over rated in excess of other houses in the district ____ Carried

20 " C. Mullen soliciting on behalf of his successor Mr Hunter a continuance of the custom of the Council &c ____ Received

21 " Henry Smith soliciting custom of the Council now that Cr Mullen is leaving the district ____ do ____

Tolls

The Treasurer submitted a schedule of duties of the Collector of the Pike Tolls Mr Cannon which was read received and ____ Approved

____ The Secretary was instructed to obtain the signatures

Item 2

of the Councillors to the document ____

Treasurers Report

Showing a Credit Balance of £794.6. ____ Received

Rate Collector

Reporting collections as follows ____

North Riding	5.19.	
South Riding	7.8.6	
East Riding	46.10.10	
	59.18.4	Received

Dog Registration Fees

Moran ____ Moved by Cr Potter
seconded " Burke ____

____ That Mr G. H. Burrowes be appointed to collect the Dog Registration Fees for the year upon the same terms as before ____ Carried

Inspectors of Slaughter Yards

From Cr. Major Mullins

Reading his number of animals slaughtered for the half year ending 31st December 1886 to be

Horned Cattle	37	
Pigs	13	
Sheep	793	Received

From George Murphy Serpentine

Horned Cattle	26	
Sheep	1677	Received

Engineers Report

Was read and received and dealt with [illegible] as follows ____

Re Masters tender for works upon the road East of Kilcock Railway Station ____

____ Moran Moved by Cr Raleigh
seconded " Lethleau ____

Minutes of Ordinary Meeting held 18th Feb'y 1887

That the Deposit of Thomas Henry Draper upon Contract No 16 for Works East of the Gallwork Railway Station (£3) be forfeited ___ Carried

Item 3 Two new Culverts opposite "Invines" Sandhurst Road
Navas ___ Moved by Cr Hardy
Seconded " Le Mesurier
That the matter be left to the Members of the South Riding to deal with ___ Carried

Item 4 Re Drive at Pon Pon Creek making by Mr Davidson
Several Councillors spoke upon this matter, together with Mr Davidson who was present to offer explanations if necessary ___ No action was taken

Item 5 ___ Fire wood for Fire Hall Offices ___
Navas ___ Moved by Cr Coutts
Seconded " Le Mesurier
That Tenders be called at next meeting of the Council for 10 Tons of Firewood ___ Carried

Item 6 Re Durham Coe Pyramid road between Hardy & Cheyne
Navas ___ Moved by Cr Le Mesurier
Seconded " Laird
That the matter be left in the hands of the South Riding Members ___ Carried

The Report together with Item 1 was then ___ Adopted

Notices on Notice

1 By Cr Marshall
That Tenders be called for clearing & making embankment and pipe culvert if necessary due West of A Cheyne's Larkham
Seconded by Cr Hardy ___ Carried

2 By Cr Laird
That Tenders be called for Advertising

Minutes of Ordinary Meeting held 18th February 1887

for the Fire Service, and tenders to be accepted from One Sandhurst and One Inglewood newspaper.
By permission withdrew his motion with the understanding that the Secretary divide the advertisements in future between the papers

3 By Cr Le Mesurier
That tenders be called for Stone crossing Myers Creek on the North and South road opposite John Morrisons in the Parish of Tandarra
Seconded by Cr Raleigh ___ Carried

4 By Cr Le Mesurier
That Tenders be called for formation and side drain on the 2 chain road running North and South opposite John E Le Mesurers and Hesters paddock in parish of Gallwork
Seconded by Cr Coutts ___ Carried

5 By Cr Potter
That tenders be called for making up the embankment across Jamiltho Gully on the road to Mitiamo from Calivil

6 That Tenders be called for re decking culvert on Swanhill Telegraph road about ½ mile North of Larkham Post Office
Seconded by Cr Hardy ___ Carried

7 That the Resolution passed at the Council Meeting held on the 17th December 1886 fixing the Salary of the paid Treasurer at £5 per annum be rescinded with a view to an increased amount being fixed
Was seconded by Cr Le Mesurier ___ Carried

Navas
Moved by Cr Potter

Minutes of Ordinary Meeting held 18th July 1887

——— seconded Cr Le Mesurier ———
That the Salary be fixed at £10 per annum
for the Treasurer ——— Carried

——— Motion by permission of Council ———
It was ——— Moved by Cr Laird
Seconded - The President (Crouch) ———
That Tenders be called for 2 new Culverts near
Turners on the road to Sandhurst and
Bridgewater ——— Carried

——— General Business Orders of the Day ———
Annual Festival in aid of Inglewood Hospital &c
Cr Laird requested permission to use the Fire Hall
for a Concert and Ball afterwards in aid thereof
——— It was Moved by Cr Le Mesurier
Seconded - Marshall ———
That the use of the Fire Hall be granted
for the purpose ——— Carried

——— Swearing in the President as J.P. &c ———
——— It was Moved by Cr Laird
Seconded - Hardy ———
That the Secretary take the necessary steps
to obtain a Writ of Dedimus Potestatem to
have the President sworn in as a Justice of
the Peace ——— Carried

——— Re Water Supply from Loddon river ———
It was ——— Moved by Cr Laird
Seconded - Le Mesurier ———
——— That the Secretary write the Loddon United
Water Trust requesting that the necessary
steps be taken by the Trust, to ascertain
the quantity of Water this Council will be
entitled to, in the event of such Trust and
Water Trust being formed, within the
East Loddon Shire Territory ——— Carried

Mr Culcheth's report was here considered, and Cr Laird said that the council having agreed to form themselves into an internal water trust, they, a few had words to say about the volume of water to be allowed to come down the Loddon. He moved that the council write to the Loddon United trust inquiring what share of water the East Loddon trust, when formed, would be allowed from Bridgewater. If that trust took over the works constructed by the Loddon Trust, and the liabilities in connection therewith, they would be entitled to a share of the water. But if they were not to receive any of the Loddon water from the Bridgewater works, they would decline to pay any more interest. He thought application should be be made to ascertain what share of the water they would receive. On that answer would depend whether they formed a trust or not. If they took over heavy liabilities they would be justly entitled to a share of the water sent down Bullock Creek. He moved that the Loddon trust be written to. Cr Coutts—A little while ago we were told that if we did not pay the interest they would come down upon us and make us. The Loddon trust will have to tax us whether we get the water or not. And if we form ourselves into an internal trust we shall be just as safe as we are now. Cr Raleigh said he agreed with Cr Laird's views, that an internal trust should be formed, and that they should take over all just liabilities. But if they were required to take over a lot of works that were of no utility, it would interfere with the justness of the liability. Cr Potter said the report only referred to irrigation, and the Loddon trust was simply a trust to supply water for domestic and stock purposes. It would be better if the council were to write the department direct. The Loddon trust would do their best, and as far as he knew the supply for stock and domestic purposes from Bridgewater was unlimited, and the Tragowel trust could not prevent them from taking it. but if the trust called themselves an irrigation trust, the amount of water would be limited. (Cr Kemp here arrived, and was accommodatrd with a chair "on the roof of the House.") Cr Bailie said it just depended on the quantity that could be sent down Bullock Creek. If there was so much turned down the Serpentine there would be none for Bullock Creek. Cr Laird said the Bridgewater mill company claimed a certain quantity as a right, and the trust could only take on that on Sundays, when the mill was not at work. He would like some definite understanding arrived at. After further discussion the motion was carried.

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_____ Introductive to Officers _____

By Cr Pethleau _____

_____ That the Secretary write the Commissioner of Railways re the extension of the Telegraph to the Gatton Railway Station requesting that the matter may be expedited as much as possible

By Cr Pollon _____

_____ That the Engineer be instructed to visit and report at next meeting the cost of formation on boundary road running East and West between the Shires of East Lockyer and Laidley about 3 miles East from Telegraph Road and near to Mrs Ellen Crayne's _____

By Cr Coutts _____

_____ That the Engineer be instructed to clean out drains near Dyer's Store and also inspect Culvert West from Pethleau _____

Tenders

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

No 1 — For Bridge with approaches over Serpentine Creek adjoining Township of Serpentine _____

Robert Ferguson £500

No 2 — Draining forming and erecting 3 Culverts on road East of Gatton Railway Station _____

Thomas	Pethleau	£46.11.6
Archibald	Jamieson	£49.17.6
John	Roberts	£49. .
Oliver	Hinton	£49.3.4

No 3 — Re planking culvert on Ipswich road North of Pethleau Post Office _____

Oliver	Hinton	£6. .

No 4 — Forming 20 chains of roadway with red soil from Creek

Oliver	Hinton	£3. .

Complete Stock.

TIMBER YARD.

arook Hardwood, all sizes and lengths on hand; T. and G. Flooring, Lumber and Lining, Shelving, Moulding, Architraves, Doors and Sashes, Below Cost as the whole must be Cleared by the end of the year to make room for shipments that will arrive.

N. is Agent for Every Description of m Implements, which can be procured hin Three Days' Notice.

. Buys at Highest Market Rates EGGS

And all Farm Produce.

Considerable Reduction made to Large yers.

Note the Address —

The Exchange Store, Boort

Railway to Korong Vale.

HE Undersigned begs respectfully intimate to the inhabitants of Kiny hiel, Mysia, Wychitella, and surround district that he has opened a

LARGE AND COMMODIOUS

ENERAL STORE

Close to the Railway Station,

ORONG VALE,

nd trusts from his long experience in e trade to merit a share of the pa e of the residents of the North West n districts.

Wheat and Dairy Produce

Purchased at Highest Market Rates.

JAMES GREIG,

GENERAL STOREKEEPER

Railway Junction Korong Vale.

J. LESLIE,

Agricultural Implement Make

— GENERAL BLACKSMITH, —

Minutes of Ordinary Meeting held 18th February 1887

Mr Mc — Moved by Cr Raleigh
seconded " Lethlean

That the lowest tenders in each case be accepted excepting that of No 3 to be withdrawn tenders being too high, to be readvertised at the next meeting of the Council — Carried

Accepted Tenders

No 1	Robert	Ferguson	500. .
" 2	Thomas	Lethlean	146. 11. 6
" 4	Elver	Hinton	13. . .

Accounts

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

Moved by Cr Curtis
seconded " Lethlean

That the accounts as recommended for payment by the Finance Committee this day be passed for payment by the Secretary in the usual manner — Carried

Contracts &c

Hugh	Cheyne	5. 11. 3
	Deprez	1. 3.
Elver	Hinton	30. .
Elvin	Hinton	11. 5.
Phillips and	Whately	9. 19. 9
Archibald	Jamieson	18. .
Robert	Dowsett	7. .
Edward	O'Neill	3. .
Charles	Goodwin	2. 19. 6
Edmd J.	Kirwan	1. 5.
Frank E.	Bowen	12. 10.
Stephen G	Ives	20. 16. 8
George J.	Burrowes	7. 10.
John B	Young	4. 16. 6
Mackay	Company	2. 7. 6

John	O'Brien	1. 5.	
George	Meredith	9.	
Jameson &	Brothers	3. 8. 6	
Wm.	Lobb	1. 16.	£145. 2. 8

Notices of Motion

1 By Cr Raleigh

That Tenders be called for Pipe culvert about 20 chs of formation on the East and West road running between Amos's and O'Donoghue's and Edwicks and Collins's lands in the Parish of Tandarra

2 By Cr Curtis

That Tenders be called for culvert and formation on Chain road near Tyaches's selection

3 By Cr Pilfor

That Tenders be called returnable at the April meeting for formation on 3 chains road between Durham Ox and Ragwood near W. C. Hardy's parish of Calivil

4 By Cr Marshall

That Tenders be called for making Embankments parish boundary of Tompaple and Calivil

5 By Cr Hardy

That I will move that conjoint application by this Shire and Rosey Goodwin and Waring be made to the Governor in Council in accordance with Section 2 and 10 of Part 1 second Schedule Local Government Act, Amendment No 786 and Section 5 of the Country Tramways Act No 915 to grant an order authorising the construction of a Tramway from Durham Ox to Bridgewater

6 That it is desirable in the opinion of this Council that the Tramway from Durham Ox to Bridgewater should be constructed, the same being for the benefit of the North & South Ridings of the Shire comprised within the limits hereof

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commencing at the N.E. angle of Allotment 212 Section H Parish of Jarklan County of Bendigo thence West along the boundary road with a Variation of 2° for a distance of 467 chains to the N. East angle of Allotment 148 Section C Parish of Calivil, thence South 1028 chains through the Parishes of Calivil, Pompapiel and Garrayne to the S. East corner of Allotment 2 A Section 1 Parish of Garrayne thence West 356 chains to the S. West corner of Allotment 5 Section 15 Parish of Garrayne to the Loddon river thence along the Eastern boundary or Bank of the river Loddon in a Northerly direction to the starting point, and containing 114,390 acres

Confirmed 18th March 1889

N Bisset

President

CORRESPONDENCE.

From Agricultural Department, asking whether the council were of opinion that there should be legislative action for the extermination of sparrows.—Cr Coutts quite agreed with the idea that sparrows should be destroyed. They ate up everything in the gardens. A garden of his in Melbourne of 4 acres was completely destroyed. Some people thought they were of service, but he would like to know what service they performed. He moved that the secretary be instructed to reply that the council were of opinion that action should be taken to destroy the sparrows, by the best means and with the least expense. Cr Hardy thought that those who introduced the sparrows should be punished, but as that was not practicable means should be adopted to destroy them. He quite agreed with the motion of Cr Coutts, and seconded it. Cr Lethlean said the question had been brought before a meeting of the Sandhurst Agricultural society, where it was stated that the sparrows had proved very destructive to the grapes. Cr Laird thought it was a matter that required consideration. He had lived a number of years in the district and had taken notice of the habits of birds. He did not see that the sparrows did much injury to anyone. He had a motion which he intended to table asking the Government to appoint an entomologist. He thought before the Government took any action they should employ an entomologist, who would ascertain what birds would prey upon insect pests, the locusts, for instance, which were very destructive in the country districts. He was of opinion that they devoured half as much grass as the stock of the colony. As to the destruction in vineyards he saw more of that resulting from grasshoppers than from sparrows. He was met the other day at the gate of their own garden by the Chinaman who exclaimed "There is more than a hundred thousand locusts in the garden." Some of the vegetables were eaten down to their stalks. Poison was being laid to destroy rabbits, and the result was that birds were being killed by it also and were fast disappearing, the consequence of which was that insect life was increasing. There was not one twentieth part of the native birds that there used to be. As to the damage done by the sparrows, there were other birds that did the same. The crows were destructive to sheep and lambs. He thought they should pause before taking any action to exterminate sparrows, and ask the Government to appoint an entomologist. Cr Coutts said as far as he, himself, was concerned the sparrows did not do him any harm. He could not have a garden, but those who possessed them made great complaints of the sparrows. Cr Laird—What about the grasshoppers? Cr Coutts—We are going to have irrigation and shall grow fruit. We shall not always limit ourselves to grass and cereals. They sparrows will then be as they are now, very destructive. They stick their beaks into the fruit and make it worthless. If we are going to encourage sparrows we might as well get out of the country altogether. We should look a little further than grasshoppers. We shall not always grow wheat. Other people have to live besides graziers. Cr Potter—We should deal with the evil as it stands. We acknowledge that sparrows are destructive in the southern districts, but up in these northern areas they are not so destructive. There has been a little flock of sparrows about my place for some time, and they have not increased to this day. They have been there for the last 14 years. We rather like to see the old identical sparrows, and they are not so prolific as has been represented. I do not agree to the council jumping to a conclusion. Cr Bailie said he had seen sparrows about his place for years, and he did not think they would ever become a nuisance. They were no trouble in the old country where they could be caught in hundreds, and here they had more room. People in the old country would be sorry to see them destroyed. They were not doing the harm that was thought. Cr Laird moved that the secretary reply to the department to the following effect:—"In answer to your inquiries as to the destruction of sparrows, while sympathising with the movement we are not aware that they have done much damage in this district, and would draw the attention of the Minister to the fact that the locusts are increasing to an alarming extent in the country districts, and we would recommend that he appoint an entomologist to ascertain how long they take to mature; what birds are their natural enemies, with a view to protecting such birds as are found to be so. It was also suggested that means should be adopted to destroy the eggs of the locusts.

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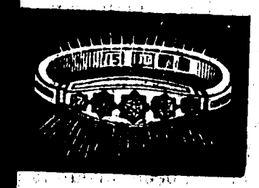
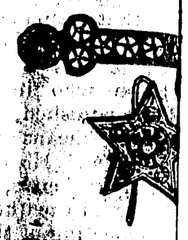
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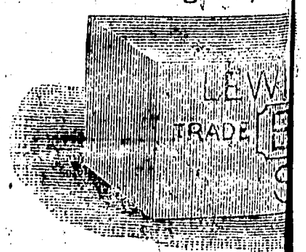

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Minutes of Ordinary Meeting held 18th March 1887

268

Present at 11.30 am

The President, Russell, Hoskins, Laird, Potter, Coutts, Marshall, Baillie, Pethebridge, Sharp

Minutes

Of the Meeting held 18th February read and on the Motion of Cr Pethebridge

Seconded . Coutts Confirmed

Correspondence

From the Department of Agriculture enquiring if Legislative Action should be taken for the Extermination of Sparrows and if so what form would a Law on the subject assume Received

From Laird by Cr Laird

Seconded . Marshall

That this Council although sympathising with the movement, are not aware of the Sparrows doing much damage in this district, and would direct the attention of the Minister to the fact of the "Locusts" increasing to an alarming extent, in the country, and would urge the appointment of an Entomologist to report as to how long they take to come to maturity and what birds are their natural enemies, with a view to protect those birds and suggesting any measure to be taken for the destruction of the Locusts &c &c Carried

From Secretary for Mines Inviting Applications for 2 Assistant Inspectors of Mines at £250 & £200 per annum and requiring if the Shire Council have any Further Objection to the Land being sold Received

Motion Moved by Mr Marshall

Minutes of Ordinary Meeting held 15th March 1889

Seconded Cr Babic

That the matter stand over until a report be furnished by the East Riding Members thereon and that the Department be informed that the consideration thereof has been deferred for one month — Carried

3 From do " do re certain lands for sale at Melrose as described by hatched lines on accompanying plan, and also enquiring if any water supply objections exist as to the land being sold — Received

Minute— Moved by Cr Coutts

Seconded " Pelleau

That this Council is opposed to the sale of these lands, the proposed canal from the Gouldbourne river will probably pass through these reserves — Carried

4 From The Department of Lands and Survey re the proclamation of Yarraqua Cemetery Trustees in the Gazette of 25th February — Received

5 " The Government Statist acknowledging receipt of Statistics and Labor Market Schedule — do —

6

7 " The Treasury covering document for the assurance by Treasurer of £75. on account of Equivalent for Excise fees under Act 857 — do —
— Secretary to attend to same —

8 " The Department of Public Works in reply to letter of Council dated 30th January 1884 re reservation of certain land at Bullock Creek and stating the real Estate of such land is held by Mr Ellershaw

[redacted]

partment of Public Works, as follows :—
ferring to your communication of the 30th
nuary, 1884, relative to taking certain land
on Bullock Creek for watering purposes, I have
to inform you that the Secretary for Lands has
recently notified this department that the rea
estate of such land is held by Mr Ellershank
and therefore the permanent reservation of 1884
referred to in previous letter is null and void
Will you be good enough to intimate if it is the
council's wish that the order submitted under
section 338 should now be confirmed.—Cr
Hardy expressed dissatisfaction at the tenor of
the communication. Cr Coutts would like to
know if the land was sold after its reservation
and if so, was it sold with the right to the
public tank, and why was not this council com-
municated with in the usual way? He moved
that a reply to these questions be asked for from
the department. Cr Lethlean seconded. Cr
Laird said he could only repeat an explanation
previously given. The tank was ordered to be
excavated by ex-Cr Edwick without any forma
leave from the council, and the ground had been
fenced off under the impression that it was
public property. At the time he had suggested
that it would be better to take a reserve across
the creek. In 1884 the department had said
the land was reserved. Mr Ellershank has
subsequently entered a claim for the land, and
the council had agreed to pay him £10 for it, in
he could give a title. Mr Ellershank's claim
was based upon the conditions of sale existing
in 1875, when he purchased the adjoining land
and obtaining a right to the creek frontage.
That he had that right was proved by the legal
proceedings taken relative to the cutting of
certain timber on the Loddon adjoining land
similarly purchased. Mr Ellershank would
not have claimed any compensation in the case
under discussion had not his fence been pulled
down several times without authority, and him-
self put to considerable expense. Cr Potter
said the council had not considered Mr Ellers-
shank to have any right to the land taken,
which adjoined a three-chain road and a bridge.
Mr Ellershank had frankly said he could give
no title, and the council did not feel justified in
paying for a nominal right. It was a mischievous
idea to pay to occupy a reserve. If the land
was sold since 1881 the shire had a just action
against the department for the value of the
tank—about £200. The motion was carried.

Minutes of Ordinary Meeting held 18th March 1889

and therefore the permanent preservation of
1881 referred to in previous letter is null and
void. ____ Received

Moved by Mr Coutts
Seconded " Pelletier ____

That the Secretary write the Department of
Public Works enquiring whether this Council
now sold to Mr Etherington, was the Coun-
cil notified of the intended sale, and has
the dam been sold with the land. ____ Carried

____ Memorandum ____

Secretary to notify department with
the cost of the dam and also that of the
Bridge across Pullbeck Creek adja-
cent thereto. ____

Q 9 From The Victorian Railways Melbourne
Acknowledging communication re Tele-
graph accommodation at Yallock ____ Received

10 " The Surveyor declining to carry
out Survey of the proposed Tramway. ____ do ____

11 " do " do re the Tramway and ask-
ing that the East Loddon Shire Engineer
may be permitted to undertake the re-
quired Survey, and requesting the Prob-
able cost thereof ____ do ____

Moved by Mr Hardy
____ Seconded " Laird ____
That the Engineer be requested to under-
take the Survey ____

An Amendment
____ Moved by Mr Coutts
Seconded " Pelletier ____
That the Engineer be not permitted to
undertake the Survey ____

____ The Amendment upon being put

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or its tributary streams.

Minutes of Ordinary Meeting held 18th March 1889

by the President was by the casting vote of the President ____ Lost

____ The motion was then declared ____ Carried

12 " From Marong Shire Council re absence of Delegates from the Tramway Conference being unavoidable and stating that upon the occasion of calling the next meeting the delegates would attend ____ Received

13 " The Loddon United Water Trust re the removal from Loddon river and stating the E.L. Shire letter had been submitted to the Department ____ do ____

14 " do " do stating that the Department of Mines and Water Supply required plans &c relating the boundaries &c of the proposed trust within the Shire ____ do ____

Shire ____

____ Moved by Cr Laird

Seconded " Lethlean ____

That the Engineer prepare plans for the Calivil Creek channel from Mr Bissett's the cutting into Pon Pon Lagoon and the cutting from Myers Creek into Yeccanina Creek ____ Carried

" Plans Moved by Cr Laird

____ Seconded " Lethlean ____

That the Secretary write the Loddon United Water Trust requesting that plans may be forwarded if available of those works in contemplation for completing the further plans of the Loddon United Water Trust and that may be necessary to satisfy the Department of Mines and Water Supply with in reference to the proposed new Trust

From the same, stating that the non-attendance of the Marong delegates at recent tramway meetings was unavoidable, but they would in future be in attendance if sufficient notice were given.—Cr Hardy said that if the engineer could find time, he would move that the engineer be instructed to make the survey, and state the cost of the work. Cr Laird seconded the motion, and urged that the engineer should state the cost at once, the secretary should then inform the Marong council. Cr Coutts said he objected to this state of affairs. It appeared to him that the Marong council were trying to shelve the question. It was not the duty of the council to allow the engineer to run about making surveys in that way. He was inclined to think that the engineer had already had to neglect some of his duties to the council, owing to his being occupied with the survey. In reply to Cr Coutts the engineer said he had not made the survey and plans for the tramway in the council's time, but had worked at them during after hours. Cr Coutts said it was simply the way the Marong council had of getting out of it. Besides if they were to pay an engineer, why not employ one at Sandhurst there were plenty of professional men obtainable. He moved an amendment that the engineer be not permitted to make the survey. Cr Lethlean seconded the motion, and remarked that it was an an outside duty which the engineer should not undertake. Cr Potter said he was as anxious as anyone to see the tramway constructed, but in this case he would support the amendment of Cr Coutts. He thought Marong was throwing cold on the whole scheme. The Gordon Shire council supported it cordially, and at a public meeting held at Bridgewater the members of the Marong council expresssed the strongest sympathy with the movement, and if they were of the same mind as the East Loddon council, and anxious to advance the scheme they would find time for the engineer to make a survey, which was a paltry affair. It was well known that there were two or three members of that council interested in produce being taken through Sandhurst instead of being conveyed through Bridgewater to the southwards. They were putting the question aside by asking the East Loddon council to allow their engineer to make the survey. He did not think the work of the shire had been neglected by their engineer. He believed the engineer could find time to make the survey; but if the Marong council were willing to pay for the work why did they not employ a Sandhurst man. The engineer of East Loddon had already surveyed 22 miles out of 35, and that was as much as they could do. At the last meeting the Marong council wanted the loan of the level, and now they wanted the loan of the engineer along with the level. The next reply they would get would be that the charge too heavy. However glad he might be, privately to see the matter advanced, he thought the council should stand a little on their dignity and not be trampled on. The ratepayers between Serpentine and Bridgewater, in Marong Shire, should attend the meetings, and work their members up. Cr Marshall objected to the engineer being allowed to make the survey. If there was only enough work in East Loddon Shire to employ him half his time, they did not want a permanent engineer, but a temporary one. And if the council did their duty they would in that case "sack" the engineer. Cr Laird said, as a councillor, he felt rather proud at their engineer being asked to do the work. But the fact of the request being made showed there was something behind it. Mr Jones surveyed 22 miles in three weeks, and at that rate it would only take a little over a week to survey the balance of the distance. As a matter of courtesy the Marong council asked them to allow the engineer to make the survey. If the Marong council did intend to shuffle out of the tramway affair he believed there would be enough pluck left in East Loddon to go on and complete the scheme. Mr Jones here stated that he could complete the survey in three days, but would require 8 or 9 to do the plottings. Cr Hardy thought they were very courteous letters from Marong, and no doubt there was some little thing they did not understand. They thought a flying survey was intended. After some further discussion the amendment was lost by the casting vote of the president, and the motion was carried.

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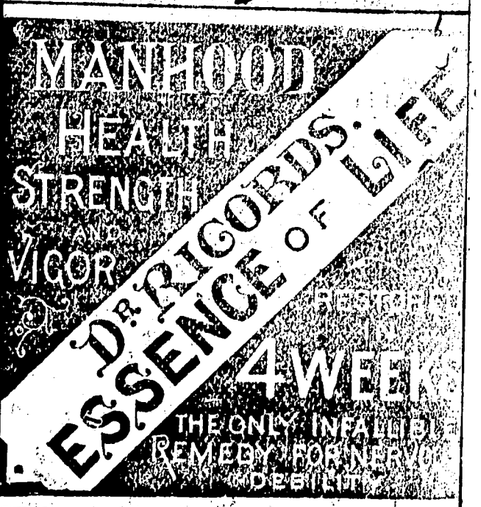

HOW many of the youth of this bright land are there who, instead of growing up into physcally perfect manhood, groan under a **burden almost too great to be borne.** How many men there are in this colony who should be the living embodiment of **strength and manly vigour,** but who [illegible] are shorn of their

Minutes of Ordinary Meeting held 18th March 1889

within the Shire Council

15 From the Proposed Mannis Irrigation Trust stating the requirements of Mr A Cheyne had been attended to by a bridge being erected Received

1 16 " The North Western Municipal Association stating the first half-yearly meeting was to take place at the Melbourne Town Hall on Tuesday the 26th March at 11 o'clock a.m. do

It was Moved by Cr Potter
Seconded - Lethlean Carried

That if Cr Hardy is in Melbourne on the 26th March he attend the Half yearly meeting of the North Western Municipal Association Carried

17 " John Duncan forwarding Weighbridge Returns from Dingee Received

18 " T. J. Connolly Solicitor stating the Writ of Declaration & Protestation for swearing in the President as a J.P. was obtained and that the Police Magistrate Carnbell Esq would head the Serpentine Police Court on the 26th instant to swear in &c do

19 " Telegram from Sworn Hill Shire re the report of Mr Cuthbertson upon the Loddon waters and asking if the East Loddon Shire will pay one sixth of Mr Goodwin's expenses do

The President said replied that the Shire would pay its proportion of the expenses

It was Moved by Cr Laird
seconded - Lethlean

Minutes of Ordinary Meeting held 18th March 1889

That the action of the President approved of — Carried

20 From the Under Secretary stating that Thursday the 19th March had been appointed a Public and Bank Holiday throughout Shire — Received

21 " J. J. Connolly, Shire Solicitor re drawing up Instructions as to proceedings to bring the Shire under Separate Trust &c — Received

— Some discussion ensued upon this Communication. —

— Cr Bailie —

As Being why the Secretary had not carried out the instructions as to taking necessary steps for the formation of the Trust &c —

— The Secretary stated that from this communication it would appear that to form an internal Trust proceedings would have to be commenced de novo, and not wishing to incur heavy expenses without further consulting the Council, he had sought the advice of the President and also the Hon D. Coutts upon the matter, and the President thought it better to approve the Council of the position &c —

— Cr Laird. Coutts. Hardy supported the action of the Secretary. —

— The President deprecated the remarks of Cr Bailie as being in bad taste &c —

22 " The Department of Mines and Water Supply enquiring if it is proposed that the new Trust shall take over the whole of the liabilities of the Loddon United Water Trust — Received

Noted — Moved by Cr Laird

— Seconded " Lethlean —

That Cr Potter and the Hon D. Coutts when in Melbourne wait upon the Minister

Loddon United Water Trust, that department desired plans, &c., in connection with proposed new internal trust.—A discussion ensued during which the secretary stated be had conferred with the president and the Hon. D. Coutts as to the best steps to take, he having found that the department was not inclined to allow the shire to step into the position of the Loddon trust, without taking all the requisite preliminary steps to form a new trust. This meant a considerable expense. Cr Bailie objected to the secretary not having carried out his instructions. Instead of this he had apparently concocted a new scheme with the president and some one else. The secretary said he had endeavored to save money, and read an opinion given by the shire solicitor. Crs Laird, Hardy, and Coutts endorsed the secretary's action. The president said Mr Brown had asked him if it was advisable to consult Mr Coutts. It was a wrong thing for Cr Bailie or any one else to accuse him of doing wrong, thinking he could not reply. It showed very bad taste. Cr Bailie denied that he had referred to the president. The president—You did. You said I went behind the instructions given. At last meeting you accused me of not taking action, and now you blame me because I did. Cr Bailie—I had a right to an explaination. The president—Yes, in a different way. Go on with the business. During the remaining discussion Crs Marshall and Hardy contended that the council was getting into a serious mess over the trust business, while Cr Bailie said that instead of the expenditure being reduced it was being made heavier, and intimated that he objected to any one being consulted outside the council. Cr Laird moved that the engineer prepare plans for proposed works, such as the Calivil, Pon Pon, and Myers Creek cuttings. It was not necessary that the money should be spent. Seconded by Cr Lethlean, and carried. Cr Laird moved that the Loddon trust be asked to give access to any available plans. Seconded by Cr Potter, and carried.

Minutes of Ordinary Meeting held 18th March 1887

of Mains and Water Supply re the East Loddon Internal Water Trust ——— Carried

23 From Mrs Bauman Caretaker of the Hall asking for an increase of Salary to £20 per annum ——— Received

It was Moved by Cr Coutts.

——— Seconded. Pethleam ———

That the Council decline to entertain the matter ——— Carried

24 " The Loddon United Water Trust re Conference of Shires &c to be held at the Mechanics Institute Boort on Monday the 14th March at 11 a.m, re the apportionment of the Loddon Waters, and asking that two delegates together with the Engineer attend thereat ——— Received

——— The President stated he had pic-nicked with Cr Potter and the Engineer at Leaded the meeting. ———

It was ——— Moved by Cr Pethleam

Seconded. Coutts ———

That the action of the President be endorsed ——— Carried

25 " Hugh Cheyne re sum 10/- due to him upon a Contract upon Boundary Road South of Mitiamo, and which the Engineer refused to pass &c ——— Received

It was Moved by Cr Pethleam

——— Seconded. Coutts ———

That the matter be referred to the Engineer to deal with ——— Carried

26 " The Department of Lands and Survey stating that the reservation of 10 acres of land in the Parish of Tonpaisel as a Site for a Cemetery is duly gazetted in the Government Gazette of the 11th instant ——— Received

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£6 15s—S. D. and Co.'s Superb Chronograph Levers, wort or Crystal Glass, L5 15s.

£6 10s—S. D. and Co.'s Silver Keyl ing Lever, value for L10

Minutes of Ordinary Meeting held 18th March 1887

Reports of Committees

The North Riding Members Cr Hardy Marshall & Potter Verbally reported their visit of Inspection re the removal of a gate upon the road Jarklean to Dunkeld near to the homestead of Hugh Cheyne and which was used by travelling stock as a camping ground &c

Recommending the removal of the gate Received

It was Moved by Cr Coutts

Seconded " Le Hunte

That the gate be removed notice to be given to the parties erecting the gate to do so Carried

The Boort Conference

Cr The President and Potter reported upon the Conference held at Boort on the 14th March re the Apportionment of the Loddon Waters, which was largely attended, a resolution being carried that each Municipality be asked to send a Delegate to attend a Conference at the Exchange Melbourne on Wednesday the 30th instant Received

It was Moved by Cr Le Hunte

Seconded " Coutts

That a vote of thanks be accorded the President Cr Potter and the Engineer for their attendance thereat. Carried

Delegate to Meeting

It was Moved by Cr Laird

Seconded " Coutts

That Cr Potter attend the ~~Adjourned~~ Conference on the 30th instant. Carried

Secretary's Report

Stating that Chas Cannan had signed the Schedule of duties as submitted &c Received

Engineers Report

Reading Cr Balance Bank of Victoria to &c £688.13.6 Received

Minutes of Ordinary Meeting held 18th March 1887

Rate Collected

Reporting Collections as follows

North Riding	1.12.
South Riding	4.16.
East Riding	11.19.3
	18.7.3

Received

Inspector of Nuisances

Reporting that various Culverts are wanting upon the Shire roads at Calivil &c, those dying having to be removed &c at the Shire expense Received

It was Moved by Cr Coutts

Seconded " Marshall

That the Police be requested to impound all Cattle found trespassing upon the roads of the Shire, and that the necessary assistance be provided &c Carried

Engineers Report

Was read and received and dealt with seriatim as follows

Item 3 Re Culverts crossing Calivil & Jarklean roads Not being in alignment therewith

It was Moved by Cr Potter

Seconded " Laird

That the Secretary write the Dragowel Trust that if the culvert is constructed as marked across the Calivil and Jarklean road, great inconvenience will be caused the public, and requesting that the culvert be constructed in alignment with the road Carried

Memorandum

The Secretary to intimate to the Dragowel Trust that a resolution was passed that plans should be submitted to E.L. Shire Engineer for approval prior to the erection of culverts &c, but that no attention had been paid by the Trust thereto

Minutes of Ordinary Meeting held 18th March 1889

Item 4 — Re Durham Oac Raywood road & of W. S. Hardy's
Notice of Motion to be given by Cr Potter

Item 6 — Re Drains fronting Dykes Cove Anderson
Motion by permission of Council by Cr Coutts

Item 7 — Re Pipe Culvert on Sandhurst road &c
Moved by Cr Laird
Seconded " Bailie
That the Culvert be repaired by a suitable
Cross drain — Carried

Item 8 — Re dead horse in catchment area Fallon Dam
Moved by Cr Laird
Seconded " The President
That the Secretary communicate with Constable Magor to have the horse removed and
deal with the owner afterwards — Carried

Item 9 — Re the Mayor and Welshpool Lagoon Bridges
No action taken

The report with Items 1. 2. 5, was then — Adopted

Tenders

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

No 1 — Re Planking Culvert on Swan Hill road South of the Inkerman Post Office

Michael	Mahoney	25.	
Thomas	H. Dunn	25. 6. 9	
Thomas	Old	28. 13. 4	

No 2 — Re Planking two culverts on Sandhurst road opposite Thomas Michael Mahoney 26.
Thomas L. Old 32. 16. 10

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No 3 — Supply of 102 Tons required for Fire Hall
No Tenders

No 4 — Pipe culvert Formation &c between allotments 102 and 103 parish of Inkerman

Andrew	Cheyne	20. 8.
Michael	Mahoney	20. 4.
Elver	Hudson	40.

No 5 — Stone Crossing Myers Creek opposite John Morrisons Sandhurst

Michael	Mahoney	85. 4. 6
Thomas L.	Old	119. 15. 9

No 6 — Pipe Culvert and Formation between Allotments 4 & 5 B parish of Yallock

Jennes	Lethlean	31. 9. 7
John	Roberts	39.
Michael	Mahoney	45. 2. 6
Elver	Hudson	51. 10.

Jennes Moved by Cr Lethlean
Seconded " Potter
That the lowest tenders in each case, except
ing No 4 to be given to Andrew Cheyne
be accepted — Carried

Accepted Tenders

No 1	Michael	Mahoney	25.
" 2	Michael	Mahoney	26.
" 3	No Tender		
" 4	Andrew	Cheyne	20. 8.
" 5	Michael	Mahoney	85. 4. 6
" 6	Jennes	Lethlean	31. 9. 7

General Business Orders of the Day

Internal Water Trust

That the plans when finished be forwarded if possi

Minutes of Ordinary Meeting held 18th March 1887

before next meeting

Re Moss's Land

Motion Moved by Cr Potter
Seconded " Pethebridge

That the Secretary write Mr Connor by this Notice to Solicitor re the land purchased from him (Moss's) to expedite the matter so much as possible — Carried

Attendance of Secretary &c

Cr David alluded to the matter of the non attendance of the Secretary upon the days fixed &c

The Secretary stated that owing to business connected with the Prospecting Board he had not regularly attended, he trusted however this would not occur again.

Clerk of Works

The following applications for the position of Clerk of Works at the Serpentine Bridge were received from

1 Robert Olshead
2 Thomas Connaughton
3 Henry Smith
4 Percy " Rhodes

Upon a Ballot being taken the issue was

Thomas Connaughton 6 Votes
Henry Smith 2 "

Moved by Cr Potter
Seconded " David

That Thomas Connaughton be appointed Clerk of Works at the Serpentine Bridge at a Salary of £2.10/. per week, to take office when called upon — Carried

Minutes of Ordinary Meeting held 18th March 1887

Motions on Notice

1 By Cr Raleigh in whose absence Cr Pethebridge acted

That Tenders be called for pipe culvert about 20 chains of formation on the Eastern Main road running between Annie O'Donaghues Edwicks and Coulters land in the Parish of Pendarra

Seconded by Cr Coutts — Carried

2 By Cr Coutts

That tenders be called for culvert formation on 3 chain road near Tyacks selection

Seconded by Cr Pethebridge — Carried

3 By Cr Potter

That tenders be called returnable at April meeting for formation on 3 chain road between Durham Ox and Haywood near W. H. Hardys parish of Calvich

Seconded by Cr Marshall — Carried

4 By Cr Marshall

That tenders be called for making three embankments parish boundary of Formartin and Calvich

Seconded by Cr Potter — Carried

5 By Cr Hardy

That conjoint application by this Shire and those of Gordon and Mawbanna be made to the Governor in Council in accordance with Section 2 and 10 of Part 1, Second Schedule Local Government Act Amendment No 786 and Section 5 of the Country Tramways Act No 915 to grant an Order authorising the construction of a Tramway from Durham Ox to Bridgewater

Minutes of Ordinary Meeting held on 18th March 1889

Was seconded by Cr Laird Carried

By Cr Hardy

That it is desirable, in the opinion of this Council that the Tramway from Durham Ox to Bridgewater should be constructed the same being for the benefit of the North and South Ridings of the Shire contained within the limits thereof commencing at the N.W. angle of Allotment 212 Section A Parish of Larkham County of Heytesbury thence West along the Boundary road with Gordon Shire for a distance of 46 chains to the N.E. angle of allotment 148 Section C parish of Calvil, thence South 162 chains through the parishes of Calvil, Pomphalier, Yarraqua to the S.E. corner of Allotment 2A Section 14 parish of Yarraqua thence West 356 chains to the S.W. corner of Allotment 5, Section 15 parish of Yarraqua to the Loddon river thence along the Eastern boundary or bank of the river Loddon in a North erly direction to the starting point and containing 11,430 acres

Was Seconded by Cr Laird Carried

By permission of the Council

It was moved by Cr Coutts

Seconded " " Lethlean

That Tenders be called for cleaning out drain in township of Mitiamo and immediately in front of Messrs "Duke and Pattersons Houses Carried

It was Moved by Cr Lethlean

Seconded " Coutts

That tenders be called for cutting drain opposite Messrs Watsons on the East and

Minutes of Ordinary Meeting held on 18th March 1889

West roads in the parish of Tandarra the Spoil from the drain to be cut up from the embankment so as to widen it Carried

It was Moved by Cr Lethlean

That tenders be called for 3 chains of formation and pipe culvert on 3 chain road from Long Forest to Dunjee railway station West of the last formation made by this Shire in boundary road between Dunjee and Tandarra Carried

It was Moved by Cr Hardy

Seconded " Lethlean

That Cr Potter and the Hon D. Coutts MLC interview the Chief Secretary re the Tramway from Durham Ox to Bridgewater and the promised aid therefore Carried

It was ~~Instructions to Officers~~

Moved by Cr Bailie

Seconded " The President

That Cr Hardy accompany Cr Potter in the interview with the Chief Secretary if possible re Tramway construction &c Carried

Instructions to Officers &c

By Cr Bailie

That the Engineer report as to the cost of putting battens and earthwork over bridge at Bullock Creek on the road to Dunjee together with the cost of fencing each side thereof to render traffic safe

By Cr Coutts

That the Engineer report at present

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sing of the Commissioners formation and pipe culvert at Thomas Olds Dwiger

By Cr Hardy

That the Engineer examine that portion of work done by J. Palmer near to Hugh Cheyne's East of Post Office Markham and if report is favorable the account to be passed for payment

Notices of Motion

By Cr Potter

That tenders be called for formation and Culvert on Boundary road between the Thirds of East Laddon and Gordon near Messrs Mullens Bell and John Cheynes contingent upon the Gordon Shire paying half cost

By Cr Scott

That Tenders be called for formation and culverts to the extent of £50 on the Main road West from Prairie Railway Station

Further Instruction to Officers

By Cr Lethlean

That the Secretary write the Commissioners of Railways re widening the bank at the rear of the office of the Yallourk railway station it being dangerous as it is now

Accounts

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

Moved by Cr Potter

Seconded by Cr Hardy

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

Contracts &c

Phillips and Elvin	Shalby Hunton	£2.17.6 .8
Archibald	Jamieson	45.6.4
Michael	Mahoney	93.15.
Frank	Brown	12.10.
Stephen G	Jones	20.16.8
George N.	Farrow	7.10.
Margaret	Cameron	3.15.
John	Duncan	8.7.
North Western	Mun Ass	5.5.
Arnall and	Jackson	5.10.1
Samuel	Seales	5. .
Wilson and	McKinnon	2.12.
Kelly and	A Stewart	1.7.6
Jamieson	Brothers	7.18.
Falconer & Son	Company	2.10.
Murphy	McDonnell	5.7.6
Frank	Lumbers	10.

Confirmed

N Bissett President

15th April 1887

Minutes of Ordinary Meeting held on 15th April 1887

Present at 11.30 am

The President (Bissett) Councillors Laird Potter Marshall Hardy Lethlean

Minutes

Of the Meeting held on the 18th March read and on the Motion of Cr Lethlean Seconded Laird Confirmed

The Council then Resolved itself into Committee to consider a communication received from The Department of Public Works dated from Melbourne inclosing copy of letter forwarded thereto by Mr Benjamin Ruider complaining of delay in publishing Balance Sheet of the Shire.

2 — The expenditure upon a banquette to an Ex Councillor

3 — The £46. 4/. cheque for which, not being paid direct to Caterer but to the private account of the then President (Marshall)

4 — The Ex Presidents allowance £11 on account (Bissett)

5 — The Swearing in of President Marshall as J.P. pocketing 10/-

— Those Councillors present expressed their indignation at the base charges made against the Shire Council in their Corporate capacity, as well as individually by the late Secretary Mr Benjamin Ruider.

— The Secretary was instructed to reply accordingly to the charges made, submitting same to the Council at the next meeting.

— The Council at 1.45 pm then resumed

Correspondence

From Cr Raleigh asking that leave of absence may be granted him also Telegram — Received

" Cr Loutts Telegram asking President to attend in his absence to his Notice of Motion — do —

Premier's office, Melbourne, forwarding copy of letter received from His Excellency the Governor, respecting proposed establishment of an Imperial Institute as a memorial of the jubilee year of Her Majesty the Queen.—Cr Hardy said the matter had been mooted recently by the Mayor of Melbourne, who had expressed a hope that outside bodies would join in the erection of a statue of Her Majesty. He moved that the secretary prepare subscription lists, in order to take the matter off the shire funds. Seconded by Cr Laird. Cr Potter objected to collecting money to be spent in England, and preferred the Melbourne statue to the London institute. At the same time he contended that this colony, named after Her Majesty, was amongst the most loyal of all the British colonies. Personally he would rather any money raised in this district was expended in Sandhurst as being nearer home. Cr Marshall would rather see money collected for a new hospital, to be called the Victoria Hospital. If the money wasted upon the Burke and Wills Monument had been so expended, it would have done some good. Cr Hardy pointed out that his motion left it to those who felt inclined to subscribe to do so, but as a matter of courtesy councillors would take charge of a subscription list. The motion was carried.

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2 From The Premier with enclosures re the establishment of an Imperial Institute in England re the Jubilee year of her Majesty ____ Received

It was ____ Moved by Cr Carey

____ Seconded " Laird ____

That Subscription Lists be opened and with the advice the Premier be requested to forward a few for Shire and Councillors ____ Carried

3 " The Victorian Railways re the Land at rear of the Yalcoke railway Station and stating that the Land will be surrendered as desired ____ Received

4

5 " The Department of Lands and Survey stating the Tombstone Cemetery proclamation appears in the Government Gazette of 1st April instant ____ do ____

6 " Government Statist acknowledging receipt of and reception of 19th Schedules of Agricultural Returns and forwarding L2 form for Treasurers signature for clearance of "Bonus of £9.14/. ____ do ____

____ Secretary to attend to same ____

7 " Department of Public Works relating particulars of the Land at Pullock Creek of which Mr Meshaud is owned of the half of the bed of Creek thereat, but that the Land has not been sold ____ do ____

It was ____ Moved by Cr Lethlean

Seconded " Hardy ____

____ That the matter stand over until next meeting ____ Carried

8 " The Loddon United Water Trust forwarding letter of Department of Mines and Water Supply wherein the East Loddon Shire Council is invited to supply a plan showing the Boundaries and giving the area of the proposed Trust ____ Received

____ And referred to General Business ____

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9 From The Echuca Shire Secretary Telegram re the meeting of Councillors at the Kaniva Bridge on Saturday the 9th April ——— Received ——— Secretary stated a reply had been forwarded and that the meeting would take place ———

10 " do " do Stating the Echuca Councillors had been appointed thereof. ——— do ———

11 " E. G. Fitzgibbon Hon Secretary of the Bulli relief fund seeking subscriptions thereto ——— do ———
It was ——— Moved by Cr Potter ———
——— Seconded " The President
That the East Loddon Shire subscribe £10 thereto ———
On Amendment ———
——— Moved by Cr Hardy
Seconded " Marshall ———
That the sum of £5 be subscribed thereto
The Amendment and the Motion upon being severally put by the President were both lost
——— It was then Moved by Cr Potter
——— Seconded " Lethlean ———
That the Hon Secretary be asked to forward Subscription Lists to be sent to Councillors to collect therefore &c ——— Carried

12 " Messrs Stokes and Martin re presentation Jubilee medals for children forwarding a sample &c and offering to supply same ——— Received

13 " Butters & Spilder re Consumptive Hospital in Melbourne and stating the Shire President had been added to the list of the Provisional Committee ——— do ———

E. G. Fitzgibbon, secretary to Bulli Colliery Disaster Relief Fund Committee, asking the council to undertake a subscription to augment the fund now being raised for the relief of the widows and orphans left destitute.—Cr Potter had great pleasure in supporting the effort, and felt almost inclined to move that the council make a donation direct from the shire funds. However, he would be most happy to take charge of a subscription list. Every living soul in the Australasian colonies was interested in a disaster of the sort, and the present effort for relief was more worthy of support than that in favor of the Jubilee Celebration. (Hear, hear.) He moved that the secretary apply for collection lists, and that the council make a donation of £10. Seconded by the president, who considered the movement worthy of every support. Cr Hardy moved as an amendment that £5 be voted. He sympathised with the movement, but the council did not know how many calls of a similar nature might be made upon it. Cr Marshall seconded the amendment. Cr Laird wished the council before voting any money to ascertain the result of the issue of collection lists. Two voted for the amendment and two for the motion, Crs Laird and Lethlean voting in opposition in each instance. Cr Potter then moved that the secretary apply for subscription lists, to be issued to each councillor. Seconded by Cr Lethlean and carried.

14

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From C. F. Major and Telegram from Dr Austin relating the revival and destruction of a dead horse from the catchment area of the Yallourn dam Received

Reports of Committees

Of Councillors Raleigh Lethlean Coutts & Engineer re the Prahran Bridge Precautionary Cutt.

And notifying the satisfactory arrangement entered into jointly by the Echuca and East Loddon Shires

Re Sale of 22½a 2r 6p land 50th Tandarra

The East Riding Cr reported no objection to sale of these lands

Moved Mr Lethlean

seconded Marshall

That the Reports be received and adopted Carried

North Western Municipal Association

Cr Hardy

Reported having attended the meeting thereof at the Town Hall Melbourne on the 2d March, which was satisfactory in every respect, and was confident the Council would not regret having joined the Association

The report was received and upon the

Motion of Cr Hardy

seconded Laird

It was moved that a vote of thanks be accorded the "Mayor of Melbourne and Town Clerk for the kindness and consideration accorded the Delegates from the Shire conferring the North Western Municipal Association. Carried

Re Conference upon diversion of Loddon Waters

Cr Potter

Reported having attended the Conference at the Exchange Melbourne on the 30th March. The Conference being quite agreed that the amount of water allowed to the Tragowel Irrigation Trust in. out of all proportion having regard to the requirements of the other portions of the district, it was

and Kirk having been purchased by th
proprietor, all persons so indebted will
pay their accounts to him.
WILLIAM TREVENA, Mana

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further agreed that Clause No 2 should be altered to take the abstraction of Water from the weir at Bridgewater and not from the Offtake at the Serpentine ____ 550 feet being perfectly inadequate to the necessities of those living North of the Serpentine, and if it could be shown that quantity of water was insufficient the Governor in Council would have to vary the Order in Council in reference thereto. The Minister recommending a Conference of Local Bodies interested an Engineer of the Department being also present, and that when the East Loddon Shire becomes a Trust it will then be enabled to get its due share of the Loddon waters, the Order in Council being so amended in that direction ____

____ It was Moved by Cr Lovick
Seconded . The President ____

That the Reports be received and a vote of thanks accorded Crs Potter and Hardy for their attendances &c ____ Carried

____ The Secretarys Report ____

Stated that he had written to the Neighbouring Lessee Mr William McIndoe Mulcaro directing his attention to the Agreement as to returns being furnished at two monthly intervals and requesting that same be furnished up to the 1st March without further delay ____ letter dated 15th March ____ and to the present no reply to hand ____ had also advised that unless an answer by Telegram was sent I should report the matter to the Council Folio L. B 354. Agreement Folio 335 ____

____ The report was received and adopted

It was ____ Moved by Cr Marshall
Seconded . Laird ____

That the Secretary write Mr McIndoe again and also communicate with his surety Mr O'Brien as to the arrears, and also to Cr Coutts requesting him to interview the Lessee ____ Carried

Re Police and Impounding Cattle from off roads

The Secretary stated that at a recent interview with Sub

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Inspector Lakeyns at Serpentine, that Officer had stated that the Police could not undertake the Impounding of cattle from off the Shire roads, but that if any one was appointed to do so the Police would accompany him in order to preserve the peace if any breach thereof was anticipated. ____ Received and Adopted

____ Treasurers Report ____

Relating to Balance Bank of Victoria to be as follows
____ £1030. 13/. ____ Received ____

____ Rate Collector ____

Reporting Collections as under —

		Dogs
North Riding	£2. 18.	10.
South Riding	....	...
East Riding	6.16.9	5..
	9.14.9	5.10. Received

A Telegram was here received from William McIndoe the Lessee of the Mulcaro Weighbridge relating that "I will send my returns Monday" ____ Received

____ Engineers Report ____

Was read and received and deals with seriatim as follows

Item 2 ____ Re E. Hinton and Contract for Works North from Mr Kellys Mulcaro, and 6 chains more of drains &c
____ It was Moved by Cr Laird
Seconded . Lethlean ____
That the matter stand over until next meeting for Cr Coutts presence ____ Carried

Item 3 ____ Re Contractor Cleyne and Boundary road Goodwin Shire
No action taken ____

Item 6 ____ Re Bullock Creek Bridge and fencing thereat
To stand over for the present ____

Item 7 ____ Re letting of Culvert drain Talbot & Tandarra
It was Moved by Cr Lethlean

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Seconded by Cr Potter

That the Engineer write to the Railway to have the obstruction removed and bridge repaired — Carried

Item 8 — Re Bridge to Box Culverts and protection Shields

Mr Ivers — Moved by Cr Laird

Seconded. Potter

That in making future Culverts the plan be adopted where necessary — Carried

The Report with Items 1.4.5 pros then — Adopted

Tenders

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

No 1 — Channelling and formation of footpaths near Dykes Store Mullaroo

Thomas H.	Jasper	19.19.

No 2 — Pipe culvert and formation near Cowleys & O'Donoghues properties Tandarra

Michael	Mahoney	117.2.
Thomas S	Old	122.15.

No 3 — Pipe culvert and formation Echuca and Serpentine road near Tyacks selection

Thomas H	Jasper	99.19.
Elvor	Hutton	84. .

No 4 — Culvert and formation Durham Ox and Ragwood road near W. H. Hardys

Palmer and	Heil	98.6.2
Thomas S	Old	114.10.6
Michael	Mahoney	125. .
Thomas	Sly Inn	129.6.6

No 5 — Forming &c Parish boundary road Tompaficd and Calivil

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	Hodge	36. .
Michael	Mahoney	40.10.

No 6 — Draining &c near to Joseph Bakers Tandarra

Michael	Mahoney	19.12.
Elver	Hutton	22. .

No 7 — Pipe culvert and formation on Schinnad from Tang Tang to Dingee

Thomas S	Old	56.15.10
Elver	Hutton	59.15.

No 8 — Supply of 100 tons Fire wood for Shire Offices

James	McNamara	3. .
Thomas	O'Neill	3.15.

It was — Moved by Cr Pethleam

Seconded. The President

That the Lowest tenders in No 4.6.7.8 be accepted and that No 1.2.3.5 be withdrawn the tenders being too high, fresh tenders to be called therefore at next meeting of Council — Carried

Accepted Tenders

No 4	Palmer &	Heil	98.6.2
" 6	Michael	Mahoney	19.12.
" 7	Thomas S	Old	56.15.10
" 8	James	McNamara	3. .

General Business Orders of the day

The Internal Water Trust

Cr Potter stated he had interviewed Messrs Langtree and McLuckie re the Internal Water Trust, who had related that the plans in the office could not be touched or assist the Shire in its fresh efforts in any way until the Accounts had been adjusted between the Tragowel Plains and the Loddon Murkied Water Trusts, he was of opinion and in fact would recommend that this Shire take no further action

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at present with reference to the Trust excepting to make a formal application for a separate Water Trust of the whole of the Shire, and that the Department of Water Supply should send such an Officer to adjust the accounts, when such should be done this Shire would then no doubt be prepared to take over such works as were beneficial, and assume a fair responsibility therefore

Motion Moved by Cr Laird

Seconded - The President

That a vote of thanks be accorded Cr Potter for his able conduct of the matter of the Internal Water Trust and his lucid explanation of the matter view with the Secretary for Mines &c — Carried

Motion then

Moved by Cr Potter

Seconded - Laird

That the Secretary lodge a formal application for a separate Water Trust of the whole of the East Loddon Shire territory more within the area of the Loddon United Water Trust — Carried

Cr Potter — Stated it was his intention to resign his position as a Commissioner representing this Shire upon the Loddon United Water Trust owing to the continued refusal of the Department of Water Supply to pay the trifling expenses incurred by the Members of the Trust who travelled many miles to attend the meetings entirely at their own personal expense, he had attended for 5 years past and did not intend to stand such parsimony any longer —

Cr Laird —

Regretted the circumstance of which in fact the whole Trust had good reason to complain, he hoped however that Cr Potter would be induced to remain a few months longer and paid the tribute of encomiums, he was only expressing the opinion of the Council unanimously in stating a better Commissioner could not be appointed, he had made a study of the Water Question and it would be a pity if the Council lost the valuable services of Cr Potter —

A letter from the Water Supply Department asking for information as to the precise locality of those who wished for the formation of an internal water trust, was considered. Cr Potter had waited upon the Minister in reference to this matter, and had told him he would recommend the East Loddon Council to take no further action until accounts were adjusted between the Tragowel Trust and that known as the Loddon United. He still held the same idea, and thought an officer of the department should be sent up to settle disputed items. At the same time he had stated to the Minister that this council was in favor of the shire territory being merged into an internal trust. Cr Laird congratulated Cr Potter and the council on the clear manner in which Cr Potter had placed the matter before the Minister and on his motion, seconded by the president, a cordial vote of thanks was accorded.

Cr Potter moved, and Cr Lethlean seconded, that the secretary send to the Minister of Water Supply a formal application to have the East Loddon shire territory excised from that of the Loddon United Water Trust and formed into an internal water trust. Carried.

Cr Potter said he wished to resign his position as representative of the council on the Loddon United trust. At one time provision had been made for payment of commissioners' travelling expenses, but latterly these had been disallowed, and he did not feel justified in holding the position when so scurvily treated by the Government. Crs Laird, Hardy, Lethlean, and others, expressed the hope that Cr Potter would for the present withhold his resignation. All who spoke on the subject characterised the conduct of the department in refusing to pass amounts for reasonable travelling expenses as mean in the extreme.

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Other Councillors having spoken to the matter ——
Cr Potter stated after such con. and answers expressive of approval of his efforts he would withdraw his intended posing motion until some future time ——

Re Mossops Land

The £5 for purchase of this land to be provided for at the next meeting of the Council ——

Pomonal Cemetery

Cr Marshall
Referred to the Grant of £25 from the Department of Public Works for fencing in the Cemetery and stating such sum was insufficient for the purpose, he would suggest that a similar sum to that recently voted to the Yarrayne Cemetery be granted to assist in the fencing there of ——
Motion — Moved by The President
seconded Cr LeMesurier ——
That the sum of £10 be granted for fencing purposes to the Pomonal Cemetery from the Three proceedings jointly —— Carried

The Tramway from Dunkeld Rd to Bridgewater

Motion — Moved by Cr Hardy
seconded Laurie ——
That the Secretary call a Meeting of the Tramway Committee for usual Council Meeting day the 20th May at 1 pm. —— Carried
Memorandum ——
Councillors to be notified &c ——

Re Fire Proof Safe

Cr Laurie — Attended to the necessity of the safe for the Secretary in order that the Fire Records &c may be securely cared for ——
Motion Moved by Cr Laurie
seconded Le Mesurier ——
That the President and Secretary procure the

Men's Col. Moles, 4s 11d.
Also, A large quantity of
Dress Materi
Including—
Nun's Veiling, Lustres, Lamas
lins, Cashmere de cossa, Me
A large assortment of Prints and
from 3s; Col. Quilts and C
panes from 2s.
A Grand Line in Unbleached
at 4s 6d and 7s 6d doz.
A Well assorted Stock of Lace
bons, Collars, Gloves, Emb
and Insertion.
Druggeting and Linoleums at 2s
2s 9d per yard.
The following
GROCERIE
We are also selling
AT CASH PRICES
Which cannot be surpassed for
ness and Quality:—
White Crystalized Sugar, 3d
White Soft Crystalized Sugar,
lb; Teas in ½ chests, 1s 4d and
per lb; Teas (mixed) 5lb cad
9d per lb; Coffee, 1s 4d per lb;
Salmon (in tins) 9d per tin
Salmon (in tins) 3½d per lb;
dines, at 9d per tin; Fresh He
8d per tin; White Sago and T
2½d; Mixed Biscuits, 6d per lb

Minutes of Ordinary Meeting held 15th April 1887

prices and terms of sales at meeting
of the Council ____ Carried

An Amendment ____
By Cr Marshall — That the Old Safe in
the Engineers Office be made do ____
____ Not being seconded the President declared
the motion ____ Carried

____ Tramway Route ____
Moved by Cr Potter
Seconded " Hardy ____
That the Secretary write the Maryborough Shire
as a diversity of opinion exists as to the route
of the Durham Ox to Bridgewater Tramway
South of the boundary of the parishes of Yar
rayne and Bridgewater, and as they
which route they are in favor of ____ Carried

____ Motions on Notice ____
By Cr Potter ____
That tenders be called for formation
and culvert on Boundary road be
tween the Shires of East Loddon and
Gordon near Messrs Millers Brothers
and John Cheynes contingent upon
the Gordon Shire paying half cost. ____
____ Was allowed to stand over until next meeting
of the Council ____

By Cr Coutts in whose absence the President acted
That tenders be called for formation and
Culverts to be extend of 250. on the one chain
road West from Prairie Railway Station
____ Was seconded by Cr Lethlean and ____ Carried

____ Instructions to Officers ____
By Cr Lethlean ____
That the Maryborough Shire be asked to
clear about 40 chains upon the road run-

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ning South from boundary of the parish of Tandarra
being a continuation of the road due South from
the South West corner of Raleighs Preemptive Sec
-tion, the road being very dangerous to travel
upon after dark. ____

By Cr Marshall ____
That the Engineer report upon these
cessary drainage upon the road near Pompa
pil State School ____

By Cr Laird ____
That the Engineer inspect a new culvert
near Doodys requiring battens earthwork
upon main Swanhill road and also two
culverts requiring cleaning out, some two
miles North of the Serpentine ____

By Cr Hardy ____
That the Engineer inspect 2 culverts
upon the Swanhill road near Mrs Ross
gate ____

By The President (Cr Watt) ____
That the Engineer report upon the cost
of a low level bridge crossing the Loddon
at Turners ____

By Cr Laird ____
That the necessary repairs be made to
road at Swiger post junction of Echuca
and Tarnwood road ____

By Cr Hardy ____
That tenders be called for 20 chains of
formation and drains at the East corner
of Mr McLeods paddock and near
Broomfields, and fencing both sides of

Minutes of Ordinary Meeting held 15th April 1887

bridge thereat, together with battens and earth work, draining and forming 7 chains with small culverts at Allotment No 42, and one hydrant upon the same road

Accounts

The following accounts having been examined in detail and recommended by the Finance Committee this day for payment it was moved by Cr Potter

seconded Cr Lethlean

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

Contracts &c

Phillips	& Whately	25.15.
Elvar	Hurlstone	24.18.
Thomas	Old	21.7.6
Thomas Sly	Jasper	24.15.
Thomas	Lethlean	15.12.
Benjamin	Shaw	5.10.
Isaac	Palmer	4.9.
Patrick	O'Donough	2.2.
James	McNamara	1.18.3
O'Neile, Hayes	Wattle	1.1.6
Francis	Brown	12.10.
Stephen, G	Jones	21.17.8
George S	Burrowes	17.4.
Dr Adam	Health	10.
Dr Austin	Office	10.
John	Potter	8.8.
William	Hardy	5.5.
William	Bissett	1.1.
Mackay	Company	5.13.6
J. M	Harcourt	7.12.9
John	Holdsworth	1.19.
Inglewood	Hospital	10.10.
Michael	Mc[illegible]ood	17.11.

Confirmed — W Bissett Chairman

20th May 1887

Minutes of Ordinary Meeting held 20th May 1887

Present at 11.30 am

The President (Bissett) Councillors Raleigh Marshall Laird Lethlean Coutts Barbie Subsequently Hardy

Minutes

Of the Meeting held 15th April read and on the Motion of Cr Raleigh seconded Coutts — Confirmed

Correspondence

1 From The Premier relating that some forms of subscription lists will be sent re Imperial Institute Subscriptions &c — Received

2 " Robert Watson Engineer in Chief re forwarding plans, sections and estimates of the Tramway from Durham Ox &c — do — And referred to the Conference &c

3 " The Treasury forwarding Account for completion for claim arrears of Subsidy of £749.10.6 — do

4 " J. M. Highett M.L.A forwarding letter from the Acting Postmaster General stating Mr Joseph Hubber had been appointed Postal and Telegraph Manager at Serpentine — do

5 " The Secretary for Mines and Water Supply re the application of the Shire to be formed into an Internal Trust must be made under the Seal of Council and forwarding copy of Acts and forms &c for that purpose — do

6 " The North Western Municipal Association of Victoria relating the results of several deputations to Ministers upon Municipal matters, and alterations thereto — do

Minutes of Ordinary Meeting held 20th May 1889

7 From do " do re increased subsidies to Rail
ways Inflated Shires _____ Received

8 " do " do re basis of Mallee Block Valuations ___ do ___

9 " The Swan Hill Shire re the alteration of time
of East Bound train from 5 to 6 pm in lieu of
the 8.5 pm _____ do ___
It was Moved by Cr Coutts
_____ Seconded " Lethlean _____
That the residents of those portions of this district
traversed by the Kerang railway line are quite
satisfied with present arrangements _____ Carried

10 " The Shire of Gordon re repairs to Jewells dam
close to junction of the Shires (3) of East Loddon
Echuca and Gordon, at joint expense, cost
about £100, and asking if Shire of East Loddon
is agreeable to do so _____ Received
It was Moved by Cr Coutts
_____ Seconded " Lethlean _____
The Shire declines to accede to the request ___ Carried

11 The Shire of Echuca forwarding copy of Report of
South West Riding Members of Echuca Shire
upon the Piccaninnie Creek Bridge, to the
following effect _____
_____ We have the honor to report that with
the consulting Engineer, we visited the Bridge
over the Piccaninnie Creek leading to the
Prairie Railway Station and met the mem
bers of the East Loddon Shire representing
that portion of the Territory and agreed to
join with them in keeping the embank
ment in repair as a joint work, if it should
be injured by flood damage or otherwise.
John Watson, James Scott, Thos Burgoine } Received
Cr's of the South West Riding Shire of Echuca

Minutes of Ordinary Meeting held 20th May 1889

12 From Shire of Echuca seeking contribution towards
cost of recently constructed bridge over N. Hope
Creek at Mitiamo _____ Received
It was Moved by Cr Lethlean
_____ Seconded " Coutts _____
That the matter stand over for consideration
until next meeting of the Council _____ Carried

13 " The Shire of Charlton re route of the proposed
Tramway as surveyed by Mr Jones East
Loddon Shire Engineer being satisfactory ___ Received

14 " do " do re clearing 10 chains of road at
Tandarra (Cr Raleigh) stating same was ___ do ___
necessary
Said referred to Engineer (Minute) to fur
nish a report thereon _____

15 " do " do relating the intention of Coun
cillors Illingworth Hartland McLay with
the President (McCarkin) to attend Tramway
Conference on the 20th May _____ do ___

16 " The Shire of Gordon re the construction of a
Culvert upon the Boundary road near to
Miller Bros and Otten Chegwins and stating
same had been referred to their Engineer
to report upon _____ do ___

17 " Robert Ferguson re use of the Pile Driver for
4 weeks only out of the 10 weeks it had been
in his possession and asking Council to
only charge for the 4 weeks _____ do ___
Said referred to Engineer to settle

18 " Bushi Relief Fund per J. P. Caroline Howard
Secretary Sandhurst seeking subscription
thereto _____ do ___
It was Moved by Cr Coutts

Minutes of Meeting Ordinary held 20th May 1887

Seconded by Cr Pethlean

That the matter stated were remitted to next meeting of the Council — Carried

19 From Town Clerk Melbourne forwarding 12 subscription lists &c for the Bulla Relief Fund — Received

— Secretary stated that in accordance with instructions he had forwarded a list to each Councillor

20 " John Duncan Dingee forwarding £1.9/. receipts of Keilor Bridge Thread — do —

21 " A. Jamieson Bagshot re purchase of 2000 Nos of metal in excess of that required at the Gallows Contract Cross roads Thread — do —

It was Moved by Cr Raleigh

— Seconded Pethlean —

That the metal be purchased at Schedule prices — Carried

21 A " Cr Coutts) Re the Maribyrnong Keilor
" B " John O'Brien) Bridge and the default
" C " do) of H. McIndoe the Con-
" D " President &c) tractor thereof — Received

22 " E. J. Priddle re appointment as Melbourne Agent for the conduct of Shire business &c — do —

23 " Hale Mills re use of Hall on the 24th inst. for a Ball to be given by the young Ladies of the Pentridge — do —

It was Moved by Cr Pethlean

— Seconded " Laird —

That the request be granted free of charge Carried

24 " James Pethlean re extension of time upon his contract No 25 Gallows for a

Minutes of Ordinary Meeting held 20th May 1887

further period of two weeks — Received

And deferred until Engineers Report &c

25 From The Hon D. Coutts re Conference of Local Engineers and Officers of the Water Supply Department in Melbourne &c for 27th April — do —

— The President stated he did not think it necessary to instruct the Shire Engineer to attend

— Cr Hardy — arrived —

26 " John Davidson Serpentine re exchange of road Thread with the Shire Council — do —

It was Moved by Cr Raleigh

— Seconded The President —

That the exchange be made — Carried

27 " E. Mahoney re One months extension of time on his Myers Creek Crossing at Sandarra owing to flood waters &c — Received

It was Moved by Cr Pethlean

— Seconded " Raleigh —

That the required extension be granted — Carried

— Petition —

Presented by Cr Coutts —

— From 12 Subscribers of Kayanuic Calvin &c re the permanent reservation of 98 acres of land known as the School reserve Kayanuic, and prayed by residents &c — Received

It was Moved by Cr Coutts

— Seconded " Pethlean —

That the Department be written to asking for the permanent reservation of this land, and that a copy of the petition be also forwarded with the communication — Carried

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Secretary's Report

Relating that from instructions received from President he had interviewed the Milltown Dalkey Bridge Lessee Mr William McIndoe and upon examining his accounts had found a deficiency of £12.13/. therein which he had called upon Mr J. O. Brien to pay receiving his cheque for the amount. In exercising my discretion I obtained the Key of the Dalkey Bridge Office from Mr McIndoe and had instructed Mr O'Brien to look after and take charge of the Dalkey Bridge for the balance of the term, Mr O'Brien undertaking to get the security required from a Guarantee Society

The report was received and action of Secretary approved of.

Treasurers Report

Relating to Balance Bank of Victoria to be as follows

£996 . 5 Received

Rate Collector

Reporting Collections as undermentioned

North Riding	1.17.6	Dogs	2
South do	2.6.3		10
East do	45.7.9		4.18.
	£ 49.11.6	£ 7.8.	Received

Engineers Report

Was read received and dealt with as follows

Item 1 — Contract No 19

Thomas Pethleam, for work on road due East Galbally Rly Sta

It was Moved by Mr Raleigh

Seconded " Coutts

That the Engineer inform the Contractor unless the further number of men be put on to finish this work, that the full fines will be inflicted — Carried

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Contract No 19

Henry Tasker for Works on the Darkland to Milltown road.

It was Moved by Cr Laird

Seconded . Pethleam

That the matter be left in the hands of the Engineer, to have the work carried out in accordance with "Specifications", and report at next meeting of Council — Carried

Item 2 (Cr Baird / Cr Barrett) — Re Approaches to Edullock Creek Bridge West of Dingle Station

Tenders to be called for this work at next meeting &c

Item 3 — Re Contractor Hinton deferred from last meeting

It was Moved by Cr Laird

Seconded . Pethleam

That the Balance of this No 6 Contract be paid — Carried

Item 4 — Re Proposed Rainis Irrigation Trust and Culvert built across channel on boundary road between parishes of Donnicombe East and Darkland

It was Moved by Cr Hardy

Seconded " Pethleam

That the Secretary write the Proposed Rainis Irrigation Trust stating that the Bridge near O'Briens is not in alignment with the road and enquire the reason why the Bridge has been erected in the manner described — Carried

Item 5 — Re Surplus material upon Mahoneys Contract Sandown

It was Moved by Cr Pethleam

Seconded " Raleigh

That the Engineers suggestion be carried out. — Carried

Item 6 — Re Cutting timber upon the Shire roads and damage to roads thereby. See Opposite Sub 6 Police stating Reward will be paid upon conviction of Offenders &c.

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Item 7 Re Works at Junction of Echuca and Rainford road

It was Moved by Cr Marshall Land

seconded Cr Hardy

That Tenders be called for this work in accordance with Engineers Specifications at present meeting of Council carried

Item 8 Re Works adjoining the Pomphrick Water Reserve

It was Moved by Cr Marshall

seconded Cr Hardy

That Tenders be called for this work in accordance with Engineers Specifications at present meeting of Council carried

Tenders

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

No 1 Channelling and formation of foot paths near Dykes Store Mitiamo.

Thomas H.	Jasper	12.10.
Thomas S	Old	14.7.6
Archibald	Jamieson	15.15.

No 2 Pipe culvert and formation near Messrs Coulters & O'Donaghues properties Tandarra

Robert	Ferguson	56.
Tonkin and	Brush	69.5.6
Michael	Mahoney	92.2.6

No 3 Pipe culvert and formation Serpentine Echuca road near Mr Isaacs selection

William E	Lethlean	41.7.4
Thomas S	Old	46.14.
Elvin	Hinton	46.16.2
Thomas H	Jasper	49.19.10
Phillips and	Whately	54.16.
Archibald	Jamieson	57.10.
Peter	Skerrick	67.10.

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No 4 Forming on parish boundary road Pomphrick and Calivil

Isaac	Palmer	21.8.6
James	Hodge	23.12.6
Thomas S	Old	26.15.6
Michael	Mahoney	30.4.
Peter	Skerrick	38.14.
Robert	Ferguson	56.

No 5 Culvert and formation West of Prairie railway Station

Robert	Ferguson	36.
William E	Lethleam	43.3.8
Elvin	Hinton	48.8.9
Thomas S	Old	51.4.
Phillips and	Whately	59.10.8
Michael	Mahoney	60.4.10
Peter	Skerrick	69.13.

It was Moved by Cr Lethleam

seconded Coutts

That the lowest Tenders in each case excepting Nos 1. and 5 be accepted in No 1 T. S. Old to be accepted and No 5 to be readvertised carried

Accepted Tenders

No 1	Thomas S	Old	14.7.6
" 2	Robert	Ferguson	56.
" 3	William E	Lethleam	41.7.4
" 4	Isaac	Palmer	21.8.6

General Business Orders of the Day &c &c

The Pomphrick Cemetery

The Schedule for Clearance of the £25 grant in aid of the fencing of the Cemetery to be forwarded to Inspector &c

Re the Goulburn Waters allotment &c

It was Moved by Cr David

seconded Lethleam

That this Council agree with the action taken

Minutes of Ordinary Meeting held 20th May 1887

by the majority of Engineers present at the Conference in Melbourne, and the adoption of the Loddon waters _____ Carried

Water Conservation Reserve thereon

Moved by Cr Coutts

_____ Seconded " Pettlean _____

That copies of the Acts of Parliament upon Water Conservation and Irrigation be obtained and forwarded to Councillors for their use &c _____ Carried

_____ Motions on Notice _____

By Cr Potter _____

_____ That tenders be called for formation and culverts on boundary road between the Shires of East Loddon and Gordon near Messrs Miller Bros and John Gregor's contract upon the Gordon Shire paying half cost _____

_____ Was in the absence of Cr Potter allowed to stand over until next meeting of the Council _____

_____ Instructions to Officers _____

By Cr Raleigh _____

_____ That the pads caused by recent traffic upon the contract of Mr Mahoney at Tandarra be filled up

By Cr Laird _____

_____ That the Engineer report as to cost of pipe culvert on the Durham Ox and Raywood road about a mile South of the Bullock Creek bridge _____

_____ Notice of Motion _____

By Cr Coutts _____

That tenders be called for earthwork & formation on boundary road between the parishes of Dingee and Mitiamo and immediately East from the

Minutes of Meeting Ordinary held 20th May 1887

Shires of Gordon & Pettlean _____

2 That the Resolution standing in name of Cr re the Bush Relief Fund be cancelled _____

3 That a donation of £5 be voted to the Bush Disaster Fund

* _____ Motion on Notice omitted _____

By Cr Hardy _____

_____ That tenders be called for 20 chains of formation and drains at the East corner of Mr Mc Leod's paddock and near Bevan's fields and fencing both sides of bridge thereat, together with batters cash earthwork, draining and forming 7 chains with small culvert at Abbott's creek & 2 and also one opposite Doody's upon the same road _____

_____ Was seconded by Cr Pettlean and _____ Carried

_____ Accounts _____

The following accounts having been examined in detail and recommended by the Finance Committee this day it was _____

_____ Moved by Cr Coutts

Seconded " Raleigh _____

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

_____ Contractors _____

Michael	Mahoney	130. 16.
Thomas	Old	26. 11.
Thomas &	Jasper	41. 2. 6
Robert	Ferguson	150. .
Thomas	Pettlean	335. 1. 6.
Andrew	Cheyne	15. 6.
James	McNamara	3. 3.
William	Driscoll & Co	15. .

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Frank	Baron	13. 11.
Stephen & Sons		20. 16. 8
George N.	Burrowes	7. 10.
Carnegie	Cemetery	40. .
Andrew	Hutton	5. 5.
Thomas	Mussett	5. .
Royal Insurance Comp[y]		1. .
Swan Hill	Shire	3. 19. 3
Simpson	Brothers	2. 4. 9
William	McIntosh	12. 16. 6
Hampton	Reburd	12.
Alvie	Duncan	14. 6
Bendigo	Advertiser	12. 6

Confirmed 17th June 1887

D Bissett

President

Town Clerk, Melbourne, *re* action taken relative to establishment of Queen's Fund.—Received. Cr Laird was disposed to discuss the question of giving a donation to the fund when the charitable vote was under discussion. Cr Coutts moved that a sum of £5 be voted. The money would be better expended than in erecting a statue. Seconded by Cr Lethlean. Cr Hardy supported, and felt assured that the East Loddon council was as loyal as other bodies. Cr Raleigh agreed that it was right to make a show, but thought a larger sum should be voted. The endeavor should appeal to the hearts of all Victorians—a noble idea from the mind of a noble woman. In years to come it would be recalled with gratitude. He suggested £15 15s, and quoted the remarks of a large ratepayer of the East riding in support. Cr Coutts amended is motion to L15 15s. Cr Marshall supported. The motion as amended was carried unanimously.

Minutes of Ordinary Meeting held 17th June 1887

Present at 11.30 am

The President (Bissett) Councillors Raleigh Laird Coutts Marshall Lethlean and subsequently Hardy and Potter

Minutes

Of the Meeting held on the 20th May read and on the Motion of Cr Lethlean

seconded . Laird Confirmed

Correspondence

1 From The Mayor of Melbourne re Address to the Queen and inviting President and Secretary to Luncheon at the Town Hall Melbourne on 21st June Received

2 " E. G. Fitzgibbon Hon Sec Jubilee Celebration and Lady Loch's suggested Queens Fund do do

3 " do " do forwarding copies of Resolutions passed at Public Meeting held in Melbourne on 19th May thereon do do

It was

Moved by Cr Coutts

seconded . Lethlean

That the sum of £15 be donated to the "Queens Fund" for Relief of Women in distress in Victoria as inaugurated by Lady Loch carried

4 " do " do forwarding copy of address from Women of Victoria to her Majesty Received

5 " do " do re Statue to the Queen in commemoration of her Jubilee reign and suggesting sum of £15 subscription from each Shire &c do do

6 " The Treasury forwarding Voucher for £30 balance of the amount of £105 due the Shire in lieu of the Publicans Licenses do do

MONEY TO L
IN LARGE OR SMALL SU
At Lowest Rates of Int
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LOANS NEGOTIATED at
RENT RATES.
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the country.
OFFICE—Brooke Street, Ing
Telegrams promptly attende
Charlton Coach Fa
EAST CHARLTON.

Minutes of Ordinary Meeting held 17th June 1887

7 From The Secretary for Mines and Water Supply forwarding a few copies of Chief Engineer of Water Supplys report upon Subdivision of the Waters of the Loddon ____ Received

____ Cr Hardy arrived ____

8 " do " do forwarding few copies of Supplementary Report of Chief Engineer of Wr Supply upon Subdivision of the Waters of the Loddon ____ do ____

8A " I. Potter Correspondent Board of Advice Jarklem re Tree planting and forwarding list of those required for planting School Reserves within the district ____ do ____

____ The Secretary stated he had upon receipt of this letter written to the Secretary for Agriculture for trees to twice the number specified in Correspondents letter ____

9 " D. E. Martin Secretary for Agriculture re Trees for planting School Reserves stating application should be made by the Education Department, and forwarding list of Trees &c ____ do ____

10 " J. M Higlett M L A stating that the Railway Department will trench the ground and plant trees at Yallook and Dingee Stations if the Shire will provide the trees and attend to same ____ do ____

Cr Coutts suggested that Cr Hardy should substitute a tramway from Serpentine to Dingee, in preference to that to Bridgewater, as all ratepayers would favor it. Cr Bailie said the suggestion was a good one, after the way in which Marong had treated this council. The Secretary again read the letter received in the correspondence from the Marong council on the matter, asking for further information. Cr Hardy contended that the letter proved that all that was desired, to turn the feeling of the Marong people, was a reduction of the estimates. He moved that a letter be written, notifying the reduction of the estimates, and the terms upon which the rails could be obtained; the Premier not wishing that any unnecessary expense should be incurred in the construction of the line, and leaving the matter in the hands of the league. Seconded by Cr Laird, and carried. Cr Hardy moved that the shire engineer complete the necessary estimates and plans, and that he correspond with the engineer of the Gordon shire. The engineer said he could not do the shire and tramway work together, unless he was allowed two months in which to do the tramway work. Cr Hardy would not object, so long as the department was notified. Cr Raleigh said the shire work had been neglected, and the proper thing was to have appointed a second engineer. Crs Potter and Hardy objected to the statement. Cr Laird suggested that before any further expense was incurred, the opinion of the Marong ratepayers should be obtained upon the reduced schedule of L32,000 as against L67,000. Cr Bailie objected to any more money being expended until it was seen what the intentions of the Marong people were. Cr Potter advised a meeing of those interested, and the employment of a separate engineer. He was not, and never was, in favor of the shire paying the expenes of the survey; or that the shire works should suffer. Cr Laird seconded Cr Hardy's moion for a conference of engineers, which wa carried.

Shaw Moved by Cr Coutts

____ Seconded " Lethlean

That the Secretary write the Department of Agriculture for trees as related herewith 250 Eucalyptus Globulus 150 Pinus Insignis for Mitiamo 125 Eucalyptus Globulus 100 Pinus Insignis for Yallook and Dingee ____ Carried

Railway Stations respectively ____

Minutes of Ordinary Meeting held 17th June 1889

11 From Police Department Sandhurst re the destruction of trees within the Shire, and stating Police within the district have received instructions to give the matter their best attention ____ Received

Cr. Potter arrived ____

12 " The Shire of Marong forwarding Resolutions of Ratepayers and of the Shire Council upon the Tramway Durham Oak to Bridgewater question ____ do ____

Motion Moved by Cr Hardy

____ Seconded " Laird ____

That the Marong Shire be notified that the Estimates of cost of construction of the Tramway have been reduced, the terms upon which the Rails can be obtained, and that the Premier does not require that any unnecessary expense should be incurred in the construction of the Tramway provided the Stability thereof is not sacrificed ____ Carried

Motion

____ Moved by Cr Hardy

Seconded " Laird ____

That the Shire Engineer be instructed to complete the plans and Estimates of the proposed Tramway say within 2 months, the Engineers of the East Loddon and Gordon Shires to meet and consult at Serpentine or Durham Oak ____ Carried

____ Cr Laird ____

Suggested that the Marong Shire might be first consulted ____

____ Cr Potter ____

Suggested that the President of the League call a meeting of those interested in the Tramway with the view of having another Engineer to conduct the surveys &c of the Tramway, Mr Jones not having sufficient time to do so

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MALT & HOPS.
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AT

The Land Mortgage Bank of
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Finlay, Esq., vice-chairman; G
Wilson, Esq.; Patrick O'Brie
Esq.; Thomas Smith, Esq.
THIS Company is prepared to make
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Principal may be repaid by instal
the option of the borrower.
Further particulars and information
on application to the Head Office,
Street East, Melbourne.
WILLIAM MACMURTR
General M

Minutes of Ordinary Meeting held 17th June 1887

in order that surveys &c may be made when required ——

13 From William Davies and 3 other subscribers re taking steps towards formation of an Irrigation Trust to be constituted a canal to carry water from the Piccaninnie Creek to the Loddon River —— Received

It was Moved by Cr Coutts

—— Seconded " Lethlean ——

That with the view of forming an Irrigation Trust in the Northern portion of this Shire the Secretary write the Department of Water Supply asking that a plan may be supplied showing the course of the Goulburn Canal through the East Loddon Shire terri tory —— Carried

14 " M. J. Vincent Gallois re the £2 license fee on the Stonything Match thread on the 28th July 1886 and asking if the amount thereof is to be repaid —— Received

It was

—— Moved by Cr Coutts

Seconded " Lethlean ——

That the Secretary inform Mr Vincent & the Fees for Licenses of all descriptions are now paid to the Consolidated Revenue and not to the Shires as was formerly the case —— Carried

15 " Robert Ferguson Serpentine
16 " W. E. Lethlean Prairie
17 " J. S. Old Dingee
18 " Palmer and Reid Calivil
19 " Michael Mahoney Serpentine

—— Contractors ——

Asking for an extension of time for completion of their several contracts owing to the very wet weather flooding them out and impossible therefore to continue work for the present, the communications were —— Received

It was

—— Moved by the President (Cr Bissett)

Seconded by Cr Lethlean ——

That the required extension of time asked for in each case be granted —— Carried

20 From James Disken & Bears Lagoon, directing attention to the road Bound S, at the West end of his Selection Bounded (East portion) running clearing and opening —— Received

It was

—— Moved by Cr Lovick

Seconded " The President ——

That the Engineer report upon the matter at the next meeting of the Council —— Carried

21 " James Lethlean Gallois requesting that a sum of £10 may be passed upon his own land, near Huston —— Received

—— Deferred Correspondence ——

22 From the Shire of Echuca re contribution to cost of Bridge over the Mount Hope ~~Ironbark~~ Creek —— Received

It was Moved by Cr Raleigh

—— Seconded " Lethlean ——

That the matter be deferred until the next years Estimates are dealt with —— Carried

—— Reports of Committee ——

Cr Lovick directed attention to the recent Tramway Conference at the Serpentine &c ——

—— Cr Hardy ——

Reported having in company with President & Cr Bissett Shire Surveyor Mr D. C. Berry, Mr Cole Shire &c &c

Minutes of Ordinary Meeting held 1st June 1887

waited upon the Hon Duncan Gillies, who assured them that provided the stability of the Tramway proposed was not interfered with, he would not require unnecessary expense to be incurred, the matter being very much in the hands of the Councils interested therein ——

——— The Railway Loan was discussed ———

Fore subsequently interviewed by the same gentlemen in reference to rails for the Tramway, and Mr Gillies stated that the rails would be lent for a period of 3 years to be paid for at the rate of £4.5/- per ton, and that the Department would deliver same at Bridgewater Station if required ———

The ——— Reports were ——— Received & Adopted

It was

——— Moved by The President

Seconded Cr Coutts ———

That a vote of thanks be accorded Cr Hardy for the trouble taken in the Tramway Negotiations &c ——— Carried

——— Secretary's Report ———

Stating that Mr John O'Brien the Lessee of the Meadows Weighbridge had procured the necessary Guarantee of £50 from the National Guarantee Society ——— Received

——— Treasurers Report ———

Relating Balance at Bank of Victoria to be as follows
&c £801.9.1 ——— Received

——— Rate Collector ———

Reporting collections as related herewith, together with list of arrears &c

	Rates	Dogs
North Riding	£10.16.	1.
South Riding	62.6.	2.10.
East Riding	135.11.9	£.5.
	£238.13.9	£9.15.

Received

THE TRAMWAY QUESTION.

Cr Laird reported the result of the tramway conference between representatives of this and the Gordon and Marong shires, after the last meeting of the council, as then reported in our columns. Cr Hardy said in accordance with the resolution then adopted, he had joined a deputation which waited upon Mr. Gillies upon the question on the previous Wednesday. Two points were raised—his promise of a gift of the rails; and the question of the reductions of the estimates made at the conference, he being assured that the reduction would not affect the stability of the tramway. Mr Gillies replied that the latter matter rested in the hands of the councils interested, but an officer of the department would inspect the line when all plans were prepared. Respecting the rails, Mr Gillies spoke of the length of time which had elapsed since the promise was made, but other lines had received a promise of four years' free use of the rails, and then to purchase at £4 5s per ton. He referred the deputation to the commissioners, who promised to lend the rails as stated, and to deliver them at Bridgewater. The amended estimates must be in the first place forwarded to the department. The president moved a vote of thanks to Cr Hardy for his valuable exertions on the matter. Seconded by Cr Coutts, and carried.

Minutes of Meeting Ordinary held 19th June 1887

Engineers Report

Item 2 — Was read received and dealt with seriatim as follows

Thomas Henry Jasper Contract No 19

If not completed at the expiration of Engineers notice fresh tenders for completion thereof at Contractors risk to be called for

Item 3 — Runnins Contract 1823 ¾ miles Cattle road in danger owing to condition of

To stand over until Spring thaw

Item 4 — Robert Ferguson re mistake in numbering Contract for Works West of Prairie Station.

Moved by Co Lethbean
Seconded " Baillie

That the Contract be cancelled and deposit returned to Ferguson

An Amendment
Moved by Co Loutts
Seconded " Potter

That the Deposit be forfeited.

The Amendment was Lost
The Motion as then first moved was Carried

Item 5 — Re 2.5 Earthenware Drain Pipes 12 inch

Moved by Co Lethbean
Seconded The President

That the Price be Granted — Carried

Item 6 — Re Road West of Yalloth Railway Station and Work let to John Ecker for which Notice hereto, at a cost of £5.19.2

Engineers action approved of

Tenders

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

No 1 — 25½ Chains formation and 2 Culverts West of Prairie Pt Station

Minutes of Ordinary Meeting held 17th June 1887

William E. Lethlean £47.18.1½
Michael Mahoney 50.10.
Thomas Sly Inn" 84.4.

No 2 — Thomas S Old £35.17.
Thomas Sly Inn" 47.12.

Fencing Approaches to Bullock Creek Bridge West of Dingee

No 3 — 15 Chains formation and culvert near Pompapiel State School

Michael Mahoney 16.6.8
Thomas Sly Inn" 27.10.

No 4 — 20 Chains formation 2 culverts draining & Serpentine and Echuca road at Junction of Durham Ox and Kayuga roads

Michael Mahoney 62.9.2
Thomas Sly Inn" 92.5
Robert Ferguson 124.18.4

No 5 — Forming & parish boundary road Pompapiel Calivil

Thomas S Old £54.11.
Thomas Sly Inn" 98.7.

No 6 — 1½ Chains forming and 4 Culverts (in 9 sections) on roadway between Durham post Office and Calivil post Office

Thomas Sly Inn" 143.19.6

Moved by Cr Raleigh
Seconded " Lethlean

That the lowest tenders in each case No 1.3.4.5 be accepted and that No 2 and 6 be readvertised — Carried

Accepted Tenders

No 1 — William E Lethlean £47.18.1½
" 3 — Michael Mahoney 16.6.8
" 4 — Michael Mahoney 62.9.2
" 5 — Thomas S Old 54.11.

Cr Hardy contended that the council should by some token of respect to Her Majesty the Queen, upon the occasion of the Jubilee of her reign. He moved that the president be requested to accept the invitation given by His Excellency, the Governor and Lady Loch to a fancy dress ball to be given on the 22nd June. Seconded by Cr Bailie, who could inform the president where he could obtain a fancy dress—that of a South Sea Islander. Cr Raleigh suggested a water trust map as a suitable dress. The president declined to accede to the request. Cr Laird suggested that it was not too late to vote a little money to give the children of the shire a treat on Jubilee Day. He was aware that many parents were highly in favor. Possibly it was now too late, and he regretted that action had not been taken before. Cr Raleigh said it was too late to make a general effort, but it might be done in the centres. Cr Coutts said other shires had taken action, and East Loddon should not stand aloof. He had thought of a distribution of Testaments by the shire, but this idea was forestalled. He did not approve of the distribution of medals. Cr Laird said such a distribution would not be acceptable to all classes. Cr Bailie favored the distribution of Bibles. Roman Catholic children could be presented with Bibles according with the views of their parents. Cr Coutts moved that each child attending any school in the shire be presented with a Bible as suggested, containing the autograph of the Queen, the president and secretary to arrange the details. Cr Hardy suggested a nice Prayer Book for the Catholic children. Seconded by Cr Lethlean. Cr Potter advocated the appointment of a committee, and that the distribution be fixed between the ages of 5 and 14 years. Cr Laird suggested that as there were many children in the shire, the presentation would be a costly one, and it would be as well to wait until information as to the cost was obtained. Cr Coutts stated that under the circumstances he would withdraw his motion for the present. Cr Raleigh would make the presentation general to all children. Upon the motion of Crs Potter and Hardy, the matter was referred to a committee to report at next meeting as to cost, &c.

Cr Marshall moved that a financial statement of the affairs of each riding be forwarded to each councillor. Seconded by Cr Hardy, and carried.

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Auction Sales of Tallow, Hides
skins, Leather, &c, three times a week
out the year.
Auction Sales of Grain, Flour,
every Wednesday.
DAVID ELDER, M
I. YOUNGHUSBA
Wool and Produce
Melbourne Wool and Grain W
Collins Street West.

INGLEWOOD
STEAM CHAFF-CUTTING, CORN-
ING AND SCREENING WO
Charge for Crushing or Screening, 1s
☞ To prevent disappointment it is
that notice be sent by anyone intending
grain for crushing or screening.
Grain Season, 18
MESSRS
RIDGE BROTH
GRAIN MERCHANT
INGLEWOOD,
Are Buyers of Wheat and other G
INGLEWOOD, and all Sta
MESSRS RIDGE BR
INGLEWOOD,
Are sole agents in this district f
Rowley and Pyne's Horse
Cattle Spice.
☞ Horses brought into condit
credibly quickly at an extra cost of 3d
☞ *A Certain Cure for Worms*
BAGS CONTAINING 45 DOSES, 4s
90 DOSES, 7s 6d.

Minutes of Ordinary Meeting held 1st June 1887

General Business of the day

Cr Laird

Alluded to the Jubilee year of Her Majesty the Queen and celebrating same by a treat to the School children

Cr Raleigh

Said She cheerfully grants the scattered localities of the children and distance of the School one from the other

Cr Leuthe

Suggested a Bible with the Likeness of the Queen as a present during and as memento of the occasion

Cr Laird

Said the Bible would not be altogether acceptable to all denominations

Some discussion took place upon the subject when it was ultimately

Moved by Cr Potter

Seconded " Raleigh

That the President Cr Leuthe and the Secretary bring up a Report as to the cost of Bibles & Prayer Books for the purposes presented herein Carried

Re Expenditure of Pudings

Moved Moved by Cr Marshall

Seconded " Hardy

That An account of the Expenditure of each Puding be prepared for each & by week meeting of the Council Carried

Re Tramway Question

Cr Leuthe

Suggested that as the Tramway had received so little encouragement from the adjoining Shire Ratepayers the Line should be taken to the Prairie Station

Motion on Notice

By Cr Leuthe

That Tenders be called for Earth work and formation on Boundary road between the four

Minutes of Ordinary Meeting held 17th June 1887

isties of Dingee and Mathiesen and immediate
ly east from the house of William Lethlean
Was seconded by Cr Lethlean and ____ Carried

2 Resolution Re Bulli Disaster Fund in Cr Lords name
The Secretary explained no such resolution was in the name
of Cr Laird or any other Councillor

3 By Cr Coutts
That a donation of £5 be voted to the Bulli
Disaster Fund
Was seconded by Cr Laird and ____ Carried

4 By Cr Potter
Re Works on Boundary road Shires of East
Loddon & Gordon near Miller Bros
No letter from the Gordon Shire having been received
was again deferred
The Secretary to write Gordon Shire again

Instructions to Officers

By permission of the Council it was
Moved by Cr Laird
Seconded " Bailie
That Tenders be called at next meeting of the
Council, for removing the old bridge cross
ing the Serpentine so soon as the new bridge
is completed Carried

By Cr Hardy
Re washing away of road upon Dragoon Channels
near Hugh Cheyne
Engineer to report at the Council meeting on the
15th July upon this work, and if necessary price the Trust

Re Tramway

Secretary to write Premier that the plans will be forwarded
of the proposed tramway so soon as completed

Minutes of Ordinary Meeting held 17th June 1887

Revision Court

The President appointed Friday the 15th day of July for the holding of the Revision Court at the Shire Hall Carpenteria at 11 o'clock in the forenoon

Notices of Motion

1 By Cr Laird
That a Rate of One shilling in the Pound (1/-) be
made upon all the Rateable property within the Shire for
the year ending the 30th day of July 1888

2 That Tenders be called for erecting a Culvert
at Dish crossing on Durham Oak and Raywood road
south of Bullock Creek bridge

Accounts

The following Accounts having been examined in detail
and recommended by the Finance Committee this day
it was
Moved by Cr Potter
Seconded " Laird
That the Accounts as recommended by the
Finance committee be passed for pay
ment by the Secretary in the usual man
ner Carried

Contracts &c

Robert	Ferguson		139.8.
Michael	Mahoney	(4)	13.14.
Andrew	Cheyne	(2)	5.12.
Elver	Hunton	(3)	22.9.10
Archibald	Jamieson		6.1.
Thomas	Connaughton		12.10.
Cheyne (2)	Campbell	(1)	1.19.
Wilson	White (Cheyne)		5
John	White		2.
Thomas	Lethlean		55.18.
James	Lethlean		9.7.6
William E	Lethlean	(2)	9.10.

Minutes of Ordinary Meeting held 17th June 1887

Benjamin	Evans	2. .
Frank R	Bowen	12.10.
Adriano Wright	Bridge	15
Stephen C	Sims	20.16.8
George R	Burrows	9.10.
Margaret	Cannan	3.15.
John W	Young	4.13.
Simpson	Brothers	5.13.
Samuel	Peate	2.8.0
Arundle and	Jackson	2.6.
John M	Faed	2.5.
Wilson and	McKinnon	1.6.
Thomas	Reay	1.3.
Joseph	Winifrey	3. .

Confirmed
W Bisset President
15th July 1887

SHIRE OF EAST LODDON. 15th July 1887

Revision Court

Present at 11 a.m

The President (Bisset) Councillors Laird Potter Hardy Marshall Bailie and Lethlean The Secretary and Rate Collector

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 Cr Laird
Seconded " Bailie
That the South Riding Roll be now adopted and signed by the President and Councillors Carried

It was Moved by Cr Lethlean
Seconded " Hardy
That the East Riding Roll be now adopted and signed by the President and Councillors Carried

It was Moved by Cr Potter
Seconded " Marshall
That the North Riding Roll be now adopted and signed by the Presidents and Councillors Carried

The Rolls having been duly signed by those Councillors present

The President declared the Court closed

Confirmed
John E Lethlean
President
19th August 1887

Minutes of Ordinary Meeting. held on 15th July 1887

Present at 12 noon

The President (Russell) Councillors Lovell Potter Marshall Bailie Hardy Lethlean

Minutes

Of the Meeting held on the 17th June read and on the Motion of Cr Hardy

Seconded " Marshall Confirmed

Correspondence

1 From The Railway Department Eaglehawk Inspector Lawley stating he would plant any trees at Dingee Station Reserve that will be provided by the Shire Received

2 " The Department of Lands and Survey re Reserve at Kangaroo stating that a reserve of 5 or 10 acres around the land near the South end of the allotment 150 together with the Creek frontages permanent reserve is sufficient provision for all genuine public requirements, and that the other 51 acres &c will be offered for sale, granting permit &c as

Motion was moved by Cr Lethlean

Seconded " Marshall

That the Secretary write the Department of Lands and Survey stating that this Council are strenuously opposed to the sale of this land, or alienation thereof in any way, and emphatically protest against the proposed action of the Department of Lands Carried

3 From The Department of Agriculture re Trees for Railway Reserves and stating that the Railway Department should make the application Received

Minutes of Ordinary Meeting. held 15th July 1887

Motion was Moved by Cr Lethlean

Seconded " Hardy

That the Secretary write the Railway Department urging the trees and plant the Metcalfe Dingee and Talbot Railway reserves before the season gets too far advanced Carried

4 From The Water Supply Department forwarding map of the proposed Goulburn canal through the Shire Received

Motion was Moved by Cr Lovell

Seconded " Bailie

That the Secretary write the Loddon United Water Trust to use its influence with the Department of Water Supply to have the permanent survey taken so that the chain net may be taken as far South as possible, and that Commissioner Potter be requested to support the matter at the meeting of the Loddon United Water Trust on the morrow Carried

5 From J. H. McCall MLA enclosing Sched of Lands for sale at Sandhurst and directing attention of Council to certain Lots at Sandhurst, and also to some 23 acres of Reserve at Calambie Allotment 153 B Received

Motion was Moved by Cr Potter

Seconded " Hardy

That Cr Lethlean be requested to inspect the land (23 acres) referred to and report if required for public purposes Carried

6 " J. G. Starr Engineer Loddon Trust Engineer re the bridge at O'Briens being only slightly out of line &c and stating the same is more than the ordinary width &c Received

Minutes of Ordinary Meeting. held 15th July 1887

7 From Shire of Gordon Postal Card acknowledging receipt of Council's letter re Boundary road works near Hall and Cheynes ____ Received

8 " Shire of Echuca seeking East Loddon Shire proportion (£200.1) of cost of Bridge over Rica Erica Creek ____ do ____
Moved by Cr Hardy
____ seconded " Laird ____
That the money £150. be paid ____ Carried

9 " Shire of Bacchus Marsh with Resolutions re Rabbit Suppression and stating another Conference will be held in Melbourne on the 24th August ____ Received

10 " The Secretary Preston Municipality re Notices for discussion at the next meeting ____ do ____
being forwarded soon as possible ____
Moved by Cr Laird
____ seconded " Lethbridge ____
That the matter of the Boundaries Commission being brought as far South as possible, in order to include all the grazing territory of the E. Loddon Shire, be placed on the Notice Paper for discussion &c ____ Carried

11 " The Board Districts Agricultural Pastoral Society soliciting donation in aid &c ____ Received
Moved by Cr Lethbridge
____ seconded " Potter ____
That a donation of £3.3/. be made ____ Carried

12 " The North Western Agricultural Society stating date of Society's Show proceed for Wednesday 21st September, and also seeking donation in aid of the funds thereof ____ Received

Minutes of Ordinary Meeting held 15th July 1887

Moved by Cr Bailie
____ seconded " Hardy ____
That a donation of £3.3/. be made Carried

13 From T. C. Russell Exchange Melbourne re stating the subscription thereto had been reduced to £2.2/. annually ____ Received

14 " E. N. Lucas & Serpentine asking for use of Shire Hall on the 29th instant for the purpose of holding a Bachelors Ball ____ do ____
Moved by Cr Laird
____ seconded " Bailie ____
That the request be granted upon the usual condition of fee of £1 ____ Carried

15 " C. W. J. Batey Pyrites Mines for use of Shire Hall on 3rd August for Ball in connection with the Pyrites Ashbrick Ploughing Match ____ Received
Moved by Cr Hardy
____ seconded " Bailie ____
That the Hall be granted upon the usual condition of fee of £1. ____ Carried

16 " The Hon Secretary Bailli Register Fund requesting return of Subscription List by the 25th instant ____ Received

17 " D. H. Harris Hon Secretary for the Shire Art Gallery Sandhurst, and seeking financial assistance in the affair ____ do ____
Held to stand over until next meeting

18 " John Robshaw Sandhurst re Bibles &c for presentation to School children &c for the Jubilee commemoration forwarding 2 samples price &c ____ do ____

Minutes of Ordinary Meeting held 15th July 1889

It was Moved by Cr Laurie
seconded " Hardy
That the Secretary invite Messrs Waterson & Co Publishers Melbourne advising that Forms complied with of Diocesan Progress Books suitable for Shire presentation, be forwarded — Carried

It was suggested that Crs Hardy Pethlean and Marshall, should visit the Schoolsmith the view of ascertaining the number of children likely to accept such a premium.

19 Thomas T. Old asking for a further extension of time upon Contract near Long Tang — Received

It was Moved by Cr Pethlean
seconded " Laurie
That one months extension of time be granted — Carried

Report of Treasurer

Relating Balance at Bank of Victoria to be as follows
Cr Balance £202. 6. 9 — Received

Rate Collector

Reporting Collections as related herewith

North	Riding	1. 17. 6
South	Riding	" "
East	Riding	26. 9. 6
	£	28. 7. — Received

Inspectors of Slaughter Yards &c

From George Murphy Serpentine
C. E. Mayor Mulcanno
Relating number of Cattle &c Slaughtered &c for the 6 months ending 30th June 1889 — Received

Engineers Report

Minutes of Ordinary Meeting held 15th July 1889

Item 2 It was read received and dealt with seriatim as follows
Application of Deakin for clearing road between Allotments 152 and 145 Parish of Carrieubee East to cost £18. 3/. —
Work provided for in North Riding Estimates —

Item 4 Re dangerous condition of all the Culverts built by Dagwood Plains Irrigation Trust over channels within the Shire &c
It was Moved by Cr Marshall
seconded " Potter
That the Secretary write the Trust inclosing copy of Engineers Report upon the matter and urging prompt remedy thereto. — Carried

Item 5 Re Proposed Low level Bridge over the River Loddon at Farmers Crossing
Was referred for future consideration

Item 7 Re impassable state of Prairie road from off the Serpentine and Echuca road &c
To stand over for further consideration

The Report together with Items 1. 3 and 6 were then adopted.

Tenders

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

No 1 30 Chains forming and 4 culverts in 9 sections on road from Sarkelan to Calivil post office

John	O Loughlin	115. 12. 11
Joseph	Thrumpet	117. 4.
Joseph	Heil	125. 3. 10

No 2 Fencing approaches to Bullock Creek bridge East of Dingee

Thomas T. Old	28. 4. 6
Thomas Pethlean	36. .

No 3 Culvert and formation East of Prairie Railway Station

Wm E. Pethlean	74. . 6

Minutes of Ordinary Meeting held 15th July 1887

Phillips & Whately 70.11.8
Tolson " Eels 58.9.6

No 4 Culvert Dunham Cr and Haywood road South of Bullock Creek Bridge
Thomas L. Old 22.17.6

No 5 Removing old Bridge over Serbastine Rivulet Serbastine
Carew & McNamara 18.10.
Kerrins Smith 17.19.
Hamilton Brothers 25.10.
Hayes Ferguson 20.

Moved by Cr Lethbean
Seconded " Potter
That the lowest tenders in each case be accepted — Carried

Accepted Tenders

No 1 John O'Loughlin 115.12.11
" 2 Thomas L. Old 28.11.6
" 3 William E. Lethbean 74.10.6
" 4 Thomas L. Old 22.17.6
" 5 James McNamara 18.10.

General Business Orders of the Day
Re Residence for Engineer &c
Cr Potter
Directed attention to the fact of the necessity of a building being erected for the accommodation of the Shire Engineer when the Council determined say at a cost of £300 a pented say of 5% upon the capital cost thereof being charged for do use it was the more necessary that residence accommodation was available — both offices Secretary Engineer being absentees to a degree — the Engineer being able only to find accommodation in the neighbouring shire of Orrong 5 miles away Cr Handy agreed with the Scheme entirely
" President said the South Riding would also agree the idea of removing the Shire business from the present

Minutes of Ordinary Meeting held 15th July 1887

Hall was quite out of the question

Attendance of Engineer at Office
Moved by Cr Handy
Seconded " Baillie
That the Engineer attend on Fridays in each week at the Office Shire Hall from 10 am to 4 pm for the convenience of Contractors &c — Carried

Motions on Notice
As given by Cr Laird at the Meeting on 17th June

The Estimates
Were submitted by the Secretary for the year 1887-1888 together with the Valuation of Rateable property &c within the Shire of East Loddon when it was
Moved by Cr Lethbean
Seconded " Laird
That this Council do now adopt and confirm the Net Valuation submitted of all the rateable property within the Shire amounting to £31,833.1. as made by the Valuer in year 1885 — Carried

The Estimates of Receipts Expenditure for year 1887-1888
Moved by Cr Lethbean
Seconded " Laird
That this Council do now adopt and confirm the Estimates as submitted for the year ending July 1888 of the Receipts Expenditure the sum of £1591.13/. being required for the several purposes therein related — Carried

Striking the Rate
Moved by Cr Laird
Seconded " The President (Risser)
That to raise the sum of £1591.13/. this Council make

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and Levy a Rate of One shilling in the Pound (1-) upon the Net Annual Value of all the Rateable Property within the Shire for the period commencing this 15th day of July 1889 and ending the 14th day of July 1888. ——— Carried

——— Collecting the Rate ———

Mover ——— Moved by Cr Lovick

——— Seconded " Lethlean ———

That the Rate Collector Mr George H Burrows be directed to collect the said rate forthwith — Carried

4 By Cr Lovick ———

——— That tenders be called for erecting a Culvert at Dish crossing on Durham Coe & Raywood road South of Bullock Creek Bridge ———

——— Was seconded by Cr Lethlean and ——— Carried

3 By Cr Potter ———

——— Re works on boundary road Shires of East Loddon and Gordon near Miller Brothers was by permission of Council withdrawn ———

Returning Officers at the Annual Election 11th August

It was Moved by Cr Lethlean ———

——— Seconded " Lovick ———

That the following Councillors be appointed Returning Officers for the forthcoming elections

North Riding Councillor Potter

South Riding " do " Broscht

East Riding " do " Lethlean ——— Carried

Mover ———

The Secretary to prepare the necessary advertisements &c

——— Instructions to Officers &c ———

By Cr Hardy Lethlean ———

That the gate at the fence of Thomas Spear ~~Esq~~ at the corner

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L. C. of Alterations 80 Drings &c removed ———

By Cr Hardy ———

1 ——— Directing Engineers attention to the damage done to A Cheyne's crop by overflow of water from adjacent drain ———

2 ——— Engineer to have stagnant water at Slate Gully & Pickham removed by drainage if possible ———

3 ——— The Secretary to prepare a Statement of Tramway accounts paid and unpaid in reference thereto ———

4 ——— The Secretary to prepare a Petition for signatures of the Landowners through whose properties the proposed tramway from Durham Coe to Bridgewater passes. ———

By Cr Marshall ———

——— That a copy of the terms of the Appointment of the Secretary Mr Frank Brown, with the Shire Council of East Loddon be made and signed ———

By Cr Potter ———

——— That the Secretary write the Department of Agriculture for Blue Gum and Peppermint Trees for planting the Shire Hall Reserve ———

——— Re Tramway ———

An extension of further period of one month was granted the Shire Engineer for the completion of plans &c ———

The Secretary was directed to write the Hon D. Gillies stating that the plans of the Tramroad Durham Coe to Bridgewater referred to by the recent Deputation thereon, will not be completed for some 2 months. ———

——— Notices of Motion ———

By Cr Marshall ———

——— That tenders be called for shearing and grubbing

Minutes of Ordinary Meeting. held 15th July 1887

all stumps, and burning off all dead wood on the 2 chain road from Wm. H. Hardys to Boundary of the Shire North also some 2 chains of formation near Mills thereat

2 That tenders be called for forming on the East and West road between Bogies and Roberts Calvil

3 Cr Hardy
That tenders be called for grubbing all stumps dead timber burning &c on the 3 chain road from Wm. H. Hardys on the Haywood road to the boundaries of this and the Gordon Shire

4 By Cr Potter
That tenders be called for formation on road from the Serpentine to Majors Line Bridge about 1¼ miles East of Reids Lagoon

Accounts

The following Accounts having been examined in detail and recommended by the Finance Committee this day in prus

Moved by Cr Potter
Seconded Lethlean

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

Contracts &c

Robert Ferguson	170.	.
Thomas Lethlean	10.	.
Palmer & Reid	25.	17.
Thos. S. Old	23.	7. 2
Jas. H. Lethlean	16.	2. 6
Michael Mahoney	12.	18. 4
James McNamara	2.	14.
Francis Dowdy	1.	.
Francis Brown	12.	10.

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Nathan C.	Jones	26. 1. 8
George H.	Burrows	9. 10.
Thomas	Cunningham	9. 10.
William	Hardy	5. 5.
Queens Fund	Lady Loch	15. .
Bush Disaster	Fund	5. .
George	Sunday	2. 10.
C. S.	Major	2. 10.
Grayson	Brothers	9. 14. 6
Samuel	Seales	1. 16. 3

Confirmed
John Lethlean
President

19th August 1887

Annual Election
11th August 1887

North Riding

George Marshall Esq J.P. of Calvil being the only Candidate nominated for the office of Councillor for the North Riding of the Shire of East Loddon I hereby declare him duly elected

John Potter

4th August 1887 Returning Officer

South Riding

David Coutts Esq J.P. of Inniscumber being the only Candidate nominated for the office of Councillor for the South Riding of the Shire of East Loddon I hereby declare him duly elected

W. Bissett

4th August 1887 Returning Officer

Minutes of Ordinary Meeting. 11th August 1887

East Riding

James Coutts Esq J P of Dingee being the only candidate nominated for the office of Councillor for the East Riding of the Shire of East Loddon I hereby declare him duly elected

John L Lethlean

4th August 1887 Returning Officer

Auditor

James Rogers Esq of Carrenbeer being the only Candidate nominated for the office of Auditor to the Shire of East Loddon I hereby declare him duly elected

W Bisset

4th August 1887 Returning Officer

Shire Hall Serpentine

15th August 1887

Election of President

at 10 a m

Six Councillors being present the Shire Secretary adjourned the Meeting until Friday the 19th August at 11 a m.

Shire Hall Serpentine 19th August

11 a m

The President (Bisset) Councillors Raleigh Laird Potter Hardy and Lethlean and the newly elected Councillors J. Coutts Marshall D. Coutts having subscribed to the following declaration previous to taking their seats.

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 Councillors by virtue of the Local Government Act Amendment Act 1883. No 786.

Geo Marshall David Coutts. Jas Coutts

Confirmed
19th August 1887
John L Lethlean
President

ELECTION OF PRESIDENT.

Cr Hardy moved that the president's allowance be £60 a pear. It was £70 previously but he moved that it be £60. Cr Raleigh seconded the motion, remarking that the president often spent more than that but any contingent expenses could be provided for. Cr Marshall moved that Cr Lethlean be appointed president. Seconded by Cr Coutts and carried unanimously. Cr Lethlean having taken the chair, said he felt thankful for the position in which the council had placed him. It was now ten years since he first was elected to the council. He could not say whether he had amended it or not, but he had done everything for the best. It was very seldom that he had been away from a meeting of the council. When any difficult matter presented itself he always came to his post. (Hear. hear.) He never intended to take the position of president, but he had been told by some ratepayers that he must take it. He would do his best, and would now move a vote of thanks to the retiring president. who had always done his level best and had acquitted himself creditably. He had endeavored to get the meetings of the council closed as early as possible. If he could only give the same satisfaction as Cr Bissett in the chair he would be well pleased. Cr Hardy had great pleasure in seconding the motion, and observed that the retiring president had, they all knew, fulfilled the duties in a very able manner. Cr Raleigh quite agreed with the remarks made by the mover and seconder of the resolution in reference to the ability Cr Bissett had shown while president. He had kept them in order, cleverly and pleasantly though they were not a very difficult team to keep in order. At least he was not, for he kept away a good deal. (Laughter.) He (Cr Raleigh) was about the oldest councillor present, and he could say that the president elect had shown a good deal of tact and ability in managing Shire business. He might not be a born orator but he was a born thinker, and had given every attention to the requirements of the shire, especially to his own riding. (Cr Hardy--Hear, hear.)—and the requirements of the east riding required a good deal of thought. There was a good deal to do and not a good deal of money to do it with. It required three members of financial ability to pull through. He congratulated Cr Lethlean on his election to the presidentship. Cr Laird was very pleased with the manner in which his colleague had discharged the duties of president. He might have felt a little diffident at first because he did not realize his position. He (Cr Laird) had found him a good working colleague in the hospital fete and in everything else requiring to be done. He never met with a more energetic worker, or one more willing to advance whatever was undertaken. He was pleased that Cr Lethlean had been made president. He had been a good member for looking after his riding. Indeed they had to watch him closely or he would spend the whole of the money in the east riding. Cr Bissett returned thanks for the complimentary allusions made and to the council for the assistance rendered. He could not have carried out the duties without it. He also had to thank the officers for their kind assistance. He was sorry to have to allude to the death of one of the oldest of the council's officers, the late Mr G. N. Burrows, who had always carried out his duties in a straightforward manner. He moved that a letter of condolence be written to Mrs Burrows. Cr Laird seconded the motion, remarking that Mr Burrows' kind and genial face was always welcome. He had been rate collector for 10 or 12 years and during that time George N. Burrows had been a thoroughly honest collector. The president said he had known Mr Burrows a long time and had never known him to speak a disrespectful word of anyone. Cr Hardy also supported the motion, and remarked that it would be difficult to find anyone who would fill the position of collector as well as Mr Burrows had. Cr Raleigh had known the late Mr Burrows as long as anyone. The council had lost a good and faithful servant. He had a kind honest heart. Cr J. Coutts said the news of his death caused a shock through the east riding. Rate collectors were not always welcome, but every ratepayer in the riding was glad to see Mr Burrows. He was universally esteemed. He could hardly believe that such a thing had happened. The deceased seemed to have such a well balanced mind. Cr D. Coutts, as a junior member of the council, said he could compliment the late president on the way in which he had conducted the meetings of the council. As to the motion before the chair relative to the late Mr Burrows who was a thoroughly honest man, it was right that they should speak out on that matter, inasmuch as some people thought something had gone wrong. When he heard that, he replied that he was prepared to go bail for the late collector. The president said he had heard a similar report and had put his foot down on it at once. Cr Marshall said he had not been so shocked for many years as he was on hearing of the sad occurrence alluded to. He supported the motion. Cr Potter endorsed the remarks made, and the motion was carried.

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LEWIS

A TREASU
No Waste or Loss in Weig
Specially Prepared for Household and Domestic Purposes.

PRESERVES THE F
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Can be used in
CLEANSES, HEA
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Prevents Decay, Infection,
Combining all the qualities of the
Properties o
REFRESHIN
The Only Makers
LEWIS
SQUARE BLUE
EGG POWDER
BLACKIN
To be had from
WORKS—FITZROY

FUNERAL
J. HOWELL
OF INGLEWOOD,
Joiner and Under
IS prepared to SUPPLY COFFIN
CONDUCT FUNERALS at
HURST PRICES, and hopes by
attention to his patrons, to merit a
public support.
FIRST-CLASS HEA
And
MOURNING COA
On the SHORTEST NOTICE,
With or Without
PLUMES
Funerals performed in Town and Dist
Reasonable Terms.
Orders Received opposite the INGL
STAR Office, Brooke Street, w
Promptly Attended to.

OLD HIGHLAND WHIS
BOTTLED
By
John Walker and Son
Kilmarnock.
GIBBS, BRIGHT & CO., Agents
Melbourne

Jas. Astley,
Chronometer,
Watch and Clock Ma
JEWELLER ETC.,
BROOKE STREET, INGLEW
(Late Borough Chambers)
DESIRES to than' the Inhabita
Inglewood and

Minutes of Ordinary Meeting held 10th August 1887

Allowance to President

Hawes — Moved by Cr Hardy
seconded . Raleigh
That the Allowance to President for the ensuing
year be £60. Carried

Election of President,

Hawes — Moved by Cr Marshall
seconded . St Kevitt
That Cr Pethebridge be elected President for
the ensuing year Carried

The newly elected President returned thanks for the honor conferred upon him, it was now 10 years since he became a Councillor, he had always done his best for the Shire, he only hoped he would be able to retire when his term of office expired with the same satisfaction his predecessor had done

Cr Raleigh

Congratulated the President upon his acceptance of office as their President

Vote of thanks to retiring President

Hawes — Moved by the President
seconded Cr Hardy
That a vote of thanks be accorded the retiring President (Cr Swift) for the able manner he had conducted the business of the Council while he held office &c. Carried

Cr Raleigh and Found supporting the motion

Cr Swift

Thanked the Council for so heartily thanking him, and for the kindly feeling exhibited towards him, there was one thing however that clouded his year of office and to which he was only too sorry to have to allude to, and that was to the loss sustained by the Council in the death of the late Collector Mr L. G. Burrows who had for so many

Minutes of Ordinary Meeting held 10th August 1887

proves a trustworthy reliable & Vicar, he would move
that a Letter of condolence be forwarded by
the Secretary to Mrs Burrows in her sad
bereavement. _____
_____ Seconded by Cr Laird _____ Carried

All the Councillors supported the motion and regretted
the untoward circumstances of his death, and expressing
the utmost confidence in deceased's honesty integrity &c

_____ Appointments of Committees _____

_____ Public Works Committee _____

Stephens _____ Moved by Cr Potter
seconded - Marshall _____
That Crs Raleigh, Laird Bissett Hardy
and the President & Chairman be the Members
of the Public Works Committee for the year
1887-1888 _____ Carried

_____ Finance Committee _____

The Secretary requested permission to address the Council
upon this matter before proceeding to election _____
_____ stating much time was lost in awaiting for the arrival
of Councillors in the morning which might be obviated if the
whole Council were made a Finance Committee and the
first three Councillors including the President to arrive could
be constituted a Quorum and proceed with the examination
of the accounts, which could then be got out of the way whilst the
other Councillors were arriving, by adopting this method the con-
fusion inevitable upon the important matter "Finance"
and "orders" being dealt with simultaneously would be
avoided and the other business of the Council facilitated

_____ Cr Potter _____

took exception to this arrangement stating that the same
Councillors would not always be supervising the accounts to
_____ Stevens Moved by Cr D. Coutts
seconded - Marshall _____

Minutes of Ordinary Meeting held 10th August 1887

_____ That Crs D. Coutts, Marshall, Potter and
D. Coutts be the Members of the Finance
Committee for the year 1887-1888 _____ Carried

_____ Minutes _____

Of Petersham Council held at the Fire Hall Stanmore
on the 15th July, and Ordinary meeting also
on that date read and on the _____
_____ Motion of Cr Marshall
seconded - Laird _____ Confirmed

_____ Correspondence _____

1 Telegram from the Public Works Department
re the unemployed &c _____ Received

2 From the Secretary to Premier re the Durham Oak
Bridgewater Tramway Plans &c _____ do _____

3 " The Secretary for Lands & Survey re the Sale
of Lands at Kogarah and stating that for
their enquiry will be made by the Department
of Lands therein _____ do _____

4 " The Department of Agriculture stating that
no trees are available for distribution _____ do _____

5 " The Victorian Railways stating that the
Department of Agriculture could supply trees
in reference to those for planting Stations
Spring and Talbot Railway Stations _____ do _____

6 " do " do stating that 25/- Previous enquiries
have been provided for planting &c and
regretting that no Eucalyptus Globulus can
be supplied &c _____ do _____

7 " do " do inviting Councils attention to the
State of the road outside the cattle yards at

Minutes of Ordinary Meeting. held 19th August 1887

the Mulimino Station

7th — A letter from Mr J. O'Brien having reference to this and other places requiring attention was handed in by Cr J Coutts and read — Received

It was moved by the President (Cr Latham) seconded Cr J. Coutts — That the Engineer furnish a report upon these matters at the next meeting of the Council — Carried

8 From The Loddon United Water Trust, re the route of the Goulbourne channel — Received

Cr Potter stated from surveys made by the Engineers it is impossible to get the route by the Campaspe, the present channel being some 8 miles East of that river, and action would have to be taken to have the channel continued further South

It was moved by Cr Marshall seconded J. Coutts — That the Secretary write the Kerang and Echuca Shires enquiring if it is possible to get a contour channel of the canal from the Goulbourne further South from the Kerang Swamp to the Campaspe — Carried

9 " do " do enclosing account for Inland for 12 months to 30th June 1887. £437. 4. 6. and asking immediate payment &c — Received

It was moved by Cr J. Coutts seconded - J. Coutts — That the matter be deferred until the next meeting of the Council — Carried

10 " The Shire of Gordon re the construction of 3 or 4 low weirs in the river Loddon below the Kerang pound of Lake and

Secretary to Shire of East London, asking, on behalf of the council, that the assistance of the trust should be given towards having a survey made to demonstate the feasibility of carrying the proposed Goulbourn channel as far south as possible—say to Yallook.—Cr Potter said the matter was one of vital importance to this shire, as much as that of railways in a new district. The council had obtained a tracing of the present proposed course of the channel, which included only a small portion of the shire, and they wished the area if possible extended. He would suggest the best assistance that the trust could give was, as the engineer had already got a number of levels, to apply to the Water Supply Department for other information, and then take a flying survey from the Campaspe and Echuca shire, into East Loddon shire, to see if their desires could be carried into effect. The line at present shown was the one proposed by Mr McColl. Though a section of the council desired to keep apart from the affairs of the trust, the information he asked for would be accepted as valuable. The idea was to bring the channel into the centre of the shire, 6 or 7 miles from Serpentine, and thus supplement the supply from the Loddon. The chairman said if the channel could be brought one mile south there was a great benefit. The secretary could write asking the department to carry the channel as far south as possible. Mr Hawkins said, almost without a survey, compare levels, and inform the trust at next meeting as to the feasibility of the proposal. Cr Potter moved in accordance with this suggestion. Seconded by Cr Boag and carried.

Minutes of Ordinary Meeting held 11th August 1880

seeking co-operation of this Council therein with the Chairmen of Water Boards ____ Received

Mover — Cr Lewis & Cr Hamilton

Seconded — D. Costello ____

That co-operation be accorded provided the Fees are contributed at the expense of the State ____ Carried

11 " From Stk Exchange Melbourne relating to the usual Subscription which had been reduced to £2.2. ____ Received

And to be provided for in the Estimates ____

12 " The Sandhurst Agricultural & Horticultural Soc City seeking donation in aid thereof ____ do ____

Mover — Cr Lewis

Seconded — Marshall ____

That the usual Subscription be made ____ Carried

____ Memo ____

Secretary to ascertain date of the last Subscription ____ 18/9/85 ____

13 " E. S. Fitzgibbon & Sons Clerk, Melbourne re the Public Health Bill now before Parliament and asking that the Local Boards of Health be represented at a meeting to be held (by request) on 28th July at Town Hall Melbourne ____ Received

14 " The Shire of Warrnambool re the "Transfer of Land Statute" now before the Legislative Council and directing special attention to Section 14. and urging co-operation &c ____ do ____

Mover — Cr Lewis

Seconded — Cr Sherwood (Eaglehawk) ____

That Co-operation be accorded ____ Carried

15 " The Ewart Agricultural Society requesting

the country.
OFFICE—Brooke Street, Ingl
Telegrams promptly attended
Charlton Coach Fa
EAST CHARLTON.
WILLIAM KIRK
BEGS to inform the inhabitants Charlton and surrounding distr his New Establishment is now Open Street, East Charlton, where he is pre execute all descriptions of Coach Buil Wheelwright's Work in first class styl
Buggy Tires Cut, 25s per Set.
Every portion of the work done premises.
Buggies, &c., repaired and done up new.
American Spokes, Felloes, Shafts, a
All orders promptly attended to at the Coach Factory, High Street, Charl
WILLIAM KIRK,
COACHBUILDER AND BLACK
BOORT,
BEGS to intimate to the public and surrounding district that purchased the business lately carried the style of Murphy and Kirk, and strict attention to business, to merit uance of the liberal patronage bestow his predecessors

Minutes of Ordinary Meeting. held 19th August 1887

that Wednesday the 28th of September next be gazetted a Public and Bank Holiday in the Shire ____ Received

16 From The North Western Municipal Association re acknowledging the reception in a fitting manner of the Mayor of Melbourne's hospitality & the various representations of Shire at the Conference recently held in Melbourne &c ____ do ____

17 " Municipal Association of Victoria Melbourne ____ do ____

18 " do " do " do re the same ____ do ____

19 " The North Western Municipal Association relating that it was ever intended to create an acknowledgement to the Mayor & Council Secretary by way of subscription but that an acknowledgement by letter of thanks thereto was what was required only ____ do ____

It was ____

Moved by Cr Hardy

Seconded " Laird ____

That the required letter of thanks be forwarded by the Secretary under seal of the Council ____ Carried

20 " E. G. Fahey Esq re the Queens Fund and his application re the appointment of the general committee not being sufficiently comprehensive ____ Received

21 " John Raleigh returning Bulla Disaster Fund Subscription List and enclosing cheque £2.2/ donation thereto ____ do ____

22 " E. G. Fahey Esq Town Clerk Melbourne acknowledging receipt of £7.13/ being proceeds and that of Cr Laird's donation in aid of the Bulla Disaster Fund ____ do ____

PETITIONS.

A petition was received from J. O'Brien and others, complaining of the scale of charges for weighing at the Mitiamo and Pingee bridges, which would cause a diversion to Rochester. Cr J. Coutts said the returns from the weighbridges had only amounted to £15 though they had cost L450. He moved that the railway department be asked to purchase the weighbridges. Cr D. J. Coutts thought the Government were obligated to do something as they had entered into competition with the council by erecting bridges. Cr Hardy seconded the motion, which was carried.

Another petition was presented by Cr J. Coutts and signed by 15 ratepayers asking that bad pieces on the road to Mitiamo railway station might be repaired. The engineer was directed to call on Mr Brunner, one of the petitioners, and see what could be done. Some of the work it was agreed must be deferred till the dry weather. Cr Coutts said there were so many places to be repaired that they would have to apply to the Government for assistance.

To be continued in our next.

Minutes of Ordinary Meeting held 11th August 1887

23 Shaw do " do acknowledging donation of £15 by the Council to the "Queen Street" ____ Received

24 " J.C.J. Kelly re the use of Fire Hall for Ball to after the Forest Plains Hunting Match and stating same had been postponed to the 10th inst ____ do ____

25 " do " do abandoning the idea of a Ball on the night of the Hunting Match and stating the Fire Hall would not be required ____ do ____

26 " M. Mahoney Carmarthen asking for further extension of time upon his contract as per which it ended ____ do ____
____ And extension granted ____

29 " H. Kennedy per James Sutherland applying for use of Fire Hall on Tuesday 30th August ____ do ____
Granted upon the usual terms £1. ____

28 " Thomas O'Neill Geelong to the exchange of road with Mr Davidson as it would depreciate value of his property ____ do ____

____ Petitions ____

1 Presented by Cr Merritt from Residents Malvern. Kooyong Terrace, asking that the Council make some reduction in the Weighbridge Fees ____ Received
____ & Was Moved Cr J. Coutts
Seconded. Marshall ____
That the Secretary write the Commissioners of Railways in relation to the Weighbridges at Malvern and Prince with the view of the purchase of same ____ Carried

2 Presented by Cr Coutts from 15 Residents Malvern Said Places in the road leading to the East side of the Station, and some 10 chains near Holmes in favour of the road

PAPERHANGINGS (All the Designs)
AND
A Quantity of Second-Hand and Blacksmiths' tools
Timber Ropes, Buckets

Special Thanks
To the Ladies and Gentlemen in surrounding districts who have us with their patronage.
WE tender you our sincere th the very liberal patronage upon our firm during the past sea assures us that you have given our ment a fair trial, and have not f wanting. The EXTENSIVE BUSI have done with us in DOUBLE AND FURROW PLOUGHS, SCARIFIERS and &c., argues well for the implements by us, showing that no novices are in their manufacture.
We desire now to inform you that Jenkins, the senior partner in the fir shortly take up his residence in Brid

Minutes of Ordinary Meeting, held 19th August 1889

also at Gunners about Cochrane &c ____ Received

It was Moved by Cr J Coutts

Seconded - Raleigh ____

That the road Schmist on the East side of Adelmann Stand over for a month, and that the Engineer call upon the Gunners and see what can be done ____ Carried

Deferred Correspondence

Re Fine Art Gallery Sandhurst and donation thereto

It was Moved Cr Laird

Seconded - Marshall ____

That the matter stand over until next Feb'y ____ Carried

Shire of Echuca re the Peccaminni Creek Bridge

It was Moved by Cr J Coutts

Seconded - Le Hleau ____

That the £150 due by this Shire in the construction of the Bridge be paid ____ Carried

Reports of Committees &c

Cr Le Hleau ____

Stated that he had visited the 23 acres of Land pombrowing the 23 acres of Reserve at Salamba Allotment 153 B and reported that was no Objection to the sale of this land ____ adjoining Dr Atkinsons Received

Cr Hardy

Reported as to the number of Children at the State Schools throughout the Shire, &c ____ do ____

It was Moved Cr Fetter

Seconded - J Coutts ____

That 130 Bibles & 4 and 120 Roman Catholic Prayer Books @ 10/ be obtained from Messrs Robertson & the Protestants, and that the Secretary prepare a neat label &c for insertion in each Book signed by President Councillors &c ____ Carried

Minutes of Ordinary Meeting, held 19th August 1889

Reports

The Secretary reported having received £4.6.6 Rates and the sum of £25.13.3 from Mr Simmonds moneys in possession of the late Rate Collector ____ Received

Treasurers Report

Relating Balance at Bank of Victoria to be as follows

Cr Balance of £189.7.1 ____ Received

Rate Collector

Reporting collections as related hereunder

North	Riding	1.17.6
East	Riding	26.9.6
		28.7. ____

Received

Engineers Report

Item 3 — Was read received and dealt with seriatim as follows

Re the Contract of Thomas Le Hleau on road East of Talbot Railway Station ____

It was Moved by Cr Marshall

Seconded - Raleigh ____

That the Fines and penalties be enforced on this Contract as suggested by the Engineer ____ Carried

Item 6 — Re Approaches to New Serpentine Bridge ____

It was Moved by Cr Laird

Seconded - Hardy ____

That Tenders be called for repairs to road Both Sides Bridge over the Serpentine Creek ____ Carried

Item 10 — Re Rack for plans &c in Engineers Office

It was Moved by The President Le Hleau

Seconded - J. Coutts ____

That the Rack be provided for the Engineers use ____ Carried

Item 11 — Re Impassable state of Prairie Road To Stand over ____

The Report together with Items 1.2.4.5.7.8.9 was Rec'd & Adopted ____

Minutes of Ordinary Meeting held 10th August 1887

General Business Orders of the day re

It was Moved by Cr D. Coutts
Seconded " David

That the Secretary write the Department of Lands as to what are the Regulations as to the Sale of Township Allotments, and the objections to the Sale of certain Township Allotments situate at Tarraniber, and recently applied for by D.M. Adam & Bros Carried

Re Rate Collectors and Dog Registration Officer

It was Moved by Cr David
Seconded " J. Coutts

That Applications for Rate and Agricultural Statistics Collector at a Salary of £50 per annum be called for

On Amendment
Moved by Cr Potter
Seconded " Raleigh

That the Salary for Rate Collector and Dog Registration Officer be at the Rate of £65 per annum including Collection of Agricultural Statistics, and a moiety of the Fees for Dog Taxe respectively

The Amendment upon being put by the President was declared Carried.
and the original motion Lost

Irrigation Trust and damage to road

It was Moved by Cr Potter
Seconded " Marshall

That the Secretary write the Dragowell Plain Irrigation Trust directing attention to the damage being done to the road between the Allotments 192 & 193 Parish by the Back Water from No 3 Channel Carried

Tramway Petition

Minutes of Ordinary Meeting held 10th August 1887

The Secretary laid a draft of the Petition of the Landowners upon the table together with a Schedule of

The Tramway Liabilities

Relating Accounts already paid amounting to	50.2.
Accounts unpaid	50.4.
or a total expenditure of	100.6.

The Rate Rolls for years 1887-1888

Were laid upon the table duly signed by the Secretary

Motions on Notice

No 1 By Cr Marshall

That Tenders be called for Grubbing and Clearing all stumps and burning off all dead wood on the 2 chain road from W. H. Hardy's Boundary of the Nine Forth, also some 2 chains of Formation near P. Gills thereat
Was seconded by Cr Potter and Carried

No 2 By Cr Marshall

That Tenders be called for forming on the E and West road between Bogies Roberts Cabinet.
Was seconded by Cr Hardy and Carried

No 3 By Cr Hardy

That Tenders be called for grubbing all stumps dead wood burning &c on the 3 chain road from W. H. Hardy's on the Haywood road to the boundaries of this and the Gordon Shire
Was seconded by Cr Marshall and Carried

No 4 By Cr Potter

That Tenders be called for formation on road from the Serpentine to Mayors Line Bridge about 1½ miles East of Reids Lagoon
Was seconded by Cr Marshall and Carried

Minutes of Ordinary Meeting held 10th August 1887

105 By Cr Hanrahan ——
That Feeders be cutted for grubbing and clearing in a road known as Dirkins
Was seconded by Cr Hardy and ___ Carried

106 By Cr Marshall ——
That Feeders be cutted for clearing stumps and scrub between Allotments N°s 8 and 30 & 31 and a small earthwork and pipe drain on same road — Sec Cr Potter — Carried

— Instruction to Officers &c —
By Cr Marshall ——
That a Return of the Advertising and Printing Account for the last 2 years be furnished by the Secretary

By Cr J Smith ——
That the Engineer be instructed to inspect road near Mahanis and report thereon at next meeting of Council ——

— Accounts —
The following accounts having been examined and passed and recommended by the Finance Committee this day it was ——
Moved by Cr Potter
Seconded J Smith ——
That the Accounts as recommended by the Finance Committee be passed for payment by the Secretary in the usual manner —— Carried

— Culverts &c &c —

Robert	Ferguson	89. 10. 4
James	Lethbean	10. .
Isaac	Palmer	20. 8. 6
Thomas J.	Old	40. 18. 3
John	O'Loughlin	27. 10.
William E.	Lethbean	42. .

Minutes of Ordinary Meeting held 10th August 1887

James	McNamara	10
Henry	Smith	1. 18. 3
Frederick	Mickberg	7.
Adam	Lethbean	5.
Benjamin	Shaw	1. 5.
Tenders	Shire Council	150. .
William	Bissett	25. .
Frank	Bowen	12. 10.
Nathan &	Jones	20. 16. 8
George S.	Burrows	7. 10.
Hepburn	Pottery Company	5. .
Thomas	Kelly	2.
Beaconsfield	Society	3. 3.
Berwick	Society	3. 3.
Mackay	and Company	2. 9. 6
J. M	Harcourt	10. 10.
Simpson	Brothers	10. 6. 3
Samuel	Seales	2. 3. 9
Purnell	and Jackson	3. 19. 1
John	O'Brien	1. .
Nathan &	Jones	14. 15.
George S.	Burrows	2. 2
John P.	Young	3. 7.

Confirmed
16th September 1887

John A Lethbean
President

Minutes of Ordinary Meeting held 16th September 1889

Present at 11 am

The President (Lethbridge) Councillors Laird — J. Coutts — Wisewell — D Coutts — Hardy — Marshall — and subsequently — Potter

Minutes

Of the Meeting held 19th August read and on the Motion of Cr Laird seconded J Coutts — Confirmed

Correspondence

From The Engineer in Chief's Office Melbourne asking That plans Sections and Estimates of the Durham Ox to Bridgewater Tramway be forwarded soon as possible — Received

Noted

Moved by Cr Hardy
Seconded " Laird —
That the Secretary advise the Engineer in Chief that the matter of reduction of cost of the proposed tramway is in the hands of the department, and until the required alterations are made in the Schedule they are not prepared to send the plans sections &c to the Engineer in Chief — Carried

2 " The Crown Law Office relating that a Writ of "De domino Potestatem" has been forwarded to the Police Magistrate Laanbuist, to administer oath &c as a Justice of Peace to the President of the Shire &c — Received

3 " The Under Secretary announcing the appointment of Mr Joseph Reynolds Lieutenant P.C. to the Office of Electoral Registrar for the East Loddon Division of North Western Province, and Municipal Division of Maryborough Electoral Dist.

Minutes of Ordinary Meeting held 16th September 1889
vice J. N. Burrowes deceased — Received

4 From The Office of Lands and Survey Melbourne stating there is no record of the application of Mr Shaw for the sale of land, in the township of Jamieson, and "indorsing copy of conditions under which lands are sold by public auction — do —

5 " The Victorian Railways re purchase of Weighbridges at Maldon and Dingee and stating same had been referred for report — do —

6 " The Centennial International Exhibition Melbourne 1888, with Circular &c and requesting support thereto — do —

7 " The Shire of Echuca acknowledging receipt of £150 being proportion of amount due on the Precautionary Creek Bridge by the East Loddon Shire Council — do —

8 " The Loddon United Water Trust inclosing copy of letter from the Department of Water Supply re the Survey of the Goulburn Channel being now made with a view of determining the practicability and cost of supplying the lower portion of the Loddon Valley with water from the Spring Gully Creek by way of the New Provincial — do —

9 " The North Western Municipal Association relating date of half yearly meeting Tuesday 11th October at Town Hall Melbourne &c and inclosing copies of the business sheet &c — do —

Noted

Moved by Cr Hardy

Minutes of Ordinary Meeting, held 16th September 1889

Seconded by Cr Potter
That the President and Cr D. Coutts attend the meeting ____ Carried

10 " From the Tragowel Plains Irrigation Trust re damage done to road at Darklan, and asking same may be kept in repair ____ Received

11 " E.J. Hawkins forwarding on behalf of the Hon. D. Coutts M.L.C. copy of application for a licence to divert water, and also an application for a pumping lease ____ do ____
Moved by Cr D. Coutts
Seconded - Bissett
That this Council offer no objection to the application ____ Carried
Cr Potter dissenting

12 " James Coldwell Chairman of the Farmers Protection League forwarding copies of the reports of meetings held at Coldwell on and Shepparton recently and asking co-operation &c ____ Received
And referred to President to deal with at his discretion

13 " The Shire of Caulfield re-actions for damages &c and metal stacked at sides of roads, and forwarding Dr Madden's opinion as to appeal from decision of Judge Cope in the County Court at Melbourne ____ do ____
Moved by Cr Laird
Seconded - J. Coutts
That Co-operation be accorded and that the Secretary write the Shire

The deferred letter of Mr Hawkins, C.E., re water right and pumping licenses applied for by Mr D. Coutts, was considered and received, Cr Potter asking if the applicant would receive any prior rights to the detriment of those living along the river to the northwards, and who were awaiting the result of Mr Coutts' application before taking action to a similar end. The Council must consider these matters in the interests of the public. Cr Laird said that residents on the river had purchased with a right to the river stream, and it would be unfair to deprive them of that right, yet half the stream was to be diverted for the benefit of people ten or fifteen miles away. He would like to see the application proceed, in order to settle the question of riparian rights. Cr D. Coutts said the notice had been lodged in accordance with the regulations. He desired to conserve the interests of the people lower down the river, but his pumping would make no difference to them, as they were only entitled to a certain stream in the river below the Serpentine weir. He wished to see every resident on the river put in a claim, and not remain in a "fool's paradise" while their rights were passing away. The council should protest against any undue interference with the river stream, but, if irrigation was to be a success, he failed to see why he should be debarred from practising it. Cr Potter alluded to the undue privileges granted to the Tragowel Trust, and to the present application, saying two wrongs would not make a right. He had no desire to oppose Mr Coutts, if a fair allowance was made for other people's requirements. Cr J. Coutts moved that the council offer no objection to the application. The question of allotment would be finally dealt with by the Minister. Seconded by Cr Bissett and carried, Cr Potter voting against.

Minutes of Ordinary Meeting held 16th September 1887

Western Municipal Association of Victoria requesting that the matter be placed before the coming half yearly meeting on the 11th October for discussion — Carried

14 From The Castlemaine School of Mines and Industries applying for donation in aid of the funds of the School — Received

15 " The Discharged Prisoners Aid Society do do — do —

16 " The Bulla Relief & Disaster Fund acknowledging receipt of £2.2/ donation thereto from Messrs Raleigh Bros — do —

17 " The North Western Agricultural Society thanking Council for donation of £3.3/ in aid &c — do —

18 " Andrew Clapp & Sarklan relating the impassable state of the road from draughting Yards &c to the weir on Creek &c — do —

Moved by Cr Laird
Seconded " Russell
That the matter be referred to the North Riding Members — Carried

Deferred Correspondence

From The Loddon United Water Trust re the claim for £37.4.6 Interest upon moneys expended within the East Loddon Shire — Received

Moved by Cr Coutts.
Seconded " Hardy
That the consideration of the matter be again deferred until next meeting of the Council — Carried

Lower Lod

The Thoroughbred Coaching Stallio

Marcus

Will stand this season at Devon Downs, B water, and travel through Yarrayne, lett, Salisbury, Inglewood, Bridgewate surrounding districts.

MARCUS, by Gembrook, by Kirklist Ladykirk; dam by Panic. Marcu well upstanding steel grey, a good trotte a splendid buggy horse. Marcus is prono by competent judges to be in every way able to get good useful saddle and ca horses.

Terms, £3, half to be paid when the are stinted, balance when mares prove in Good grass paddocks provided for mares stinted, of which due notice will be given, which 2s per week will be charged. care taken, but no responsibility. Groom 2s 6d.

S. COLLINS, Proprie

N.B.—Marcus has proved himself a foal getter.

The thoroughbred sire

PROSPECT

Will stand this season at Tullaroop Farm Eddington. Terms, £3 10s each mare, allowed. And will also travel the distri Newbridge, Bridgewater, Woodstock, C bell's Forest, Sebastian, Marong and rounding districts.

PROSPECT is a dark bay horse, 4 yea by Planet, standing 16 hands hig Panic (imp). Prospect out of that celeb hurdle race mare Miss Pry, by Paul Pry (i

Minutes of Ordinary Meeting held 16th September 1889

Reports

£31.14.9 / £1.1.1.9 / 9.19. / £1.13.9

The Secretary reported having received sum of £9.19. for Rates, and Schedule of Subsidy for Clairance of the sum of £7.19.10.6 for the half year ending 31st December and stating same had been attended to, and forwarded to the Treasurer Melbourne ____ Received

Treasurers Abstract

Relating Balance at Bank of Victoria to be as follows

Dr Balance £302.5.3 ____ Received

Cr Potter arrived & took his seat

Engineers Report

Item 2 — Was read received and dealt with seriatim as follows

Re the road fenceding by Samuel Moore Sandarra

Moved by Cr J. Coutts

Seconded " The President

That Mr Moore be informed that all obstruc

tions upon the surveyed road must be re

moved at once ____ Carried

Item 4 — Re Road opposite the Mildura Packing yards

Moved by Cr J. Coutts

Seconded " The President

That the Commissioners of Railways be requested

to give permission to cut a drain through the

Railway Reserve thereat ____ Carried

Cr Lord Suggested that as the Government had been the cause of obstructing the drainage of this part of the district by constructing the Railway, should subsidise the Council in getting rid of the water ____

Cr J. Coutts signified his intention of giving a Notice of Motion upon the matter later on ____

Item 5.6 — Re Road opposite Gunners & Holmes Mildura

Cr Hardy moved that the engineer be instructed to prepare all plans, &c., for the proposed tramway in readiness for forwarding same to the department. He objected to certain items of expenditure charged against the tramway league in a return presented by the secretary, and pointed out that whereas the 9½ miles of survey in the Marong shire cost only £2 14s per mile, that in the East Loddon shire, made by the same engineer, had cost L3 13s 3d per mile for 21 miles. If any preference was shown, it ought to have been to their own shire, as their own engineer had made both surveys. As a matter of fact, the survey and preliminaries had been much more expensive than was anticipated. Cr J. Coutts objected to any further discussion, as the amount had been paid. Cr Hardy said the officers had thrown every obstacle in the way of the tramway movement, by making everything as expensive as possible, and charging it with expenses not fairly chargeable thereto. The secretary had charged L50 for his own services. Mr Brown were at once emphatically denied that he had done so, or intended to do so. Cr Hardy pointed out that Mr Brown's name was on the return, and expressed an opinion that it was possible that unless the matter had been called attention to, a claim would have been made later on. Cr Potter also protested against a charge made in his name for L2 9s for deputation expenses, as he had never been upon any deputation for tramway business. Cr Hardy here repeated his motion for the preparation of the plans, when Mr Jones, the engineer, at once laid them on the table, saying that they were as complete as those prepared for Marong; and, in reply to Cr Marshall, denied that he had charged one penny per mile more than he had charged Marong. As for the tents and other material purchased, they were the property of the council, and he would give L20 for them. Cr D. Coutts said the whole difficulty had been caused by the council authorising work without knowing what the cost would be. Mr Brown's name had appeared on the return to show that his services had been without cost, though they were outside his ordinary duties. It would be better, as the money had been paid, to say no more, but proceed with the business. (Hear, hear).

Minutes of Ordinary Meeting held 16th September 1889

Items 7 Crossings opposite Patterson Hotel at Mitiamo

8 Gravelled roadway to Neighbridge " do

9 Draining stagnant water from Darkland State School

Item upon the Motion of Cr J. Coutts

Seconded " The President

Allowed to stand over until funds available

The Report together with Items 1. 3 was then received Adopted

General Business Orders of the day &c

The Tramway

It was moved by Cr Hardy

Seconded " Potter

That The Engineer be instructed to prepare all plans &c for the Tramway in the same manner as those prepared for the Shire of Marong Carried

A lengthened discussion ensued upon the question of the Tramway and a return of Expenditure incurred by the Shire thereon as supplied to the Council at the previous meeting &c

Closed road at Dingee

It was moved by Cr J. Coutts

Seconded " Hardy

That the Engineer have the road enclosed by Mr Connah at Dingee re-opened immediately the same having been proclaimed as per notice in Government Gazette No of the Carried

The Appointment of Rate Collector &c

It was moved by Cr D. Coutts

Seconded " J. Coutts

That a Special Meeting be called on Friday the 21st October for the purpose of appointing a Rate and Agricultural Statistic Collector and Dog Registration Officer &c

...non's

Four-furrow, three-furrow and ... furrow light and heavy Ploughs, ...bsoilers or stump-jumping plough... ...nt shares (not yet excelled ...

...newest style of ...

...il savin...

Ploughs w... of pounds, their excell... guar...

J. and B.'s own make of Cu... telescope centre, splendidly adapte... over a large quantity of ground; t... 17 acres per day done thoroughly well. ... beams fold up and extend out as req... Double end steel tines, or can have on... share fitted to each tine, which cuts all ... most effectively. Every article guara... Numerous testimonials. Call and inspect ... purchasing elsewhere.

Vine Cultivators, Seed Sowers (va... makers), Seed Harrows (all descr... tions).

All sorts and sizes of Cast Share... various ploughs

At Reduced Prices.

The very best Patent shares made and ... to any plough. Mouldboards, Sole P... Plough Wheels. This line cannot be ex... for oil saving, keeping out dirt and dus... general efficiency. Can be fitted to any p...

We have an assortment of Galvanise... Black Iron Pipes for irrigation and other ... poses, with all fittings, such as bends, el... flanges, couplings and pieces, nuts, brass ... hose and hose connections, &c., &c. Als... convenience of customers in above lines, ... and small Stocks and Dies for cutting ... threads. Also new and second-hand P...

Minutes of Ordinary Meeting held 16th September 1889

the Salary and Fees as fixed by Resolution of this Council on the 19th August — Carried

Defaulting Ratepayers

It was — Moved by Cr J. Coutts
seconded " Marshall

N.R. 3.2. S.R. 18. E.R. 17.13.6 — 21.13.6

— That the Shire Solicitor be furnished with a list of defaulting Ratepayers with view of the unpaid rates being recovered — Carried

— The Jubilee Bibles Prayer Books &c —

An expression of opinion having been given as to the best method of distribution thereof it was arranged that the matter be left in the hands of the Members of each Riding to dispose of the books at their own convenience &c

Nothing on Police

No 1 By Cr Potter

— That Tenders be called at next meeting for repairing embankments on road leading from Derrinyan, parish of Calwell towards Nilma, to the Chain road to Pyramid

— With the understanding that the incomplete Contract of J.C. Jasper to be included herein —
Was seconded by Cr Hardy — and — Carried

No 2 By Cr Pethlean

— That Tenders be called for 30 chains of formation 1 Culvert and Metal crossing over the Mahuru Swamp on the road East from Balook Railway Station to the parish of Nimmarooka —
Was seconded by Cr J. Coutts — and — Carried

No 3 By Cr Raleigh

— In the absence of whom and by request Cr Pethlean —

Minutes of Ordinary Meeting held 16th September 1889

— That Tenders be called for a bond Mechanic of formation 1 Culvert and Metal crossing over Myers Creek on the road running East from Balook Railway Station towards the Parish of Nimmarooka —
Was seconded by Cr J. Coutts — and — Carried

The Engineer stated that with reference to the formation and crossing over the Mahuru Swamp that Cr Raleigh had made an offer to provide the sum of £20 towards this work if one half of the spoil be taken from his land adjacent to the improved site &c —

Moved by Cr J. Coutts
seconded " Bissett
That the offer by Cr Raleigh be accepted — Carried

Tenders

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

No 1 Forming roadway between allotments 212 and 190 parish of Dromana West —

Michael	Mahoney	£1.5.
Thomas J	Old	£3.12.2
Philips and	Shatelly	£10.10.
withdrawn by permission		

No 2 Forming &c West of Serpentine Creek Bridge at Township of Serpentine —

James	McNamara	£7.4.5
Henry	Smith	£8.10.

No 3 Formation and culvert grubbing &c on roadway between allotments 7 and 8 and 31 and 32 parish of Calwell —

Isaac	Palmer	£8.17.6
Thomas J	Old	£31.4.
James	Pethlean	£7.15.

No 4 Formation and culverts on road away between allotments

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12th and 13th parish of Calvil

Michael Mahoney 59.1.6
Phillips and Whately 71:13.

No 5 Formation and culvert grubbing &c between allotments 144 and 152 parish of Jandowbilier East

James Dyskin 19.2.

No 6 Formation grubbing clearing &c on road between parishes of Darkton and Calvil commencing at W. H. Hardys thence northward to Gordon Shire

No tender lodged

It was moved by Cr Laird
seconded Potter
That the lowest Tenders in each case be accepted Carried

Accepted Tenders

No 1	Michael	Mahoney	41.5.
" 2	James	McNamara	17.4.5
" 3	Isaac	Palmer	18.17.6
" 4	Michael	Mahoney	59.1.6
" 5	James	Dyskin	19.2.

Notices of Motion

1 By Cr J. Coutts
That Tenders be called for culvert and formation between the North West angle of allotment 25 and South East angle of allotment 9 parish of Talandra West from Prairie Railway Station

2 That Tenders be called for culvert and formation in 3 swamps immediately East from Prairie Station

3 That Tenders be called for draining stagnant water at Mulvaney near J. O'Briens Hotel

4 By Cr The President

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5. By Cr Marshall That all the Shire Councils forming the Line be requested to give their Concurrence to this.

That a box culvert and formation be constructed, the spoil to be taken out of the drain on the East and West road between the Church of England and the State School Yalleroi

Instructions to Officers

By Cr Potter
That the Secretary write the Dagwood Plains Irrigation Trust directing attention to the flooding of the road at about a mile West of the Calvil State School on the Boundary of this and the Gordon Shire

By Cr Marshall
That the Secretary look over the accounts of the Public Works distribution of the North Riding giving credit for moneys due from the East Riding

That the Engineer visit and inspect the Bullock Creek in the vicinity of Mulvaney with the view of removing obstructions therefrom and preventing further destruction to the roads &c

That the Engineer prepare Estimate of cost of the approaches to Mulvaney Prairie and Yalleroi railway Stations for use of President and Cr D. Coutts upon interviewing the Minister of Railways shortly &c

Applications for State Collectorships &c

The Council having resolved itself into Committee for the purpose of considering the following applications received therefor from

No 1	Charles	D.	Craigow	Prince
" 3	W.	J.	Peters	Calvil
" 2	John		Marshall	Prairie
" 4	Sgt.	David	Crabtree	Boort
" 5	H.	J.	Pengelly	Ironbark
" 6	H.	J.	Bernicke	Mulvaney
" 7	Stephen	b	Jones	Salisbury

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No 8 Thomas Spear Old Dingee
" 9 David Dow Codrick
" 10 W. P Whittle Sarsfield
" 11 John Ryan Melbourne
" 12 Hugh Cheyne Sarsfield
" 13 R. J Phillips Prairie
" 14 Thomas Connaughton Lawrence East
" 15 Henry Speaise Serpentine
" 16 A Burrows Lawrence East
" 17 Charles Lyons Melbourne

It was Resolved that a Ballot be taken and the application be reduced to 5 as follows

No 2 John Marshall 5
" 9 David Dow 4
" 13 Hugh Cheyne 4
" 14 Thomas Connaughton 5
" 16 A Burrows 5

It was Resolved to again reduce the applications to 3 as follows

No 2 John Marshall 6
" 12 Hugh Cheyne 6
" 14 Thomas Connaughton 4

It was Resolved to ballot finally for one applicant as follows

No 2 John Marshall 4
" 12 Hugh Cheyne 4

It was moved by Cr Laird
seconded " Potter

That the names of the 2 remaining applicants be placed in a hat and that the President draw one therefrom ~~pass~~ Carried

The name of John Marshall was the first withdrawn therefrom by the President

The Council thereupon Resumed
It was then moved by Cr Potter
seconded " J. Costello

Minutes of Ordinary Meeting held 16th September 1887

That Mr John Marshall of Prairie be appointed Rate and Agricultural Statistics Collector and Dog Registration Officer pro tem as per salary and fees fixed by Resolution of this Council on the 19th August Carried

Accounts

The following Accounts having been examined in detail by the Finance Committee this day it was

Moved by Cr J. Costello Seconded by Cr Bissett

That the A/c as recommended by the Finance be passed for pay: by the Sec" in the usual manner Carried

Contracts &c

William E	Lethlean	27.
Thomas S	Old	48. 6. 7
Isaac	Palmer	6. 12. 2
Michael	Mahoney	45.
John	O'Loughlin	25.
James	McNamara	9. 8. 6
Henry	Smith	5. 18. 3
Joseph	Doody	1.
John Eustace	Lethlean	15.
Frank	Farren	12. 10.
Stephen C	Jones	20. 16. 8
Margaret Mrs	Cannan	4. 15.
Bendigo Agricul: Society		6. 6.
The Exchange	Melbourne	2. 2.
Mackay and	Company	6. 12. 6
Jayson	Brothers	1. 13.
Robertson and	Company	28. 1. 4
James	Lethlean	10.
Adam Dr	Health Officer	28. 15.

Confirmed 21st October 1887

John E Lethlean

President

Minutes of Ordinary Meeting. 21st October 1889

Present at 11 am

The President (Lehlean) Councillors Marshall Laurie D. Coutts J. Coutts Raleigh Bissett and subsequently Potter and Hardy)

Minutes

Of Meeting held 16th September read and on the Motion of Cr J. Coutts seconded Marshall confirmed

Correspondence

From The Premier re the Tramway plans Sections &c Received

Cr. Hardy

Explained that Mr Gillies had sent the Estimates to the Engineers Department to be revised by their Officers, Mr Barron M.P. would shortly again interview the Premier in reference to the Tramway, and as nothing could be done until the revised Schedule was to hand he moved

That the matter stand over for the present which was

seconded by Cr Laird and Carried

2 " The Public Works Department re application for Grant for repairs to roads leading to the Railway Stations will receive attention upon recpt Estimates &c Received

3 " do " do relating the appointment of Mr William Dowsley Sen as Gov. Auditor do

4 " The Victorian Railways re roads outside the Cattle Yards Intimating acknowledging receipt of letter thereon do

5 " do " do granting permission to cut drain (subject to the approval of the Rail

From Mafra Stock Tax and Graziers' Protection Association, soliciting co-operation with a view of obtaining the imposition of a duty on imported stock.—Cr J. Coutts said this question could be dealt with when a general revision of the tariff was under consideration. It would be to the interest of the country to have the matter thoroughly threshed out then. At present the farmers were handicapped in many ways. Most other trades were associated for the purpose of working their own points. There was no doubt that the farmers and graziers should combine for the purpose of obtaining a remission of several duties, and it would not be out of place if they were to make suggestions in reference thereto, to the Government of the day when the proper time arrived. The Government appeared to work more for the town than the country. There was the duty on bags, for instance, which pressed heavily on farmers. He paid more for bags than he did formerly. The price was ridiculously high, and why should the farmers be required to pay so exorbitantly for bags, seeing that the price of the produce put into them was exceedingly low. But as to a tax on stock he could not determine whether it would benefit the grazier or not. Cr Raleigh remarked that if such duties were put on farm produce so as to put them beyond the reach of the working classes of Melbourne there would be a revolution. Cr D. Coutts—Does not protection cheapen articles of consumption? That used to be the argument. Cr Raleigh—It does as to wear and tear. The matter then dropped, no action being taken.

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way Inspector) through the Railway Reserve
at Mitcham &c _____ Received

6 From The Department of Victorian Water Supply
relating that the Hon. D. Coutts M.P. had
applied for a Pumping Lease and a Licence
to divert water from the River Loddon _____ do ____

7 " The Hon Sec for Imperial Institute readd
ing Presidents name to the Committee &c ___ do ____

8 " The Hon A Deakin forwarding Schedule of
conditions re the competition for Prizes for
Best Irrigated Farms _____ do ____

9 " The City of Sandhurst re co-operation in
reference to the Land Transfer Statute
Amendment Bill now before the Council
and urging action &c _____ do ____
_____ The Secretary stated that action had been
taken some 2 months since and co-operation
accorded upon the address of the Town of Dar
nambool _____

10 " The Murray Stock Fair Farmers and Graziers
Protection Association re increase of duty
upon Stock coming into the Colony &c
Advocating Conference to be held in Melbourne
and requesting the appointment of Delegates
thereto _____ do ____

11 " do " do stating the Conference had been
decided upon to take place at the Exchange
Melbourne on Wednesday the 2nd November
at 11 am _____ do ____

12 " The Shire of Warrnambool re the Central System
asking support thereto by the M.L.C.s &c ___ do ____

Proprietors desire it to be
tly understood by the public, that
nstanding the extensive improve-
made, their tariff of charges remain
nged. Every accommodation is to
tained
AT MILLION PRICES!
ate Parlors and Attendance are
command of customers desirous of
ing the same at the Lowest
Bar will be found supplied with
s the best brands and quality,
being bestowed in selec-

Stabling! Free Stabling!
J. F. KLEIN,
PROPRIETORS.

ALF-WAY HOTEL,
TARNAGULLA ROAD,
AR ARNOLD'S BRIDGE.
METELMANN begs to thank his
numerous customers for past favors
begs to intimate that
st-class Wines and Spirits

Minutes of Ordinary Meeting. 21st October 1889

13 From The Shire of Kara Kara re Railway sleeper upon wire netting used for Rabbit proof fencing seeing so excessive & and urging reduction thereof. ——— Received

——— It was Moved by Cr J. Coutts

Seconded . Laurd ———

The co-operation of this Shire be accorded —— Carried

14 " F. Dunsley Jun^r Secretary Kara Kara Farmers Federal Union re a Bounty of 1/- per bushel upon exported wheat — Received

15 " The Town Clerk Melbourne enclosing Schedule of Health Act Amendment, and stating meeting thereon had been postponed from the 12th to 19th October ——— do ———

16 " The Town of Footscray re the Free Pass for Life for ex M. L. A's ——— do ———

It was Moved by Cr J. Coutts

——— Seconded. The President

That the Mandurang M^c P be communicated with requesting them to oppose the measure, and that the Premier be also addressed thereon, with copy of Resolution &c ——— Carried

17 " The Creswick Shire Council do " do — Received

18 " The Ballarat Benevolent Asylum re increased subscription do ——— do ——

——— Deferred until Charitable Grants in aid are dealt with, the President stating that a Resolution had been already passed donating £10.10/. to the Asylum

19 " The Victorian Deaf & Dumb Institute do

20 " Victorian Infant Asylum do do — do ——

re annual donations

From the Sandhurst District Survey office, saying that the application for a grazing licence of allotment 194, Pompapiel, would be considered at a local land board to be held at Sandhurst on the 24th inst.—The engineer said the reserve in question was at Bullock Creek, on the straight road to Inglewood. Cr Marshall moved that the council object to the application. Cr Coutts said the trouble was who would keep the ground clear of thistles and burrs. Cr Marshall—The shire council. Cr Coutts—Does the council do it? Were those in the neighborhood of the reserves to be persecuted with the thistles and other nuisances of the same kind. The party who heln possession of it should be required to keep the nuisances down. He was not opposed to the licence being granted. Cr Marshall said there was a dam on the reserve. Cr Coutts said that would be open. Cr Marshall—He may fence it in. The secretary—He must not fence it in. Cr D. Coutts seconded the motion, and remarked that the interests of the travelling public had to be considered ; the reserves were for their benefit. No doubt some of the reserves were nuisances, but in this case the reserve should be dealt with on its merits. The motion was carried.

From secretary Loddon United Water Trust, inquiring whether it was still the intention of the council to take over the works of that trust which are within the shire; also reminding the council that the liabilities were still increasing through the trust having to keep a staff of officers. The president —We cannot go into this till matters are adjusted with the Tragowel trust. Cr J. Coutts—A monster petition should be got up asking the Minister to abolish all the trusts together. Cr D. Coutts The question was debated at the meeting of the North-Western Municipal Association. But while some were of opinion that the trusts should be abolished others in the western parts were desirous of a further loan. Cr Potter—In another part of the colony. Cr D. Coutts—But in the north western territory they suggested that the resolution should be withdrawn for six months and then they would go with us. Some time ago this council promised to take over the works of the Loddon trust within the shire. The trust wishes to know whether the council intend to carry out their intention. If you say you are not, then the trust will have to take some steps to reduce expenses. Cr Hardy said it was the old question. Six months ago the officers of the trust were doing nothing. Cr Potter rose to order. He objected to the remark that the trust were doing nothing. Cr Hardy—Well perhaps it is going too far to say the trust are doing nothing; but as two or three shires have stopped the trust from going on with works they cannot have much to do. He considered a good deal of money was being wasted during all this time. Some time ago they had power to remedy the matter but they lost the opportunity. The remedy now was not to pay any more interest. (Cr D. Coutts—That question is not before you now) As long as they did not want money from us it was not worth while to talk about it. Really these gentlemen at this corner of the table are making so much noise that I do not know what I am talking about. (Laughter.) What I maintain is that some way should be devised of getting out of the difficulty. We have plenty of water. I do not think that all the work they have done for us will justify the outlay. The only thing is how can we stop expenses. Cr Raleigh—Before I can make up my mind on the subject I should like to know whether the trust can give us any idea of what amount of water we can take from the Loddon for our works. Cr J. Coutts said he had changed his mind, and was more of Cr Hardy's opinion. There was something peculiar in the position of affairs. The council had paid 6 months interest, and wisely, because they had to watch the action of the Marong council, who had paid nothing Now he would say pay no more interest, but let the trust do as they pleased. Send their rate collector round if they chose. They would then know who were the parties who should pay and those who should not He was opposed to having anything to do with payment of interest in the present position of affairs. Cr D. Coutts moved that the letter be received, and the trust informed that the council could not take over the works as a council, as the law did not allow of it, but that they must form themselves into a water trust. Then the question was raised whether they could carry on the works cheaper than the Loddon trust, The proportion of working expenses for the East Loddon shire division of the trust was £196 4s 3d per annum. The great question to be considered was the right to the water from the Bridgewater works worth the money that would have to be be paid for it. He was afraid that if the interest was not paid the Government would step in and allot the water to others. That would mean that the water would be allotted to those willing to pay for it. The only thing he was afraid of was that they would lose their right to the water. Cr Hardy

Business Notices.

J. C. TONKIN
FORWARDING AGENT
AND
GENERAL CARRIER,
RAILWAY STATION OR TARNAGULLA ROAD

J. LESLIE,
Agricultural Implement Maker
— GENERAL BLACKSMITH, —
MARONG.

Street, Inglewood.

FOR SALE!

d Land Land

FARMS

Sale by Private Treaty. On erms, extending over a number s.

muel Deeble

AUCTIONEER,

T FOR—Bendigo Permanent Land and Building Society.

s Advances on Leasehold and Freehold Land Properties

—ON MOST REASONABLE TERMS—

amuel Deeble

AUCTIONEER,

NT FOR—The South British Insurance Company.

—at the Lowest Rates

Minutes of Ordinary Meeting. 21st October 1880

21 From The Survey Office Swanhurst relating that an application for Soaring Licence of the Water Reserve Sixth Allotment 19 Parish will be considered at the Land Board at Bardens Court Swanhurst on Monday 24th October at 11.30 am ____ Received

Shaw Moved by Cr Marshall
____ Seconded " D. Coutts ____
That the President attend the Court and object to the granting of the Licence ____ Carried

22 " Thomas Pattison Mukamuro re bad state of road fronting the Hotel &c ____ Received
____ Mr Pattison to be informed the matter has been attended to ____

23 " Raleigh Barbers Tandarra re the £20 contribution towards cost of excavation for construction of roadway &c at Mr Mahons Swamp and reciting conditions &c ____ do ____
____ Councillors Potter and Hardy arrived ____

24 " The Loddon United Water Trust re Intent
25 " do " do " do enquiring if it is still the intention of the East Loddon Shire to take over the Works of the Trust, and pointing out that the Staff of Officers have still to be paid thus increasing the liabilities of the Trust ____ do ____
It was Moved by Cr D. Coutts
____ Seconded " Raleigh ____
That the letter be received and the Trustees informed that the Land will not permit this Council to take over the works of the Trust as a Shire Council ____ Carried
Cr Potter Hardy Marshall dissenting

25A " do " do Deferred correspondence thereon from

Minutes of Ordinary Meeting. 21st October 1889

Last meeting of Council re £237.4.6
overdue interest &c ——— Received
It was Moved by Cr Raleigh
——— Seconded . The President (Lethlean)
That this Council declining for the present to pay
interest upon the Trust Loan, when there
is a further adjustment of accounts between
all bodies and divisions, together with a
just system of allotment of the waters of
the Loddon, this Council may consider
the question, but does not pledge itself
in any way ——— Carried

26 From Henry Eathorne Dingee seeking
the support of the Council in obtain
ing by purchase the land he now oc-
cupies and has improved &c ——— Received
It was Moved by Cr J. Coutts
——— Seconded . Raleigh ———
That this Council recommend the Depart
ment of Lands to sell the land ——— Carried

27 " W. E. Lethlean seeking extension of time
upon his contract East of Prairie rail
way Station ——— Received
It was Moved by Cr J. Coutts
——— Seconded . Marshall ———
That one months time be granted &c ——— Carried

——— Petition ———
Presented by Cr The President (Lethlean)
——— From 12 subscribers Gallowke re the bad state of
the road between the Church of England and Gallowke
State School, and that a Culvert is also required in the
embankment between Harrys and the School
and deep cutting thereat. ——— Received
——— The President Stated he intended to give a Notice
of Motion hereon ———

asked what was their right. To this he would reply that it was the water passing through the notch of the weir which was 36 million gallons every 24 hours. If they repudiated they would lose their right to that water. If they formed a trust they would have a Government nominee appointed and they would require books &c. It was time for the council to back out if they saw that the liability would be too big, and if the council did not take over the works the sooner the trust took steps to reduce expenses the better. The Bridgewater gates could be closed if the people were not prepared to pay for the water. Cr Raleigh seconded the motion. He thought the statement made was a fair one. It would place the council in a position to wait for more light to be thrown on the matter. The shire could not legally take over the works and they were not in a position to form a separate trust. The president had great pleasure in supporting the resolution. Cr Coutts—If the gates are closed, those who want water will ask for it and we shall know who to charge for it, and how many people at Bullock Creek are benefitted by the water. Some of the very people who were praying for the water are the very men who are now laughing in their sleeves and saying to themselves, "we shall not have to pay for it." Cr Potter said the law did allow the council to take over the works as a trust for the shire district. He would like the council to state definitely if they were prepared to do so. The president said the difficulty was that a settlement had not been come to with the Tragowel trust. Cr Potter said the question was would the council pay another amount of interest. The other was paid to stop a gap till it was seen what action the Tragowel trust would take, because that that trust had overlapped the Loddon trust. The constitution of the Loddon trust was not changed from what it was 8 years ago. They had the first right to the Loddon water; and the council were in the same position as they were before. He had been put into a very unsatisfactory position and he would like the council to state definitely whether they would take over a just liability or have nothing to do with it. Cr Raleigh said he could understand Cr Potter's position, when the council proposed to form an internal trust the situation was different. The prospects of the Loddon trust were more promising than they were at present. Since then the action of the Tragowel trust had been of such a nature as to shake confidence in what the the Loddon trust could do with the Loddon water. What was the position of the Tragowel trust, would they have a monoply of the waters of the Loddon. The works of the Loddon trust were regarded as assets by the council when they prposed to take them over, but now circumstances were altered. The resolution he thought would give them breathing time. Cr Coutts quite agreed with Cr Potter as to the final step. Six months ago the formation of a water trust would have been right but now he did not know that that step would be a particularly wise one on account of the uncertainty of the Loddon trust. Recently a bill had been introduced to relieve a Ballarat trust from a portion of its liability. He thought however, that a strong argument had been made out in favor of the trust releasing their expenses and he understood now that from that day the trust were left to do so they thought fit. The motion was then put and carried by 6 votes to 3.

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Minutes of Ordinary Meeting 21st October 1889

Reports of Committees &c

Re North Western Municipal Association Meeting

The President and Cr D. Coutts

Reported having attended the Annual Meeting in Melbourne on the 11th October giving resume of business done thereat the report was Received

It was Moved by Cr Raleigh

Seconded " Hardy

That a vote of thanks be passed to the President and Cr D. Coutts and their action confirmed &c Carried

Secretary

Relating receipt of £1.8/ Rates, and suggesting the binding of the Government Gazettes and numbers making good of those missing &c Received

It was Moved by Cr Potter

Seconded " Hardy

That the Gazettes be bound in 6 months Volumes and missing numbers obtained Carried

Storm Water Damage to roads

The Secretary stated that from a suggestion of Cr D. Coutts that he had applied to the Department of Public Parks for a Grant of £950 for repairs to roads damaged by flood waters, the Engineer preparing a Schedule of urgent works for which the moneys if obtained could be used

The action of Secretary was approved of

Treasurers Report

To Report to hand the Secretary stating the Bank of Victoria Balance to be £186.11.1 Received

Engineers Report

Item 2 Was read received and dealt with seriatim as follows Re N. E. Lethbean Contract Serpentine and Echuca roads condemning the work as grossly incomplete, timber being wanting and where red gum was specified "Bullarook"

Minutes of Ordinary Meeting. 21st October 1879

had been substituted ——

Mr W. E. Lethlean

Being present addressed the Council in defence of the accusation, stating that the copy of specifications supplied to him differed from those of the Engineer, and that his specifications related that Macedon timber could be used. ——

This statement was emphatically and indignantly denied by the Engineer

It was Moved by Cr Potter

Seconded . Hardy ——

That the matter be deferred until next meeting of the Council for the production of the copy of Contractor Lethleans specifications — Carried

It was Moved by Cr Laird

Seconded . Hardy ——

That Crs J. Coutts and Marshall with the Engineer inspect the work and furnish a report thereon at next meeting of Council — Carried

Item 3 Re damage to Calivil and Darkelan road

The damage to be traced to its source — about one mile West of the Bullock Creek between Mitiamo and Calivil until the cause is ascertained ——

Item 4 Re abutments to Bridge over Bullock Creek on Durham Ox and Raywood road being rotten &c

It was Moved by Cr Laird

Seconded . Bissett ——

That the repairs be effected thereby — Carried

Item 5 Re unsafe condition of crossing over Bullock Creek on the Kow and Road immediately East of Terrick Terrick West Station

It was Moved by Cr Hardy

Seconded . Bissett ——

That the matter be left in the hands of the East Riding Members to report as to the best means of protecting same — Carried

In reference to clause 2 of the engineer's report Mr Lethlean said he was prepared to say that all the timber was redgum, except the gravel beams. The engineer—There are eight pieces of timber in the culvert all of Bullarook stuff. No one needs to get out of his buggy to see that. A piece of the "well prepared clay" was here produced by the engineer which was baked hard and tarred on one side. Mr Lethlean—I can take anyone and show him the timber. The engineer emphatically reiterated his statement and with much warmth asked "Why did you deceive me, Sir?" He also read the specifications which stated "Al the timber must be perfectly sound, and only redgum will be accepted." Mr Lethlean—I am prepared to say that there is no timber used but redgum except in the gravel beam. Cr Potter—But why did you use any other for that seeing that redgum is specified. Mr Lethlean—Because I think if he (the engineer) reads a little further on he will find that other timber may be used. I can bring my specifications. There are two statements. I am prepared to show that the work is done according to my specifications. You will find that the gravel beams may be of Mount Macedon timber. The engineer indignantly contradicted this statement and averred that the clay of which a sample was produced had been put in where the timber should be. Mr Lethlean said there was timber behind the clay. Cr Potter moved that the engineer's report be received. He had no doubt about the engineer's specifications, but as Mr Lethlean had stated that he had specifications in his possession different to those on the table, he would move that the further consideration of the matter be deferred in order to give Mr Lethlean an opportunity of verifying his statement in that regard. Cr Hardy seconded the resolution and remarked that Mr Lethlean had stated that there was timber behind the clay. Cr Marshall—But the timber should be in front of it, not behind it. The president said he was sorry such an affair had occurred through anyone belonging to him. (Cr Hardy—Never mind that.) A contractor should carry out his work according to the specifications (Hear, hear.) The motion was carried. Cr Laird—I move that Cr Jas. Coutts inspect the work. I have heard of contractors shoving in sticks afterwards. Cr Potter moved that Cr Marshall accompany Cr Coutts. Carried. In respect

BROS.
D for AL 1880, also in 1881.

BROS.
PARTS OF THE COLONY.
EIR
PORTER
by River to

LY,
BERLIN,
KINGOWER
WEDDERBURN,
KERANG,
PYRAMID HILL
FERNIHURST
BOORT,
BARRAPOORT,
TON, EAST & WEST

DROOK,
SWAN HILL,
KORONG VALE,
CCHUNA,
BALRANALD,
EUSTON,
DURHAM OX,
JARKLAN,
INE,

Minutes of Ordinary Meeting. 21st October 1889

Item 6 Re Stacks of Timber left upon the road in several heaps by Dragowel Trust Contractor, South East of Hugh Cheynes residence

Moved by Cr Marshall
Seconded - The President

That the Trust be written to requesting the removal of the obstructions at once Carried

The Report with Items 1 and 2 was then adopted

Tenders

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

No 1 Draining forming and coating with red loam 65 chains of roadway, constructing one stone crossing (165 feet in length) one Culvert 3 miles due East of the Yallook Railway Station

Benjamin	Rawlins	173.15.
Joseph	Neil	190.7.9
Michael	Mahoney	209.19.
John	O'Loughlin	250.
Thomas	Sly & Dun	317.15.6

No 2 Forming and coating with red loam 30 chains of roadway constructing one stone crossing (165 feet in length) and one culvert (two openings of 10 feet) 4½ miles due East of the Yallook Railway Station

Benjamin	Rawlins	217.10.
Joseph	Neil	235.
Michael	Mahoney	261.7.8
Thomas	Sly & Dun	314.13.

No 3 Completing Thomas Henry Jasper's abandoned contract and other works on road from Mulcaims towards Jarklan

Isaac	Palmer	38.4.2
Michael	Mahoney	39..9
Phillips and	Whately	64.3.6

Minutes of Ordinary Meeting. 21st October 1889

No 4 Grubbing and clearing due North from W.H. Hardy's on boundary road between the parishes of Darkland and Calvert

No tenders rec'd

It was moved by Cr Raleigh
Seconded. Hardy
That the lowest tenders in each case be accepted. Carried

Accepted Tenders

No 1	Benjamin	Rawdler	173.15.
" 2	Benjamin	Rawdler	217.10.
" 3	Isaac	Palmer	38.4.3

Special Meeting

12 noon

The President and all the Councillors being present
A special Meeting as convened by Resolution of the Council on 16th September to confirm the appointment of the Rate Collector &c

It was moved by Cr Potter
seconded J. Coutts
The the temporary appointment made on the 16th September of Mr John Marshall as Rate Collector, Dog Registration Officer and Collector of Agricultural Statistics of the Shire of East Loddon be and is hereby confirmed, the Salary and remuneration to be as fixed by Resolution of the Council on the 19 August Carried

Memo. The Secretary to intimate to Mr John Marshall that his duties commence forthwith, the Guarantee &c to be procured as soon as possible.

Motions on Notice

By Cr J. Coutts
That Tenders be called for Culverts Formation

Minutes of Ordinary Meeting 21st October 1889

between the N. West Angle of Allotment 25 and S. East Angle of Allotment 9 Parish of Talamba West from Prairie Railway Station
Was Seconded by Cr The President Carried

2 That tenders be called for Culvert and formation on 3 swamps immediately East from Prairie Railway Station
Was Seconded by Cr The President Carried

3 That tenders be called for draining stagnant water at Mitiamo near J. O'Briens Hotel
Was Seconded by Cr The President Carried

4 By Cr The President
That a 6 x 6 culvert and formation be constructed, the shovel to be taken out of the drains on the East and West road between the Church of England and the State School Yallook
Was Seconded by Cr J. Coutts Carried

5 By Cr Marshall
That all the Shire Officers from this date pay Premiums upon their Guarantee Policies
Was Seconded by Cr J. Coutts
Considerable discussion ensued upon this motion which was characterised as breaking faith with the Officers of the Council the motion upon being put by the President was declared by him Lost

By Permission of Council

By Cr Potter
That tenders be called for formation and small culvert on road between Messrs Rowcroft and Campbells parish of Calvert running East and West on the road to Mitiamo
Was Seconded by Cr Hardy Carried

Minutes of Ordinary Meeting 21st October 1887

General Business

The matter of the attendance of the Secretary was alluded to by Councillors several speaking upon the matter as to his being regular in attendance &c

East Riding Main roads Expenditure

It was Moved by The President
Seconded Cr Marshall

That the Engineer prepare a Schedule of moneys expended for the past 3 years upon the main roads of the East Riding leading to the Railway Stations Carried

Re Bad road at Hugh Cheynes

It was Moved by Cr Bissett
Seconded " Coutts

That the Tragowel Plains Irrigation Trust be communicated with in reference to the Water from No 3 Channel being some 3ft deep upon the road from Cheynes Bridge Jarklan to Majors line bridge Carried

Re Shire Neighbridges

It was Moved by Cr Marshall
Seconded " Potter

That the Present Lessees be asked if they are prepared to take charge of the Neigh bridges for a further period of one year Carried

Memorandum The Secretary to write the Commissioners of Railways in reference thereto

Re Assessment of Mukinno

It was Moved by Cr Coutts
Seconded " Potter

That a revaluation of the Mukinno properties within a half mile radius of the Township be made Carried

Cr Bissett asked that the Secretary might be instructed to write to the Tragowel Trust asking them to remedy the overflow of water on the Boort road between Jarklan and Major's Line bridge, at once. Cr Hardy—The matter rests with ourselves, the Loddon Trust weir sends the water right into the Kinypaniel, which causes the overflow. Cr Coutts supported Cr Bissett, remarking that Cr Hardy had gone out of his way to make a joke of what was a serious matter. A drain had been cut by the Tragowel trust, and they had made no provision for carrying off the water. Cr Hardy says the Loddon trust have turned the water out of Kelsh's lagoon, but it went out before, and it is worse since the Tragowel trust carried through their embankment. The first Loddon flood, and you will see some of the ratepayers washed clean away. If a joke is made of the matter, it encourages the Tragowel trust, and they will take no notice of letter. Cr Hardy—I do not joke. I only ask fair play. I like to give them fair play. There is a big swamp there, and always has been. Cr Coutts—I rise to order, Cr Hardy has spoken twice. Cr Potter—This is in my district, and if Cr Hardy talks for a month it will not do away with the fact that the Tragowel trust No. 3 channel has dammed the water up till it covers 10 acres of land. Two months ago I moved that the Tragowel trust be written to. The flood rose 2 feet high on the public road under the control of the shire. Cr Hardy—Will you not admit it was a swamp? Cr Potter—No, it never was a swamp. (Laughter). Cr Hardy—I rise to reply. The president called Cr Hardy out of order. Cr Hardy—Mr Potter, will you say it was not a swamp? The motion was carried.

Minutes of Ordinary Meeting. 25th October 1887

Re Vagrant Dogs Mirboo

It was Moved by Cr D. Coutts
seconded " J. Coutts

That the Police Constable and Inspector of Nuisances at Mirboo be communicated with in reference to the dogs of one "Cullen" furiously attacking horses and Pedestrians & threat. Carried

Kirkhams Road

It was Moved by Cr Bissett
Seconded " Potter

That the Engineer inspect and furnish a report upon the following roads Kirkhams Brickhams and the Bonnidang road Pompapiel and Dauenenber East Carried

Instructions to Officers &c

By Cr D. Coutts

That in future, where practicable, handrails be used in protecting Culverts instead of low pointed posts.

By Cr Marshall

That the Engineer inspect road near Mahoneys Cabin, and report upon the necessary work thereto

By The President

That 100 more Jubilee Bibles and 30 Keys to Heaven (R C) be obtained from Melbourne for further distribution to children within the Shire

Accounts

The following Accounts having been examined in detail by the Finance Committee this day it was

Moved by Cr Marshall
Seconded by J. Coutts

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

HEDLEY
the North-Western Society's Show
Prize f
ALE also FIRST for P

HEDLEY
Took FIRT PRIZE at Nort

HEDLEY
Took FIRST
DRAUGH
Also BOTTLED ALE in 1875 at
CITY OF S

HEDLEY
Took FIRST PRIZE for
INGLEWOO

Minutes of Ordinary Meeting. 21st October 1887

Contracts &c

Thomas	Lethlean	25. 1. 6
Thomas S	Old	56. 14. 11
Michael	Mahoney	111. 7. 10
John	O'Loughlin	92. 12. 3
Palmer and	Heil	50. .
Isaac	Palmer	9. .
James	Diskin	6. .
Benjamin	Shaw	11. .
Andrew	Cheyne Jr	9. 14. 6
John	Eeles	6. 19. 3
James	McNamara	4. 2. 10
William E	Lethlean	2. 10.
McDonough &	Hall	2. 12.
Coope and	Gray	1. 18.
Frank R	Brown	12. 10.
Stephen C	Jones	20. 16. 8
John	Marshall	5. 8. 4
Thopson	Brothers	8. 17.
Samuel	Seales	1. 10.
John J	Symons	1. 12.
John E.	Lethlean	7. 7.
David	Coutts	7. 7.

Confirmed 18th November 1887

John E Lethlean

President

Minutes of ~~Ordinary Meeting~~ 15th November 1887.

Annual Meeting

at 12. 30 p.m.

No Councillors being present at the above hour the Secretary adjourned the meeting until Friday the 18th day of November at 12 noon

Confirmed 18th November 1887

John E Lethlean

President

Ordinary Meeting

Present at 11 am

The President (Lethlean) Councillor Marshall D. Coutts Bissett Potter and subsequently Laird and Hardy

Minutes

Of Meeting held (ordinary) on the 21st October and also Special meeting do " do read and on the Motion of Cr Potter

Seconded " D Coutts Confirmed

Correspondence

1 From J. H. McCord M.P. re Free passes to ex M.L.As with letter from Premier thereon Received

2 " Victorian Railways re Wire Netting &c do

3 " do " to J H. McCord re do " do do

4 " do " do re Tramway Schedule do

5 " do " do re Weighbridges and suggesting that the Shire Council give them to the Department do

Cr Hardy arrived

7 From The Victorian Railways relating that Pine Netting will be conveyed and charged under Miscellaneous class rates and conditions. — Received

8 " do " do re do inclosing Bye Law No 60 and that quantity of netting had been reduced to a minimum of 2 tons. &c — do —

9 " The Treasury re 2½ licence per centage due upon Temporary Licence issued to W. T. Searle in April 1886 the fee for which was refunded by the Treasury on 1st May 1889, ack[nowledgement] rec[eipt] &c — do —

10 " The Chief Secretary's Office re Residence Areas &c and asking information relating thereto as to Crown Tenants &c — do —
The Secretary to supply the information

11 " The Tragowel Plains Irrigation Trust re timber upon the road near Cheynes and stating same was burnt, and that the damage done to road by No 3 channel damming back the water — do —
It was Moved by Cr Potter
Seconded - Hardy
That a Committee of the North Riding Members the President and Engineer pay a visit of inspection, and report upon the matter, as to damage done &c at next meeting of Council — Carried

12 " The President re Duncan and Neigh Bridges Dingee — Received.

13 " Cr Duncan do " do for further period of 12 months accepting same terms as before — do —

14 " John O'Brien Miltamo accepting charge of Bridge thereat upon same terms as before — do —

It was — Moved by Cr Marshall —
Seconded - Hardy —
That the offers of the previous Lessees be accepted upon the same terms as before — Carried

15 From The Boro of New re subdivision of Allotments of land and proper drainage thereto — Received
Cr Laird — arrived —

16 " J. G. Ross Serpentine Estate re bad state of road E and W from Cheynes Bridge &c — do —
— Moved by Cr Laird
Seconded - Marshall —
That the matter be referred to the N. Riding Members and the Engineer for report at the next meeting of Council — Carried

17 " J. W. Norwood re Road Rollers and Direction plates cast &c — Received
The Secretary to take a note of the address as to direction plates —

18 " D. Rawcliffe Serchard requesting erection of fence upon his Contract East of the Yalluk Railway Station — do —
It was Moved by Cr Laird
Seconded The President
That the matter be referred to the Engineer with power to act — Carried

19 " R. B. Fry inclosing tracing of land to be exchanged with Mr Davidson &c — Received

20 " Mrs Margaret Neele Yallook re 30/- being too high a rate upon her property only an unoccupied house very old being thereon — do —

Minutes of Ordinary Meeting 18 November 1887.

Moved by Cr Marshall
Seconded " The President
That when the House is removed this Council will be prepared to entertain the application — Carried

21 From George Wright and L. Hocking per Thomas Pehlcans Contract — Received
The President in making an explanation in reference to this matter asked that a Committee be appointed to inspect these contracts
&c
Moved by Cr Hardy
Seconded " Potter
That the matter be postponed for a fuller meeting of the Council (Crs Coutts and Malcolm being absent — Carried

22 F. E. Pehlcan Prairie re finishing his contract on road West of Prairie Railway Station as soon as timber can be obtained from the Echuca Saw mills — Received
Moved by Cr Laird
Seconded " Marshall
That the matter be left in the hands of the Engineer — Carried

Petition
Presented by Cr
From 11 Subscribers of Jamieson East complaining of the Woolwashing in Bears Lagoon, polluting the water, and asking that the same may be stopped, the water being used for domestic purposes — Received
Mr Frank Doody
Addressed the Council in support of the Petition when it was — Moved by Cr Potter
Seconded " Hardy
That Woolwashing be stopped in the Lagoon and Messrs Rose and others be apprised thereof

SHIRE OF EAST LODDON.

Statement of Receipts and Expenditure for the Year ending 30th September, 1887.

1886. RECEIPTS.	£ s. d.	£ s. d.
October 1.		
To Balance to credit of the Shire Fund, Bank of Victoria, Inglewood ...		795 17 3
Government Endowment		1499 1 0
Rates (Ordinary)		1552 2 3
North Riding	413 10 9	
South Riding	464 15 1	
East Riding	673 16 5	
Deposits received from contractors ...		130 1 1
Licenses		114 0 0
Publicans (in lieu of)	105 0 0	
Slaughtering	9 0 0	
Weighbridge Receipts		60 1 0
Dingee (J. Duncan)	25 9 0	
Mitiamo (J. O'Brien)	34 12 0	
Dog Registration Fees		21 5 0
North Riding	3 5 0	
South Riding	4 5 0	
East Riding	13 15 0	
Miscellaneous Receipts		68 18 4
Shire of Huntly—moiety of cost of boundary road works ...	19 6 10	
Rent, Loddon United Water Trust	10 0 0	
Gordon Shire, moiety of cost boundary road work, Mitiamo ...	11 2 6	
Rielly Bros., use of old Weir in Loddon River	10 0 0	
Agricultural Statistics (from Government Statist for collection of)	9 14 0	
Rent of Shire Hall (Entertainments)	2 0 0	
Hire of Pile-driver (Ferguson) ...	6 0 0	
Overpaid on Rate Account ...	10 0	
Do. Dog Registration, by late Collector	5 0	
	£4241 5 11	

EXPENDITURE.	£ s. d.	£ s. d.
By Public Works Expenditure		2788 6 5
North Riding	323 19 0	
Donations, Subscriptions, &c., proportion of	25 18 4	
Deputation Expenses, proportion of	6 18 5	
Tramway Expenses, moiety of ...	50 3 0	
	406 18 9	
South Riding	1077 19 7	
Donations, Subscriptions, &c., proportion of	23 9 4	
Deputation Expenses, proportion of	9 7 5	
Tramway Expenses, moiety of ...	50 3 0	
Purchase of Land, Mosop ..	5 0 0	
	1165 19 4	
East Riding	996 15 7	
Donations, Subscriptions, &c., proportion of	23 9 4	
Deputation Expenses, proportion of	5 3 5	
Pompapiel Cemetery Grant ...	40 0 0	
Piccaninny Creek Bridge, Echuca Shire	150 0 0	
	1215 8 4	
Salaries and Commissions		518 10 0
Engineer and Surveyor	250 0 0	
Secretary and Valuer	150 0 0	
Rate Collector and Dog Registration Officer	82 10 0	
Caretaker Shire Hall	15 0 0	
Treasurer	15 0 0	
Slaughtering License Commission	6 0 0	
Printing, Stationery, and Advertising		144 8 9
Office Expenses		80 8 8
Subscription to Exchange ...	5 5 0	
Do. "Argus," &c.	3 18 0	
Auditors	31 12 6	
Postage, Telegrams, &c, Treasurer	19 9 4	
Sundries, Engineer's Office ...	11 2 9	
Do. Secretary's Office ...	7 11 1	
Repairs to venetian blinds ...	1 10 0	
Deposits repaid to Contractors ...		97 9 0
Weighbridges Expenditure		29 7 3
Dingee (J. Duncan)	9 1 6	
Mitiamo (J. O'Brien)	20 5 9	
Board of Health Expenditure ...		67 11 6
Medical Attendance, Dr Austin ..	6 0 0	
Do. do. Dr Adam ...	28 15 0	
Inspectors of Nuisances (2), salaries	10 0 0	
Health Officers, Drs Austin and Adam	20 0 0	
Disinfectants	1 19 0	
Removal of dead animals ...	17 6	
Miscellaneous Expenditure		352 0 1
Loddon United Water Trust, interest for six months	218 12 3	
President's Allowances (Ex and New	74 0 0	
Subsidy to Telegraph Office ...	20 0 0	
Guarantees, Treasurer, Secretary, and Rate Collector	8 0 0	
Insurance of Shire Hall, &c. ..	4 0 0	
Bonus to Collector of Agricultural Statistics	9 14 0	
Bank Interest, 5s 4d; Exchange on Cheques, £1 11s 6d	1 16 10	
Preparation of Rolls, &c... ...	5 5 0	
License per centage to Treasurer	4 7 0	
North Western Municipal Association	5 5 0	
Caretaker Shire Hall, moiety of fees	1 0 0	
Election Expenses		5 0
Balance Bank of Victoria	186 11 1	
Less unpresented Cheques	23 11 10	162 19 3
		£4241 5 11

Shire Hall, Serpentine,
30th September, 1887.
FRANK BROWN, Shire Secretary.

Audited and found correct,
11th November, 1887.
WM. DOWSLEY, SENR., Government Auditor.
JAMES ROGERS, Local Auditor.

Minutes of Meeting held 18 November 1887.

Moved by Cr Spencer
Seconded by Cr Davidson
That unless the Loan proposed this Evening
will be sufficient to undertake the application — Carried

Moved by Cr Copland & Hastings Thomas
Schedule Contract — Received
The President in making an explanation
in reference to this matter asked Mr Loan
whether he intended by his last Motion
to
Moved by Cr Spencer
Seconded by Cr Hall
That the matter be suspended from further meeting
of the Council for Conference with Railway
Contract — Carried

That Mr Engineer Harris in making his
Road on road Mr Harris Railroad Station
As soon as timber can be obtained from the
Echuca Saw mills — Received
Moved by Cr Laird
Seconded by Cr Marshall
That the matter be left in the hands of the
Engineer — Carried

Petition
Presented from
From Ratepayers of Waranga East complaining
of the Roads in their Riding being
in a bad state and asking that the same may be attended to
Moved by Cr Hall
Seconded by Cr Laird
That the Petition be received and the Prayer
of the Petitioners be complied with
Moved by Cr Hall
Seconded by Cr Laird
That the Secretary do write to the Petitioners
and Mr Rose and inform them of the

SHIRE OF EAST LODDON.

Statement of Receipts and Expenditure for the Year ending 30th September, 1887.

RECEIPTS.

1886.		£ s. d.	£ s. d.
October 1.			
To Balance to credit of the Shire Fund,			
Bank of Victoria, Inglewood ...			795 17 3
Government Endowment			1499 1 0
Rates (Ordinary)			1552 2 3
North Riding		413 10 9	
South Riding		464 15 1	
East Riding		673 16 5	
Deposits received from contractors ...			130 1 1
Licenses			114 0 0
Publicans (in lieu of)		105 0 0	
Slaughtering		9 0 0	
Weighbridge Receipts			60 1 0
Dingee (J. Duncan)		25 9 0	
Mitiamo (J. O'Brien)		34 12 0	
Dog Registration Fees			21 5 0
North Riding		3 5 0	
South Riding		4 5 0	
East Riding		13 15 0	
Miscellaneous Receipts			68 18 4
Shire of Huntly—moiety of cost of boundary road works ...		19 6 10	
Rent, Loddon United Water Trust		10 0 0	
Gordon Shire, moiety of cost boundary road work, Mitiamo ...		11 2 6	
Rielly Bros., use of old Weir in Loddon River		10 0 0	
Agricultural Statistics (from Government Statist for collection of)		9 14 0	
Rent of Shire Hall (Entertainments)		2 0 0	
Hire of Pile-driver (Ferguson) ...		6 0 0	
Overpaid on Rate Account ...		10 0	
Do. Dog Registration, by late Collector		5 0	
			£4241 5 11

EXPENDITURE.

	£ s. d.	£ s. d.
By Public Works Expenditure		2788 6 5
North Riding	323 19 0	
Donations, Subscriptions, &c., proportion of	25 18 4	
Deputation Expenses, proportion of	6 18 5	
Tramway Expenses, moiety of ...	50 3 0	
	406 18 9	
South Riding	1077 19 7	
Donations, Subscriptions, &c., proportion of	23 9 4	
Deputation Expenses, proportion of	9 7 5	
Tramway Expenses, moiety of ...	50 3 0	
Purchase of Land, Mosop ..	5 0 0	
	1165 19 4	
East Riding	996 15 7	
Donations, Subscriptions, &c., proportion of	23 9 4	
Deputation Expenses, proportion of	5 3 5	
Pompapiel Cemetery Grant ...	40 0 0	
Piccaninny Creek Bridge, Echuca Shire	150 0 0	
	1215 8 4	
Salaries and Commissions		518 10 0
Engineer and Surveyor	250 0 0	
Secretary and Valuer	150 0 0	
Rate Collector and Dog Registration Officer	82 10 0	
Caretaker Shire Hall	15 0 0	
Treasurer	15 0 0	
Slaughtering License Commission	6 0 0	
Printing, Stationery, and Advertising		144 8 9
Office Expenses		80 8 8
Subscription to Exchange ...	5 5 0	
Do. "Argus," &c. ...	3 18 0	
Auditors	31 12 6	
Postage, Telegrams, &c, Treasurer	19 9 4	
Sundries, Engineer's Office ...	11 2 9	
Do. Secretary's Office ...	7 11 1	
Repairs to venetian blinds ...	1 10 0	
Deposits repaid to Contractors ...		97 9 0
Weighbridges Expenditure		29 7 3
Dingee (J. Duncan)	9 1 6	
Mitiamo (J. O'Brien)	20 5 9	
Board of Health Expenditure ...		67 11 6
Medical Attendance, Dr Austin ..	6 0 0	
Do. do. Dr Adam ...	23 15 0	
Inspectors of Nuisances (2), salaries	10 0 0	
Health Officers, Drs Austin and Adam	20 0 0	
Disinfectants	1 19 0	
Removal of dead animals ...	17 6	
Miscellaneous Expenditure		352 0 1
Loddon United Water Trust, interest for six months	218 12 3	
President's Allowances (Ex and New	74 0 0	
Subsidy to Telegraph Office ...	20 0 0	
Guarantees, Treasurer, Secretary, and Rate Collector	8 0 0	
Insurance of Shire Hall, &c. ..	4 0 0	
Bonus to Collector of Agricultural Statistics	9 14 0	
Bank Interest, 5s 4d; Exchange on Cheques, £1 11s 6d	1 16 10	
Preparation of Rolls, &c... ...	5 5 0	
License per centage to Treasurer	4 7 0	
North Western Municipal Association	5 5 0	
Caretaker Shire Hall, moiety of fees	1 0 0	
Election Expenses		5 0
Balance Bank of Victoria	186 11 1	
Less unpresented Cheques	23 11 10	162 19 3
		£4241 5 11

Shire Hall, Serpentine,
30th September, 1887.
FRANK BROWN, Shire Secretary.

Audited and found correct,
11th November, 1887.
WM. DOWSLEY, SENR., Government Auditor.
JAMES ROGERS, Local Auditor.

ASSETS AND LIABILITIES OF THE COUNCIL.

LIABILITIES.	£ s. d.	£ s. d.
Upon Contracts in hand		666 1 10
Loddon United Water Trust, for interest, &c.		437 4 6
Salaries to Officers, &c.		53 15 0
Secretary	12 10 0	
Engineer...	20 16 8	
Rate Collector	5 8 4	
Health Officers	10 0 0	
Inspectors of Nuisances	5 0 0	
Deposits due Contractors		60 2 1
Sundry Accounts		56 15 7
Unpresented Cheques		23 11 10
Balance		282 13 9
		£1580 4 7

ASSETS.	£ s. d.	£ s. d.
Balance Bank of Victoria		186 11 1
Rents due upon Shire Hall...		20 0 0
Two Weighbridges		250 0 0
Shire Hall, Furniture, &c.		920 0 0
Piledriver		27 0 0
Three Water-Lifters		75 0 0
Road Roller		25 0 0
Engineer's Instruments, &c.		45 0 0
Stationery, &c.		10 0 0
Arrears of Rates		21 13 6
		£1580 4 7

LIABILITIES ON CONTRACTS IN HAND, 30TH SEPTEMBER, 1887.

No. of Contract	CONTRACTOR.	NORTH RIDING.	SOUTH RIDING.	EAST RIDING.
17	* Jasper, Thos. Henry	10 1 3		10 1 3
19	Lethlean, Thomas...			30 0 0
24	Mahoney, Michael			59 19 6
25	Lethlean, James ...			2 2 1
26	Palmer and Heill ...	72 9 2		
28	Old, Thos. S. ...			46 15 10
30	Old, Thos. S. ...			7 6 10
31	Ferguson, Robert ...			56 0 0
32	Lethlean, Wm. E....			6 17 4
34	* Old, Thos. S. ...	1 16 4		1 16 5
35	Mahoney, Michael...		17 9 2	
36	* Mahoney, Michael...	8 3 4	8 3 4	
37	Lethlean, Wm. E....		16 16 5	
38	O'Loughlin, John ...	63 2 11		
39	* Old, Thos. S. ...		3 10 6	3 10 7
40	Lethlean, Wm. E....			47 0 6
42	Old, Thos. S. ...		5 14 4	
43	Mahoney, Michael...	41 5 0		
44	McNamara, James...		17 4 5	
45	Palmer, Isaac ...	18 17 6		
46	Mahoney, Michael...	59 1 6		
47	Diskin, James ...	19 2 0		
		293 19 0	52 1 9	288 6 9
	Add 5 per cent for extras ...	14 14 0	2 12 0	14 8 4
		308 13 0	54 13 9	302 15 1

* Contracts at joint expense of other Ridings.

AUDITORS' REPORT.

SHIRE OF EAST LODDON.

11th November, 1887.

THE PRESIDENT AND COUNCILLORS OF SHIRE OF EAST LODDON.

Gentlemen,—

We have the honor to report that we have this day completed the audit of the Books, Vouchers, &c., of your Shire for the financial year ending 30th September, 1887, checked the various items with the Annual Statement, and certify to the correctness of same.

We have received great assistance and much courtesy from your secretary, Frank Brown, Esq., during the progress of the audit, and we must compliment that gentleman on the completeness and orderly manner in which his books are kept and accounts arranged.

We have the honor to be, Gentlemen,

Your obedient servants,

WM. DOWSLEY, SENR., Government Auditor.
JAMES ROGERS, Local Auditor.

MEETINGS HELD AND ATTENDANCES OF COUNCILLORS DURING THE YEAR.

Name.	Ordinary.	Special.	Revision Ct.	Annual	Adjd.
Councillor Bailie ...	9 ...	1 ...	1 ...	1	
„ Bissett ...	10 ...	1 ...	1 ...	1	
„ Coutts, J. ...	8 ...	...	...	1	
„ Coutts, D. ...	2 ...	...	...		
„ Hardy ...	12 ...	1 ...	1 ...	1	
„ Laird ...	12 ...	1 ...	1 ...	1	
„ Lethlean ...	12 ...	1 ...	1 ...	1	
„ Marshall ...	11 ...	1 ...	1 ...	1	
„ Potter ...	10 ...	1 ...	1 ...	1	
„ Raleigh ...	7 ...	1 ...	...	1	

ANNUAL ELECTIONS, 11th August, 1887.

Councillors J. Coutts, G. Marshall, and D. Coutts returned unopposed.

TAYSOM BROTHERS, PRINTERS, "ADVERTISER" OFFICE, INGLEWOOD.

Minutes of Ordinary Meeting 18 November 1887

must Reconsider opening road Woosie — Carried

Minutes of Adjourned Annual Meeting held

Present at Noon

The President Councillors and seven Councillors as those present at the adjourned meeting

The Auditors

Having read the Annual Statement of Accounts, Receipts and Expenditure, Statement of Contracts entered into completed and uncompleted, the Assets and Liabilities of the Council together with the

Auditors Report

Certifying to the correctness thereof and complimenting the Secretary upon the completeness and orderly manner in which the books are kept and accounts arranged &c.

It was Moved by Cr Potter

Seconded " The President

That the accounts be now finally examined settled and allowed — Carried

The Meeting now then declared by the President closed and the Council resumed

The Ordinary Meeting

Reports

Of Committee re W. E. Lethleans Contract on road West from Prairie Railway Station, Marong as follows

On examining the Culvert we found that the work has been done in a most unworkmanlike and deceptive manner — Received

It was — Moved by Cr Potter

Seconded " Laird

That the Report of the Committee be received with the thanks of the Council

ASSETS AND LIABILITIES OF THE COUNCIL.

LIABILITIES.	£ s. d.	£ s. d.
Upon Contracts in hand		666 1 10
Loddon United Water Trust, for interest, &c.		487 4 6
Salaries to Officers, &c.		53 15 0
Secretary	12 10 0	
Engineer...	20 16 8	
Rate Collector	5 8 4	
Health Officers	10 0 0	
Inspectors of Nuisances	5 0 0	
Deposits due Contractors		60 2 1
Sundry Accounts		56 15 7
Unpresented Cheques		23 11 10
Balance		282 13 9
		£1580 4 7

ASSETS.	£ s. d.	£ s. d.
Balance Bank of Victoria		186 11 1
Rents due upon Shire Hall...		20 0 0
Two Weighbridges		250 0 0
Shire Hall, Furniture, &c.		920 0 0
Piledriver		27 0 0
Three Water-Lifters ...		75 0 0
Road Roller		25 0 0
Engineer's Instruments, &c.		45 0 0
Stationery, &c.		10 0 0
Arrears of Rates		21 13 6
		£1580 4 7

LIABILITIES ON CONTRACTS IN HAND, 30TH SEPTEMBER, 1887.

No. of Contract	Contractor.	North Riding.	South Riding.	East Riding.
17	* Jasper, Thos. Henry	10 1 3		10 1 3
19	Lethlean, Thomas...			30 0 0
24	Mahoney, Michael			59 19 6
25	Lethlean, James ...			2 2 1
26	Palmer and Heill ...	72 9 2		
28	Old, Thos. S. ...			46 15 10
30	Old, Thos. S. ...			7 6 10
31	Ferguson, Robert ...			56 0 0
32	Lethlean, Wm. E....			6 17 4
34	* Old, Thos. S. ...	1 16 4		1 16 5
35	Mahoney, Michael...		17 9 2	
36	* Mahoney, Michael...	8 3 4	8 3 4	
37	Lethlean, Wm. E....		16 16 5	
38	O'Loughlin, John ...	63 2 11		
39	* Old, Thos. S. ...		3 10 6	3 10 7
40	Lethlean, Wm. E....			47 0 6
42	Old, Thos. S. ...		5 14 4	
43	Mahoney, Michael...	41 5 0		
44	McNamara, James...		17 4 5	
45	Palmer, Isaac ...	18 17 6		
46	Mahoney, Michael...	59 1 6		
47	Diskin, James ...	19 2 0		
		293 19 0	52 1 9	288 6 9
	Add 5 per cent for extras ...	14 14 0	2 12 0	14 8 4
		308 13 0	54 13 9	302 15 1

* Contracts at joint expense of other Ridings.

AUDITORS' REPORT.

SHIRE OF EAST LODDON.

11th November, 1887.

THE PRESIDENT AND COUNCILLORS OF SHIRE OF EAST LODDON.

Gentlemen,—

We have the honor to report that we have this day completed the audit of the Books, Vouchers, &c., of your Shire for the financial year ending 30th September, 1887, checked the various items with the Annual Statement, and certify to the correctness of same.

We have received great assistance and much courtesy from your secretary, Frank Brown, Esq., during the progress of the audit, and we must compliment that gentleman on the completeness and orderly manner in which his books are kept and accounts arranged.

We have the honor to be, Gentlemen,

Your obedient servants,

WM. DOWSLEY, SENR., Government Auditor.
JAMES ROGERS, Local Auditor.

MEETINGS HELD AND ATTENDANCES OF COUNCILLORS DURING THE YEAR.

Name.	Ordinary.	Special.	Revision Ct.	Annual Adjd.
Councillor Bailie ...	9 ...	1 ...	1 ...	1
" Bissett ...	10 ...	1 ...	1 ...	1
" Coutts, J. ...	8 ...	...	...	1
" Coutts, D. ...	2 ...	...	...	
" Hardy ...	12 ...	1 ...	1 ...	1
" Laird ...	12 ...	1 ...	1 ...	1
" Lethlean ...	12 ...	1 ...	1 ...	1
" Marshall ...	11 ...	1 ...	1 ...	1
" Potter ...	10 ...	1 ...	1 ...	1
" Raleigh ...	7 ...	1 ...	...	1

ANNUAL ELECTIONS, 11th August, 1887.

Councillors J. Coutts, G. Marshall, and D. Coutts returned unopposed.

TAYSOM BROTHERS, PRINTERS, "ADVERTISER" OFFICE, INGLEWOOD.

must discontinue scouring wool therein — Carried

Minutes of Adjourned Annual Meeting 18/11/87

Present at 12 noon

The President (Lethlean) and same Councillors as those present at the ordinary meeting

The Secretary

Having read the Annual Statement of Accounts, Receipts and Expenditure, Statement of Contracts entered into completed and incomplete, the Assets and Liabilities of the Council together with the

Auditors Report

Certifying to the correctness thereof and complimenting the Secretary upon the completeness and orderly manner in which his books are Kept and accounts arranged &c

It was Moved by Cr Potter

Seconded " The President

That the accounts be now finally examined settled and allowed — Carried

The Meeting was then declared by the President closed and the Council resumed

The Ordinary Meeting

Reports

Of Committee re W. E. Lethleans Contract on private Road from Prairie Railway Station Mating as follows

On examining the Culvert we found that the work has been done in a most unworkmanlike and deceptive manner — Received

It was — Moved by Cr Potter

Seconded " Laird

That the Report of the Committee be received with the thanks of the Council and

That Mr W. E. Lethlean be disqualified from again contracting with the East Loddon Shire Council ——— Carried

——— The President ———

Verbally reported having attended the Local Land Board at Sandhurst on the 24th October to oppose an application for a Water Reserve situate east of Allotments 73 to 76 Parish of Pompapiel and adjoining Allotment 164. ———

——— The application was made by Edward Hester and was refused ———

——— The Land Officer recommended the Council to apply to the Lands Department for the permanent preservation of the land. ———

Motion Moved by Cr Hardy

——— Seconded " Marshall

That the Report be received, and that this Council take the necessary steps to have the land permanently reserved ——— Carried

——— Treasurers Report ———

Relating Balance at Bank Victoria to be as follows

Dr.	£ 152. 6/. -	the Secretary stated a
sum of	43. 16. 3	had been paid in by Rate
Collectors since	108. 9. 9	being the actual balance
to date ———		Received

——— Rate Collector ———

Reporting receipt of £64. 9. 3 for Rates ——— Received

——— Inspector of Nuisances ———

Relating that the waters of the Pon Pon Lagoon were in a very unhealthy state &c

The report was with diffidence ——— Received

——— Engineers Report ———

Was read received and dealt with as follows viz

Re Boundary road East and West and both of roads

Motion 2

dence of Mahoney

Item 3 Re cost of draining and forming 16 chains of roadway, culvert &c South of North Cahill State School £38.

It was Moved by Cr Laird

Seconded " Potter

That both matters be left to the North Riding Members carried

Item 4 Re cost of embankments upon certain roads on the South Rids

It was Moved by Cr Laird

Seconded " Hardy

That consideration of the matters be left to the South Riding Members carried

Item 5 Re extension of 16½ chains of formation West of Pomphapiel State School, at a cost of £16.10/-

It was Moved by Cr Laird

Seconded " Marshall

That the matter be left to the North and South Riding Members carried

Item 7 Re obstruction on Bullock Creek parish of Kayamuc at Dr Abmoons, Cullens and Hayes

It was Moved by Cr Marshall

Seconded " Laird

That the matter be referred to the Loddon United Water Board (Bulla) carried

Memo

The Water crossing the Mitiamo road being some 2 feet in depth, the danger is increased

Item 8 Re dangerous state of Culverts on road West of Mitiamo being undermined by the water cost to effect repairs £60.

It was Moved by Cr Hardy

Seconded " Laird

That the matter be left in the hands of the Cr. East Riding Members to protect same &c carried

OUTH. M. J. Cahill and Co., tailors, clothiers, hatters, and outfitters, High-st.

ANTED—The wonder is how M'Leod can make such excellent Cake for 6d. per lb., Milk Scones 18 for 1s.

ANTED the numerous friends of MR. GEORGE SCHULTZE to know that he Removed from Ballarat to No. 7 Royal Arcade, osite the Post Office, Melbourne, and when in n please not to forget to call and inspect Doctor ger's Wonderful Unearable Sanitary Tweeds his remarkably most comfortable Stylish an ost seamless woven Suits most suitable for this

Memo — Engineer to effect urgent repairs immediately

Item 9 Re Culvert between Tang Tang Swamp and Dingee being in dangerous state - cost to widen same £10.

It was Moved by Cr Potter
Seconded - Marshall
That the matter be left to the E. R. Members — Carried

Item 10 Re repairs to some of the old works throughout the Shire

It was Moved by Cr Laird
Seconded - Bissett
That the matter be left to the Engineer with power &c — Carried

Item 11 Re Culverts on Shire roads built by Tragowel Plains Irrigation Trust &c

It was Moved by Cr Potter
Seconded - Bissett
That copy of Engineers Report relating hereto be sent to the Tragowel Plains Irrigation Trust

An Amendment —
Moved by Cr Hardy
Seconded - Laird
That the Engineer specifically point out to the Tragowel Plains Irrigation Trust the necessary repairs required to the various culverts

The Amendment upon being put by the President, was declared — Lost

The Motion was then put and — Carried

Item 12 Re Log crossing placed across drain in front of G.C. Watts place

It was Moved by Cr Marshall
Seconded - Hardy
That the Engineer have the obstruction removed at the expense of Mr Watts — Carried

The Report with Items 1. 2 and 6 was — Adopted

Mr Hugh Cheyne

Had an audience with the Council in reference to the overflow of water into his pond dock at Parkland, his creek being now under water and being destroyed — he asked that some of the Councillors should inspect the land and value the damage now done to his creek — and failing which he stated his intention was to institute legal proceedings for recovery of compensation therefor — he directed attention to the water backed upon his land owing to the Do3 Channel of the Tragowel Plains Irrigation Trust

It was Moved by Cr Potter
Seconded - Laird
That the same Committee already appointed inspect the land complained of by Mr Cheyne and report thereon — Carried

A return of Expenditure upon roads to Railway Stations was furnished by the Engineer and — Received

Tenders

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

No 1 Forming 20 chains constructing pipe culvert draining between Church of England and State School buildings parish of Yalbrook

J	Lobb	27.
Michael	Mahoney	29.10.9

No 2 28 Chains draining constructing box culvert and 6 chains of formation &c on road adjoining Mr J. O'Briens premises Miliaret.

Joseph	Heil	31.
Michael	Mahoney	33.
John	O'Loughlin	34. 8.

No 3 Forming 28½ chains (in 3 sections) constructing 2 - 6ft by 2ft wooden culverts draining &c on east and west road

immediately east from the Prairie railway Station —

Michael	Mahoney	137. 11.
Phillips and	Whately	140. 8. 8
Thomas &	Old	146. 12.
Joseph	Whimpey	155. 3.

No 4 Forming and draining 28 chains constructing 1 wooden culvert &c on road two miles due west from the Prairie railway Station

Joseph	Heil	64. .
Phillips and	Whately	64. 3. 4
Michael	Mahoney	69. 19.
Thomas &	Old	74. 13.
John	O'Loughlin	83. .

It was — Moved by Cr Marshall
seconded The President
That the lowest tenders in each case be accepd — Carried

Accepted Tenders

No 1	J	Lobb	27.
" 2	Joseph	Heil	31.
" 3	Michael	Mahoney	137. 11.
" 4	Joseph	Heil	64. .

General Business

Re Wiring the Bridges throughout Shire
Cr Potter directed attention to the necessity of the bridges being wired (3) Serpentine, Jarklan and 2 at Nelshs Lagoon
It was Moved by Cr Potter
seconded Laird
That ½ gross of Staniers be obtained
and also wire — Carried

Rabbits in Pompapiel State Forest
Cr Potter related that the State Forest was literally swarming with rabbits, complaint had been made, and action

should be at once taken
It was Moved by Cr D Coutts
seconded Marshall
That the Secretary write Messrs Gittens & Robinson re the Rabbits and intimate that the necessary steps must be at once taken to eradicate them — Carried

The Sandhurst Cattle &c Market charges
Cr D. Coutts referred to the high dues still charged for Stock sold at the Municipal Yards Sandhurst stating it was high time that such should be reduced more in keeping with the prices now obtained for fat stock &c
It was Moved by Cr D. Coutts
seconded Hardy
That the Sandhurst City Council be requested to reduce by one half the Rates charged at the Cattle Yards for Stock sold thereat and that the neighboring Shires be asked to co-operate in the movement — Carried

Cr Hardy
Directed attention to the damage being done to the road at the site of Shire Fault Culvert by a dam of Mr Brooks thread, requiring embankment,
The Engineer to report upon same

Cr Potter — Referred to the matter of a cheque to Messrs Palmer and Heill not being paid
The Secretary stated that if contractors who received their moneys by post did not properly endorse their cheques they had only themselves to blame printed circular being sent with each account &c
The Secretary was directed to see the Colonial Bank Manager in Sandhurst and have the difficulty arranged so soon as possible the contractor having been now some 5 weeks out of his money
Cr Potter

Cr Potter stated he had incurred some £7. expense in repairing a culvert

It was Moved by Cr D'Coutts
seconded " Laird
That the amount be repaid Cr Potter Carried

Cr Laird Directed attention of the Chairman of The Loddon Valley Railway League as to an agitation for the Railway from Bridgewater to Durham Oss, the Shire might communicate with the adjoining Shires in reference thereto

It was Moved by Cr Laird
Seconded " D'Coutts
That in the opinion of this Council an agitation should be made with the view of the construction of the Railway from Bridgewater to Durham Oss Carried

Cr Hardy Stated that all the children attending the State Schools had received their Jubilee Bibles Prayer books, with the exception of the School at Pompapiel, it required a boat to get there

Cr Marshall Stated that Pompapiel State School would be visited on Monday the 21st instant

Cr D'Coutts Asked Council as to the position of with reference to the Loddon United Water Trust and the definite instructions received by the Commissioners representing the Shire thereon

Some discussion ensued but nothing definite was arrived at

Motions Notice of

1 By Cr Laird

That tenders be called for work on road leading to Mr Pickhams and East Loddon Estate

2 By Cr Bissett

That Tenders be called for culverts and formation on Parish boundary road Pompapiel and Yarrayne

3 By Cr Bissett

That Tenders be called for culverts and formations on Parish boundary road Pompapiel and Tamumbeer East

4 By Cr Potter

That a resolution passed at a meeting held at the Shire Hall Serpentine on the 19th August 1887 on No 3 Clause of Report of Engineer. Re the Contract of Thomas Pethleam on road East of Wallsole railway Station. That the Terms and Penalties be enforced according to £12.7 be rescinded.

Accounts

The following Accounts having been examined in detail by the Finance Committee this day, it was

Moved by Cr Potter
Seconded " D. Coutts
That the Accounts as recommended by the Finance Committee this day be passed for payment by Secretary in the usual manner Carried

Contracts &c

Palmer and	Heil	27.9.2
Thomas S	Old	34.8.11
Michael	Mahoney	5.4.6
James	McKinnon	12.1.10
Isaac	Palmer	4.6.
James	Dustin	14.
William	Dowsley	18.16.9
James	Rogers	12.12
Brown	Frank	18.11.6
National Insurance	Company	5.10.
Stephen &	Sons	25.19.8
John	Marshall	5.8.4
George	Robertson & Co	7.16.5

Bendigo Evening News	3.15.
Mrs John Duncan	1.19.3
Mrs George St Burrowes	15.
Edward O'Neill	1..
John C Lethlean	2.2.
Bendigo G.D.G. Hospital	10.10.
Bendigo Benev. Asylum	10.10.
Austin Hosp. for Incurables	2.2.
Inglewood B. Society	2.2.
Deaf and D. Institution	1.1.
Hospital for Sick Children	1.1.
Melbourne Lying in Hospital	1.1.
Melbourne Orphan Asylum	1.1.
Royal Humane Society	1.1.
Soc. for Prevt. to Animals	1.1.
Victorian Infant Asylum	1.1.

Confirmed 16-December-1887.
John C Lethlean
President
16-December-1887.

Inglewood Society Southern	2.2.
Fire Brigade Station	2.2.
Eye & Ear Infirmary	2.2.

Present as Usual

The President (Lethlean) Councillors David Brooks D. Cavills and Hardy

Minutes

Of the Ordinary Meeting and also of the Annual & Adjourned Meeting held on the 18th November read and confirmed on the motion of Cr David seconded Hardy and Confirmed

Correspondence

1 From Cr James Cavills accepting attendance
2 " " Marshall " "
2A " " Raleigh Telegram " at meeting of Council received
And leave of absence granted

3 " The Lands and Survey Office Melbourne relating that the land in Parish of Tampa pil is at present temporarily reserved for use of the public for watering purposes and that it is not proposed to interfere with the reservation do
Moved Seconded by Cr Hardy
Seconded. The President
That the Secretary write again to the Department of Lands re the permanent reservation of the land with the view of securing it from further application Carried

4 From The Sandhurst City Council re reduction of Cattle Market dues and stabling same had been referred to a Committee of the whole Received

5 " The Shire of Marong do
6 " " do " Bowenig do

Minutes of Ordinary Meeting. 16-December-1887.

7 From The Shire of Gordon ____ Received
" " do " Swan Hill ____ do ____
____ According co-operation in the reduction of the Cattle Market Fees ____

8 " Connelly and Satchell, Solicitors to the Shire relating opinion re Culverts and Bridges as constructed by the Tragowel Plains Irrigation Trust ____ do ____
____ The President stated he had considered it advisable to obtain a legal opinion thereon

9 " Beaver L. Hall intimating that the Council of the Shire of East Loddon can remove the dead Ballock themselves ____ do ____

10 " The North Western Municipal Association requesting that a plan explanatory of the ideas of the Shire in reference to the survey of the canal from the Coilbooroo to the Loddons ____ do ____
____ It was Moved by Cr D. Coutts
____ Seconded " The President ____
That a plan be forwarded with the proposed route defined, as suggested by this Council ____ Carried

11 " John Holmes re the road passing his lands from the Police Camp Mitiamo and the very bad state thereof &c ____ Received
Cr D. Coutts and Laird supported the suggestion of further assistance from the South Riding to effect the necessary and very urgent works. ____

12 " The Society for the protection of Animals ____ do ____
13 " The Melbourne Orphan Asylum ____ do ____
14 " " ____ do ____ do ____ Deaf and Dumb Institute ____ do ____
15 " " Victorian ____ Infant Asylum ____ do ____
16 " " Ballarat Benevolent Asylum ____ do ____
Acknowledging receipt of Annual Donations ____

REPORT OF COMMITTEE.

We have the honor to report having carefully inspected various works referred to us at last meeting of the council relating to damage to roadways and bridges in the north riding, and beg to submit our report as follows:—No. 1.—Complaint of Cheyne senr., relative to culvert constructed by the Tragowel trust over No. 3 main channel on the east and west road, parish of Jarklan. This culvert is built of strong durable timber throughout, but fixed at the abutments in the most weak and inefficient manner, having been washed away during the last flood. The culvert has been recently re-adjusted; the planking is now at a level with the natural surface of the ground. The culvert adjoins a natural watercourse; due provision is made for fluming through the high embankment, the water therefore flows back on the roadway for a considerable length and finally rushes across this flume culvert carrying structure and approaches away. Various other culverts erected by this trust were examined and were all found to be very deficient at the abutments. No 2.—Complaint by Mr J. G. Ross and others, on the the east and west road to the west of the Serpentine weir, between allotments 150, 169, and 170, parish of Jarklan. On examining the road we found that the outlets of three natural watercourses was were obstructed by the trust's embankments. This has caused the water to back on to this road to an unnatural width and depth, causing great damage to the surface, and rendering it almost impassable for public traffic. The trust are making provision for the conveyance of only one-fourth of the flood waters through the embankment, by constructing a flume 10 feet 5 inches in width. Should the council, in the future, deem it advisable to have this road formed, provision will have to be made by bridging or impounding all the water which now stands on and adjoining the roadway. We also noticed several places we were not instructed to report on were in a bad state. In concluding our report of the foregoing we beg to suggest that the Tragowel trust be written to, and asked to leave all the East Loddon shire roads, now and in the future which their works interfere with in any way in good condition, and to the satisfaction of the shire engineer. If this be not done it will cost the shire many hundred pounds yearly to maintain these works, which otherwise would incur very little expenditure. No. 3, complaint by Mr A. Cheyne, senr., as to the embankment constructed by the East Loddon shire some years ago; damming the water back on to his property thereby damaging his crops. A heavy shower of rain falling during our visit we had a favorable opportunity of judging this complaint. We are unanimous that the embankment does not in any way cause damage to property, the damaged crop being situated in a basin as the natural receptacle for the water from all the roads adjoining. No. 4.—Examined complaint made by Mr Roberts as to flooding roadway east from his residence, parish of Calivil. No byewashes being provided at the dam on Mr Bissett's property the water is stored in the roadway and in places on the embankment. As Mr Bissett is agreeable to pay something towards the expense of raising the embankment we instructed your engineer to call tenders for the work returnable at this meeting. No. 5—Examined main roadway from Calivil to Mitiamo with a view of seeing if urgent repairs were required; and further whether culverts with a greater carrying capacity were needed. We found that repairs had been carried out where most necessary, and for the present recommend that only one culvert be enlarged, in accordance with the engineer's suggestion. This culvert is situated immediately west from Mitiamo. We have the

From John Holmes, calling attention to the bad state of the road past the police camp at Mitiamo.—The engineer said he had reported on the matter, and the cost would be about £45. The president thought the work might be held over till next year, as an application was to be made to the Government for assistance in repairing main roads. Cr Coutts referring to a credit balance at the end of the financial year observed that it would be more creditable to the council to have the roads in good repair, even though there might be a debit balance. The roads to the railway stations should be well kept, notwithstanding that the shire was divided into ridings. He would, as a member for the south riding, support the east riding members in properly maintaining the main thoroughfares. Cr Laird said the bad state of the roads was due to the exceptionally heavy rains. He agreed that it was the duty of each riding to assist the other. The east riding members had done their best and he would not object to the south riding assisting them. The president said the Mitiamo station was put in a bad place, and the consequence was that the council had incurred a large expenditure in road work. He was glad to hear the south riding members express themselves as they had done; the east riding would pay back any money advanced to them for road repairs

AUCTIONEER,

AGENT FOR—The South British Insurance Company.

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AUCTIONEER,

AGENT FOR—Bendigo Permanent Land and Building Society.

Makes Advances on Leasehold & Freehold Land Properties

Minutes of Ordinary Meeting. 16th December 1887

Reports

Of Committee relating to damaged roadways Bridges in the North and East Ridings was read and on the Motion of Cr. D. Coutts seconded by Cr. Laird was received and adopted

Secretary

Alluded verbally to the matter of a Christmas gratuity to the care taker of the Shire Hall when it was Resolved that the sum of £2. 2/- be paid Mrs Cannam

Treasurers Report

Relating Balance at Bank Victoria to date as follows

Dr £329. 18. 1 Received

Rate Collector

Reporting receipt of £63. 12. 6. for Rates Received

Dog Fees 10.

£

Engineers Report

Was read received and dealt with seriatim as follows

Item 2 Re Contractor Ferguson and his contract near O'Donohues Sandhurst No 31 declining to complete same

Motion Moved by Cr Bissett

Seconded by The President

That the Deposit of £2. 10/- be forfeited Carried

Item 4 Re enlargement of Culverts upon Pavilion and Lobbs Contracts Nos 1. 2. 4. East Riding

Motion Moved by Cr Hardy

Seconded The President

That the Engineers action be endorsed and the sum of £22. 5/. extra be expended thereon Carried

Item 5 Re extension of embankment upon Palmer & Fields Contract No 26 S. E from W. H. Hardys Culvert

Calvert was upon the
Motion of Cr Laird
seconded The President
Left in the hands of the North Riding Members Carried

Item 6 Re Culverts through the banks now being constructed by Phillips and Whately on road East from Roberts Calvert
It was Moved by Cr Laird
seconded The President
That the Engineer prepare a Schedule of Culverts and the number & openings thereto, and where placed, to take the water away Carried

Cr D. Coutts said it was a question only between Mr Bogue and the T. P. I.d Trust, the Shire roads not being mention water
The Report with Items 1 and 3 was then adopted

Tenders

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

No 1 Excavating dam forming 3/4 chains and constructing one wooden culvert on East and West road near Messrs O'Donoghues and Edwicks Inspection parish £100. of Tandarra

Michael	Mahoney	127. 11.
Joseph	Whinfrey	137. 2. 8

No 2 Reforming embankment and constructing pipe culvert immediately South from Mr Roberts residence £17. 1. 4 parish of Calvert

Phillips and Whately		25. 2.
Isaac	Palmer	15. 10. 6

It was Moved by Cr Powell
seconded " Laird
That the lowest Tender in No 2 be accepted the Tenders in No 1 being too high Carried

Accepted Tender
No 2 Isaac Palmer 15. 10. 6

General Business

Re Loddon United Water Trust
Cr D. Coutts alluded to the Trust conserning the water upon the road at Tempahiel & if not so doing it was but the Shire Council are responsible — and steps should be taken to drain the precints of the School — side channels being made by the Shire — the water could be drained therefrom by cutting a channel through Mr Hords land even if a small sum of money had to be paid to him for the privilege
It was Moved by Cr Hardy
seconded " D Coutts
That the Engineer furnish a report as to the best means of removing the water, levels to be taken &c Carried

Cr Laird again stated in his opinion the removal of the School 1/2 mile further West was the cheapest means of remedying the evil

Cr D Coutts in reply stated if the Engineer reported the water could not be drained therefrom, he would then advise the Minister of Education removing the School

Re Safe for Secretary's Office
Cr Laird referred to the fact of the delay in procuring a proper safe for use of the Secretary, the money had 2 years since been provided for same
It was — Moved by Cr Laird
seconded " Hardy
That the President purchase a safe for use by the Shire Secretary Carried

Re Water Question
Cr D Coutts in referring to this matter stated that if

water could be obtained for the Gallcott district or the Calvert blocks of Country good results would follow a Water Trust could be formed that would enable the farmers to irrigate.

Use of Shire Hall for Ball

Cr Laird

Stated it was the intention of the Serpentine Jockey Club to give a Ball on the night of the Races and asked permission to use the Shire Hall for that purpose on the night of the 2nd January 1888

It was moved by Cr Laird
Seconded " Bissett

That the required permission be accorded upon the usual terms of £1. Carried

Re Railway from Bridgewater to Dunham &c

Cr Laird

Stated he thought the time had arrived that an agitation should be again made for the purpose of constructing a line of Railway from Bridgewater to Dunham &c

Cr Hardy thought it inadvisable to take up any new matter as to a railway the Tramway not being yet dead he was waiting for a further communication from the Hon Duncan Gillies he purposed after harvest calling a meeting to further consider the matter

Inobservance to Officers

Cr Bissett

That a hole near Gordons Brick Kiln down one at Turners Crossing on the Loddon and one near Mrs McGraths Hotel Serpentine be filled in.

Cr Laird

That the Engineer report as to what repairs are necessary upon the road near Gillins house at Pompapiel.

Cr Hardy

That the Engineer be empowered to have a small sum expended upon the road from Kerrivin to Britains at joint cost of the N and E. ridings, repairs effected at the proper time often saving large future costs

Motions on Notice

1 By Cr Laird

That tenders be called for Works on road leading to Mr Buckhams and the East Loddon Estate

Was seconded by Cr Bissett and Carried

2 By Cr Bissett

That tenders be called for culverts and for making up parish boundary road Pompapiel and Yarrayne

Was seconded by Cr Laird and Carried

3 By Cr Bissett

That tenders be called for culverts and formations on parish boundary road Pompapiel and Tannember East.

Was seconded by Cr Laird and Carried

4 By Cr Potter

Re Rescission of Resolution fining Contractor Thomas Leshlean £12.5/. was upon the Motion of Cr Hardy
Seconded " Bissett

That in the absence of Cr Potter the matter be allowed to stand over Carried

Notices of Motion

1 By the President (Leshlean)

That Tenders be called for constructing a culvert with necessary waterway over water course about 1 mile West from Mickams in lieu of present structure.

No 2 By Cr Hardy

That Tenders be called for constructing one wooden culvert on roadway about 2 miles East from Mr Roberts residence parish of Cahvil

No 3 By Cr Hardy

That tenders be called for constructing 2 culverts and formation E. East from Mr W. H. Hardys parish of Cahvil

No 4 By Cr Hardy

That Tenders be called for culvert and formation to be in accordance with Engineers suggestion on road South of North Cahvil State School.

Accounts

The following accounts having been examined in detail by the Finance Committee this day it was

Moved by Cr Laird

Seconded Cr Russell

That the Accounts as recommended by the Finance Committee this day be passed for payment by the Secretary in the usual manner carried

Contracts &c

James	Lethlean	3.14.1
Thomas H	Lethlean	1.6.
Michael	Mahoney	45. .
James	McNamara	8.7.11
Isaac	Palmer	28. .
Joseph	Lobb 12/.	
John	Potter 13/.	2.2.
D	Campbell 15	
Ambrew	Cheyne Sen	1.16.
John	Gill	1. .
Francis	Brown	12.10.
Stephen S	Jones	20.16.8

John	Marshall	5.8.4
Margaret	Cannan	3.15.
S. M	Harcourt	3.15.
Arnall and	Jackson	3.6.1.
Henry	Jackson & Co	1.16.
Joseph	Hunter	33.19.10
Daniel E	Hayes	10. .
Mackay	Company	7. .6
Jayson	Brothers	9.14.9
Samuel	Seales	3.16.6
John	O'Brien	1.1.3
Margaret	Cannan	2.2.

Confirmed

John E Lethlean President

20'-January. 1888-