Present at 11.30 am

The President (Pethlean) Councillors Laird — Raleigh — J. Coutts — Marshall — D. Coutts — Potter — Hardy

Minutes

Of the Meeting held 16th December read and on the Motion of Cr Laird — seconded " J. Coutts — Confirmed

Correspondence

1 From Robt. Watson Engineer in Chief re the proper form of application to the Governor in Council, and requiring certain particulars as related herewith to be forwarded — Received

It was — Moved by Cr Hardy seconded " Laird — That consideration of the matter stand over until next meeting of the Council on the 17th February — Carried

2 " J. H. McColl M L A
3 " J. T. Brown — " — Relating that £250 had been apportioned out of the £5000 set apart for flood damages &c — Received

4 " The Public Works Department relating that £250 had been voted to the Shire for repair of flood damages plans &c to be furnished &c — do

It was — Moved by Cr Hardy seconded " Marshall — That the thanks of this Council be accorded the Minister of Public Works



and the M L As for the successful issue of their efforts in obtaining the grant — Carried

5 From Hon. H. Harper re the new Elector Bill and requiring to know the population of the Shire &c relating each Riding separately — Received

The Secretary was directed to supply the information

6 " The Corporation of Sandhurst
7 " Shire " Metcalfe
8 " Shire " McIvor
9 " Shire " Strong
10 " Shire " Strathfieldsaye
} Acknowledging receipt of letters of Council re Reduction in Sandhurst Cattle Market dues and promising co operation therein — Received

11 " The Inaugural Plains Irrigation Trust acknowledging letter of 28th November last — do

12 " Shire of Glenelg re collection of Municipal Rates with suggestions in reference thereto and asking co-operation — do

It was — Moved by Cr Laird seconded " Potter — That co-operation be accorded — Carried

After discussion by Councillors

It was — Moved by Cr D Coutts seconded " Raleigh — That Item 1 be forwarded to the Second Meeting of the North Western Municipal Association for discussion at the next half yearly sittings — Carried

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13 From The Victorian Juvenile & Industrial Exhibition soliciting patronage of the Shire Council &c ——— Received

14 " The North Western Municipal Association
15 Relating time for receiving notice of business for discussion at next meeting of Council has been extended to 20 "February ——— do ———

15 " J.B. Benjamin Mayor of Melbourne re Testimonial fund to Captain Richardson of the Ship "Chevriot" and forwarding subscription list &c ——— do ———

16 " J. B. Rymer Solicitor re damage done to land of James Priestley Jordanfield by insufficient drains upon the road, the Bull Lock Creek flooding his land in consequence and claiming £200 damages ——— do ———
Motion ———
——— Moved by Cr Potter
Seconded " Hardy ———
That the Engineer inspect the locality and report at next meeting of the Council with plans &c ——— Carried

17 " John O'Brien resigning care of the Neighbridge at Ashens and recommending Mr William Howe ——— Received
Motion ———
——— Moved by Cr Hardy
Seconded " The President ———
That Mr Howe be appointed Lessee of the Neighbridge upon the former terms, the resignation of Mr O'Brien being accepted ——— Carried

18 " Joseph Lobb requesting an extension

William Fyfe, covering cheque for £4 2s 6d, forwarded to the treasurer, and returned by him with an endorsement to the effect that all rates should be paid to the collector, and the official receipt obtained.—Several councillors thought this was a most unsatisfactory state of affairs, while Cr James Coutts thought the rates should be forwarded to the collector only, as his name appeared on the notice paper. Cr David Coutts considered the collector should advertise that he would attend to receive rates at certain places and certain periods. However, the treasurer was entirely wrong, as he could have given a formal receipt for the money. There was another instance in which rates had been refused by him. It was a matter of moment that all moneys available should be placed to the credit of the shire before the end of the year. There would be no fear of anything going wrong, as the treasurer's monthly statement would show what money he had received. Cr Hardy agreed that even as banker the treasurer was entitled to receive any shire money, and to give credit for it. Cr Jas. Coutts was from the first against the bank manager being appointed treasurer, as he thought it better to have a local man. Cr Laird maintained that the collector, who was well paid, should visit every house in the shire during the month of December. Instead of this he did not appear to have visited any part of the shire. It would be as well to go to the root of the evil at once. Cr Marshall defended the collector, and Cr James Coutts stated explicitly that he would oppose the collector being stationed at the shire hall, as against the centre of the shire. Cr D. Coutts said about six men in the shire paid £800 or £900 out of the £1,500 rates collected before the end of the year, without troubling the collector, while others would not pay until the end of June. The difficulty this year appeared to have arisen through the treasurer being a non-resident. He did not blame the collector at all. The large ratepayers should at the end of the year be convenienced in the payment of their rates. Cr Raleigh said for 25 years his firm had paid their rates on the 30th or 31st December, and always, except this year, to the hon. treasurer. This year he paid the money to the collector, otherwise he would have been in the same fix as others. Cr Laird said the East Loddon rates, £209, were paid by arrangement to the treasurer. The collector should have stated dates for attending in the different ridings. Cr Raleigh moved that the treasurer be asked his reason for refusing a ratepayer's cheque. Seconded by Cr James Coutts, and carried.

# Minutes of Ordinary Meeting. 20th January 1888.

of Invoice 2nd. upon his Contract at Yal
Look _____ Received
It was Moved by Cr A. Coutts
_____ Seconded " Raleigh _____
That the request be granted _____ Carried

19 From Williams Jeffs enclosing cheque £4.2.6 for
Rates which had been forwarded to the Shire
Treasurer and returned with Memorandum
"All rates should be paid to Rate Collector and
receipt obtained from him" _____ Received
_____ Cr Laird stated the evil was the Rate
Collector had not been during his duty
during the month of December, he should
have been at the Shire Hall toward the
end of the month _____
_____ Considerable discussion ensued _____
upon the matter and refusal of Treasurer
to take Mr Jeffs cheque whilst talking
Shire pt was substantiated by
Moved by Cr Raleigh
Seconded " D. Coutts _____
That the Treasurer be asked to explain
his reason for refusing to take Mr Jeffs
cheque for Rates _____ Carried

20 " Raleigh Bro Jandarra forwarding a
cheque for £15. for contribution to dam
constructed upon their land in the year
1885 by the Council. _____ Received

21 " John Holmes Postal Card re road near
his land at Minnenoo _____ do _____
_____ Work to be provided for out of the £250
from the Public Works Department _____

22 " James Aitken Yalbrook re the Contract of
Shr. Lethlean stating that in his opinion

Have now been found and cashed.

THE
PUBLIC
SHOULD BE CAREFUL NOT TO
IMITATIONS
OR
Some Cheap Inferior Arti
Palmed off on them as the genuine
WOLFE'S
Aromatic Schiedam Schnap
THE
ONLY SPIRIT
RECOMMENDED BY PHYSICIAN

Sandhurst Hotel and Stor
BRIDGEWATER.

D. R. GERRAND,

HAVING purchased the premises lately
cupied by R. T. GARD, desires to inf
the public of Bridgewater and neighbo
districts, that he will in future carry on
ness as an HOTEL and GENERAL STO
KEEPER, in the same premises, which
been thoroughly renovated.

THE HOTEL.
Every provision will be made in connec
with the Hotel for the comfort and conveni
of patrons, none but the best qualities o
quors being kept in stock.
Billiard players will find a capital Table
ways kept in good order.
Horses and Buggies on hire. Good Stab
and Accommodation Paddocks.
Boats always available.

THE GENERAL STORE
Has been supplied with an entirely new s
of GROCERIES, DRAPERY, BOOTS A
SHOES, &c., &c., all of which will be fo
upon inspection to be of the best, and wh
will be sold at the lowest prices

THE BUTCHERING BUSINESS.
D. R. G. also desires to thank the public
the liberal patronage bestowed upon him
the past seven years, in connection with
BUTCHERING BUSINESS

the work was the best he had travelled on in the Shire, and the contractor should be paid. Received

—— And deferred until Cr Potters notice of motion is on &c ——

23 From The Victorian Farmers Protection Association James Coldwell President, Circular re Grain Freights &c and requesting the appointment of Delegates upon the deputation to the Railway Commissioners on 17th January —— Received

24 " The Department of Lands and Survey relating that steps are being taken to permanently reserve the land at Pompapiel for watering purposes —— do ——

Reports of Committees &c &c ——

The President Stated he had attended the Meeting of the Delegates to the Railway Commissioners on the 17th inst when a reduction of 50% on the Grain Freights was asked for but Mr Speight in reply stated he could not make such a reduction, the tariff of freights being already as low as it could possibly be. The next day the Chief Secretary was waited upon and a reduction of 25% was advocated, that gentleman in reply stating all he could promise was to favorably represent the matter to the Government. ——

—— The Report was received and it was

—— Moved by Cr D. Coutts

seconded . Marshall ——

That a Vote of thanks be accorded the M.P.P for Avoca, Mandurang & Tarnmurra for their efforts &c, and also to the President for his action in the matter and that the usual expenses be allowed &c — Carried

—— New Fire Proof Safe ——

The President reported having purchased the said



ners Fire Proof Safe now in the Shire Secretarys Office for £35. ——

—— The Report was received and approved of ——

—— The Secretarys Report ——

Verbal that applications for Slaughtering Licences had been made, and the moneys therefor forwarded by ——

| | |
|---|---|
| —— J. G. Ross | Serpentine |
| D. C. Laird | —— do —— |
| W. H. Hardy | Sarsfield |
| W. Mc Intyre | Amherst |

—— The Secretary stated he had written Inspector Magor re reference to certain licences that had not been taken out for the previous year, when it was ——

—— Moved by Cr Hardy

Seconded . Marshall ——

That the action of the Secretary re writing the Inspector of Slaughter Yards &c is approved of and confirmed —— Carried

The Licences were then granted to applicants ——

—— The Treasurers Report ——

Relating Balance at Bank of Victoria to be Dr £61. 2. 6 —— Received

—— The Rate Collector ——

Reporting Receipt of £364. 15. 3 —— Received

—— Inspectors of Slaughter Yards ——

From George G. J. Murphy Magor Serpentine Amherst

—— Relating the Number and description of Cattle &c slaughtered for 6mos ending 31st December 1887 ——

—— The Reports were received & adopted

Engineers Report

Was read received and ~~adopted~~ dealt with seriatim as follows

Item 2. Re Culverts on East and Westward near "Bogies" Calvert and immediate erection of 2 do

A notice of Motion by Cr Hardy thereon

Item 3 Re roads to the East of Mr Gillins house Pompapiel at a cost of £60

It was Moved by Cr J. Coutts
Seconded The President
That the matter be left in the hands of the South Riding Members Carried

Item 4 Re draining Swamp at Pompapiel State School

It was Moved by Cr Laird
Seconded J. Coutts
That the matter be left in the hands of the Bath Riding Members Carried

Item 5. Re Leave of absence 3 weeks of Engineer &c

It was Moved by Cr Laird
Seconded J. Coutts
That the required leave be granted to the Engineer, provision to be made that no delay takes place in the works of the Shire Carried

The Report with Item 1 was then adopted

## Tenders

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

No 1 Draining and forming 15 chains constructing two culverts on east and west road between Allotments 1A and 5A Parish of Tarraqne £52.14.1

| | | |
|---|---|---|
| Hugh | Cheyne | 48.4. |
| Joseph | Heil | 53. . |
| Michael | Mahoney | 56.7.6 |
| Joseph | Whimpey | 65.9. |



No 2 Draining and Forming 40½ chains (in two Sections) and constructing 1 Culvert on roads between Allotments 2B and 1 and 5 B and 2 A Parish of Tarraqne £64.15.9

| | | |
|---|---|---|
| Hugh | Cheyne | 67.12.6 |
| Henry | Bolger | 72.4. |
| Michael | Mahoney | 72.7. |
| Joseph | Whimpey | 82. . |

No 3 Forming 20 chains, constructing 2 culverts and other works on north and south road, South and Bath from McKinnons dam Parishes of Pompapiel and Tarraqne bear East £58.5.

| | | |
|---|---|---|
| Joseph | Heil | 53. . |
| Phillips and | Whalley | 54.3.4 |
| Michael | Mahoney | 56.16.6 |
| Joseph | Whimpey | 69.7.6 |

No 4 Forming 16½ chains (in 4 Sections) and other works on roads leading to East Loddon Estate and Mr Wickhams farm parish of Tarraqne bear East £65.12.6

| | | |
|---|---|---|
| Hugh | Cheyne | 66.8.6 |
| Joseph | Heil | 67.5.6 |
| Henry | Bolger | 80.12.6 |
| Michael | Mahoney | 83.6. |

It was Moved by Cr D. Coutts
Seconded Hardy
That the Lowest Tenders in each case be Accepted Carried

## Accepted Tenders

| | | | |
|---|---|---|---|
| No 1 | Hugh | Cheyne | 48.4. |
| " 2 | Hugh | Cheyne | 67.12.6 |
| " 3 | Joseph | Heil | 53. . |
| " 4 | Hugh | Cheyne | 66.8.6 |

General Business

It was Moved by Cr Raleigh
Seconded The President

That Fresh Tenders be called for the Works at O'Donaghue's parish of Tandarra at the next meeting of the Council Carried

It was Moved by Cr D. Coutts
Seconded . Raleigh

That The Engineer prepare plans of the most urgent works upon which to expend the £250 granted from the Public Works Department for flood damages, having regard to works No 1 and 4 upon Schedule in case of slight excess of £250 money to be provided Carried

Re Road Mirianna West to Pollock Creek Bridge about 2 miles of drains &c

It was Moved by Cr Hardy
Seconded . D Coutts

That the Engineer furnish Estimates of cost to make the roads good to the several Railway Stations Merbein &c Carried

Cr Raleigh and J. Coutts supported &c

Re Locked Gate I. J. Trust near Dobies Sarklan

It was Moved by Cr Hardy
Seconded . Marshall

That The Secretary write the Trangovel Plains Irrigation Trust in reference to the Gate near Dobies at Sarklan requesting that the same may be left unlocked, or else construct a bridge over the channel on the surveyed road adjacent thereto Carried

Re Exchange of road with Mr Adam Shaw

The Chairman & Board. It was Moved by Cr D Coutts
That the Members of the Riddings have the Chairmanship
for the ensuing year, and Seconded by Cr Raleigh Carried



It was Moved by Cr Lavid.
Seconded The President

That The Engineer be instructed to survey a road through Allotment 3 Parish of Euston East in exchange with Mr Adam Shaw who undertakes to pay a sum of £2 therefore Carried

Re Telegraph Office at Prairie Railway Station

It was Moved by Cr J. Coutts
Seconded . Lavid

That The Secretary write the Postmaster General re opening Telegraph Office at the Prairie Railway Station. The Station Master being now qualified as an Operator Carried

Re Ladies Waiting Room at Prairie R. Station

It was Moved by Cr J. Coutts
Seconded . President

That The Secretary write the Commissioners of Railways re the ladies waiting room as promised by these gentlemen upon their recent visit to the Prairie Railway Station Carried

Rabbits in the Pompapiel State Forest

It was Moved by Cr Marshall
Seconded . President

That The Secretary write the Minister of Lands stating that the Pompapiel State Forest is swarming with Rabbits and requesting that immediate steps may be taken to destroy same Carried

Motions on Notice

1 By Cr The President

That Tenders be called for constructing a culvert with necessary water way over water course about 1 mile West from Motumuna in line with present structure

Was Seconded by Cr J. Coutts and Carried

2 By Cr Hardy

That Tenders be called for constructing one wooden culvert on roadway about two miles East from Mr Roberts residence parish of Calvid

Was seconded by Cr Potter and Carried

3 By Cr Hardy

That Tenders be called for constructing 2 culverts and formation South East from Mr W. H. Hardy's parish of Calvid

Was seconded by Cr Marshall and Carried

4 By Cr Hardy

That Tenders be called for Culvert Formation in accordance with Engineers suggestion, on road South of North Canterbury State School

Was seconded by Cr Potter and Carried

15 By Cr Potter deferred from time to time by permission

That a resolution passed at a meeting held at the Police Hall Serpentine on the 19th August 1887 on No 3 clause of Report of Engineer, Re the Contract of Thomas Lethlean on road East of Gallovk paid by way Station. That the fines and penalties be enforced, amounting to £12.5/- be rescinded

Was seconded by Cr Hardy



A letter from Mr James Aitken and also a long communication signed by George Wright Robert Jackman James Jackman John Roberts John Eales Thomas Hocking together with a further communication from Thomas Lethlean was here read by the Secretary in support of the remission of the Fines

Much discussion ensued Cr Raleigh giving a resume of the "Contract" and the manner in which it had been carried out strongly supporting the infliction of the Fines on the 19th August

Upon the Motion being put the voting was

| For Rescinding | Against Rescinding |
|---|---|
| Cr Potter | Cr Raleigh × |
| " Hardy | " Laird |
| " J. Coutts | " D. Coutts |
| The President | " Marshall |

The Secretary pointed out the fact of the Resolution of the 19th August being passed at a full meeting of the Council, it would therefore require two thirds (⅔) of the Councillors to rescind the Resolution

The President thereupon declared the Motion for Rescinding the Resolution Lost

Notices of Motion

1 By The President (Lethlean)

That Tenders be called for forming and draining with culverts near Mr James Vincents at Gallovk

2 That Tenders be called for road works West of Spring Railway Station

3 By Cr Marshall

That Tenders be called for culvert and for

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-matown on road West of Mr Joseph Doodys selection parish of Calvil

4 By Cr Laird

That repairs to and works at Duiges road

Accounts

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

Moved by Cr D. Coutts

Seconded. J. Coutts

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

Contracts &c

| | | |
|---|---|---|
| Joseph | Heil | 12. . |
| Michael | Mahoney | 30. . |
| Jas & Jn. Hd | Tethleau | 1.12. |
| Henry | Smith | 1.7. |
| Joseph | Lobb | 1. . |
| Frank | Downs | 12.10. |
| Stephen & | Jones | 20.16.8 |
| John | Marshall | 5.13.4 |
| Thomas J | Connelly | 36.13.1 |
| City Discount | Company | 35. . |
| Duncan | Gilbert | 2.5. |
| Colonial Insurance Comp[y] | | .15. |
| George | Murphy | 4. . |
| Henry | Smith | 10. |

Confirmed 17th-February. 1888-

John E Tethleau

President



Minutes of Ordinary Meeting. 17th-February. 1888-

Present at 11.30 am

The President (J. E. Tethleau) Councillors Potter J Coutts Bissett Laird D. Coutts Marshall Hardy

Leave of absence was granted Cr Raleigh

Minutes

Of the Meeting held on 20th January read and on the Motion of Cr Marshall

Seconded. Laird Confirmed

Correspondence

1 From The Post and Telegraph Department re Telegraph Office at Fairie Railway Station stating same would receive consideration Received

2 " The Lands and Survey Department re the Rabbit Extirpation in State Forest-Born papers, stating the Licensees were the parties responsible for the destruction of the rabbits and that the Shire alone had the power to enforce the Act do

It was Moved by Cr Potter

Seconded J Coutts

That the Rate Collector Mr John Marshall be appointed Rabbit Inspector (if he will accept the office) at a salary of £5 per year carried

Memo/

Immediate action if accepted

3 " The Victorian Juvenile Exhibition seeking patronage of Council thereto and inclosing schedule of classification of Exhibits Received

4

5 " Lands and Survey Department re 1/6 Rent for 3 years lease &c of 1 [a] of land at Calvil and asking a considerable reduction of the amount due do

The amount provided for by Finance Com[ee]

6 From D. E. Hayes Shire Treasurer Inglewood explaining his action in refusing Mr Fyfe's cheque for rates ——— Received

7 " The Shire of Marong stating that the 40 chains of clearing on road South from the S.W. corner of Raleighs pre-emptive Sec kirin Tandarra would be cleared as requested ——— do ———

8 " Andrew Cheyne re the non removal of a gate on Allotment 126 parish of Jarklan requesting attention thereto ——— do ———
It was ———
——— Moved by Cr Potter
seconded " J. Coutts ———
That the matter be left in the hands of the S. Riding Members ——— Carried

9 " Frederick Woods Talamba re large drain made fronting his land precluding ingress and regress therefrom and asking that same may be remedied ———
It was ———
——— Moved by Cr Lavid
seconded " J. Coutts ———
That a cheap crossing be constructed by the Engineer ——— Lost
——— The communication was ——— Received

10 " John Gill re overflow of water on his land and seeking redress at Councils hands &c ——— do ———
It was ———
——— Moved by Cr J. Coutts
seconded " The President ———
That the Engineer report upon the matter at the next meeting of Council ——— Carried



11 From William Charlesworth complaining that the Weighbridge at Dingee is inaccurate as much as 2 in 100 bags of wheat &c ——— Received
——— And referred to a Committee of the whole Council ———

12 " The Victorian Farmers Protection Association forwarding "Draft Programme of alterations in the Tariff of protection to the farming interests and asking that suggestions &c may be embodied where thought necessary and returned in due course ——— do ———
——— And deferred until next meeting ———

13 " C. E. Mayo re Slaughtering Licences for coming year ——— do ———

14 " Thomas Lethlean re the fines inflicted and asking for a refund of same ——— do ———
It was ———
——— Moved by Cr J. Coutts
seconded " Hardy ———
That this Council being satisfied that the work of this contract is of good construction that a sum of £5. be voted T. Lethlean
——— Much discussion was evoked upon this motion which by permission was ultimately withdrawn and it was
——— Moved by Cr Potter
seconded " Wassell ———
That further consideration of the letter stand over until the next meeting of Council ——— Carried

15 " Elizabeth Tressise re wandering cattle trespassing upon land damaging hay stack and inquiring if the police constable had received instructions to impound stray cattle from the roads ——— Received

It was Moved by Cr Dennis
Seconded " Bissett
That Mrs Treasise be informed that her remedy is to impound the cattle or the owners thereof sued for damages — Carried

16 From Coulter Bros inclosing £2 for Slaughtering License for last and the current year — Received

The Secretary's Report

Related verbally the necessity of a desk in the office at which he could stand to do some of the work.
The Secretary regretted to inform the Council of a very serious accident occurring to the newly appointed Rate Collector Mr John Marshall at Prairie owing to him team of horses running away &c, he was much hurt and was in the Sandhurst Hospital at present

The Council regretted the accident and expressed the hope that Mr Marshall would be able to speedily resume his duties

The report was — Received

It was Moved by Cr Potter
seconded " Laird
That the President be instructed to procure a suitable desk

And Amendment
Moved by Cr Coutts (D)
seconded " Marshall
That the Engineer report at the next meeting of the Council as to raising of the Secretarys Office and the necessary improvements thereto — Carried

Extension of Shire Hall

It was Moved by Cr Laird
seconded " Bissett
That the Engineer also furnish a report



upon the cost of extending the Shire Hall 15 Feet further from the rear thereof and upon the cost of erecting a gallery to the present Hall — two months hence — Carried

Slaughtering Licences

Applications for Slaughtering Licences were made by and granted to
D and R. Coulter — Dingee
James Coutts — Prairie
Jas E Lethlean — Yellbrook
The usual Fee of £1 each being forwarded

Treasurers Report

Relating receipts to be £238. 7. 6 and that the Shire Fund at the Bank of Victoria was as follows. Balance Dr £6. 19. 7 — Received

The Rate Collector

Reporting receipt of £45. 14. 11 — Received

Amount of Rates received to December
Cr Coutts

Asked the Secretary as to the amount of Rates received up to the 31st December 1887
The Secretary replied the declared returns upon which the subsidy would be based was £1089. 4. 5.
Cr Laird

Stated the Rate question required some consideration

Engineers Report

Was read received and dealt with seriatim as follows

Item 2 Re cost to construct metal roadways leading to the Railway Stations £9975. as per Schedule

It was Moved by Cr Laird
seconded " Marshall
That the Schedule of cost thereof be laid upon

the table ____ Carried

Item 3 Re Grant of £250 for flood damage ____

It was ____

____ Moved by Cr J. Coutts

seconded " Hardy ____

That these matters be left in the hands of the Engineer to keep within the terms of the grant so far as practicable ____ Carried

Item 4 Re repairs to Stone crossing near Searles Old Institutions

It was ____

____ Moved by Cr J. Coutts

seconded " The President ____

That tenders be called for the work returnable at Cr J Coutts residence in a fortnights time for 12 noon. ____ Carried

Memo/ ____

____ Accepted tender to be forwarded to the Engineer at Shire Hall ____

The Report with Item 1 was then received and adopted

____

____ The Council resolved itself into Committee to consider the matter of damage done to the crop of ____ James Priestley ____

At Pompapiel for which damages of £200 was claimed

____ The Engineer produced plan of the locality showing embankment upon side of road &c ____

____ Considerable discussion ensued thereon when it was decided that inspection should be made by experts of the crop said to be so badly damaged, &c ____

____ It was ____

____ Moved by Cr D. Coutts

seconded " Laird ____

____ That Councillors Lethlean and Bissett wait upon the following gentlemen requesting them to meet the President upon



Mr James Priestleys land on Tuesday the 21st February at 12 noon for the purpose of examining the alleged damage crop with the view to estimate the actual loss if any sustained by Mr Jas Priestley Messrs John Johns, John Taylor, Chas Cable, Jas Aitken ____ Carried

## Tenders

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

No 1 Forming 2 Chains and constructing culvert on Eastland West road between Allotments 26 and 21 parish of Tandarra ____

Michael Mahoney 79. 5. 5

____

No 2 Constructing Wooden culvert & through embankment near Mr Boyces parish of Calivil ____

| | | |
|---|---|---|
| Thomas S | Old | 24. 19. |
| Joseph | Heil | 25. 15. |
| Archibald | Jamieson | 27. 12. |

____

No 3 Formation and culvert on North and South road between allotments 138 and 139 parish of Calivil ____

| | | |
|---|---|---|
| Archibald | Jamieson | 25. 9. |
| Palmer and | Weeks | 30. . |
| Joseph | Heil | 30. 17. |

____

No 4 Constructing culvert (2 openings) on main road about 1 mile West from Mitiamo Townships ____

| | | |
|---|---|---|
| Palmer and | Weeks | 39. 10. |
| Archibald | Jamieson | 39. 15. |
| Thomas S | Old | 44. 16. 8 |
| Joseph | Heil | 48. . |

____

No 5 Constructing culverts and formation on roads running South and South East from Mr W. H. Hardys residence parish of Calivil ____

| | | |
|---|---|---|
| Palmer and | Weeks | 71.19. |
| Archibald | Jamieson | 73.17.8 |
| Michael | Mahoney | 86.5. |
| Hugh | Cheyne | 88.5.10 |
| Joseph | Neil | 90.10. |

It was Moved by Cr Potter
Seconded . Laird
That the lowest tenders in No 2.3.5 works be accepted No 1 withdrawn and No 4 being too high be readvertised at next meeting of the Council — Carried

Accepted Tenders

| | | |
|---|---|---|
| Thomas J | Old | 24.19. |
| Archibald | Jamieson | 25.9. |
| Palmer and | Weeks | 71.19. |

General Business

Re Dingee Weighbridge

The letter of Mr W. Charlesworth thereon was then considered when it was
Moved by Cr Laird
Seconded . Hardy
That the President have a test or trial load weighed at the Dingee Weighbridge and afterwards upon the Railway Station Scales — Carried

Telegraph Poles and obstruction to path
It was Moved by Cr Laird
Seconded . D Coutts
That the Post Master General be requested to have all the Telegraph poles removed from the foot path to edge of the road in the Serpentine township — Carried

Inc Inglewood Hospital Fete
It was Moved by Cr Laird



Seconded by Cr Bissett
That the use of the Shire Hall be granted free of charge on the 7th March for the entertainment &c of the Serpentine Fete — Carried

Race Matches
It was Moved by Cr Bissett
Seconded . D Coutts
That another effort be made to do away with the use of "Race Matches" the neighboring Shires to be addressed thereon and that the matter be placed upon the business Sheet of the N Western Municipal Association for discussion at the Group Meeting on the 27th March in Melbourne. — Carried

Culvert over T. P. I. Channel Jarklan
It was Moved by Cr Marshall
Seconded . Laird
That the Secretary write the Inglewood Plains Irrigation Trust relating the necessity of a Culvert being erected over the No 1 main channel running through Allotment 97 parish of Jarklan — Carried

Stock Agents Commission
It was
Moved by Cr Bissett
Seconded . Laird
That the Secretary write the adjoining Shires &c in reference to a reduction in the rate of Commission charged by the Stock Agents upon Cattle &c sold by them on account of Clients &c — Carried

Lamp glasses and Paint for Shire Hall

Minutes of Ordinary Meeting. 17th February. 1888.

— It was Moved by Cr Laird
Seconded " Hardy
— That lamp glasses and green baize for the screens be procured in readiness for the fete &c — Carried

— Sale of Live Stock by weight —
Cr Potter —
— In alluding to the matter of the sale of live stock by weight suggested that the plan was worthy of a trial here, it had been a success in America he was given to understand it was then —
— Moved by Cr Potter
Seconded " Laird —
— That the adjoining Shires be addressed with the view of obtaining a trial of the sale by weight of live stock by means of weighbridges in the lanes of the Cattle Markets &c and that the matter be placed upon the business Sheet of the N Western Municipal Association for discussion at the forthcoming half yearly meeting in Melbourne on the 27th March — Carried

Re Sandhurst City Council and the Market Dues
— It was —
— Moved by Cr D. Coutts
Seconded. Hardy —
— That the Secretary again write to the City Council Sandhurst as to the Market dues, and what had been done in reference to their reduction &c — Carried

Proposed P. S. Tenders locked gate near Dobies Sorrento
Cr Hardy —
— Stated that the gate near Dobies at Sorrento was now unlocked and he had no doubt that the Trust would also construct a culvert there. —

Cr Potter moved that the co-operation of neighboring local bodies be asked in requesting the Sandhurst City Council to erect a weighbridge in such a position that owners of cattle who desired to sell by weight, would be in a position to do so. The advantages were patent to all, and would be very great. There would be no great cost in effecting the alteration, though it might take a little time in bringing the matter to a head. Seconded by Cr Laird, and carried. The seconder said the suggestion could well be adopted throughout the whole of Victoria, and advised Cr Potter to bring the matter forward for discussion at the group meeting of the North-Western Municipal Association. Cr Potter adoped the suggestion, on the understanding that the neighboring councils should be written to in the meantime. Cr Bissett spoke of the high rates of commission (5 per cent) charged upon the sale of stock in the Sandhurst market, and moved that the neighboring local bodies be asked to appoint delegates to a deputation to wait upon the stock and station agents, to ask for a reduction. Seconded by Cr Laird, and carried.

Cr Potter

Referred to the road recently complained of by Mr Ross running East and West from Cheynes Bridge and it moved that the Engineer inspect same with the view of the road being made passable, and that at the next meeting of the Council he bring up a report as to the cost of the necessary works thereto

Re Public Works Expenditure and Defaulting Ratepayers

It was moved by Cr Potter

seconded " Laird

That the Secretary prepare a Statement of the Public Works expenditure in each Riding, Liabilities upon Contracts &c and that a list of Defaulting Ratepayers be also laid upon the Table Carried

Instructions to Officers

By Cr Marshall

That the pumps near Dowdys be repaired and new suckers obtained thereto

Re Bathurst Burr Cutting

Cr Coutts suggested that a proceedings should be allowed for 2 days work in cutting burrs. Councillors in employing men at this work had no jurisdiction to go upon

Motions on Notice

1 By The President

Forming near J. Vincents at Yallook

2 Road Works West of Denges Railway Station

Were allowed to stand over until next meeting

3 By Cr Marshall

That Tenders be called for culvert and formation on road West of Dixon's Dowdy selection

ENT, a guaranteed specific for Hysteria
ness, Convulsions, Fits, Nervous Ne
Headache, Nervous Prostration caused by
of alcohol or tobacco, Wakefulness, Me
pression, Softening of the Brain resulti
sanity and leading to misery, decay and
Premature Old Age, Barrenness, Loss o
in either sex, Involuntary Losses and S
orrhœa caused by over-exertion of the bra
abuse or over-indulgence. Each box
one month's treatment. $1.00 a box, or s
or $5.00, sent by mail prepaid on receipt
WE GUARANTEE SIX BO
to cure any case. With each order recei
or six boxes, accompanied with $5.00,
send the purchaser our written guarant
fund the money if the treatment does n
cure. Guarantees issued only by

W W W
West's World's Wo
OR FAMILY LINIMENT.
Infallible remedy for Rheumatism,
gia, Lumbago, Gout, Sprains, Cuts,
Scalds, Bruises, Headache, Mumps,
sease, White Swelling, Felons, Chilblain
lows, Chapped Hands, Frozen Feet,
Insects, Sore Throat, and all diseases

Parish of Calivil
Was seconded by Cr Potter and Carried

4 By Cr Lovell
Repairs to Dingee road
Was allowed to stand over until ordinary meeting

Notices of Motion
1 By the President (Lethlean)
That a pipe culvert and formation be formed on the Boundary road between Yalleroi and Salisbury on the road running North and South near to James et Leans

2 By Cr Potter
That tenders be called for culverts and formation on road leading from Cheyne Bridge crossing the Serpentine 2 miles North of P.O. Jarklan due West towards the Loddon river parish of Jarklan

3 That tenders be called for clearing and grubbing on road North from South East corner of Mr Malcolm McLeods property parish of Jarklan about 60 chains

4 By Cr Potter
That Mr John Marshall be appointed Rabbit Inspector to the Shire of East Loddon at a nominal salary of £5 per annum

Accounts
The following accounts having been examined in detail by the Finance Committee this day—
It was Moved by Cr Hardy
Seconded " Marshall
That the accounts as recommended by the Finance Committee be passed for payment by the Secretary in the usual manner
Carried

Contracts &c

| | | | |
|---|---|---|---|
| Michael | Mahoney | 83.8. | |
| William E | Lethlean | 36. . | |
| Isaac | Palmer | 9.4.2 | |



| | | | |
|---|---|---|---|
| Joseph | Reid | 63. | |
| Hugh | Cheyne | 12. | |
| Thomas J | Old | 4. | |
| Thomas | Lethlean | 2.17.6 | |
| Patrick | McDonough | 1.8. | £2.16.6 |
| Benjamin | Shaw | 18.6 | |
| Patrick J. | Hussey | 10. | |
| John E | Lethlean | 8.8. | |
| Frank | Bowen | 12.10. | £13.6.6 |
| National Ins. Co | Company | 15. | |
| Lands and Survey Dep't | | 1.6 | |
| S Collier | Jones | 20.16.8 | |
| John | Marshall | 5.8.4 | |
| Geo. J. | Major | 6. . | |
| Evening | News | 5.2.6 | |
| Grayson | Brothers | 6.5.6 | |
| Helena Mr. | Duncan | 7.11. | |

Confirmed

John E Lethlean
President

16'- March .1888-

Present at 11.30 am

The President (Bethlean) Councillors Raleigh Bissett Marshall Mouritz Potter Hardy Laird

Minutes

Of the Meeting held 17th February read and on the Motion of Cr Raleigh

seconded . Marshall Confirmed

Correspondence

From The Treasury re Equivalent for Licence Fees and stating same is not provided under the Act 949 Section 50 for payment before March in each year Received

2 " do " do inclosing Schedule for clearance of £105 equivalent, for signature by Treasurer President &c do

3 " The Victorian Railways re shed for horses at the Prairie Station, and stating the other matter (Ladies waiting room) had been noted for provision in next Estimates do

It was

Moved by Cr Hardy

Seconded " Marshall

That renewed application be made to the Commissioners in reference to the waiting room for Ladies &c Carried

11 " Robt Gorrie S. W. Municipal Association forwarding communication from Department of Water Supply having reference to plan forwarded to the Department showing approximately the proposed more southern line of channel from the Coliboure &c and stating same was not accompanied with sufficient information to enable any opinion to be formed regard



ing same Received

It was Moved by Cr Potter

seconded . The President

That the Water Supply Department be asked to requesting when the survey is effected of this channel it may be made from the point on the Coliboure to reach a point some 8 miles further South at the Campaspe river than at present proposed, and thus permit of the waters reaching the required district Carried

Memo. Copy to be sent to Mr Gorrie with a request that the matter of this Channel may be reinstated upon the business sheet of the S. W. M. Association for further discussion

5 From do " do forwarding copies (50) for distribution of "Memo of Storage and regulation of the Loddon waters &c Received

And referred for consideration by Councillors until next meeting of Council

6 " The Post and Telegraph Department re Telegraph Poles and removal from footpath and stating same will shortly be moved

7 as requested do

8 " do " do re Telegraph Office at Prairie stating will be provided for receipt and despatch of Telegrams, but that no messenger will at present be provided for delivery of same do

9 " Lands and Survey Department Melbourne stating 10 acres of land at Tooripieil will be permanently reserved for watering purposes (applied for by Resolution recently) do

10 From Public Works Department returning approved of the plans submitted by Engineer of the Flood damage works &c ——— Received

11 " The Goulburn City Council re reduction of "Market Dues" and stating same is under consideration ——— do ———

It was ———
——— Moved by Cr D'Coutts
Seconded " Hardy ———
That the Secretary again write the Council expressing the desire of this Council that an early meeting of the Committee of the whole Council may take place to definitely deal with and settle this important question ——— Carried

12 " The Newbridge Railway League asking the co-operation of Council in the effort to extend the railway from Taaneeorie to Newbridge having same included in the next construction bill ——— Received

It was ———
——— Moved by Cr D. Coutts
Seconded " Hardy ———
That the desired co-operation be granted and the President be appointed to attend to represent the Council upon any deputation to the Minister of Railways thereon ——— Carried

13 " The Inspector Plains Irrigation Trust Engineer "Postal Card" enquiring if this a road bridge or a culvert that is required over the Main channel in Allotment 77 Parish of Jerilderie ——— Received

——— The Secretary stated he had replied that it was a bridge that is required over the channel ———



14 From do " do relating that the gate near Clyppis had been left unlocked as requested Received

15 " The D. P. Municipal Association inviting Deputation &c and requesting appointment of delegates to the half yearly meeting on the 27th March ——— do ———
——— And stand over until general business. ———

16 " Mrs Duncan "Dingee re Weighbridge" thereat in reply to charges of Mr Webb Charlesworth re inaccuracy thereof &c ——— do ———

17 " C. Andrews re Report of D. P. Municipal Association Committee re "Stacking Stones on road &c ——— do ———

18 " John Marshall intimating his acceptance of the Appointment of Rabbit Inspector &c ——— do ———

19 " Kara Kara Shire re deputation to the Commissioners of Railways advocating a reduction of 50 % upon freight of wheat pre paid ways stating a meeting is to take place upon the 27th instant at 10 am at "Exchange" Melbourne and asking the appointment of a delegate thereto in support ——— do ———

It was ———
——— Moved by Cr Hardy
Seconded " Marshall ———
That the President attend the meeting and use his discretion as to what amount of Reduction in freight of grain on the Victorian Railways he would advocate ——— Carried

Minutes of Ordinary Meeting. 16th March .1888.

20 From The Victorian Farmers Protective Associa
Assn _____ Received

21 " do " do deferred from last meeting with
draft Programme of political organisation
for redress of grievances _____ do _____
_____ And to stand over until general business _____

22 " T. Lethlean deferred from last meeting re
certain fines inflicted upon him for overtime
in completing a contract &c _____ do _____
It was _____
_____ Moved by Cr Hardy
Seconded " Raleigh _____
That in consideration of the large amount of ex
tra material placed upon the embankment
and the ultimate substantial completion of the
contract that a payment of £6. be made there
on _____
_____ Cr Raleigh _____
Stated the work as completed was certainly
one of the best of its kind in the Shire, Cr Coutts
arguments in objecting were unanswerable. _____ Cr Coutts _____
Stating if contractor Lethlean had not been
a ratepayer, he would have received no
consideration whatever _____ the whole mat
ter was one of trading upon the sensibili
ties of the Council _____ he would however
vote for the motion to get rid of it _____
_____ The motion was then put and _____ Carried

23 " J. Rawiller re Extension of time upon his
Contract Yallock Railway Station _____ Received
It was _____
_____ Moved by Cr D. Coutts
Seconded " Hardy _____
That the Engineer furnish a report hereon
at next meeting of the Council _____ Carried

sociation, with programme of principles.
The letter from T. Lethlean, held over for consideration at last meeting, asking for a remission of the fine imposed on him. Cr Hardy moved that a bonus of £6 be voted to the applicant, as they had found from the engineer that the work had been satisfactorily carried out. Cr Raleigh seconded the motion, and explained that though he supported the infliction of the full fine on a former occasion, in consideration of the culverts having been exceedingly well executed, he would second the resolution. Cr Coutts said there was too much consideration given to the fact that the contractor was a ratepayer. If he had been someone living at a distance, he doubted that the application would have been entertained. He was not the first contractor that had been fined, and the imposing of the full penalty would have a good effect on other contractors. Still, as he did not desire it to be said that he endeavoured to keep a poor man from getting £6 which the council were disposed to give him, he would support the motion. Cr Potter said he was opposed to a bonus being given. He was in favour of rescinding the resolution, and inflict a penalty of one half. The motion was carried by six to one.

[redacted]

gested by Cr. Raleigh. — From T. Lethlean, contractor, applying for a refund or reduction of £12 fines inflicted for not completing his contract within time. Received. Cr. Hardy moved that in view of the fact that the work had been well done, a bonus of £6 should be voted to contractor Lethlean. Cr. Raleigh, in seconding the motion, remarked that the delay had not been altogether an unmixed evil, as owing to the length of time that the work was in hand, it had settled down properly, and he believed that two of the culverts which were included in the contract were amongst the best in the shire. The council having asserted its authority, he thought they might now mercifully refund one half of the amount of the fines. Cr. D. Coutts considered that the matter should not have been brought before the council. They had decided upon inflicting a fine, and they should not now stultify themselves because the contractor happened to be a ratepayer. Cr. Potter objected to a bonus being given to a contractor, as it would establish a dangerous precedent. It was eventually decided "that the sum of £6 be voted to contractor Lethlean for extras on his contract on Tenders." — From B. Rawiller, asking the council to hold over his contract for works near the Yallook railway station until next summer, as the ground is at present under water. Received, and referred to the engineer for report.

[redacted]

Minutes of Ordinary Meeting. 16th March .1888.

1 Reports Re Dingo Beechbridge

From The President relating an examination Jand test of the Beechbridge at Dingo and stating same was correct if anything slightly in favor of the Longer a load of 18 bags wheat weighing 8 Tn more at the railway sheds than at the Beechbridge Received

And considered satisfactory

2 Re James Priestleys Cloth

From John Jolings Esq Returning Papers &c Advising that Mr James Priestley has suffered no injury to his cloth at Pomphrel and in their opinion not entitled to any damages therefore

The Secretary

Read his report as to the Public Works Expenditure Showing the amounts in each Riding already expended, liabilities upon contracts in progress and the amount available for further expenditure, together with

List of Defaulting Ratepayers

Shewing uncollected rates in each Riding as enumerated

| | | |
|---|---|---|
| North | Riding | 277. 8. 6 |
| South | Riding | 104. 12. |
| East | Riding | 341. 3. 10 |
| | | 723. 4. 4 |

Moved by Cr Raleigh

Seconded " Laurie

That the Reports be received and adopted Carried

Re Base Lines

The Secretary stated he had not written the adjoining Shires re this matter and desired to have the opinion of the Council as to the advisability of addressing all the Shires in reference to so important a subject.

COACHES
the PELICAN HOTEL
EWOOD, DAILY, for Dun
ola, as follows:—
— Leaving Inglewood at 11
returning to hotel next day at
n.
-Leaving at 1.45 p.m., return
7.30 a.m.
EL—Leaving at 2 p.m. every
day, Wednesday, & Friday.
-Leaving at 1.45 p.m. daily;
ning at 11.45 a.m.
s and parcel booked and com-
ended to.

usiness Notices.

. TONKIN
ARDING AGENT
AND
RAL CARRIER,

SEWI
THE D
H. LEN
FE
BU
BUN
TREL
MUTU

WILLIAM H. OAKL
FURNISHING UNDERTAKE
BEGS to inform the public of Sandh
surrounding districts that he has Cu
Business on his own account in the
lately occupied by the late Thomas Oak
ceased, and hopes, by careful attention to
entrusted to him, to merit a continuanc
patronage hitherto accorded to his manag
the above for upwards of twenty years.
All Funeral Requirements Supplie
WILLIAM H. OAKLE
1046 Bridge

ARTIFICIAL WREA
ARTIFICIAL WREA
NEW ASSORTMENT
THE MOST

It was Moved by Cr Bissett
Seconded " D. Coutts
That the draft circular as read by the Secretary be adopted and all the Shires addressed thereon — Carried

## Slaughtering Licence

Was applied for by E. Lehlean Harris

It was
Moved by Cr Marshall
Seconded " Laird
That the License be granted — Carried

## Treasurers Report

Relating receipts to be £hg. 17. 11 and the Balance Bank of Victoria to be Dr 218. 15. 6 — Received

## The Rate Collector

Reporting his convalescence and return to his duties after his accident and relating his collections to be £16. 6. 2 — Received

The Secretary stated that with the accounts of to day the Shire would be some £530 overdrawn

## Engineers Report

Was read received and dealt with seriatim as follows

Item 2 Re exchange of road with ~~Engineers Road~~ — Was deferred for a months consideration

Item 3 Re Works in Secretary's Office
It was Moved by Cr D. Coutts
Seconded " Hardy
That the matter stand over until the next Estimates for 6 six months — Carried

The Secretary thanked the Council for not enter



taining the alterations as proposed, he would prefer doing without the necessary desk than the convenience of the office being destroyed by partitioning or railing off same from end to end

Item 4 Was in view of the now flourishing state of the Finances not entertained
The report was upon the
Motion of Cr Laird
Seconded " Hardy — Received

## Tenders

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

No 1 Formation and culvert on East and West road between Allotments 26 and 21 parish of Tandarra

### No Tender

No 2 Formation and culvert on North and South road between Allotments 22 and 23b parish of Calivil

| | | |
|---|---|---|
| Joseph | Heil | 18. 12. 6 |
| Palmer and | Burke | 19. 8. |
| Hugh | Cheyne | 27. 13. |

It was
Moved by Cr Raleigh
Seconded " Marshall
That the Tender of Joseph Heil being the lowest in No 2 work be accepted — Carried

## General Business

The North Western Municipal Association
The business sheet having been discussed item by item and the views of the Council noted in margin thereof together with the schedule of

The Victorian Farmers Protection Association

All the items related in the Draft Programme thereof having been unanimously agreed to it was

Moved by Cr Marshall
Seconded " D. Coutts

That the President be appointed to attend the Meetings on the 27th instant and 4th April respectively — Carried

Re Flood Damage Works

It was — Moved by Cr Potter
Seconded " The President

That the Works as defined within the plans of the Flood damages as approved of by the Board of Lands and Works, that tenders be called for same at the next meeting of the Council — Carried

Firewood for Offices

It was Moved by Cr Laird
Seconded " Potter

That 20 tons of Firewood for use in the Shire Offices be obtained at 9/ per ton — Carried

Re James Priestley

And his claim of £200 for Flood damages

It was —
Moved by Cr D. Coutts
Seconded " Raleigh

That the Secretary write Mr Rymer that any process of Law at his hands herein will be accepted by Messrs Connelly & Co the Shire Solicitors — Carried

Re Stone Crossing "Beales" Buttaigers

The President stated no tenders had been received for this work in time — one had since found its way to the Shire Hall but was far above the Engineers estimate nothing had been done &c



It was — Moved by Cr The President
Seconded " Laird

That upon the Engineer returning from his holidays, he examine the Bridges on the Chain Peramg road, as to the necessary repairs to under structures thereof, and that the Engineer be empowered to have immediate repairs effected to any bridge or culvert he may consider dangerous or liable to cause an accident — Carried

Re Tragowel Plains Irrigation Trust and the recent Order in Council adding territory thereto and diminishing likewise that of the Loddon United Water Trust

It was
Moved by Cr Coutts (D)
Seconded " Raleigh

That this Council on behalf of the Ratepayers of the Shire hereby protests against the Order in Council as related in the Government Gazette No 19 of the 24th Feby whereby the Loddon United Water Trust area is diminished and that of the Tragowel Plains Irrigation and Water Supply Trust increased by a similar area — Carried

Instructions to Officers

By Cr Laird

That the Secretary communicate with the land owners &c of the Shire re the destruction of the Bathurst Burr, urging prompt action

By Cr Hardy

That the Engineer make enquiry of Contractor Palmer as to accident occurring to Mr Kennans buggy owing to plough being left upon the road some 5th

miles West of Mitiamo (8/10) ——

——— Motions on Notice ———

1 By Cr Lethlean (President) ———
——That tenders be called for forming and draining with culvert near James Vincents at Yallook
——— Was deferred ———

2 By Cr Lethlean (President) ———
——That Tenders be called for road works West of Dingee railway station ———
—— Was seconded by Cr Laird —— and —— Carried

3 By Cr Laird ———
——That repairs to Dingee road be effected
Was seconded by Cr Bissett —— and —— Carried

4 By Cr Lethlean (President) ———
——That a pipe culvert and formation be formed on the Boundary road between Yallook and Salisbury on the road running North and South near to James McLeans —— (joint cost) ———
Was seconded by Cr D. Coutts —— and —— Carried

5 By Cr Potter ———
——That tenders be called for culverts and formations on road leading from Cheynes bridge crossing the Serpentine 2 miles North of the P. C. Parklaw due West towards the Loddon river parish of Parklaw ———
——Was by permission ——— withdrawn

6 By Cr Potter ———
——That tenders be called for grubbing and clearing on road North from South East corner of Mr Malcolm McLeod's property parish of Parklaw about 60 chains
Was seconded by Cr Hardy and —— Carried



7 By Cr Potter ———
——That Mr John Marshall be appointed Rabbit Inspector to the Shire of Loddon at a nominal salary of £5 per annum
Was seconded by Cr Laird —— and —— Carried

——— Accounts ———

The following accounts having been examined and audited by the Finance Committee this day it was ———
——Moved by Cr D. Coutts —— Seconded by Cr Marshall ——
——That the following accounts as recommended by the Finance Committee this day be passed for payment by the Secretary in the usual way Carried

——— Contracts &c ———

| | | | | | |
|---|---|---|---|---|---|
| W. E. Lethlean | 12. | . | John Marshall | 7. | 8. 4 |
| Benj" Hawkins | 70. | . | Marg" Brannan | 3. | 15. |
| Mich" Mahoney | 60. | . | Henderson Goodwin | 2. | 6. 6 |
| Joseph Reid | 36. | . | Mackay & Comp" | 2. | 19. 6 |
| Isaac Palmer | 12. | . | Jayson & Bethus | 3. | 14. 9 |
| Hugh Cheyne | 46. | . | Samuel Seales | 2. | 1. |
| Palmer & Weeks | 20. | . | John Johns | 2. | 2. |
| Thomas Benning | 6. | 5. | John Taylor | 2. | 2. |
| Henry Smith | 4. | 5. 6 | Joseph Hunter | 14. | 4. 11 |
| Alexr Stewart | 3. | 5. | Austin & Dr Tel | 11. | . |
| J. M Vincent | 1. | 10. | Walter Amor | 4. | 5. |
| John Kyle | 1. | 4. | James Aitken | 2. | 2. |
| Frank Brown | 15. | . | Edward Williams | 5. | . |
| S. C Jones | 20. | 16. 8 | Inglewood Hospital | 10. | 10. |

——Confirmed—— 20th April 1888.
John Mc Lethlean
President ———

Minutes of Ordinary Meeting. 20th April 1888.

Present at 11.30 am

The President (Lethlean) Councillors Bissett Marshall D Coutts J. Coutts Hardy Power Laird

Minutes

Of the Meeting held 16th March read and on the Motion of Cr Marshall

Seconded. J. Coutts Confirmed

Correspondence

1 From J. H. McCold M P re applications for grants from Public Works Department, and no need of deputations to Minister thereof, Received

2 That the Votes already granted must be expended before the 30th June or vote will lapse &c

3 " The Secretary for Mines acknowledging receipt of letter protesting against the increase of the Dagwood Plains Irrigation Trust and the like diminution of the Loddon United Water Trust territory do

4 " do " re proposed main channel from the Goulbourne and alteration of the route there of being useless &c do

Cr D. Coutts objecting to the tone of the reply from the Department &c)

5 " do " do forwarding reports of Row Swamp Scheme & Irrigation for distribution amongst Councillors ratepayers &c do

6 " The Victorian Railways stating that a ladies small parcels office would be conducted at Prahran Railway Station without unnecessary delay do

The thanks of the Council to be forwarded to the Department of Railways

From Water Supply department, in reply to the council's letter of the 16th March, asking that certain amendments may be made in the line of the proposed main channel from the Goulbourn, and stating that it was useless to ask for the amendments of the proposed line udless amendments were suggested, and facts adduced in support of the council's request. A detailed trial survey had been made by the department, which showed the practicability of a certain route, and unless the survey or the deductions based upon it are impugued, or unless the council has some fresh facts or arguments to adduce, it would be fruitless to ask for a reconsideration. However, the department asked if any survey had been made on behalf of the council, or if it had anything to advance in support of its applications. The president intimated that the Minister had informed a deputation from the recent conference that the line was brought as far south as possible. Cr. D. Coutts wanted to know why that could not have been stated in the letter, instead of sending a communication such as that just read by the secretary. Such a letter should never have been sent from the department to a public body. He was beginning to think that the Water Supply department was kept up solely for the purpose of issuing "blue" books and statistics of little or no interest to the public. If such a state of affairs was to continue, he thought it would have been better had that department never been stablished. After some further discussion, the communication was simply received.

Minutes of Ordinary Meeting. 20th April 1888.

7 From The Department of Trade and Customs re the Fisheries Act and enquiring if the Shire Council would undertake the administration of the Act within their district ____ Received

8 " The City of Sandhurst re Cattle Market dues and stating the "matter has been referred to Committee of the whole at a meeting to be held on the 13th prox inst (April) ____ do ____

9 " The Kerrisdale Railway League relating that the Premier had fixed Wednesday the 25th April at 12 30 pm for reception of Deputation thereon ____ do ____
____ President appointed last meeting &c ____

10 " The Malcolm Shire "Circular" re meeting of Delegates to consider the question of "Rabbit Extermination ____ do ____

11 " The Goulburne Valley Vine Fruit and Special Products Association with Circular of Statistics &c &c and asking co-operation therein ____ do ____
It was ____
____ Moved by Cr Hardy
Seconded " Potter ____
That the Council support the Scheme and co-operate in furthering the farming interests ____ Carried

12 " The Oak Vale and Barraport Railway League soliciting donation in aid of "Expenses" thereof ____ Received
It was ____
____ Moved by Cr Marshall
Seconded " Hardy ____
That the support of this Council be not accorded ____
An Amendment ____
____ Moved by Cr Potter
Seconded " D Coutts ____
That the sum of £5 be donated ____ Carried

---

...e streets, and as the General passed along he... was received with loud acclamations by many o... those who were present. No disturbance of any... had occurred.

Immediately after General Boulanger had ta... ken his seat, M. Floquet, the President of the... Council of Ministers, challenged a vote of con... fidence in the Government. A division was... thereupon taken, resulting in the vote of confi... dence being adopted by a majority of 200 votes to 5...

REVISION OF THE CONSTITUTION CARRIED.

Later.

On the Chamber proceeding to the ordinary... business of the day, a motion was brought for... ward in favor of the early revision of the Con... stitution as demanded by General Boulanger and... his supporters. After a short debate, a resolu... tion was passed by a majority of 125 votes in... favor of the appointment of a committee to deal... with the revision of the Constitution, and to re... port to the House.

THE WEEKLY BANK OF ENGLAND RETURNS.

LONDON, 19th April.

The Bank of England returns for the past... week show the proportion of reserve to liabili... ties to be 41 per cent., as compared with 39... per cent. last week.

13 From do " do and Bridgerum Railway Extension League, seeking co-operation in the movement and meeting of conference at Ballarat at a future date &c _____ Received

14 " The Boort to Swan Hill Railway League stating that the Delegates are to meet at Town Hall Ballarat West on Tuesday 24th April at 1 pm and subsequently to Melbourne to interview the Minister of Railways _____ do

15 " The Victorian Eye and Ear Hospital seeking subscriptions thereto &c _____ do

It was _____

_____ Moved by Cr Laird

Seconded " Potter _____

That the matter stand over until Charitable grants &c when it will be favorably considered _____ Carried

16 " The United Shire of Metcalfe re the Commission upon the "Sales of Stock" and suggesting the Council should reform their own "Weighbridge" charges before taking action in another direction _____ Received

It was _____

_____ Moved by Cr D Coutts

Seconded " David _____

That the Secretary reply, that the desired alteration in the "Scale of Commission" charged by Stock Agents has been effected without the assistance of the Metcalfe Shire Council the charges now being 2½ per cent. _____ Carried

17 " Shire of Marong re the Sale of Live Stock by Night and re the Wax Match question, no action was taken. With reference to the Stock Agents charges and re direction thereof co-operation accorded _____ Received

18 " Shire of South Barwon re Wax Matches _____ do



19 From Shire of Walhalla do " do declining to co-operate _____ Received

20 " Shire of Hamilton stating the matter should be referred to the March meeting of the Municipal Association _____ do

21 " Shire of Tarrawonga re Wax Matches

22 " do " Deakin _____ do

23 " do " Ripon _____ do

24 " do " Kimmurka _____ do

25 " do " McIvor _____ do

26 " do " North Loddon _____ do

27 " do " Newmarket House _____ do _____ do

28 " do " Echuca _____ do

29 " do " Gillanbone _____ do

30 " do " Oakley _____ do

31 " do " Swan Hill _____ do

32 " do " Shepparton _____ do

33A " do " Tygnet on _____ do

_____ Agreeing to Co-operate in the matter &c _____

33 " John Russell, Athenaeum Club denouncing the extension of the Tragowel Irrigation Territory and diminution of the Loddon United &c _____ do

It was Moved by D. Coutts

_____ Seconded Cr Potter _____

That a further letter from the East Loddon Shire Council, together with a copy of Mr Russells letter endorsing same, and questioning the legality of the Order in Council &c _____ Carried

Crs D. Coutts and Bissett asked and obtained leave to retire _____

341 From Isaac Palmer re payment on a Contract near Mt Roberts Parish of Darkland and stat

ing the ground was too hard to properly trim the drains &c Received
It was Moved by Cr Potter
Seconded " Marshall
That the letter be referred to the Engineer Carried

Reports

By the President (verbal) having attended the Meeting of the West Western Municipal Association at the Town Hall Melbourne on the 27th and 28th March and also The Farmers Protection Association of which he could only speak in condemnatory terms and that he would not think of ever attending upon another of their deputations
The reports were received and Adopted
It was
Moved by Cr Hardy
Seconded " Marshall
That this Council accord a vote of thanks to the President for his attendance &c and that the usual fees therefore be paid Carried

The Secretary

Reported that the Subsidy of £319.8.6 was to hand, it being upon a largely reduced scale as for example the Subsidy for the year 1886 was £184.17.4 and that for the year following 1887 was £150. retrenchment in the Schedule of Public Works would have to be made
It was
Moved by Cr J. Curtis
Seconded " Laird
That the report be received Carried

The Treasurer's Report

Relating the Receipts to be £452.12.6 and the Balance at Bank of Victoria to be Dr £150.18.

The Rate Collector





Reporting his collections as follows
Rates 321.1.7
Dog Registra" 9.10.
330.11.7 Received

The Rabbit Inspector

Reporting the service of Notices to destroy Rabbits and that very little notice had been taken thereof, the farmers promising to attend to same after their crops were in
Received

Engineers Report

Was read and Received and dealt with as follows
Item 4 Re W. E. Lethleans Contracts Nos 5.7.11 32.39.40
It was
Moved by Cr Laird
Seconded " Marshall
That the Engineer have W.E. Lethleans Contracts completed at his expense, and that the Report with Items 1.2.3 be now adopted Carried

## Tenders

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

No 1 Forming 30 chains of Roadway and constructing 3 large timber culverts on main road 2 miles West from Prairie Railway Station £136.14.9

| | | |
|---|---|---|
| Phillips and Whately | | 142.17. |
| Joseph | Neil | 142.18. |
| Thomas S. | Old | 155. . |
| Thomas | Sly Junr | 209.8.6 |
| J & G | Bear | 275.13. |
| Thomas H. | Lethlean Jr | 130.2. |

This tender was informal

No 2 Forming 40 chains of roadway and constructing 4 large timber culverts on main Carlsbeam to Lethleans

Disp. 16.9 read

| | | |
|---|---|---|
| Joseph | Heil | 139. . |
| Phillips and | Thately | 142. 9. |
| Palmer and | Weeks | 146. 3. 2 |
| Thomas & | Ors | 178. 15. |
| Thomas | Sly Sun° | 186. 5. |
| Ors & C.P. | Dean | 209. 8. |

No 3 Repairing Stone Crossing on road adjoining Mrs Charles
Disp. 13. Hotels Indiana

| | | |
|---|---|---|
| Thomas & | Shannon | 18. 2. 6 |
| Thomas & | Ors | 18. 12. 6 |

Motion Moved by Cr J. Coutts
seconded " Marshall
That the lowest tenders in each case excepting that of No 1 being informal be accepted

Accepted Tenders

| | | | |
|---|---|---|---|
| No 1 | Phillips and | Thately | 142. 19. |
| " 2 | Joseph | Heil | 139. . |
| " 3 | Thomas | Shannon | 18. 2. 6 |

Carried

General Business

Cr Hardy enquired if the Secretary had forwarded the letter of condolence to Mrs Burrowes the widow of the late G. H. Burrowes the Rate Collector

The Secretary regretted the omission of the melancholy duty and stated he would attend to the same

Deputation Expenses

Cr Hardy referred to the item of £9.9/. as being too much for a journey to Melbourne considering the altered state of matters and the financial position of the Shire as being widely different from the period when that sum was fixed upon

He would move that in future the sum for deputation expenses be fixed at £5.





seconded by Cr Laird and Carried

Instructions to Officers

By Cr Hardy

Engineer to visit Pyramid Commandment road between the North and East Ridings, near Pine Hill Allotments 36 Calvert and 104 Hayamnie and report as to necessary repairs thereto at the next meeting of Council

Earthwork upon Culverts &c

Motion Moved by Cr Potter
seconded " Hardy

That authority be given to Councillors to have the Earthwork upon several culverts and the approaches thereto – in Barkelam and Majors Line Bridge prepaired Carried

By Cr Potter

That the Engineer be instructed to have the battens fixed upon bridges culverts &c and enquiring as to why it has not been done before &c

Accounts

The following accounts having been examined in details by the Finance Committee this day be passed for payment by the Secretary in the usual manner

Moved by Cr J. Coutts
Seconded " Marshall

Carried

Contracts &c

| | | |
|---|---|---|
| Joseph | Lobb | £26. 5. |
| Joseph | Heil | 60. 2. |
| Michael | Mahoney | 20. . |
| Hugh | Cheyne | 20. . |
| Archibald | Shannon | 26. 15. |
| Palmer & | Weeks | 12. . |
| Henry | Smith | 8. 13. |
| Edwin | Williams | 4. 5. |

Minutes of Ordinary Meeting. 20th April 1888.

| | | |
|---|---|---|
| George | Cullen | 1. . |
| Frank | Brown | 12.10. |
| S. C | Jones | 20.16.8 |
| John | Marshall | 19.19.8 |
| Alexander | Adam | 10. . |
| Wm E. | Lethlean | 13.13. |
| Bendigo Evening News | | 1.17.6 |
| Thomas | Lethlean | 6. . |
| Thomas Jeff | Connelly | 3.17.3 |
| Arnall and | Jackson | 7.3.11 |
| Jamson | Brothers | 3.6.6 |
| R. L | Spinning | 2.2. |

Confirmed John E Lethlean President

18th May 1888.



Minutes of Ordinary Meeting. 18th May 1888.

Present at 11.30 am.

The President (Lethlean) Councillors Laird Power Bissett Marshall D. Coutts

Leave of absence being granted Cr Raleigh and D. Coutts and Hardy.

Minutes

Of the Meeting held 20th April read and on the Motion of Cr Laird Seconded Marshall Confirmed

Correspondence

1 . From The Department of Public Works relating the application for £1000 for main road construction will receive consideration when the next Estimates are being prepared Received

2 " do " do returning 2 accepted tenders for "Flood damages" approved of but accepting no liability thereon beyond the promised £250 do

3 " The Shire of Maldon re Stock Agents charges

4 " " do " Barraboot do do

refusing to co-operate therein do

5 " The Shire of Strathfieldsaye re same matter but agreeing to co-operate after a fashion do

6 " The Shire of Wyndham re Rose Matches

7 " " do " St Arnaud do

8 " " do " Mt Franklin do

9 " " do " Ballan do

10 " " do " Warrnambool do

11 " " do " Lexton do

12 " " do " Maldon do

13 " " do " Castlemaine do

14 " " do " Strathfieldsaye do

15 " " do " Sandhurst do

16 From The Shire of Meredith Re Brave Matches
17 " " do Bacchus Marsh do
18 " " do Kerang do
Agreeing to co-operate in the endeavor to restrict the use of ordinary wax matches the communications were all Received
Moved by Cr Bissett
Seconded . Potter
That Messrs Beck and Black be written to enquiring as to whether they are now prepared to supply a safety match as previously related and if so to forward case as sample Carried

19 " The Oak Vale and Barraport Railway League thanking Council for donation of £5 Received

20 " The Benambra Stock and Pasture Protection Association with copy of Rules &c do
And deferred until next meeting

21 " The Shire of Braeside re proposed Railway from Allendale to Newstead do

22 " The Shire of Euroa re prevention of spread of "Pleuro Pneumonia" in Cattle and asking support of Council re do
Moved by Cr D'Coutts
Seconded . Bissett
That the co-operation of this Council be granted Carried

23 " The Goulburn Valley Vine Fruit and Special Products Association re Conference at Exchange on 5th June (Melbourne) re New Rural Industries and State aid thereto asking appointment of Delegates thereto &c Received





24 From do " do forwarding printed Schedule of Electric Lines for discussion thereat Received

25 " The Secretary &c to The Loddon United Water Trust relating the Conference upon the Loddon Waters Question had been further adjourned until Saturday the 2nd June at Mechanics Institute Boort at 11 am do
Moved by Cr Laird
Seconded . Bissett
That Cr D. Coutts and Potter attend the Conference at Boort 2nd June Carried

26 " H. J. Dyke Mulcanno relating the necessity found describing certain small repairs thereat Received
Moved by Cr Potter
Seconded . Laird
That consideration be deferred until Cr Coutts presence at next Meeting of Council 15th June Carried

27 " do " do re Sale of Mulcanno Bridge to the Victorian Railways Received
Moved by Cr D Coutts
Seconded . Potter
That the Secretary reply stating that this Council is prepared to sell the Bridge as it now is at Mulcanno at one half the prime cost thereof inclusive of erection Carried

28 " Leininger & Co of Russell Street Melbourne re "Torpedo Rabbit Exterminator" Received

29 " Shearer Rabbit Annihilator Melbourne do

Reports of Committee

The President reported having attended the Deputation to the Premier upon the Laanecoorie to Deadbridge Railway Extension on the 27th April, and had been favorably received by the Hon Mr Gillies

It was Moved by Cr Marshall
Seconded - David
That this Council accord a vote of thanks to the President for his attendance &c and that the fee of £5 be paid therefore Carried

The Secretary

Laid upon the table the declaration sworn before D. Coutts Esq JP of Inmidst as Shire Valuator under Section 269 of the Local Government Act Received

The late Rate Collector Mr. J. R Burrows

The Secretary in referring to matter of the letter of condolence that should have been forwarded to Mrs Burrows sometime last August deeply regretted the omission on his part in not sooner completing same, more especially being concerned owing to the high esteem he entertained of his late brother officer,

The letter upon being read was adopted and signed by those Councillors present, the suggestion of the Secretary to obtain the absent Councillors signatures not being entertained in order that no further delay in the matter might ensue.

It was then Moved by Cr Potter
Seconded - David
That the letter be forwarded to Mrs Burrows as soon as possible Carried

The Treasurers Report

Relating the receipts to be £588.15.3 and the Balance at the Bank of Victoria to be £146.16/. to Credit Received



The Rate Collector

Reporting his Collections as follows

| | |
|---|---|
| Rates | £67.5.9 |
| Dog Registration | 7.10. |
| | 74.15.9 |

Received

Engineers Report

Was read received and dealt with as follows

Item 7 Re Notices to defaulting Contractors to comply with Specifications

It was Moved by Cr D. Coutts
Seconded. Marshall
That the matter be left in the hands of the Engineer and if not completed work to be finished at Contractors risk Carried

Item 8 Re Improved road and 25 ch formation at Cost of £90

It was Moved by Cr Potter
Seconded - The President
That the matter be deferred until next year report of Engineer to be then adopted funds permitting Carried

Item 9 Re drains across Shire roads to divert water to dams &c

It was Moved by Cr David
Seconded - President
That the Engineer notify offenders that the drains must be filled up Carried

Item 10 Re Pipe culvert and Work formation upon Dingee road &c

It was Moved by Cr David
Seconded - President
That the Engineer supply further report thereon at next meeting of the Council Carried

Item 11 Re Ballaroo &c for Bridges Culverts &c throughout the Shire

It was ___ Moved by Cr Potter
Seconded . Bissett ___
That Tenders be called at next meeting for the necessary timber, delivered in the local siding quoted ___ Carried

Item 12 Repairs to Roads, Culverts throughout the South Riding
It was ___
___ Moved by Cr Laird
Seconded . D. Coutts ___
That the necessary repairs be effected ___ Carried

Item 14 Re dangerous state of road, parish of Tandarra ___
It was ___
___ Moved by Cr D. Coutts
Seconded . President ___
That the Engineer furnish report thereon at next meeting of Council, urgent repairs to be effected or protection (by railing off) to be provided in the meantime ___ Carried

It was ___
___ Moved by Cr Laird
Seconded . Lethlean ___
That the Report with Items 1.2.3.4.5.6 and 13 be adopted ___ Carried

## Tenders

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

No 1 Grubbing and clearing on road commencing opposite Mr W.H. Hardy's residence Calivil thence due North for a length of 5 miles ___
£45. ___ No Tenders ___

No 2 Grubbing and clearing on North and South road for a length of 10 chains between Allots 75 & 66 parish of Parklea
£10. ___ No Tenders ___



No 3 Pipe culvert and 11 chains formation on Boundary road between the Parishes of Talbingo and Yallourk
£17.7.5
Thomas S Old 22.4.6
Thomas Henry 24. .

No 4 Forming and draining 15 chains and constructing one wooden culvert on Dingee road at intersection of Durham Ox and Kayuvood road ___
£77.1.6
Thomas S Old 79.9.

No 5 Forming 12 chains and constructing pipe culvert on Dingee road near Mr Jaegers house ___
£30.2.
Frederick Jaeger 29.4.9
Phillips and Whately 34. .
Thomas H. Lethlean 38.9.3

No 6 Completing Mr. C. Lethleans condemned contract Prairie road ___
It was ___
___ Moved by Cr Laird
Seconded . Marshall ___
That the lowest Tenders in Nos 3. 4. 5 schedule of works be accepted ___ Carried
It was ___
___ Moved by Cr Potter
Seconded . Laird ___
That Fresh Tenders be called for Nos 1 and 2 schedules of Works be called at next meeting of Council and that No 6 be deferred ___ Carried

## Accepted Tenders

| | | | |
|---|---|---|---|
| No 3 | Thomas S | Old | 22.1.6 |
| " 4 | Thomas S | Old | 79.9. |
| " 5 | Frederick | Jaeger | 29.4.9 |

## General Business

Traffic upon Serpentine Footpath
It was ___

Moved by Cr D. Coutts
Seconded " " Potter

That The Secretary direct Constable Murphy to attend to the increasing traffic upon the footpath at Serpentine — Carried

Re damage to Chaffre, uncovered at Stations —
Stores —

Moved by Cr Bissett.
Seconded " Coutts

That the Secretary write the Department of Railways re the damage done to chaff after being trucked &c at Bridgewater owing to the want of covering, insufficiency of tarpaulins rigging &c quantities being spoiled &c — Carried

Tragowel Irrigation Trust —
Cr Marshall —

Directed attention to the matter of the required bridge at Darkan at the S.W. angle of Allotment 67, near Mr Leslie Dobies, as to when same would be built —

Cr Potter —

Directing attention to the matter of any definite agreement with the Tragowel Irrigation Trust as to use of the Shire roads and culverts and the liability of the Shire as to accidents thereat, and also their maintenance and repair at all times —

1/5 Memo. Secretary to refer to Letter from T.I.S. Trust of 22nd June 1886. and reply of Secretary thereto and letter of 28th March 1887. — P.B. Folio 38. 16/5/86
" " 663.

Notice of Motion —
By Cr Bissett —

That tenders be called for providing additional earthwork to culvert lately built by Contractor Cheyne parish of Yarranyup. —



Accounts

The following accounts having been recommended by the Finance Committee this day it was —

Moved by Cr Potter
Seconded " Laird

That they be passed for payment by the Secretary in the usual manner — Carried

Contracts &c

| | | |
|---|---|---|
| Thomas Henry | Jasper | 5.19.4 |
| Isaac | Palmer | 26.4.8 |
| Palmer and | Weeks | 42.4. |
| Benjamin | Rawiller | 60. . |
| Joseph | Reib | 9.15. |
| Phillips and | Whately | 50.5. |
| Henry | Smith | 5.1. |
| Frederick | Flood | 1.16. |
| John C | Lethlean | 30. . |
| Frank | Bowen | 12.10. |
| Stephen C | Jones | 20.16.8 |
| John | Marshall | 9.11.8 |
| Oak Vale Farraport | Rifle League | 5. . |
| William | Rowe | 4.6. |
| John | O'Brien | 5.2.3 |
| Royal Insurance | Company | 4. . |

Confirmed 15th-June-1888.

John C. Lethlean

President

Present at 11.30 am

The President (Lethlean) Councillors Raleigh Laird
Potter J. Coutts D Coutts Marshall Hardy Bissett

Minutes

Of the Meeting held 18th May read and on the
Motion of Cr Potter
Seconded. Laird confirmed

Correspondence

1 From Sec for Mines and Water Supply re the Tragowel Plains Irrigation Trust, increasing territory thereof and diminishing that of the Loddon United Water Trust in reply to letter of the Shire Secretary Received

Much discussion was elicited upon this letter, Cr D Coutts referring to same and remarking the letter of the Secretary had evidently stirred the Department to equanimity, an unusually lengthy reply being drawn thereto

It was
Moved by Cr D Coutts
Seconded. J. Coutts
That the Secretary again write the Department of Water Supply requesting that the duties and powers of that Department may be placed in writing for future guidance
Upon reading the Acts this Council fail to see where they are laboring under a misapprehension carried

Cr Hardy and Laird endorsed the motion which

Cr Potter

Remarked the River Loddon is now changing places with the Serpentine Creek, and will cease to be a River, the water being diverted by the Tragowel Plains Irrigation Trust at the Weir on the Serpentine.



2 From do do Re sale of 120 acres land at Dingee and enquiring if any Water Supply Objections exist &c Received

It was Moved by Cr J. Coutts
Seconded. The President
That the Secretary reply there are no water supply objections to the land being sold only brackish water being obtained carried

3 " Victorian Railways re Tarpaulings

4 " do do " respecting report of the Department as to the non supply thereof but stating a good supply of tarpaulins would be provided next season Received

5 Shire of Eaglehawk re the prevention of the Spread of Pleuro-Pneumonia in Cattle &c do

6 " Shire of Echuca re contributions towards the erection of the Mound Hope Creek Bridge at the consideration of the coming years Estimates do

It was Moved by Cr J. Coutts
Seconded. The President
That this Council are not in a position to at present assist the Echuca Council in the direction indicated. carried

7 " The Shire of Rutherglen re the Valuation of Country Lands and resolution thereon &c Received

8 " The Shire of Maryborough re the repairs to the Maryborough and Avoca roads South of Mr Fishers and in reply stating that the work was provided for do

9 " Shire of Kyneton re repairs to Salisbury Bridge and stating letter cannot be dealt

with before the 21st inst. ——— Received

9 A From The Victorian Farmers Protection Associa
tion re Fence thereto ——— do —

10 " The Victorian Eye and Ear Hospital enquir
ing as to the date of the Charitable Grants in
Aid distribution ——— do —

11 " Joseph Roberto Yarravalla re channel
across the road North and South between
H. Mullers and his place Parkland asking
permission to construct same ——— do —
It was ———
——— Moved by Cr Hardy
Seconded. Potter ———
That the required permission be granted
subject to the Supervision of the Engr ——— Carried

12 " C. F. Hasell "Synopsis of Offences punishable
before Justices &c" seeking order thereon ——— Received

13 " J. Tyfe re the use of Shire Hall for Bachelors
Annual Social on the 29th instant ——— do —
It was ———
——— Moved by Cr Lovick
Seconded. Hardy ———
That the use of the Hall be granted upon the
usual conditions ——— Carried

14 " The Benambra Stock and Pastures Protection
Association Tallangatta. Def Corresp ce ——— Received

15 " R. F. Dyke Def Correspondence re several
small repairs required at Mitiamo ——— do —
It was ———
——— Moved by Cr J. Coutts
Seconded. The President ———



That the works will be attended to as soon
as funds are available. ——— Carried

16 From Jno. S. Old requesting One months exten
sion of time upon 2 Contracts owing to
not being able to procure timber ——— Received
——— And referred to Shire Engineer ———

17 " D. M. Coulter Dungee re bad roadway
his residence &c ——— do ———
——— And referred to Engineer ———

——— Reports &c ———
Of Committee Crs D. Coutts and Potter
——— Re Road Contract re district "of Lod. Waters.
Clause 5. The only one affecting this Council — 2000 feet
of Water per minute was considered quantity sufficient to supply all requirements and was ——— disagreed with
Clause 2 That the Leaghur Trust be awarded priority
was disagreed with ——— all Trusts to have their fair
proportion of the waters ———
——— It was
——— Moved by Cr Lovick
Seconded. J. Coutts ———
That the Report be received, the thanks of
the Council accorded Crs Coutts & Potter
and that the sum of £2. 2/. each be pass
ed for their expenses &c ——— Carried

——— The Secretary ———
Relating the delivery to Mrs Purnell of the letter of
Condolence ——— with which that Lady was highly satis
fied &c ——— Received

——— The Treasurers Report ———
Relating the receipts to be £251. 18. 3 and the Balance at the
Bank of Victoria to be £ 96. 7. 6 to Credit ——— Returns

# Minutes of Ordinary Meeting. 15th June 1888.

The Rate Collector

Reporting his Collections as follows

Rates £201. 2.

Dog Regist" 6. 15.

207. 17. Received

Rabbit Inspectors Report

Was read and Received

It was Moved by Cr Marshall

Seconded . Laird

That the Rabbit Inspector take immediate action where necessary to have rabbits destroyed Carried

Engineers Report

Was read received and dealt with as follows

Item 2 Re Dingee Road East of Bullock Creek Bridge

It was

Moved by Cr J. Coutts

Seconded . The President

That the work be done at the cost of £2 Carried

Item 3 Re Works necessitated by the Raywood and

" 4 Mediapio roads

It was

Moved by Cr Laird

Seconded . Hardy

That the Secretary write the Marong Shire suggesting that their portion of this work be completed by this Shire in connection with the Contract let this day, at Schedule prices the cost being under £20 Carried

Item 5 Re roads surrounding the Jarklan and Pompa Free State Schools and water thereable

Amended to

Item 6 Re Railing to Culvert at Mediapio near Rowe McGuans

Culvert over No. 1 main channel on parish boundary road, Jarklan and Janiember East.—This structure is built two feet too low, and now acts as a flume rather than a culvert; the approaches are very unsightly; there are no battens or earthwork upon planks; the superstructure is resting upon sills; no sheeting of any kind is used, so that in its present condition it merely requires a mild rainfall to carry the culvert away, as it did in November last.

Culvert over No. 1 main channel, main Swan Hill road.—This culvert is on the main three-chain road. It has been built on one side of the road, the centre of the culvert being 25 feet away from the fenced line. The width of the road, 198 feet, is now confined to the width of the culvert, and that is only 14 feet. No provision is made (by constructing a flume through the high embankment placed across the road) to take the storm and flood waters across the channel; the water therefore tracks on the roadway for a distance of half-a-mile. This culvert should undoubtedly be constructed in the centre of the road, with a clear width of 25 feet roadway and proper provision made to carry off the flood waters.

Culvert on road between allotments 66 and 67, Jarklan, over No. 1 main channel.—This culvert requires additional sheeting and proper provision made for the escape of flood waters. This council has already spent over £10 in forming approaches to this culvert.

No culverts have yet been built over No. 1 main channel on road between allots. 96 and 99, Jarklan, and on road between allots. 74 and 67, Jarklan.

Culverts over No. 1 main channel on road between allots. 48 and 49, Jarklan, and on road between allots. 49 and 36, Jarklan.—These culverts are well and substantially built, but they require battening and a few additional planks to wing and wall-sheeting.

Culvert over No. 1 main channel on Durham Ox and Raywood road.—This structure is badly built at the abutments, no sheeting of any kind being used. It should be constructed upon studs.

Culvert on road between allots. 23 and 24, Jarklan, over No. 1 main channel.—This culvert requires to be fixed on studs, with proper sheeting. The approaches are too steep on the eastern side.

Culvert over No. 1 main channel on road between allots. 4 and 5, Jarklan.—This culvert requires sheeting, approaches extended one chain further on each side, and provision made for taking away storm waters which gather against the embankment.

Bridge over No. 1 main channel on parish boundary road, Jarklan and Calivil.—The approaches to this bridge require lengthening one chain at each end. The structure should be built upon studs, with necessary sheeting. The cap piece, 9in x 6in, in the centre of the bridge is a very shaky support, the timber being red-gum. This should be strengthened.

Culvert on road between allots. 129 and 132, Calivil, over No. 1 main channel.—This culvert is now in a dangerous state, there being a hole on the southern side, caused through the earth breaking away from the side of the abutments. This culvert, like many more, is too short, is placed upon sills instead of studs, and no sheeting is used.

Three culverts over No. 1 main channel, between allots. 127 and 126, Calivil; 125 and 136, Calivil; and 136 and 137, Calivil.—With the exception of the latter, which requires raising two feet, these culverts are fairly built. The channel is shallow at the different crossings.

The approaches to culvert over No. 1 distributory channel, between allots. 53 and 54, Jarklan, require lengthening one chain at each end.

Culverts over No. 1 distributory channel on road at S.W. corner of allot. 35, Jarklan, and on road at S.E. corner of allot. 51, Jarklan.—These culverts and approaches are built substantially.

Culvert over No. 1 distributory channel at N.W. angle of allotment 62, Jarklan, on the Durham Ox and Raywood road.—This culvert requires wall and wing sheeting. The road opposite this culvert for a length of 8 chains, a width of 2½ chains, and 10 inches in depth, was totally under water when I made my inspection last Tuesday. This is caused by the trust's embankment, no provision being made to convey the natural waters across the channel.

Am satisfied with culvert over No. 1 distributory channel on road at the S.E. corner of allot. 108, Jarklan.

The culverts constructed over No. 2 main channel, between allots. 126 and 125, Jarklan, and between allots. 121 and 122, Jarklan, are both badly built at the abutments. They require fixing upon studs, with proper sheeting.

The culvert constructed over No. 3 main channel on road between allots. 173 and 126A, Jarklan, is positively dangerous for traffic. The culvert is 10 feet too short and 2½ feet too low (the planking being lower than the natural surface); approaches carried out badly. It should be built upon studs with sheeting (back and wing).

In conclusion I would suggest that the Tragowel Plains Irrigation Trust be written to and asked to build all the culverts complained of upon studs, with cap piece and wall and wing sheeting; battens to deck planking to all culverts, and extend the approaches where stated, and construct flumes of sufficient capacity to convey the waters across the channels where the natural watercourses have been obstructed. Since this council wrote to the trust last, that body has had many culverts repaired which had been totally undermined by flood waters about that time, but those repairs are of a most flimsy nature.—S. C. JONES, shire engineer.

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TESTED AND PROVED IN EVERY PART OF THE GLOBE,
and pronounced by thousands of Delighted Purchasers to be INCOMPARABLE.
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STERLING AND LASTING WORTH.
S. D. & Co. are prepared to suit all Comers. They have a most lovely stock of
GOLD AND SILVER JEWELLERY
at English Wholesale Prices, and have just imported the newest and most recherche designs in the best
ELECTRO PLATED WARE,
NEVER BEFORE SEEN IN MELBOURNE.

A Few Prices.
COMPARE S. D. & Co.'s English Silver Hunting Levers, £3 17s 6d, with any other at £7 7s.
COMPARE S. D. & Co.'s ditto, chron balance, extra jewelled, £4 17s 6d, with anything a £8 8s.
COMPARE S. D. & Co.'s Excelsior, ¾-plate English Levers, £6 10s, with other watches at £10.
COMPARE S. D. & Co.'s Ladies' Silver Lever Hunters, £3 17s 6d, with those usually charged £7 7s.
COMPARE S. D. & Co.'s Chrono Levers, crystal face, £5 15s. Hunters £6 15s, with anything £12 12s.
COMPARE S. D. & Co.'s Silver Keyless Hunting Levers, £6 10s, with those elsewhere £10 10s.
COMPARE S. D. & Co.'s Wonderful Silver Defiance Hunters, £1 15s, with those retailed at £3 10s.
COMPARE S. D. & Co.'s Official Silver Keyless Railway Levers, £6 10s with other makes at £10 10s.
COMPARE S. D. & Co.'s Independent English Double Chronographs, open face, £11 10s. Hunters £12 10s, with any at £25.
COMPARE S. D. & Co.'s Ladies' 18ct Gold Keyless Hunters, £7 10s, with those sold at £10 10s.
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FACTORIES :—
LIVERPOOL AND LONDON, ENGLAND

" Diseased Nature oftentimes breaks forth in strange eruptions "—Act iii, Scene 1.

To the Public.
SOME patient suffering from nervous affections are afraid from sheer bashfulness and modesty to personally consult a medical man, other patients have not the self-possession and coolness, when in the consulting room, to accurately describe their symptoms, their habits of life, and the nature of the disease they suffer from. Let such persons (he or she) sit quietly down in the privacy of their own apartments, and with calm minds describe clearly each symptom of their case. A clear statement thus written, and laid before me, is far preferable in NERVOUS diseases to a personal consultation. Where, however, a disease is of a peculiar and exceptional character, a personal consultation my become necessary; but my success in correspondence is so great, that of the thousands upon thousands whom I have treated by letter during the last 32 years, not a single mistake has ever been made public—in fact, the very simplicity of my system of correspondence prevents publicity.
At the same time medicines are sent to patients in such form as to defy detection.
How many have been enabled to enter into the marriage state through consulting me?
How many, after marrage, have privately consulted me and have been blessed, and their married lives made fruitful and happy.
How many wasted, ruined youths of both sexes have also been restored to health, and thanked their manhood for having consulted me by letter.
How many questions arise where the family physician is unable to unravel the cases, and where often the patient lingers on, not daring to tell his family medical adviser the nature of his complaint, until consumption, wasting, or mental diseases set in and the sufferer ...



It was Moved by Cr D. Coutts
Seconded " Hardy ———
That the required railing be erected ——— Carried

Item 7 Re Crossing at Gills Antimony
——— It was Moved by Cr Laird
——— Seconded " D. Coutts ———
That the Crossing be made ——— Carried

Item 8 Re repairs on Swanhill road North of Serpentine Estate
It was Moved by Cr Hardy ———
——— Seconded " Marshall ———
That the work be effected ——— Carried

——— Re The Tragowell Plains Irrigation Trust ———
The Engineer submitted his report upon the various Bridges, Culverts &c constructed across the Shire roads by this Trust which was read and ——— Received
——— Cr Marshall ———
Was of opinion that a Deputation of the 3 North Riding Members should wait upon the Trust and face them out in reference to this matter ———
——— Cr D. Coutts ———
Was averse to such a course altogether, it was the place of the Tragowell P. I. Trust to wait upon this Council.
——— It was
——— Moved by Cr Potter
Seconded " D. Coutts ———
That a copy of the Report be forwarded to the Tragowell Plains Irrigation Trust asking their immediate attention to same, this Council not being satisfied with the Bridges Culverts and Works as specified, failing prompt and satisfactory compliance with the request, that legal proceedings be instituted to compel the Trust to effect the required alterations, modifications &c as specifically related in the report of the Shire Engineer ——— Carried

## Tenders

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

No 1 — Grubbing and Clearing on 2 chain road commencing opposite W. H. Hardys Cabinet thence due North for a distance of 5 miles

No Tenders

No 2 — Grubbing and Clearing on North and South Road for a length of 1 chain in between Allotments 55 & 66 parish of Jardelan

£2.5 — E. S. Weeks 96.

No 3 — Supplying and delivering in various parts of the Shire 2500 superficial feet sawn timber battens (red gum)

£32.10/. — Thomas S. Old 29.7.6

No 4 — Draining Forming and constructing wooden culvert on Rosewood and Mitiamo road South from Mrs Fishers residence Parish of Jandarra

Thomas S. Old 81.19.5

Thomas H. Tehleau 98.11.

The Tender of E. S. Weeks for £96 in Schedule No 2 was rejected being nearly double the Engineers Estimate

The Tender of Thomas H. Tehleau for £98.11/. in Schedule No 4 was owing to want of necessary items of detail as per the Specifications ruled informal

It was Moved by Cr Laird

Seconded " Prissett

That the Tenders of Thos S. Old in No 3 and 4 Schedule be accepted, and that No 1 and 2 together with the No 3 Notice of Motion by Cr Foster be readvertised in August next — Carried

### Accepted Tenders

No 3 — Thomas S Old — 29.7.6

" 4 — Thomas S Old — 81.19.5



## General Business

Cr Laird Alluded to the loss the President has sustained by the death of his wife

And Moved that a Vote of Condolence be accorded the President in his affliction

The Motion was Seconded by Cr Foster and Supported by Cr D Coutts, Marshall & Other Crs

Carried

### The President

Thanked the Council for their kindly expression of sympathy in his bereavement, and sincerely hoped it might be many years hence ere any of his Brother Councillors had to similarly express themselves

1 — Cr D. Coutts — In alluding to the financial state of the Shire Council, suggested that the Secretary furnish a report thereon at the next meeting of Council

2 — Re Works under the Flood damage Grant £250 if incomplete by the 30th June that the Public Works Department be apprised thereof, in order that provision may be provided for

3 — Re Pine March Question, Deprecating the Action of the Shire Council taking credit for initiating the question of the danger to Farming interest in consequence of the ordinary Pine march

### Pomonal Forest

In alluding to this Forest as a breeding ground for rabbits, and of little service to the State the same being let for so small a rental &c

Thomas Moved by Cr Laird

Seconded " Marshall

That the Honorable C. E. Dow Minister of Agriculture be addressed suggesting that the lands comprised within the Pomonal Flat Forest should be placed to much more advantage if the Legislature established

a Model Farm upon a similar basis as that at Dookie ——— Carried

——— Reserve at South Calivil ———

Cr Potter ———

——— That the Engineer have the Punch Wheat finished and a strong locker 2 Keys thereto, one of which be left with Mr Doody for convenience of those ratepayers requiring access to the Vault. ———

——— Re incomplete Contracts &c ———

Cr Laird. ———

——— That where culverts are to be constructed upon or across embankments, the openings therefore where liability of accidents occurring to be filled up until timber be obtained for their construction ———

——— Instructions to Officers ———

By Cr Laird ———

——— That 2 chains of drains be made to Culverts on the main road fronting the E Loddon Station Settlement

By Cr Bissett ———

——— Re additional earthwork upon Culvert at Yarraqua (Contract Thupen) Engineer to have few loads of earth placed thereon

By Cr Marshall ———

——— That a Schedule of all the expenses in connection with the first Tramway, incurred by the Council some 6 years ago be laid upon the table ———

——— The Secretary stated that this would be a very difficult matter so long a time having intervened, as part from the fact of the most month being one of much business, the Estimates requiring preparation, striking the Rate and preparing the Rate Book preparation of Municipal Rolls, Revision Court &c ———

——— Cr D. Coutts ———

Took exception to this matter altogether and if anything is done in this direction, the whole cost of the Revaluation



and the money spent thereon should be gone into ———

——— Motions on Notice ———

1 By Cr Bissett ———

——— That Tenders be called for providing additional earthwork to Culvert lately built by Contractor Thupen parish of Yarraqua ———

——— Was by permission ——— Withdrawn

2 By Cr Hardy ——— By permission ———

——— That Tenders be called at next meeting of Council for draining the road opposite the State School Tarlton as per Engineers Report ———

——— Was Seconded by Cr Marshall — and — Carried

3 By Cr Marshall — By permission ———

——— That Tenders be called at next meeting of Council for draining and widening the Culvert near the Tompaple State School as per Engineers Report ———

——— Was Seconded by Cr Hardy — and — Carried

——— Notices of Motion ———

1 By Cr Laird ———

——— That a Rate of One Farthing (¼) in the £ be made upon all the Rateable property within the Shire of East Loddon for the year ending the 19th day of July 1889 ———

2 By Cr Potter ———

——— That Tenders be called for Grubbing and Clearing on the 3 chain road Ragwood to Durham Ox near Thupen parish of Tarlton ———

3 By Cr Laird ———

——— That Tenders be called for embankments and culvert between the North and South Ridings upon the road leading to State School Tompaple ———

——— Accounts ———

Minutes of Ordinary Meeting. 15th June 1888.

The following Accounts having been recommended by the Finance Committee Thursday 14th inst. it was

Moved by Cr Potter

Seconded " J Coutts

That they be passed for payment by the Treasurer in the usual manner Carried

Contracts &c

| | | |
|---|---|---|
| Phillips | Whately | 39.15. |
| Thomas | Shannon | 19.2.6 |
| Thomas J | Old | 26.4. |
| Palmer | Weeks | 8.10.11 |
| Joseph | Heil | 33.5. |
| William E | Lethlean | 23.6.4 |
| Richard | Mahoney | 20.14. |
| Thomas H | Lethlean | 6.18. |
| Henry | Smith | 6.19. |
| W. J. | Searle | 2.10. |
| Doolan Mrs | Hugh Cleyne | 1.10. |
| Frank R | Bown | 12.10. |
| Stephen C | Jones | 20.16.8 |
| John | Marshall | 8.16.8 |
| Duncan Mrs | J. Murphy | 4.12.6 |
| Joseph | Hunter | 13.13. |
| Helena Mrs | Duncan | 6.14.3 |
| John E | Lethlean | 5. . |
| David | Coutts | 1.1. |
| John | Potter | 1.1. |
| Simpson | Brothers | 8.15. |
| Samuel | Seales | 4.1. |
| J. M | Harcourt | 3.16.6 |
| Donald | Jackson | 2.5.10 |

John E Lethlean
President

Confirmed 20th July 1888.



Minutes of Ordinary Meeting. 20th July 1888.

Present at 11.30 am

The President (Lethlean) Councillors Laird Potter J. Coutts Bissett Hardy Marshall D. Coutts

Minutes

Of the Meeting held 15th June read and on the Motion of Cr Laird

Seconded. J Coutts Confirmed

The Council then adjourned for the purpose of holding the Revision Court

Present 12 noon

The President and the same Councillors together with The Secretary and the J. Brown Rate Collector John Marshall

The Rate Rolls

Of the 3 Ridings were laid upon the table by the Secretary after after being submitted to minute examination by the Councillors it was

Moved by Cr Potter

Seconded " J. Coutts

That the South Riding Roll be now adopted and signed by the President and Councillors Carried

It was Moved by Cr D. Coutts

Seconded " Bissett

That the South Riding Roll be now adopted and signed by the President and Councillors Carried

It was Moved by Cr J. Coutts

Seconded " President

That the East Riding Roll be now adopted and signed by the President and Councillors Carried

The Rolls having been signed by those Councillors present The President declared the Court closed

The Council then reassembled the same Councillors being present at _____ 1. pm. _____

Correspondence

1 From The Department of Public Works re Vouchers for Flood damages &c _____ Received

2 " do " do re Municipal Overdrafts (Indemnity) Act 50 Vic No 986 with series of questions a. b. c thereon _____ do

Secretary to supply the information

3 " The Victorian Railways re the Weighbridge at Mitiamo, and enquiring as to the amount of half cost thereof _____ do

It was Moved by Cr D Coutts

Seconded " Marshall _____

That the required information be afforded the Commissioners together with that also at Dunjee _____ Carried

4 " Victorian Water Supply Department Melbourne referring Council to Irrigation Act 1887 as defining the powers and duties of the Department &c _____ Received

5 " do " do enquiring if any water supply objections on behalf of the Shire exist to Irrigation under Section 32 part 3 of Land Act 1884 of 17 acres land in the parish of Mitiamo _____ do

It was Moved by Cr D. Coutts

Seconded " Hardy _____

That this Council oppose the alienation of this land the same being required for watering purposes &c _____ Carried

6 " The Post and Telegraph Department Melbourne &c





Relating that instructions had been given to have the poles in Serpentine township shifted as requested _____ Received

7 From The Department of Agriculture acknowledging receipt of Councils letter re establishing a "Model farm" upon the Pompapiel State Forest _____ do

8 " The Royal Commission on Vegetable products forwarding copy of The Practicable Treatise on "Tree Culture" written by Mr J. E. Brown F. L. S Conservator of Forests for South Australia _____ do

9 " Cr Raleigh resigning his seat for the East Riding of the Shire _____ do

It was Moved by Cr Laird

Seconded " Hardy _____

That the resignation be accepted _____

Cr Laird _____

Stated that in moving the acceptance of the resignation it was with very great regret he did so Cr Raleigh was a gentleman in whom all had confidence, he was considerate to all rich and poor irrespective of rank and after 20 years of active service on behalf of the ratepayers of the Shire, some acknowledgement should be made of his exertions during so lengthened a period a testimonial or illuminated address &c _____

Councillor Hardy

" J. Coutts

" D Coutts &c &c

Supported this expression of opinion regretting the loss the Council had sustained in the retirement of so valuable a Member thereof &c _____

10 From The Daylesford Boro re Municipal Overdrafts, and further extension of the Indem

vity Act &c 1886 No 896 to 1st September 1889 — Received
— It was Moved by Cr D Coutts
Seconded " Hardy —
That co-operation be accorded &c — Carried

11 From The Shire of Korong re Salisbury Bridge repairs, agreeing thereto to pay a moiety of cost &c and requesting Council to carry out the work. — Received

12 " The Shire of Marong re repairs to Road wood and Inglewood road near Fishers — do —
— It was Moved by Cr Potter
Seconded " The President —
That the Marong Shire be again addressed upon this matter &c — Carried
— The Engineer to supply particulars —

13 " The Strathfieldsaye Shire re joining in the festivities of the Centennial Exhibition ceremonies &c — Received

14 " The Rodney Shire re the establishment of a North Eastern Municipal Association, and asking co-operation &c — do

15 " The Shire of Bracknell re the "Thistle Act" and its enforcement &c and a formulated series of questions (3) thereon — do

16 " The Bood Agricultural Society soliciting donation &c in aid thereof — do
— It was Moved by Cr Hardy
Seconded " Marshall —
That the usual subscription be given — Carried
— Mines —
The Secretary to ascertain the date of last donation amount &c —



17 From Mrs J. Harcourt. Hon Secretary to Sandhurst Dorcas Society seeking donation in aid of funds thereof — Received
— It was Moved Cr J. Coutts
Seconded The President —
That the sum of £2.2/ be donated at the usual time of distributing the Grants in aid of the Charities — Carried

18 " The Sandhurst Shire Art Gallery re applying for donation in aid — Received
— It was Moved by Cr J. Coutts
Seconded " Laird —
That the sum of £2.2/ be donated at the usual time of distributing the Charitable grants in aid — Carried

19 " The Victorian Eye & Ear Hospital re donation in aid thereof — Received
— It was Moved by Cr D Coutts
Seconded " Bissett —
That the sum of £2.2/ be donated at the usual time of distributing the Charitable grants in aid — Carried

20 " The Farmers Protection Association Shepparton re the 3rd Conference and forwarding business paper &c and asking appointment of Delegate thereto &c — Received

21 " Henry Smith Storekeeper Serpentine re Share of Shire custom for Kerosene &c — do —

22 " James Dickin re Bluid creek crossing road at West end of Land being impassable in wet weather, seeking repairs to road &c — do —
— And left to the North Riding Members to attend to —

Petition

Presented by Cr J. Coutts

From 15 subscribers Kaipaumi Tatamba Calvin &c re bad roads at Kaipaumi from Cochranes Buck Yards to State School, removal of trees therefrom &c ____ Received

It was Moved by Cr J. Coutts

Seconded. Hardy

That Tenders be called for the hole felling, grubbing clearing &c at next meeting of Council — Carried

Reports

Cr Potter.

Reported that he had employed 2 men upon the Magors line bridge road ____ Received

Secretary

Paid List of Defaulting Ratepayers upon the table as follows

| | |
|---|---|
| North Riding | 13. 13. |
| South Riding | 26. 11. 6 |
| East Riding | 71. 7. 3 ____ Received |

It was

Moved by Cr Hardy

Seconded. J. Coutts

That 1 months notice be given to defaulting Ratepayers to pay their arrears of rates after which time Solicitor to take necessary legal steps for their recovery &c ____ Carried

Re Valuation of Mutiamo properties

The Valuer (Frank R. Brown) laid the new Valuations of the Mutiamo properties &c upon the table.

The Treasurers Report

Relating the receipts to be £38. 17. and the Balance at the Bank of Victoria to be £156. 14. 4 to Debit of Account Carried ____ Received.



The Rate Collector

Reporting his receipts to be £19. 12. 9

Dog Registration 10.

20. 2. 9 ____ Received

Rabbit Inspectors Report

Relating owners of infested lands were taking action in destroying the rabbits with good effect ____ Received

Inspectors of Nuisances

From C. F. Major ____ Mutiamo

" Geo. Murphy ____ Serpentine

Forwarding Returns of Cattle Slaughtered within their respective districts ____ Received.

Engineers Report

Was read received and dealt with seriatim as follows

Item 1 Re delayed contracts 3 Cheyne 1 Rawiller and fines &c

It was Moved by Cr Potter

Seconded. J. Coutts

That notice be given Contractors in default that unless completed in 3 weeks, penalties will be enforced ____ Carried

Item 2 Re bad roads related by Coulter in Tatamba.

Provided for in current estimates ____

Item 3 Re flood waters at James Millers parish of Jarklan

It was Moved by Cr Potter

Seconded. Hardy

That tenders for this work be called for at the next meeting of Council ____ Carried

Item 4 Re Contract No 45 of Isaac Palmer 1886-87 unfinished

It was Moved by Cr D. Coutts

Seconded. Brosnett

That tenders be called for same completion of at Contractors risk ____ Carried

Minutes of Ordinary Meeting. 20''-July-1888.

Item 5 Re clearing drains upon Raywood and Surbiton roads Wallsk and Dandarra completed by Engineer ——— Action of Engineer approved of ———

Item 6 Re Stagnant water Pomfapiel State School to be included in "Mahoneys" contract &c as per Cr Lourds Notice of Motion at last meeting of Council "embankment leading to State School. ———

——— The report was then adopted ———

The Council went into Committee ———

To consider the matter of a letter received from Joseph Heil complaining of the Shire Engineer using language unbecoming a gentleman in his position (relating saw) and asking for his discharge without further notice. ———

——— The Engineer denied having made use of the disgusting language related, stating he had reason to lose his temper owing to the bad work of contractor Heil, with whom he had considerable trouble in reference to his work &c

——— The Council accepted the statement of the Engineer as satisfactory, and proceeded with the consideration of

## Tenders

The following tenders for Works as specified therein were dealt with as follows ———

No 1 Draining and forming 35 chains, constructing two wooden culverts on roads adjoining the Pomfapiel State School —

Michael Mahoney 116.6.6
Phillips & Whately 127.8.

£136.12.6

———

No 2 Draining for a length of 48 chains on road opposite Jarklan State School, and grubbing clearing formation &c on main Swanhill road near the Jarklan Post Office ———

Isaac Palmer 40.5.
Thomas S Old 49.17.3

£40.12.6

———

No 3 Constructing Culvert &c Township of Mickiano

Thomas S Old .28.4.2



Minutes of Ordinary Meeting. 20''-July-1888.

No 4 Providing and fixing 50 planks on Salisbury Bridge ———

Henry Smith .39.15.6
Thomas S Old 45.18.10
Thomas Sly 49.2.2

£44.15.

———

It was ——— Moved by Cr Potter
Seconded . Marshall ———

That the Lowest tenders in No 2 and 4 be accepted No 1 to stand over for consideration until next month for inspection of locality by members of the B.S. Riding, No 3 fresh tenders to be called ——— Carried

## Accepted Tenders

No 1 Michael Mahoney 116.6.6 conditionally
" 2 Isaac Palmer .40.5.
" 4 Henry Smith 39.15.6

———

## General Business

Cr Lovick ———

——— Alluded to the matter of the "Library" the books of which had hitherto been kept at the Shire Hall, at present no one seemed to have charge thereof, and books could not be obtained by subscribers. ———

——— Mr Hunter had offered to take charge of them if a proper receptacle for same was provided ———

——— It was Moved by Cr J. Curtis
Seconded . Hardy ———

——— That the Book case in the Presidents room be lent to Mr Hunter and that one half of the fees of subscription be retained by Mr Hunter in consideration of his undertaking the duties of Librarian ——— Carried

The President ———

——— Stated he had certain repairs to road clearing branches &c at Cr Raleighs, Dandarra effected. ———

By Cr D. Coutts

That Blue Gum, West Australian flowering gums, and Pepper trees be obtained for planting at Shire Hall and in the Tree Guards

By Cr J. Coutts

That the necessary steps be taken to have Nullawarre (new) proclaimed a Township.

The enclosed well upon Allotment 16 g. fenced in by one Richard Bryant at the Hope Creek 1½ acre

Mr Bryant to be informed that he must fence in his own land upon the boundary line, and the well be thrown open for public use

Reduction of Rates

It was moved by Cr Hardy
seconded. D Coutts

That a reduction of 10/. be made upon the rates of Mr A Chapple of Darkham on residence being now upon the land — Carried

Re Assessment of late Mrs Mooney

Cr Hardy directed attention to the fact of an overcharge of £1.7.6 upon the property held by him owning to separation during the Hotel and some 3 acres of land thereto, not being allowed upon the 680 acres of land, this excess of rate had been paid for some 6 years, and he asked the Council to adjust the matter

It was moved by Cr J. Coutts
Seconded. Marshall

That the sum of £8.5/. be refunded to Cr Hardy and that the Rate be amended in accordance with this resolution — Carried

Re Davidson

It was moved by Cr Laird
seconded. J. Coutts



That the rating of Mr Davidson be reduced by 10/. the link for which rate having been removed — Carried

Re Water Supply to Shire

Cr Potter

In alluding to the Water Supply of the Shire sought to ascertain the views of the Council as to this matter - and the Blind Creek Channel — the formation of the long to be named "Internal Trust &c

Cr D. Coutts

Said the Cabool residents could form themselves into a Water Trust

Re Bridge at Summers Crossing

It was moved by Cr Bassett
Seconded. Laird

That the Korong Shire Council be written to as to the joint construction of a bridge at Summers crossing, and that the Presidents of the 2 shires and the Hon D. Coutts wait upon the Commissioner of Public Works to obtain a grant of £350 therefore — Carried

Re Exposed Shire Tanks

Being left unprotected and exposed to cattle straying into the water there of and soiling same

It was moved by Cr Laird
Seconded. Bassett

That the Shire tanks be placed under the control of the Engineer, and kept locked from wandering cattle — Carried

By President

Engineer to furnish report upon the Piccaninni Creek to Tang Tang drain at next meeting of the Council

Motions on Notice

By Cr Potter

That Tenders be called for grubbing and clearing on the Breachain road Raywood to Durham Ore near Cheynes parish of Sarklan

And also the Notice of Motion north drawn on the 15th March.

That tenders be called for culverts and formations on road leading from Cheynes bridge crossing the Serpentine 2 miles North of the Post Office Sarklan due West towards the Seddon River parish of Sarklan

Was seconded by Cr Hardy and Carried

By Cr Laird

That Tenders be called for embankment & culvert between the North and S. Redings upon the road leading to Pompapiel State School

Is included in Mahoney contract

By Cr Laird

Re Striking a Rate of 1/- in the £ on 15th June

The Estimates

Were submitted by the Secretary for the year 1888-1889 together with the Valuation of Rateable property within the Shire of East Loddon when it was

Moved by Cr D. Coutts

Seconded " Laird

That this Council do now adopt the Net Valuation submitted of all the Rateable property within the Shire amounting to £31,619. 16. 10 as made by the Valuer in year 1888 Carried

The Estimates of Receipts and Expenditure for year 1888-1889

It was Moved by Cr Laird

Seconded " Potter

That this Council do now adopt and confirm the Estimates as submitted for the year 1888



and 1889 ending 19th July, of the Receipts and Expenditure the sum of £1582. 9. 10 being as provided for the several purposes therein mentioned Carried

Striking the Rate

It was Moved by Cr Laird

Seconded " D Coutts

That to raise the sum of £1582. 9. 10 this Council make and levy a rate of One shilling in the pound (1/) upon the Net Annual value of all the Rateable property within the Shire of East Loddon for the period commencing on the 20th day of July 1888 and ending on the 19th day of July 1889 Carried

Collecting the Rate

It was Moved by Cr Potter

Seconded " D. Coutts

That the Rate collector Mr John Marshall be directed to collect the said rate forthwith Carried

Returning Officers at the Annual Election 9th August

It was Moved by Cr. Marshall

Seconded " Hardy

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

| | |
|---|---|
| North Riding | Cr Hardy |
| South Riding | " Bissett |
| East Riding | " Coutts |
| And for the Office of Auditor | " Bissett |

Carried

Memorandum

The Returning Councillors being

| | |
|---|---|
| North Riding | Cr Potter |
| South Riding | " Laird |
| East Riding | " Sutherland |

Minutes of Ordinary Meeting. 20th-July-1888.

Notices of Motion

1 By Cr Laird J Coutts

That tenders be called for erecting foot bridge at Stone crossing at Myers Creek East from Laird

2 By Cr Marshall

That the Motion passed on the 18th November 1887 disqualifying W. E. Lethlean from again contracting with the Shire of East Loddon Council be rescinded

Accounts

The following Accounts having been recommended by the Finance Committee this day it was

Moved by Cr Potter

Seconded " J Coutts

That they be passed for payment by the Secretary in the usual manner Carried

Contracts &c

| | | | | | |
|---|---|---|---|---|---|
| Joseph | Lobb | 10.5. | Joseph | Doody | |
| Hugh | Cheyne | 22.10. | E. Williams & Co | 2/6 | 1.15.6 |
| Joseph | Neil | 113.12.6 | J. H. Lethlean Jr | | 16.7. |
| Phillips | Whately | 59.13. | J. E. Lethlean | | 15.. |
| Thos | L. Old | 110.2.5 | Frank P Brown | | 12.10. |
| Fred | Jager | 28.. | Stephen Jones | | 20.16.8 |
| Palmer | Weeks | 6.10. | John | Marshall | 5.16.8 |
| Henry | Smith | 4.2. | E. J | Magor | 4.. |
| Robert | Oliver | 2.18. | George | Murphy | 2.10. |
| Patrick | McDonough | 2.. | Wilson | McKinnon | 3.18. |
| Robert | Oliver | " " .. | D Coutts | J Potter | 2.2. |
| Mackay | Company | 9 1 6 | Grayson | Bros | 4.6.9 |

Confirmed

John Potter
President

17th-August-1888.



Minutes of Ordinary Meeting.

# Annual Election
## 9th August 1888

North Riding

John Potter Esq J P of Tannember Having 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

Wm Handy
Returning Officer

South Riding

Donald Craig Laird Esq J P of Tannember Having 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
Returning Officer

East Riding

John Eustace Lethlean Esq J P of Yalloke 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

Returning Officer

East Riding

Extraordinary Election

A Poll having been taken to fill the Extraordinary vacancy caused by the resignation of John Raleigh Esq J P in the East Riding the following number of votes were recorded for Robert Jackman 114

Thomas Spear Old 104

I hereby declare the said Robert Jackman duly elected

Returning Officer

Auditor

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

W Bissett
Returning Officer

Confirmed
J Mn Potter President
17th August 1888.

Shire Hall Serpentine

13th August 1888

Election of President

at 10 a.m

Councillors being present the Shire Secretary adjourned the meeting until Friday the 17th August at 11am

Shire Hall Serpentine 17th August 1888

11 am

The following Councillors being present Hardy, Marshall Bissett James Coutts D. Coutts and the newly elected Councillors Potter Laird Lethlean Jackman having subscribed to the following declaration before taking their seats

John C Lethlean
John Potter
D.C. Laird
Robt Jackman

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

Confirmed
17th August 1888.
John Potter
President





Cr and Exc President Lethlean in the Chair

Who stated the first thing for the Council to do was to fix the

Allowance to the President

previous to electing one of the Councillors to fill the position for the ensueing 12 months

It was

Moved by Cr Laird

seconded Bissett Cr Jas Coutts withdrawing

That the allowance for the incoming

President be £60 for the year as before

Cr D. Coutts

Suggested that a sum of £20 extra should be appropriated the President for the purpose of obtaining Robes of Office &c together with a "cocked hat" which he humorously described as a hat without feathers, more fur than feathers"

Several Councillors having spoken to the question supporting the suggestion it was

Moved by Cr Hardy

Seconded Marshall

That the allowance be £80 per annum

In seconding the resolution Cr Marshall stated it was not for "cocked hats or anything of that sort" that sort of thing being a remnant of the dark ages.

An Amendment

Moved by Cr Laird

Seconded D Coutts

That the amount be £80.10/ conditionally upon the accounts being submitted to the Council in the usual way through the Secretary

Several Councillors took exception to the question of the accounts being submitted by the President who therefore quite sure of whatever he was could be relied upon to do what was honorable and proper to the position in which he was placed

The Chairman thereupon put the Amendment which was lost and upon submitting the motion

That the allowance be £80 declared the motion carried by 5 votes to 4

Election of President

It was Moved by Cr Lethlean
Seconded " Hardy
The Cr Potter be elected President for the ensueing year carried

The President

In returning thanks for the honor conferred upon him stated it was all the more gratifying in that the office had been unanimously bestowed upon him

The Retiring President

It was Moved by Cr The President
Seconded " Cr J. Coutts
That a hearty vote of thanks be accorded the retiring President (Cr Lethlean) for the ability and courtesy displayed by him in the conduct of the Shire business during his term of office. carried

Cr Lethlean

Briefly thanked the Council for their sympathy and support accorded him while their President &c

Suspension of Standing Orders

It was Moved by Cr Hardy
Seconded " Laird
That the Standing orders be suspended for the purpose of giving audience to a ratepayer with a grievance &c carried 1

Mr Hugh Chegwin

Addressed the Council in reference to the injury done to his 2



land at Jacklan owing to the Stagwood Plains Irrigation Trust works depositing mudlock and water upon the land at Jacklan to his injury.

Considerable discussion ensued, the Secretary stating Mr Chegwin had addressed the Council by letter which was then read

The President stated the matter would receive every attention in due course

Mr Chegwin thanking the Council withdrew

Appointments of Committees

Public Works Committee

It was Moved by Cr D. Coutts
Seconded " The President
That Crs Laird Bissett Hardy Jackman and the President (Potter) be the members of the Public Works Committee for the year 1888-1889 carried

Finance Committee

It was Moved by Cr Lethlean
Seconded " Bissett
That Crs J. Coutts Marshall Lethlean and D. Coutts be the members of the Finance Committee for the year 1888-89 carried

Minutes

of Revision Court held at the Shire Hall Serpentine on the 20th June were read and on the

Motion of Cr Laird
seconded " J. Coutts confirmed

Correspondence

From Secretary Water Supply acknowledging letter re the Reserve at Mokiniup. Noted

" The Lands Survey Office Fairbairn re Timber

Reserve at Pomahaka being thrown open for selection we will be heard at the Local Land Board on Monday the 20th instant ____ Received

It was ____ Moved by Cr J. Coutts

Seconded " Lethlean ____

That the President be appointed to attend the Land Board Sandhurst on the 20th instant & oppose the application for selection, advocating that the land should be retained as a State Forest &c ____ Carried

3 " J. H. McColl M.P re the Municipal Corporations Indemnity Bill, and promising attention thereto ____ Received

3a " The Dep't of Public Works relating that the sum of £250 for flood damages &c has been passed for payment ____ do ____

4 " Bryant and Mary London re Safety Wax Matches, and referring the Council to Messrs James Service & Co 119 Collins Street West sole Agents &c ____ do ____

It was Moved by Cr Bissett

____ Seconded " Lethlean ____

That the Shire Secretary communicate with Messrs James Service & Co with reference to the matter ____ Carried

5 " The Echuca Borough Council re proposed Ammunition Factory thereat ____ Received

It was Moved by Cr D. Coutts

____ Seconded " The President ____

That the required co-operation be accorded ____ Carried

6 " The Shire of Moorong re Bridge at Tunners Crossing and stating same cannot be dealt



with earlier than the 15th August ____ Received

7a From Shire of Darwell re the question of Free passes to Shire Councillors and the Centennial Exhibition ____ do ____

8 " Shire of St Arnaud re Mallee Soldiers and the expenses incurred in fencing off roads ____ do ____

____ The North Western Municipal Association to be communicated with to have the matter placed upon the "Business sheet" for the next half-yearly meeting ____

9 " The Loddon United Water Trust relating term of Office of The Honorable D. Coutts, and John Potter Esq as Commissioners of this Trust is about to expire &c ____ do ____

It was ____ Moved by Cr Lethlean

Seconded " J. Coutts ____

That Cr Coutts and Potter be again advised to represent the Shire of East Loddon thereon ____ Carried

10 " The Tragowel Plains Irrigation Trust with copy of Engineer's comments upon report of the East Loddon Shire Engineer upon their works within the Shire ____ Received

It was ____

____ Moved by Cr D. Coutts

Seconded " Lethlean ____

That copies of the whole correspondence &c of the matter be handed to the Shire Solicitor to take action &c ____ Carried

____ Cr Hardy ____ protesting ____

11 " The N. Western Agricultural Society soliciting donation in aid ____ Received

It was Moved by Cr Bissett

____ Seconded " Laird ____

That the usual Amount (£3.3/) be subscribed ____ Carried

12 From H. G. Ingham Pyramid Hill requesting that a Public Holiday be proclaimed in the Shire of East Loddon, on account of the Agricultural Show on Friday 7th Sept.r ____ Received
____ The Secretary to take the necessary steps to obtain same ____

13 " The Sandhurst Fine Art Gallery relating Annual Meeting 31st July ____ do ____

14 " The North Western Municipal Association re business for discussion at next yearly meeting and stating that subscription £5.5/- is due for current year ____ do ____
It was Moved by Cr Lethlean
Seconded . Bassett ____
That the subscription be provided for ____ Carried

15 " Andrew Cheque re the Tragowel Plains Irrigation Trust cutting off the drainage to his dam &c and stating the road to Creek requires clearing both sides thereof ____ Received
It was ____
____ Moved by Cr Hardy
Seconded . The President ____
That the Engineer furnish a report with plans of works required at next meeting of the Council ____ Carried

16 " The Eye and Ear Hospital thanking Council for promised donation ____ Received

17 " D. S. Old relating transfer of his Contracts to Messrs H. H. Tonkin and George Thos Old &c ____ do ____



18 From Henry Smith Serpentine requesting 2 months extension of time upon Salisbury Bridge Contract, not being able to procure the necessary timber ____ Received
It was ____ Moved by Cr Bissett
____ Seconded . Lethlean ____
That one months extension of time be granted ____ Carried

____ Petition ____
Presented by Cr Marshall ____
____ From the subscribers Tompaping Calvinistic Meeting attention to several bad roads &c and asking that prompt repairs be effected thereto ____ Received
It was ____
____ Moved by Cr Marshall
Seconded . The President ____
____ That the Petitioners be informed that the 3 chain road repairs is provided for in this years Estimates, and that the North Riding Members will assist, (funds permitting) if possible in effecting repairs during the current year and that more will be effected next year ____ Carried

____ Report of Committee ____
Crs Marshall and Laird ____
____ Stated that the residents of Tompaping not being able to fix upon another site for the State School had decided against the removal thereof from its present site ____ Received
____ The Contractor M. Mahoney had therefore been communicated with in reference to proceeding with his Contract No 1 Schedule of works of 20th July for the necessary forming &c of road adjoining the S. School Tompaping ____

Cr Lethlean ____
____ Stated the Minister of Public Works had not been waited upon in reference to the matter of a Bridge

over Turners crossing at the Toddon, the Avrona Shire President declaring to take action in the matter, not having received any authority from his Council in the matter.

Received

Secretary's Report

Stated that the £250 for flood damage repairs would be in hand on course of a few days, the account having been forwarded to the Public Works Department and that a further sum of £300 had been placed upon the Estimates to assist in construction roads Mitiamo to Prairie Railway Station and East from Dimboola and Yallock

Received

Treasurers Report

Relating the receipts to be £46. 19. 6 and the Balance at the Bank of Victoria to be £593. 7. 2 to Debit of Account Current.

Received

The Rate Collector

Reporting his receipts to be Rates 24. 13. 6
Dog Registration Fees 1. 15
26. 8. 6 Received

Rabbit Inspectors Report

Was read received and Adopted

Engineers Report

Was read received and dealt with seriatim as follows

Item 2 Re Fines upon Contractors in default

It was Moved by Cr Lehmann
Seconded " J. Coutts
That the Fines be inflicted Carried

Item 3 Re Contractor Cheyne and 3 unfinished Contracts

It was Moved by Cr Laird
Seconded " Hardy
That sufficient moneys be retained to cover cost of completion thereof, notification to be forwarded



to Cheyne &c Carried

Item 4 Re Transfer of Contracts by Thomas S. Old to R.H. Jenkins and G.S. Old Approved of

Item 5 Re 3 chains of light formation required on North and South road near Joseph Doody's Parish of Calivil, and stating the work can be carried out for £3.

Cr Marshall

Stated he had provided for this work at a cost of £1. action of Cr Marshall approved of

## Tenders

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

No 1 £25.10/ Grubbing and clearing on Durham Ox and Ragwood road commencing at Mr W. C. Hardys thence North Westerly to boundary with Gordon Shire

| | | |
|---|---|---|
| Isaac | Palmer | 46. 13. 4 |

No 2 £30 Grubbing and clearing on 2 chain road between the Parishes of Calivil and Karkeeu commencing at Mr W. C. Hardys thence due North to Gordon Shire boundary

| | | |
|---|---|---|
| Isaac | Palmer | 38. . |
| Thomas S | Old | 66. 10. |

No 3 £98.10.9 Grubbing, clearing, formation &c near Mrs Cavanns Hotel Parish of Kayaunne

| | | |
|---|---|---|
| Joseph | Reid | 68. . 4 |
| Thomas S | Old | 175. 3. |
| Phillips | Whately | 83. 17. |
| Michael | Mahoney | 85. 18. 6 |

No 4 £3.10/ Grubbing stumps on road between Allotments 12 and 11 Parish of Calivil

| | | |
|---|---|---|
| Isaac | Palmer | 2. . |

No 5 Culvert and formation on road between Allotments

£35.16. 116 and 117 Parish of Parkham
Isaac Palmer 35.16.8
Thomas S Old 23. .

No 6 Culvert formation and other works township of Mitiamo
Thomas S Old 27.1.8
Phillips and Whately 28. .
Joseph Heil 32.10.

It was Moved by Cr Lethlean
Seconded " The President (Silver)
That the lowest tenders viz No 2.3.4.5.6
be accepted No 1 withdrawn the tender
being too high Carried

Accepted Tenders
No 2 Isaac Palmer 38. .
" 3 Joseph Heil 68. .4
" 4 Isaac Palmer 2. .
" 5 Isaac Palmer 35.16.8
" 6 Thomas S Old 27.1.8

General Business
Re Book case Serpentine Library
It was Moved by Cr Laird
seconded " J. Coutts
That the sum of £5 be donated to the
Serpentine Library Carried

Re Exchange of road with Mr J. Davidson
Cr Bissett
Directed attention of Secretary to this matter in order
that the transfer be completed thereof

Re Tree planting at Serpentine &c
Secretary to obtain trees and have same planted
in the township and Shire Hall at once in order
to save the present season.



Motions on Notice
By Cr Coutts (J)
That Tenders be called for erecting Footbridge
at Stone crossing at Myers Creek East from
Prairie
Was seconded by Cr Lethlean and Carried

By Cr Marshall
That the motion passed on the 18th November
1887 disqualifying Mr E. Lethlean from again
contracting with the Shire of East Loddon
Council be rescinded
Was seconded by Cr J. Coutts and Carried

Instructions to Officers
By Cr J. Coutts
Re drain and to fill dam near Badcocks at
Mitiamo, notice to be given to have same at once filled
in

By Cr Laird
That the Engineer furnish statement of un
finished contracts of Mr E. Lethlean at next meeting
of Council

By Cr Bissett
That the Rivers Inspector be written to with reference
to rabbits in parish of Salisbury North and South of Turners
old crossing on the Loddon

Schedules of Public Works Expenditure
By Cr J. Coutts
Schedules of Expenditure for each Riding
to be printed as usual.

Notices of Motion
By Cr J. Coutts
That tenders be called for formation of road

near Mrs Grunners also levelling road near Dykes Store Mitiamo/

2 By Cr Hardy

That tenders be called for 75 chains more or less of earthwork on parish boundaries of Jarklan & Jamieson near allotments 11. 12. 13, also one small culvert together with 6 chains earth work near Allotment 45 N.S. road

3 By Cr Hardy

That tenders be called for grubbing and clearing all stumps and trees off main road to Mitiamo from West corner of Korivans to the boundary of the N. Riding

Accounts

The following Accounts having been recommended by the Finance Committee this day it was

Moved by Cr J. Coutts Seconded Cr Lethlean

That they be passed for payment by the Secretary in the usual manner Carried

Contracts &c

| | | |
|---|---|---|
| Hugh | Cheyne | 21. . |
| Eid | Joseph | 6.10. |
| Tonkin and | Old | 74. 8. 1 |
| Frederick | Jaeger | 5.17. 9 |
| Michael | Mahoney | 30. . |
| Phillips and | Whately | 19. 3. |
| Palmer and | Weeks | 10. 5. |
| Thomas H | Lethlean Jr | 5.14. |
| William | Binning | 3.12. |
| Trevor L | Hall | 2. . |
| James | Dorlan | 1.16. |
| M'Donough | Marshall | 1.15. |
| James | James | 1. 5. |
| Frank | Brown | 12.10. |
| Stephen C | Jones | 20.16. 8 |
| John | Marshall | 5.16. 8 |



| | | |
|---|---|---|
| William | Hardy | 8. 5. |
| Board Agricultural Society | | 3. 3. |
| Bendigo Evening News | | 9. 5. |
| Jayson | Brothers | 12.19. |
| Samuel | Seales | 4.16. 9 |
| Mrs Helena | Duncan | 1.13. 3 |
| Marshall and | Adams | 3. 3. |
| Phillips and | Cunningham | 3. 3. |
| Vincent and | Reuder | 3. 3. |
| Cunningham and | Hodgson | 3. 3. |
| James | Coutts | 12. 6 |
| Joseph | Reid | 1. . |
| Isaac | Palmer | 18. . |

Confirmed

J Mn Patten
President

21-September-1888.

Minutes of Ordinary Meeting. 21-Septem-1888.

Present at 11.30 am

The President (Potter) Councillors Lethlean Jackman J. Coutts Bissett D. Coutts and subsequently Hardy and Laird

Minutes

Of the meeting held 17th August read and on the Motion of Cr Lethlean seconded. Bissett Confirmed

Correspondence

1 From J. H. McColl re Ammunition Factory Received

2 " The Victorian Railways re Eaglehawk Bridge and offering to take the one at Strathmore at the Valy of £144.10.5 do

It was Moved by Cr Lethlean Seconded The President That this Council decline to sell one bridge only but that the offer to sell both be renewed to the Department Carried

3 " The Public Works Department relating appointment of Mr W. Dowsley Jun of Woodville Jct Command as Government Auditor Received

4 " The Under Secretary Telegram re holiday

5 " " do do relating 7th October had been proclaimed a holiday within the Shire of East Loddon do

6 " Shire of Marong relating that the road drain near Mrs Fishers will be done at once do

7 " The Loddon United Water Trust forwarding copy of Resolution carried at the Conference of Water Trusts, and stating same had been adjourned to Saturday 6th October Mechanics

at once.—From E. J. Hawkins, acting secretary of the conference of representatives from shire councils held at the Trust office, Serpentine, forwarding copies of the resolutions agreed upon by the delegates, to the effect that the Water Supply department should take over the Bridgewater weir and channel works, the Kinypaniel weir and sluice works, and the Serpentine weir and sluice works as national works, and this conference will recommend the shire councils to pay the interest on the balance of the works, taken at a fair valuation. The communication was received, the president stating that he was present at the conference, but as he had not received authority from the council he had objected to the resolution being forwarded to the department as from the council until they had ratified it. Personally he thought it was a fair resolution to pass. The conference had adjourned until 6th October, in order to see whether the councils interested would agree to it. Cr. Lethlean moved, and Cr. Bissett seconded, that the resolution be ratified. Cr. D. Coutts remarked that although not authorized by the council, he had agreed to the proposition at the conference, as he knew it was on the same lines as had been suggested by the council on several different occasions. However, he pointed out that the trust had made that proposal already, and the department had declined it, so that it was quite possibly some other proposition would have to be made at the adjourned conference. The motion was then put and carried, and it was also decided, on the motion of Cr. Lethlean, seconded by Cr. J. Coutts, that the president and Cr. D. Coutts, be requested to attend the adjourned sitting of the conference, as the representatives of the council.—From secretary Gordon Shire Council, inquiring if the council is willing to contribute half the cost of the erection of a bridge over the Calivil Creek, on the boundary road between Messrs. G. Miller's and Jos. Roberts, parishes of Mologa, Yarrawalla, and Jarklan. Received, and referred to north riding members, and the shire engineer to report at next meeting.—From the Korong Shire Council, in reply to the council's letter in re the proposed erection of a bridge over Turner's crossing on the Loddon, and stating that the Korong Council was of opinion that if a bridge across the river was required, it should be placed at some point higher up the river, and more nearly midway between the Bridgewater and Salisbury bridges. In any case they had no funds available at present. Cr. Bissett, in moving the reception of the letter, remarked that a bridge could be constructed further along the river, as suggested in the letter, but it would cost much more than one at Turner's crossing. Cr. D. Coutts understood that the engineer could construct a bridge at Turner's crossing for about £300. He suggested that the Korong Council be again written to, asking them to reconsider the matter. This course was decided upon. From same, acknowledging receipt of the council's letter re rabbits in Salisbury West, and stating that the inspector had been requested to attend to the matter. Received, and on the motion of Cr. Bissett, the secretary to write again, drawing attention to the matter, as the inspector's visit to the locality had not had the desired effect.—From E. J. Hawkins, authorised surveyor, forwarding copies of application by B. L. Hall for pumping lease. Received, and it was decided that no objection be offered.—From J. A. Carey, secretary to the conference of delegates from municipalities and water trusts held in the town hall, Melbourne, on the 31st ult., for the consideration of various matters affecting the position of the latter bodies, and the question of irrigation and water supply generally, and inviting a delegate from the council to the adjourned sitting of the conference. Received, and the president was appointed to attend the conference on behalf of the council.—From R. T. Barlow, hon. sec. of the

# Minutes of Ordinary Meeting. 21st September 1888.

Institute Court at 11 a.m. Received

8 " From Shire of Gordon advising date and place of Conference to Loddon U.F. Trust Office at Serpentine on Saturday 5th September ____ do ____

9 " do " do relating Saturday 29th September had been fixed for the Conference of the Loddon United Water Trust &c ____ do ____

Cr Hardy arrived ____

Moved ____

Seconded by Cr Lethlean

Seconded " J. Coutts ____

That the President and Cr D. Coutts attend the Conference at Court on the 6th October on behalf of this Council ____ Carried

10 " The Shire of Gordon seeking contribution towards building a Bridge over Calivil Creek on the boundary road between Millers' and Roberts ____ Received

Moved ____

Moved by Cr Hardy

Seconded : J. Coutts ____

That this Council agree to join in the expense of constructing this bridge ____

An Amendment ____

Moved by Cr D. Coutts

Seconded . Lethlean ____

That the matter be referred to the Riding Members and the Engineer to furnish a report thereon at next meeting of the Council ____ Carried

11 " do " do urging a Conference of Shires re uniform system of dealing with "Thistles" to be held at Town Hall Castlemaine on the


At Eleven o'Clock,
On the Premises, Bridge-street.

FIRE! FIRE! FIRE!

General Storekeepers, Heads of Families and Others.

Absolute Clearing Sale of SALVAGE, Etc.

H. HOBSON and CO. have received instructions to Sell by Public Auction—The whole of the salvage from the late fire at Mr. J. W. Richardson's, Bridge-street, comprising groceries, amongst which are 30 half-chests teas, 40 mats sugar, 50 boxes soap, 20 boxes tobacco, 100 bags rice, jams, pickles, tinned fish, sauces, brushware, hollow-ware, crockery, glassware, and many other lines too numerous to particularise in an advertisement; also about 300 PAIRS BOOTS, quantity corrugated iron, Avery's platform scales, waggonette, set harness, saddle and sundries.

The auctioneer desires to draw the attention the trade to this genuine sale. The list in- es almost everything to be found in a large ery business. The bulk of stock is only htly damaged, and must be cleared to the hest bidder. Goods on view from to-day. 2879

WEDNESDAY, 26th SEPTEMBER.
At 2 o'Clock.
the premises, Cross-street, Long Gully, Sale of HOUSEHOLD FURNITURE, Etc.

H. HOBSON and CO. under instructions from Mrs. John Oates, who is leaving the ony, will Sell by Public Auction without re- ve,

The whole of her household furniture and effects, comprising—H.H. furniture, loo table, fenders and irons, occasional table, cheffonier, sofa, meat safe, dining table, chairs, linoleums, harmonium, piano, ornaments, bedstead, double and single, and bedding, washstands and ware, toilet glasses, chest drawers, perambulator, good bicycle, clock, canaries, kitchen furniture and cooking utensils, glassware, crockery, wheelbarrow and mining tools, and sundries. Everything must be cleared.

SATURDAY, 29th SEPTEMBER.

LITTLE CHUM GOLD MINING COMPANY (Registered).

FORFEITED SHARES, postponed from sale advertised 15th instant, will be Sold on the instant.
58 FREDERICK PRINGLE, Manager.

MONDAY, 1st OCTOBER.
At 12 o'clock.

t-class, Snug CITY PROPERTY in Mt Lo

24th September ____ Received

12 From do " do altering date of meeting re "this this" to Tuesday 25th September at Town Hall Melbourne ____ do ____

____ It was ____

____ Moved by Cr Hardy

Seconded . J. Coutts ____

That the President attend the meeting on behalf of this Shire ____ Carried

13 " The Korong Shire re the Bridge at Turners Crossing, suggesting if same is required it should be erecting midway between Bridge water and Salisbury Bridges ____ Received

It was ____

____ Moved by Cr Russell

Seconded . D. Coutts ____

That the Secretary again write the Korong Council to reconsider this matter. The Engineer to supply plan of bridge suitable for a cross ing, at a cost of say £300 ____ Carried

14 " do " do re Rabbits at Salisbury West and stating letter had been sent to the Rabbit Inspector ____ Received

It was ____

____ Moved by Cr Russell

Seconded . J. Coutts ____

That the Korong Shire Council be again written directing attention to the land of Mr Phillips at Salisbury the land being infested with and nothing being done to destroy the rabbits there on ____ Carried

15 " E. J. Hawkins Surveyor &c forwarding on behalf of Mr B. L. Hall copy of his application for pumping lease &c ____ Received



____ It was Moved by Cr Russell

Seconded . The President ____

____ That this Council offer no objection to the application of Mr B. L. Hall ____ Carried

16 From The Loch Water Trust Office forwarding copy of Resolutions arrived at the Conference of Municipalities and Water Trusts for consideration of Council, and asking that the Council be represented at the adjourned meeting on the 3rd October at the Town Hall Melbourne at 11 am ____ Received

It was ____

____ Moved by Cr D. Coutts

Seconded " J. Coutts ____

That The President attend the Conference as requested ____ Carried

17 " Chaffey Bros announcing themselves as Hydraulic Engineers &c ____ Received

18 " R. F. Barlow Landlord re the formation of a "Forest League &c ____ do ____

It was ____

____ Moved by Cr Hardy

Seconded . J. Coutts ____

That the President attend the future meetings thereof ____ Carried

19 " James Service & Co re "Safety Bros Vestas" matches &c ____ Received

It was Moved by Cr D. Coutts

Seconded " Russell ____

That a large case of the Safety Bros matches be ordered through Mess Service & Co ____ Carried

20 " The Boort Agricultural Society acknowledging donation of £3.3/. in aid ____ Received

21 From The North Western Municipal Association
relating date of Fourth half yearly meeting to
be held at Town Hall Melbourne Tuesday
25th September at 11 a m and urging the
attendance of Secretary with Councillor
thereat. _____ Received

Moved by Cr Hardy
Seconded. J Coutts _____
That the President be appointed to attend
the meeting _____ Carried

22 " J. J. Burton soliciting "fair share of the
advertisements" of the Shire &c _____ Received

Moved by Cr J. Coutts
Seconded. Bissett _____
That the consideration of the matter stand
over until next meeting &c _____ Carried

23 " P. Vavilier re Contract not completed to
time at Gallwork owing to lumber not being
procurable, and seeking Councils consider
ation in not enforcing fines &c _____ Received

Moved by Cr Lethlean
Seconded. Jackeman _____
That the consideration of the matter stand
over for one month _____ Carried

24 " Henry Smith requesting further extension
of time one month for completion of Salisbury
Bridge contract _____ Received

Moved by Cr Bissett
Seconded. Hardy _____
That one months further extension be grant
ed _____ Carried

25 " Mrs E. A. Burrowes Somerville East re



Wool Scouring in Bears Lagoon _____ Received.
_____ And to stand over until general busi
ness &c a deputation purposing to wait
upon the Council _____

26 From Mess Crabbe Cohen & Kirby re the matter
of the Tragowel Plains Irrigation Trust
giving opinion with reference to good
cause of action &c _____ dt. _____

Moved by Cr Lethlean
Seconded. Laurie _____
That the Solicitors be instructed to forward
letter to the Tragowel Plains Irrigation
Trust as to their intended action if the
requirements of this Shire Council are
not at once attended to _____ Carried

Moved by Cr D. Coutts
Seconded " Lethlean _____
That the action of the President and Shire
Secretary with reference to consulting
Mess Crabbe Cohen & Kirby upon the
Tragowel Plains Irrigation Trust
be be confirmed _____ Carried

_____ Petition _____
Presented by Cr Lethlean _____
From 13 subscribers Kamarooka Tandara
requesting the Council to take steps to have a road pro
claimed between Allotments 66 and 125 thereat the
proposed road being on the edge of the Forest and a direct
road to the Post Office &c _____ Received

Moved by Cr Lethlean
Seconded. Hardy _____
That the Lands Department be printed to
and requested to proclaim the roads
desired by petitioners _____ Carried

Minutes of Ordinary Meeting. 21st Septem 1888.

Deputation

Introduced by Cr Hardy

Messrs O'Brien Gill Campbell Kirwin Robinson

Penbreath Reiley waited upon the Council re

the pre division of the East Riding

Mr Penbreath.

Advocated the pre-division of the East Riding and part of the North so as to jointly expend the Rates in keeping in good condition and repair the roads leading to Railway Stations.

Mr O'Brien

Stated the North Riding Ratepayers were willing to join in the effort to obtain the desired division

Mr Reiley

Supported the severance of a small portion of the East Riding

Mr Gill

In alluding to the recent Calivil Meeting advocated the alteration in the Ridings East and West, and the severance of the Northern portion of the East Riding and joining the North Riding

Mr Robinson

Was in favor of the division East and West as in the winter season he cannot get to Mitiamo.

The President

Stated that a months notice is required to be given of any extraordinary business such as referred to by deputationists in order that the Ratepayers may have an opportunity of expressing their opinion thereon, both those approving thereof and those opposed to any severance re

Re Bears Lagoon

Messrs Burrows and Doody

Addressed the Council objecting to the pollution of the Lagoon by Wool Scourers the season having been so exceptionally dry the lagoon had not increased in volume and was too low to be used for such a purpose as many inquiring house Ratepayers for domestic duties re

DEPUTATIONS.—Cr. J. Coutts introduced a deputation consisting of Messrs. J. O'Brien, Penbreath, Kealy, representing the northern portion of the East riding, who requested that the Northern riding should be extended so as to include their locality. Cr. Hardy also introduced a deputation, consisting of Messrs. Gill, Kirwin, Campbell, and others, representing Calivil, in reference to the same matter. Mr. Penbreath stated that as an act of courtesy they came to the council to ask their assistance and favor in getting the locality in which they resided taken off the east riding and added to the north. In the east riding there were four railway stations, and the roads run east and west. The northern portion of the riding particularly was in a very bad state owing to the swampy condition of the roads and the fact that the station had been erected in a bad spot, requiring a lot of money to be spent there. The roads leading to the station was mostly used by north riding ratepayers, and therefore the alteration would be of as much benefit to them as to the residents in the east riding at present. Mr. John O'Brien remarked that as Mitiamo was the principal town in the shire it was only fair that it should be represented in the council. The residents of both Mitiamo and Calivil were agreed that the alteration would be for their mutual benefit. Mr. Kealy endorsed the remarks of the previous speakers. Mr. Gill produced a plan, showing the area of the land under consideration. The proposed alteration would make the three ridings somewhat of the same size. He maintained that the amount of rates collected in that portion of the riding was not spent there but further south. He was aware that a large amount of money had been spent on the roads in the East riding, but that came out of the Government grants. They intended to get a petition drawn up, asking for the alteration, and if the councillors were agreeable, the council could forward it to the Minister. Messrs. Kirwin and Campbell also spoke in support of the movement. The president, in reply, said that this was a very important matter. The council was going into committee directly, and would then give it their earnest consideration. Subsequently the matter was discussed at some length in committee, and on the council resuming, the president announced that owing to certain formalities having to be complied with in accordance with the Local Government Act, the council could not take any action in the matter that day. It would have to stand over for a month, and in the meantime any ratepayers disagreeing with the proposed alteration could take action in the matter. If the council were sure of a substantial majority of the ratepayers at their back, there need be no difficulty in the matter; but it was only fair that all the ratepayers interested should have an opportunity of expressing their opinion on the subject. Cr. D. Coutts, in supporting the president's remarks, stated that it did not necessarily follow, that in spending the ratepayers' money for the benefit of the ratepayers, that it should be expended on works immediately in front of the ratepayers' properties. A ratepayer might be using a road which required repairs at a point three or four miles from his property. If the money derived from rates were spent in effecting the necessary repairs, who would say that that money was not spent for his benefit. Cr. Lethlean quoted statistics to show that more than a fair share of money, comparatively speaking, had been spent in the localities of the Mitiamo and Prairie stations. In the engineer's report read at that meeting it was recommended that twice as much money should be spent on the roads leading to Mitiamo and Prairie as on Dingee and Yallook. Crs. Coutts, Jackman, Laird, Hardy, and the president followed in the same strain, pointing out that no matter how the ridings might be divided, there would only be the same amount of money to be expended as at present. At the same time, if the majority of the ratepayers wanted the alteration they would not oppose it. The deputationists then withdrew. Cr. Hardy introduced Messrs. Dorothy and Burrowes, who, on behalf of certain ratepayers, requested the council to take some action to prevent the water in Bear's lagoon from being polluted by people washing wool there. After hearing what the deputationists had to say in the matter, it was decided that the council should take steps to preserve the water, and in order to carry out that purpose to post notices warning persons from polluting the water. Cr. Hardy then introduced another deputation, consisting of Messrs. T. Hird, Duffy and Robinson, who wished the council to take some action to compel the lessee of the Pompapiel State Forest to take steps to eradicate the rabbits on that land. The deputationists stated that the inspector had given them notice to clear their land of the pest, but that their efforts had been rendered unavailing through the forest being a regular breeding ground for the rabbits. The lessee had started to eradicate the pest, but found that he could not successfully do so without going to great expense, and had intimated his intention of throwing up the lease. The president informed the deputationists that the council would carefully consider the matter at a later stage of the meeting.

# Minutes of Ordinary Meeting. 21 September 1888.

Swan moved Ley Co Hardy
seconded D Coutts

That the Council take the necessary steps to have this water preserved from pollution, for the ratepayers and public use Carried

Notices to be served upon Messrs Ross &c

Re Rabbits at Pomphapiel

Messrs Hurd Duffy Robinson

Requested that the Council have the Pomphapiel Forest cleared of rabbits, they had cleared their own lands which were re-stocked from this forest, the Lessee Mr Gibbons stating he would do no more to get rid of the rabbits but would give it leave &c
Burrows could be dug out of the crops anywhere

The Rabbit Inspector

Being present was directed to take immediate action

Reports of Committees

The President

Reported having attended the Lands Board at Sandhurst re the Pomphapiel Timber Reserve being thrown open for selection

Mr Duffy

An applicant for a portion thereof, had opposed the applicant urging that the Council had addressed the Department of Lands urging the establishment of a Model Farm &c The application was refused the Board undertaking to communicate with the Department of Agriculture in reference thereto

Secretary's Report

Reported verbally that trees had been obtained and also planted in the road, and Shire Hall Reserve, in each case they had been properly staked and secured from damage by wind storms.

---

...mediate crosscut to the western wall at the 1,130 level 200 feet south of main crosscut; have driven ...eet; total 38 feet; ground sandstone, slate, and ...s of a very promising appearance; at this distance ...net with the reef coming down from above, are 8 ... in the stone, which is of a nice character, showing ...ty of black jack and galena and also gold, and we ...ve will prove to be a payable reef. The winze at ...,065 feet south level has been sunk 13 feet; total ...et; the lava has turned to the west; water heavy. ... north drive on the east wall has been extended 8 ... total 245 feet; we are carrying the drive about 10 ... wide; reef getting stronger and shows gold. The ... feet eastern crosscut has been driven 10 feet, by ... men, total, 77 feet; ground sandstone ... slate, with a few spurs, a little water ...ing from them. To improve the pressure ...air for the drills, we have taken out ...-inch pipes from the shaft and fixed 3-inch ones. ...e taken out are now fixed in the crosscut, which ...great improvement. The stopes continue as last ...rted. Crushed 785 loads for a return of 232 ozs. 11 ... of retorted gold.
...ity.—The 1,910 feet north level has been driven 6 ... total 58 feet from crosscut; reef a foot thick. ...ve the level the stone is improving in appearance, ...shows gold; here we are taking out a crushing. ... south level has been driven 7 feet; total 29 feet. ... from 9 to 15 inches thick showing gold; in the ...es above it is 2 feet thick, and also shows gold. Are ... taking out a crushing from this part of the mine.
...r. Geo. A. Petrie reports:—
...nicorn.—During the past fortnight the inter. ...iate level at 418 feet has been extended a further ...ance of 14 feet; ground, sandstone and slate, mixed ... spurs. The winze from the 384 feet has been ...k a further depth of 10 feet through sandstone and ...; cu; three spurs from 6 to 18 inches thick. ...shed for company 50 tons, for 20 ozs. 4 dwts. gold; ...utors crushed 59 tons for 16 ozs. 14 dwts. gold.
...ortuna, Huntler's.—The shaft has been sunk 27 feet ...n surface; ground sandstone; also timbered 10 feet ...shaft, and 5 feet above surface.
...rederick the Great.—Yield of gold for fortnight ...mpany) 65 ozs. 12 dwts. from 214 tons; tributors, 60 ... 13 dwts. from 304 tons.
Mr. H. Kirkwood reports:—
...llonbororough.—During the past fortnight ... shaft has been timbered four feet below ... plat, and owing to the heavy influx ... water, the contractors intend finishing plat ...re sinking the balance of shaft contract. In the ...antime the water will be kept down. 3 feet of plat ... been cut. Tributors for fortnight have crushed ...ons for a yield of 46 ozs. 4 dwts. gold.
...acbeth.—The drive east on the stone at 300 feet ...l has been continued for the fortnight, but the ...ne not improving, have discontinued. Are now ...king at the intermediate level south. Will crush ...by next meeting.
...acduff.—The shaft still very hard. Sunk 3 feet; ...al depth, 558 feet. No change.
...hoenix.—During the fortnight have continued ...king stone over the 910 level, both north and south ...winze. Stone getting stronger; going south, and ...re broken up in the north. Have crushed up 86 tons ... a yield of 10 ozs. 1 dwt. gold. In the winze be... the 910 feet level have driven into ...ne, which is 2 feet 6 inches thick; not through. Stone ...ws a deal of minerals, but no gold as yet.
...orth Argus United.—The winze from the 330 level ... during the fortnight been holed through to the ...er level. Are now breaking stone over the level, in ...ch a little gold is being seen. 11 tons from the lower ... upper levels has been crushed for a yield of 16 dwts. ...d.

ROUGH ON PILES —Why suffer Piles?—Immediate relief and complete cure guaranteed. Ask for "Rough on Piles" Sure cure for itching, protruding, bleeding, or form of piles.—[ADVT.

## Tenders.

BENDIGO HOSPITAL (Incorporated).

TENDERS will be received up to noon on Tuesday, the 25th September, for the undermentioned supplies for the six months ending 31st March, 1889:—

| | |
|---|---|
| Bread | Groceries |
| Meat | Beer and spirits |
| Milk | Drapery |

Also, alternate tenders for six or twelve months from 1st October, 1888, for

| | |
|---|---|
| Funerals | Firewood, 5 feet |
| Printing | Firewood, |
| Straw | 15 inches and 2 feet |
| Soap | Aerated waters. |

By order.

Treasurers Report

Relating receipts to be £579. 14/. and the balance at the Bank of Victoria to be £316. 3. 8 to Dr of Account current. Received

In view of the large amount of Accounts £367. 2. 7 for the month, the Secretary was directed to withhold payment of accounts until after the financial year

The Rate Collector

Reporting his receipts to be Rates 295. 5. 9
Dog Registration Fees 2. 10.
297 15. 9
Received

Rabbit Inspectors Report

Was read received and Adopted

Engineers Report

Was read received and dealt with seriatim as follows.

Item 2 Re drain Yeeanmi Creek to Tang Tang

It was Moved by Cr Lethlean
Seconded J. Coutts
That the matter stand over until moneys is available Carried

Item 3 Re Embankment upon Tang Tang swamp being washed away

It was Moved by Cr Lethlean
Seconded J. Coutts
That the necessary repairs there be done at a cost not exceeding £7. Carried

Item 4 Re Roads in parish of Darklan as per Mr A Cheyne's letter and damage thereto

It was Moved by Cr Hardy
Seconded President
That the Dragowel Plains Irrigation Trust be written to remove the 2 flumes to their low est level and afford the desired relief to the



Cheyne and likewise the flooded roads of the Shire Carried

Item 5 Re Fencing in approaches to Pollock Creek Bridge
Was referred to S. R Members to see to

Item 6 Re Dangerous culvert S. F. Road Allot 101 & 107 Balumbo and estimated to cost £15 to repair.
Cr Lethlean to lodge notice of motion hereon

Item 7 Re Government Grant of £300 for Roads to Railway Stations
It was Moved by Cr Lethlean
Seconded Jackman
That the Engineer prepare plans for the works as specified Carried

Item 8 Re use of Chainman
It was Moved by Cr Lethlean
Seconded President
That a Chainman be allowed to the Engineer for these works Carried

Item 9 Re Contract of W. E. Lethlean West of Prairie R. Station and report thereon as ordered, and supplied with copy of correspondence upon the Shire Engineer

It was Moved by Cr J. Coutts
Seconded W. Lethlean
That the Council disclaim any intention of reflecting upon the Engineers action in reference to W. E Lethleans contract Carried

Shires of Gordon, and East Loddon Report upon Bridge over the Calivil Creek.
Relating a New Bridge 60 ft long and about 8 chains of Formation for approaches required Estimate of cost £285 Received

No action taken herein

## Tenders

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

No 1 — Grubbing and Clearing on Durham Oxe and Ragwood road near Mr Hugh Choynes late residence parish of Jarklan

£30 — Isaac Palmer 37.10.

No 2 — Constructing footbridge 165 feet in length over Myers Creek on road due East from Prairie railway Station

£21.2.6

| | |
|---|---|
| Thomas S Old | 18.17.3 |
| Phillips and Whately | 22.7. |
| Adair B'd and Carrington | 29.12. |
| Peckles and Campbell | 29.15. |
| W J. Walsh | 21.1. |

No 3 — Forming 4 Chains on road between Allotments 1 and 5 parish of Yarrayne

£6.13.4

| | |
|---|---|
| James McNamara | 6.11.5 |
| Thomas S Old | 6.15.10 |

It was Moved by Cr J. Coutts
Seconded " Lethlean

That the lowest tenders in No 2 and 3 be accepted No 1 being informal to be re-advertised at next meeting of Council — Carried

Accepted Tenders

| | | |
|---|---|---|
| No 2 | Thomas S Old | 18.17.3 |
| " 3 | James McNamara | 6.11.5 |

Cr Lovid arrived and took his seat

Notices of Motion

By Cr J. Coutts

That tenders be called for formation of road near Mrs Grimmers also levelling road near Mr Dykes Shire Mulcaimo



Was Seconded by Cr Lethlean and Carried

By Cr Hardy

That tenders be called for 75 chains more or less of earth work on parish boundaries of Jarklan and Jamieson near Allotments 11. 12. 13 also one small culvert together with 6 chains of Earth work near Allotment 115 on "L" Road

Was Seconded by Cr Potter and Carried

By Cr Hardy

That tenders be called for grubbing and clearing all stumps and trees off main road to Mulcaimo from West corner of Kirwans fence to the boundary of the North Riding

Was seconded by Cr Potter and Carried

## Instructions to Officers

Re Rabbits in Pomonal State Forest

It was Moved by Cr Hardy
Seconded " Laird

That the Lessee of the Pomonal State Forest be proceeded against for non destruction of rabbits thereon — Carried

It was Moved by Cr Prosser
Seconded " Laird

That in the event of the Lessee abandoning the land that the Shire Council steps to obtain the land — Carried

Notices of Motion

By Cr Lethlean

That Tenders be called for formation on road East from Dunjee Railway Station to cost about £100.

2 By Cr Lethlean

That Tenders be called for Formation and Culverts near Harneys on road due East from Gallook railway Station at a cost of about £100.

3 By Cr Lethlean

That Tenders be called for construction of Formation and pipe culvert on Dingee road West from Mr Jagers residence

4 By Cr Lethlean

That Tenders be called for repairing culvert and formation on N'and S'road South from Mr Jagers residence Dingee road

5 By Cr Jackman

That Tenders be called for formation and culverts on Prairie road near Mr Humberts at a cost of about £200.

6 By Cr Jackman

That Tenders be called for pipe culvert and formation on East and West road near Mr Vincents residence parish of Gallook

7 By Cr J. Coutts

That tenders be called for formation and culverts on main road from Mitiamo railway Station east Westward to Jarklem so far as boundary of East and North Riding at a cost of about £200.

Accounts

The following Accounts having been recommended by the Finance Committee this day it was

Moved by Cr Lethlean

seconded " Bissett

That they be passed for payment by the Secretary in the usual manner Carried



| | | |
|---|---|---|
| Benjamin | Rawlins | 33. . |
| Hugh | Cheyne | 63.16. |
| Tonkin and | Ede | 13.9. |
| Michael | Mahoney | 60. . |
| Isaac | Palmer | 50.9.10 |
| Joseph | Hill | 47.2.11 |
| Phillips and | Whately | 8.11. |
| Henry | Smith | 8.6.6 |
| Doody and | Marshall | 2.6. |
| Benjamin | Blake | 1.15. |
| Frank | Brown | 12.10. |
| Stephen & | Jones | 20.16.8 |
| John | Marshall | 5.16.8 |
| Margaret Mrs | Cannan | 4.5. |
| John | Potter | 2.2. |
| Knights | Brothers | 3.13. |
| N'West'n Riv'n Association | | 5.5. |
| Serpentine | Library Fund | 5. . |
| N.W. Agricultural Society | | 3.3. |
| Mackay and Company | | 7.9. |
| Jayson | Brothers | 8.6. |
| Joseph | Hunter | 14.13.10 |

J Am Potter
President

Confirmed

19'-October-1888.

No 8 Notice of Motion

By Cr Bissett

That the East London Shire be proclaimed a rabbit Infected District

J Am Potter
President

19'-October-1888.

Present at 11.30 am

The President (Potter) Councillors Bissett Jackman Hardy Lethlean D Coutts Marshall and by consent J. Coutts

Minutes

Of the Meeting held 21st September read and on the Motion of Cr Lethlean Seconded. Bissett Confirmed

Correspondence

1A From Cr J Coutts Telegram excusing absence from meeting Received And leave of absence granted

1 " J.H. McCosh MP forwarding copy of the Electoral Bill in course of Council do

2 " Sec for Victorian Water Supply re the recent water Conference and declining to agree to proposal as submitted thereby do

3 " do " do relating that the embargo upon the payment of the Subsidy had been removed and that same was now available. do

4 " The Public Works Department stating that £300 had been granted to assist in constructing roads at Dingee, Inglewood and Mitiamo Railway Stations the Council to expend other £300 thereon do

5 " The Sec. Victorian Railways declining to purchase both Weighbridges Mitiamo & Dingee do

It was Moved by Cr Lethlean Seconded Cr Jackman That the Secretary remind the Railway Department that the offer of the Sale of the Mitiamo bridge only did not emanate from this Council, as will be noted from a reperusal of the correspondence Carried





6 From The Shire of Korong re Rabbits upon the land of Mr Phillips at Sidehaven West and traversing statement as conveyed in former letter Received

Cr Bissett

Still stated that the rabbits at the time were very numerous prior to action of the Rabbit Inspector since which time they have become less numerous

7 " C.J. Hawkins forwarding Notice of intention to apply for a License to divert water from Loddon River by Mr Russell of Sidesiam Downs Station and also from the Serpentine Creek Received It was

Moved by Cr Lethlean Seconded. The President That this Council have no objections to the applications Carried

8 " The Shire of Huntly, re removal of material for road making purposes from adjacent Crown Lands and seeking co-operation &c Received It was

Moved by Cr Lethlean Seconded. Hardy That the required co-operation be granted Carried

9 " C. McLean Secretary to the Goornong Railway League re line from thence to Rushworth being included in the next Railway Bill Received

Considerable discussion ensued hereon but without result

10 " The Victorian Infant Asylum } Re Subscriptions
11 " The Deaf and Dumb Institute } Check do do

12 " D. E. Hayes Manager of the Bank of Victoria Inglewood returning the Promissory Note of

Councillors for £1000. duly cancelled ——— Received

13 From The Rodney Shire Council re the formation of Fifth Eastern Municipal Association and calling a Conference to be held at Echuca Town Hall on 20th November at 11 am ——— do ———
——— And to stand over until next month ———

14 " Mr Naughton re removal of 5 Gates upon the "Yards" paddock at Butchers Lagoon and West of T. O'Neills property ——— do ———
It was ———
——— Moved by Cr Hardy
Seconded " Lethlean ———
That the Engineer receive instructions to have the 5 gates and other obstructions removed and that the Secretary also write Messrs E Mershanks & Co in reference thereto ——— Carried

15 " J. Palmer seeking extension of time upon Contract upon road to Mr Rudders on Telegraph line ——— Received
It was Moved by Cr Lethlean
——— Seconded " Bissett ———
——— That the matter be left in the hands of the Engineer to deal with upon Satisfactory proof of efforts upon Mr Palmers part to obtain the necessary timber &c ——— Carried

16 " F. P. Burton Travelling Reporter of the Bendigo Independent soliciting "fair Share of the Advertising &c of the Council ——— Received
It was ———
——— Moved by Cr Lethlean
Seconded " Bissett ———
That this Council declines to give Share of the Advertisements of the Shire to the Bendigo Independent ——— Carried

REPORTS.

The president reported having attended the meeting of the North-Western Municipal Association, on the 25th and 26th ultimo. The business paper contained nothing particularly effecting the shire, except the proposal of the Gordon Shire Council, in reference to the extirpation of thistles, which was postponed till next meeting. There were six or seven items introduced by Korong Shire, which were so lucidly explained by the shire secretary, Mr Rinder, that they had no difficulty in coming to an agreement thereon. He also attended the conference of shires and water trusts convened by the Warranga trust, in order that there might be united action, and definite instructions as to what should be laid before the Minister. It was found that other trusts were in a similar position to that in which the Loddon United Trust was placed. It was unanimously agreed to recommend that all head works and main channels should be made national works. It was pointed out that the water supply schemes constituted huge experiments. Some of them were failures, and it was, therefore, agreed to advise that the works should be re-valued, as if the full interest were charged, it would oblige many holders of land to sell out, who would otherwise continue in occupation. While he was in Melbourne he received a telegram stating that the subsidy had been stopped to the shires in the trust's district. He accordingly went to inquire of the Minister, as also did the secretary of the Korong shire council, who agreed to fall in with an agreement made between the department and the trust, and Korong shire was therefore relieved from the stoppage of the subsidy. He (Cr Potter) with the Marong shire representative, asked the Minister why he was making fish of one and flesh of another. He replied that the East Loddon council were up

Minutes of Ordinary Meeting. 19th October 1888.

19 From D. Rawlings re Remission of Fines upon his Contract at Yalluck ____ Received

" Cr Lethlean ____

Stated the timber for this work had been lying at the Yalluck Railway Station for a month past

It was ____

" Moved by Cr Lethlean

Seconded " Jackman ____

That the full fine of £15 be inflicted

An Amendment ____

" Moved by Cr D. Curtis

Seconded " Hardy ____

That a month's time be given to Mr Rawlings to shew cause for the delay in completing the Contract, and that he be requested to attend the Council at next meeting to afford an explanation thereof ____

" The Motion having been withdrawn the Amendment upon being put was ____ Carried

18 " The Tragowel Plains Irrigation Trust re Conference for settlement of matters in dispute ____ Received

It was Moved by Cr Hardy

" Seconded " The President ____

That the 3 Ward Riding Members and Cr D Curtis South Riding and Cr Lethlean East Riding meet at Jarklan (Hardy's) on Saturday the 3rd November at 10 a.m. with the Engineer ____ Carried

" It was Moved by Cr D Curtis

" Seconded " Lethlean ____

That further Legal proceedings be stayed until after the result of Conference ____ Carried

" Reports of Committees Officers &c ____

The President verbally reported having attended the Meetings

HINES
FARM
SS
W
ER
ENT
ETY
ANCE
CO.,

Weddenburn, 20 | 10 | 87.

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The Secretary attends on Tu Saturday evenings from 8 to p.m., and on Saturday even to 5 p.m. Country Subscriber arrangements with him for books at any time that may upon. Catalogues can be h application.

Minutes of Ordinary Meeting. 19 October 1888.

of the North Western Municipal Association and the Thistle Conference &c at Town Hall Melbourne on the 25 September and

Water Trust Conference upon "Coop Trust Resolutions on 3rd October

Loddon United Water Trust Conference at Boort on the 6th October

Adjourned Water Trusts Deputation Hon Mr Deakin on 17 October

Forest Conservators Board Town Hall Sandhurst on 10th October

The reports were received and upon the

Motion of Cr D. Coutts

Seconded " Hardy

That a Vote of thanks be passed the President for his attendance at the various meetings and the usual fees be provided for same &c — Carried

The Secretarys Report

Related the completion of the Annual Statement of Accounts — Balance Sheet &c placed upon the table, he regretted that owing to the action of the Chief Secretary, the Shire had been forced into an illegal position of having an overdraft of £376. 13. 10 instead of a Cr Balance of some £142. 14. 8 owing to the withholding of the second moiety of the Endowment moved. —

It had however since been paid but not in time to remove the disability under which the Council had been placed

The Treasurers Report

Relating Receipts to be £549. 15. 6 and the Balance at the Bank of Victoria to be £101. 3. 2 to Debit of Account Current

The Rate Collector

Reporting his receipts to be Rates £17. 9.
Dog Registration Fees £ 5.
£ 17. 14.

---

to their necks in the Loddon Trust territory and he thought the action taken was only right. He asked if he (Cr Potter) and the Marong council's representative would sign a similar document, and if they would their subsidy should also be released. After consultation with the Marong councils representative, they came to the conclusion that they would not sign it, considering that the Minister had very arbitrary cost. The Minister of Public Works was next interviewed and he was asked for some information, because, as shire councillors they had received no communication from the Minister in reference to the embargo. He replied that he knew nothing about it. It was found, however, that some document had been signed authorising the stoppage. They then had a private interview with Mr Deakin to see what was to be done. The department had refused to pay two months accounts to the trust, and they therefore asked Mr Deakin to make some arrangement. Mr Deakin then said if they would promise, as trust commissioners, to do their best to induce the shire councils to pay the liabilities he would proclaim the Bridgewater and Kinypaniel works as national works, if the shire councils would agree to pay the back interest. They gave that promise and the subsidy was released. They informed Mr Deakin that there was an adjourned conference of the shire councils to be held at Boort, and the matter would be placed before it. He attended the conference on the following Saturday, and laid the matter before it. But the conference utterly refused to agree to the proposition to pay the back interest, because it was held that if the Minister made the Bridgewater and Kinypaniel weirs national works they should be considered to have been head-works from the outset. A resolution was accordingly passed that the councils would become responsible for the interest on the cost of the balance of the works, if the Bridgewater and Kinypaniel weir were made national works, and the back interest, amounting to £2,800, were wiped out. As there was a letter in the hands of the secretary, in which Mr Deakin declined to agree to the proposal, ment the back interest, it was agreed to have another interview with the Minister. At that interview, much to his surprise they were met with a point blank statement from the Minister to the effect that he never intended to include the main channels with the national works, and that he complied with the proposition to make the weirs national works in order that the Government might retain control of the river. The main channel from Bridgewater weir was the most expensive item in the scheme. Ultimately, however, Mr Deaken agreed to consult the engineer-in-chief. He also intimated that though he had released the subsidy it was because he considered the notice of the embargo was too short, but unless some satisfactory arrangement were made, the councils would in December have a letter notifying that an embargo had been put on the subsidy, which would be attached unless the interest were paid. Cr D. Coutts moved a vote of thanks to the president for the trouble he had taken. He had had a very busy week. He (Cr Coutts) had been in Melbourne every week since the last meeting and had always found the president there attending to the council's business. Very few presidents had had a busier time than he had. The resolutions carried at the conference of shires in Melbourne were exactly in accordance with those held by the Loddon and the shires in its territory. At his request the president arranged the interview with Mr Deakin so that they could go back at once to the Boort conference, and relate the result thereat. Their interview with Mr Deakin was a hurried one. Their argument to the Minister was that the head works should be under the control of the Government, to which Mr Deakin replied that he only wanted to have the opinion of the engineer in-chief. The only difficulty being that of the back interest, he (Cr Coutts) asked the Minister if he could not forego that. He replied that he had no law for it. When the matter was stated at the Boort conference, it agreed that the shire councils could not take over responsibilities with which they had nothing to do. The conclusion arrived at, therefore, was that the councils could not agree to accept the responsibility of paying the interest, unless they started with a clean sheet. Payment of back interest ought to carry with it control of the head-works, but this would be in the hands of the Government. He was surprised to find that the Minister did not include the main channels, but he believed the Minister had simply gone up a step or two in order that he might have room to come down. He (Cr Coutts) believed that eventually a concession in respect to back interest would be made by the Minister. The motion, that a vote of thanks be passed to the president, was seconded by Cr Hardy and carried.

E. Williams & Co.'s N
EL,
E. WILLIAMS &
INGLEWOO
IRONMONGER
TIMBER MERC
Furniture De
BEDSTEADS
SINGLE AND DOUBLE,
HALF TESTER AND
CHILDRENS' C
BEDDING, PALLIASS
CEDAR CHEST DR
FOUR, FIVE, OR SE
DRAWERS.
Carved Cheff
WASHSTANDS,
TOILET TABLES,
LOOKING G
MEAT SAFES, (All Size
FENDERS & FIRE
BRITANNIA METAL T
E. P. CRUET STANDS,
(Large Assortment)
E. P. BISCUIT BO
PICKLE
GLASSWARE
AND
CRO
VARIED ASSORT
LINOLE
3, 4, and 6 FE
E. WILLIAMS



**Minutes of Ordinary Meeting.** 19th October 1888.

Rabbit Inspectors Report

Was read and Received

It was moved by Cr Lethlean
seconded " Jackman
That the Reports of the Secretary Treasurer
Rate Collector Dog Registration Officer &
the Rabbit Inspector be received & adopted Carried

Engineers Report

Was read received and upon the motion of
Cr Lethlean
Sec " Bissett Adopted

Tenders

The following tenders for Works as specified therein were dealt with as follows

No 1 £32. Grubbing and Clearing on Durham Ox road and Rail between Allotments 75 and 66, and light formation on road at S.E. corner of Allotment 3 parish of Jarklau

| | | |
|---|---|---|
| James | McTiernan | 52. . 8 |
| Isaac | Palmer | 55. 7. 4 |

No 2 £1. 13. 4 Formation on road East of Dingee at Tang Tang Swamp.

| | | |
|---|---|---|
| Phillips and Whately | | 5. 16. 8 |
| Thomas S | Old | 6. 17. 6 |

No 3 £11. 13/. Repairing Culvert &c on road between Allotments 101 and 107 parish of Talandoon

| | | |
|---|---|---|
| Phillips and Whately | | 16. 5. |
| Thomas S | Old | 19. 5. |

No 4 £146. 11. 4 Forming and Metalling 10 chains road near Mrs Frances residence Mudgeeraba

| | | |
|---|---|---|
| Archibald | Jamieson | 265. 6. |
| Joseph | Heil | 270. 5. |
| Michael | Mahoney | 279. 2. 6 |
| [illegible] | Tenders | |

# Minutes of Ordinary Meeting. 19th October 1888.

No 5 Formation on road South from Allotments 12, 16. and 17 Parish of Darklaw

£63.10.6

| | | |
|---|---|---|
| Phillips and | Whately | 55.14. |
| Joseph | Neil | 58.19. |
| Patrick | Mahoney | 59.18. |
| Isaac | Palmer | 79.13. |

No 6 Grubbing and Clearing on road South from Allotments 121, 122½. 123. 124 Parish of Calvil

£25.10/.

| | | |
|---|---|---|
| Isaac | Palmer | 11.18. |
| Doolan | and Hussey | 15. |

Agreed

Moved by Cr Marshall
Seconded The President

That the lowest tenders in No's 1.2.3.5. & 6 be accepted, No 4 being too high fresh tenders to be called at next meeting of Council ——— Carried

Accepted Tenders

| | | | |
|---|---|---|---|
| No 1 | James | McNamara | 52. .8 |
| " 2 | Phillips and | Whately | 5.16.8 |
| " 3 | Phillips and | Whately | 16.5. |
| " 5 | Phillips and | Whately | 55.14. |
| " 6 | Isaac | Palmer | 11.18. |

## General Business

The President alluded to the matter recently before the Council of The Division of the North East Riding

No action having been taken by the gentlemen comprising the recent deputation thereon, it was onto for the Council to take any action, but for the Ratepayers aggrieved to do do so by petition

Mr Gill

drew pir attendance to hear an expression of opinion of the Council upon hearing which he notified the intention of the recent deputation to take steps towards the end desired by calling public meetings of the inhabitants of the North and East Ridings at an early date.

Cr Hardy moved that the secretary be instructed to write to the department suggesting that with a view of keeping down the rabbits in Pompapiel State forest, it be subdivided and long leases thereof granted. The rabbit inspector's report stated that Mr Giddins had taken steps to extirpate the rabbits. Cr Laird said it was impossible for Mr Giddins to clear out the rabbits. It was swarming with them, and the surrounding country was being overrun. It should be handed over to the shire council or fenced in with wire netting. It would be better to throw it open for selection than to allow it to remain as at present. He moved that Cr Coutts interview the Minister on the subject. Cr Marshall moved that the council recommend that it be thrown open for selection. The president seconded the motion. The best of the timber had all been cut down If 200 acres were reserved for timber and the rest thrown open for selection it would be far more advantageous. Cr Laird said there had been a definite proposition made to the Minister on a motion of his and no answer was returned. Cr Coutts said the only way out of the difficulty was to get the forest dealt with under the 67th section. After further discussion, on the motion of Crs Laird and Lethlean it was agreed that Cr Coutts should interview the Minister as to the best way of dealing with the forest.

The Pompapiel State Forest

It was Moved by Cr Hardy
Seconded - Marshall

That The Lands Department be addressed with the view of Subdividing the Pompapiel S. Forest into 3 Leases instead of one as at present when re-leased upon the present tenants term expiring

Cr Laird

Stated this was the time to take action by the Shire with reference to the Pompapiel State Forest and the establishment of an Agricultural College or Model Farm &c or that the Council should endeavor to obtain control over these Lands and fencing with wire netting &c and suggested that Cr D. Coutts be asked to interview the Hon the Minister of Lands thereon, with view of throwing same open for selection

The suggestion was adopted and the motion was allowed to stand over until after Cr D. Coutts interview with the Minister of Lands

Re Pompapiel Tanks

It was Moved by Cr Marshall
Seconded - Hardy

That The Engineer obtain proper "Shoots" for conveyance of the water from the pumps to the troughs — substantial iron structure &c — Carried

The President

Alluded to some matters with reference to a contract of one Joseph Neil as to extra iron &c thereon, and also to one other where extra earthwork was verbally ordered by Engineer

Mr Jones

Shire Engineer stated he was quite willing to make the allowance for extra iron work in first contract if Mr Neil was able to produce his bill for the "ironwork" referred to as being in excess of quantities related in specifications

To Farmers and T
ROBERT BO
LANDLORD and PROPI
the
PELICAN HO
INGLEWOOD,
Respectfully invites public
MODERATE CHAR
NONE BUT THE BEST WINES,
LIQUORS ARE KEPT N
FREE STABLIN
An experienced groom, with
commodation in thed
Office of the North-Western
Society.
COACHE
LEAVE the PELICA
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olly and Rheola, as follows:
DUNOLLY — Leaving Ing
a.m., returning to hot

Extraordinary Account

It was moved by Cr Marshall
seconded " Hardy

That an account left with the Engineer this day for work performed by A Stewart £1.5/. be entered in the Schedule of accounts for this meeting. Carried

Re Resolutions of Conference held at Boort

It was moved by Cr Pisech
seconded " Lethlean

That this Council is in favor of and supports the Resolutions of the Boort Conference of Shires interested in the Loddon United Water Trust in reference to the Bridgewater Weir and the Kinnaird Weir and Weir head works being made "National Works" and that no arrears of interest upon costs of these works be entertained and that upon these conditions the East Loddon Shire Council is prepared to undertake all liabilities so far as relates to distributing works throughout their territory interest in arrears to be paid upon these works only Carried

Re Bye Laws for Shire Council

It was moved by Cr D. Coutts
seconded " David

That a Committee comprising the President Councillors Hardy and the Mover be appointed to formulate a code of Bye Laws for guidance of the business of the Shire Council Carried

Re Standing Order

Memo The Secretary to compile a "book" of reference for Standing orders &c &c as a means of ready reference thereto



Motions on Notice

1 By Cr Lethlean

That Tenders be called for formation on road East from Dingee Railway Station to cost about £100.

Was seconded by Cr Marshall and Carried

2 By Cr Lethlean

That Tenders be called for formation and Culvert near Harneys on road due East from Tallock Railway Station at a cost of about £100

Was seconded by Cr Jackman and Carried

3 By Cr Lethlean

That Tenders be called for formation and construction of Pipe culvert on Dingee road West from "Sagers" residence

Was seconded by Cr David and Carried

Memo

The South Riding to assist if necessary

4 By Cr Lethlean

That Tenders be called for repairing Culvert and formation on North and South road North from "Sagers" residence Dingee road

Was seconded by Cr Jackman and Carried

Memo

Tenders accepted for this work to day

5 By Cr Jackman

That Tenders be called for formation and Culverts on Prairie road near Humberts at a cost of about £200.

Was seconded by Cr Lethlean and Carried

6 By Cr Jackman

That Tenders be called for pipe culvert formation on East and West road near "Vincents" residence

Parish of Yallock

Was seconded by Cr Lethlean and Carried

7 By Cr L. Coutts in absence of by the President

That Tenders be called for formations and culverts on Main road from Mutkaino Rail way Station Westwards to Darkdan as far as Boundary of East and North Riding at a cost of about £200.

Was seconded by Lethlean and Carried

8 By Cr Bissett

That the East Loddon Shire be proclaimed a Rabbit Infested District

Was seconded by Cr Marshall and Carried

Instructions to Officers

By Cr Bissett

That the Salary of the Rabbit Inspector be increased from £5 00 at present to the sum of £25. per annum the whole of the Shire territory to be under his control as Rabbit Inspector. Carried

By Cr Bissett

That the Engineer report at the next meeting of Council upon the Bullock Creek Bridge at the Raywood & Durham Ox road crossing

Notices of Motion

1 By Cr Laird

That Tenders be called for Pipe culvert and formation on road between Allotments 66 & 67 parish of Pompapeil

2 By Cr Hardy

That Tenders be called for forming 50 chains on East and West road between allotments 23 & 24 parish of Darkdan

3 By Cr Hardy



That Tenders be called for formations and culverts on East and West road between Allotments 129 & 130 and 102 and 103 parish of Darkdan East and West from Bridge known as Cheyne

4 By Cr Lethlean

That Tenders be called for fencing in approaches to Bullock Creek Bridge on the Perponcher and Mutkaino road

5 By Cr Lethlean

That Tenders be called for coating with red loam the embankment lately constructed by Contractor Mahoney on road due East from Yallock Railway Station

6 By Cr Bissett

That Tenders be called for fencing in approaches to culvert on road North from Allotment 51 parish of Tarrenlea East

Accounts

The following Accounts having been recommended by the Finance Committee this day it was

Moved by Cr Marshall

Seconded " Bissett

That they be passed for payment by the Secretary in the usual manner Carried

Accounts

| | | |
|---|---|---|
| Benjamin | Hamilton | 18. 13. |
| Michael | Mahoney | 33. 11. |
| Henry | Smith | 41. 15. 6 |
| Isaac | Palmer | 29. 18. |
| Joseph | Heil | 18. 15. |
| James | Dickin | 5. . |
| Thomas J | Old | 30. 10. 10 |
| Phillips, Smith, Jones & Howe | | 3. 16. |
| John | Potter | 38. 18. |
| Isaac | Brown | 19. 5. |
| Stephen C | Jones | 20. 16. 8 |

Minutes of Ordinary Meeting. 19-October-1888.

| | | |
|---|---|---|
| John | Marshall | 8.16.8 |
| William | Rowe | 2.7.9 |
| Thomas | O'Neill | 1.10. |
| Smith and | Phillips | 1.10. |
| Melbourne | Exchange | 2.2. |
| Alexander | Stewart | 1.10. |

Confirmed

16-November-1888.

John Pollin President

The minutes having been read Cr Coutts (S. R.) objected to that having reference to the appointment of Mr Marshall to the office of rabbit inspector at an increased salary of £25 per annum. He contended that the appointment without notice of motion was illegal. Cr Coutts (E. R.) expressed the same view and remarked that many irregularities of a similar character had been committed by the council. Cr Laird concurred in these views, and after a long discussion the matter was deferred for consideration after dinner.

Re Minutes of 16th November

Some discussion arose as to the Minutes being incorrect in so far as related to the appointment of the Rabbit Inspector at an increased salary without "Notice of Motion" being given ——

Mr Mason ——

—— Moved by Cr D Coutts

seconded " Laird ——

—— That the Resolution in reference to the increase of the Rabbit Inspectors Salary to £25 is not in order no "Notice of Motion" having been given therefore, we hereby enter our protest ——

# Minutes of Ordinary Meeting. 16th November 1888.

Present at 11.30 am

The President (Potter) Councillors Laird J. Coutts Buscott, Marshall Lethlean Jackman D Coutts Hardy

Minutes

Of the 19th October meeting read and on the Motion of Cr Lethlean

Seconded. President Confirmed

Correspondence

1 From Public Works Department returning plans for construction of roads leading to Railway Stations, from the Grant of £300, therefor approved of Received

2 " Sec. for Mines re the Election of one person to represent Shires upon the Prospecting Board do Mines

Moved by Cr Lethlean

Seconded " Buscott

That the President attend the meeting on the 5th December. Carried

3 " Signed Clerk J. Trust acknowledging receipt of letter of 19th instant re meeting on 3rd November. Messrs De Saris and Starr being both engaged Received

Secretary stated he had replied naming Saturday 10th November

4 " do " re relating appointment of Commissioners, the Chairman and Engineer to meet in Conference and suggesting 21st November as the day &c do

Secretary replied that Council were anxious to be able to discuss result of Conference at the meeting on 16th instant

d to be lighter in draught than the
ary reaper, yet strong enough to make
ct work in heavy crops where other
hines break down. The twine has more
th to the pound than that of most ma-
es, and the Terms are Very Favorable.
pplication should be made to the under-
ed, who is prepared to deliver at once.

Agent also for the
rnsby and Buckeye Machines,
which there will shortly be a fresh sup-

5 From do " do stating Mr Starrs convenience must be consulted &c ——— Received

6 " E. E. De Garis Telegram enquiring what had been decided about Conference ——— do ——— Secretary wired back "Nothing" ——— Moved by Cr Laird ——— Seconded " Coutts ———
That the date of Conference be finally fixed for Friday the 23rd November at Ham at Four Posts Hotel Darkan ——— Carried
Crs Potter Hardy Marshall N Riding
" D Coutts Engineer S. Riding
" Lethlean for the East Riding

7 " The Shire of Rodney deferred from last meeting re the formation of a North Eastern Municipal Association ——— Received

8 " Crabbe Cohen and Parry re Fees for opinion of Council upon the Dragowel Plains Irrigation Trust inclosing account ——— do ——— Moved by Cr D. Coutts ——— Seconded " Marshall ———
That the account be paid in usual way ——— Carried

9 " Mrs Margaret Steele re removal George Steels name being placed on Rate Roll in place of hers, and seeking reduction in amount of rates of house (Berkley) being removed ——— Received
It was Moved by Cr Lethlean ——— Seconded " D Coutts ———
That the house being removed the Rates thereon be reduced 10/. ——— Carried

10 " John Marshall Harvie accepting the

## THE RABBIT INSPECTOR.

The question of the increase in the rabbit inspector's salary was re-opened, the president advising that a notice of motion should be lodged for Mr Marshall's appointment at the stated salary, the same to be confirmed at next meeting. He thought this the most economical way of proceeding, as if applications were called, the cost would be L60 or L70 per annum. Cr D. Coutts wished to have the appointment placed beyond any cavil as to legality, and moved that applications be called for next meeting for the appointment of rabbit inspector, at a salary of L25 per annum, the present inspector to receive notice of the termination of his arrangement with the council. He could put in his application, and there was little doubt that he would be successful, but if there was any person who the council considered would give better satisfaction, let him be appointed. They were not pledged to Mr Marshall. The motion was seconded by Cr Laird, and carried. Cr D. Coutts moved that a special meeting of the council be held on the next ordinary day of meeting of the council, to appoint a rabbit inspector. Seconded by Cr Marshall, and carried.

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AND
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MR. C. W. DAVIS.





Appointment of Rabbit Inspector to the Shire at a Salary of £25 per annum ____ Received

It was ____ Moved by Cr D. Coutts
Seconded " Laird ____
That applications be invited for the appointment of "Rabbit Inspector to the Shire of East Loddon at a Salary of £25 per annum returnable at the next meeting of Council ____ Carried

It was ____ Moved by Cr D. Coutts
Seconded Lethlean ____
That the Rabbit Inspector Mr John Marshall receive one months notice that his appointment terminates ____ Carried

It was ____ Moved by Cr D. Coutts
Seconded " Marshall ____
That a Special Meeting of the Council be called on Friday the 21st December at 12 noon for the appointment of a Rabbit Inspector ____ Carried

11 From Ellershaw Eaglestone & Co re Gates and asking an extension of a few months to remove same, this being the busy part of the season &c ____ Received

It was Moved by Cr Hardy
____ Seconded " Lethlean ____
That the request be complied with ____ Carried

12 " Andrew Coyne Snr re a reduction of 10% in his rates ____ Received

It was ____ Moved by Cr Lethlean
Seconded " D. Coutts ____
That the Rate Collector furnish a Report

Thereon at next meeting of Council ___ Carried

13 From D. Rawiller requesting 2 months exten
sion of time upon Contract No 2. 1887/88
East of Yallock Railway Station ___ Received
Minute ___
___ Moved by Cr Laird
Seconded . Marshall ___
That the 2 months extension of time be
granted dating from expiry of the orig
-inal Contract in December ___ Carried

___ Reports of Committees ___
___ Re Pompapiel State Forest ___
___ Cr D. Coutts ___
Reported having an interview with the Secretary for
Lands in reference to this forest and stated ___
___ The Land & Department would find a way to give
a tenure of 5 years upon a yearly license & in any sized
blocks ___ & to Mr Gittins ___ or 200 acres could be reserved
for timber ___ Received
Minute was Moved by Cr Hardy
___ seconded . Laird ___
That the Department of Lands be written to
stating that this Council is of opinion that
the Forest should be divided in four blocks
and thrown open for selection under Grazing
Licenses for a period of 5 years Lease ___ Carried
Minute was ___
___ Moved by Cr Hardy
Seconded . Lethlean ___
That a vote of thanks be accorded Cr Coutts
for his trouble &c ___ Carried

___ The Secretary's Report ___
Related the satisfactory completion of the Audit of &c
for the Financial year. ___
___ Re Milkamo Weighbridge ___

REPORTS OF COMMITTEES.

Cr D. Coutts said he had seen the secretary for Lands in reference to the Pompapiel state forest, which was let to Gittin's on lease under the 119 section. The department had consented to give a yearly license, renewable for five years and cut up in any sized blocks, or it could be given to Mr Gittens for five years, or a block could be reserved for timber. Cr J. Coutts said the present tenant could be made to keep the rabbits down. Cr D. Coutts—No; you try it. Cr J. Coutts said many people would take up the land and keep the rabbits down if a five years license were given. Cr Hardy said Mr Gitten's tenure had nearly expired. He (Cr Hardy) thought those living in the neighborhood would take up blocks if a five years tenancy were granted. The question to be decided was the size of the blocks. The president—100 acres. Cr Laird—Too small. Cr Hardy moved that the council approve of the Minister's offer, and recommend that the reserve be divided into four blocks. Cr Laird seconded the motion. The sooner that infested land was thrown open for selection the better. There were vast numbers of rabbits. The privilege of taking timber from the forest should be preserved to the residents. The president would rather see the reserve divided into eight blocks. Cr J. Coutts—This is only a grazing license we are speaking of. Cr Marshall thought the sooner the land was selected the better. The motion was carried. On the motion of Crs Lethlean and Hardy a vote of thanks be accorded to Cr Coutts for interviewing the Minister.

Minutes of Ordinary Meeting. 16th November 1888.

The Secretary in referring to this matter tabled a comparative statement of the receipts of the Heidelberg and Mitcham and Dingee and the expenses thereof.

| | Mitcham Bridge | | Dingee Bridge | |
|---|---|---|---|---|
| Fees Received | 22.9 | | Fees Received | 37.5.6 |
| Expenses to | 19.5.6 | | Expenses to | 11.11.9 |
| Balance 6th | 3.3.6 | | Balance 5th | 25.13.9 |

Mitcham

Moved by Cr J. Coutts
seconded. Lethlean

That the offer of the Commissioners of Railways to take the Mitcham Heidelberg at half the cost thereof be accepted ____ Carried

The Annual Meeting

To be adjourned from time to time until the meeting of Council in December ____ Received

The Treasurers Report

Relating receipts to be £43.3/. and the Balance at the Bank of Victoria to be £390.15.6 to Debit of a/c Current ____ Received

The Rate Collectors

Reporting the receipts to be Rates £5.2.6
Dog Registration Fees 15.
£5.17.6 Received

Mitcham Moved C Potter
seconded. Handy

That the Rates of E. C. Ellis be reduced 10/. the house being reinvested ____ Carried

The Rabbit Inspectors

Was read received and ____ Adopted

Engineers Report

Was read received and dealt with as follows

Item 2 Re defective State of Bridge over Ballarat Creek on the Durham Ox and Ragwood Road

Cr Laird to give Notice of Motion hereon for next meeting of Council

Item 3 Re Embankment between Allotments 121 and 119 Parish of Kaiapunni being washed away, and tenders for repair of same returnable this day

Approved of

Item 4 Re Claim of Contractor Heil &c and extra over in bolts &c payment thereof to be made

Approved of

Item 5 Re Pollution of Shire dam parish of Calivil

Cr Marshall

Stated the chain had been cut by Mr Doody to get at the water

The Engineer

Stated the chain should not have been broken as Mr Doody had a key of the lock

Some discussion took place as to the quality of the hose in connection with the pumps ensured when it was

Moved by Cr Laird

Seconded " Brosch

That the pumps be properly fixed and good job made thereof, cast iron pipings &c no restriction as to price. And that in future the Ratepayers be informed they will have to keep the tanks pumps &c in order Carried

B. Ranvillier and overdue Contract

It was Moved by Cr J. Coutts

Seconded " Brosch

That the penalty be not inflicted Carried

On Amendment

Moved by Cr Laird

Seconded " J Coutts

That a Fine of £3 be inflicted upon B. Ranvillier per ass Lost



## Tenders

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

No 1 £200.8.6 Forming 45 chains and other works on road between Mitiamo and Bullock Creek Bridge

| | | |
|---|---|---|
| Isaac | Palmer | 138.12. |
| Joseph | Heil | 158.6. |

No 2 £269.5.8 Forming 110 chains and constructing wooden culvert &c, near Hunters on road East from Prairie railway Station

| | | |
|---|---|---|
| Joseph | Heil | 227.19. |
| Phillips and | Whately | 282. |

No 3 £99.5.8 Forming 80 chains on road between Dingee railway Station and Myers Creek

| | | |
|---|---|---|
| Phillips and | Whately | 64.5. |
| Robert | Douglas | 80.16. |
| J. H | Ollerhead | 81.6.8 |

No 4 £95.15. Forming 30 chains and constructing wooden culvert near Harneys on road East from Yallook railway Station.

| | | |
|---|---|---|
| Robert | Douglas | 61.7. |
| Patrick | Mahoney | 68.6.10 |

No 5 £210.12.4 Forming and metalling Mitiamo township

| | | |
|---|---|---|
| Matthew | Walsh | 269.10.6 |

Not accepted

No 6 £39.6.3 Pipe Culvert and 20 chains formation on Dingee road East from Bullock Creek Bridge

| | | |
|---|---|---|
| Richard | Lethlean | 20.13. |
| Frederick | Jager | 29.16.6 |

No 7 £39.9/ Pipe Culvert and 47 chains formation on East and West road between allotments 10 and 15 parish of Yallook

| | | |
|---|---|---|
| Phillips and | Whately | 41.10. |
| Richard | Lethlean | 54.2. |

Fresh Tenders

No 8

£38.12/.

Fencing approaches to culvert on road North from Allotment 5 Parish of Jamieson East

Henry Smith 35.16.

Moved by Cr Jackman
seconded " Marshall
That the lowest tenders in No's 1.2.3.4.6 be accepted, No 5 not accepted No 7 that fresh tenders be called — Carried

Moved by Cr Marshall
seconded " The President
That the Engineer so modify the plans and Specifications of Work No 5 on the Schedule as to reduce same to £100. — Carried

Accepted Tenders

| | | | |
|---|---|---|---|
| No 1 | Isaac | Palmer | 138.12. |
| " 2 | Joseph | Heil | 227.19. |
| " 3 | Phillips and | Whately | 64.5. |
| " 4 | Robert | Douglas | 61.7. |
| " 6 | Richard | Lethlean | 20.13. |
| " 8 | Henry | Smith | 35.16. |

* Nos Allotm hereon instruc to Officers.

General Business

Timber cutting &c on Shire Roads

Moved by Cr Hardy
seconded " The President
That Poster be obtained offering a Reward of £5 for such information as will lead to conviction of offenders cutting trees &c upon roads throughout the Shire — Carried

Motions on Notice

By Cr Laird
That tenders be called for pipe culvert and formation on road between Allotments



66 and 67 Parish of Tompaipil
Was seconded by Cr Marshall and — Carried

2 By Cr Hardy
That tenders be called for forming 50 chains on East and West road between Allotments 23 and 24 Parish of Jarklan
Was seconded by The President and — Carried

3 By Cr Hardy
That tenders be called for formations and culverts on East and West road between allotments 129 and 150 and 102 and 103 Parish of Jarklan East and West from Bridge known as Cheynis
Was seconded by The President
Had Separate vote each motion

4 By Cr Lethlean
That tenders be called for fencing in approaches to Bullock Creek Bridge on Serpentine and Mitcamo road
Was seconded by Cr J Coutts
that same be withdrawn — and — Carried

5 By Cr Lethlean
That tenders be called for coating with red loam the embankment lately constructed by Contractor Mahoney on road due East from Bullock railway Station
Was seconded by Cr J. Coutts and — Lost

6 By Cr Bissett
That tenders be called for fencing in approach as to culvert on road North from Allotment 51 Parish of Jamieson East
Was seconded by Cr Laird and — Carried

7

Motion (by permission)

It was moved by Cr Laird
seconded " Hardy

That tenders be called for repairing abutments &c of Bullock Creek Bridge on the Durham Rd and Raywood road — Carried

Instructions to Officers

Re presentation to Esq Cr Raleigh

It was moved by Cr D. Coutts
seconded " Cr Lethlean

That Esq Councillors Bailie Gill Bissett & Penbreath and Gillespie Clyde & St Kilda be invited to attend at next Council meeting on 21st December the presentation to John Raleigh Esq J.P. upon his retirement from the Council — Carried

Defective Fencing on Durham Rd road

It was moved by Cr Hardy
seconded " Potter

That those portions of fencing upon this road One mile North of the Post Office Jarklan near Edward Naughtons (late Barkis) and ab 2 and 3 miles further North, be repaired at once — Carried

Balance of Grant of £300, unallotted

It was moved by Cr Lethlean
seconded " Jackman

That the Engineer prepare the necessary plans to absorb the balance of £107.17/ upon the Contracts let this day, upon those works West of Nuticanee or Prairie within the East Riding Boundary and which are to be paid for out of the Subsidy granted by Board of Land Works (£300) — Carried



Re tenders accepted this day

It was moved by Cr Laird
seconded " Jackman

That the tender of Messrs Phillips and Thately for Scheduled Work No 7 be accepted — Carried

Cr Jackman

That the Engineer inspect the Stone Crossing of Myers Creek near Johnsons there at

Accounts

The following Accounts having been recommended by the Finance Committee this day it was

Moved by Cr Laird
seconded " Lethlean

That they be passed for payment by the Secretary in the usual manner — Carried

Accounts

| | | |
|---|---|---|
| Joseph | Reil | 25.2.1 |
| Isaac | Palmer | 13.10. |
| Thomas J | Old | 9.7.11 |
| James | McNamara | 6.8.7 |
| Henry | Smith | 3..1. |
| Thomas | Stevenson | 6.7. |
| Joseph | Lobb | 1.6. |
| Thomas H | Lethlean | 8.4. |
| Jackson Clarke & O'Neill | | 1.19. |
| Frank | Bowen | 15.10. |
| Stephen & | Jones | 20.16.8 |
| John | Marshall | 5.16.8 |
| Crabbe Cohen & Kirby | | 28.4.8 |
| William | Dowsley | 19.5. |
| James | Rogers | 12.12. |
| Bendigo | Benevolent Asylum | 10.10. |
| do | G.D. General Hospital | 10.10. |

| | |
|---|---|
| Inglewood Benevo Society | 2.2. |
| Eye and Ear Hospital | 2.2. |
| Austin Hospital for Incurables | 2.2. |
| Sandhurst Dorcas Society | 2.2. |
| do Fine Art Gallery | 2.2. |
| Victorian Infant Asylum | 1.1. |
| Soc for Prevention of Cruelty to Animals | 1.1. |
| Royal Humane Society | 1.1. |
| Melbourne Orphan Asylum | 1.1. |
| do Womens Hospital | 1.1. |
| Hospital for Sick Children | 1.1. |
| Deaf and Dumb Asylum | 1.1. |
| Simpsons Boilers | 4.8. |
| John M Harcourt | 2.16.6 |
| Samuel Seales | 2.10. |
| Arnall and Jackson | 1.9.6 |
| D. J. Peters | 9.4. |

Memo

The cheque for The Bendigo Hospital Fete to be held over until the annual "Serpentine Fete"

Confirmed 21-December-1888.

J Ann Potter
President

## Annual Meeting

20th November 1888

12.30 pm

No Councillors being present at the above hour the Secretary adjourned the meeting until Tuesday the 27th at 12 noon

27th November 1888

12.30 pm

No Councillors being present at the above hour the Secretary adjourned the meeting until Tuesday the 4th December at 12 noon



Annual Adjourned Meeting

4th December 1888

12.30 pm

No Councillors being present at the above hour the Secretary adjourned the Meeting until Tuesday the 11th December at 12 noon

11th December 1888

12.30 pm

No Councillors being present at the above hour the Secretary adjourned the Meeting until Tuesday the 18th December at 12 noon

18th December 1888

12.30 pm

No Councillors being present at the above hour the Secretary adjourned the Meeting until Friday the 21st December at 12 noon

Confirmed 21-December-1888.
J Ann Potter
President

## Minutes of Meeting of Conference

held at Four Posts Hotel Barkly on 23rd November 1888. between the

Tragowel Plains Irrigation Trust

Represented by Commissioners De Garis Beale Spriggs McNaughton, Engineer Starr Bowron Clerk of Works and Portfolio in place of Secretary Bell

and the

Shire of East Loddon Represented by President Potter in the Chair, Councillors D Coutts Leslie Barr Hardy, Messrs F Bowron Secretary and S C Jones Engineers

Cr Potter

Minutes of Ordinary Meeting. 23rd November 1888.

Explained the objects of the meeting in conference giving a resumé of the circumstances leading up to this meeting &c designs of bridges &c being defective and stated that the question would have to be decided as to the Shire Council being answerable for accidents occurring thereon

Cr Cowlls

Stated the Shire of East Loddon treated the Tragowel Plains Irrigation Trust well in giving their consent to enter their territory &c, but deprecated entirely the idea of one plan serving for all bridges culverts &c irrespective of locality &c that was the weak points in the whole matter, sir

Cr Hardy

Stated that with respect to some of the complaints of the Shire Engineers report might be considered as trifling in character, he was however glad to find the sub bodies were anxious to avoid going to Court to redress their grievances

Considerable discussion was elicited opinion being divided as to the necessity of inspecting the structures especially complained of by the East Loddon Shire, an inspection was made thereof, and after much further ventilation of the matter it was

Moved by Cr De Garis
Seconded Cr Hardy

That this Conference stands adjourned for 6 months the East Loddon Shire Council to be the Conveners. The Tragowel Trust accepting all responsibility respecting the works as planned & about in the meantime. Carried

The Conference then ended

Confirmed 21st December 1888.
John Potter President



Minutes of Ordinary Meeting. 21st December 1888.

Present at 11.30 am

The President (Potter) Councillors Bissett Jackman J. Coutts Pethlean D. Coutts Hardy

Minutes

of the Meeting held 16th November and of Conference with Tragowel Plains Irrigation Trust on the 23rd November read and on the

Motion of Cr Pethlean
seconded Marshall Confirmed

Correspondence

1 From Department of Public Works re Subsidy for roads to Railway Stations and re Running plans approved thereof Received

2 " Secretary for Railways "telegram" relating Department will take the "Indiana" weigh bridge at £92.5.3 do

3 " Superintendent of Police stating the Department had purchased the house of Dr Austin at Mitcham for Police purposes do

4 " The Town Clerk Melbourne re "Beach Act and Conference thereon do

5

6 " The Boro' of Flemington and Kensington re the removal of the City Cattle yards and Abattoirs do

7 " The Bendigo Hospital re "Overdraft" of the Institution do

And to stand over until next meeting.

8 " The Shire of Kunmarra re hares and their rapid increase, seeking co-operation in securing Act of Parliament for suppres-

ing same similar to the Rabbit act ___ Received
___ It was moved by Cr Marshall
Seconded " J. Coutts ___
That co-operation be accorded ___ Carried

9 From J. Holmes Sandhurst re 20 a. of land 102 Section Reserve and an unused road adjoining allotment of Boyle and seeking permission to buy same and also road adjoining ___ Received
It was ___
___ moved by Cr J. Coutts
Seconded " Deckman ___
That the matter stand over for a month Cr J. Coutts to furnish a report thereon ___ Carried

10 " May Rockwood re Prospecting Board and seeking support of Council in the election thereto ___ Received
___ The Secretary to enquire from the Department of Mines as to which District the Shire of East Loddon is included "Maryborough or Sandhurst" ___

11 " Robert Ritchie Maryborough re the same matter ___ do ___

12 " The Sandhurst Dorcas Society ___ do ___
13 " The Victorian Infant Asylum ___ do ___
14 " The Eye and Ear Hospital ___ do ___
15 " The Society for prevention Cruelty to Animals ___ do ___
16 " The Melbourne Orphan Asylum ___ do ___
17 " The Victorian Deaf & Dumb Institution ___ do ___
18 " The Bendigo Benevolent Asylum ___ do ___
19 " The Sandhurst Fine Art Gallery ___ do ___
___ Acknowledging with thanks the ___ d
Annual Donations paid ___



20 From Henry Smith Serpentine seeking extension of time upon his contract certain timber not being to hand ___ Received
And upon Motion of Cr Lethlean
___ Seconded " Bissett ___
An extension of one month be granted ___ Carried

21 " James McNamara re same request owing to it being unsafe to burn off timber &c ___ Received
It was moved by Cr Marshall
Seconded " The President ___
That the extension asked be granted ___ Carried

22 " Patrick Gill requesting renewal of license to run on road intersecting No 2 Channel S. End of Allotment 129 Calivil ___ Received
It was moved by Cr Hardy
___ Seconded " Bissett ___
That the matter be referred to the Engineer to furnish a report at next meeting of the Council ___ Carried

23 " The District Survey Office Sandhurst re proclamation of road block 125 at Tamarooka to be heard at Wardens Court on Monday 10th December ___ Received
___ The Secretary stated the President had attended and would supply a report &c ___

24 " Henry Smith Serpentine objecting to the increase of £ upon his Rates upon his Store &c and seeking reduction ___ do ___
___ Some discussion ensued hereon the Secretary stating the premises had been much enlarged, an entirely new Store added thereto. ___

Minutes of Ordinary Meeting. 21st December 1888.

It was moved by Cr Marshall
seconded, Hardy
That the Re Valuation be confirmed Carried

25 From James Aitken Valuation re a Water crossing at Mahoneys Contracted to obviate damage to his property Received

It was moved by Cr Lethlean
seconded, Hardiman
That the matter be left to the Engineer to use his discretion as to crossing; if constructed cost not to exceed £n. Carried

# Minutes of Adjourned Annual Meeting

21st December 1888.

Present at 12 noon
The President (Potter) Councillors Russell, Coutts D. Coutts, Hackeman, Lethlean, Hardy, Marshall

The Secretary

Having read the Annual Statement of Accounts and Expenditure, Contracts entered into &c the Assets and Liabilities of the Council together with the Auditors Report

Certifying to the correctness thereof and the orderly manner in which the accounts are kept &c

It was moved by Cr Lethlean
seconded, Marshall
That the accounts be now finally examined, settled and allowed Carried

It was moved by Cr Lethlean
seconded, Marshall
That the Council compliment the Secretary

# SHIRE OF EAST LODDON.

## *Statement of Receipts and Expenditure for the Year ending 30th September, 1888.*

| 1887. RECEIPTS. | £ s. d. | £ s. d. |
|---|---|---|
| October 1. To Balance to credit of the Shire Fund, at Bank of Victoria, Inglewood ... | | 162 19 3 |
| Government endowment, 6 months ending 30th June ... ... ... | 519 8 6 | |
| Grant in aid flood damage ... ... | 250 0 0 | 769 8 6 |
| Rates (Ordinary) ... ... ... | | 1804 7 6 |
| North Riding ... ... ... | 628 18 6 | |
| South Riding ... ... ... | 466 12 7 | |
| East Riding... ... ... ... | 708 16 5 | |
| Deposits received from contractors ... | | 100 15 0 |
| Licenses ... ... ... ... ... | | 114 0 0 |
| Publicans' (in lieu of) ... ... ... | 105 0 0 | |
| Slaughtering ... ... ... ... | 9 0 0 | |
| Weighbridge Receipts ... ... ... | | 59 14 6 |
| Dingee (Mrs Duncan) ... ... | 37 5 6 | |
| Mitiamo (O'Brien and Rowe) ... | 22 9 0 | |
| Dog Registration Fees ... ... ... | | 33 10 0 |
| North Riding ... ... ... | 10 0 0 | |
| South Riding ... ... ... | 4 15 0 | |
| East Riding... ... ... ... | 18 15 0 | |
| Miscellaneous Receipts... ... ... | | 40 3 0 |
| Rent of Offices, Loddon United Water Trust ... ... ... | 10 0 0 | |
| Contribution to dam (Raleigh Bros.) ... ... ... | 15 0 0 | |
| Rent of Shire Hall, for Balls, Entertainments, &c... ... ... | 2 0 0 | |
| Agricultural Statistics (from Government Statist, collection of ... | 9 8 0 | |
| Refund of amount of account drawn in error ... ... ... | 3 15 0 | |
| Outstanding cheque, &c. ... ... | | 11 10 |
| Balance due Bank Victoria, Inglewood, consequent upon stoppage of second moiety of subsidy by Chief Secretary ... ... | | 376 13 10 |
| | | £3462 3 5 |

| EXPENDITURE. | £ s. d. | £ s. d. |
|---|---|---|
| By Public Works Expenditure ... ... | | 2328 11 4 |
| North Riding ... ... ... ... | 620 17 0 | |
| Donations, Subscriptions, &c., proportion of ... ... ... ... | 17 1 4 | |
| Deputation Expenses, proportion of ... ... ... ... ... | 15 6 4 | |
| | 653 4 8 | |
| South Riding ... ... ... ... | 382 5 2 | |
| Donations, Subscriptions, &c., proportion of... ... ... ... | 17 1 4 | |
| Deputation Expenses, proportion of ... ... ... ... ... | 15 6 4 | |
| | 414 12 10 | |
| East Riding ... ... ... ... | 1226 4 2 | |
| Donations, Subscriptions, &c., proportion of... ... ... ... | 17 1 4 | |
| Deputation Expenses, proportion of ... ... ... ... ... | 17 8 4 | |
| | 1260 13 10 | |
| Salaries, Commission, &c. ... ... | | 522 5 0 |
| Engineer and Surveyor ... ... | 250 0 0 | |
| Secretary and Valuer, &c.... ... | 150 0 0 | |
| Rate Collector, Dog Registration Officer, &c. ... ... ... | 85 3 0 | |
| Caretaker Shire Hall and gratuity | 17 2 0 | |
| Treasurer ... ... ... ... | 10 0 0 | |
| Inspectors of Nuisances ... ... | 5 0 0 | |
| Slaughtering Licenses, Commission | 5 0 0 | |
| Printing, Stationery, and Advertising ... ... ... ... ... | | 134 7 6 |
| Office Expenses ... ... ... ... | | 145 0 2 |
| Auditor (Government) ... ... | 18 16 9 | |
| Auditor (Local) ... ... ... | 12 12 0 | |
| Postages, Telegrams, Kerosene, sundries, &c. ... ... ... | 42 5 7 | |
| Fire Proof Safe, carriage, &c. ... | 37 5 0 | |
| Sundries, Engineer's Office ... | 11 1 2 | |
| Plan, Rack, &c. ... ... ... | 11 0 0 | |
| Secretary's Office; Firewood, £7 7s | 11 19 8 | |
| Deposits Repaid to Contractors ... | | 97 12 9 |
| Weighbridges Expenditure ... ... | | 30 17 3 |
| Dingee (Mrs Duncan) ... ... | 11 11 9 | |
| Mitiamo (O'Brien and Rowe) ... | 19 5 6 | |
| Board of Health Expenditure... ... | | 27 7 6 |
| Salaries of two Health Officers... | 20 0 0 | |
| Medical Attendance, Dr Austin... | 1 0 0 | |
| Inspectors of Nuisances (2) ... | 5 0 0 | |
| Removal of dead animals... ... | 1 7 6 | |
| Election Expenses, contested seat, ... East Riding ... ... ... | | 13 4 6 |
| Miscellaneous Expenditure ... ... | | 162 17 5 |
| President's Allowance balance ... | 45 0 0 | |
| Subsidy to Telegraph Office, Mr Hutton, £20; Hunter, 9 months, £15 ... ... ... ... | 35 0 0 | |
| Guarantees, Secretary, Treasurer, Rate Collector ... ... ... | 8 0 0 | |
| Insurance, Shire Hall ... ... | 4 0 0 | |
| Legal Expenses, 1885 to 1887 ... | 36 13 1 | |
| Legal Expenses for year 1888 ... | 3 17 2 | |
| Bonus Collector Agricultural Statistics... ... ... ... | 9 8 0 | |
| Preparation of Electoral Rolls, &c. | 5 5 0 | |
| Sundries, Caretaker (half fees hall), 10s; Cartage, &c., 34s; | | |
| Refund to Mrs Burrows, 15s ... | 2 19 0 | |
| Bank Interest on Overdrafts, &c. | 11 4 8 | |
| Exchanges on Cheques, &c. ... | 1 10 6 | |
| | | £3462 3 5 |

Finally examined, settled, and allowed, this 21st day of December, 1888.

Shire Hall, Serpentine, 30th September, 1888.

JOHN POTTER, President.

FRANK BROWN, Secretary.

## STATEMENT OF THE ASSETS AND LIABILITIES OF THE COUNCIL.

| LIABILITIES. | £ | s | d. |
|---|---|---|---|
| Upon Contracts in hand ... ... ... ... ... | 449 | 6 | 10 |
| Salaries to Officers— | | | |
| Secretary and Engineer ... ... ... ... ... | 33 | 6 | 8 |
| Rate Collector and Rabbit Inspector ... ... ... | 8 | 16 | 8 |
| Weighbridge Lessee ... ... ... ... ... | 2 | 7 | 9 |
| Health Officers ... ... ... ... ... ... | 15 | 0 | 0 |
| Deposits due Contractors ... ... ... ... ... | 31 | 8 | 0 |
| Bank of Victoria balance ... ... ... ... ... | 376 | 13 | 10 |
| Balance... ... ... ... ... ... ... ... | 944 | 5 | 3 |
| | £1861 | 5 | 0 |

| ASSETS. | £ | s. | d. |
|---|---|---|---|
| Government Subsidy, second instalment, due September | 519 | 8 | 6 |
| Rents due Shire Hall... ... ... ... ... ... | 30 | 0 | 0 |
| Two Weighbridges ... ... ... ... ... ... | 150 | 0 | 0 |
| Shire Hall, Furniture, &c. ... ... ... ... ... | 968 | 10 | 0 |
| Pile-driver ... ... ... ... ... ... ... | 25 | 0 | 0 |
| Water-lifters—3 ... ... ... ... ... ... | 75 | 0 | 0 |
| Road Roller ... ... ... ... ... ... ... | 25 | 0 | 0 |
| Engineer's Instruments ... ... ... ... ... | 45 | 0 | 0 |
| Stationery, Books, &c.... ... ... ... ... | 10 | 0 | 0 |
| Arrears of Rates ... ... ... ... ... ... | 13 | 6 | 6 |
| | £1861 | 5 | 0 |

## LIABILITIES ON CONTRACTS IN HAND, 30TH SEPTEMBER, 1888.

| No. of Contract | CONTRACTOR. | NORTH RIDING. | SOUTH RIDING. | EAST RIDING. |
|---|---|---|---|---|
| 1 | Rawiller, Benjamin | | | 10 0 0 |
| 2 | Rawiller, Benjamin | | | 217 10 0 |
| 25 | Mahoney, Michael... | 13 17 0 | 13 17 0 | |
| 27 | Smith, Henry ... | | 39 15 6 | |
| 28 | Palmer, Isaac ... | 28 0 0 | | |
| 29 | Heil, Joseph ... | | | 38 0 4 |
| 30 | Palmer, Isaac ... | 2 0 0 | | |
| 31 | Palmer, Isaac ... | 35 16 8 | | |
| 32 | Old, Thos. S. ... | | | 27 1 8 |
| 33 | Old, Thos. S. ... | | | 18 17 3 |
| 34 | McNamara, James | | 4 11 5 | |
| | | 79 13 8 | 58 3 11 | 311 9 3 |
| | Add 5 per cent for extras ... | 3 19 8 | 2 18 2 | 15 11 6 |
| | | 83 13 4 | 61 2 1 | 327 0 9 |

## AUDITORS' REPORT.

Shire Office, Serpentine, 13th November, 1888.

THE PRESIDENT AND COUNCILLORS EAST LODDON SHIRE.

GENTLEMEN,—

We have the honor to report that we have carefully audited and examined the books, vouchers, &c., of your shire for the financial year ending 30th September, 1888, checked the same with the balance sheet, to which we have affixed our signatures, and certify the same to be a full, true, and correct statement of the financial position of your shire.

The books and accounts are kept in a most orderly manner, and reflect much credit on your secretary, F. Brown, Esq.

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 Bissett ... | 10 | | 1 | 1 |
| " Coutts, D. ... | 11 | | 1 | 1 |
| " Coutts, J. ... | 9 | | 1 | |
| " Hardy ... | 11 | | 1 | 1 |
| " Jackman ... | 2 | | | |
| " Laird ... | 11 | | 1 | 1 |
| " Lethlean ... | 11 | | 1 | 1 |
| " Potter ... | 10 | | 1 | 1 |
| " Raleigh ... | 6 | | | |
| " Marshall ... | 11 | | 1 | 1 |

## ANNUAL ELECTIONS, 9th AUGUST, 1888.

Councillor Raleigh resigned East Riding 20th July, 1888; Councillor Jackman elected after contest, polling 114 against T. S. Old 104 votes. Councillors Potter, Laird and Lethlean returned unopposed.

TAYSOM BROTHERS, PRINTERS, "ADVERTISER" OFFICE, INGLEWOOD.





Cr
Her President
Cr Coutts D
Cr Lethlean
Brown Sec^y
Rogers Eng^r

Laws for his care and attendance to the business of the Shire and that a Special Vote of thanks be accorded him ——— Carried

The Meeting was then declared by the President closed and the Council resumed ———

The Ordinary Meeting ———

Reports of Committees &c &c ———

The President reported having attended the Sandhurst Land Board on the 10th December to support the proclamation of road by Block 125 parish of Ramarooka, the same having been recommended by the Land Board ——— Received

The Traps and Plans Conference ———

Was attended on the 23rd November at Darlaw, a great deal of discussion ensued but ultimately a Resolution was carried that in the opinion of your representatives was considered very satisfactory so far as this Shire is concerned ——— Received

It was moved by Cr D Coutts

Seconded " Marshall ———

That the President be complimented upon the satisfactory manner in which he presided at the Conference, much of the success thereof being due to his judgement in conducting the business under discussion ——— Carried

It was further ———

moved by Cr J. Coutts

Seconded " Jackman ———

That the Result of the Conference is considered very satisfactory to the Shire Council of East Loddon ——— Carried

Bye Laws Committee ———

The President stated he had held a meeting which had been adjourned for further information

The Secretary

Reported that the Shire Treasurer had been promoted from the Inglewood Branch to that Bank of Victoria at Horsham, and had left the district some time since it would be necessary to make a re-appointment of a Treasurer and would suggest, that it would be a matter of great convenience if a local treasurer was appointed viz: Mr Joseph Hunter

It was moved by Cr Pethlean
seconded. Basiett
That the Report be received and adopted Carried

Cr D. Coutts to give Notice of Motion that at the next meeting of this Council that Mr Joseph Hunter be appointed.

It was Moved by Cr D Coutts
seconded. J Coutts
That the Treasurer Mr D.E. Hayes be asked to tender his resignation Carried

Increased Subsidy

The Secretary reported with pleasure the receipt of a Schedule for signature of President for assurance of a further sum when Subsidy of £30. 13. 1

Treasurers Report

Relating receipts to be £156. 8. 7 and the balance at the Bank of Victoria to be £456. 13. 10 Debit a/c Current

The Rate Collectors

Reporting his receipts to be Rates £99. 6. 4
Log Registration Fees 1. .
£ 80. 6. 4 Received

The Rabbit Inspectors Report



Was read received and Adopted

Engineers Report

Was read received and dealt with seriatim as follows

Item 2 Re dividing road North and East Ridings Calivil

The President to give Notice of Motion thereon for the next meeting of Council

Item 3 Re Stone crossing over Myers Creek at Tandurra &c together with fencing on embankments Swanhill road let by contract &c

It was Moved by Cr Pethlean
seconded. Sackmann
That the actions of Engineer herein be approved of Carried

Tenders

The following Tenders for Forks as specified therein were dealt with as follows

No 1 Forming and metalling 7 chains roadway and other works near Mr Grimmers residence township of Indiana
£138. 2. 7 No tender

No 2 Repairs to bridge over Bullock Creek on the Durham Ox to Raywood road
£30. 7. 10 No tender

No 3 Forming 10 chains, constructing 3 culverts &c on road between allotments 129 and 130 parish of Parkham
£40. 3. 4 No tender

No 4 Forming 10 chains on road between allotments 23 and 24 parish of Parkham
£39. 4. 4 Andrew Cheyne 33.
Joseph Reid 42.

No 5 Pipe culvert and formation on road between allotments 66 and 67 parish of Pompapiel

£25.10.10 Thomas S. Old 31.17.6
too high

No 6 Forming 10 chains in 3 sections constructing 3 culverts on roads West from Craigie and Kilmarnock railway Stations.

£146.13.7 Thomas S. Old 167.12.6
too high

Wm Ross
Moved by Cr Lockman
Seconded " Lethbean
That the lowest tender for No 4 work be accepted No 5 and 6 not accepted being too high, and together with No 1.2.3 for which no tenders were received be read & advised Carried
Cr Hardy and Marshall dissenting

Accepted Tender

No 4 Andrew Cheyne 33. .

General Business

Cr Lethbean
Referred to the Contract of J Knowles upon the Old Cook road and his own commencement thereof.
The Engineer stated the contract time had not yet expired.

Re Dunlop Forest
Wm Ross Moved by Cr Marshall
Seconded " The President
That Mr Newton report on the matter & the property lands thereon Carried

Re Filling the Burrows
Wm Ross Moved by The President
Seconded Cr Lethbean
That the Engineer, Rangers & Engineer



Advertisers be asked, the same being kept for 12 months Carried

Re Maldon to Laanecoorie Railway
Wm Ross Moved by Cr Birrell
Seconded " Hardy
That the Secretary write the Minister of Railways supporting the Eastern route of the Maldon to Laanecoorie railway extension as originally scheduled Carried

Wandering Cattle and damage thereby
Wm Ross Moved by Cr J. Coutts
Seconded " The President
That the Inspector of nuisances be instructed to take action to prevent the wandering cattle nuisance by impounding or otherwise Carried

Re Loddon United Water Trust Liabilities
Wm Ross Moved by Cr D. Coutts
Seconded " Lethbean
That the Secretary write the Minister of Water Supply as to the answer to request made by the deputation waiting thereon on the 17th October as promised by him & likewise this Shire will withdraw from their offer Carried

Re Dingee Weigh Bridge
Wm Ross Moved by Cr Marshall
Seconded " Lethbean
That applications be called for leasing the Dingee weigh bridge for 12 months at 30% of the scale of fees now in use

by the Railway Department at Wallook
Railway Station _____ Carried

At this stage the appointment of Rabbit Inspectors was proceeded with as a -

_____ Special Meeting _____

The same Councillors being present at 12.30 pm

_____ Appointment of Rabbit Inspectors _____

_____ Applications for the appointments were received from the following _____

John Marshall — Prairie
Thomas Connaughton — Tauranui East

Moved by Cr Mackman
seconded Cr Pelham _____

_____ That Mr John Marshall be recommended for the appointment of Rabbit Inspector to the Shire. _____ Carried

Moved by Cr
seconded "
That Mr John Marshall of Prairie be appointed Rabbit Inspector to the Shire of East Loddon at a salary of £25 per annum _____ Carried

The Council again resumed _____

_____ Instructions to Officers _____

To Mr Wood: _____

_____ Directed attention to the scrub that is growing upon the embankment of the water channel of the Loddon United Water Board from Bridgewater downwards to the Bullock Creek, it was of a very rapid growth and spreads quickly when once established, he would



like that the Secretary communicate with the Water Trust thereon. _____

Moved Moved by Cr Hardy
_____ seconded " Pelham _____

That the Secretary pride Mr Dickin for the return of £1 overpaid him for certain work done by him for which he was paid £5. in error he having offered to do same for the sum of £4. _____ Carried

Cr Marshall _____

_____ Alluded to the fact that the timber to be removed from a contract with Joseph Heil could not be secured at this time of year _____

_____ Moved Moved by Cr Pelham
seconded " D. Coutts _____

_____ That an extension of time of 2 months be allowed Contractor Heil upon this work to enable him to burn off the timber at the Prairie road West Contract _____ Carried

_____ Notices of Motion _____

1 By Cr Marshall _____

_____ That tenders be called for forming 35 chains on boundary road Calivil and ~~Huntington~~ Bridgewater between the Sth and East Ridings _____

2 By Cr D. Coutts _____

_____ That Mr Joseph Hunter of Serpentine be appointed Treasurer to this Shire vice Mr Hayes resigned. _____

3 By Cr Pelham _____

_____ That tenders be called for leasing Dingee Weigh bridge at a remuneration of 50% upon the charge made at Wallook railway station _____

4 By Cr Pelham _____

Minutes of Ordinary Meeting. 21st December 1888.

That the Fees to be charged for weighing produce at the Dingee Weighbridge shall be as follows for every dray load of produce one shilling & for every waggon load of produce one shilling & that the above scale of Fees be brought into force immediately.

Accounts

The following accounts having been recommended by the Finance Committee Mr Reed it was

Moved by Mr J. Smith

Seconded " Lethbridge

That they be passed for payment by the Secretary in the usual manner

Carried

Accounts

| | | | |
|---|---|---|---|
| Phillips | and | Whately | 4.16.8 |
| Isaac | | Palmer | 39.16.2 |
| James | | McNamara | 14.17.10 |
| Frank | | Brown | 12.10. |
| Stephen 6 | | Jones | 20.16.8 |
| John | | Marshall | 5.16.8 |
| Daniel 6 | | Hayes | 10. . |
| Margaret | | Cannane | 5.17. |
| Dr Alfred H | | Purdue | 12.16.8 |
| Henry | | Smith | 4.7.6 |
| J. William | | Carss | 8. . |
| Tayson | | Brothers | 6.4.3 |
| Joseph | | Hunter | 10.11.3 |
| John | | Potter | 1.1. |
| Thomas S | | Old | 14. . |
| Andrew | | Cheyne Jun | 3.10. |

Confirmed 16th January 1889.

D Am Potter
President