

Jan 17 90

Present at 11 am.

Councillors D. Coult (president) Laird,  
Bisset, Marshall, Potter, J. Coult, Lethlean  
and Jackson.

The minutes of adjourned annual meeting  
and of ordinary meeting held 20<sup>th</sup> Dec.  
read and on the motion of Councillor  
Laird seconded by C<sup>r</sup> Lethlean. Forwards Carried

Correspondence.

From Chief Commissioner of Police, that the  
Police within the Shire had been specially  
enjoined to see that a reasonable  
number of cautionary placards, respecting  
the careless use of fire was kept posted  
within the Shire etc etc. Received and Carried  
Councillor J. Coult said it had come  
to his knowledge that persons were burn-  
ing off stubble and as the practice  
was both dangerous and unlawful  
he would move that the Police authorities  
be written to in the matter, seconded  
by Councillor Lethlean and Carried

From G. S. Perrin (Conservator of Forests)

Advocating the burning off, during  
the night time, the grass upon the  
various roads within the Shire thus  
creating fire breaks etc.

It was moved by C<sup>r</sup> Bisset that the  
letter be received, the Minister thanked  
for the suggestion, and asked to assist  
the Council in its efforts to prohibit  
the use of wax matches especially  
in country districts seconded by Councillor

Jan 17 90

James Coult \_\_\_\_\_ and \_\_\_\_\_ Carried

From Shire of Paechee Marsh

Advocating introduction of proper farm  
laborers and domestic servants, by means  
of proper legislation.

Councillor Hardy moved that cooperation  
be accorded - Councillor Lethlean  
seconded and alluded to the scarcity  
of farm laborers during the present  
harvest.

C<sup>r</sup> J. Coult did not think the Govt.  
would support the idea - if reliable  
agents were sent to obtain suitable  
persons he was assured of the success  
of such a venture.

C<sup>r</sup> Jackson was afraid that the interference  
of union men would stand in the way  
but C<sup>r</sup> J. Coult thought an agreement  
entered into at home must be carried  
out here.

C<sup>r</sup> Potter was not sanguine of the  
success of such a movement.

C<sup>r</sup> Laird was of opinion that more  
laborers were decidedly required, his only  
fear was lest suitable men and women  
should not be introduced, he was in  
favor of the Council supporting the  
Paechee Marsh proposal.

C<sup>r</sup> Marshall was opposed to any system  
of assisted immigration.

The president believed there was room for  
millions of people. He took the resolution  
to mean that more laborers were required  
in the East Loddon Shire the motion was Carried

C<sup>r</sup> Marshall dissenting.

From Connelly and Tabbell (Shire Solicitors)  
notifying acceptance of service of Supreme Court writ in action of Hammer versus Shire for £270 damages.  
Councillor Laird moved that the services of Counsel be obtained also of M. J. Minto Sen. C.E. seconded by C. Lethlean and Carried  
In connection with the Thurston's case,  
C. Hardy moved that a Committee of the whole Council should meet at the site contemplated of, to discuss the whole question at 12.00 on Saturday 25<sup>th</sup> January 1890  
seconded by Councillor Potter and Carried

From North Western Municipal Association  
The Business sheet for March meeting, and enclosing account for subscription due.  
C. Bissett moved that the same matter question be again placed on the business sheet seconded by C. Lethlean and Carried

The account for £5.5.0 annual subscription was passed for payment on the motion of C. Laird, seconded by C. J. Coult and Carried

From J. Appleton and B. Gorie for P. Phillips and P. Kelly, seeking Council's support to the election of a representative of the Western Shire Group upon the Board of Public Works.  
C. Potter moved that this Council support the nomination of C. Phillips of St. Andrew seconded by C. Lethlean and unanimously Carried

From Raleigh Brothers, Tauranga.  
Asking for construction of a fence

around land lately excavated by Contractor Ravello, also drawing Engineer's attention to damage received through drainage works etc.  
It was moved by Councillor Lethlean seconded by C. J. Coult that the Engineer visit & report thereon was Carried

From J. & W. Ross  
Calling attention to prevalence of Badminton Bin on Shire roads and Tragone's Trust embankments and advising immediate action.

It was moved by Councillor Hardy, seconded by C. Potter that the Secretary write the Tragone's Trust requesting eradication of Burns forming upon the embankments was Carried

C. Laird moved that separate Funders be called for cutting the Burns on roads and reserves in the three parishes, seconded by C. Bissett voting for C. Laird, Bissett, Coult the motion of Jacobson & Lethlean.

Against the C. J. Coult Hardy Marshall Motion & C. Potter  
The President declared the motion Carried

From Phillips and Whately  
Re mistake of £24 (as stated by them) made in connection with payments upon Contracts and day labor.  
It was moved by C. J. Coult that the Engineer report thereon at next meeting seconded by C. Lethlean and Carried

From John Rogers

Renewing application for compensation for damage sustained by loss of crop through flooding owing to the embankment on the East West road obstructing the watercourse.

It was moved by C. W. Coats, seconded by C. Latham, that the application be referred to a committee of the whole Council, to inspect site and report thereon. Carried

From J. W. Pemberton

With report of proceedings of conference which met at Ararat on 20 Decr 1889 re Public Health Act was Received

From A. Deakin

Re Public Health Act 1889 Forwarding list of persons nominated was Received all names <sup>was</sup> struck out excepting that of Mary Phillips of St Bernard.

From Messrs Cheyne

Complaining of valuation, no deduction having been made <sup>in area of land</sup> since the Trafalgar Canal was cut through their properties. It was moved by C. Laid that the Valuer report thereon at next meeting, seconded by C. Hardy and Carried

From E. E. Hartley (London United Water Trust)

Forwarding copy of approved and adopted statement showing allocation of staff and office expenses for period 1<sup>st</sup> September to 31<sup>st</sup> December 1889. Received

From Dr. Adam

Reporting that M<sup>r</sup> G. Bissett suffering from Typhoid, and that several other suspicious cases exist - Whooping cough also being prevalent. Received

From James Byrne

Reporting that his 3 children are suffering from Whooping cough. Received

Councillor Patten reported to the necessity for fumigating the State School at Terpratties before it was reopened when it was moved by C. W. Coats seconded by C. Latham that the Secretary invite the Secretary of the Local School Board of advice to have the work done. Carried

## Reports

From Inspector George Murphy with return of Live Stock slaughtered Police District of Terpratties during the six months ending 31<sup>st</sup> December 1889 was Received

From Inspector C. J. Mager with return of Live Stock slaughtered within the Milburn Police District during the half year ending 31<sup>st</sup> December 1889 was Received

It was moved by Councillor D. Coats seconded by C. Jackson that slaughtering licenses be granted to the following viz: Messrs W. H. Hardy, D. Laid, H. M. Dwyer, W. Coulter and D. Coulter. was Carried

Reports of Committees

Councillor Jackman reported re proposed alteration in the name of the Sandara Railway Station, he said many of the Ratepayers wished the original name of Gallop to be retained, with the addition of the word "Park"

C. Jackman moved that the Secretary write Commissioners of Railways asking that the original name of Gallop be retained with additional word "Park" as the future name for the Station. Seconded by Councillor Hardy.

The President put the motion those voting for being C. Jackman & Lethlean and those voting against the motion being C. D. South, Laid, Bissett, Marshall, J. Gault & Lethlean & Potter.

The motion was Lost.

The Treasurer reported Receipts

Rates	£1065. 14. 11	} £1102. 11. 5	Received
Deposits	27 9. 6		
Dogs.	9		

The Shire Ac Credit £1496. 12. 3

The Rate Collector's report as follows.

Rates North Riding	£300. 2. 6	} 879. 17. 5	Received
" South	363. 17. 2		
" East	215. 18		

Also

Dog Fees East Riding	1 15	} 3. 0. 0	Received
" " North	1 5		

The Rate Collector reported relative to a sum of £2 referred to in Auditor's report, the rate collector stated that the only explanation he could give was that he had paid the money in twice. Received C. Hardy moved that the £2 be refunded to the collector, seconded by C. Gault & Laid.

The Secretary reported that the sum of £1031. 9 had been collected by Rate Collector on the rate struck 19th July 1889. Received

Also that several errors existed in the Rate Book with reference to acreage etc and asking for authority to amend the several rates in error at the February meeting was Received.

The Shire Engineer's Report was read and Received

On clause 1 re Mahoney's Contract No. 22 It was moved by C. Laid that the contract be cancelled (as recommended by the Engineer) seconded by C. Bissett & Laid.

On clause 2 re condition of culverts on road West from Jarman Post office. It was moved by C. Potter that tenders be called returnable at next meeting for sheeting all culverts on the western side of the Serpentine Creek to outlet of Nelly's Lagoon, seconded by C. Marshall and Laid.

Tenders

Contract No. 1 Formation on road near St. John's Parish of Newmarket. Two tenders Recd. Lowest J. Sly Junr. £58.

Contract No 2 Pipe Culvert Formation Raymond  
1 Dupee Roads  
Four tenders received  
Lowest Phillips & Youffer £55-15-0

Contract No 3 Culvert Formation on roads east from  
Shan's Hotel  
Four tenders received  
Lowest Phillips & Youffer £62-0-8

Contract No 4 Stone Crossings & coating embankment  
Larlan to Raymond road etc  
Four tenders received  
Lowest Joseph Heib £264-11-0

It was moved by C<sup>o</sup> J. Coats that the  
lowest tenders in each case be accepted  
seconded by C<sup>o</sup> Laird and carried

General Business

Councillor Laird called the attention of the  
members for the East Riding to the  
necessity for economy in expenditure  
owing to the small amount of rates  
collected.

Councillor Jackson referred to the sum  
£7.10.0 dog fees collected during  
the past year as shown in the balance  
sheet. The inspectors should use more  
diligence in the collection of the  
tax.

C<sup>o</sup> Laird moved that the collector  
prepare a list of defaulters & place  
same upon the table for Council's  
consideration. Seconded by C<sup>o</sup> Coats and carried

Councillor Jackson enquired from the Engineer  
if any work unauthorised by the Council  
had been effected by Contractors or Amoson  
at the Township of M'haire.

In reply, the Engineer stated that he  
thought the extra would amount to  
about £40 part of which had been  
authorised by Councillor James Coats.  
The contract would be completed shortly  
when the Engineer would be in a position  
to state the exact amount.

On the motion of C<sup>o</sup> Laird, seconded  
by C<sup>o</sup> Hardy Councillor Jackson was  
empowered to have repaired the sum  
of £5 for improvements to approach to  
Yellock Railway gate. Carried

M<sup>r</sup> Cheyne referred the Council with reference  
to damage done to harness etc through  
the dangerous state of a Shire road.  
M<sup>r</sup> Cheyne desired that payment for  
repairs to harness should be made  
amounting to 22/-

C<sup>o</sup> Laird moved that the matter be referred  
to the North Riding Members, seconded  
by Councillor L'Amour and carried

On the motion of C<sup>o</sup> Laird seconded by C<sup>o</sup>  
Bissett the action of C<sup>o</sup> Hardy in  
authorising repairs to Culvert near McDonald's  
Hayarni was approved of. Carried

Councillor J. Coats referred to the dangerous  
state of bridge over Bullock Creek.

North from Mr. Cronin. Hotel Hayman.

The Engineer promised that immediate repairs would take place.

The President stated that the late Secretary had, after satisfying himself, paid in £6.18.0 reported by the auditors as underpaid.

The Secretary gave a verbal explanation as to these items, and stated that Mr. Brown was willing to refund £2.10.0 of the £5 paid for compiling rolls, as he considered it was not for preparing the municipal and electoral rolls, the former of which he had done.

Councillors failed to see the force of this argument, considering the compiling of two municipal rolls was a portion of the regular duties of a Secretary, and unanimously decided to refuse <sup>to accept</sup> any compromise.

### Motions on Notices

By Cr. Litchman (No 1)

For raising embankment on road East from Yallock Railway Station  
and

By Cr. Litchman (No 2)

For constructing Stone crossings on road East from Dungee R. Station

Cr. Litchman moved and Councillor Jackman seconded that notice be called.

Considerable discussion ensued as to when the money was coming from to construct these works, when the mover & seconded agreed to allow the motions to stand over for one month, providing

a financial statement to be laid upon the table by the Secretary,

By Cr. D. South. Moved

That Mr. J. E. Jones be appointed Valuer to the Shire of East Loddon under the seal of the said Council at a salary of five pounds (£5) per annum seconded by Cr. Laird and Cr. Carrick

### Instructions to Officers

By Cr. Jackman

That the Secretary again write to Commissioners of Railways re obstruction to watercourses on Southport Merang Railway.

By Cr. James South

That the Secretary write and ask the Railway Department to repair Sheep Yards at Train Station and to construct 4 additional divisions - also to ask the Education Department to remove the existing division in State School No. 1981 and to provide 6 new forms.

### Notice of Motion

By Cr. Jackman

Notice be called for light formations on N. & S. road one mile west from Yallock Railway Station.

By Cr. Laird

For constructing formations etc on E & W road near Mr. Adams' residence Parish of Jamnabur East.

By Councillor J. Coult  
Tenders be called for formation and  
subvert or crossing (as the case may be)  
on Meliana Helmers road near St  
Diers

By Councillor J. Coult  
Tenders be called for earth formation &  
P. Culvert on road west from Gate house  
between the parishes of Talawa & Mayanne.

Accounts

The following accounts having been examined  
in detail by the Finance Committee and  
recommended for payment, it was moved  
by Cr. Potter seconded by Councillor Lethlean  
that they be passed for payment by the  
Secretary in the usual manner.

S. C. Jones £25	E. Darby £2
J. Marshall 9 3 11	J. Palmer 28
J. Hunter 10	J. H. Lethlean 20
Gen. Acl. Soc. 3 3	J. Riddell 50
Evans & Sons 5 16 2	J. Sly 105
White John 12	Mr. Lethlean 2
C. W. Mager 3 10	A. Jamieson 73. 13
G. Murphy 3 10	J. Hrib 15
Mackay & Co. 6 8 6	Layton Bros. 5 12 3
A. H. M. Amie 5 5	<u>£ 373. 13. 3</u>

Read and confirmed at  
Secretary this 21<sup>st</sup> day of February 1890  
D. Coult  
President

Present at 11.30 am.  
Councillors D. Coult (President) Lamb, Bissett J. Coult  
Jackman Potter Lethlean Standy and Marshall.

The Minutes

of Meeting held on January 17 1890 were read by the  
Secretary and on the motion of Cr. Lethlean, seconded  
by Cr. Jackman Confirmed was Carried

Correspondence

From Department of Lands Survey, that suggestion  
as to prohibition of race matches would  
receive the careful consideration of the  
Minister. was Received

From Superintendent of Police Sandhurst District  
re burning off stubble etc was Received

From Railway Department acknowledging receipt  
of letter relative to obstruction of water courses  
on Kerang and Sandhurst Railway. This was Received  
Cr. Jackman reported having seen the  
departmental engineer who had promised  
that alterations should be made.

From Railway Department acknowledging receipt  
of letter re extra accommodation required  
at the Cranio Sheep Yards was Received

From Education Department, reply to Council's letter  
that a portion of the partition in the Duggis  
School No 1981 was removed last November, and  
that any application made by the teacher for  
extra furniture would receive due consideration. Received  
Cr. Jackman said the Board of Amies were  
of opinion that the accommodation was.

madequate, and the Board of advice intended to take further action.

From Government Statist

Asking replies to various enquiries made for the Loddon Emigration Information Office. The Secretary read copy of his replies to questions propounded - which were approved of.

From Department of Public Works

Approving of plans Specifications for repairing flood damages. Received

From J. W. Hodgson

Writing on behalf of ratepayers in the South Eastern portion of the Shire that B. R. R. Contract on roads East from Sandara Railway Station be pushed on. Received

From Secretary North Western Municipal Association

with business sheet for March meeting.

It was moved by C. J. Coates that the President represent this Council, seconded by C. Lethlean Carried

The business sheet was then discussed, and the various propositions made approved or disapproved -

Relative to additional business from Inan Hill Shire for an amendment of the Drainage Act, deferring the formation of a sinking fund, and increasing the cost per mile. C. Hardy & Lethlean supported this item and it was agreed that the President should exercise his own discretion, and the limit of delay in formation of a sinking fund being fixed at 10 years.

From Secretary Shire of Inan Hill

Relative to promise of Minister of Lands to assist in the eradication of Bathurst Bar, by granting grazing licenses for all reserves, and asking cooperation of Council in dealing similarly with reserves, and that the Loddon groupings should receive particular attention. Received

From Thomas Lethlean "Contractor" or engineer's

instruction Contract West from Sandara Railway Station - was held over till Engineer's report.

From M. A. Mungford (Head Teacher Exeter's State School)

Writing that 5<sup>th</sup> March 1890 day at Exeter's should be proclaimed a public holiday. C. Hardy moved and Councilor Laid seconded that the Secretary take the necessary steps to have the day named proclaimed throughout the Shire. Received

From Michael Scudiman

Complaining that M. Holmes had obstructed the boundary road between Gordon and East Loddon Shires in two places.

It was moved by C. J. Coates seconded by C. Lethlean that the Engineer visit and report thereon. Carried

From A. MacRimmon (Head Teacher Exeter's State School)

in outbreak of whooping cough. The Secretary read his reply as to there being no necessity to incur the expense of a medical inspector. Received



From Dr. Lennard. Health Officer East Riding.  
 Enclosing report from schoolmaster as to occurrence  
 of a fatal case of diphtheria at Sandarra, in  
 the family of Mr. Carr.  
 Mr. Lisleau moved that the Secretary communicate  
 with the head teacher as to the necessity  
 for preventing the attendance of other children  
 until the danger of infection had passed.  
 Seconded by Mr. Hardy and Carried

From Dr. Adams health officer, reporting  
 favorably as to the health of the Shire. Received

From Department of Public Health  
 Drawing to Council's attention to various sections  
 of the Public Health Act 1889. Was Received

From Reports of Committees  
 Councillor Hardy reported inspection made by  
 him of site of accident to Mr. Heynes who  
 claims compensation for damage to harness etc.  
 He was averse to paying any compensation  
 for damage alleged - but appears to repair  
 the road adjacent to where the accident  
 happened.  
 Mr. D. Coult's moved that Mr. Heynes be informed  
 that the Council decline to entertain his claim  
 but have authorized the North riding members  
 to have repairs a sum of £5 upon the  
 road in question. Seconded by Mr. Lisleau & Carried

The President reported that a Committee of the  
 whole Council had inspected Mr. Humbert's  
 land, relative to his claim for damages  
 No further action had been taken. Received

Members of the previous Committee had also inspected Mr.  
 Rogers' land in the Parish of Koup-apit relative to his  
 claim for compensation for damages.

Mr. Rogers had since the Committee's inspection sent  
 in a detailed statement of his claim amounting  
 to £66. 10. 0 as damage done to wheat crop  
 on 30 acres.

The Engineer reported having made a contour  
 survey, the area enclosed by the traverse  
 being 18" 2" 2".

Councillor Laird moved that Mr. Rogers' claim  
 amounting to £66. 10. 0 damage done to  
 wheat crop on 30 acres be not entertained  
 seconded by Councillor Hardy and Carried

The Treasurer's report relating receipts £46. 4. 0  
 and that the Shire Ac was credit £10. 4. 8 was Received

The Rates Collector  
 Reporting receipts of Rates  
 North Riding 4. 4. 0  
 South Riding 1. 15. 3  
 East Riding 59. 0. 1  
 Total £64. 19. 4 Received

The Secretary reported  
 Financial condition of Ridings  
 as follows. North debit £169. 7. 8  
South credit £118. 3. 9  
East debit £130. 13. 6.

This statement covered all contracts let  
 and today's payments and the basis was  
 framed under the July estimate.

Mr. D. Coult's moved that the statement be  
 referred to the members for the ridings  
 seconded by Mr. Potter and Carried

On clause 2 of Secretary's report relative to Messrs Cheyne's complaint as to excessive valuation, on account of no allowance having been made for land excised by Trazor's Trust, the recommendation that the areas taken be deducted from the rate book was agreed to.

On Clause 3 re appointment of an officer to examine Burn cutting. It was decided that a copy of the Specification and schedule of the roads to be cut be forwarded to the members of the various ridings - the members being agreeable to supervise the work.

On Clause 4 re amendment required in Rate Books as follows:-

H. L. Minson to be rated for 1504 acres omitted from last valuation.

Messrs Raleigh Bros area reduced 2295 acres and M. W. B. Hams area reduced 2494 acres.

It was moved by Councillor Laird and seconded by C. Lethlean that the errors as per Secretary's report be rectified and the rate book amended in the presence of the Council Carried

Councillor J. Coates moved that the Secretary write Mr. Minson informing him of the error and claiming the rate upon the 1504 acres referred to in Secretary's report, seconded by C. Lethlean & Carried

On Clause 5 For Leave of absence for 12 days.

It was moved by C. Laird seconded by Councillor Bissett that the application be granted was Carried.

### Engineer's Report.

Was read and Received

On Clause 1 reporting completion of various contracts Approved.

Clause 2 Re. abutments to Bullock Creek Bridge on road North from Mrs. Conin Hotel. Rec<sup>d</sup> & Approved

Clause 3. Re Contract No. 8. (Thomas Lethlean) suggesting that the Contractor be paid 6 per cubic yard for loan in lieu of schedule price 9 on account of serious infringement of the Specification. It was moved by Councillor Lethlean, seconded by Councillor J. Coates that the action of the Engineer be approved of and the suggestion that he be paid 6 per cubic yard be carried out. Carried

Clause 4. Re. extras at Meliamo Contract for Metalling etc. Carried

Clause 5. Re complaint made by Messrs Phillips and Whalley as to being underpaid &c. The report stated that they had received all moneys due. was Approved.

C. J. Coates stating that the Contractors admitted to him they were in error.

Clause 6. Suggesting that extra work at Rarrillon's Contract East from the Sandara Railway Station be offered the Contractor at the Schedule price.

C. Lethlean moved that the suggestion be carried out seconded by C. J. Coates & Carried

Clause 7. Suggesting that the usual week's notice be served upon Contractor M. Samara to complete his contract at Calmid

It was moved by Councillor Marshall, seconded by C. Hardy that the Engineer's recommendation be adopted. was carried

Clause 8. Relative to outlet drains and dam on road at Rarilla's Contract Sandara - asking for repairs etc to cost £3. permission was granted and the clause approved of.

Clause 9. Requiring Seal of Shire to Contracts from No 1 to 21 1884-90. Records and approved

Clause 10. Government grant of £300 for road construction. Suggesting that plans for works in execution on the Durham or Maywood road, Main Iron Hill road and road east from Sandara Railway Station be forwarded to the Department for their approval and to claim the vote. was adopted on the motion of Councillors Laird & Lethlean.

Clause 11 asking instructions relative to action necessary to prevent persons from watering stock at the Sandara Parish of Poupapier.  
It was moved by C. Laird that the Engineer take any steps necessary - to be seconded by Councillor Marshall and carried.

### General Business

Councillor Lethlean moved that the Railway Department be requested to erect food storage sheds at Digger Sandara Railway Stations seconded by Councillor Jackson and carried

Relative to the practice of burning off stubble C. Hardy moved that the President be asked to bring the matter before the North Western Municipal Association meeting March 18<sup>th</sup> next with a view of getting the present Act amended seconded by C. Laird and carried.

Councillor J. Cottle moved that the Secretary take the necessary steps to have proclaimed a Township the place called Mitiamo - seconded by Councillor Hardy and carried.

The use of the Shire Hall was granted (free of charge) for the purposes of the Leprosy Hospital for the 5<sup>th</sup> March. on the motion of C. Laird, seconded by C. Hardy.

It was moved by Councillor J. Cottle seconded by Councillor Jackson that the Secretary write to the Minister of Agriculture asking him to forward 1000 trees for planting purposes. was carried

Permission was granted C. Marshall to get the well repaired in the Parish of Poupapier near M. S. D. Priestly's, on the motion of C. Lethlean and Jackson.

On the motion of C. Potter seconded by Councillor Hardy the Secretary was instructed to write M. D. Campbell North Galins for the return of hand boring rods, supposed to be in his possession - the rods if then to be returned to C. Hardy; the use of same to be afterwards granted to M. Cheyne. was carried

Councillor Hardy moved that the Secretary

write to the Loddon United Water Trust asking the  
no water had been for some time sent down the  
Bullock track. seconded by C. Lethlean and carried

The President (C. D. Coult) moved that the Secretary write  
to the Superintendent of police asking if it was not  
the duty of the police to take charge of any man  
found injured upon a public road. He referred to  
the case of a Chinaman, a resident of this Shire, who  
was picked up insensible on a public road, and taken  
in that condition to Boot, when the Constable <sup>duty</sup> ~~in charge~~  
then refused to take charge of him.

Seconded by G. Hardy and \_\_\_\_\_ Carried

Motions under Notice

By C. Lethlean (2) G. Jaehman (1) C. Lavin (1) and  
C. J. Coult (2) It was agreed that all these notices  
stand over for 3 months.

Instructions to Officers

By C. Bisset

That the Shire Engineer report the cost of  
conveying water from Bisset's Channel to  
Pou Pou Lagoon.

Tenders

No 1 For widening drain near Poupapipi State School.  
Thomas Hinds £7. 10. 0  
M. Shaurassy £15.

No 2 For sheeting culverts on road west from Janklan  
Post office.  
J. Palmer £31. 2. 6  
J. Hy Junior 40. 7. 6

For No. A. Cutting Bathurst Barr from off roads and reserves in the  
South Riding.  
Henry Smith £17. 18. 6

For No. B. Cutting Bathurst Barr North Riding  
Isaac Palmer £19. 7. 6  
James Riddell 40.

For No. C. To Tenders \_\_\_\_\_

For No. D. For cutting Barrs off roads and reserves in  
the East Riding North from main Duffer Road.  
T. J. Old £10. 10. 0

It was moved by Councillor J. Coult seconded by  
Councillor Laid that the lowest tenders in each  
case be accepted. and that fresh tenders be  
called for contract C. returnable at C. Lethlean's residence  
this day week \_\_\_\_\_ was \_\_\_\_\_ Carried \_\_\_\_\_

Accounts

The following accounts having been examined  
in detail by the Finance Committee and recom-  
mended for payment It was moved by Councillor  
Lethlean seconded by G. Hardy that they be  
passed for payment by the Secretary in the  
usual manner \_\_\_\_\_ was \_\_\_\_\_ Carried \_\_\_\_\_

S. C. Jones.	£ 25		
John Marshall	8	18	4
Mr. H. Trease	5		
C. F. Major		10	
J. J. Connor	3	5	6
A. H. J. Deravin	3	3	
John Harvey		10	
Arnall & Jackson	1	2	3
R. H. Sorke	15		
Pat. Mahoney	2	16	10
Joseph Heib	15		
James Rudell	62	8	6
John Keirney	10		
W. Spork	3	9	6
Henry Smith	8	9	
Thomas Sly. Junr.	233	8	5
Archibald Jamison	257	5	4
Isaac Palmer	37	12	
Phillips Whalley	18	11	6
Jayson Mrs.	1	15	3
Joseph Heib	25		
Total.	£ 740	12	11

It was unanimously agreed to that the next day of meeting be on 28 March 1890.

Read and confirmed at Perpetua this 28<sup>th</sup> day of March 1890.  
P. D. Courts President.  
28/3/1890.

Present at 11 am.  
The President (P. D. Courts) / C<sup>rs</sup> Laid, Bisset, Marshall, Hardy, Potter, James Courts, Lethlean and Jackson.

Minutes of meeting held 21<sup>st</sup> February, 1890 read and on the motion of C<sup>r</sup> Lethlean seconded by Councillor J. Courts \_\_\_\_\_ Confirmed \_\_\_\_\_ Carried

Correspondence.  
From Government Statist, acknowledgment receipt of packet of Statistics. \_\_\_\_\_ Received

From Railway Commissioners, <sup>stating</sup> that a coal storage shed will be erected at Diings Station in due course, and proposed they could not sanction similar accommodation at Sandarra etc. \_\_\_\_\_ Received

From Office of Lands and Survey.  
Intimating willingness to supply 1000 trees for planting if the Shire will join the Arbor Day on <sup>Saturday</sup> 21<sup>st</sup> next. &c. &c.  
It was moved by Councillor Laid, that the letter be received and the day mentioned proclaimed an "Arbor Day" throughout the Shire, seconded by C<sup>r</sup> J. Courts and carried. \_\_\_\_\_ Carried

On the motion of C<sup>r</sup> Potter seconded by C<sup>r</sup> Lethlean, <sup>and carried</sup> the 1000 trees were allotted to the ridings as follows. North Riding 200, South Riding 200, East Riding 600. \_\_\_\_\_ Carried

From Borough of Inglewood.  
Asking cooperation in obtaining legislation offering greater inducements for taking up mallee or scrub country contiguous to the ploughlands. &c.  
It was moved by C<sup>r</sup> Laid seconded by C<sup>r</sup> Hardy that support be accorded. \_\_\_\_\_ Carried

28 MARCH 90

From Inspector C. Liberty "Sandhurst Police Office"  
 In reply to Shire Secretary's letter of 27<sup>th</sup> February 1870:  
 Sandhurst 10<sup>th</sup> March 1870

I have the honor to acknowledge receipt of your letter of 27<sup>th</sup> February, in which you ask (1) "Is it the duty of the police to take charge of any human being injured upon a public road?" and (2) drawing my attention to the conduct of Constable M. Cluskey in "refusing" to take charge of a Chinaman, and allowing him to spend a night in a loose box of an hotel stable.

In reply I beg to inform you (1) that it is the duty of the police to remove sick destitute persons to the hospital, when there is no other suitable place for them to go, and when public charity will not do anything for the sufferers.

(2) In the case referred to Constable M. Cluskey reports: That he was never requested to take the Chinaman to the hospital; that Mr. Rinder told him the man had money and property, that he went with Mr. Rinder to Dr. Bird; and brought the Dr. to see the Chinaman; that when the Dr. recommended the patient's removal to the hospital, it was too late to get the man that day, and that Mr. Rinder got some loose straw and provided a comfortable place for the man to lie in a loose box, where he was safer than upon a bed; that in the course of 2 or 3 hours he recovered sufficiently to ask Mr. Marney to drive him to his home at Litchfield for which he was willing to pay the cost and that he did not wish to go to the hospital, that the Chinaman said if he wanted to go to the hospital he could do so without the police interfering and that eventually he paid some person 25/- for taking him there.

In view of Constable M. Cluskey's explanation, and

bearing in mind that there are special instructions directing the police to ascertain from injured persons whether they prefer being taken to their homes or a hospital, I cannot see that the Constable is to blame for the part taken by him in this matter. By inquiry at the hospital I learn that the Chinaman only stayed 2 days in that institution.

The President (G. D. Cotes) moved that the letter be received, and that Inspector C. Liberty be informed that this Council, considering the reply unsatisfactory and evasive, seconds by G. Marney.

#### Amendment.

Moved by G. Marshall "That this Council's complaint, and the reply thereto be forwarded to the Chief Secretary, with a further complaint that the Chinaman had been treated worse than any human being ought to be treated and that this Council considers the reply of Inspector C. Liberty, unfair and not in accordance with facts."

This amendment was seconded by G. Jackson and Carried.

From London Water Board, relative to enquiry as to why no water had been sent down Bullock's Creek for some considerable time, and stating that the reason why no water had been sent ~~down~~ <sup>was because</sup> there was none to send; but whenever it had been possible to do so, water had been sent down the Bridgwater Channel.

From Thomas Bird Pumpworks. Stating that he had made a mistake in tender for drainage works at Pumpworks, and unless an extra amount were granted he would abandon the contract. It was moved by G. Potter seconded by G. James Cotes that the letter be received and referred to the Shire Engineer.

Carried

From Secretary Inglewood Racing Club  
Asking for proclamation of Public Holiday  
on 2<sup>nd</sup> April (race day) was Received

From J. Campbell  
With reference to coming rods, stating he was  
willing to give delivery of them to anyone authorised  
by the Council, or would deliver them at C. Hardy's  
residence, if paid.  
It was moved by C. Potter that the letter be  
received and Mr. J. Cheyne to be informed that  
the rods asked for by him could be had on  
application to Mr. Campbell, provided Mr. Cheyne  
returns the rods when finished being to C. Hardy  
at his (Mr. Cheyne's) own expense seconded by C. Marshall Carried

From Chief Secretary's Office  
Refusing application for a public holiday on  
5<sup>th</sup> March 1890 Serpentine Hospital 2<sup>nd</sup> Day Received

From Mr. A. Burgdorf  
Reporting slight outbreaks of Ophthalmia among  
children attending Serpentine State School N<sup>o</sup> 1233. Received

From Dr. Adam report  
That no infectious cases existed in the south riding  
of the Shire was Received

From Dr. Devarin with report re the death of J. Barry  
from Diphtheria, failing to find cause of outbreak.  
There being no nuisances about the place, etc Received

From Dr. Devarin enclosing letter from Head Teacher State School  
No 105 Gallop. re 2 cases of Diphtheria crop. in  
family of Mr. Kenny. also 2 cases in Mr. J. J.  
Abbott's family. Received

From Dr. Devarin with Telegram from Dr. McVie - England  
announcing a case of Diphtheria in the family  
of Mr. Jackson Gallop. was Received

From Dr. McVie Telegram. Fatal case of Croup  
from Sandra child named Kenny. Received

Reports of Committees

By Councillor James Coult  
Reported having attended with members of  
the Education Shire, to ask the Minister of  
Public Works for a grant towards cutting  
a channel down the Peaminy Creek,  
which had been filled up by silt from  
the Mudgee Creek, through this silting  
up the Peaminy Creek had been  
directed and a large amount of the water  
has gone <sup>westwardly</sup> from the original course,  
thereby doing much injury to the roads  
in the Education Shire. In reply  
the Minister promised favorable consideration,  
though he said the whole question of the disposal  
of siltage would have to come before Parliament.  
It was moved by C. Hardy, seconded by  
C. Potter that the report be received and  
a vote of thanks accorded C. J. Coult. Carried

By the President (C. Coult)

- Reported having represented the Council at  
the half yearly meeting of the North Western  
Municipal Association. The most im-  
portant questions to this Council, were
- 1<sup>st</sup> The New Hall question
- 2<sup>nd</sup> Labor question
- 3<sup>rd</sup> Burning off Stubble
- 4. Proposals of Snow Hill Shire (per J. Hammett)

28 MARCH 90

The Council's proposition "that the Government be asked to place a duty of 2/- per dozen on all non safety matches" was in the following amended form agreed to at the Association meeting 11/3:-

That the Government be asked to promote the use of safety wax matches by placing a duty on all other kinds.

This resolution was submitted first day by the deputation to Mr. Sillers who in reply said that the question of safety matches would receive consideration.

The Labor Question resolution was agreed to by the Conference and submitted by the Deputation to the Premier who stated he was compiling a report upon the subject for transmission to London.

#### Burning of Stubble

The resolution (submitted to the Association and agreed to) ran as follows - That a law should be forced by law for the burning of stubble.

Mr. Cox in reply promised consideration to the resolution.

#### Amendment in Country Tramways Act. (By Loan Hill Shire)

This resolution was agreed to by the Conference & submitted to Mr. Davis (Minister of

Public Works) who promised to bring the matter before the Government with the object of securing power to construct tramways of a more substantial character at £3000 per mile, and trusted that it might be found possible to comply with the request that had been made of the Government.

28 MARCH 90

were not straight in exacting the payment of 6 per cent. The probability was that the tramways would be thrown back upon the Government.

Councillor Jackson moved that the report be received and C.D. Courts thanked for his attendance, seconded by Mr. Laird and carried.

#### Reports of Officers

##### Treasurer's Report

Relating receipts	
Rates	£ 67. 10. 4
Deposits	4. 11
Post Office Trans. A.P.S.	20.
Neighbourhood Fees.	1. 12
Refund "S. Jones" Electoral rolls.	5. 5. 0
Refund money by J. Brown	
Ratepayers' Roll	2. 10
	£ 101. 8. 4

The Shire Ac. at the Bank of Victoria  
Inglewood being debit £554. 7. 5 was Received

##### Rate collector's Report

Reporting collection of Rates	
North Riding	£10. 7. 6
South "	8. 14. 3
East "	21. 14. 0
	£ 40. 15. 0 was <u>Received</u>

Shire Engineer's Report was read and received.

On clause 2, suggesting that the following contractors R. J. Phillips, W. Whately, Thomas Lethlean (3 contracts) & Palmer J. Sly Jnr. and Mr. Ramiller be notified that failing the completion of their contracts within one month



The plans and penalties attached to the specifications  
be enforced.

It was moved by Councillor Jackson, seconded by  
Councillor Hardy, that the suggestions made by the  
engineer be carried out. was carried

On clause 3 suggesting that final notice be served  
upon contractor Jamison to complete Contract in the  
Parish of Jackman within 3 weeks from date of notice,  
failing which the works to be completed by the Council  
at his risk and expense, was on the motion of  
Councillor Hardy seconded by Councillor Potter  
adopted. and carried

On the motion of C. D. Coates seconded by  
S. Marshall the action of C. Lethlean and Jackson  
in accepting the tender of J. Crapper for  
cutting ditches in the East Riding on roads south  
from the East and West main dunes road was  
approved of and carried

Instructions to Officers

By C. Bisset

That the Secretary write the Mayor of this Council  
drawing their attention to the prevalence of the  
Rathurst burr growing upon the roads, more  
especially the Leppentins and Bridgewater roads.

Accounts

The following accounts amounting in all to  
£854. 8. 5 having been examined in  
detail by the Finance Committee and  
recommended for payment.

It was moved by C. Laird, seconded by  
Councillor Potter that they be passed for  
payment by the Secretary in the usual manner. Carried

Schedule of accounts passed for payment on 28<sup>th</sup> March 1890

S. C. Jones	£ 25.
J. Marshall	5. 8. 4
D. Coats	5. 5
J. Coats	5. 5
J. Hunter	6. 17. 11
S. Seales	1. 15.
A. Denario	3. 7.
A. P. Dyke	4. 10. 2
C. Shaw	15
H. Smith	2. 9. 6
J. Bunter	5
B. Ranillo	90
J. M. Saunders	12. 11
R. Douglas	30
J. Palmer	16. 11
Phillips & Mackay	32. 15. 6
J. H. Lethlean	30
J. Hy	51. 17. 3
A. Jamison	120
Phillips & Torkin	40
J. Keil	230.
J. Piddell	26. 17. 6
B. H. Torkin	32. 6. 3
J. Kinning	11. 7. 0
J. W. Douglas	1. 3
H. Smith	18. 18. 6
J. Palmer	20. 17. 6
J. Crapper Junr	10. 10
J. S. Old	11.
J. W. Keil	16. 16. 0

Read and confirmed at Leppentins this 18<sup>th</sup> day of April 1890

18, APRIL 90.

Cecil Coates President

Present at 11.30 am.

Councillors D. Coult (President) Laird, Bisset, Hardy, Potter Marshall Jackson and Lethlean.

Minutes of Meeting held 18th March 1890 read and on the motion of C. Lethlean seconded by C. Jackson. Carried

Correspondence

From Chief Secretary's Office, that Saturday, June 27th Arbor Day had been proclaimed a public holiday in the Shire. Received

From G. S. Perrin Forester of Forests, that trees would be forwarded as requested, and congratulating the Council upon the public spirit it had exhibited in the matter of an Arbor Day. do.

From J. Gorr, J. Williams, J. Williams, C. Moore, J. Mabbett, J. Watts and E. Smith, suggesting alterations in J. Gorr's contract for formation on road north from the Wesleyan Church, Parish of Kaurarooka. do.

From A. M. Hodson (at the request of ratepayers in the Parishes of Sandarra and Kaurarooka) calling attention of Council to the very slow progress made by Contractor Gammill for formation etc through Mr. Mahon's Swamp on road East from Sandarra Railway Station. do

From A. B. Fry, asking for a certificate, under seal, of his connection as Engineer with the Shire of East Loddon. do  
attended to by President Secretary.

From Messrs J. and M. Ross. Stating that the obstruction placed across road at the South East corner of allotments 95<sup>B</sup> Parish of Galind would be removed forthwith. Received

From Secretary Shire of Gordon, requesting that road obstructions should be removed from off Boundary road South East from Maitland. do  
Held over till Engineer's Report.

From Thomas Lethlean, acknowledging receipt of notices to complete contracts from the Shire Engineer, and asking for extension of time upon Contract on road near M. O'Donoghue's Sandarra. do  
Held over till completion of notices for report by the Shire Engineer.

From Head Teacher Sandarra State School (No. 2374), reporting outbreak of Infectious diseases. do

From Head Teacher Dunge State School No. 1981 reporting outbreak of Infectious diseases. do

From Dr. Maw Health Officer enclosing yearly report upon condition of public health in the North South Riding of the Shire. do

From Dr. Devan Health Officer, enclosing yearly report upon condition of public health in the East Riding of the Shire. do

From Connolly & Satchell (Shire Solicitors) forwarding fresh transfer for signature of President Secretary with the seal of the Shire, and for the signature of Mr. John Davidson in re the exchange of roads in the Parish of Vanambur East. It was moved by President seconded by Laird that the Seal of the Shire be affixed to the transfer. Carried

Reports of Officers

From the Rate Collector reporting receipts of Rates as follows. East Riding £ 1. 17. 6  
North do. £ 1. 16. 0  
£ 3. 13. 6

Received

From Treasurer. Relating receipts since last meeting:- Rates £ 31. 5. 3  
The Shire ac at the Bank of Victoria England being debit £ 1379. 6. 5.

From Shire Engineer. The Shire Engineer's report was read and Received  
Clause 1 Received and approved  
Clause 2. re road obstructions on boundary with Gordon Shire. It was moved by C. Hardy that Mr. Holmes be notified to remove the obstructions seconded by C. Marshall. Carried

Clause 3. Received  
Clause 4. Drawing attention to the necessity of permanently repairing the Bridge over Bullock Creek on road north from Mrs Francis Hooper's property, and suggesting that the sum of £10 be at once voted to effect temporary repairs.  
It was moved by C. Laird that a sum of £10 be voted to effect temporary repairs as suggested by the Shire Engineer, seconded by C. Marshall.  
Amendment moved by C. Potter and seconded by C. Hardy that a sum of £4 be voted.

The President put the amendment those voting for being C. Hardy Potter and against the amendment C. Laird, Marshall, Bissett, Jackson, Lethlean, and J. Coult.

The President submitted the motion which was Carried

Clause 5 To action taken.

Clause 6. re Stone crossing required on road West from Methuen - was left in the hands of the East Riding Members.

Clause 7 Approval of

General Business

Councillor Jackson moved that the Secretary write to the Hon. D. Coult & McHugh M.L.A. and ask them to intercede with the Minister of Lands with a view of having the Coupapier State Forest released from occupation, and request that the land be immediately devoted to experimental farming purposes.

Councillor Lethlean seconded the motion and in doing so suggested that the names of Messrs McComb & Henry M.P. be added. The mover agreed and the motion was Carried

Councillor Jackson moved that the Secretary write McHugh M.L.A. asking him to obtain a return of the value of all perishable goods delivered at the Methuen Train Dufferin Sandarra Railway Station seconded by C. Lethlean and Carried

Instructions to Officers

By the President (D. Coult)  
That the Engineer (when reporting upon the

cost of conveying water from <sup>(Pipes to)</sup> the New (or Lagoon) report. the cost of conveying the water to the Serpentine Township and excavating a 2000 cubic yard tank.

Upon the suggestion of the President Councillors Marshall and Lethlean were empowered to attend at Southurst on the 22<sup>nd</sup> April 1890, to give evidence at the Supreme Court in re Humbert v. Shire.

The Shire Engineer was instructed on the motion of C. Laird to expend about £10.0 in removing trees on roads fronting the Eastern boundary of St. Nicholas farm Parish of Jamieson East.

Accounts

The following accounts having been examined in detail by the Finance Committee and recommended for payment. It was moved by C. Lethlean, seconded by C. Laird that they be passed for payment by the Secretary in the usual manner. Carried

L. C. Jones	£25	J. F. Murray	£1. 8. 1
J. Marshall	5. 8. 4	J. M. Hancock	2. 17. 0
L. Adams	10.	Arnall & Jackson	H. 3. 0
D. Cerarini	10.	Joseph Cobb	2. 0. 0
J. O'Connor	4. 10. 9	T. S. Colbray	1. 5. 0
M. Lethlean	27.	Henry Smith	H. 9. 0
A. Jamieson	80.	Total	£241. 15. 2
M. Reid	63. 11. 0		

Notice of Motion. By C. Laird that tenders be called for grubbing & clearing road between the farms of Messrs Compaughton and Leody Parish of Jamieson East. to claim in width.

Read and confirmed at Sessingine this 16<sup>th</sup> day of May 1890.

Wesley Coulters President

Present at 11.30 am. The President Councillor D. Coulters, Councillors Laird, Bissett, J. Coulters, Lethlean, Jackson, Potter Marshall and Hardy.

Minutes of meeting held 18 April 1890 read and on the motion of Councillor Lethlean seconded by C. J. Coulters Carried

Correspondence

From Treasurer, forwarding account for £107. 9. 8. being a portion of the amount payable during 1889-90 in augmentation was Carried

G. S. Perin, Conservator of Forests. Relative to free distribution of trees etc. do.

Public Health Department. Acknowledging receipt of annual reports do.

Department of Public Works. Acknowledging receipt of applications for grant to assist in road construction do.

Secretary for Lands. Asking if there were any local objections to the licensing under Section 93. of 3 acres, Jamieson East to E. Babbage. Councillor Laird moved that no objection be offered, seconded by C. Coulters & Carried

Peter Mansau, M.P. Stating that the inhabitants of Maitland and surrounding district intended presenting His Excellency the Governor with an illuminated address on May 30<sup>th</sup> as he passed through the route

May 19, 1890.

to Swan Hill, and requesting that a public holiday should be proclaimed throughout the Shire in honor of the war, or at least for the East Riding, also requesting the honor of the presence of the President and Councillors upon the occasion named. It was moved by Councillor Lethlean, seconded by Mr. James South, that the Secretary take the necessary steps to have the day proclaimed a public holiday throughout the Shire, and (was) that Councillors accept invitation. Carried.

From Hon. D. South M.L.C., and Messrs McCall and Nighett M.L.S., promising assistance in obtaining reservation of Toupapira State Forest for experimental farm purposes. Received

From Registrar (deputy), Kawarooka, reporting fatal case of diphtheria in family of Mr. O'Donoghue. do

" Nuyyormie Secretary, North Western Agl Society requesting cooperation in destroying dead and hollow trees on public roads found to be a harbor for sparrows. do

" P. J. Marlow Secretary Northern District Forest Conservation League. Requesting attendance of President at meeting to be held on 7th May. do

" J. M. Nighett M.L.S., stating that he would forward return of value of perishable goods delivered at the Railway Stations in the East Riding. do

May 19, 1890.

From R. J. Phillips, with reference to Contract No. 7. The cause of delay in completion thereof being <sup>that he was</sup> called away by the Engineer to repair roads damaged by floods etc. was Received Consideration deferred for report of Engineer when works of Contract are complete.

From Town Clerk Sandhurst asking support to "Great National Snow Country Railway" etc. On the motion of Mr. Hardy, seconded by Mr. J. South the communication was received. Carried

" Secretary Shire of Marong that "Wahines Buri" growing upon the (Sugarwood) Bridgewater to Serpentine road referred to by the East Loddon Shire, had since been eradicated. Received

" Secretary Boost to Swan Hill Railway asking continuance of past cooperation. It was moved by Mr. Potter, seconded by Mr. Lethlean that the request be granted. Carried

" J. Roberts. Calmish drawing attention to dangerous state of approach to the new bridge over the Calmish Creek, east from his residence. Mr. Hardy moved that the Engineer report thereon, seconded by Councillor Marshall. Carried

" Mr. Lethlean, that owing to ill health he had been unable to complete his contracts within specified time. Received Held over till Engineer's report thereon.

From John Rodgers. Poupapirel  
Reminding Council as to the bad state of  
approaches to Stone Crossing near his residence,  
also to the insufficiency (to carry the floods water)  
of culvert on road East from his residence. Received  
On the motion of C<sup>o</sup> Bissett, seconded by  
C<sup>o</sup> Laid (by permission of  
the President) that tenders be called for the  
necessary works returnable at June meeting.

From John Rodgers.  
Asking for 2 or 3 dozen trees about to be  
grafted from the Meadow nursery. Received  
C<sup>o</sup> Laid moved that ratepayers be notified  
by advertisement to make application for  
trees to members for the ridings, seconded  
by Councillor Marshall and  
Mr. Rogers to be notified of date of allotment. Carried

From W. Pymon Solicitor Sandhurst.  
That Mr. Frederick Woods now made an  
amended claim for damages by flooding  
from the Bullocks Creek for £317, in lieu  
of £254, previously claimed.  
On the motion of the President, seconded  
by C<sup>o</sup> Lethlean, the communication was  
referred to the Shire Solicitors. Carried

Valuer's Declaration  
The Snow declaration of the Valuer  
Stephen Collins Jones was read and Carried.

From Secretary Loddow United Water Trust.  
Notifying application by trust for  
additional loan of £1000, and giving  
particulars. Councillor Lethlean moved

that the Council offer no objections to the  
application, seconded by Councillor Laid. Carried

From Secretary Loddow United Water Trust.  
Applying for payment of £13<sup>8</sup>/<sub>9</sub>, the  
Shire's proportion of staff and office expenses  
etc for quarter ending, March 31<sup>st</sup> 1890, and  
asking whether the Council was willing to  
continue such periodical payments, and  
allow the trust to continue, or whether the  
Council would take over, with the liabilities  
thereon, all the trusts' works within the  
Shire, and thereby abolish the Trust. \*  
Councillor Lethlean moved that the claim  
for £13<sup>8</sup>/<sub>9</sub> be paid, and that a  
conference of the four Shires interested  
in the Loddow Trust be called to  
consider its position, and if thought  
advisable to endeavor to obtain an  
amendment of the Local Government  
Act, the said conference to be held at  
Englewood, and the President and Councillors  
Marshall & J. Cuthbert to represent the Council  
on a date to be fixed, seconded by  
Councillor Laid and Carried

\* The President was of opinion that, if  
power were given in the proposed  
amending Local Government Act  
to Shire Councils to take over the lia-  
bilities and extinguish the existing  
trust, free of extra cost, it would  
prove a boon, but as the Act  
now stands, he considered that the Trust's  
affairs could not be managed (so far as  
this division is concerned) as cheaply as they  
are at the present time.

From Connelly and Tatchell (Shire Solicitors)  
 Referring to the case of Humbert v. Shire  
 and mentioning that a verdict of £167.10  
 had been returned in favor of the  
 plaintiff. The total costs would be:

Verdict for Plaintiff	£ 167. 10. 0
Plaintiff's costs as taxed	125. 17. 1
Connelly & Tatchell's costs	95. 2. 8
Witnesses expenses.	114. 16. 2
<b>Total</b>	<b>£ 503. 5. 11</b>

The president said that if there was any blame for going to law in this case, each and every councillor was equally to blame. It was moved by C. Lethlean, that the report of Messrs Connelly & Tatchell be received and the amount passed for payment. Carried  
 seconded by C. J. Coult

Allocation of Costs etc.

It was moved by C. Hardy, seconded by C. James Coult that the whole amount be debited proportionately to the three ridings.

Amendment.

By C. D. Coult, seconded by C. Laird that the damages £67.10.0, be charged to the East Riding, and the costs divided proportionately (according to revenue) among the ridings.

Voting for the Amendment C. D. Coult Laird  
 Against the amendment C. Hardy - Coult  
 C. J. Potter, Bisset Marshall Lethlean & Jackman.  
 The President declared the motion Carried

From D. Adam (Health Officer)  
 Reported that there was nothing but influenza in the atmosphere in the South

Riding etc otherwise the health of the South riding appeared to be good. Carried

Reports

The Secretary submitted his quarterly statement showing the financial positions of the ridings as follows

North Riding	Debit	£ 245. 0. 2
South	"	18. 19. 4
East	"	1337. 1. 1

Carried

The Secretary reported the following rates outstanding.

North Riding	£ 80. 8. 0
South	91. 3. 0
East	335. 12. 6
<b>Total</b>	<b>£ 507. 3. 6</b>

Carried

It was moved by Councillor Potter, seconded by C. Laird that the Rate collector prepare a list of defaulters after the 10th June next and lay return upon the Council table at next meeting. Carried

The Treasurer reported receipts

Rates	£ 3. 13. 6
Highways	7. 9. 6
Deposits	10. "
Govt Equivalent (Publicans Licenses)	105. "
Bonus Collecting Agt Statistics	8. 19. "
Slaughtering Licenses	2. "

In augmentation of Subsidy portion of 617. 9. 8. £ 745. 1. 8

The Shire Ak being debit £ 881. 8. 1. Carried

The Rate collector reported collecting rates.

North Riding	£ 5. 6. 3
South	" " "
East	5. 8. 6
<b>Total</b>	<b>£ 10. 14. 9</b>

Carried

From the Sir Eugene road, and received on the motion of C<sup>o</sup> Laid, seconded by Councillor Marshall. Carried

On clause 1. reporting completion of contracts Nos 25, 21, 18 & 16. received and Carried

On clause 2. suggesting that fines and penalties be enforced upon Messrs Phillips and Tonkin, failing the completion of contract No 20 by the 16<sup>th</sup> day of June next.

On the motion of C<sup>o</sup> Marshall seconded by Councillor Laid the Engineer's suggestion was adopted. Carried

Clause 3. relative to unsound workmanship in Contracts Nos 8 and 13 (Thomas Lethlean) and asking for authority to put into execution clause 3 of the General conditions of contract.

It was moved by Councillor Jackson, seconded by C<sup>o</sup> J. Coult that the Engineer be empowered to demand that the works of both contracts be carried out to the specifications and plans, failing which the Engineer be authorized to cancel the contracts and complete the said works at Contractor Lethlean's risk and expense. Carried

Clause 4. By Contract No 4 for works near Donoghue's Tannery. (Thomas Lethlean) not started.

It was moved by Councillor Jackson that Contract No 4 be cancelled, and fresh tenders called, seconded by Councillor J. Coult. Carried

Clause 5 relative to contractors only being allowed 2 contracts at one time. Received

Clause 6. Removing sundries etc from wall at Pumpwell. was left in C<sup>o</sup> Marshall's hands to have removed.

Clause 7. Submitting plans for increased waterway to Bridge etc at Bullock Creek. was deferred for consideration with tenders.

Clause 8. Approved of.

On the motion of Councillors Laid and Pisset slaughtering licenses were granted to M<sup>r</sup> J. Coult and H. E. Lethlean.

Tenders.

Two tenders were received for raising and lengthening bridge over Bullock Creek, on road west from Plains Railway Station.

T. Hy. Jones £516. 5s 5

A. Jamison. 439. 18. 4

It was moved by Councillor Hardy, that no tender be accepted, at present, owing to the insufficiency of funds, and in justice to other portions of the Shire, and that the Engineer be instructed to remove the approaches to the bridge, and cut the embankments through where necessary on the east and west side of the bridge, fence off the road at both ends, and notify by posters and advertisement that such road is closed against public traffic until further notice, seconded by Councillor Laid.

Amendment.

Moved by Councillor Marshall, seconded



By Councillor Potter "That the Surveyor take steps to fence off the approaches to the Bridge, and <sup>allow</sup> free access allowed to the creek above and below the structure. The President declared the motion carried by 6 votes to 3. Motion carried

General Business

Councillor Hardy moved that the Secretary be instructed to write all Shires, boroughs and cities from Serpentine to Ballarat and Geelong, to ask support to the and Durham & Railway lines, and pointing out advantages to follow the construction of the proposed extension. Seconded by C. Laird and carried carried

Councillor Laird moved that the Minister of Lands be written to, asking him to give the farming community an opportunity of competing for the prize for a specific for the cure of rust in wheat, seconded by C. J. Coultas and carried. carried

Councillor Potter moved that the Gordon Shire Council be asked if they are agreeable to contribute 1/2 cost and undertake the work of constructing a formation etc on boundary road near Mr. John Sheppards residence - total cost not to exceed £100. Seconded by Councillor Hardy & carried carried

Councillor Hardy moved that the Engineer report on the cost of constructing a formation etc along the centre of the newly opened road Parish of Calivil at the Western end.

Notices of Motion

By C. Bissett that tenders be called for conveying water from Bissett's channel to the Fourpapire creek.

Motion

By C. Laird (No 1) for clearing etc on road between the farms of Messrs Comaughan and Doo dy Parish of Jamrud East. was seconded by C. Bissett and carried carried

Instructions to Officers

By C. J. Coultas that the Engineer furnish report on the drainage of the Quigge Township.

Accounts

The following accounts having been examined in detail by the Finance Committee and recommended for payment. It was moved by C. Litchman, seconded by C. Potter that they be passed for payment by the Secretary in the usual manner. carried carried

Comstock, Hatchell	£ 503 " 5 " 11	J. Dy.	£ 57 " 4 " 8
S. C. Jones	£ 25	W. Whately.	10
J. Marshall	14 " 7 " 4	H. Smith	5 " 17 " 6
C. F. Mayor	1	Phillips, Boukin	10
Royal Ins. Coy	4	Isaac Palmer	24 " 15
B. Pindles	90	Staysom Prov.	6 " 2 " 1
Whouglas	10 " 8 " 9	L. W. Water Trust.	13 " 8 " 9
A. Jamirson	105 " 17 " 1	Total	£ 886 " 7 " 1

Read and Confirmed at Serpentine this 20<sup>th</sup> day of June 1890. June, 20, 1890. Council Coultas President

Present at 11.30 am.

The President (Mr D. Coult) and Councillors Bissett, Potter, Hardy, Marshall, Coult, Lethlean and Jackman.

The Minutes of meeting held 16<sup>th</sup> May 1890 were read, and on the motion of Councillor Marshall seconded by Councillor J. Coult carried.

### Correspondence.

From Chief Secretary.

Re public Holiday, and notifying that the occasion mentioned was not considered of sufficient importance to justify the closing of the Government offices.

Moved by Mr J. Coult that the letter be received and a reply sent intimating that the Council considered the occasion was sufficiently important, and regretted his action in declining to grant the holiday, and trusted that similar applications in the future would receive more favorable consideration.

Seconded by Mr Hardy. Carried.

From Secretary Rutherford Shire.

Soliciting support in obtaining a more equitable system of valuation of country lands, whereby all country lands shall be valued according to their natural value, and not on the increased value imparted to such lands by the enterprise and industry of their owners.

Mr J. Coult moved that the support of the Council be accorded thereto.

Seconded by Mr Lethlean. Carried.

From Mr. V. Phillips.

Secretary joint Committee on Municipal Endowment. Asking opinion of Council upon proposals that Shires of less area than 10 Sq. miles should receive endowment at the rate of £1000, and that ridings in Shires of less than that area, and having a valuation exceeding £2000 receive endowment at the same rate. Mr Lethlean moved that the circular be read and the proposals made objected to. Seconded by Mr J. Coult and Carried.

From Connolly & Hatchell

Forwarding particulars of Mr. Wood's claim for damages, totalling £136.

Mr James Coult moved that an endeavour be made to settle the case by arbitration. Seconded by Mr Potter.

### Amendment.

By Councillor Hardy, seconded by Mr Bissett, that the matter be referred to the Shire Solicitors with instructions to defend.

Voting for the Amendment.

Mr Hardy, Bissett, Marshall, Jackman & D. Coult. Lethlean.

Against the amendment. Mr J. Coult & Potter.

The President declared the amendment. Carried.

From J. Derwin.

Reporting favorably as to general health of the East Riding etc. Received.

From Rains Kinn Shire, that Mr Walsh had been nominated as a candidate for the ensuing election of members of the prospecting

board, and asking support.  
The whole matter was left in the hands of the President to deal with, on the motion of Mr Lethlean, seconded by Mr Hardy.

From Mr. of Merridith  
Asking assistance in inducing Parliament to vote compensation to owners of log fences destroyed under the provisions of the Vermin Destruction Act 1889. Received

From Secretary Sup. Harbour & Railway League.  
Soliciting donations.  
Mr Lethlean moved that the sum of £20.0-0 be voted, and that each riding be debited with £7. 0-  
Seconded by Councillor Jackson Carried

From Mr. H. Odgers Secretary Shire of Loddon.  
That Mr Kelly Andrews & Barnes had been appointed delegates to proposed conference relative to the future conduct of affairs connected with the Loddon United Water Trust. Received

From Secretary Shire of Marong, on same matter that no action had been taken, and from Secretary Korong Shire that the Council's suggestion for a conference would be brought before the meeting of the Council on 19th June.  
Councillor Lethlean moved that the conference be held at Inglewood on the first Friday in July. Seconded by Councillor Jackson Carried.  
The Marong Council to be notified amongst others.

From Secretary Loddon Shire  
That provision would be made on next estimates for works required on boundary roads.

near Mr John Heynes. Received  
From J. W. Coulter  
Complaining that he had been overrated and asking refund. Received  
And referred to the Valuer for report.

From Department of Public Works.  
Asking if the Shire had in any way increased its valuation to meet the interest paid upon water Trust loans, and, if so, whether the rates thus obtained were included in the declared return furnished to the Department under the provisions of the Local Government Act etc. Received.  
The Secretary's reply "Not guilty" being approved of.

From E. E. Matthews Secretary Loddon United Water Trust.  
Forwarding cheque £6. 13. 11. due for office rent. Received.

From Public Works Department.  
Forwarding statement of adjusted boundaries of Shire. Received.

From the Traffic Manager's Office, stating in reply to Mr. Highett's letter. That the weekly average of dairy produce at Melbourn was 62 cwt. Paines, 36 cwt. Dinges 11 cwt. Sanderson 3 1/2 cwt. Received.  
The Minutes of the Council to be forwarded to Mr Highett M.L.A. for his kindness in obtaining information.

From Department of Agriculture.  
That request that prize for specific for rust in wheat be made open to public competition, would receive consideration. Received.

From Julian Thomas, Secretary to Charities Commission asking replies to a number of questions. The Secretary was instructed to forward replies to items 1 to 12. No. 13. To reply. "It is thought that while the present system of maintaining public charities bears harder on a section of the population, still numbers of private individuals who now assist would withhold their support if a rate were imposed."

From A. Jamieson asking for return of Deposit on Contract at Humberstone. C. J. Coult moved that the request be complied with, seconded by C. Lethlean. Carried

From J. Heib (Calver) Re Contract on road near Mr. Blak's Pump-pipe. C. J. Coult moved that the letter be received and referred to the Engineer with power to act, seconded by C. Prissett. Carried

From Thomas Donsett Direction of attention to the fact that a culvert formation made on road north from his property. Inauguration East prevented the flow of water etc. thereby doing damage to his crops. C. J. Coult moved that the letter be received and referred to the Engineer and South Riding Members for report. Secd. Lethlean. Carried

From Thomas Lethlean Re action of Engineer in ordering the rebuilding of Culverts etc on contracts on roads West from

Re Dingle and Tundana Railway Stations, and asking the appointment of a committee to deal with the whole matter etc. C. J. Coult moved that Mr. Lethlean be informed that the contracts must be carried out to the satisfaction of the Engineer. Seconded by C. J. Coult. Carried

Reports

Re Treasurer reported (Receipts)
Cabs £289. 19. 10. Dingle Humberstone £5. Dog £2. 10. 0
Augmentation Subsidy £246. 5. 10 Subsidy £579.
Raleigh Bros towards Construction of Dam. 11.
Total £1140. 12. 8.
Mr. Skinner at Board of Victoria Inglewood being debit £632. 0. 6. Carried

Re Rate Collector reported Receipts
Cabs North Riding £49. 2. 9
" South " 66. 3. 9
" East " 245. 2. 9 £360. 9. 3
Also Dog Fees.
North Riding £1
South " 1
East " 10 £2. 10. 0 Carried

Re Rate Collector submitted list of Defaulting Ratepayers. Councillor Marshall moved that notice be given by advertisement that legal proceedings will be taken against all defaulting ratepayers. Seconded by C. J. Coult. Carried

Re Engineer's report was read and Received on the motion of Councillor Marshall, seconded by Councillor Lethlean

On clause 1, 2, 3 were passed  
On clause 4. for fencing to bridge over Salind creek  
It was moved by Mr Candy seconded by  
Mr Bissett that the offer of Isaac Palmer  
at £6. be accepted to construct the  
chain's fencing. Carried

Clause 5. Refers to menders for the East Riding  
Clause 6. the dangerous state of drain on Prain's  
road.  
Mr Coult moved that the Menders for the  
East Riding, Mr Marshall and the Engineer  
inspect the site and report. Carried

Clause 7. Culverts required on roads near Mr. M. DeLans  
residence Salind.  
Mr Marshall moved that the work be carried  
out, cost not to exceed £7. seconded by  
Mr J. Coult. Carried

Clause 8. Approved  
Clause 9. The stamps on roads near Mr. Stephens  
Cayanne.  
Mr Lethlean moved that the sum of £5 be  
taken for grubbing out the stamps, seconded  
by Mr Jackson. Carried  
Mr Potter voting against.

of  
Tenders.

Contract No. 29.	
Phillips Tonkin	£ 50. 18. 0
A. Jamieson	51. 10. 4

Contract No. 30.	
A. Jamieson	£ 89. 2. 0

Contract No. 31.	
Isaac Palmer	£ 10. 10. 0
Edward Goddy	10. 10. 0
E. Tracey	13
Arthur Burrows	14
Alexander Burrows	12. 15. 0

Councillor J. Coult moved:  
That the tenders of Phillips and Tonkin for  
contract No. 29, A. Jamieson for contract No.  
30. and I. Palmer for contract No. 31 be  
accepted. seconded by Councillor Lethlean. Carried

General Business

Councillor Candy moved that the Secretary forward  
the following resolutions to the Hon. G. Pillis  
M.H. Minister of Railways.  
That, while regretting the inability of the  
Minister to include the whole section of  
proposed railway from Duglennock to  
Dunham etc, in the Railway Bill to be  
discussed in Parliament, at an early date,  
his Council sincerely thank the Minister  
for his consideration in including a  
portion of the line asked for.  
Mr Lethlean seconded. Carried

Councillor James Coult moved that the attention of  
the Railway Department be called to the  
fact that at times the Monday morning  
Lock trains from Fergus to Sandhurst,  
reached that latter place 1/2 an hour too  
late for the market.  
Seconded by Councillor Lethlean. Carried

June, 20, 1890.

Councillor J. Coutts moved that the Secretary write to Railway Commissioners requesting that (for the convenience of a number of travellers) the express train from Southport to Swan Hill stop at Prairie Station for a few minutes. Seconded by C. Lethlean. Carried.

Councillor Lethlean moved that the Engineer inspect and report upon the condition of the Turners road south from Dinges. Agreed to.

Councillor Potter moved that the Engineer report as to the cost of constructing a Culvert formation on road near the Silesian Downs Northshed. Parish of Jackman. Seconded by Mr. Hardy. Carried.

### Motions on Notice

No. 1. By C. Jackson. That tenders be called for light formation on N. H. road one mile west from the Taudara Railway Station. Seconded by Councillor Lethlean. Carried.

No. 2. By C. Laid. Tenders for constructing light formation on road west from Bears Lagoon P. Office. By authority of C. Laid, C. Bissett moved and C. J. Coutts seconded. Carried.

No. 3. By C. Bissett. Tenders be called for conveying the water by cutting a drain from channel known as Bissetts to the head of Pumpapier Creek. Seconded by C. J. Coutts. Carried.

June, 20, 1890.

No. 4. By C. J. Coutts. Tenders for Stone Crossing Formation on Pittman and Burns road near Mr. Chiers property. Seconded by Councillor Lethlean. Carried.

No. 5. By C. J. Coutts. Tenders for formation Pipe Culvert on <sup>E.H.M.</sup> road between the Parishes of Kayammi & Talamb about one mile west from Railway Line North west from Prairie Railway Station. Seconded by C. Lethlean. Carried.

No. 6. By C. Lethlean. Tenders for constructing 3 Stone Crossings on road east from the Dinges Railway Station. Seconded by C. Jackson. Carried.

### Notice of Motion

No. 1. By C. Marshall. That a rate of one shilling in the pound be made upon all the rateable property within the Shire of East Loddon for the year ending 17<sup>th</sup> July 1891.

No. 2. By C. Potter. That tenders be called for Culvert formation on road opposite the Silesian Downs Northshed Parish of Jackman.

No. 3. By C. Lethlean. Two tenders construction of formation Pipe Culvert on North and South road near Coulter & Annots Parish of Taudara.

No 4 By Councillor Bisset

That tenders be called for remodelling foundations and coating embankments with red loam on roads between Serpentine and Marong Sires boundary.

No 5 By Councillor Hardy.

That tenders be called for formation, and grubbing stumps on road south from Mt. Adams Parish of Jarraw.

No 6 By Councillor Hardy.

That tenders be called for reconstructing culvert on road leading to M<sup>r</sup> Mellars Parish of Jarraw.

Annual Elections.

Retiring Councillors

North Riding Councillor Marshall  
South Riding Councillor David Courts  
East Riding Councillor James Courts.

Returning Officers

It was moved by Councillor J. Courts seconded by Councillor J. Courts, that the following Councillors be appointed Returning Officers for their respective ridings at the forthcoming election.

North Riding Councillor Hardy,  
South Riding Councillor Bisset  
East Riding Councillor Lettlean  
And for the office of Auditor Councillor

Carried

Accounts.

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

It was moved by Councillor Lettlean, seconded by Councillor Potter that they be passed for payment by the Secretary in the usual manner.

Carried

S. C. Jones	£ 25
J. Marshall	5 8 4
H. Smith	2 2
A. E. Lettlean	3 3
G. Marshall	3 3
T. L. Old	21 7
J. O'Neill	15 13
S. G. Seales	1 16 11
Layman Bro?	6 17 6
B. O'Neill	2 9
Arnold & Jackson	3 4 9
Phillips Fountain	41
J. J. Phillips	22
R. Whalley	7
J. Ly June	25 7 5
J. Hunter	17 2 5
A. Jamieson	69 1 8
J. Palmer	15 16 6

£ 287.12.6

Read and Confirmed at Serpentine this 18<sup>th</sup> day of July 1890

David Courts President.

Present at 11.30 am.

The President (A. D. Coates) / Councillors Laid, Bissett, Jackson, J. Coates, Lethlean, Potter and Marshall.

Minutes

Of the meeting, held 20<sup>th</sup> June read and on Motion of J. Coates

Seconded by A. D. Coates Confirmed Carried.

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

Present at 12 noon.

The President (A. D. Coates) Mr Laid, Bissett, Jackson, Coates, Lethlean, Potter and Marshall. The Secretary, Stephen G. Jones. and Rate Collector John Marshall also being present.

The Rate Rolls

Of the three ridings were laid upon the table by the Shire Secretary, after being submitted to examination by the Councillors, it was

Moved by A. D. Coates

Seconded by Mr Jackson

That the names of G. J. Old and Albert Kelynac both of Dicing, be inserted upon the East riding roll of ratepayers. Carried

It was

Moved by A. D. Coates

Seconded by Mr Jackson

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

It was moved by Councillor A. Coates, seconded by Councillor Jackson that the North Riding roll be now adopted and signed by the President and Councillors. Carried

It was moved by Councillor Jackson, seconded by Mr Marshall that the South Riding roll be now adopted and signed by the President and Councillors. Carried

The rolls of each riding having been duly signed the President declared the Court closed.

Continued at September this 15<sup>th</sup> day of August 1890 President

The Council then reassembled the same Councillors being present at 2.30 pm.

The Ordinary meeting and business of the Council was resumed.

Correspondence was received from Chief Secretary's Office.

Action being request that applications for public holidays should receive more consideration. Received

From Railway Department. Acknowledging request that express train from Southurst to Iron Hill should be allowed to stop at Chair's Station. Received

From Railway Department. Acknowledging receipt of letter complaining that the Monday morning stock train from Kerang to Southurst at times arrived too late. Received



From Secretary to Premier

Action leading receipt of letter of thanks from the Council for the inclusion in the Railway Bill of a portion of the desired railway from Inglewood to Durban etc. Received

From Department of Public Works.

That introduction of bill to legalise suggested alterations of Shire boundaries had been postponed till 1<sup>st</sup> October next. Received

Mr Lethlean moved that the Secretary prepare plan showing the proposed boundaries, and lay same upon the table by next meeting. Seconded by Councillor Jackman. Carried

From C. S. Matthews

Forwarding copies of resolutions passed at recent conference of Shire Councils interested in the future conduct of affairs. Loddon United Water Trust.

It was moved by Councillor Jackman, seconded by Lethlean. That the Council concur with the said resolutions. Carried

From C. S. Kirk.

Applying, on behalf of the young ladies of Serpentine, for the use of the Town Hall on night of 6<sup>th</sup> August, for the purpose of holding a dance.

Mr Potter moved that the application be granted, the names of two responsible ratepayers to be submitted as a guarantee against damage.

Seconded by Councillor Lethlean. Carried

From Secretary, North Agricultural Society,

Soliciting donation in aid of the funds. Mr Potter moved that the usual donation of £3.3.0 be voted, seconded by Mr Lethlean. Carried

From Louis Harcourt Sandhurst.

Offering to pay 3 per yard towards excavating a 1000 cubic yard track on his property, near Duns-Milano, the earth to be used for road purposes.

The Engineer stated that the Specification etc provided that the track should be made upon the road.

The communication was. Received

From Alexander Hall.

Complaining that the Peppercorn Creek had been diverted in such a way as to flow through his land at Kaurarooka, and asking that the Shire Engineer examine same.

It was moved by C. Jackman, seconded by Mr Lethlean. That the Engineer inspect report. Carried

From Secretary, North Western Municipal Association.

Requesting to be furnished with any business desired to be brought before the September meeting.

Mr D. Coats moved that the Secretary forward for consideration the 11<sup>th</sup> resolution carried at recent conference of Shire Councils interested in the Loddon United Water Trust.

Seconded by Councillor Marshall. Carried

From Joseph Roberts. Offering £10 for old timber lying on roads near the new

Calver's Creek Bridge.

Mr. Marshall moved that the offer be accepted.  
Seconded by Councillor Lethlean. Carried

From Secretary, London United Water Trust.

Forwarding statement showing allocation of working expenses of the trust for quarter ending 30 June 1890, and asking for £12.16.5, moiety due by this Shire.

Councillor Marshall moved that the amount be passed for payment, seconded by C. J. Coates Carried

From Secretary, London United Water Trust.

Requesting cheque for £124.10.8, moiety of interest due for half year ending 30th June 1890. Received

From Joseph Melib

Asking permission of rate upon account of removal of house on land recently purchased by him from Mr. Hardman. Received  
Attended to by Valuer.

From Dr. Adams

Reporting that the health of the Shire in the south riding was good with the exception of slight attacks of influenza. Received

From Andrew Heyner, Elizabeth Heyner & M. Heyner Junr

That the Trajovet Trust's culvert over the No. 3 channel in the Parish of Jarcklaw had collapsed; and drawing attention to the water blocked on roadway by the trust's embankment near the No. 3 weir. Received  
The subject matter being referred to in

Engineer's report, and dealt therewith.

Reports.

The President (C. J. Coates) reported as to actions taken relative to threatened actions for damages initiated by Mr. Fred. Woods. He had offered Mr. Woods £45 in satisfaction of all demands, but Mr. Woods refused to accept this, but expressed himself favorable to arbitration, friendly arbitration without a lawyer. Councillor Jas. Coates moved and C. L. Lethlean seconded, that the Council concur in the action taken by the President. Carried  
It being understood that the President should take action towards settling the case by arbitration.

Treasurer's Report

Relating receipts: Rates £66.9.2  
Bull. Salt London & W. Post 6.13.4  
Deposits from Contractors 18.7 £131.9.6 Received

Mr. Sims A/c at the Bank of Victoria England being debit £321.8.4.

Rate collector's Report.

Receipts Rates North Riding £3.16.  
" " South " 1 2 3  
" " East " 37 19  
Dog Lic. Fees 1  
Total £4.3.17.3 Received

Suspension of Slaughter Yards (Geo. Murphy)

With reference to the Slaughter within the Police district of Sceptimus six months ending 30th June 1890. Received

From Inspector Major

High return livestock slaughtered within the  
Militiam Police District for half year ending  
30<sup>th</sup> June 1890. Received

The Shire Engineer's report was read and Received

Clause 1. The dangerous state of the Trench's road  
South from Dingee R. Station.  
It was moved by Mr. Moults, seconded by  
Mr. Sutherland that tenders be called for  
repairing the road on suggested, cost not to  
exceed £50. Carried  
Mr. Peter Marshall and Latham retiring against

Clause 2. Adopted.

Clause 3. Mr. Peter to lodge Notice of Motion that tenders  
be called for coating formation at several points  
each with 1/2 inch loam. Agreed to

Clause 4. Moved by Mr. Peter, seconded by Mr. Marshall  
that tenders be called for re-laying Albert on  
Iron Hill road. Carried

Clause 5. Moved by Mr. Peter, seconded by Mr. Marshall.  
That the members of the Shire having ~~now~~ be  
empowered to expend the sum of £100  
in constructing paths on gully near the  
Militiam District road. Carried

Clause 6. Held over for further consideration till  
next meeting (in re. Donnet's complaint)

Clause 7. Re. works of the Engineer's Trust on roads  
within the Shire.

Councillor Peter moved that the trust be written to,  
and advised of the necessity for immediate  
repairs. seconded by Mr. Marshall. Carried

It  
Stated.

Moved by Councillor Latham seconded by Mr.  
Laird that the following tenders (being  
the lowest) be accepted for works undetermined. Carried

No. 1. Formation West of Taulanna Railway Station  
William Whately. £25. 2. 6

No. 2. Formation West from Bears Lagoon Hotel.  
Thomas S. Old. £72. 15. 0

No. 3. Cutting drain Parish of Yarrays  
A. Jamison. £40. 0. 0

No. 4. Formation, Stone Crossing etc. William Moore Road  
A. Jamison. £220. 2. 4.

No. 5. Formation etc. N.W. from Prairie R. Station  
Thomas S. Old. £55. 13. 10

No. 6. Formation etc. West from Paupapiel S. School  
Phillips and Tait. £56. 17. 0

No. 7. Constructing S. Crossings E. from Dingee R.S.  
M. J. Walsh. £167. 6. 0

Motions on Notice

No. 1. By Mr. Marshall and Mr. Latham  
That a rate of one shilling of in the pounds  
be made upon all the rateable property  
within the Shire of East Loddon for the  
period ending 17<sup>th</sup> July 1891. Carried

No. 2. By C. Potter

That tenders be called for culvert information on road near the Sluiceway, Dorset, Dorset.

Withdrawn. Agreed to

No. 3. By C. Lethlean

For road works near Richard Coates, Sandown. Seconded by C. J. Coates.

Carried

No. 4. By C. Bisset (who was absent)

That tenders be called for re-modelling foundations etc on road from Serpentine to Abney Hill Boundary.

By authority of C. Bisset, C. Laid's moved that tenders be called for by C. Lethlean

Carried

No. 5. By C. Hardy. For road works over Dunes.

No. 6. By C. Hardy for repairing Culvert near Mill Road.

In the absence of C. Hardy, C. Potter who was authorized, moved that tenders be called for the works, seconded by C. Potter

Carried

The Estimates

Now submitted by the Secretary for the year 1890-91, together with the valuation of rateable property within the limits of East Loddon. When it was moved by C. J. Coates, seconded by C. Laid.

That this Council do not adopt the valuations submitted of all the rateable property within the limits amounting to £3382.11.0 as made by the Valuer in the year 1890.

Carried

Now estimates of Receipts and Expenditures for year 1890-91

It was moved by Councillor Marshall, seconded by C. J. Coates that the Council do not adopt and confirm the estimates as submitted for the year 1890-91, ending 17th July 1891 of the receipts and ex- penditures, the sum of £1669.2.6 being required for the several purposes therein specified.

Carried

Setting the Rate

Moved by Councillor Marshall, seconded by Lethlean that to raise the sum of £1669.2.6 this Council make and levy a rate of one shilling (1/-) in the pound upon the net annual value of all the rateable property within the limits of East Loddon for the period commencing on the 18th July 1890 and ending 17th July 1891.

Carried

Collecting the Rate

Moved by C. Potter, seconded by Councillor Lethlean that the Rate Collector (Mr. John Marshall) be directed to collect the said rate within

Carried

Instructions to Officers

By C. Laid

That the Secretary write Railway Department re additions etc required at the Sheep Trenching yards Dunes. sec? C. Lethlean

Carried

By C. Laid

That application be made to Lands Dept. for sufficient wire netting (for sheep) to fence in the lands adjacent to the Hampshire State Forest, with a view of keeping the rabbits off.

Carried

By C. Marshall.

That application be made to Conservator of forests for 100 Forest trees. sec<sup>d</sup> by C. J. Coates. Carried

By C. Lethlean

That the Engineer visit & report on cost of cutting a drain on road near the N. 17 gate house, on railway line. Agreed to

By C. Lethlean

That the Engineer visit & report on crossing required near Joseph Davis's property. do

By C. J. Coates

That the Engineer report on works necessary on roads between Bullock Creek & Milton. do

Councillor Laid moved.

That this Council expresses its appreciation of the recognition by the Government of the claims of this district to railway communication, as shown by the inclusion of the line, in the bill from Inglewood to Scotland.

Seconded by Councillor Lethlean. Carried

Notice of Motion

N<sup>o</sup> 1 By C. Lethlean

That tenders be called for coating with red loam two formations on road East from the Landarra Railway Station & constructing Stone crossing.

N<sup>o</sup> 2 By C. J. Coates

That tenders be called for works of constructing Stone crossing, raising & lengthening bridge over Bullock Creek etc on

road West from Praeger Railway Station.

N<sup>o</sup> 3. By C. Coates

That tenders be called for coating with red loam the formation on road at Lewis mouth's Creek.

Accounts.

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

It was moved by Councillor Lethlean

Seconded by Councillor Coates

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

		£ s d.	
S. C. Jones	£50	G. Allen	10
S. Marshall	5 14 4	H. Eastwood	8
Taylor Bros.	2 13	J. B. Young	2 2
H. Smith	3 17	Mackay & Co.	5 5
J. Palmer	2	Phillips & Tait	30
J. Murphy	2 10	W. Whaley	2 3 6
C. F. Mason	2 10	J. Herb	5 2
A. W. Agb. Society	3 3	G. Marshall	1 11
Thomas Style	1 5	D. Coates	1 1
T. M. Lethlean	7	J. Coates	1 1
Anders's Ironing Mers.	2 7 9	Inglewood & D. & Co.	21
Mackay & Co	2 12	Railway Leases	21
		Total.	£ 156 15 7

Read and approved at Secretaries this 15<sup>th</sup> day of August 1890

J. Coates President

Annual Elections  
August 14<sup>th</sup> 1890

North Riding

George Marshall Esquire, being the only candidate nominated for the office of Councillor for the North Riding of the Shire of East Loddon, I hereby declare the said George Marshall, duly elected.

William Hardy  
Returning Officer

South Riding

David Coult Esquire J.P., being the only candidate nominated for the office of Councillor for the South riding of the Shire of East Loddon, I hereby declare the said David Coult, duly elected.

William Bissett  
Returning Officer

East Riding

James Coult Esquire J.P., being the only candidate nominated for the office of Councillor for the East riding of the Shire of East Loddon, I hereby declare the said James Coult duly elected.

John C Lethman  
Returning Officer

Auditor

Chasly Miller Esquire, being the only candidate nominated for the office of Auditor of the Shire of East Loddon, I hereby declare him duly elected.

David Coult  
Returning Officer

Shire Hall.  
September 15<sup>th</sup> August 1890

The following Councillors being present—  
Messrs. Hardy, Potter, Bissett, Laird, Nathman Lethman and the newly elected Councillors D. Coult, J. Coult and Marshall having subscribed to the following declaration before taking their seats.

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

David Coult

Jas Coult

Geo Marshall

Confirmed at September the 15<sup>th</sup> day of August 1890.

Jas Coult President  
August 15, 1890.

Declared at September before me.  
the 15<sup>th</sup> day of August 1890

D. C. Laird

Councillor and ex-president David Coult's in the chair.

The Retiring President (Mr D. Coult's) said his term of office having expired, he desired to thank the Councillors for the courtesy extended towards him during his term of office. He also desired to express his appreciation of the assistance given to him by the officers of the Council. Relative to the financial position of the Shire, a credit balance of £195 was expected on the 30<sup>th</sup> September 1890. In conclusion the President drew particular attention to the finances in each riding as they now stood, and suggested that Councillors should take early action and consider what course they should pursue during the ensuing year.

#### Apology to Mr Potter

Councillor D. Coult's apologized to Mr Potter for having at last meeting asserted that that gentleman was wrong in an assertion that the Water Conservation Act could be amended in a certain direction, so as to give municipal bodies greater facilities for taking over Water Trust Works. He had brought it under the notice of the Minister who stated that at the proper time he would endeavor to have the suggested amendment made.

#### Allowance to Incoming President

It was moved by Councillor Lethlean, seconded by Councillor Hardy that the President's allowance for the incoming year be fixed at £70.

#### Amendment

Moved by Councillor Marshall, seconded by Councillor Laird that the President's allowance for the incoming year be fixed at Sixty Pounds Six (60s).

Voting for the Amendment:

Councillors Lethlean, Marshall, Laird, D. Coult's,  
Bissett Jackson

For the Motion:

Councillors Lethlean, Hardy, Potter

The Chairman declared the amendment carried

#### Election of President

Councillor D. Coult's moved that Mr James Coult's be appointed president for the ensuing year. Seconded by Councillor Jackson and carried

In taking the chair, the new President, thanked his colleagues for the honor conferred upon him, and expressed a hope that his efforts during the coming year would give satisfaction.

The President moved that the cordial thanks of the Council be passed to the retiring president, to whom they were much indebted for his exertions during the past year. Seconded by Councillor Lethlean and carried

Councillor D. Coult's briefly acknowledged the vote

#### Committees

It was moved by Councillor Marshall, seconded by Mr Lethlean that the President and Mr Hardy, Lethlean, Potter, and D. Coult's be appointed as a Public Works Committee for the ensuing twelve (12) months. Carried

It was moved by Councillor Marshall, seconded by Councillor Lethlean "That the President and Councillors Laird, <sup>Marshall</sup> ~~Missell~~ and Sackman be appointed as a "Finance Committee" for the ensuing 12 months. Carried.

Minutes

Of provision Court held at the Shire Hall, Terferriar on 18<sup>th</sup> July 1890, and ordinary meeting also on that date read and on the:

Motion of Councillor Lethlean  
Seconded by " Marshall. Carried.

Correspondence was received,

1. From Victorian Railways  
That complaint as to insufficient accommodation at the Dungee Sheep yards had been referred for report. Received.

2. From Secretary Public Health Department.  
Requesting the Council to take into consideration at an early date the question of the appointment of an Analyst. do  
Councillor Marshall moved that the Secretary write to the Department for a list of analysts. seconded by C. J. Coult. Carried.

3. From Secretary for Railways.  
Stating that during May and June no trains arrived too late for the Sheepsales which commenced at Southurst at noon. Received.

4. From Chief Inspector Veruina Destruction Act.  
That application for supply of wire netting free of cost to owners of land adjoining the Poupapeeb State Forest could not be entertained. do.

5. From Secretary for Railways  
Declining to accede to request that the Southurst to Inua Hill Express train should stop at Craver Station. Received.

6. From Conservator of Forests.  
That no more trees were available for distribution.  
It was moved by C. Potter that the thanks of the Council be forwarded to the Minister of Lands for the trees received. Carried.  
The Secretary to inform Mr Terrier that in the opinion of the Council, the trees if allowed to mature a little more before being despatched from the nursery, would do far better. Carried.

7. From Secretary to Premier  
Returning Mr. Gillies' acknowledgment of resolution of Council expressing satisfaction at the inclusion of the line from Inglewood to Inverkeithing in the Railway Bill. Received.

8. From E. E. Hawkins Secretary Loddon United Water Trust.  
That the term of office as Commissioners of the Trust of Messrs D. Coult and Mother would expire by effluxion of time upon the 16<sup>th</sup> instant and that it would be necessary to fill the vacancies if the Council was desirous of being still represented upon the Trust.  
Councillor Lethlean moved the reappointment of the Commissioners named.  
Seconded by Councillor Laird and Carried.

9. From Mathew A. Walsh, Contractor, Sapehawk.



SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held  
August 15, 1890.

9 Applying for extension of time upon Contract on road East from Dinger Railway Station. Records  
Referred to Engineer to deal with.

10 From J. J. O'Connor, Dinger. Records  
Re road requirements opposite his hotel, and offering to contribute 25/- towards the cost. Referred to the Engineer for a report. on the motion of the President, seconded by Councillor Lethlean. Carried

11 From Charles Edwards Taudavara. Records  
Re damage done to his property and requesting compensation was received and held over till East Riding Committee's report was read.

12 From Secretary Oram's Hill Ag. Show Society asking that 11<sup>th</sup> September (Show day) should be proclaimed a holiday in the East riding of the Shire. Records  
C<sup>o</sup> Lethlean moved that the application be acceded to; seconded by the President. Carried

13 From Western District League. Records  
Formed to oppose the imposition of an export duty on Sheep skins - asking cooperation. It was moved by C. Land, seconded by C<sup>o</sup> Marshall that the request be complied with. Carried

14 From Secretary Prudigo Agricultural Society asking for a special donation in aid of the prog list, owing to the contemplated visit of the Governor to the next Show. It was moved by Councillor Lethlean, seconded

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held  
August 15, 1890.

by Councillor Hardy, that £5.5 be voted, Carried  
Councillor Potts voting against.

15 From Secretary North Western Ag. Society. Records  
Soliciting donation. C<sup>o</sup> Lethlean moved that the usual vote of £3.3 be granted, seconded by C. Bisset. Carried

16 From Mrs M. Samara Talambe. Records  
Complaining of damage done to his property etc and stating that he was willing to settle the <sup>claim</sup> case by arbitration. Mr D. Courts moved that the matter be referred to the President to obtain statement of claim seconded by C<sup>o</sup> Lethlean. Carried

17 From J. B. Martin Government rabbit Inspector. Records  
Drawing attention to the fact that the hollow logs and brushwood lying on some of the Shire roads were a harbor for rabbits & requesting that steps be taken to do away with complaint. Referred and referred to South riding members for report on the motion of Councillor Marshall seconded by C<sup>o</sup> Lethlean. Carried

18 From Frederick Woods. Records  
Relative to claim for compensation for damage. Mr Woods attended in support of claim. The Secretary read a letter which he had written (under instructions from the Ex President) to Mr Woods offering a sum of £45.15.0 in full settlement of claim. Mr Woods refused to accept this. Councillor Land moved that as Mr Woods

refuses to accept the offer contained in Shire Secretary's letter of 21<sup>st</sup> July 1890, the Council proceed to settle the case by arbitration, as suggested by Mr. Woods to Councillor S. Colton on the 23<sup>rd</sup> June 1890.

Seconded by Councillor Lethlean. Carried

Reports of Committees

By C<sup>o</sup> Lethlean and Sachman and the Shire Engineer re diversion of flood waters by the Railway Department at and adjoining the N<sup>o</sup> 17 gate house on the Eaglehawk to Kerang lines of railway.

On the motion of Councillor Laird, seconded by the President the report was received and the suggestions contained therein adopted. Carried

By the President & C<sup>o</sup> Marshall reported:-

Relative to scourd drain on road west from the Prairie Railway station, and suggesting that tenders be called referable at the September meeting for the construction of works necessary to remedy the evil.

C<sup>o</sup> Lethlean moved that the report be received and the suggestion adopted.

The cost of the work not to exceed £30. Seconded by Councillor Sachman. Carried

Reports of Officers

From the Treasurer

Receipts Rates. £79. 3. 0  
" Dog Fees 1  
" Contract Deposits 32. 12  
Total. £112 15. 0

The Shire account at the Bank of Victoria balance being debit £37.0.11 Received

From the Rate Collector

Reporting receipts of Rates:  
North Riding £1. 15. 6  
South " £1. 12  
East " £13 17. 3 Total £17. 49 Received

From the Shire Engineer

Has read and Received

Clauses 2, 3, 4, & 7 were ordered to stand over.

Clauses 1 and 5 and 6 approved of.

Tenders

Contract N<sup>o</sup> 1. Formation etc near R. Colton's.

Parish of Tasterd.

Lowest Tenderer A. Jamieson £167. 12. 10  
of the acceptance thereof  
Consideration deferred for one month.

Contract N<sup>o</sup> 2 Repairs to Dunga Road Withdrawn

Contract N<sup>o</sup> 3 Formation and grubbing near

Dobers farm Parish of Tasterd.

Lowest Tenderer Isaac Palmer £41. 3. 9

Contract N<sup>o</sup> 4 Replanting about Iron Hill Road,

Lowest Tender Isaac Palmer £7. 9. 0

Contract N<sup>o</sup> 5 Repairing road from Maroon,

Shire Boundary to Sceptimus.

Tender tenders to be called, cost of works to be reduced.

Councillor Lethlean moved that the tenders of Isaac Palmer for Contracts Nos 3 & 4 be accepted, seconded by Councillor Hardy. Carried

### General Business

Councillor Gault moved that the Council at its next ordinary meeting go into Committee of the whole to consider the Financial Position of the different ridings with a view of arranging for the carrying out of Public Works and providing ways & means for such purposes.

Councillor Potter reported that owing to the roads (when repairs were required) complained of by Mr. Chyne, being under water he was unable to have works carried out.

Councillor Potter reported having (in conjunction with Mr. Marshall & Hardy) incurred an expense of £55 in having a culvert erected on road opposite the Alexian Down's Woodshed.

Councillor Laird moved that the action of the North Riding members be approved of, seconded by G. D. Gault. Carried

Councillor Laird referred to the damage done to property within the boundaries of the Township of Amherst East by cattle straying. He moved that the Constables attention be drawn to the matter. Seconded by Potter. Carried

### Instructions to Officers

By C. G. Gault. That the Valuer inspect land held by McLogan in the Parish of Tandarva and ascertain whether his residence is within the boundary of the Shire. Seconded by Councillor Lethlean and Carried

By G. D. Gault. That the Secretary write Crown Law Department recommending the following gentlemen as Justices of the Peace: viz: John Eustace Lethlean, George Marshall, A. J. Peckwith, and George E. Matt. Seconded by Councillor Bissett. Carried

By Councillor Jackson. That Secretary procure 9 copies of 1890 Local Government Acts, also 9 Litho Plans County of Bendigo. Seconded by C. Lethlean. Carried

By Councillor Laird. That the Secretary make application to the Acting Minister for Agriculture for 12 copies of the Bulletin, containing an expert's evidence in Ensilage and Dairying. Seconded by Councillor Jackson. Carried

By Councillor Laird. That the Engineer inspect and report on roads complained of by the Government Rabbit Inspector as being a harbor for rabbits. Seconded by A. Bissett. Carried

By Councillor Bissett.

August 15, 1890

That the Engineer be empowered to employ day labor to fill in ruts on contract lately executed, by Contractor Jamieson on Swan Hill road seconded by C. Laird. Carried

Councillor Laird.

That the Engineer be empowered to employ labor in filling in hole at culvert & removing trees on road between Serpentine and Helsh's Lagoon bridge, seconded by C. Hardy. Carried

Councillor Lethlean

That the Engineer employ day labor in grubbing out stumps on road near Mr Wesleyan Church. Parish of Falkoak cost not to exceed £10.0. seconded by Councillor Hardy. Carried

Motions on Notice

By Councillor Lethlean.

For road works east of the Sandara Railway Station.

At the request of C. Lethlean the motion was withdrawn.

By Councillor J. Coult.

Tenders be called, for erecting additional bridge openings and raising present bridge over Bullock Creek; Stone crossing etc on road west from Priner Railway Station

It was moved, by C. Jackson, seconded by C. Lethlean that consideration of this motion stand over till the September meeting. Carried

August 15, 1890

By Councillor Hardy.

That tenders be called for grubbing out stumps etc on road east from Mr Roberts, and on Durham & Maywood road, seconded, by J. D. Coult. Carried

By Councillor Potter. (Notice of Motion)

That tenders be called for road works on road from Serpentine towards Helsh's Lagoon bridge within the South Riding.

By Councillor Potter (motion)

That tenders be called for coating with red loam the formation over seven months creek. Parish of Calverly.

Notice of Motion

By Councillor Prissett.

That tenders be called for road works within the boundaries of the Township of Ammanley East.

By Councillor Prissett.

Tenders be called for formation and Apr Culvert on the Serpentine & Echuca road south west from Mr R. Miller's residence.

Financial Statement of Receipts

Secretary's Quarterly Statement

Was	paid	and	Received
1891.	1892.	Credit	£547 5 5
North		Credit	737 15 5
South East		Debit	465 6 3

Received

Accounts

The following accounts having been examined in detail by the finance committee and recommended for payment.

It was moved by Councillor Jackson, seconded by Councillor Lethlean.

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

S. C. Jones.	£ 25
J. Marshall.	7. 3. 4
Mr. Trease	5
J. J. O'Connor	6. 8. 9
Loddon United Water Trust	12. 16. 5
Boort Agricultural Society	3 3
Nelson and McKeinnon	2 12
Isaac Palmer	3
Henry Smith	1. 3
E. O'Neill	1. 1
B. Shaw	15
James Coult	6
Joseph Lobb.	9. 6
J. L. Old	8. 4. 6
B. Rawiller	44. 9. 6
S. G. Sables.	2. 4. 6
Frederigo Waring News	2. 3
Jayson Brothers.	12. 8. 6
Total.	£ 139. 8. 0

Read and confirmed at September this 19th day of September 1890

J. Coult President. Sept 19 1890

Present at 11.30 am.

The President (Councillor James Coult) and Councillors D. Coult, Bissett, Lethlean, Jackson Marshall and Hardy and Laird.

Minutes of meeting held 15th August 1890 read, and on the motion of Councillor Marshall, seconded by Councillor Lethlean. Carried

Correspondence

1. From Treasury. With account for £379. 11. 0 second moiety of subsidy for completion. Carried
2. From Crown Law Officers. Acknowledging recommendation for the appointment of Messrs J. E. Lethlean, G. Marshall, G. E. Hall and V. F. Peabrook as Justices of the Peace. do.
3. From Department of Public Works. Acknowledging receipt of tracing of proposed boundaries of township of Aftonio, and stating that same was under consideration of Ministry of Lands and Survey. do.
4. From Railway Department. That communication as to damage to roads in the East riding by floods waters had been received. do.
5. From Under Secretary. That Thursday 11th September had been appointed to be observed as a public holiday within the East Riding of the Shire of East Loddon. do.

September 19, 1890.

106. From Department of Public Works.  
Retaining teachers for £650, expenditure incurred  
in repairing flood damages. Carried

7 From Department of Lands Survey.  
Enquiring whether the Council had any objections  
to the alienation of the proclaimed road between  
 allotments 7A and 7B Parish of Stalander.  
Councillor Lethlean moved  
That no objection be offered to the alienation  
of the road named, seconded by C<sup>r</sup> Bissett.  
Amendment.

Moved by Mr Hardy, seconded by Councillor  
Lethlean; that the Council oppose the alienation  
of the road.

Vote  
For the Amendment Councillors Hardy & Lethlean.  
For the Motion The President Mr J. Gault and  
Councillors Lethlean, Bissett & D. Coates.  
(C<sup>r</sup> Marshall refrained from voting.)  
The President declared the motion Carried

108 From Secretary for Agriculture.  
Forwarding seeds of *Mella Casuarina* and  
*Paschalea filifera*. Carried with thanks. do

9 From Shire of Dunbar.  
Asking cooperation in obtaining the following  
amendments in the Local Government Act.  
1. That all Shire councillors should retire at  
the end of every three years.  
2. That the Dog Act of 1890 be amended so as  
to render the 14 days notice unnecessary, and  
to make the act more workable.  
3. That Councillors travelling on Shire business  
be allowed to travel at half fare.

September 19, 1890.

The communication was received. Carried  
The president remarked that the proposals  
referred to had been dealt with at the  
recent meeting of the North Eastern  
Municipal Association.

10 From The Engineer Inaugural Irrigation Trust,  
stating it was intended to repair the whole  
of the bridges over the trust channels  
within a reasonable time. Carried

11 From Public Health Department  
Forwarding the names of recognized  
Analysts. Carried.  
The matter of appointing an analyst to  
stand over till next meeting.

12 From Clerk of Legislative Assembly.  
Asking for replies to certain questions, relating  
to the statistics of the Shire, and inquiring  
if the Council was in favor of constructing  
a tramway within its area etc. Carried.  
C<sup>r</sup> Lethlean moved that the Secretary  
forward replies to questions 1st to 4th.  
Question 5 seconded by C<sup>r</sup> Marshall. Carried.  
Question No 5.

The probability of your district adopting a  
system of tramways under local management  
It was moved by C<sup>r</sup> Hardy, seconded by  
Councillor Lethlean.  
That the Secretary reply that the Council  
disagrees with the proposal to throw the  
work of constructing tramways or light  
railways on the local bodies, and would  
prefer that the Government carry out a  
system of cheap light railways. Carried.

13 From R. S. Smith  
Asking consideration in distribution of charitable  
votes to claims of Conventual House for man.  
Mr. Litcham moved that consideration of the  
application stand over till next meeting.  
Seconded by Mr. Laid. Carried

14 From Thos of Harmanwood  
Asking cooperation in obtaining legislation  
allowing compensation under the Vermun  
Destruction Act, 1890, to persons compelled to  
destroy log fences.  
Mr. Laid moved that consideration of the  
letter stand over till next meeting.  
Seconded by Mr. Marshall Carried

15 From John Clerk, Ryeponds  
Calling attention to inconvenience caused by  
withdrawing of 6 pm. down train from Southport  
to Kerang, and asking cooperation in obtaining  
a return to previous arrangements, as being  
much more satisfactory to the general  
public.  
It was moved by Councillor Laid, seconded  
by Councillor Hardy that the Council decline  
to take any action at present. Carried

16 From Secretary, Bendigo Agricultural Society  
Chairman's Council for Liberal Location  
and

17 From Secretary, Boort Agr. Society, to same effect Carried

18 From Secretary North Western Municipal Association  
That eighth half yearly meeting of the Assoc.  
would be held in the Town Hall, Melbourne,  
on the 16th Sept. and enclosing copies of  
Business Sheet. do

19 From D. Campbell, Heymann  
Again drawing attention to a gate placed across  
road at the South East corner of J. Vincous  
lands, Calmb.  
It was moved by Councillor Hardy - That  
the Engineer have the gate removed  
forthwith. Mr. Messrs Ross to be first  
notified. Seconded by Mr. Marshall Carried

20 From A. Jamieson  
Offering to reduce the amount of his contract  
for formation Stone covering on road near  
Melliers property Melliers, if allowed to  
take material for banks from side cuttings  
instead of bank, and also to make a  
excavation if allowed to substitute Stone  
from Leitch rock for Eaglehawk metal.  
Councillor Litcham moved that the matter be  
left in the hands of the Engineer. President  
to deal with if thought advisable, seconded  
by Councillor Hardy and Carried Carried

21 From Messrs Cheyne  
Calling attention to obstructions upon roads  
near allotment 126. Tarklan. Etc.  
Mr. Hardy moved that Messrs Ross be  
notified to remove the obstructions, failing  
which the Engineer to have the gates  
removed. Seconded by Mr. Marshall Carried

Relative to Messrs Cheyne's complaint re  
divergence of the Calmb. acts.  
Councillor Marshall moved that the  
Engineer visit locality & report.  
Seconded by A. Jas. Coultas. Carried

September 19, 1890.

22

From Dr. Adams

Reporting favorably as to the public health in the South Riding.

Received.

## Reports.

The President reported having attended the Meeting of the North Western Municipal Association on the 16<sup>th</sup> instant.

The proposition that their Councils should be allowed to take over water trusts' liabilities without forming separate trusts was brought forward by him at the meeting when it was unanimously approved of.

The propositions on the business sheet with reference to the amendment in the Thistle Act & Dog Act, Liability of Councils in connection with accidents caused by obstructions placed upon roads by private persons, additional river walking laws, extended laws for constructing country tramways, amendments in Tramway Act etc. were discussed and agreed to.

Deputation to the Minister of Public Works. The representatives of the Association interviewed Mr. Patterson who was acting Minister of Public Works.

The deputation submitted a number of proposals that had been agreed to at the meeting, which it desired to have embodied in the Local Government Act Amendment Bill.

Mr. Patterson in reply stated that the proposals were, for the most part, valuable ones and they would be laid before the select committee which would be appointed

September 19, 1890.

to deal with the bill after it had passed its second reading in the Legislative Assembly.

The interview with the Minister of Lands resulted in Mr. Deane informing the deputation that their request regarding the compulsory destruction of the Bathurst burn and the Star Thistle would be dealt with in the Thistle Act Amendment Bill that was about to be introduced into the Legislative Assembly.

The President (ex Jura Coultis) as Vice Pres. of the Association took advantage as first speaker of expressing to Mr. Patterson the opinion of the Country districts relative to the recent strike, and the favorable opinion entertained of the manner in which the Government had dealt with the trouble.

Councillor Marshall moved that the action of the president be approved, and a vote of thanks passed to him for his services, seconded by Councillor Gilman. Carried. Councillors Laird, Hardy, Buchanan, Bisset and D. Coultis, <sup>supported the motion</sup> the latter expressing his pleasure at the honor accorded to the Council by the election of its president to the position of Vice-president of the North Western Municipal Association, and at the manner in which he had upheld the dignity of the Shire.

The President briefly returned thanks.



Reports of Officers

The Treasurer reported:-

Receipts of Rates.	£32.18.3
Neighbourhood receipts	7.7.6
Deposits on Contracts	2.17
Flood Damage Vote	350
Constructing Main Road Vote.	300
<u>Total</u>	<u>£43.2.9</u>

Carried

The Engineer's report was read. Received

Clauses 1 to 3 received

Clause 4. was left in the hands of the South Riding members to deal with, on the motion of C. Coult, seconded by C. Lethbrun. Carried

The Valuer (S. C. Jones) reported per application of D. Coult for a refund of the amount he had been over-rated amount £1.1.0.

C. Jackson moved that the amount be refunded, seconded by C. Marshall. Carried.

The Valuer suggested that Mr. Moffatt's residence be struck off last year's rate owing to the site thereof being situated in the Egham Division. This suggestion was adopted on the motion of C. Coult seconded by C. Laid. Carried

Claim for Compensation.

A claim read at last meeting from Mr. Charles Edwards, Taudara, for compensation for flood damages was discussed.

C. Coult moved that the letter be referred to the members for the East Riding, and the Engineer, to confer with Mr. Edwards and report to the Council.

Seconded by Councillor Hardy. Carried

Actions on Notice

By Councillor D. Coult.

That the Council go into Committee of the whole to consider the financial position of the different ridings, with a view of arranging for the carrying out of Public Works and providing ways and means for such works.

The motion was seconded by Councillor Laid and declared Carried

Council in Committee

Councillor D. Coult referred to the financial position of the ridings as reported by the Secretary at last meeting, and moved that the East Riding members be permitted to expend not more than £450 in works for the period ending Sept. 30<sup>th</sup> 1891.

Seconded by Councillor Laid. Carried

Proposed additions to Bullock

Creek Bridge near Humbly Grove

After considerable discussion the cost of this work was apportioned on the following basis:- North Riding £125; South Riding £75; East Riding £100.

This motion was moved by Councillor D. Coult and seconded by Councillor Hardy. Carried.

The Council upon resuming (on the motion of the President seconded by C. Hardy) adopted the resolutions agreed upon.

Carried

General Business

Councillor Bissett moved that the use of the Silver Ball be granted for a time

meeting and ball on the evening of the 26<sup>th</sup> instant upon the usual conditions.  
Seconded by Councillor Hardy. Carried

Councillor Laird referred at length to the present strike and flood.

That a hearty vote of thanks be passed to the Government of Victoria for the energetic action and prompt measures taken by them for the preservation of law & order during the present crisis.

Seconded by Mr. Hardy and Carried

Councillor Marshall informed the Council that seven foxes were caught during the past week in the Pompaire Forest.

He moved that a bonus of 10/- per head be paid for their destruction within the shire, the skin to be brought to the Shire office.  
Seconded by Councillor Bissett. Carried

Councillor Laird moved that the Dog Tax collector be notified to strictly enforce the Act.  
Seconded by Councillor Bissett. Carried

#### Motions on Notices.

By Councillor J. Coult.

That tenders be called for erecting additional bridge openings to bridge over Bullock Creek, stone crossing etc on road west from the Prairie Railway Station.

Seconded by Councillor Lethlean. Carried

It was agreed that tenders should be called returnable on Friday 3<sup>rd</sup> Oct. to be dealt with by the Council. Any two councillors and Eng<sup>r</sup>

to constitute a committee, with power to accept a tender for the work.

By Councillor Bissett

That tenders be called for improvements to road in township of Serpentine.

Seconded by C. J. Coult. Carried

3 By Councillor Laird

That tenders be called for improvements to roads from Serpentine to <sup>near</sup> Kelsie's Laguna Bridge in the South Riding, and coating formation with loam on east west road North riding with the consent of the North Riding members.

Seconded by C. Bissett and Carried

4. By Councillor Bissett.

That tenders be called for constructing formation on the Serpentine Tschuca road South West from Millars.

Seconded by Councillor Laird. Carried

#### Instructions to Officers.

By C. Lethlean

That the Engineer take levels for drainage works required on road near Coulton and Amos. Tanpara.

By Mr. Marshall.

That the Engineer furnish report as to cost of ~~filling in holes on roads~~ <sup>preparing roadways</sup> running North and South from the South Cairns State School.

By Councillor J. Coult.

That the Secretary present a return every

Three months, showing where money had been expended, and especially as regards day labor, showing by whom authorized. Seconded by Councillor Lethlean. Carried.

Notice of Motion

By Councillor Lethlean. That tenders be called for creating embankments with red sand on road east from the Sandown Railway Station.

In reply to Councillor Marshall the Valuer stated that he had not altered the valuation notice served upon N. Robinson. Carried.

Tenders.

Contract No. 1. Repairing etc formations on road from Serpentine to Marong this boundary. A. Jamieson £172-17-6. Austin Brothers 168-18-8.

Contract No. 2. Works at Seven months local Parish of Calver. A. Jamieson £33-2-6. J. S. Old 49-6-8. Campbell & Co 47-1-9. J. Palmer 27-15-10.

Contract No. 3. Building on Durham ex Raywood, and other parts Parish of Jackman. Isaac Palmer (Withdrawn) £29-16-0.

Contract No. 4. Constructing Culvert Parish of Jackman. Isaac Palmer £26-0-3. J. S. Old 39-8-3.

Contract No. 5. Repairing drain West from Prairie R. Station. A. Jamieson £14-10-0. J. S. Old 14-17-1. Phillips & Tonkin 14-10-0.

Councillor Lethlean moved that the lowest tenders in Contracts nos 1, 2, 4 and that of Phillips and Tonkin for No 5 be accepted. Seconded by Councillor Marshall. Carried.

Accounts.

The following accounts having been examined in detail by the Finance Committee and recommended for payment. It was moved by Councillor Marshall, seconded by Councillor Hardy. That they be passed for payment by the Secretary in the usual manner. Carried.

A. C. Jones £25-0-0. M. Barry £3-17-0. John Marshall 7-8-11. W. Smith 6-12-0. Joseph Hunter 7-9-1. T. W. Lethlean 1-10-0. National Ind. Coy 1-10. A. Lethlean 2-0-0. Thomas O'Neill 4-11-6. Phillips & Tonkin 37-5-8. Survey Office Southport 1-2-6. Isaac Palmer 26-13-6. Total £125-2-7.

Paid and forw'd at Serpentine this 17th day of October 1890.

Walter Coates: Chairman President

Present at 11.30 am.

Councillors L. Coult, Laird, Marshall, Hardy, Potter, Jackson, and Lethlean.

In the absence of the President.

It was moved by Councillor Marshall, seconded by C. Lethlean that Councillor L. Coult take the chair. Carried.

Minutes of meeting held September 19<sup>th</sup> 1890. read, and after amending the instruction to Engineer relative to cost of repairing roadway north and south from the Rating Gate School, it was moved by C. Marshall, seconded by Councillor Lethlean that the minutes be confirmed. Carried.

Telegram from the President (C. L. Coult) asking to be excused from attending meeting. Received.

Correspondence.

1. From Permissive Office. Acknowledging receipt of resolution passed by Council, approving of action taken by Government towards preserving the river. do.

2. From Public Works Department. That Mr. D. Douglas Lewis had been appointed Government Auditor. do.

3. From Department of Lands Survey. Re. gazetting boundaries of proposed township. Williams. do. The Secretary indicated that the necessary steps were being taken.

4. From Department of Agriculture. Suggesting the appointment of a day for taking united action for the destruction of locusts, and suggesting means for such destruction.

Councillor Marshall moved that the letter be received, seconded by Councillor Jackson.

Amendment.

Moved by Councillor Laird that the letter be received and that this Council assist in the efforts about to be made by the Government. Seconded by C. L. Coult.

Voting.

For the Amendment. C. L. Coult, Laird, Foster & Lethlean.

For the Motion. C. Marshall, Jackson and Hardy. The Chairman declared the amendment. Carried.

5. From Mr. A. Burdett. Head Teacher, Reporting, State School. Reporting outbreaks of whooping cough amongst the families attending school. Received.

6. From J. and H. Ross. Asking consideration as regarded request for opening of gates, upon account of great pressure of water caused through shearing and illness of a member of the firm. Mr. Hardy moved that 3 months extension of time be granted to the Messrs Ross. To remove gates etc. complained of, seconded by Councillor Marshall. Carried.

7. From Shire of Northglens. Asking cooperation in opposing proposed legislation in amending Local Government.

Act, making it illegal for municipalities to employ uncertificated engineers.  
Mr. Laid moved that cooperation be granted.  
Seconded by Mr. Marshall. Carried.

8 From Mrs. O'Brien, Hampshire.  
Asking £3.50 for damage caused to vehicle by accident upon road, east from the Trainee Railway Station.  
Mr. Jackson moved that the letter be received and the Secretary notify Mr. O'Brien that the Council declines to entertain the request; seconded by Mr. Marshall. Carried.

9 From Secretary London United Water Trust.  
Asking payment of £17.3, amount allocated to Council as proportion of Staff and Office expenses etc for quarter ending 30 September 1890.  
Councillor Laid moved that the amount be paid, seconded by Mr. Marshall. Carried.

10 From P. B. Rice, J. Dunn, J. J. Ernst and J. Kruse, giving terms upon which they would accept appointment as Analyst.  
Consideration of the appointment of an Analyst was postponed for 6 months on the motion of Mr. Marshall, seconded by Mr. Jackson. Carried.

11 From Shire of Merriambooob (referred from Sept).  
Asking assistance in obtaining amendment of Vermin Destruction Act 1890, in order to provide compensation for persons compelled to destroy log fences etc.

Councillor Jackson moved that cooperation be granted, seconded by Mr. Hardy.

Amendment

Moved by Councillor Marshall, seconded by Councillor Potter.

That the circular be received and no action taken.

Voting

For the Amendment Mr. Marshall & Potter.

For the Motion Mr. E. Coates, Laid, Hardy, Jackson & Lethlean.

The Chairman declared the motion Carried.

12 From Mr. Adams

Reporting favorably as to the condition of the public health in the South Riding. Received

A. Grievances

Councillor Laid introduced Mr. McNamee, a newspaper of the South Riding, who complained that the usual custom of obtaining log timber a supply of wood at the shire offices had not been adhered to. The Engineer replied that he had employed one of the shire laborers to fell several trees with overhanging branches in dangerous proximity to the main road from Torquaine to the Salisbury Bridge, and then had the wood cut up, carted and stacked in the Shire Yards, in preference to burning it. The cost was under the usual tender price.

The Secretary was instructed to reply to Mr. McNamee in writing to the above effect.

The action taken by the Engineer was approved of on the motion of Mr. Potter, seconded by Mr. Jackson. Carried.

Reports of Committees

The Secretary presented the minutes of a Committee meeting held at the Shire Office September 20th for consideration of tenders for lengthening bridge over Bullock Creek on road 11221 from the Train Station.

Shire 1888 present. Mr Hardy (in the chair) and Councillors Marshall, Potter, Laid, L. Coult & Bissett.

- Tenders were received from: A. Jamieson @ £221.19.6, M. J. Nilsch @ 305.13.6, P. Jacobsen @ 258.15.6, J. J. J. (By telegram) @ 219.

The latter tender, not being upon the prescribed form, was not entertained.

It was moved by C. L. Coult that the tender of A. Jamieson be accepted, and that the Committee recommend to the Council that the amount of the tender be increased to £300, so as to provide for the construction of two more bays, in addition to those tendered for; the extra work to be carried out at the same price, seconded by Mr Marshall and Mr Potter.

Carried. Mr Potter refraining from voting.

Mr Jackson moved that that portion of the resolution submitted by the Committee with reference to the acceptance of the tender of A. Jamieson @ £221.19.6 be adopted by the Council, seconded by Mr Marshall. Carried.

Mr Hardy moved that the 2 additional bays be recommended by the Committee be

carried out, seconded by Mr Lethlean. Carried.

The claim made by Mr Edwards Sanderson. Councillor Jackson reported that Mr Lethlean and himself with the Engineer had made an inspection relative to the claim made by Mr Edwards, for compensation for flood damage, but had failed to effect a settlement.

Reports of Officers

From Shire Treasurer. Reporting receipts.

Table with 2 columns: Description and Amount. Deposits on contracts £22.5.0, Hogarth's rate No. 116. 5, Rent Shire Hall. 1, Treasury sub-account. £579.17.0, Total £604.7.0.

The Shire account was credit at Bank of Victoria England. £140.17.6. Received.

From the Rate Collector.

Reporting receipts of rates. East Riding £14.16.8 and Dog fee 5/ Received.

The Shire Engineer's Report was read and Received.

Clause 1. Received and adopted.

Clause 2. Received.

Clause 3. Mr Hardy moved that the Secretary write to Messrs Ross asking them to construct a bywash, to keep the water from overflowing over the adjoining roadway, seconded by Mr Marshall. Carried.

Clause 4. Mr Lethlean moved that the recommendation be adopted, and that the <sup>Resident and</sup> owners of paddocks for the district of Province be asked to assist in obtaining a rate of £350 towards cutting an outlet drain from No. 17 gatehouse on the Eaglehawk to the Railway Lines, seconded by Mr Jackson. Carried.

Clause 5. Recommendation adopted on the motion of  
C. Hardy, seconded by F. Potter. Carried

Deputation

Mr. T. Parshly introduced by Mr. Laidlaw,  
complained that a letter forwarded by him  
at the August meeting last had received no  
consideration.

The Secretary said he had presented the letter  
to the President (C. D. Coult) on the morning  
of the August meeting of Council, who had  
instructed him to lay it upon the table, to  
be read privately by Councillors.

Mr. Chairman said the letter contained re-  
-fections which he had not thought warranted.  
It was an adverse criticism of the mode of  
conducting a recent law case, and all  
matters connected therewith.

The letter could not now be found, and  
he regretted the fact, as he felt assured  
if produced the Council would agree that  
it was not a fit composition for presentation  
to it.

Mr. Secretary was instructed to again look  
for the letter, and if found, lay same  
upon the Council table.

Tenders

No. 1. Formations on Serpentine and Eschua Roads.	
T. J. Old	£35. 15. 10
M. Kell	42. 18. "
A. Jamieson	31. 15. "
T. Sly. Saur	30. 16. 8

No. 2. Locating formations with road loan on road  
from Serpentine towards Selkirk Lagoon Bridge

No. 1. M. Kell	£128. 13. 0
A. Jamieson	111. 3. 11
T. Sly. Saur	109. 0. 10
No. 3. Hudson Bros	
M. Smith	118. 15. 9
M. Kell	158. 5
A. Jamieson	127.
T. Sly. Saur	114. 19. 8

It was moved by Councillor Potter, seconded  
by F. Latham that the tenders of Thomas  
Sly Saur being the lowest for the three  
contracts be accepted. Carried

Railway Extension

Inglewood to Durham Co.

Councillor Hardy moved that the Secretary write  
to the members of parliament interested,  
Messrs McCall, Hightell, Robert Hatchell,  
asking their influence in obtaining the  
extension of the line as now proposed  
from Jackson to Durham Co.

Seconded by Councillor Potter. Carried

General Business

Councillor Marshall moved that the Engineer  
be empowered to expend a sum of £6000  
in erecting a footbridge adjacent to  
Stone crossing on road west from the  
Pompapies State School, seconded by  
C. Hardy. Carried

Councillor Potter wished to know how the  
£450 was to be provided that was allowed  
the East Riding at last meeting for  
expenditure in Public Works during the

Financial year 1890-91.

The Chairman explained that providing for all present liabilities, the East Riding would, without the vote of £450 or £900 in debt at the end of next September.

It was impossible that all works could be stopped, and it was therefore the desire of the Council that this amount should be gradually reduced, and thought that in three (3) years, by careful management, the debt could be dispersed with.

Instructions to Officers

By Councillor Hardy.

That the Engineer furnish a detailed report as to the cost and mode of constructing necessary road works between the Bullock Green Bridge and Mitambo.

By Councillor Potter.

That the Engineer furnish report as to works required on road running west from Bridge known as Chyres in the Parish of Sackham.

By Councillor Sackham.

That the Secretary prepare a return showing expenditures upon various roads leading east & west to the railway Station in the East Riding.

By Councillor Marshall.

That the Secretary prepare a return showing expenditures voted by the North Riding in constructing roads leading to railway Stations within the East Riding territory.

Motion and Notice

By C. Sackham.

Tenders be called for coating formations with loam, stone crossing etc on roads east from the Sandhills Railway Station. With the consent of the Council.

C. Sackham deferred consideration of the motion for three or 3 months.

Councillor Marshall moved that the members for the district be asked to oppose the passing into law of clause 12 in the Local Government Amending Bill, compelling the employment of certificated engineers & surveyors only. seconded by Hardy. Carried.

Notice of Motions

No. 1. By Councillor Sackham.

That tenders be called for constructing culverts on Dinger road and light formation on Duchau to St Raymond road.

No. 2. By Councillor Sackham.

That tenders be called for draining, constructing formation etc on east west road, west from Mr Finnoch's Dam & Parish of Sackham.

No. 3. By Councillor Potter.

That tenders be called for formations & culverts on road running west from bridge over Serpentine R. two miles north from Sackham R.O.

No. 4. By Councillor Potter.

That tenders be called for formation on road running east from Mr J. Chapples residence Parish of Sackham.



Accounts.

The following accounts having been examined in detail by the Finance Committee and recommended for payment. It was moved by Councillor Jackson, seconded by Councillor Hardy, that they be passed for payment by the Secretary in the usual manner. Carried

S. G. Jones	£25	J. Johnson	£ 1. 8. 0
J. Marshall	5. 8. 4	J. Howo	15
Loddon N. W. Trust	12. 7. 3	A. Jamison	85. 4. 6
Jamies Coult	5. 5.	T. S. Old	50
Jayson Bros.	2. 18. 9	M. J. Walsh	100
Burdigs Ltd.	6. 3. 6	Hudon Brothers	25
Burdigs & Co.	2. 2. 6	Messrs Phillips	
Small & Jackson	17. 4	and Fortin	67. 14. 6
Melbourn Exchange	2. 2	Isaac Palmer	39 1
National I. Coy.	3	A. Jamison	75
Aspinwall & Coy.	4. 10		
Henry Smith	9. 14. 14	Total	£545. 10. 6
M. Barry	5. 15. 6		

Paid and confirmed at Serpentine this 21<sup>st</sup> day of November 1890.

J. G. P. President. November 21, 1890.

Present at 11.30 am.

The President (Deputes) and Councillors Marshall, Hardy, Potter, Laird, Bisset, Lethlean and Jackson and D. Coult.

Minutes of meeting held October 17<sup>th</sup> 1890 read, and on the motion of Councillor Lethlean seconded by Mr Marshall, confirmed Carried.

Correspondence.

1. From J. M. Highett M.L.A., that he was doing all he could to push on the railway to Durham etc, and that the Railway Commission had not yet informed him when they would receive a deputation in reference to an allowance of £350 for constructing an outlet drain from the No. 7 gate house at Gallooth. A telegram of later date stated that a deputation had been arranged for December 2<sup>nd</sup> 11.30 o'clock. J. F. Satchell and J. H. McColl M.L.A., and G. Young M.L.C. on same subject. Received

2. From Department of Agriculture. Relative to the arrangements made for the destruction of locusts. It was moved by Councillor Laird, seconded by Mr Hardy, that the department be notified of the action taken in the Shire. Carried

3. From Secretary to Victorian trustees of London Imperial Institute Exhibition, asking cooperation in obtaining exhibits. Received

4. From S. Lloyd Tullaroop Shire, soliciting the vote of the Council in favor of his candidature for a seat upon the Newbrough

prospecting Board was Received  
Mr Lloyd to be informed that the Council had already decided to support Mr Malster's candidature.  
Mr Potter understood that the error by which this Shire had been placed in the Maryborough district had been reconsidered, and that it was now in the Sandhurst district.  
Mr Potter moved that the Secretary write to the Mining Department asking information on the matter, pointing out that the interests of this Shire were identical with Sandhurst. seconded by J. Lethlean Carried

5 From Secretary Maldon Shire, asking cooperation in obtaining the appointment of a Royal Commission with a view to steps being taken to amend the Corvina District Act 1889. was Received  
And referred to next meeting of North Western Municipal Association for consideration.

6 From James M. Kamara  
Asking to be informed the reason why all the day work in the Shire was given to M. Smith.

7 From Dr. Adam, that the health of the South riding was satisfactory

8 From Dr. Derwin  
Reporting favorably as to the general condition of the public health in the East Riding.

Adjourned Annual Meeting

Shire Hall, Terperitius November 21<sup>st</sup> 1890

Present at 12 o'clock noon

November 21, 1890.

The President (J. Coult) and Councillors Marshalls, Hardy, Potter, Bissett, Laid, Jackson, Lethlean and D. Coult.

The Secretary having read the Annual Statement of accounts and expenditure etc, together with the Auditor's report, certifying to the correctness thereof.

It was moved by Councillor D. Coult, seconded by J. Lethlean. That the accounts be now finally examined, settled and allowed. Carried

The meeting was then declared by the President closed and the Council resumed

The Ordinary Meeting

November 21, 1890.

Officers' reports.

The Rate Collector reported receipts  
Rates North Riding £ 21 17 8  
" South Riding 21 " 7 " 3  
" East Riding 44 9 7  
Total £ 68 14 " 6

Also Dog Reg<sup>n</sup> Fees.  
North Riding 10/- East Riding 10/- Received

The Treasurer reported receipts.  
Deposits on contracts £ 24 13  
Dog Fees 5  
Rates 41 11 8  
Total £ 29 9 " 8

The Shire at the Bank of Victoria.  
Inglewood being debit £ 384 3 11 Received

Secretary's quarterly statement was Received  
 Financial position of the three ridings  
 showed as follows.

North Riding	Credit £52.18.10
South Riding	Credit £ 4
East Riding	Credit £ 329

The Shire Engineer's report was read and Received.  
 Clauses 1 and 5 were received.

Clause 2. Estimate of cost of work on road  
 west from bridge known as Cheyres.  
 parish of Jackman was referred to C.  
 Potter.

Clause 3. Proposed drainage works at R.  
 Coulter's Landara, was ordered to  
 stand over for 2 months.

tel

Clause 4. Per day labor to complete J.M.  
 Lethcous forfeited contracts.  
 C. Jackman moved that the action  
 of the Engineer be approved of, second-  
 ed by C. D. Smith. Carried.

Clause 6. Defers until general business

#### M. Charles Edwards' claim

For compensation for damage done to his  
 property at Landara by flood waters.

A letter was received from Mr. Edwards  
 with reference to the above matter.

Stating that if a settlement was not effected  
 forthwith he would proceed further.

It was moved by councillor Potter, that  
 the letter be received, seconded by councillor  
 Jackman. Carried.

#### Bye Law

Councillor Lethcous moved that the Council of the  
 Shire of East Loddon make the following  
 Bye Law, seconded by councillor Potter. Carried

#### Shire of East Loddon

##### Bye Law No. 2

A Bye Law of the Shire of East Loddon,  
 made under section 131 of the Local Govern-  
 ment Act, 1890 and numbered 1112

In pursuance of the powers conferred by  
 the said act, the President, Councillors and  
 ratepayers of the Shire of East Loddon  
 order as follows.

Every person who wilfully and without  
 lawful excuse, rides or drives any horse  
 or other animal, or drives or wheels any  
 carriage, cart, or other vehicle upon, along  
 or across any footway or any water channel  
 or gutter by the side of any street or road  
 within the said shire, save in each such  
 case upon and by or at some crossing  
 to be made by or with the consent of the  
 Council, shall forfeit a sum not exceed-  
 ing five pounds (£5), and shall also pay  
 to the Council such sum not exceeding  
 £10, by way of compensation for any  
 damage done by him to the footway  
 or channel as the Justices adjudicating  
 upon the information shall on the hearing  
 thereof order and direct.

November 21, 1890

General Business

The President spoke of the unusual quantity of water which flows across the road west from the Prairie Railway Station, and thought it was caused by Bullock Creek being diverted near Muggins' Slump.

Mr. C. J. Gault moved that the Engineer inspect and report, seconded by C. Hardy, Carried

Councillor Russell moved that the Secretary write to McKenzie relative to the fencing off of a portion of the Shire Hall preserve, seconded by C. Hardy, Carried

Councillor Marshall asked the Engineer if he was aware when Phillips & Johnson's contract on the Prairie road would be completed.

The Engineer in reply stated that the work had been delayed owing to the contractors being forced to cut their crops, to save them from locusts.

He moved that the contractors be written to and asked to proceed with the contract at once. Seconded by C. Hardy, Carried

Councillor Potter drew attention of the East Riding members to the bad state of the road immediately west from the Meliamo Railway Station; he favored the construction of a stone crossing as reported by the Shire Engineer, to cost £200. He intimated <sup>that</sup> the North Riding were prepared to expend £ for £ with the East Riding provided the latter vote was taken from the East Riding credit balance of £329. Carried

November 21, 1890.

By leave of the Council

The President (C. J. Gault) moved that tenders be called returnable at the March Council meeting for the construction of a stone crossing etc on road immediately west from the Meliamo Railway Station, the cost of said work to be debited equally between the North and East Ridings. Contract sum not to exceed £200. Seconded by C. Hardy.

Amendment

Moved by Councillor Potter, seconded by Councillor Hardy, that tenders for the work be called returnable at the February meeting of Council.

Vote

For the Amendment for Potter and Hardy, Against the Amendment. The President and Councillors D. Gault, Laird, Russell, Marshall, Latham and Jackson. Amendment lost. The President submitted the motion which he declared. Carried

The President moved that the Railway Dept. be requested to reconstitute upon the lines table the 6 p.m. up and down train from Southurst to Meliamo. Seconded by C. Marshall. Carried

Motions under Notice

By Councillors Laird (2) & Potter (2). Councillor D. Gault moved that consideration of the 4 motions under notice be deferred until the February Council meeting. Seconded by Councillor Hardy. Carried

Instructions to Officers

By C. Laird  
That the Secretary notify the rate collector to use his utmost exertions in collecting rates before the end of the year.

By C. Dissick  
That the Engineer examine and report on cost of conveying water from Bullock Creek channel to dam lately excavated in a bog acre paddock in the Parish of Yarraggs.

By C. Rosett  
That the Secretary write to the Loddon United Water Trust relative to the scouring of the Bullock Creek Channel etc.

By C. Hardy  
That the Engineer write to the Traralgon Plains Irrigation Trust requesting amendment to channel & repairs to Durham br and Raymond roads.

By C. Hardy  
That the Valuers furnish report as to valuation on houses within the Shire.

Accounts.

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

It was moved by Councillor Lethlean, seconded by Councillor Marshall, that they be passed for payment by the Secretary

in the usual manner. Carried

Accounts

Stephen C. Jones	£.25	John Chappell	£1 10
John Marshall	5 8 11	David Coulter	1 1
James Coult	15	Deaf & Dumb Inst <sup>n</sup>	1 1
William Dowling	20 6	Hospital Sick Children	1 1
Stanley Miller	12 12	Home's Hospital	1 1
Joseph Hunter	10	Melb <sup>e</sup> Ophth <sup>a</sup> Asylum	1 1
Thomas Hy	57	Royal Human Society	1 1
William Whately	5 8	Society Prot <sup>n</sup> Animals	1 1
Isaac Palmer	27 16	Victorian Inf <sup>r</sup> Asy <sup>m</sup>	1 1
Newton Brothers	100	Inglenook Benev. Society	2 2
Archibald Jamieson	180	Austin Hospital	2 2
Mathew J. Walsh	50	Sandhurst Lunatic Asylum	2 2
Phillip Gordon	30	Eyes and Ear Hospital	2 2
Thomas S. Old	27 12 6	Bendigo Race Asylum	10 10
William A. Lethlean	1 14	Bendigo Hospital	10 10
Thomas A. Lethlean	3 16	Inglenook Hospital	10 10
Samuel G. Stiles	1 16 10	Bendigo M <sup>t</sup> Society	5 5
John Gow	2 14	Conval <sup>r</sup> Asy <sup>m</sup>	1 1
A. W. M <sup>t</sup> Society	3 3	Total	£675 8 8

Conferred at Separatus  
the 19<sup>th</sup> day of December 1890

J. Coult President

Present at 12 O'clock noon:

The President Mr James Coult and Councillors  
Marshall, Hardy, Lethlean and Bissett.

Minutes of meeting held on 21<sup>st</sup> November 1890,  
were read and on the Motion of Councillor  
Lethlean, seconded by Mr Marshall, confirmed Carried

Correspondence.

From May Kirkwood, Chairman of Southhurst  
District Prospecting Board, asking support  
of the Council in his candidature for  
election as a member of that board.  
Councillor Lethlean moved that the President  
attend, and support the candidature of  
Mr Kirkwood, seconded by Mr Marshall. Carried

From Department of Mines.  
That the East Loddon Shire was situated  
within the boundaries of the Southhurst  
Mining Division. Received

From Secretary, Huntly Shire Council.  
Asking contribution towards constructing  
road north on boundary roads.  
Mr Lethlean moved, that the Huntly Shire  
Council be informed that at present  
this Shire have no funds available for  
the work, but at a future date will  
be pleased to assist, seconded by Mr Coult. Carried

From Secretary for railways, relative to request  
for reinstatement of 6 p.m. train between  
Southhurst and Mt Pleasant, that it was the  
intention of the commissioners shortly  
to consider the train service generally. Received

Amending action being taken by the Department.

From Secretary, Shire of Gordon.  
Asking this Council to call tenders for works  
on boundary road near Cheyne's land, cost  
not to exceed £50, the Gordon Shire to  
pay half.  
Councillor Hardy moved that the request  
made be acceded to, seconded by Mr Marshall. Carried

From Secretary Shire of Arnprior, suggesting that a  
conference of delegates should be held at Northam  
on a day to be fixed. To consider the question  
of recommending the Government to amend part  
2 of the Venereal Destruction Act, in so far  
as it relates to the construction of fences by  
applicants and their submission by the local  
Councils. Received

From Secretary United Shire of Melville, asking co-  
operation in obtaining the granting of a  
loan under similar conditions to those attend-  
ing the mine settling loan, to those persons  
who, owing to the spread of Venereal, have  
been compelled to destroy hives, log and other  
fences, otherwise well suited for the purposes  
for which they were erected.  
Councillor Hardy moved, that consideration  
of the letter be deferred for next meeting,  
seconded by Councillor Lethlean. Carried

From Phillips and Tonkin, stating that they would  
complete their contract on roads west from the  
Prairie railway station as soon as their harvest-  
ing was finished. Councillor Lethlean moved  
that the matter be referred to the Engineer. Carried  
seconded by Mr Coult.

From Thomas Lethlean, relative to his cancelled contracts. Carried  
Held over for Engineer's report.

From A. Jamieson, offering to sell surplus material (about 40 cubic yards) to Council at 1/6 per yard.  
Councillor Lethlean moved that the offer be accepted, seconded by C. J. Smith. Carried

From Dr. Adam, health officer, reporting favorably as to the public health in the South and North Riding. Carried

From Dr. Devan, health officer, telegraph, reporting the occurrence of whooping cough in the family of the head teacher of the Melburn State School, and recommending the closing of the school for fourteen days. Carried

Reports

The President reported having waited upon the Chairman of the Railway Commissioners relative to damage done by flooding roads, caused through the inadequate provision provided by the Railway Department to discharge waters at and near the No. 17 gatehouse on the Eaglebank to Kerang Railway line.

Mr. Spight in reply said the department was prepared to give £100 towards the cost of necessary works, but refused to grant any money towards making a channel to the Landarra Swamp.

The Shire Engineer said it would be useless to expend £100 as suggested, in widening an opening, if all the water was to be left

on the hands of the Council afterwards.  
The channel, with the extra openings in the culverts should be made, or else the full width of Myers Creek bridges.

The President agreed.  
Councillor Lethlean moved that the matter stand over, pending a report from an inspection to be made <sup>by the Shire Engineer</sup> ~~by the Council~~ of the country adjacent to the flood, seconded by Councillor Hardy. Carried

A vote of thanks was passed to the President upon the motion of C. Marshall and Lethlean.

Compensation

The President stated that he had arranged to settle Mr. Edwards claim for compensation for foot damage, by paying him a sum of £25 in full discharge of all liabilities. Councillor Marshall moved that the action taken by the President be approved, and that the sum of £25 be passed for payment to Mr. Edwards, seconded by Councillor Lethlean. Carried

Reports of Officers

The Rate Collector reported receipts of rates as follows:

North Riding	£220.5.6
East Riding	7.8.1
	£227.13.7

Carried

Also Dog Reg<sup>n</sup> Fees.  
North Riding. 15.0

The Treasurer reported receipts as follows:  
Dinner Neighb<sup>r</sup>s £2.6, Sale of rolls £. Carried  
Dog Fees £15.0, rates £7.10.6.  
The Shire ofc at the Bank of Victoria, Brighton being debit £980.4.6

The Shire Engineer's report was read and Received  
Clause 1. Received

Clause 2. relating cost of channel in  
the Parish of Yarrayne.

C. Bissett asked that the work be carried  
out without delay, and stated that the  
owners of the land where the channel was  
proposed to be cut were willing to pay  
an extra rate.

Councillor D. Coult's then took his seat.

After considerable discussion, it was moved  
by Councillor D. Coult's that tenders be  
called for the work returnable in a fortnight,  
the question of payment to be settled  
at next council meeting. The South  
riding Councillors and Engineer to open  
and accept tenders, seconded by Councillor  
Lethlean.

Clause 3. Embankments across Bullock's  
fence in the Parish of Talavera. The  
recommendations suggested were adopted,  
on the motion of C. Coult's, seconded by  
J. Lethlean.

Clause 4. The Star Thistle. Received

Clause 5. The letter from Thomas Lethlean,  
defendant from correspondence, was considered  
along with this clause.

The Engineer said he had already arranged  
to complete the works. The cost would be  
about £17, and then was £42.1.0 in  
all due upon contracts when completed.

Councillor D. Coult's moved that a sum  
of £22 be advanced to Thomas Lethlean  
upon the contracts, seconded by Councillor  
Marshall.

Bye Law No 2.

This bye law passed by a special order of  
the Council of the Shire of East Loddon, the  
21<sup>st</sup> day of November 1890 was submitted  
for confirmation. The Seal of the Council  
was affixed and the bye-law signed by  
the President J. J. Coult's and Councillors  
Marshall & Hardy, also the Shire Secretary.

The Secretary laid upon the table a  
quarterly return of day labor expenditures  
amounting to £444.0.10.

General Business.

Councillor Hardy informed the Council  
that whilst in Melbourne recently he had  
ascertained that there was every prob-  
ability of the Railways Standing Committee  
visiting the district to inspect the proposed  
railway line from Brighton to Dunstan  
Dc. He considered it necessary that  
if they did visit the district the Council  
should give them every assistance. He  
moved that the Secretary communicate with  
Mr. Strong and Gordon Shiers, asking  
them to cooperate.

The President was of opinion the Council  
would give every possible assistance, but  
the people interested must test them-  
selves also.

C. J. Coult's seconded the motion. Carried

Councillor D. Coult's moved that the  
Railways Commissioners be requested to  
add a retiring compartment to the  
morning train from Melbourne to  
Sandhurst, seconded by C. Lethlean. Carried



SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held  
December 19, 1890. December 19, 1890.

C. Bissett, moved that the Engineer provide the necessary shoot for conveying water from lift (at Millar's Tank) into leasls and troughs, seconded by C. Marshall. Carried.

January Meeting of Council

Councillor Bissett moved that the question as to whether the meeting should be held or otherwise be decided by the President and Secretary, contingent upon the nature of the business to be brought forward. Seconded by Councillor D. Courts. Carried.

Accounts

C. Lethlean moved, that the following accounts having been examined by the Finance Committee & found correct, be recommended for payment. seconded by C. Marshall. Carried.

S. C. Jones	£25	J. S. Olds	£22 " 3 " 6
J. Marshall	6 " 8 " 4	Phillips S.	23 " 19 " 2
J. Hunter	16 " 16 " 11	D. Whately	12
W <sup>rs</sup> Treviser	5 " 10	M. Maloh	23 " 6
Counsell & Hatchell	11 " 3 " 4	J. Palmer	20
Layson Bros	5 " 7 " 6	Hinton Bros	39 " 0 " 2
Arnall & Jackson	2 " 8 " 5	A. Jamison	160 " 19 " 10
Charles Diers	12 " 6	J. Hy Jun <sup>r</sup>	101 " 9 " 8
Henry Smith	4 " 8 " 6	C. Edwards	25
Rev <sup>d</sup> Sharr	1	J. Lethlean	22
		Total	£ 588 " 11 " 10

Read and confirmed at Serpentine  
the 20<sup>th</sup> day of February 1891

*J. S. Olds*

President