

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held

February, 20, 1891.

Present at 11.30 am.

The President (C. J. Boult) and Councillors
Marshall, Potter, Hardy, Bissett, Laird, Jack-
man and Lethlean.

Minutes of Meeting

Held on 19 Decr read and on the motion of
Councillor Lethlean, seconded by Councillor
Marshall

Carried

Correspondence

From Secretary Victorian Railways

1 Acknowledging receipt of letter requesting
that a retaining compartment may be
attached to all trains from Melbourne
to Sandhurst.

Received

From Secretary Victorian Railways

Re damage to roads by flood waters on
the Eaglehawk to Kerang line of railway,
stating that an engineer would visit
the locality as requested.

do

From J. M. Pherson, "Assistant Railway Engineer"

Relative to conference with Shire Engineer
as to inspection of drainage works at
Moggs Creek

do

From Samuel Lethlean, "Lamorra" Kathalia

Proposing conference of all bodies
interested to discuss question of locust
extermination.

do

Laird moved that the circular be
received, seconded by C. Lethlean

Carried

From C. E. Albrecht & Co, relative to proposed
inspection by him of European railways

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held
February 20, 1891.

and light railways, and asking if Council would vote any sum towards his expenses. Councillor Laid moved that the letter be received, seconded by Councillor Lethlean. Carried

From David Bawert, Secretary, Traders Hall Council. Inquiring whether there was a demand for farm labourers, 80 to 100, in the district, vide the report issued by the Information Department of the Board of Trade, London. The President moved that consideration of the letter stand over for one month, seconded by Mr. Marshall. Carried

From Daniel Coultas, R. M. Ingers, J. Coultas, D. Coultas and William applying for Slaughtering Licences. Councillor Marshall moved that the applications be granted, seconded by C. Jackson. Carried

From John Henry Galloke. Complaining of condition of platform of Dinges Weighbridge, it being jammed with stones, and suggesting that the bridge should be disposed of to the Government. Councillor Lethlean moved that the caretaker's attention be drawn to the contents of the letter, seconded by Councillor Jackson. Carried

From Thomas Heiley, Andrew & Elizabeth Cheyne and William Robinson, complaining of excessive rating. Councillor D. Coultas moved that the valuation report at next meeting, seconded by the President. Carried

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held
February 20, 1891.

From Mounted Constable Murphy. Tendering his resignation as Inspector for North and South ridings. Councillor Marshall moved that the resignation be accepted, seconded by Councillor Hardy. Carried

From "Express Office" Wedderburn. Soliciting share of Shire advertising. Councillor Potter moved that the application be received, seconded by Councillor Lethlean. Carried

From E. M. Montgomery, Prairie. Asking if he could obtain a portion of the broken metal lying on the Prairie roads. Councillor Hardy moved that Mr. Montgomery be allowed to purchase the metal at a price to be fixed by the Engineer, seconded by F. D. Coultas. Carried

From J. J. Monnor "Weighbridge Keeper at Dinges". Drawing attention to the insecure state of the weighbridge. The President moved that the Engineer inspect and report upon the condition of bridge, seconded by C. Lethlean. Carried

From Ross Brothers, Sceptuair Estate, re. The removal of gates, that same would be attended to upon the return of Mr. John Ross. Councillor Laid moved that the letter be received, Mr. Messrs Ross to be notified that the gates must be removed as previously resolved, seconded by Councillor Hardy. Carried

From Secretary, Loddon United Water Trust. That account for rent, £13 6s, had been passed

for payment, and asking for reduction of rent of office from £10 to £5 per annum.
Councillor Lethlean moved that the office rent be reduced £5 per annum - seconded by Councillor Hardy. Carried

From Secretary Loddon United Water Trust claiming £10.18.4 as share of working and office expenses for quarter ending 31st Dec. 1890.
Councillor Marshall moved that the account be paid, seconded by Councillor Lethlean. Carried

From Secretary North Western Municipal Association requesting motions for insertion in business sheet for March meeting and enclosing up for annual subscription. £5.5.0.
Councillor Lethlean moved that the account be paid, seconded by Councillor Marshall. Carried

From Secretary Shire of Maldon
As conference upon question of vermin destruction, and enclosing resolutions as to unworkable nature of present Vermin Destruction Act, and asking assistance in obtaining amendments therein. Received and deferred till general business.

From Central Board of Health Telegram.
Re whooping cough in Jackson's family - Yallock. re report on premises etc obtained from Health officer, respecting 3 cases diphtheria same family last April, please forward copy.
The Secretary stated he had replied to the latter portion of telegram that no report was obtained. Received

In reply to the President, the Secretary stated that he had not received a report from the Teacher at Tandarra School re: cases of whooping cough in the family of M. R. Jackson.

Councillor Marshall moved that the School Teacher at Tandarra be written to for an explanation thereof, seconded by the President. Carried

From From Drs Denaria and Adam (Health officers) forwarding annual reports. Received

From Shire of Metcalfe (deferred letter)
Asking cooperation in obtaining loan to assist persons compelled to destroy live, leg and other fences to advance the work of rabbit extermination. Received

Petition presented by Councillor Hardy.
From 28 ratepayers of Lalmb, asking for erection of bridge instead of proposed stone crossing on main road from Lalmb to Mitrano.
Councillor Hardy moved that the petition be received, seconded by C.D. South. Carried

Reports of Officers
From B. L. Mayor. Inspector of Slaughter Yards.
East Riding, with return of live stock slaughtered for half year ending 31st December 1890. Horned cattle 180, Sheep 878. Pigs 53.
From S. Murphy with similar return for North and South ridings. Horned cattle 56, Sheep 660. Pigs 1. Received

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held
February 20 1891.

From the Treasurer. (Receipts)
Rates £925. 19" 5; Dogs 17; Sale of Timber
£210. 0; J. Davidson, road purchase £5.
Deposit £111. 0; Slaughtering Licenses £4. Received
Rent of Hall £1. Total £940. 15" 5
Shire account debit £658. 14" 1

From the Rate Collector.
Rates collected.
North riding £23. 5" 6; South Riding
£12. 5" 6; East Riding £335. 5" 7.
Total £370. 16" 7. Received

The Engineer's report was read and Received

Clause 1. re completion of contracts. do

Clause 2. Advising construction of stone
crossing on prairie road at the western
end of formation lately made by Con:
Heib.

C. Potter moved that the Engineer's recomm.
endation be adopted, seconded by C. Hardy Carried

Clause 3. Culvert required through form.
ation made by Con: Whately at Galloo.
No orders to stand over.

Clause 4. Reporting cost of carrying water
to the Pon Pon Lagoon as per amended
survey.

C. Potter moved that clause 4 be rec.
seconded by C. Hardy Carried

Councillor Lethlam moved that the Dingle Wroughtbridge
be offered to the Railway Dept for sale, seconded Carried
by C. Marshall.

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held
February 20 1891.

Extension of channel known as Bissetts,
through Messrs Bissetts property. Yarmouth.
Councillors D. Coult and Bissett reported
having received tenders for this work on
the 3rd January 1891, and accepted the
lowest tender (M. O'Hannessy) at £31. 5. 0
The contract had since been completed.
The question of payment was ^{agreed} decided on
at the December meeting to be decided
at this meeting.

Councillor D. Coult moved
That in the opinion of this Council, the
channel recently cut by Contractor
O'Hannessy from the Pumpapire creek
channel northwards through the Messrs
Bissetts property is a private one, and
the expense thereof should be paid
by the Messrs Bissett. seconded by
Councillor Hardy Carried

Business Sheet March meeting of the North
Western Municipal Association

The business sheet of the above was discussed
and the various propositions made approved
or disapproved.

Councillor D. Coult moved that the following
additional business be discussed at
the meeting viz.

That the present "let" be amended in
relation to the burning off of stubble
during the dry months, to the effect
that stubble should not be burned
before the 1st day of March.

Seconded by Councillor Bissett. Carried

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held
February 20, 1891.

Tenders.

For constructing stone crossing and formation on boundary road near Mellis and Cheyres residences. Parishes of Jackman and Yamanalla, Loddon and East Loddon Shires.

Isaac Palmer £87. 5. 8

Joseph Heil £80. 15. 0

Thomas Mylum 58. 19. 2

A. Jamison 56. 8.

M. Kett. 48. 10. 14

Councillor Marshall moved that the tender of Michael Kett be accepted, seconded by Councillor Letham.

Carried

Deputation.

Councillor Potter introduced a deputation from the West side of the Loddon river in the Korong Shire, composed of Messrs Pattison, G. Coult, and Fraser.

Councillor Potter explained that the deputationists were ratepayers in the Korong Shire, and as there was likely to be some difficulty regarding the allocation of the liabilities of the Loddon United Water Trust, they wished to effect a severance from Korong and join East Loddon, in the event of the Korong Shire Council declining to pay any further interest upon the trust's loans. The whole of the trust area in the Korong Shire was concerned in the movement, and there was enough territory to form a fourth riding of the East Loddon Shire.

Mr Pattison said Mr Potter had put the position of affairs very plainly. The ratepayers interested had got into trouble, and wished to be relieved as far as possible.

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held
February 20, 1891.

Korong had washed its hands completely of the trust and its liabilities. The ratepayers who were now taking action were willing to pay their share of the interest due upon the loans to the trust, but by the expenses incurred in collecting they were forced to pay 9 when 6 would do. They wished to know before proceeding further if East Loddon Shire Council would receive them.

Mr Geo Coult endorsed the remarks made by Mr Pattison. The land proposed to be severed from Korong was equal to any in East Loddon, and every acre would be rateable.

Mr Fraser agreed with the previous speakers.

In reply.
The President said the whole question would need to be fairly considered, but he had little doubt as to the result.

Councillor D. Coult pointed out as a reason why the Korong ratepayers would benefit by joining East Loddon, that a large area of the former Shire was barren country, and as not pay anything, the result being a 2/ to 6/ valuation throughout the Shire, against 2/ to 3/ valuation in East Loddon. He sympathized with the deputation, but as to the council taking them over without a severance being effected, it would be treason to the adjoining Shire.

The Deputation thanked the Council for their expression of opinion and misdeed.

Deputation.

Water Supply to Deputation.

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held
February 20, 1891.

Messrs Davidson, Garden, Smith, H. Treviser, McLawrence, & Elderman introduced by C. D. Coutts, asked for an extension of water channel from recently cut channel at Bissetts to the Pou Pou Lagoon.

Mr Davidson said that the riding revenue could not be better expended and desired that tenders for the necessary works should be called before next meeting.

Mr Smith said the residents of Serpentine felt very warm on the matter, now that they found that the total cost would not exceed £200.

In reply
The President informed the deputation that their application would receive every consideration.

General business

Councillor Laird moved that repairs be effected to pump at Bear's Lagoon, the ratepayers to be notified that no further expenditure would be incurred, seconded by C. Lethlean. Carried.

Councillor Laird moved that the office of Suspector of slaughter yards and nuisances for the South and North ridings of the Shire be offered to Constable Dungey of the Serpentine Police District, seconded by C. Bissett. Carried.

Relative to the deferred petition for the substitution of a bridge for a stone crossing on road west from the Mitiamo Railway Station, a resolution had previously been carried in favor of a stone crossing.

Re Deputation to have the water extended from Bissetts channel to Pou Pou Lagoon.

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held
February 20, 1891.

By permission of the Council
Councillor D. Coutts moved that tenders be called for the work, returnable in a fortnight, on the understanding that no compensation was required for cutting the channel through private property.

Tenders to be received and dealt with by the South riding councillors & Engineer, seconded by C. Laird. Carried.

The Secretary laid upon the table a statement of the financial position of the various ridings.

North Riding	credit balance	£47.15.11	Received
South	do	Debit	do 78.17.6
East	do	Credit	do 347.0.0

Motions on Notice

No 1 by C. Lethlean, No 1. By C. Laird, No 2 By C. Laird, No 3 By C. Potter and No 4 By C. Potter.

Councillor D. Coutts moved that all notices for works be held over for three months. Seconded by C. Jackman. Carried.

Amendment

Moved by C. Potter, seconded by C. Hardy that tenders be called for works as related in the notices.

The President declared the motion. Carried.

Accounts

The following accounts having been examined in detail by the finance committee and recommended for payment. It was moved by C. D. Coutts, seconded by C. Bissett, that they be passed for payment by the Secretary.

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held
February 20, 1891.

in the usual manner Carried

Stephen C. Jones.	£ 50
James Coult.	15.
John Marshall	10 16 8
M ^{rs} Truise	5 10
N. H. Municipal Ass ^t	5 5
Loddon W. H. Trust	10 18 4
J. D. O'Connor	10 1
C. F. Magor	4
George Murphy	3 10
Tayson Bros.	2 1
Mackay & Co.	3 11
Bendigo & Sons.	1 10 6
Arnold & Jackson	2 14 6
F. Kruger	6
M. Mahoney	6
J. Heib	3 2 6
A. C. Gladman	1 13
H. Smith	7 8 6
J. Lethlean Senr.	10 18
N. Whalley	18 13
T. L. Old	15 13 4
Isaac Palmer	25 19 8
Phillips and Tonkin	15 7
E. Hinton	3 10
A. Jamieson	180 1 5
M. T. Shanessy	45 6
Thomas Sly Junr.	45 13 1
Grand Total	£ 504 3 11

Read and confirmed at Serpentine
the 20th day of March 1891

March, 20, 1891.

J. Coult President

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held
March, 20, 1891.

Present at 11.30 am. The President (C. James Coult) and
Councillors Lethlean, Jackson, Marshall, Hardy,
Laid, Bisell, L. Coult and Potter.

Minutes of meeting held on February 20th 1891
were read and on the motion of C. Lethlean,
seconded by C. Hardy, Carried

Correspondence
From Government Notice

Acknowledging Statutes Received

From Railway Department

Acknowledging receipt of letter offering
the Dingle meadows for sale. do

Councillor Hardy moved that the Secretary
report at next meeting as to the revenue
from said meadows during the past
2 years, seconded by C. Laid. Carried

From Secretary Shire of Dorset

That J. John Coult had been appointed to
give evidence on the part of that Council
before the Railways Standing Committee, on
the subject of the proposed line from
Ingleton to Durham &c. Received

C. Lethlean moved that M^{rs} Hardy, L. Coult
and the Engineer be appointed to give
evidence on behalf of the East Loddon
Shire Council, seconded by C. Marshall. Carried

From Shire of Napier

Forwarding resolutions adopted at conference
of Councils of neighbouring Shires, called to
"discuss the question of devising a
scheme to obtain a better and more

equitable basis of rating than that adopted by the Western Minnera Brigades and Water Supply Trust. Such resolutions aiming at effecting the radical reforms viz: To relieve from the burden of the water tax those who reap no benefit from the operations of the trust; and to insist that at future elections, as at all other elections in the colony, taxation shall be followed by representation, this not being the case at present, the proceedings being distinctly autocratic.

The circular invited the assistance of other bodies similarly situated, at a preliminary conference to be held in Melbourne on April 2nd.

Councillor Hardy moved that the President attend to represent the council at the suggested conference, seconded by C. O. Coult's — Carried

From Secretary Bernick Shire.

Inviting co-operation in urging upon the Premier the urgent necessity of passing the amended Local Government Act during the next session of Parliament.

Councillor Marshall moved that support be accorded, seconded by C. Lethlean — Carried

From Shire of Exley.

Asking co-operation in obtaining from the Government an additional loan under the German Destruction Act for the purpose of river netting for fencing purposes. Received. Furiously dealt with, the matter being set down for discussion at the next meeting of the North Western Municipal Association.

March 20, 1891.

From M. F. Phillips, Town Clerk, Maryborough.

Calling further conference of local bodies to consider the question of the allocation of the Government subsidy, to be held at Town Hall, Melbourne on Tuesday, April 14th, and giving list of propositions to be then considered, together with statement showing previous distribution of grant. — Received

Consideration deferred.

From Constable Dungey, Superintendent

Relative to his acceptance of office of Inspector of Slaughter Yards and Nurseries, that Council's letter was under consideration of Chief Commissioner. — Received

From Secretary to Maldon Shire.

Asking co-operation in advocating a reduction in the railway carriage or fruit.

Councillor Sand moved that this council cooperate, seconded by C. Hardy — Carried

From Michael Duffy, Pompanoir

Asking the Council to withdraw any existing objections to his application to have blocks 166 and 165 of the Pompanoir State Forest made available for selection.

Councillor Hardy moved that the Council offers no objection to the application of M. Duffy for the selection of a portion of the Pompanoir State Forest, seconded by C. Potter

Amendment

Moved by C. Sand, seconded by C. Marshall

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held
March 20, 1891.

That this Council withdraw opposition to the alienation of the Toupapire State Forest, excepting an area of 200 acres, requested for public purposes.

Voting
For the ~~motion~~ amendment.
Councillors Laid, Marshall, D. Coult, Bissett, J. Coult and Lethlean.

For the Motion
Councillors Hardy Potter

The President declared the amendment. Carried
C. Jackson then moved as a further amendment "that the preserve be retained for agricultural college and other purposes as originally proposed. This was not seconded.

From Trades Hall Council

As to alleged demand demand for labor in the Fair.

C. Laid moved that a reply be forwarded that the demand had been lessened by the more favorable market, as regards farming operations. Seconded by C. Hardy who Carried.
said good men could find employment.

The motion was carried.

From R. H. Fletcher, Head Teacher, Tauranga State School No 2324.

Explaining circumstances connected with his omission to report to the Local Board of Health the occurrence of whooping cough in the families of Mr James William Smith, Jackson. He also reported the occurrence of whooping cough in the families of Mr James William Smith and William Thomas. Tauranga.

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held
March 20, 1891.

Councillor D. Coult moved that the letters be received. seconded by C. Marshall. Carried.

From M. A. Ruggles, head teacher Tauranga State School.

Reporting occurrence of several cases of ophthalmia at the school. Received

From J. H. Barry, Tauranga

Drawing attention to almost impassable state of culvert over drain 2 miles south from the Dingle P.S.

C. Lethlean moved that the Engineer take steps to repair the culvert, cost not to exceed £10. Seconded by C. Jackson. Carried.

Reports of Committees

Councillor D. Coult reported the acceptance by the members for the South riding of the tender of Hinton Brothers for £61. 14. 1, for cutting channel from Bissett's channel to the Pon Pon Lagoon.

C. Lethlean moved that the report be received and adopted, seconded by C. Jackson. Carried.

Reports of Officers

From Treasurer (Receipts)

Rates £102. 9. 0; Dingle Nightbridge £44. 0. 6;
Slaughterhouse license £2; Deposits £5. 12. 0;
Total £124. 1. 6. Received

From Rate collector (Receipts) of Rates

North riding £6. 4. 11; South R. £13. 15. 3;
East Riding £13. 14. 2. Total £33. 14. 11. Carried

The Shire Engineer's report was read and Received
Clause 1. reporting engagements for month now do

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held
March, 20, 1891.

Clause 2. Suggesting that day labor be employed to repair culvert on Swan Hill road. Mr. Laid moved that the work be carried out as suggested by the Shire Engineer, seconded by C. Hardy. Carried.

Shire Valuer's report.

Was read and Carried.

As follows

* With reference to the communications of Messrs. Cheyne, Kelly and Robinson, seeking a reduction of their rates, I am of opinion that Messrs Cheyne and Kelly have no cause for complaint, as their properties, which are valuable, were assessed by me at the reasonable rate of $\frac{7}{16}$ per acre. In compiling Mr. Robinson's valuation, I assessed the whole of his property at $\frac{7}{16}$ per acre. As there is a difference in the quality of the land north from the Schuca road, I would suggest that 450 acres be assessed at $\frac{7}{16}$ and 432 acres at $\frac{7}{16}$, and that his rate be amended in accordance with Section 247 L.G. Act 1890.

Since your last meeting I have recd a letter from Mr. McCrea of Hayman, complaining of being over-rated. Mr. McCrea's property is assessed at $\frac{7}{16}$ per acre, a fair valuation I think.

Councillor D. Coult moved that the report be received, and the suggestions contained therein adopted, seconded by C. Lethlean. Carried.
Mr. Potter refrained from voting.

Traders.

For constructing Stone crossing and formation on road west from the Melbourne Railway Station.

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held
March, 20, 1891.

Isaac Palmer	£331. 16. 3
Thos. Sly Junr	326. 19
A. Jamison	326. 5.

Councillor J. Coult moved that the tender of A. Jamison be reduced by 11 chains of crossing, reducing the cost £500. Tender of A. Jamison accepted at £226. 5. 0.
Seconded by C. Hardy. Carried.
Mr. Potter voting against.

General Business.

Councillor Jackson moved the Valuer report with reference to complaint re valuation notice served on J. Watson. Taudana.
Seconded by C. Hardy. Carried.

Councillor D. Coult. moved the Engineer take levels ^{road} via Edmonds' roadstead and R. Millars to the boundary of the North riding, with a view to extending Bissett's channel thence. Seconded by C. Marshall, on the understanding that the levels should be continued across the North riding to the northern boundary of the Shire. Carried.

Councillor Baird called attention to the fact that a request had been made to the Minister of Justice that certain gentlemen's names should be placed on the Commission of the Peace. He asked to know if the Secretary had written as requested.
The Secretary referred to his letter book and read the letter forward on August 25 last.
Councillor D. Coult. moved that the Secretary

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held
March, 20, 1891.

again write to the Law Department on the
Subject - seconded by C. Jackson. Carried

Councillor Jackson moved that the Engineer,
after completing surveys previously ordered,
take levels to see if water can be taken
from say Myers Creek, near the south
end of the ^{Mitiamo} ~~East~~ siding, northwards as
far as ~~Diin~~ ^{Mitiamo} seconded by C. Lethlean. Carried

Councillor Marshall moved that the Commissioners
of Railways be requested to continue the
6 o'clock train from Sandhurst to Raywood
on to Mitiamo. Seconded by C. Hardy. Carried

C. J. Coult moved that the action of C.
Lethlean in having repairs to culverts
effected on roads in the Parishes of
Talambar & Yandarra be approved of.
Seconded by C. Jackson. Carried

Instructions to Officers

By C. Jackson Hardy

That tenders be called for formation and
culvert on road west from bridge known as
Cheyner. Parish of Sacklan. Seconded C. Marshall. Carried

By C. Jackson

Engineer to inspect approaches to Culverts
near Mr. Watsons. Talambar.

By C. J. Coult

That the Secretary present at next meeting
a full statement of the financial position
of the Shire, together with the amount of
new rate collected.

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held
March, 20, 1891.

Accounts

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

Moved by Councillor Russell

Seconded by Councillor Lethlean

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

S. C. Jones	£25
J. Marshall	5 8 4
J. Coult	5 5
Amals & Jackson	2 16
D. Adam	10
D. Deravin	10
J. B. Young	2 2
J. Weib	7 6
E. Williams	5
H. Smith	3 16
J. Palmer	8 11
Phillips & Tonkin	19 5
J. Hunter	6 19 4
R. Elsdon	1 10
J. Palmer	1 4
	<u>£ 105. 5. 2</u>

Read and confirmed at Lethlean
this 17th day of April 1891

Laiforth President

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held
April 17, 1891.

Present at 11.30 a.m.
The President (C. Houtts) and Councillors Laird
Jackson, Lethlean, Marshall, Bisset, Hardy,
Potter and D. Coult.

Minutes of meeting held March 20, 1891 were read
and on the motion of C. Lethlean, seconded
by C. Jackson Carried.

Correspondence.

From Railway Department.

Acknowledging receipt of request that 6 o'clock
train from Sandhurst to Raywood might proceed
on to Mtianio. Received

From Premier's Office.

Acknowledging receipt of letter representing
the desirability of an Amending Local
Government Act being passed during the
next session of Parliament. do.

From Crown Land Department.

Acknowledging receipt of letter with reference
to the non-appointment to the Commission of the
peace of certain gentlemen nominated by the
Council etc.

C. Laird moved that the letter be received &
that the Secretary reply that when the names
were submitted for the approval of the Land
Department, the Council was of opinion
that additional portions of the peace were
required in the districts mentioned and
that the gentlemen in question were eminently
fitted to fill the positions.

Seconded by C. Jackson Carried

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held
April 17, 1891.

From Under Treasurer of Victoria

With account for hose equivalent under the
Licensing Act, for signature. Received &
Attended to by President and Secretary.

From Shire of Echuca

Asking assistance in obtaining legislation
to secure the inclusion of the "Star" Thistle in
the Thistle Act.

Motion

Councillor Lethlean moved that the Council
cooperate, seconded by C. Marshall

Amendment

Moved by Councillor Laird, seconded by C.
Bisset that the letter be received and
no action taken.

Voting

For the amendment the President C. Houtts
and C. Laird & Bisset.

For the Motion

Councillors Lethlean, Marshall & Jackson
The President (C. Houtts) gave his casting
vote in favour of the amendment, and
declared the amendment. Carried

From A. Jamieson

That he was willing to carry out his contract
for Stone crossing near Mtianio in full, and
to wait for balance of contract amount until
the 16th October 1891.

C. Jackson moved that the offer be not
entertained, seconded by C. Lethlean. Carried

From Shire of Gordon

Approving of acceptance of tender of M. Bell
for works on boundary road. Carried

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held
April, 17, 1891.

From Shire of Iron Hill.
Commencing a conference, to be held at the Shire
Hall, Kenning. To consider the advisability of
requesting the Water Supply Department to
take under their exclusive control and manage-
ment all diversions of water from the Loddon
River, and to make better arrangements than
those existing at present, whereby all parties
interested in obtaining water from the said river
for domestic and stock purposes and for
irrigation may secure the quantity to which
they are fairly entitled.
Councillor Potter moved that the President
(C. J. Coult) and C. Marshall attend the
conference, seconded by C. Russell. Carried

From B.R. Mann Secretary Municipal and Water Trade League.
Giving a statement of the business transacted
at the first conference, and stating that a
second conference would be held on 6th May 91. Received

From Town Clerk, Borough of Snydenham.
Re inspection of route of Lancashire to
Arncliffe Bridge via by Sectional Committee
of the Railway's Standing Committee. Received

From J. J. O'Connor.
Relative to complaint made by J. Marry
as to his incompetency as night watch keeper,
and asserting that the charge of juvenility
was false etc.
C. J. Coult moved that the letter be received
the reply being considered satisfactory.
Seconded by C. Marshall. Carried

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held
April, 17, 1891.

From Mounted Constable Dungey.
Accepting appointment as Inspector of Slaughter
Yards and Nuisances for the North and South
ridings of the Shire. Received

From W. E. Lethlean. Farmer.
Applying for slaughtering license
C. J. Coult moved that the application be
granted, seconded by C. Marshall. Carried

From William Robinson. Pumpfitter.
Asking for drain from Bullock's Creek to
his boundary.
C. J. Coult moved that the Engineer visit the
locality and report as to cost etc, seconded
by C. Hardy. Carried

From Conservator of Forests.
Re distribution of trees for season 1891.
C. J. Coult moved that the Secretary make
application for 1200 trees, the kinds most
suitable for the district to be named by
the Secretary, seconded by C. Lethlean. Carried

From D. Adam.
That he had heard of no cases of
infectious disease in the South Riding. Received

Reports of Committees
The President (C. J. Coult) reported having attended the
last conference of the North Western Municipal
Association. As he had been unable to accompany
the deputationists to the Minister with the resolutions
adopted, the hon. D. Coult M.C., had kindly
taken his place.
Councillor D. Coult said they had presented

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held April, 17, 1891.

the resolutions to the several heads of the Dept. He thought it would be wise for the association not to meet so often, and then perhaps more important matters would be brought forward for consideration.

Clarks moved that a vote of thanks be passed to the President and C.D. Conliffe for their services on behalf of the Shire, seconded by C. Jackson. Carried

Reports of Officers

From the Treasurer.

Receipts rates £33-14-4, deposited on Contract No 52
£16. paid of Shire Hall £20 total £69-14-4
Bank overdraft £1068-18-5. Received

From Rate Collector.

Receipts of rates South riding £2-5-9
" " " East riding 1-6-10
Total £3-12-7 Received

From the Secretary (return)

Rates paid and in arrears for the year commencing 14th July 1890.

	Receipts			Arrears.		
North Riding	313	8	1	100	19	5
South "	387	1	10	138	12	9
East "	404	11	1	325	8	11
	£1105-1			£565-1-1		

Received

From the Secretary (return)

Receipts from the Dingley Nightingale.
From financial year ending 30 Sept 1888 £37 5 6
" " " " 1889 8 19 6
" " " " 1890 31 18
From 30 Sept 1890 to February 27th 1891 20 2 Received

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held April, 17, 1891.

From the Secretary (return). Financial position of the Shire

Probable receipts to 30 Sept 1891 £196-16-6
" expenditure " " " £110 6
Estimated credit balance. £206-16-0 Received

From the Secretary

With list of amendments required in rate book.
C.D. Conliffe moved that the list as submitted (viz. Charles Cable, John Weatheringham, Thomas Melham) be approved of and that the rate book be altered accordingly, seconded by C. Letham. Carried

From the Shire Engineer.

Clause 1. referring to progress of contracts was Received

Clause 2. Estimating cost of repairing & constructing culverts near Doodys, Barrow and Cynauylthons at £5.

C. Laid moved that the work be carried out, seconded by C. Bisset. Carried

Clause 3. was received Received

Shire Analyst.

The Secretary read various items of correspondence from the Department of Public Health relative to the appointment of a public analyst for the Shire.

C. Hardy moved that the correspondence be received, seconded by C. Jackson. Carried

Tenders.

Contract No 53. Formation near No 2 Mill, Jackson
Isaac Palmer. £10 15
Thomas Sly. £15
W. Hill. £16.

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held
April, 17, 1891.

Contract No. 54.

Repairing culvert south from the Ovinges
Railway Station.

Thomas S. Old £16. 16. 3

Councillor Lettice moved that the tender of J.
Palmer for Contract No. 53 be accepted, and
that first tenders be called for Contract No. 54.
Seconded by C. Tothor. Carried

General Business

The President reported, relative to the extension of
the G.P.W. train from Sandhurst to Raywood as far
as Milgemo, that he waited upon the Railway Com.
missioners lately while in Melbourne, and had
received an immediate reply; but there was
a probability of additional concessions being
granted to in connection with the express train. Carried

C. Marshall moved that the beguices enforce
the removal of certain gates in the North
riding, according to previous resolution, the
expense of removal to be charged to the
Tasmanian Estate, seconded by C. Tothor. Carried

The President moved that the rate collector
be requested to furnish a return of the
names of ratepayers in arrear, and to note
to defaulting ratepayers demanding amounts due.

C. Tothor moved that the Secretary write to Mr. E. Laughton
appling for the sum of £1. amount paid
for buying a dead bullock on road east from
Kiloh's Lagoon Bridge, the said bullock in the
opinion of the Council being the property of
Mr. E. Laughton.

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held
April, 17, 1891.Notice of Motion

By C. Jackson

For tenders for grubbing and clearing on
north and south road, north from the Hamarooka
South State School.

Accounts

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

It was moved by C. D. Coult, seconded by
C. Jackson that they be passed for payment
by the Secretary in the usual manner.

S. C. Jones	£25
J. Marshall	5 8 4
J. Coult	5 5
J. Dolie	10
Layson Bros	4 13 10
Brady & Stew	1 3 9
MacKay & Co.	1 15 6
Govt. Printer	13
Eng. Hardman & Co.	12 6
R. M. Key	2 10
Lobb. J.	2 13
Old J. S.	6 16 1
Hinton Bros	50
Jamerson & Co.	75
Kell M.	40
	<u>£222-1</u>

Read and confirmed at September this 15th day
of May 1891

For Towns President.

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held
MAY, 15, 1891.

Present at 11.30 am.

The President (C. Koutts) and Councillors Lethlean, Jackson, Marshall, Hardy, Potter, Laird, Bissell and D. Coult.

Minutes of meeting held 17th April 1891 were read and on the motion of C. Lethlean, seconded by C. Marshall, Carried

Correspondence.

From Treasury, Melbourne.

With account for £557.10.10, first moiety of endowment for completion. Received.

From Railway Department.

That the Commissioners were not prepared to purchase the Quiggo Bridge, as suggested. do

From Office of Lands and Survey.

That the occupier of allotment 109, Haggarrie, was J. F. Hattery who paid an annual rental of £15.16.5 for the right to grass. do

From Railway Department.

Advising to request that 6 p.m. train from Sandhurst to Raywood might proceed to Melbourne, that the matter had been duly looked into, and it appeared that the present arrangements fully met the requirements of the traffic. do

From Public Works Department.

Forwarding Gazette notice of receipt of petition for separation of portion of Horong Shire and annexation thereof to East Loddon Shire, and stating that the New. the

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held
MAY, 15, 1891.

Commissioner of Public Works had appointed Tuesday, the 26th inst. at 11 am. for the usual hearing of any arguments bearing on the subject which the parties interested may desire to bring forward.

Councillor D. Coult moved that the President represent this Shire at the interview, sec^d by Councillor Jackson. Carried

It would not be necessary for the President to take an active part, but he would be able to say with authority that the Council would take the territory if severance was granted.

From Public Health Department.

Asking for suggestions, if any, for amendments in the Public Health Act.

Councillor Lethlean moved that the circular be held over for one month, copies of the Health Act to be furnished to each Councillor in the interim, sec^d by Laird. Carried

From Public Health Department.

Advising receipt of reports for 1890 and requesting further detailed reports from the local health officers.

Councillor Lethlean moved that the letter be received, seconded by C. Hardy. Carried

From Secretary to Municipal Endowment Commissioners.

Forwarding account for £1, levy made to defray expenses.

Councillor Marshall moved that the account be paid, seconded by C. Lethlean. Carried

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held
MAY, 15, 1891.

From Dr. Denario.

Reporting case of diphtheria at Sandara
in Mr. James Jackson's family. Carried

From Secretary Loddon United Water Trust, for

warding charges £13.6.8 amount of
office rent due; also claim for £10.13.6
proportion of working expenses of the
trust for quarter ended 31st March.
Mr. Lethcote moved that the claim made
be paid, seconded by Mr. Laid. Carried

From Timothy Hardman

Asking for culvert over drain near Milambo.
Mr. Laid moved that the engineer visit
report thereon, seconded by Mr. Lethcote. Carried

From J. Woods.

Complaining of excessive valuation, and
pointing out alleged inequalities in
allocations.
Mr. Lethcote moved that the Valuer report
at next meeting, seconded by Mr. Jackson. Carried

From J. O'Neill (Milambo).

Asking for the construction of a piece
of road opposite his premises.
Mr. Laid moved that the Engineer
report thereon, seconded by Mr. Lethcote. Carried

From J. B. McCrae

Raising complaint as to excessive
valuation, and stating that an error
had been made in the acreage of
land held by him.
Mr. Lethcote moved that the Valuer report

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held MAY, 15, 1891.

at next meeting on the application, seconded
by Mr. Jackson. Carried

From Dr. Laid

Reporting occurrence of ophthalmia in a
family at Lerpentia. Carried

Reports of Officers.

From the Rate Collector.

Receipts of rates North Riding £3.15.0
" " " South do 24.1.3
" " " East do £41.5.7
£69.1.10 Carried

Also Dog registration fees:

North riding £-5/- East Riding 7/- Total 12/-

Treasurer's report

Rates £9.6.8
Slaughtering License 1
Deposit for Act No. 53. £10.17.8

Debit balances at Bank of Victoria,
Anglenood £1279.19.11 Carried

The Shire Engineer's report was read and do

Clause 1. Carried

Clause 2. Action approved of

Clause 3. Carried

Clause 4. Carried

Clause 5. Estimate of cost of repairing
foundations etc. east from the Sandara
Railway Station. To stand over.

Clause 6. Mr. Robinson to be notified
of the cost of constructing

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held
MAY, 15, 1891.

the channel.

Clause 7. C. Marshall moved that the Engineer's action be approved of, sec'd by C. Hardy. Carried.

Clause 8. Culvert required on road east from the new bridge over Galah Creek.
C. Laird moved that the matter be left in the hands of the North riding members, sec'd by C. Pissatt. Carried.

Clause 9. Suggestion adopted.

Tenders

Contract No 54. Repairing culvert on road south from the Dinges Railway Station.

A Jamison £20.3.2

C. J. Caults moved that the tender of A. Jamison be not accepted and that the works necessary to place the culvert in a safe condition for traffic be carried out by day labor under the direction of the Shire Engineer, seconded by C. Lethcote. Carried.

Contract No 55. Foundation on road near Millers & Chynes.

Isaac Palmer £10.9.2

C. Marshall moved that the tender of I. Palmer be accepted, seconded by C. Lethcote. Carried.

Land encroachment

The Secretary submitted a draft of agreement prepared by Messrs. Connelley and Tatchell, to give the Shire a right to enter upon private property, for the purposes of constructing a water channel.

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held MAY, 15, 1891.

The document was considered to be far in excess of requirements.

C. D. Caults moved that the Secretary prepare a condensed and suitable agreement form and submit same at the June meeting.

Seconded by C. Methuen and Carried.
Councillors Marshall, Hardy & Potter voting against the motion.

Reports of Committees

The President reported having, along with C. Marshall, attended the conference held at Kerang, to discuss the allotment of the Loddon Waters, a wrong impression appeared to prevail, which was refuted, that all the river water was used in the East Loddon Shire. The conference decided to recommend that now the Launceston weir was completed, a re-allotment of the water should be made, and the stream placed under our control.

C. Marshall endorsed the President's report.

C. D. Caults moved that the report be received, and the thanks of the Council passed to the delegates, seconded by C. Hardy. Carried.

Councillor D. Caults reported having attended a meeting of delegates from water trusts and municipalities, called by the Arapiles Shire Council.

Resolutions were passed in favor of reducing the works of stock and domestic trusts, Shires being allowed to take over water trusts works, deferring of payment of interest etc, and a proper

leagues was formed.

C. Laid moved that a vote of thanks be passed to C. D. South for his exertions. He was pleased that certain views advocated by this Council 10 years ago were now coming into favor.

Seconded by C. Lethbrun. Carried.

Councillor Hardy reported having, with C. D. South, according to instructions represented the Council during the recent inspection by the Railway Standing Committee of the proposed line to Durham &c Railway. The result would be found, he believed, very satisfactory, the evidence in favor of the extension being very strong.

C. Lethbrun moved that the thanks of the Council be passed to the Council's delegates and the Shire Engineer, seconded by C. Jackson. Carried.

General business

Councillor Laid moved that the Secretary write to the Inland Waterways Commission, pointing out that in certain places it was necessary that provision should be made to allow flood waters to cross the trusts' channels, and suggesting a conference of engineers, seconded by C. Hardy. Carried.

The Inglewood to Durham &c Railway
C. Hardy moved that the Shire of East Loddon, in pursuance of Section 39 of Local Government Act 1890, are prepared to give the Railway Department the chains in mark of the (1890) chain telegraph road, for a length of 18 miles, for the purpose of constructing the light line of railway

from Inglewood to Durham &c.

Seconded by C. Laid. Carried.

It was also unanimously agreed to that the King and Lodon Shires be asked, to grant a similar concession.

Councillor Hardy read a Memo. from the Secretary of the Railway Standing Committee, asking for additional particulars to those already supplied by the Shire Engineer as to the quantity of earthworks &c. The Engineer was not quite certain as to the extent of cuttings and embankments required between Inglewood and Salisbury Bridge, though he felt assured his estimate would be found to cover everything, and in order that he might be perfectly accurate. C. Hardy moved that the Shire Engineer be authorized to make a flying survey for the distance mentioned. Seconded by C. Laid. Carried.

The President moved that the Secretary make application to the Government Astronomer for a rain gauge to be fixed at Melton, seconded by C. Hardy. Carried.
The Rain gauge to be nominated by C. J. South.

Councillor Laid moved that legal proceedings be taken against all ratepayers in arrears after the 10th June, seconded C. Marshall. Carried.

Motions on Notice

C. J. South moved that all motions for notices be allowed to stand over for one

month, seconded by C. Lethlean. Carried

Accounts

The following accounts having been examined in detail by the Finance Committee

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

Stephen C. Jones	£ 25.10.3
John Marshall	13.18.4
James Coult	15
Mr Trezise	5
J. Hunter	10
A. Jamieson	125
T. Ry. Int	7. 7. 8
M. Kell	11. 4
E. Williams	10
C. H. Tonkin	1. 10
M. Smith	1. 11
Total	£ 216 " 7 " 7

Read and confirmed at Lexpurthis this
19th day of June 1891

JUNE, 19, 1891.

Laurel President

Present at 11.50 am.

The President (C. J. Coult) and Councillors
Lethlean, Jackson, D. Coult, Laird, Ross, &
Potter Marshall and Hardy.

Minutes of Meeting

held May 15/91 was read and on the
motion of C. Marshall, seconded by C.
Hardy. Confirmed. Carried

Previous to the opening of the ordinary
business C. Potter moved that the Council
go into Committee to consider the claim
made by Mr Frederick Woods, of Talambr
for flood damages, seconded by C.
Hardy. Carried

C. Coult moved that C. Potter, Laird
and the mover be appointed to interview
Mr Woods and report result, seconded
seconded by C. D. Coult. Carried
The President reported that the Committee
was in favor of Mr Woods being
paid £60. £45. 15/- being ^{amt} previously
offered, and the balance to defray
his legal costs.

In open Council

Councillor Lethlean moved that the sum
of £60 (amount offered to Mr Woods
by the Committee in full payment of
his claim) be passed for payment.
Seconded by C. Marshall. Carried

C. Hardy voting against the motion.

Correspondence

From Public Works Department

Notifying refusal of petition for removal
of a portion of North Midland of Kerou &
Shire, and annexation to East Lothian Shire. Received

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held
JUNE, 19, 1891.

From J. G. Nelson
Acknowledging receipt of particulars
as to embankments and cuttings on the
proposed railway from Suglenoth to
Durham Co. Carried

From J. Morris Superintendent, Inglewood Hospital
Reporting admission of Typhoid fever
patient from Inglewood. do
and attended to by Secretary.

From Secretary Municipal and Water Trust League
Asking for contribution of £2.2.0
towards expenses. do
C. Marshall moved that the amount be
paid, seconded by C. Lethlean Carried

From Shire of Gaulfield
A proposed conference on 24th June,
to discuss the question of the appointment
of trustees of public reserves, etc. Carried

From John D. McGra. Hayman (To rate collector)
Forward cheque for rates £6.8.0 under a
protest that he was overpaid rates. do
Held over till Valuer's report.

From E. E. Hartland, Secretary London & N. Trust
Asking for cheque £249.1.5, interest due
upon the Shire area for the year 1890.
C. Marshall moved - That the letter be
received, the trust to be informed that
this council is prepared to consider
the request as soon as the Government
amend (as promised) the Water Conservation
Act by giving councils power to take

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held
JUNE, 19, 1891.

over, without having to force themselves
into trusts, the liabilities of water trusts
should they think fit to do so, seconded
by C. Lethlean Carried

From John Marshall
Resigning his position as rate collector
etc. for the Shire, on the ground that the
salary was not sufficient payment for
the amount of work done.
C. Hardy moved that the resignation
be accepted, seconded by C. D. Hoults Carried

C. D. Hoults moved that applications be
called for the position of Rate Collector
etc. at a salary of £65 per annum;
returnable at next meeting, seconded by
C. Hardy Carried

From D. Adams Health Officer
Reporting favorably as to the health
of the South Riding. Carried

From Charles Whittaker, Maitland
Claiming £2.5.0 for repairs done to
culvert on road near Maitland. Hayman
C. J. Hoults moved that the case be referred
to the Shire Engineer for report, as no
authority had been given for the work.
Seconded by C. Laird.
Amendment.

By C. Hardy that the case be received, and
no action taken, seconded by C. Jackson
Voting for the amendment. C. Hardy & Jackson.
Motion. The President & C. D. Hoults
Laird, Marshall, Bissett, D. Hoults & Lethlean.
The President declares the motion Carried

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held
JUNE 18, 1901.

From John Rodgers, Townsman
Complaining of excessive rating -
C. Mounts moved that the Valuer's report
thereon, seconded by C. Littleton - Carried

From R. H. Fletcher, Head Teacher, Tauranga
State School (dated 18th May 1901) reporting
the occurrence of cases of croup and
diphtheria in - Received

Reports of Committees

C. Potter, for the North riding members, reported
that the culvert recommended to be constructed
by the Shire Engineer on road north from M.
Rogin's property, Calicut, was urgently req.
C. Marshall (by leave of the Council)
moved that tenders be called for the con-
struction of the culvert. sec'd. C. Potter - Carried

C. Mounts reported the hearing of the sever-
ance question, alluded to in the correspond-
ence, by the Minister of Public Works. - Rec'd

Officers' reports

The Treasurer reported.

Receipts Rates £431.15.9, Dog fees £6.15
Equivalent Publican's licenses £105, Subsidy
to 30th June £537.10.0. Total £1076.1.7.
Debit Bank balances £423.5.1. - Received

The Rate Collector reported

Receipts of Rates Northriding £44.15.5
" " South " £2.16.3
" " East " £230.19.3 do
Total £325.10.11

Also

Dog Registration fees £1.5.0

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held
JUNE 19, 1901.

The Valuer reported.

With reference to the application of Messrs
Moods and McGee for a reduction of their
rates on the grounds of unfairness, that an
error was made in computing the value of
their areas at 3p per acre. Suggested a
reduction of 7p on Moods' rate and 14p on
McGee's rate.

The following amounts would require refund-
ing to the several ratepayers owing to an
error in defining the their boundary between
Old Meliano and Kaurarooka.

L. Cunningham 27/6, Mary Dwyer 19p, Martin
Mitchell 49p, John Morrison £1.13.3. B. J.
Phillips 7p, J. M. Highett £3.13.5. J. Gault
15p. J. M. Gault (demand £1.14.0)

C. Littleton moved that the Valuer's report
be adopted and the rate book altered
accordingly, seconded by C. Marshall - Carried

The Shire Engineer's report was read & Received
Clauses 1, 2, and 3 were Received

General Business

C. Littleton moved that the Secretary forward
to the Shire Solicitors list of defaulting
ratepayers and instruct them to prosecute, second-
ed by C. Hardy - Carried
M. McKean and Alexander Stewart to be
omitted from the list.

Relative to a circular read at last meeting,
relative to proposed amendments in the
Health Act, councillors declined to make
any recommendations in that direction.

Councillor Laird understood that some of the executors of the Trepurvis estate were now in the district, and moved that the Secretary be instructed to forward to those gentlemen a copy of the evidence taken by the Railways Standing Committee during its recent visit to the district. No doubt they would see that it would be a good thing, with a railway coming to the district, to cut up the estate as had been previously suggested.

Seconded by Hardy who understood the matter of cutting up the estate was to be deferred for our year.

C. D. Coult supported the motion, but thought it would perhaps be wiser for them to cut up the estate at once, for with the advent of a railway the Trepurvis would not be the only estate cut up. If it was cut up now, the railway would have many more advocates.

The motion was carried unanimously. Carried

The deviation of road Parish of St. James on M. J. Gray's property.

C. D. Coult moved that the matter be referred to the East Riding Members, C. Marshall and the Shire Engineer for inspection and report.

Seconded by C. Laird. Carried

Annual Elections

Retiring Councillors

North Riding	Councillor	Potter
South	"	Laird
East	"	Leshman

Returning Officers

It was moved by C. Leshman, seconded by C. Marshall that the following councillors be appointed Returning Officers for their respective ridings at the forthcoming election.

North Riding Councillor Hardy.

South Riding Councillor Bissett

East Riding Councillor Jackson

And for the office of Auditor C. Jackson. Carried

Motions on Notice

By C. Leshman. No. 1

That tenders be called for constructing stone crossing & coating foundations with stone on road east from the Sandara Railway Station.

Seconded by C. Jackson. Carried

No. 2 By C. Laird

That tenders be called for constructing foundations on Raywood road and abut on Dinger road, seconded by C. Bissett and

Carried

No. 3 By C. Bissett - C. Laird

That tenders be called for draining and formation on road near M. J. Thomas farm. Parish of Longsight, seconded by C. Bissett

Carried

No. 4 By C. Potter withdrawn by permission of the Council on the motion of C. Potter and Hardy

No. 5 By C. Potter

That tenders be called for constructing formation on parish boundary roads (Calish and Salslaw east from M. J. Chapfles.

Seconded by C. Marshall

Carried

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held
JUNE, 19, 1891.

M (April 17th 1891). By C. Jackson

That tenders be called for grubbing and clearing on road north from the Kauraroaka South State School. Seconded by C. Jackson Carried

Accounts

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

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

S. C. Jones. £26-10-0

J. Marshall 5 8 11

Royal L. Coy. 14

Murder 6 7 10

Milner & McKinnon 2 12

H. A. Phillips 1

Tayson Bros. 7 19 3

Small & Co. 4 18 8

Loren W. H. Trust 16 13 6

J. Marshall 2 2

A. Coult 2 2

D. Coult 2 2

Milner Bros 20

J. Kanger 12

J. Lobb 16 17

H. Smith 4 9 6

E. Williams 3 17

C. O'Neill 1 1

M. Russell 2 16

J. Haines 10

A. Jamison 2114 18 0

£256 8 1

The 17th day of July 1891. JULY, 17, 1891.

Jas Coult President

Read and confirmed at Lerpeldine

The Snow declaration of the Valuer
Stephen Collier Jones was read
and received J. C. 17/7/91

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held
JULY, 17, 1891.

Present at 11.30 am

The President C. J. Coult and Councillors Lethcote, Jackson, Hardy, Potter, Marshall, Laid, Bissett and D. Coult.

Minutes

Of meeting held 19th June 1891 were read, and on the motion of C. Lethcote, seconded by C. Jackson Confirmed Carried

Revisors Court

12 Nov

Present: The President C. Coult and Councillors Lethcote, Jackson, Hardy, Potter, Marshall, Laid, Bissett and D. Coult.

The Secretary and Rate Collector
J. Jones and John Marshall

The Rate Rolls

Of the 3 ridings were laid upon the table by the Shire Secretary and examined by Councillors.

The Secretary read the List of Persons claiming to be placed on the Voters Lists for the various ridings and lists of persons against whom objection had been lodged. It was moved by C. Marshall that the names of W. E. Lethcote Jun., Geo. Gray, J. A. Shaw, J. H. Langford, R. Louch, A. Jamison and A. McKie be inserted upon the existing roll of ratepayers, seconded by C. Jackson Carried

Moved by C. Marshall, seconded by C. Hardy that the names of Richard Henry Roberts and Joseph Mitchell Roberts be inserted upon the North Riding roll of ratepayers Carried

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held
JULY 17 1891.

Moved by C. Hardy, seconded by C. Marshall
that the name of Edward Hiram be struck from
off the North Riding roll of ratepayers and
that ^{the issue of the property} W. Nicholas Hiram, be allotted 3 votes
in lieu of 2 now appearing on the roll. Carried

Moved by C. Laird, seconded by C. Russell
that the name of James A. Shaw be
inserted upon the West South Riding roll
of ratepayers. Carried

On the motion of C. Laird seconded by
C. Russell the following names (against
whom objections had been lodged) were struck off
the North Riding roll of ratepayers. Viz:-
Joseph Roberts. Carried
East Riding. Peter Hansen and R. Wilson

C. Marshall moved that the rolls for the
3 ridings as amended be now adopted.
seconded by C. Hardy. Carried

The rolls of each riding having been duly
signed the Chairman (C. J. Coult) declared
the court closed.

Read and confirmed at Lopham
this 21st day of August 1891

Wm Hardy
President of the Shire

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held
JULY 17, 1891.

The Council then reassembled the same
Councillors being present at

A quarter to 10 o'clock p.m.
The Ordinary meeting and business of
the Council was resumed.

Correspondence

From Treasury, Melbourne, with account for £655 6 7
amount due to the Shire in augmentation of
Subsidy. Received

From Secretary, North Shire

That, in view of a difference of opinion be-
tween ratepayers as to the best route for the
proposed line from Ang. to Durham etc, the
Council had decided to for the present with-
hold its consent to the granting of a
portion of the 3 chain road for the pur-
pose. Received

From Shire of Harmanwood

Asking support of the Council in an
endeavour to induce the Government to
grant a bonus on rabbit skins, it being
considered that this would prove a
strong incentive to the eradication of
the pest.

C. Jackson moved that the letter be read
and no action taken. Seconded by
C. Laird. Carried

From F. G. Watson

That the offer of the Council to give a
portion of the 3 chain telegraph road,
from Salisbury Bridge to Park-lan, for
the purpose of constructing a railway
from Anglenood to Durham etc, had

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held
JULY, 17, 1891

been laid before the Railway Committee etc
Mr Hardy said a Government Engineer had
inspected the road, and suggested that 12 chains
be given in lieu of the chains.
Mr Hardy moved that 12 chains be granted
seconded by C. J. Houtts. Carried

From Secretary, Horng Shire

Calling attention to the rapid increase of foxes,
and asking co-operation in obtaining from
the Government a subsidy on the amount
paid for their destruction. A memorandum
stated that after the circular was printed, the
Minister had agreed to give a bonus of 5/-
per skin.

Mr Laid moved that this Council heartily
concur in the position taken by the Horng
Council, seconded by C. Bisset. Carried

From Secretary N. N. Municipal Association

Asking for particulars of any business
proposed to be submitted to the Sept.
meeting.

C. Marshall moved that a recommendation
be made that the association should only
sit once a year, and that when Parliament
is sitting. Seconded by C. Lethlean. Carried

From Government Astronomer

That a rain gauge was established at Melbourn
in the charge of Mr J. Lowe. Received
The Secretary stated that he had again written
to Mr. Elery re the matter.

From Borough of Sebastopol.

Advocating united action towards obtaining

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held
JULY, 17, 1891

The abolition of free passes upon the railway
lines of the colony. Received

From Exhibition Trustees, Melbourne

Asking co-operation in obtaining exhibits
for the Imperial Institute, London. Received

From R. E. Lethlean, Yallock.

Asking to be allowed to place drainage
pipes in road fronting his door.
C. Lethlean moved that the request be
complied with, subject to the approval of
the Shire Engineer, seconded by C. Jackman. Carried

From Raleigh Bros. Taudara

Calling attention to the almost impassable
condition of the road running east from
the Taudara Railway Station.
C. Lethlean moved that the Engineer inspect,
and report as to cost at next meeting,
seconded by C. Jackman. Carried

From John Harry, Yallock.

Asking that a proper excrement should be
constructed through an embankment on the
chain road, west from the Diaper St. Station.
C. Houtts moved that the Shire Engineer
inspect and report, seconded by C. Lethlean. Carried

From Public Health Department

Repeating request for supplementary
reports from Shire Health Officers. Received
Dr. Mason to be requested to forward the
information required.

From T. J. Rowie, Superintendent of Inf. Hospital

Reporting death of patient from typhoid. Received
From Head Teacher, Insprauties State School.
Reporting death of ^{Miss Dungey} ~~persons~~ Disease Typhoid. Received

From D. Adams.
Health Officer for the North South Range.
With report on an inspection made of
Constable Dungey's premises at Insprauties
etc.
Mr. Potter moved "That the Secretary forward
a copy of D. Adams' report to the Public
Health Department, also a copy to Supl.
Byall, Dundigo, with a request that
the amendments suggested by the
Health Officer be carried out," seconded
by C. D. Coult. Carried
C. Marshall moved that the Secretary write
to D. Donovan requesting monthly reports
as to the state of the Public Health in the East
and Southern portions of the Shire. sec?
by C. Laird. Carried

Reports

From C. F. Mager
With returns of live stock slaughtered
within the Milmans Police District, during
the half year ending 30th June 1891. Received

From J. Dungey
With returns of live stock slaughtered
within the Insprauties Police district, during
the half year ending 30th June 1891. Received

From the Treasurer.
Receipts Rates £37¹¹ Dog fees £1⁵

Gordon Shire joint works £211.5.2 Dungey
Neighbourhood receipts £5.11.0 Post of Office
L. H. W. Inspr. £13.6.8 Total £280.19.9 Received
Debit
Banco of Victoria, England, £28.19.3

From Rate collector (J. Marshall).
Rates £15.9.0 Dog fees 10/- Total £15.19.0 Received

The Shire Engineer's report was read and Received
Clauses 1 and 3 were adopted.
Clause 2 The road at the north east corner of
allotment 39, parish of Hayammi near M.
Gray's property.
C. Potter moved that this Council is agreeable
to pay M. Alex. Gray the sum of £50
for the right to deviate the surveyed road
at the North east corner of allot. 39, parish of
Hayammi, to near the site of road as at
present used; one transp. to be paid by
the Council; the Council to make and pay
for the survey and erect facing posts.
Seconded by C. Hardy Carried

Applications for Rate collectorship etc

The Council having resolved itself into
Committee for the purpose of considering the
following applications received, therefrom

- | | | |
|------|-----------------|-------------|
| No 1 | Ronald Gray | Insprauties |
| 2 | David Coult | Dungey |
| 3 | A. Hetherington | Calvith |
| 4 | D. Campbell | Hayammi |
| 5 | R. Douglas | Dundigo |
| 6 | James Leshlean | Yallioth |
| 7 | W. E. Leshlean | Tandara |

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held
JULY, 17, 1891.

No 8	R. J. Phillips	Pravie
9	N. Petit	Kingomir
10	George Gray	Kayammi
11	N. Potts	Darklan
12	H. Cunningham	Pravie
13	A. McManara Jr.	Serpentine
14	John White	Poupapire
15	J. Saunders	Inglewood
16	H. Truise	Serpentine
17	A. Burrows	Pravie Lagoon

It was resolved that a Ballot be taken
and the applications be reduced to
8 as follows.

No 1	Ronald Gray	Serpentine	7 Votes
2	David Coulter	Dingee	5
3	R. Ketherington	Calinib	5
5	R. Douglas	do	6
12	H. Cunningham	Pravie	9
14	John White	Poupl.	8
16	Truise H.	Serpentine	5
17	Alec Burrows	Pravie Lagoon	5

It was resolved to again reduce the
applications to 4 as follows

No 1	Ronald Gray	7 Votes
14	John White	5
16	Henry Truise	5
12	H. Cunningham	5

It was resolved to again reduce the
applications to 2 as follows

No 1	Ronald Gray	7 Votes
No 14	John White	6 do

It was resolved to ballot finally for

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held
JULY, 17, 1891.

our applicant as follows

No 1	Ronald Gray	6 Votes
No 14	John White	3

The Council thereupon resumed
It was then Moved by C. J. Coulter

Seconded by C. Lethlean

That Mr Ronald Gray, of Serpentine be
appointed Rate and Agricultural Statistics
Collector as per salary fixed by resolution
of Council on the 19th day of June 1891, and
Dog registration officer at a salary of
£1. per annum and remuneration at the
rate of 50% (fifty per centum) upon the
amount of fees collected.

Carried

Tenders

Contract No 1 Works on road east from the
Tandara Railway Station. (7 Tenders)
Lowest. Rayner Master £108. 7. 0

No 2 Location on Durham ex Raymond R^d
6 Tenders. Lowest. Ginton Bros £39. 6. 3

No 3 Works near McHimons Dam
6 Tenders. Lowest. Ginton Bros £26. 15. 0

No 4 Location on parish boundary roads,
Calinib and Jarklan
4 Tenders. Lowest. J. Jamieson £42. 5. 2

No 5 Gullebung etc Parish of Kauratoka
3 Tenders. Lowest. J. Jamieson £13. 13. 14

No 6 Culvert near Regies, parish of Calinib
4 Tenders. Lowest. J. Jamieson £25. 18. 6

Lethlean moved that the lowest tenders in each ^{contract} ~~case~~ be accepted, seconded by L. Hardy Carried

Estimates of receipts and expenditures for the year 1891-1892

It was moved by L. D. Coult, seconded by L. Lethlean.

That this council do now adopt and confirm the estimates as submitted for the year 1891-2 ending 16th July 1892 of the receipts and expenditures. The sum of £1674.18.0 being required for the several purposes therein specified. Carried

Valuation

Moved by L. Marshall, seconded by L. Lethlean. That this council do now adopt the net valuation submitted of all the rateable property within the Shire amounting to £33,498 as made by the Valuer in the year 1892. Carried

Fixing the Rate

It was moved by L. Marshall, seconded by L. Lethlean. That to raise the sum of £1674.18.0 this council make and levy a rate of one shilling in the £ upon the net annual value of all the rateable property within the Shire of East Loddon for the period commencing 17th July 1891 and ending on the 16th day of July 1892. Carried

Collecting the Rate

Moved by L. Dissett, seconded by L. Lethlean that the Rate collector, W. Ronald Gray be directed to collect the said rate. Carried forthwith.

General Business

L. Laird moved that the Secretary draw the attention of the Railway Commissioners to the disgraceful state of the Dingee Trucking yards, and to repairs needed to the bundles at the Train's Trucking yards, seconded by L. Hardy Carried

L. Marshall moved that the Shire Engineer report at next meeting the amount of extra on a Jamieson's Contract at Melrose, seconded by L. Potter Carried

On the motion of L. D. Coult, seconded by L. Laird L. Potter was authorized to expend a sum of 10/- in removing trees from off road west from the Swan Hill road. Carried

L. Hardy reported having had a few very necessary works carried out by day labor in the North riding. His action in so doing was approved of, on the motion of L. Dissett seconded by L. Lethlean Carried

Motions on Notice

No. 1 By L. Marshall

That a rate of 4 in the £ be made upon all the rateable property within the Shire of East Loddon for the year ending 17th July 1892, seconded by L. Lethlean Carried

No. 2 By L. Marshall

That tenders be called for clearing on road leading from W. M. Laird's property westwards to the 3 chain road - and con.

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held
JULY, 17, 1891.

standing culvert on same road, seconded
by C^r Potter. Carried

N^o 3 By C^r Marshall

That tenders be called for grubbing out
all stumps and burning deadwood on
North and South road, leading from
the Pompaire State School to Pompaire
Cemetery, seconded by C^r Hardy. Carried

N^o 4 By C^r Dissett

That tenders be called for coating forma-
tion with red loam and other necessary
work on road between the Parishes of
Janine and East Pompaire, seconded
by C^r Laird. Carried

The Retiring Councillors

C^rs Laird, Potter and Lethlean
C^r D. Founts moved that the thanks of the
Council be recorded to the retiring Coun-
cillors for the able discharge of their duties.
They had worked with credit to the rate
payers, and to themselves.

C^r Hardy seconded the motion. There was
no question as to the ability of the
gentlemen retiring and their desire to
benefit the ratepayers as a whole.

The President C^r Jackman endorsed the
remarks made. The motion was unanimously Carried
C^rs Potter, Laird, Lethlean returned
thanks.

Accounts

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

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held
JULY, 17, 1891.

It was moved by C^r Lethlean, seconded by
C^r Laird that they be passed for payment
by the Secretary in the usual manner. Carried
List of Accounts.

S. C. Jones.	£ 25
J. Marshall	7 10
Major G. F.	3
Lapson Bros.	12 16 6
Mackay H ^c	2 6
Edw. Woods.	60
Secretary W. J. Leagar	2 2
Henry Smith	10 8 6
Isaac Talmer	9 13
John Crapper	7
Henry McNeill	5 19
Jr. Densett	5 19
Wm Cronin	6 6
Thos Whittaker	2 5
Total.	£ 146 17 10

Notice of Motion

N^o 1 By C^r Jackman

That tenders be called for formation and
metal crossing on road near M^r R. Galters
residence Parish of Sanderson.

N^o 2 By C^r Hardy

That tenders be called for grubbing and
clearing on various roads in the Parish
of Sacklaw.

Read and confirmed at Signature
this 21st day of August 1891

Wm Hardy
President

Annual ElectionsAugust 13th 1891North Riding

John Potter Esq^r JP being the only candidate nominated to fill the office of Councillor for the North Riding of the Shire of East Loddon, I hereby declare him to be Duly Elected thereto.

Wm Hardy

Returning Officer

South Riding

D. C. Laird Esq^r JP being the only candidate nominated to fill the office of Councillor for the South Riding of the Shire of East Loddon, I hereby declare him to be Duly Elected thereto.

W. Bissett

Returning Officer

East Riding

I hereby give notice, that at an election held on Thursday, the 13th day of August 1891, for the purpose of one councillor to fill the vacancy caused by the retirement of C^r John E. Lethlean Esq^r, by effluxion of time, the number of votes polled was as follows.

Lethlean, John Eustace 107

Old, Thomas Spear 105

I therefore declare John Eustace Lethlean duly elected as Councillor for the East Riding of the Shire of East Loddon.

Robert Jackman

Returning Officer

Election of Auditor

Mr. Ronley Miller, of Poupapier, being the only candidate nominated to fill the office of Auditor to the Shire of East Loddon, I hereby declare him to be duly elected thereto.

Asfourth President of the Council

Shire Hall, Serpentine 21st August 1891

The following councillors being present:

Misses Hardy, D. Coats, W. Bissett,

R. Jackman, J. Coats and the newly

elected councillors D. C. Laird, Lethlean,

and Potter having subscribed to the follow-

ing 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 1890.

D. C. Laird

John E. Lethlean

John Potter

Declared

and confirmed at Serpentine before me this 21st day of August 1891.

Wm Hardy

Confirmed at Serpentine this 21st day of August 1891

Wm Hardy

President

August 15/1891

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held
AUGUST 21, 1891.

Councillor and ex-president James Coult in the chair.
The retiring president (C. J. Coult) said 12 months having passed away since his election to the chair, it was now time for him to retire. He would not dilate upon the work done during the year, but would ask the Secretary to read a short but (he considered) satisfactory statement of the financial position.

1891

Expenditure

August 21. To debit balance, Bank of Victoria
Inglewood. £62. 12. 8.
August 21. To (this day's) accounts. 185. - 1
Sept. 18. To Accounts sent. 100
£347. 13. 8

1891

Receipts

September To 2nd Moisty of Landment due. £537. 10. 10
To Sale of Metal & M. Montgomery. 12. 10. 3
To Miscellaneous receipts (sent) 25
£575. 1. 1

Leaving a probable credit balance

of
£227. 7. 5.

The retiring president thanked councillors for the hearty support accorded to him while in the chair, and wished to acknowledge the attention given to the duties of his office by the Secretary.

The first business was to fix the

allowance to the Incoming President

It was moved by C. Lethlean, that the allowance be fixed at £10, seconded by C. D. Coult.

on the understanding that if not expended, Carried the full amount should not be drawn.

The motion was Carried

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held
AUGUST 21, 1891.

Election of President

Councillor J. Coult moved that C. Hardy be appointed president for the ensuing year, seconded by C. Lethlean. Unanimously 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 show they were much indebted Carried for his exertions during the past year. Seconded by C. Lard and carried unanimously.

C. J. Coult briefly acknowledged the vote of thanks.

Congratulations

The President moved that a vote of congratulation be passed to M. J. Payson upon his election to the honorable office of Mayor of Inglewood.

In seconding, C. J. Coult cordially endorsed the proposition. While congratulating M. Payson, he would also congratulate the citizens of Inglewood, who had got the right man in the right place. Carried

C. J. Coult supported, and the motion was carried unanimously.

CommitteesPublic Works

It was moved by C. Lard, seconded by C. Bisset that C. Hardy, Lethlean, Potter, D. Coult & J. Coult be appointed a Public Works Committee for the ensuing 12 months. Carried

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held
AUGUST 21, 1891.

Finance Committee

It was moved by C. Laird, seconded by C. Bissell, that C. Hardy, Marshall, Laird, Jackson. M. Bissell be appointed a Finance Committee for the ensuing 12 months.

Carried

Minutes

Of Division Court held at the Shire Hall, September on 17th July 1891, and ordinary meeting also on that date, read, and on the motion of C. Lethbride, seconded by C. J. Coult, confirmed.

Carried.

Correspondence

From Mr. G. Watson, Clerk of Parliamentary Committee, acknowledging receipt of letter to Public Works Committee on Railways.

Received

From Railway Department

Acknowledging receipt of letter calling attention to condition of Dingee and Prairie trucking yards. C. Laird moved that the thanks of the Council be forwarded for the action taken at the Dingee yards, and that the attention of the Dept be called to the necessity for repairs to the hurdles at the Prairie Trucking yards, seconded by C. Coult.

Carried

From Public Works Department

That the last description of the boundaries of the Shire of East Loddon would be found in the 2nd schedule to the Local Government Act 1890. C. J. Coult moved that the attention of the Minister of Public Works be called to the hardships entailed upon this Shire by the amended boundaries, seconded by C. Lethbride.

Carried

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held
AUGUST 21, 1891.

From Knight Bros Nurserymen, Sandhurst.

Offering trees for sale, for planting in streets and reserves.

Received

From Secretary North Western Municipal Association

That the half yearly meeting would be held on 22nd September next and asking for the appointment of a delegate.

C. J. Coult moved that the President represent the Shire, seconded by C. Lethbride.

Carried

The matter of a re adjustment of the boundaries of the Shire to be at the same time brought under the notice of the Minister of Public Works.

Additional business for consideration

at the meeting of the N. W. M. Association

C. Laird moved That the Government be asked to fence in such near nothing all rabbit infested State forests, seconded by C. J. Coult.

Carried

From Mr. J. Phillips, Secretary to Municipal Board of Council. Relative to proposed amendments in endowment proposals in new Local Government Bill.

Received

From Messrs Agricultural Societies

Concerning conference to protest against any system of federation ^{that} will interfere with the powers of the colony over its own revenue and fiscal regulations.

do

From Mr. J. J. M. M. M.

Agreeing to proposed exchange of roads

do

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held
AUGUST 21, 1891.

From H. Cheyne, Sackville

Calling attention to necessity for road repairs and clearing.

C. D. Coult moved that the matter be referred to the North riding members for report, seconded by C. Lethlean. Carried.

From Gordon Shire Council

Agreeing to defray half cost (£10-7-2) of works on boundary roads. Received

From John McFarlane, Adelaide

Asking for immediate settlement of claim for damages caused by overflow of Bullock Creek upon his land in 1889, particulars of which had been forwarded by his solicitors. The amount claimed was £50.

The President moved that the letter be received. Mr. McFarlane to be informed that the Council declines to entertain the claim, seconded by C. Potter. Carried.

From Secretary Loddon United Water Trust

Asking for cheque £13-12-11, this Shire's proportion of the working expenses of the trust for the past quarter. Received

C. Laid moved that the amount be passed for payment, seconded by C. Lethlean. Carried.

From Secretary Loddon United Water Trust

Forwarding copy of letter received from the Secretary for Water Supply, and reiterating request made in May last for payment of £249-1-5, interest due upon this Shire's liabilities.

C. D. Coult moved that the letter be received and consideration deferred till the September

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held
AUGUST 21, 1891.

Council meeting, seconded by C. Jackson. Carried.

From John Henry and 14 other ratepayers of Jallook asking for works upon road between Crapthorn and Henry's farms, also for extension of embankment between Cox's and D. Harrison's. C. Laid moved that the communication be received, the petitioners to be notified that the works asked for had been provided for in the estimates for the coming year, seconded by C. Visart. Carried.

From J. W. Bolwell

Acknowledging receipt of health officer's reports as to condition of Serpentine Police Quarters. Received

From Superintendent A. J. Jell

That the matters complained of in the report of D. J. Jell (on Police quarters inspection) had received attention, with the exception of the closet, which had, however, received a thorough cleaning, which he thought would suffice. do

From Secretary Public Health Department

Acknowledging asking why its request relative to the registration of dairies etc had not been given effect to etc.

Moved by C. Laid, seconded by C. Ross, that the Department be asked to define the meaning of the term "dairy". Carried.

From Dr. Derwin

Forwarding satisfactory health report for the East Riding of the Shire. Received

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held
AUGUST 21, 1891

From D. D. Dams
Reporting that the health of the South
riding was good. Received

From McCragey, Inspector of Nuisances
That the health of the Serpentine Police
District was satisfactory. do

From James McManus M.
Claiming £25 as damages to garden through
a drain being cut to fill the Hon. Ten Laper.
with water.
M. moved that the matter be referred to
the South riding members for inspection and
report, seconded by the President. Carried

From Secretaries to North Western and Root and
Society and Managers to Fountains Aid Society
for New and Victorian Infant Asylums, asking
for donations.
The usual vote donations were voted, to be
paid later on. Carried

Reports of Officers

Treasurer's Report.

In augmentation of Subsidy	£655 " 6 " 7
Rents collecting Mr. Statist	8 " 10
Rates	413 " 1 " 10
Log Reg. Fees	15
Deposits on contracts 1001 to 6	13 " 1 " 1
Total	£722 " 14 " 6

Debit balance Bank of Victoria, Inglewood.
£62 " 12 " 8.

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held
AUGUST 21, 1891

Valuer's Report.

That, relative to the complaint of John Rodgers
of Poupapied, he would recommend a
reduction of the rate amounting to 5d.
an error had been made in the assessment.
M. moved that the report be received &
adopted - the rate books to be amended
accordingly, seconded by C. Bissett. Carried

Rate Collector

That the Valuations had been entered
into the rate notice books for the three (3)
ridings, and that the notices would be
sent out next week. Received

Shire Engineer's

Report was read and Received
Clauses 1-4 were Received
Clause 5. The road at the Tang Tang Swamp
was referred to the East Riding Members.
Clause 6. Relative to extras on J. Jamieson's
Contract at Mettano.
C. D. Coult moved that the clause be
received, the amount to be debited equally
to the North East Ridings, seconded
by C. Bissett. Carried
C. Bissett voting against

Tenders

Contract No. 1. Works on boundary road, Poup.
and Jamieson East South Riding
3 Tenders Lowest. M. O'Shaughnessy £100 " 11 " 2

Contract No. 2. Grubbing on road from Poupapied
Cemetery South to Poupapied State School.
One Tender J. Palmer £10 " 1 " 3

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held
AUGUST 21, 1891

Contract No 3 Graveling & other works on road
west from M. V. Laid's property. Called
one tender. Palmer £27. 5. 10
Consideration of the acceptance of Contract No 3
was held over for the attendance of C. Marshall

C. D. Coult moved that the lowest tender in
Contract No 1 be accepted and the tender of
Palmer for Contract No 2 accepted, seconded
by C. Bisset. Carried

General Business

C. D. Coult thought it would be well to, at next
meeting, finally fix the amounts to be repaid
in the different ridings in public works
during the next financial year. The Secretary
was instructed to prepare the statement
showing the financial position of the ridings.

Motions under Notice

By C. Jackson. For works on road near Messrs
Coulson & Amor's Landmark. cost not to
exceed £90. seconded by C. Lethlean Carried

By the President. That tenders be called for
graveling & cleaning on Dr. Raymond's road,
and roads near Dobbs M. V. Hartys.
Seconded by C. Potter. Carried

By permission of the Council

C. D. Coult moved that tenders be called for
constructing an embankment across the
outlet of the Pen Pen Lagoon. also repairs
to roadway near M. V. Shaw's property.
Serpentine. seconded by C. Laid Carried

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held
AUGUST 21, 1891

By permission of the Council
C. Bisset moved that tenders be called for
light formation on road south east from
Serpentine. seconded by C. D. Coult. Carried

C. Laid moved that tenders be called for
constructing a light formation on the Swan
Hill road, south from Shaw's Hotel, seconded
by the President. Carried

On the motion of C. Laid seconded by C.
Bisset. C. Lethlean was authorized to expend
the sum of £2 in clearing roadway near
Wilson Coultons. Carried

Instructions to Officers

By C. Jackson

Engineer (at his leisure) inspect as to ne-
cessity for footbridges on road west from
the Yallock State School.

By C. Potter

Engineer to visit & report on cost of
constructing roadway near M. V. Hartys.

By C. Jackson

That the Rate Collector be requested to
obtain the postal address of ratepayers.

Notices of Motion

By C. D. Coult

For formation and 2-pipe Culverts on road
between allotments 3 & 4 Parish of Dingee.

By C. D. Coult

For formation Culvert on road near M. V. Hartys
on the Elmore road.

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held
AUGUST 21, 1891

By C. Sackman
That tenders be called for formation and other works on road running South from the Wisleyan Chapple Parish of Jallook

By C. Sackman
That tenders be called for coating formation with red loam on road east from the Sandara Railway Station

By C. Sackman Potter
That tenders be called for formation & culvert on east & west road west from Bridge known as Cheyres Parish of Sacklan

By C. Potter
For formation and culvert on east & west road, opposite McMussey's house Parish of Galind, also formation on North South road between the properties of Messrs Mahoney & Campbell near McMussey.

By C. Potter
Tenders be called for formation and culvert on east & west road between allotments 162 and 181 Parish of Sacklan.

Accounts

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

Stephen C. Jones £25.
Ronald Gray 5" 8" 11

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held
AUGUST 21, 1891

James Coult.	£20	5	0
Mary Trevisa	5		
Joseph Cuiter	10		
Tuppou Brothers	11	1	
Brudigo Evening News	1	8	
Joseph Davies	2	2	
W. T. Robinson	1	1	
John Gos	2	2	
Thomas Williams	1	1	
William Thomas	2	2	
H. Jackman	1	1	
George E. Hill	2	2	
Charles Frappoo	1	1	
Loddon United Water Trust	13	12	11
Walter Thornton	10		
Henry O'Neill	8	13	
Robert Elden	166		
Joseph Lobb	1	9	11
Henry Smith	11	14	
Thomas Amor	2	10	
Clinton Brothers	9	12	1
James Donsett	4	11	
Isaac Palmer	2	10	
Rayner Master	30		
Frederick Woods	7		
P. J. Phillips	8		
John R. M. Gira	14	6	
J. M. Hightett	3	13	5
Mary Gylls	10		
Per Coult	15		
J. Cunningham	1	7	6
John Rogers	8	11	
Edwin Williams	1	8	
Total	£186	9	0

Read and for forward at Laperdine

This 18th day of September 1891

President
September, 18, 1891

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held
September 18, 1891.

Present at 11.30 am

The President (C. Hardy) and councillors Marshall, Potter, D. Coult, Laird, Bissell, Jackson, Lethlean and J. Coult.

Minutes

Of meeting held August 21st 1891 now read and on the motion of C. Lethlean, seconded by J. Marshall Carried

Correspondence

From Public Health Department

Inquiring as to what steps had been taken to rectify the unsatisfactory condition of the separate police quarters.

C. Marshall moved that a copy of the communication received from Superintendent Ryall be forwarded in explanation, seconded by C. Lethlean Carried

From Treasury, Melbourne

With account for £531.16.10, subsidy, for completion Received

Moved to by President, Treasurer Secretary

From Railway Department

That in accordance with the Council's request necessary was being given to the trucking yards at Praeger, but that further improvements at Dingee could not be undertaken at present Received

From District Survey Office, Adelaide

That Mr. B. Shaw's application that certain land at Jamieson East should be made available for selection under section 32 would be considered by a Local Lands Board at Brighton on the 22nd September, and asking the attendance of a representative

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held
September 18, 1891

of the Council if there were any objections to the said application.

C. Lethlean moved that this Council object to the application on the ground that the land was not required for public purposes, and might be required for railway purposes. Sec^d by C. D. Coult *

From Secretary Shire of Gordon

Asking if the East Loddon Shire Council would contribute towards construction of bridge on boundary road near J. Miller's, in the parishes of Yarronallu and Mologa.

C. Potter moved that the letter be received and referred to the next meeting members for consideration and report, seconded by C. D. Coult Carried

From Town Clerk, Port Melbourne

Asking support to extension of operations of Municipal Ordinance's Bridgeway Act 1890 to 30th September 1892.

C. D. Coult moved that the support of the Council be accorded to the proposition, seconded by the President Carried

From J. Dunn, Melbourne

Asking for appointment as Shire Analyst Received

From Rayner and Heister, Contractors, Yallero

Offering to sell 30 cubic yards of metal to the Council at 10/- per yard, the same having been left over from their contract.

C. Lethlean moved that the metal be purchased, seconded by C. Jackson Carried

* Councillors Laird and Bissell voting against

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held
September 18, 1891

From Sisters of Mercy

Asking for contribution to funds of St. Vincent de Pauls Girls' Orphanage, South Melbourne.

C. D. Coult moved that the application be held over for consideration along with charitable vote, seconded by the President. Carried

From Maldon Shire Council

That a copy of L1 had been made upon all shires interested in the destruction of rabbits "to pay the costs incurred in carrying out for the general benefit the resolutions of the different conferences held," also conveying statement of business done at conference held on 26th August, at which it was decided to ask for provision being made on the supplementary estimates for a sum of £10,000 as a loan to farmers for the purchase of new mules.

C. Marshall moved that the communications be received, seconded by C. Potter Amendment.

Moved by C. J. Coult that support be accorded to the latter proposal, seconded by C. D. Coult.

Voting

For the amendment:-

C. J. Coult, D. Coult, Bissett, Lethlean, Jackson and the President.

For the motion C. Marshall and Potter

The President declared the amendment. Carried

From Public Works Department

With copies of forwarding Local Government Bill.

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held
September 18, 1891

C. D. Coult moved that the Secretary write to the Minister of Public Works, stating the Council's approval of the suggested scheme of support, giving the endorsement, seconded by C. J. Coult. Carried

From D^{rs} Adam and Loran

Forwarding supplementary annual reports. Received copies of the reports to be forwarded to the Public Health Department.

From Mr. Pyman, Solicitor, Dindigo

Notifying that Mr. J. McManus had instructed him to issue a Supreme Court writ for £50 compensation for damages for flooding from Bullock Creek, unless the amount, with costs, was paid forthwith.

It was decided to refer Mr. Pyman to the Shire Solicitors, upon the motion of C. Lethlean and Jackson. Carried

Reports of Committees

Relative to claim made at last meeting by Mr. McManus, of Serpentine, for £25 for flood damages, C. D. Coult intimated that the South riding members had seen Mr. McManus, who would withdraw his claim, the Council to fill up the drain made.

C. Lethlean moved that the report be received, and adopted, seconded by C. Marshall. Carried

Reports of Officers

The Treasurer reported. Receipts

Deposits on contracts Nos 1, 2, 3 £6⁰ 18⁰ 0

Rates last year 6 1

Rates current 32 5 6

Dog fees 10 15
£55 19 6

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held
September 6, 1891.

Water Supply

Mr. Robinson, of Toupapirel, asked the Council to cut a channel 10 chains in length from Bullock Lock, to supply his tank. The President informed Mr. Robinson that the Council would only expend money in this direction when several persons were to benefit and not merely for a private individual.

Permission was granted to Mr. Robinson to cut the race on the motion of Mr. D. Coutts and J. Coutts. The work to be executed under the direction of the East Loddon Shire Engineer.

General Business

Mr. Lethlean moved that application be made for the proclamation of public holidays on the 14th and 15th October, the dates of the Prudigo Show. Seconded by Mr. James. Carried.

Mr. D. Coutts referred to the Amending Local Govt. Bill, and moved that the Council approve generally of the propositions made therein. Seconded by Mr. Potter. Carried.

Mr. D. Coutts moved that the Council pay one year's interest on the indebtedness of the shire to the Loddon United Water Trust, viz: £249. 11 5 to be divided as follows:-

North Riding	£ 119. 0. 0
South Riding	£ 100
East Riding	£ 100

Mr. D. Coutts pointed out that there was a probability of a dry season, and early in next year a general cry for water, therefore it would not be wise to decline further to pay any interest. The shire now owed 2 years interest.

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held
September 13, 1891.

Seconded by Mr. Land.

Mr. Marshall moved that the debate be adjourned till next meeting, seconded by Mr. Rossall. Carried.

Mr. Marshall pointed out that gates and fences around the shire dams were continually being destroyed. The President moved that notices be posted that persons so offending will be prosecuted, and that a reward of £3 will be paid for the conviction of an offender. Seconded by Mr. Marshall. Carried.

Motions on Notice

By Mr. J. A. Coutts.

That formations and 2 pipe culverts be constructed on roads east from the Prairie P. Station, seconded by Mr. Jackson. Carried.

By Mr. J. A. Coutts.

That formation and stone crossing be constructed on Elmore & chain road, near Mr. Ryant's. Seconded by Mr. Jackson. Carried.

By Mr. Jackson.

Formation pipe culvert etc. on road south from Mr. Wesleyan Chapel, parish of Yallock, seconded by Mr. Lethlean. Carried.

By Mr. Lethlean.

Loading formation (known as Moberg's) with red loam on road east from the Sandara Railway Station, seconded by Mr. Land. Carried.

By Mr. Potter.

Formation and culvert on road west from bridge known as Chappes, parish of Jacklaw. Withdrawn at the mover's request.

By C. Potter

Formations and culverts near Hussys and Campbell's properties, parish of Calver.
Withdrawn at the wish of C. Potter.

By C. Potter

Constructing formation and culvert on road east from the Silesian Downs housestead,
Seconded by C. Hardy. Carried

Notice of Motion

By C. Hardy

That tenders be called for formation and culvert on road between the Sepsentia and East Loddon Stations; also grubbing stumps on same road.

By C. Bissett

That tenders be called for extending water channel from Poupapier's creek channel, northwards towards the South riding boundary.

By C. Hardy

Tenders be called for coating formations with red loam on road west from the Junction Post Office.

By C. Laid

Tenders be called for works necessary on road east from Mr. Shaw's residence, parish of Janine East.

By C. Lethlean

Tenders be called for culvert and formation on road west from the Dingee Railway Station, near Joe Fox's house.

By C. Bissett

That tenders be called for defining a watercourse along the Poupapier creek, north from Mr. Bissett's allotment parish of Poupapier.

By C. Marshall

That tenders be called for light formations and hollow log culverts on road commencing at the northern boundary of the Poupapier Forest, thence north to the River Boundary.

Instruction to Shire Engineer

By C. Laid

Engineer to survey line of water channel from that known as Nahonup, northwards to South riding boundary.

Accounts

The following accounts having been examined in detail by the finance committee and recommended for payment. It was moved by C. Jackson, seconded by C. Bissett, that they be passed for payment by the secretary in the usual manner.

S. C. Jones	£ 25	0	0	P. E. News	£ 2	12	3	
B. Gray	10	15	10	Bur. Indep.			7	6
J. Hunter	6	13	8	M. Brown's copy	1		10	
G. Punter			4	C. Mann			5	
Tyson Bros	2	4	9	E. Williams	1		11	
A. & Jackson	3	13		J. Palmer	5	11	5	
C. H. Mortimer	4	12	6	M. H. Mansfield	50			
Mackay & Co	6	17	6	Rayner & Straker	70			
								Total £ 191 18 11

Read and confirmed at Sepsentia this 16th day of October 1891
 Wm Hardy President.

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held
October 16, 1891.

Present at 11.30 am

The President (C. Hardy) and Councillors Marshall,
Potter, Lethlean, Jackman, Hoults, Laird, Prescott,
and C. Coult.

Minutes of meeting held September 18, 1891 now
read and on the motion of C. Marshall, seconded
by C. Lethlean. Consented. Carried.

Correspondence.

From Public Works Department

With reference to the alteration recently effected,
in the boundary between the Shires of East Loddon
and Echuca.

The President mentioned that he had waited
on the Minister, and Mr. McKean had suggested
a conference between the two Shires.

C. J. Coult moved that the Secretary com-
municate with the Echuca shire, asking
them to appoint delegates to meet those of
the East Loddon Shire at Milburn or Dingen
to deal with the question.

The East riding members with the president
and Engineer to represent this Shire.

Seconded by C. Jackman. Carried.

From Public Works Department

Acknowledging receipt of letter relative to
the Local Government Bill now before
Parliament. Received.

From Public Works Department

Asking amount (if any) of the Council's
Ordraft on 30th September 1891. Received
Attended to by Secretary.

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held
October 16, 1891.

From Under Secretary

That Wednesday and Thursday next 15th October
have been appointed to be observed as public
holidays throughout the Shire of East Loddon. Received.

From Public Works Department

Notifying the appointment of Mr. Densley Sen.
of Woodville near St. Arnaud as Auditor on
behalf of the Government. Received.

From Shire of Hampden

Asking cooperation in the endeavour to have
the existing law so amended that the burden
of rectifying the mistakes or omissions at
the Lands department in not providing prac-
ticable roads to selectors and others shall rest
with the department and not with the municip-
alities.

C. Laird moved that cooperation be granted,
seconded by C. Hoults. Carried.

From Benjamin Sharr

Asking the Council to withdraw its opposition
to his application to have a small reserve
in particular East thrown open for selection.
C. Potter moved that the members of the
north and south ridings meet on the ground
on the 31st October to inspect and report
at next meeting. Seconded by C. Laird. Carried.

From Loddon United Water Trust

Requesting cheque £11.0.10 allocation,
for working expenses for the quarter.
C. Laird moved that the amount be passed
for payment, seconded by C. Marshall. Carried.

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held
October, 16, 1891.

From E.W. Jenkins, Secretary Salisbury Football Club.
Asking for the use of the Shire Hall for a
ball on night of 23rd October.
C. Laid moved that the application be granted.
M. Jenkins to be asked to submit the name
of a person who will become responsible for the
furniture in the Hall and to pay the usual
amount viz £1, seconded by C. J. Coult. Carried

From Department of Victorian Water Supply
Asking if there were any water supply objections
to the applications made by G. Bailey, for the
occupation of 58 acres of land at Jamieson
East, or to that of J. Disken, for 53 acres at Jam-
ieson East.
The President moved that no objection be offered
seconded by C. O. Coult. Carried

From Public Health Department
Stating that at any place where several cows
are kept for the purpose of regularly disposing
of the milk or butter, or where milk is regularly
sold, whether for direct use or for the making
of cream or butter at factories or elsewhere is
to be regarded as a dairy, and should be
registered and frequently inspected in accord-
ance with the regulations.
C. O. Coult moved that the communication be
received and referred to the President Secretary,
for report, seconded by C. J. Coult. Carried

From Public Health Department
Directing attention to the necessity for making
proper provision for rendering innocuous the
stools of persons suffering from typhoid fever. Received

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held
October, 16, 1891.

From Public Health Department.

Acknowledging receipt of copies of the Health
Officers supplementary reports for the year ended
31st December 1890.

Reports

From Jas. Byrnes, head teacher Yallock State School, stating
that there were 3 cases of influenza in that district.

From B. H. Fletcher, head teacher Tindana, reporting 14 cases. Received

From J. H. Lumsden, head teacher, Serpentine, reporting 5 cases.

From Public Health Department

Asking that the health officer should report as to
whether he is satisfied with the improvements at
the police quarters Serpentine. Was Received
and referred to D. Adam.

From D. Denman

Reporting the prevalence of influenza in the
East riding. Received

From D. Adam

Report by telegram.

Influenza prevails in North and South ridings
of your shire, personally I have only seen
one mild case, no other infectious disease
has come under my notice. Received

From D. Whinsom

Notifying case of Diphtheria in family of
Mr. Jones, Tatemaster Prairie.

C. Potter moved that the Health Officer (D. Denman)
inspect & report on the premises, seconded by
C. Laid. Carried

Reports of Officers

From the Treasurer

Receipts

(See folio 309)

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held
October, 16, 1891.

Treasurer's report.

Receipts

Sale of Metal E. H. Montgomery
and Raleigh Brothers. £ 14 " 6 " 3

Dunge. Wrighting 3 " 5

Deposits on Contracts

No 1, 2, 3, 4. 10

Subsidy 531 " 16 " 10

Total. 559 " 8 " 1 Received

Shire account credit 30 September 1891. at Bank
of Victoria, Melbourne £ 72 " 18 " 6.

Rate Collector's report.

Receipts

Rates £ " 11 0

Dog fees. 1 " 15 " 0

Total £ 2 " 6 " 0 Received

The Shire Engineer's Report was read and Received.

Clauses 1, 2 and 3 were received.

Reports of committees

By C. Potter (on behalf of North Riding Councillors)
reported relative to proposed bridge over Lalind
creek near T. Millers on boundary road with
Gordon Shire. The committee agreed that
the North riding should contribute $\frac{1}{3}$ of the
total cost of the bridge and that the Gordon
Shire be asked to proceed with the work at
once.

C. Bissell moved that the report be received
and adopted, seconded by C. Laird. Carried

The President reported having attended the
half yearly meeting of the North Western
Municipal Association held in the Town

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held
October, 16, 1891.

Hall, Melbourne on Tuesday 22nd September
1891.

For a full report of the meeting he referred
councillors to printed minutes of proceedings
lying upon the table.

C. Potter moved that the report be received and
adopted and a vote of thanks accorded to
the President. seconded by C. Laird. Carried

Business left from September 18 1891 Meeting
Councillor D. Forth moved that this council
pay one year's interest on the indebtedness of
the Shire to the London United Water Trust
viz £ 249 " 1 " 5 to be debited to the three
Ridings as follows.

North Riding £ 49 " 1 " 5

South Riding £ 100 " " "

East Riding £ 100 " " "

Seconded by C. Laird Unanimously Carried

General Business

The "One Man one Vote" question

C. Laird moved that this council entirely
disagree with the measure in the Constitution
Act now before Parliament relating to one
man one vote, seconded by C. Leshlean. Carried

It was unanimously decided that a petition
be prepared and addressed to the Leg-
islative Council requesting them to strongly
oppose the passing of the bill through the
House.

By permission of the Council

C. Laird moved that tenders be called returnable
in a fortnight for works of burning off logs.

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held
October, 16, 1891.

and fallen timber on Serpentine and Schuca
near M^r R. Millers, seconded by C^t Bissett. Carried.

By permission of the Council
C^t Potter moved that tenders be called for grubbing
on road north from Janklan P. Office to M^r
Cheyres thence west to Serpentine Creek, also
grubbing on road near Heils, seconded by the
President. Carried.

Instructions to Officers
By C^t Potter
That the Engineer inspect Bridge over the Serpentine
creek on road west from the Janklan Post
Office, also report as to the necessity of painting
culverts on same road.

By C^t Laird
That the Engineer report on the cost of
fencing to ring of Mossop's Bridge.

Tenders
Contract No 69
Six tenders Lowest tender £64. 17. 0.
A. J. Miller.

Contract No 70
Eight tenders - Lowest tender Robert Raynor
£53.

Contract No 71
Four tenders Lowest tender A. J. Miller
D. Campbell £27. 10. 8.
22 3 4

Contract No 72
Five tenders
Lowest tender A. J. Miller £39. 0. 0.

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held
October, 16, 1891.

Contract No 73

Five tenders

Tender recommended by Public Works Committee
R. H. Campbell £40. 11.

Councillor J. Coutts moved that the lowest tenders
in Contracts Nos 69, 70, 71 & 72 be accepted
also that of R. H. Campbell for Contract No 73
Seconded by C^t Marshall. Carried.

Motions on Notice
By C^t Marshall
That tenders be called for light formations and
hollow log culverts on road running north
from Poupapish Forest to Gordon Shire boundary.
Seconded by C^t Laird. Carried.

By C^t Lethlean
That tenders be called for culvert and forma-
tion on Dungee 3 chain road near M^r Jas
Cox's house. South riding to provide £25.
Seconded by C^t D. Coutts. Carried.

By C^t Laird.
Tenders be called for works necessary on
road east from M^r A. B. Shaw's residence -
parish of Saniambar East, seconded by
C^t Bissett. Carried.

By C^t Hardy
Tenders be called for coating formations
with red loam on road from Janklan
Post Office towards Major's line bridge.
Cost about £100.
Seconded by C^t Potter. Carried.

By C^o Hardy
Tenders be called for constructing foundations
and culvert on road between the Serpentine Ch
and East Loddon Stations.
Seconded by C^o Potter Carried

Accounts
The following accounts having been examined
in detail by the finance committee and recom-
mended for payment.
It was moved by C^o Laid Carried
Seconded by C^o Jackson
That they be passed for payment by the
Secretary in the usual manner Carried

Stephen f Jones	£25
Ronald Gray	5. 8. 4
Loddon & Water Trust	11 10
John J. O'Connor	6 2 3
Brewing exchange	2 6 6
J. Gault	2
Aust ⁿ All ^d Asen ^d Company	4
James McManara	1 8
Edwin Williams	1 15
Rayner & Hester	43 13 10
Isaac Palmer	10 18
Hinton Brothers	60
H. Jamieson	60
M. O'Shaunessy	69 11 2
Alfred Kaye	2 10
Total	£275 " 13 " 11

Conjirmed at Serpentine
this 20th day of November 1891
J^W Hardy
President

Present at 1130 am
The President (C^o Hardy) and Councillors Marshall,
Potter, Lethlean, Jackson, ~~Hamlin~~, Bissett and
Laid.

Minutes
of Meeting held at Shire Hall, Serpentine
October 16, 1891 now read and on the
motion C^o Lethlean seconded by C^o Jackson
conferred Carried

Adjourned Annual Meeting
Shire Hall, Serpentine November 20 1891
Present at 12 o'clock noon
The President C^o Hardy, and Councillors
Marshall, Potter, Lethlean, Jackson, ~~Hamlin~~,
Bissett and Laid.
The Secretary having read the Annual
statement of Accounts and expenditure etc,
together with the Auditor's report, certify-
ing to the correctness thereof, excepting an
item of £ which had apparently been
received by the late rate collector, but not
accounted for.
It was moved by the President, seconded
by C^o 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

The same councillors being present
Correspondence

From Secretary for Water Supply
That order in Council had been passed to
enable the East Loddon Shire Council to apply
£249 " 1 " 5 from its funds towards payment

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held
November, 20, 1891.

of interest on Loddon United Water Trust
Loan.

C^r Marshall moved that the amount be
passed for payment, seconded by C^r
Lethlean. Carried

From Echuca Shire Council

Relative to conference on the 10th November upon
the re-adjustment of boundaries. Received

From Shire of Dandenong

asking cooperation in opposing passage through
Legislative Council of "our man our vote bill"
Councillor Laid moved that the communication
be received and the Dandenong Council
informed that this Council has already
taken action in the direction suggested,
Seconded by C^r Marshall. Carried

From Constable Dungey, Raywood

Resigning position as Inspector of Slaughter
Yards and Nuisances for the North and
South ridings of the Shire of East Loddon.
C^r Marshall moved that the resignation
be accepted, seconded by C^r Jackson. Carried

From A. Jamieson

asking for part payment of cost of repairing
Shire roller.
C^r Marshall moved that £5 be voted, second-
ed by the president. Carried

From Department of Public Health

That term of office of representative of
Western shires on Board of Public Health
would expire on 31st December, and

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held
November, 20, 1891.

that nominations must be made before the
16th November.

The president stated (that after consulting
several of his brother councillors) he had
nominated the retiring representative councillor
Anderson (Draw).

The action taken by the President was approved. Carried
of, on the motion of C^r Laid, seconded by
C^r Russell.

From C^r Anderson (Draw) C^r Churchill (Tabbot shire)

and C^r Heacoe (Stonew Shire) requesting the
support of the Council relative to the previous
communication. Received

From Department of Public Health

Acknowledging receipt of nomination paper
of C^r Anderson for the position of a re-
presentative member of the Western Shires group
on Board of Public Health. Received

From W. E. Matthews, Tarrill School of Mines

Offering to discharge the duties of analyst
to the Shire for a retaining fee of £3-3-0
per annum, and £3-3-0 for each analysis. Received

From D^r Thomson

Notifying additional cases of Diphtheria
in family of M^r Thomas Jones, Thame. Received

From Public Health Department

Relative to sanitary improvements at
Serpentine police quarters, and from D^r
Adam, health officer, that all necessary work
had been done excepting the removal of
manure heap.

November 20, 1891

C. Laird moved that a copy of the health officer's report be forwarded to Superintendent Ryall, Bendigo, with a request that action should be taken as suggested.

Seconded by Mr. Bassett. Carried

From Public Health Department

Asking for report upon cases of diphtheria in the family of Mr. Jones, Station Master, Train.

Received

From Dr. Derwin, Health Officer

Reporting inspection of the premises occupied by Mr. Jones Stationmaster, Train.

Three children were recovering from a throat affection probably of a diphtheritic nature. No apparent cause for the outbreak could be found in connection with the premises, the only objectionable feature being that the outhouses for fowls and goats were too close to the dwelling. The said outhouses were clean, and the Station Master stated that they were regularly disinfected.

Mr. Ketchum moved that the report be received, a copy thereof to be forwarded to Mr. Jones, Stationmaster, with a request that he should take action at once to remove the out-houses; should he not take action, the Railway Department to be written to.

Seconded by Mr. Jackman. Carried

From Public Health Department

Acknowledging receipt of Dr. Derwin's report re above matter.

Received

November 20, 1891

From Public Health Department

Forwarding copies of L. Grosswell's report on the sanitary condition of the borough of Glunns.

Received

From C. J. Matthews

Head Teacher, St. John's School

Reporting occurrence of 3 cases of influenza. Received

From Secretary to Municipal and Water Trust League

Convening conference to be held in Melbourne on 10th November, to consider certain propositions made with a view of improving the position of Stock and domestic trusts.

Received

Report of Committee

The President reported that he had attended at the water trust conference referred to previously. The Minister of Water Supply had omitted to include certain provisions agreed upon at a previous conference in the new Local Government Act, and the present conference was called to decide upon future action. A deputation waited upon the Minister and found that the amending Water Conservation Act was the last of measures to be dealt with this session. The Minister promised that he would make provision for the amendments suggested if the bill could be brought before the House during the present session.

C. Laird moved that the report be received and a vote of thanks accorded the president for his action in representing the Council at the conference.

Seconded by Mr. Jackman. Carried

(Mr. Laird then took his seat.)

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held
November 20, 1891.

Mr Laird submitted report of a committee appointed to inspect land, recently applied to be thrown open for selection by Mr T.B. Stan, of Lancaster East.

The Committee advised that the council's objections to the application be upheld.

Mr Marshall moved that the recommendation of the Committee be accepted, seconded by Mr Jackman.

Carried.

Mr Lethman reported that the East riding members, with Mr Marshall and the surveyor, had attended a conference held at Quigley with representatives of the Scotch Shire, relative to a re-adjustment of boundaries.

An exchange of roads was suggested, but there appeared to be little chance of an agreement being arrived at. Under any circumstances they had now to wait the answer of the Scotch Shire.

Mr Laird moved that the report be received, seconded by the president.

Carried.

Reports of Officers

From Dr Adams, health officer

That influenza was still rife in his division of the shire, but that otherwise the public health was very good.

Received.

From Rate collector

Receipts of Rates £79 " 5 " 6

Dog fees £2 " 10

£81 " 15 " 6

Received

From Treasurer

Receipts

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held
November 20, 1891.

From Quigley Weighbridge £3 " 18 " 6

From Rates 7 " 1

From Dogs 2 " 5

From Rent of Hall 1

From Deposits £12 " 11 " 6

Debit balance, Bank of Victoria

£16 " 11 " 1

Received

The Shire Engineer's report was read and Received

Clause 1 Received

Clause 2 Expenditure of £1 at Quigley bridge, work to done on the motion of Mr Lethman and Jackman.

Clause 3. Reporting cost of fencing west end approach of Mossop bridge at £8. Left in the hands of the South riding members to deal with.

Clause 4. Reporting cost of painting 4 culverts on road west from Lethman R.O. at £5. Referred to North riding members.

Clause 5. The condition of bridge over Serpentine Creek near Town Post Hotel. Received

Correspondence received from Messrs Chayner at Jackman 4.30 pm

Calling attention to the necessity for removing gates on roads west from the Serpentine Creek, parish of Jackman.

Mr Laird moved that the Engineer inspect the sites and report at next meeting. Seconded by Mr Lethman.

Carried.

General Business

a letter was read from the Sisters of

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held
November 20, 1891.

Mercy, St. Vincent de Paul's (St. Saphaung),
Melbourne, asking for a donation.

C. Hardy moved that £1.00 be donated
seconded by C. Laid. Carried.
Councillors Potter, Marshall & Lethman voting
against the motion.

C. Lethman moved that £1.00 be
voted to the Bendigo Cercas Society,
seconded by C. Jackson. Carried.
Councillors Marshall and Potter voting
against the motion.

C. Potter moved that the president, with
C. Jackson and Marshall, be appointed
a committee to revise the list of char-
itable votes. Seconded by C. Lethman.

Voting for the amendment.

Moved by C. Laid, seconded by C.
Bissett, that the matter be referred
to a committee of the whole council.

Voting for the Amendment.

The President and C. Laid, Bissett, & Coult, &
Jackson and Marshall.

Voting for the Motion.

Councillors Potter and Lethman.

The President declared the amendment. Carried.

Councillor D. Coult moved that the
Secretary lay upon the table at next
meeting all papers and resolutions
pertaining to the claim made by Mr.
John Rodgers of Bullock Creek, for £60
compensation for damages by flooding.
Seconded by C. Laid.

Carried

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held
November 20, 1891.

C. Laid moved that Constable Foley, of Terpereine,
be appointed Inspector of Nuisances and Scavenger
Yards for the North and South ridings of the
Shire of East Loddon, at the usual salary,
Seconded by C. Lethman. Carried.

C. Jackson again referred to the absolute
necessity for power being given to councils
to take over and administer the affairs
of waterworks trusts within their individual
areas, and moved that the members
for the N. Western Province be requested
to see that this matter is not overlooked
during the passing of the Amending
Local Government Bill through the
Upper House. Seconded by the President. Carried.

C. Coult moved that a bonus of £25
be voted to the Secretary, Engineer, in
recognition of services rendered during
the past six months, and that a similar
sum be voted in six months time providing
the officer gives satisfaction.

Seconded by C. Hardy.

After debate C. Lethman suggested that the
motion stand over till next meeting
to allow of the attendance of C. J. Coult.
The suggestion was agreed to.

On the motion of C. Bissett & Hardy
C. Potter was empowered to expend a
sum not exceeding £5, in constructing
a small foundation on road east from
Major's Line Bridge.

Motions on Notice

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held
November, 20, 1891.

By C. Russell

That tenders be called for extending water channel, parish of Farway, northwards towards the South riding boundary,
Seconded by C. David.

Carried

Instructions to Officer

By C. Marshall

Engineer inspect and report on cost of constructing formation on north and South road - Parish of Pouprie, between W. Tippenway's and East Loddon paddocks.
Also (on behalf of C. David) report on cost of formation on ^{south} road about a mile south from above place.

On the motion of C. Marshall Esq., the Engineer was instructed to have the H Culverts painted on road west from Jacklan Post Office.

Tenders

Contract No 74 Two 5 Tenders
Lowest Tender Lowest tender £53. 3. 0
Thomas Sny Junr.

Contract No 75 Two tenders
Lowest, J. Marshall. £44. 13. 0.

Contract No 76 Three tenders
Lowest tender Michael O'Hanrahan £11. 11. 2

Contract No 77 Three tenders
Lowest tender Michael O'Hanrahan £16. 8. 0

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held
November, 20, 1891.

No 78. Three Tenders

Lowest tender. Thomas Sny Junr £22. 13. 11

C. Lethlean moved that the lowest tenders in each contract be accepted, seconded by C. Russell

Carried

Notice of Motion

By C. Lethlean

That tenders be called for constructing formation, and stone crossing or culvert on road west from the Yallock State School.

Accounts

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

It was moved by C. David seconded by C. Marshall, that they be passed for payment by the secretary, in the usual manner.

Carried

Stephen C. Jones	£25		
William Henry	28		
Ronald Gray	10	10	10
Mrs. F. F. F.	5	10	
A. C. Dwyer	2	18	4
Tyson Brothers	7	15	
J. L. L.		10	
H. Smith	2	7	
Hinton Brothers	39	8	3
A. Jamison	45	14	11
Thomas Sny Junr	135		
Robert Kayner	25		
A. F. Miller	20		
Port Agt. Smith	3	3	

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held
November 20, 1891.

St. N. Agl Society, Inglewood	L3	3	0
Bridget Agl Society	3	3	
Inglewood Hospital	10	10	
Bridget Hospital	10	10	
Bridget Poor Asylum	10	10	
Victorian Eye & Ear Hospital	2	2	
Carlisle Hospital for Incurables	2	2	
Inglewood Poor Asylum	2	2	
Victorian Infant do	1	1	
Convalescents Aid Society	1	1	
Society protection of Animals	1	1	
Royal Humane Society	1	1	
Melbourne & Opham Asylum	1	1	
Melbourne Hospital for Sick Children	1	1	
Monks Hospital	1	1	
St. Vincent de Paul's girls' orphanage	1	1	
Deaf and Dumb Institution	1	1	
William Dorsey Saw	19	16	
Ronley Miller	12	12	
Victorian Water Supply Department.			
	£249	1	5
	£685	17	9

Read

Confirmed as Secretary this 18th day of December 1891

Wm Hardy President

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held
December 18, 1891.

Present at 11.30 am.

Councillors Hardy (President) Laid, Blissett, Potter, Marshall, J. Gault, B. Jackson and Lethlean.

Minutes of meeting held on 20th November 1891 were read and on the motion of C^r Laid, seconded by C^r Lethlean.

Carried

Correspondence

From S. Lerrard, Secretary Leuca Shire.

Relative to adjustment of boundaries with East Loddon Shire, forwarding copy of report adopted at last meeting to his council.

C^r Lethlean moved that consideration be deferred until next meeting, to allow of a survey and report by the Engineers seconded by C^r Jackson.

Carried

From Secretary Caulfield Shire.

Soliciting aid towards cost of appeal to Privy Council against decision of Supreme Court in case of Carlisle & the Shire.

The president moved that a sum of £5 be voted. Seconded by C^r Jackson.

amendment

C^r Gault moved that the matter be deferred until next meeting, the Secretary to write for full particulars of the case. Seconded by C^r Lethlean.

The motion was withdrawn and the amendment

Carried

From Secretary Iron Hill Shire.

Asking this council to adopt measures to compel land holders to destroy the Iron Thistles.

Received

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held
December, 18, 1891.

From B. H. Leam and others "Kamooka"

Drawing attention to the immediate necessity of forming and draining portion of road running E. and W. at the intersection of Messrs. Deigh, Hoay etc.

C. Lethlean moved that the petition be read and provision made for the work referred to on next year's estimates.

Seconded by C. Jackson. Carried

From May Kirkwood, Eaglehawk.

Soliciting approval of support to his re-election as representative of municipalities on the Bendigo District Prospecting Board.

C. Marshall moved that the support of the Council be accorded. Seconded by C. Jackson. Carried

The President to attend to record the Council's vote if required.

From Shire of Colbung, re alterations in Protection of Animals Act, relative to loading of animals. Received

From Metcalf's Shire Council

Tracing conference, to be held in Melbourne on January 27th 1892, to discuss the question of the extermination of foxes. Received

From James Wilson, Milbroo

Claiming £13.12.6 as compensation for injuries received in travelling a piece of very bad formation between the boundary bridge of Shires and the Tang Tang.

C. Lethlean moved that the letter be received and no action taken. seconded by

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held
December, 18, 1891.

Councillor James South. Carried

From Secretary Gordon Shire

That Engineer had been instructed to provide plan and specification for proposed bridge over the Calvert Creek, towards which the East Loddon Shire had offered to contribute one third of the cost. Received

From D. H. Derrin, health officer, Pyramid

That he would be absent from home for one month, and that his place would be filled for that period by D. E. A. Derrin. Received

From Thomas Jours, stationmaster, Train.

Reporting as to precautions taken by him to prevent further outbreak of diphtheria. The Secretary stated that Mr. Jours had neglected to remove certain outbuildings, as ordered by the Council.

C. Laird moved that Mr. Jours be notified that this Council insist that the outbuildings be removed without delay, seconded by the President. Carried

A. J. South moved that D. Derrin be written to drawing his attention to the absence of a report on the nature of the water supply at Train, and request that the information be supplied.

Seconded by C. Lethlean. Carried

From B. Pinder

Applying for use of Shire Hall for election on Saturday 19th December 91.

December 18, 1891.

O'Laird moved that the request be complied with free of cost, seconded by C. Lethlean Carried

From J. J. O'Connor and Thos. Bird.

Calling attention to state of drains front-
ing Yarnaway Store and O'Connor's
Hotel, Quigley, and asking that same
might be remedied.

C. Lethlean moved that the Engineer for-
ward plan of necessary works to Rail-
way Department, and ask them to
contribute half the cost of works.
Seconded by C. J. Coult. Carried

Reports of Officers

Rate Collector

Receipts Rates £121, Dog fees £4 total £125
(C. Coult here took his seat) Received

Treasurer (Receipts)

Deposits on contracts £23.13.0
Sale of timber 1.10
Rates 72 15 6
Dog registration fees 2

Total £99.18.6 Received

The Shire Engineer's report was read and do

Clause 1 reporting satisfactory completion
of contracts nos 60, 65, 67, 68 & 70 was Received

Clause 2 Repairs needed to Stone Crossing
near Priestly cost £1 work to be done. Carried

Clause 3 Defining position of obstructions
on roads in the parish of Jarlham

The president moved that Messrs Ross
be notified that the obstructions ^{must} be
removed within one month, seconded
by C. Potter Carried

December 18, 1891.

The president moved that the fencing
across roadway near the South East corner
of M. Hume's land be removed at once.
Messrs Ross to be notified to that effect.
Seconded by C. Potter. Carried

Clause 4. Reporting cost of constructing 2
formations & culverts on north and south
road near Invermay at £27 was Received

The Secretary reported the position of the
Public works expenditure in each
riding to be:-

North Riding credit £318.6.5
South Riding do £519.7.4
East Riding do £188.12.0 Received

Petition

A petition was presented asking the
council to reconsider its opposition
to the occupation of certain land
near Bear's Lagoon by M. B. Shaw.
The Council declined to alter its
previous decision.

Tenders

Contract No. 79.

Four tenders received.

Lowest tender. Hinton Brothers £338.6.8
O'Laird moved that the tender of Messrs
Hinton Brothers be accepted, seconded
by C. D. Coult. Carried

C. Potter, Marshall and Jackson
voting against the motion.

General Business

C^o James Coultas wished to direct the attention of the council to the fact that the drinking water at many of the State Schools was not fit to be used. At the Train's School all the children had to carry water with them in bottles, as the spavours had rendered all that provided at the school unfit for use.

C^o J. Coultas moved that the Secretary write to the Education Department drawing attention to the fact that at State School N^o. 1981 the water in the tanks was polluted by sparrow dirt and suggest that steps be taken to cover the rooves wherein the sparrows build and roost either with wire netting or any other form that will be efficient.

The Hon. D. Coultas M.L.C. and Mr. Stighet M.L.A. were asked to assist in the matter.

Seconded by C^o Jackson Carried

Claim for Damages

The claim of John Rodgers, for compensation for damage done by flooding was ordered to stand over for consideration till next meeting.

Motions under Notice

By C^o Lethlean

That tenders be called for formation and culvert or stone crossing on road west from the Yallock State School, near Abbot's and Harrys, Parish of Yallock.

Seconded by C^o J. Coultas Carried

Notices of Motion

By C^o Laird.

That tenders be called for culverts and formations on north and south road near Inpicoing's and Kentish's farms.

By C^o J. Coultas

That tenders be called for formation and pipe culverts, and for small works east and west from Train's railway station.

Accounts

The following accounts having been examined in detail by the Finance Committee and recommended for payment. It was moved by C^o Jackson seconded by C^o Potter that they be passed for payment by the secretary in the usual manner.

Carried

S. C. Sours	£25
J. Hunter	25
B. Gray	7 8 4
Tapsorn Bro.	8 17 3
S. G. Seales	1 5 7
Inglewood H. Coy.	1 15
Pendigo Dorcas Soc ^y	1 1
Jas Marshall	12
H. O'Neill	2 9
H. Smith	5
A. Evershaugh	10
D. Campbell	27
M. O'Hanmessy	120
A. F. Miller	40
Forward	

SHIRE OF EAST LODDON.

Minutes of Ordinary Meeting held

December 18, 1891.

December 18, 1891.

Robert Raynor	£50 0 4
Thos. Sly Junr	117 7 3
A. Jamison	4 13 4
Pendigo Advertiser	8 6
Total	<u>£446 5 1</u>

Read and confirmed at Serpentine
this 19th day of February 1892.

Wm Hardy President

The Council upon rising resolved that
unless business of importance arose,
the January meeting of the Council
should be allowed to lapse.