

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held

February 19 1892.

Present at 11.50 am.

The President (McHardy) and Councillors Marshall
Potter, Jackman, Lethlean, D. Coult, Laird
and Bissett.

Minutes of meeting held at Shire Hall, Sec.
proceeding on 18th December 1891, were read
and on the motion of C^r Lethlean,
seconded by C^r Jackman - Carried.

CorrespondenceFrom C^r J. Coult

Asking to be excused from attendance
at meeting owing to ill health.

The President and C^r Jackman said
C^r Coult had been very dangerously
ill from a contagious disease.

C^r Laird moved that a letter be for-
warded granting leave of absence, and
expressing sympathy with C^r Coult
in his illness and pleasure at the
probability of his speedy recovery.

Seconded by C^r Lethlean. Carried

From Education Department

That request that eaves of school build-
ings should be wire netted, to prevent
sparrows nesting under roofs and
polluting water, had been referred
to building inspector.

CarriedFrom Dr. Whincom

Notifying occurrence of 3 cases of
diphtheria at Dungee and Pains. do

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held
February 19, 1892.

From Mr Anderson.

Notifying his reelection as a member of the Board of Public Health, and his willingness to attend to any communication from the Council. Received

From J. and H. Ross.

Relative to the removal of obstructions across roads asking for an extension of time ^{3 months} to enable them to fence off the roads.
C. Marshall moved that the request be granted, seconded by C. Potter. Carried

From Asprich Hospital Site Committee

Applying for use of Shire Hall on the evening of the 9th March.
C. Leshcaw moved that the application be granted, seconded by C. Jackson. Carried

From Shire of Caulfield

Conveying resolution passed at conference of municipalities at which over 100 delegates were present, and in which the desirability of all the municipal Councils throughout the colony assisting the Caulfield Shire Council in carrying an appeal in the case of Cardlake & the Caulfield Shire to the Privy Council, was affirmed.

C. Potter moved that £5 be voted for the purpose stated. Seconded by the President. Carried

C. Jackson, opposed the grant.
The President submitted the motion which was lost by 5 votes to 3.

Voting for the motion: The President and

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held
February 19, 1892.

C. Potter and Bissell.

Against the motion. C. Jackson, D. Souths, Laid, Leshcaw, Marshall.

Motion lost.

From Dr. Dravine

That water used by the Jours family, in which illness had recently occurred, was in his opinion free from pollution. Received

From Secretary, North Western Municipal Association

That half yearly meeting would be held on 29th March, forwarding copies of business sheet, and asking payment of annual subscription £5.5.0

It was moved by C. Leshcaw, seconded by C. Souths that the annual subscription be passed for payment and that the President be appointed the Council's delegate to the conference. Carried

The business sheet for the coming meeting was discussed, and, upon the motion of C. Marshall, sec^d by C. Leshcaw, it was decided to take steps to prepare the question of municipalities being allowed to take over the liabilities of water trusts within their own boundaries, without forming separate trusts.

Public Works Department (Telegram)

That Government was prepared to make immediate advance of subsidy to municipal bodies willing to push on or commence public works without delay in order to provide work for the unemployed. Received

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held
February 19, 1892.

From J. M. Pymer

Claiming £3.12.6 damages and £4.10 costs on behalf of James Wilson of Hilco, other wise legal proceedings would be instituted. Recd.
Mr. Pymer to be informed that the Council decline to entertain the claim.

From W. E. Lethlean (Auditor)

Asking permission to erect mandab.
C. Jackson moved that the request be granted, subject to approval of the Shire Engineer, sec'd C. Lethlean. Carried

From Mr. Exchange, Melbourne.

With account for yearly subscription £2.0.0. Resolved that the amount be paid, and future subscriptions discontinued.

From D. I. Gallop (Engineer Shire of Gordon)

With plans and specifications of proposed bridge over Galah Creek, near I. Hillers.

The Secretary stated that on receipt of the documents he had examined same and was of opinion that insufficient waterway had been provided. had notified the Gordon Shire Engineer to that effect.

C. Laird moved that the engineer's action be upheld, pending a reply from the Gordon Shire Council, seconded by C. Lethlean. Carried

From Councilly Solicitors

With account for £11.12.4 for professional services. C. Laird moved that the amount

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held
February 19, 1892.

be passed for payment, seconded by C. Lethlean. Carried

From D. L. Praine

With account for £3.3.0 for visiting and reporting on outbreaks of dysentery in four's family, Praine

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

Reports of Officers

The Rate Collector

Reports & receipts collections as follows.

Rates £932.12.6, Dog Registration £8.14
Total £941.2.6. Received

From Constable Major. Milburn

With return of stock slaughtered in that police district during the half year ended December 30th viz:-
Horned cattle 136; Sheep 673; pigs 30.

From Constable Foley. Separation. Received

With similar return for that district viz:-
Horned cattle 144; Sheep 575; pigs 10.

The Shire Engineer's report was read and Received

Clause 1. Relating the satisfactory completion of Contracts nos 62, 64, 73, 74, 76 and 77. was adopted.

Clause 2. That bridge over Picinny Creek east from Dingles C.S. 1000 (according to the new boundaries) situated about 5 chains within the Echuca Shire. do

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held
February 19, 1892.

The Secretary submitted quarterly statement of public works in the various ridings.
North riding Credit £318. 6. 5
South do " 171. 16. 8
East do " 188
The East riding having expended £278.
3.11 out of the sum of £450 loaned by the N. and S. ridings, leaves the actual expenditure for the whole of the ridings for the next 7 months at £399. 19. 9. Received

The Treasurer reported:

Receipts
Deposit on Contract No. 77 £17. 0. 0
Rates 1064. 4. 6
Spent Purc. Mat. 6. 7. 6
Slaughterhouse Licenses 3
Dog registration fees 12. 10. 0
£1103. 2. 0

Debit balance

Bank of Victoria

Balance £49. 17. 5. Received

From Dr. Dorrain

Reporting favorably as to public health. Received

From Dr. Adam

That no cases of infectious disease had come to his knowledge since his last report. do

The President reported that he had found the approaches to pumpst at the Coltrick dam to be in a bad state, and had instructed the engineer to make repairs necessary. C. D. South moved that the

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held
February 19, 1892.

action taken by the president be approved of, seconded by C. D. South. Carried

Tenders

Contract No. 80

Formations and Culverts near M. Thos. Inprecomp.

3 tenders recd.

Lowest tender Thos. Ly. Sum. £26. 0. 0

Contract No. 81

Formations and Culverts west from Prairie Railway Station

4 tenders received

Lowest tender Hinton Bros £60. 7. 6

Contract No. 82

Formation and culvert west from Yallock State School C.

Two tenders received.

Lowest tender Thos. Ly. Sum. £16. 11. 0

C. D. Lamb moved that the lowest tender in each case be accepted. Seconded

by C. D. South. Carried

C. D. B. General Business

C. D. South moved that in the opinion of this Council the eastern side of Bear's Lagoon is more suitable for the construction of the proposed line of railway from Wylerwood to Parklaw than the eastern side.

Seconded by the president and Carried

C. D. Coult moved that the Secretary write to the Minister of Water Supply, drawing attention to the scarcity of water throughout the eastern portion of the Shire, that the present supply of 300 cubic feet ~~more~~ ^{per minute} passing down the Bridgewater channel was inadequate at this season of the year, and asks that a double supply be sent down for a period of 6 days. Seconded by the President. Carried

The Inglewood to Durham Co. Railway

The President drew attention to the action at present being taken in the construction of railways, and moved that the Secretary write to the members for the district, pointing out that they were one of the oldest settlers for a line, and in the event of a line being constructed and not paying, they would be quite willing to pay extra for wages. Seconded by C. Lethlean. Carried

C. D. Coult mentioned that the Government had been instructed to proceed with the construction of the line so as to provide work for the unemployed. He asked should we stop further and communicate with the Railway Standing Committee, intimating that they were prepared to find the land necessary for the construction of the line at a moment's notice.

He moved to that effect, the motion being seconded by C. Lethlean and carried unanimously. Carried

On the motion of C. Laid, the Secretary was instructed to write to Lordon Shire Council & Inglewood Borough Council advising the councils what action had been taken.

The action taken by C. Marshall and Lethlean in having roads and culverts repaired was approved of on the motion of C. Hardy, seconded by C. D. Coult.

Instructions to Officers

By C. Potter

That the Engineer report on cost of constructing bridge over Brax Lagoon on road forming the southern boundary of the Sceptum House track paddocks.

By C. Potter

Engineer visit and report on cost of repairing roadway near Silesian Down's House track.

By C. Laid

Engineer to have a door constructed adjacent to Contractor's rooms at the Shire Hall Sceptum.

By permission of the Council

C. Bissett moved that tenders be called for constructing culvert etc on road south east from Sceptum. Seconded by C. Laid. Carried

February 19, 1892.

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 carried.

J. C. Jones	£51. 1. 0
P. Gray	15. 1. 8
Wm. Hardy	17 10
M. Trewe	5
B. Shan	1 19 6
A. Wotherspoon	2 15 6
D. Don	10. 4
C. F. Major	3. 10
John Foley	2. 15
Mackay H ^c	2. 11. 0
F. Flood	4. 11. 4
L. H. Watro Trust.	9. 3. 11
R. T. Dyke	6. 8
H. Smith	6 17
J. J. Ogunni	2 10 3
A. Dobie	10
E. Williams	17
T. Kidor	10
L. Laird	10
A. Evershaw	1
John White	1
J. Hunter	6 11 9
Revd. J. E. Jones	1 14. 3

Forward.

February 19, 1892.

Forward.

Amall & Jackson	£12. 11. 0
Hinton Br.	200.
Thos. T. J. J.	95. 18. 0
D. Campbell	23. 14. 10
M. O'Shaughnessy	97 7 7
J. Palmer	28. 10 1
A. Jamieson	5. 4. 11
Total	<u>£601. 12. 7</u>

Read and confirmed at Secretary's
this 18th day of March 1892

Wm. Hardy President

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held
MARCH 18, 1892.

Present at 11.30 am.

Mr. Hardy (President) Potter, D. Courts, Laird,
Bissett, Jackson, Lethlean & J. Courts

Minutes of meeting held February 19th
were read and on the motion of C. Lethlean
seconded by C. Jackson confirmed carried

Correspondence

From Government Statist.

Acknowledging receipt of Statistics Received

From T. G. Watson.

That Council's letter with reference
to the immediate construction of the
line from Englewood to Durham etc would
be considered when the Durham etc
extension was being dealt with. do

From Water Supply Department.

Stating that the request of the Council
for a double supply along the Bullock
creek for six days could not be com-
plied with. do

Some debate took place relative to the great
waste of water along the Bullock Creek,
owing to the need of a channel.

Subsequently C. E. Courts moved that the
Secretary write to the Gordon Shire Council
asking if they would be willing to co-
operate with this Shire in defining a
channel along the creek.

Seconded by C. Jackson carried

From Dr. H. A. Davin and Adams, health officers
Forwarding annual reports. Received

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held
MARCH 18, 1892.

Copies to be forwarded to Central Board
of Health.

From Secretary Shire of Gordon.

C. Bridges at J. Millers on boundary road
and stating that the Shire of Gordon would
be responsible for any damage that might
arise through flooding etc. Received

From Secretary, Englewood Racing Club.

Asking Council to make necessary
application to have Thursday, 23rd March,
proclaimed a public holiday within
the Shire. Received

From C. J. Smith

Thanking councillors for their kind
and good wishes during his recent
illness. Received

From Andrew Cheyne, Sackville.

Drawing attention to stagnant water
on roads in front of his house, and
asking that certain works specified
should be carried out. Received

Referred to members for riding on
the motion of C. Laird, seconded by
C. Lethlean.

Water Supply to Poupapier and Lalind

Mr. Potter introduced to the Council a
deputation from Lalind consisting of
Messrs N. Kerran, D. Campbell,
J. Heil, D. Dow and J. Tipconny
a petition was read signed by
14 ratepayers in the parish of Lalind,

MARCH 18, 1892.

requesting the Council to extend the present water channel in the south riding as far as the northern bound. ary of the North riding. Petitioners were agreeable to give an easement through their properties without compensation, and were also willing, if necessary, to pay an additional rate for water supplied.

M. Hurman said the petition was the outcome of a public meeting held at Colwich on the 12th inst, and that the ratepayers were desirous of having the necessary work carried out as expeditiously as possible.

Messrs Don & Hamplall supported the request.

In reply the president stated that prior to considering the request, a survey & estimate would have to be made by the Shire Engineer.

The members of the deputation withdrew after thanking the Council for the courteous reception accorded them.

M. Potter moved that the request be instructed to make a survey and report on cost of constructing 8 miles of water channel through the parishes of Poupapier & Hedrib.

Seconded by C. D. South. Carried

Reports of Officers

The Treasurer reported Receipts

Rates £13. Slaughtering Licences £2.

Donga Highways £3.0.6. Deposits

MARCH 18, 1892.

on contracts £5.2.0. fines under Dog act £8. Totals £31.7.6.

Debit balances, Bank of Victoria Digbywood. £631.2.11. Received

The rate collector reported having collected rates amounting to £20.14.6. Received

The Shire Engineer's report was read and Do. Clause 1, reporting completion of Contract No. 78. was Received

Clause No. 2. A drain asked to be cut by Mr. Oliver, & suggesting that the drain be not cut. Adopted

Clause 3. That cost of bridge over Bear's Lagoon would be £173. Received

Clause 4. Suggesting a new deck to the Salisbury Bridge. Received and adopted. The Shire Engineer to be asked to join in the cost. Received

Tenders

Contract No. 83. For constructing culvert and drains on road south east from Deepwater.

One tender received. Hutton Bros. £36.18.6

M. D. South moved that the tender be accepted. Seconded by C. D. South. Carried

General Business

M. D. South moved that contractor Hutton be requested to carry out an extension of 2 miles to his contract for constructing water

channels at Poupapier.

Seconded by C^t Laird. Carried

C^t Jackson stated that a few ratepayers in his riding received registered letters enclosing rate notices. He would like to know if the Council paid the registration fee.

On the motion of C^t D. Coult & Lethlean the Secretary was instructed to write to the rate collector requesting a return showing the number of registered letters forwarded during his term of office, the reasons for registering them, and whether the Council paid the cost thereof. Carried

C^t Laird stated that it was the desire of the Government on the recent deputation re water supply to request the Council to bring under the notice of the Government the public infected condition of the Poupapier Lake Forest. After discussion

C^t D. Coult moved that the President when in Melbourne on the 29th instant, call on the Minister of Lands, and again endeavour to have the forest thrown open for selection, less an area of 200 acres to be preserved for public purposes.

Seconded by C^t Bissett. Carried

Instructions to Officers

By C^t Lethlean

That the Secretary procure 9 copies of Local Government act 1891-3, also 1 copy of the last Municipal Directory

By the President

Engineer to report on cost of constructing a reservoir embankment with dyke or bridge over Poupapier Lagoon.

By C^t Lethlean

That Engineer report on cost of repairing roadway opposite hotel, Quiggo.

By C^t Lethlean

That Secretary again write to the railway Department, asking for a grant to assist the Council in constructing a pitched crossing opposite Mr. Eathorne's residence, Quiggo.

Accounts.

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

S. C. Jones	L25		
B. Gray	5	8	4
J. Hunter	7	17	11
N. W. Association	5	5	
D. Adaw	10		
D. Pirarua	13	3	
Melbourn Exchange	2	2	
Connally Hatchell	11	12	4
Palmer	12	18	
H. Smith	1	16	

Forward

Carried

MARCH 18, 1892.

J. Johnson £ 12
 W. Tonkin 10
 E. Williams 1
 A. Eltershaw 1
 L. S. J. 55
 Newton Bros £ 80
£ 233 "4" 7

Read and confirmed at Supplement this 22nd
 day of April 1892

Wm Hardy President

APRIL 22, 1892.

Present at 12 o'clock (noon).

Mr Hardy (President) Marshall, Leshlean, Jack-
 man, Leshlean, Coult, Laid, Bisset
 Potter and Coult.

Minutes

of meeting held March 18th was read
 and on the motion of Mr Laid, second-
 ed by Mr Leshlean, Carried

Correspondence.

From Treasury, Melbourne

Forwarding accounts for £105, equivalent
 under Licensing Act 1890, and £249.12.7,
 half year advertisement.

President

From Department of Agriculture.

Asking opinion of Council as to whether
 furze and sweet briar should be in-
 cluded in the list of plants to which
 the provisions of the Fences Act should be
 made to apply.

Mr Laid moved that this Council offer
 no objections to the inclusion of the
 plants named in the Fences Act.

Seconded by Mr Jackman Carried

From Secretary for Railways.

That complaints as to damage done by
 water to main roads at Dunge Station
 had been forwarded for report.

Mr Coult moved that the letter be received,
 the Shire Engineer to write to the Dept
 requesting an inspection of this and other

places along the railway line when a
 favorable opportunity occurs. Sec^d Mr Jackman Carried

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held
APRIL 22, 1892.

From Department of Public Health.
Acknowledging receipt of health reports
for 1891. Received

From J. Rinder, Secretary for Horou Shire
Stating that the council of that Shire
would pay the cost of erecting the
Salisbury bridge, the engineers to consult
together on the matter. Received

From Secretary for Lands.
Asking if the council has any objection
to the alienation of road in Parish
of Jamieson East, adjoining Inverurie
R.R.
C. Laird moved that consideration be
deferred until next meeting, for a re-
port by the members for the North Riding.
Seconded by C. Lethlean. Carried

From Secretary, Gordon Shire.
Acknowledging receipt of letter from East
Loddon Council, asking if the Gordon
Shire Council would assist in defining
the course of Bullock Creek, and stating
that the latter council declined to cooperate
at present, as it is of opinion that if
the channel were well defined, the result
would be the same to the ratepayers of
that Shire etc.
C. D. Louth moved that the letter be received.
Seconded by C. Jackson. Carried.

From Dr. Adam Health Officer for South Riding
Reporting favorably as to the public health. Received

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held
APRIL 22, 1892.

From H. Copman (addressed to C. J. Louth)
Pointing out the necessity for providing
additional piping at dam near
Mayanmi State School.
C. J. Louth moved that the Shire Engineer
attend to the matter at once. Seconded
by C. Jackson. Carried

From J. H. Sargood, Yarrabub
Asking for information as to mode of
procedure for applying for sale of road
in the parish of Yallock.
C. D. Louth moved that the matter be held
over for one month, Mr. Sargood to be
advised to make a formal application
for the sale of the road.
Seconded by C. Lethlean. Carried

From R. Gray
That since his appointment as Rate
Collector 5 letters had been registered
at the expense of the Shire, three of the
letters ^{now} forwarded to ratepayers living
out of the Shire, the other 2 were posted
to ratepayers in the East Riding.
C. Jackson moved that the explanation
be received, seconded by C. Lethlean. Carried

Petition
Presented from C. Marshall, from 213
ratepayers of the North Riding, requesting
the council to be good enough to re-
frain from spending the money asked
to be expended in constructing a
water channel from the Southern to
the northern boundary, and that

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held
APRIL 22, 1892.

such money might be set apart for the formation and maintenance of the roads, which they consider of first importance to the ratepayers generally.
 C. D. Coult moved that the petitions (for and against the extension of water channels) be referred to the members of the north riding for consideration and report. Seconded by C. L. Lusham. Carried.
Deputation

Messrs. Siman, Campbell & Dorr were introduced by C. L. Lusham as a deputation to support the prayer of the petition asking for an extension of water channels, and stated that they had offered to give free assessments over the land required, and if necessary, to pay a special water rate.

The President, in reply, stated that it was his intention to call a public meeting at Jackman on Saturday 7th May, at 2 p.m. to discuss the question.

Reports of Officers

From R. Gray Rate Collector.

Reporting receipts of rates £10-11-6 Received

From J. Hunter Shire Treasurer.

Receipts

Rates £7-11-6; Langstoning Licenses £1-5
 Deposits on Contracts £5-10-6; Half year's
 subsidy £12-4-9.12.7; Equivalent publicans'
 Licenses £-10-5. Total £136-8-17.7

Surplus balance at Bank of Victoria
 Inglewood. £505-3-0.

Received

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held
APRIL 22, 1892.

The Shire Engineer's report was read and Carried

Clause 1. Reporting cost of proposed channels through the north riding, was referred to Members for North riding.

Clause 2. Reporting cost of embankment with bywash at Davis Lagoons, was referred to members for the north riding.

Clause 3. Reporting cost of gravelling at O'furnore, Dingo was referred to the members for the East Riding.

The Secretary submitted a report as to the probable financial position of the Shire on the 30th Sept. inst., which disclosed that a probable credit balance of £1148. Received

The Secretary stated the financial position of the ridings to be:

North riding	Credit balance	£428.
South riding	do do	250
East riding	do do	416
Total £1,094; or, deducting £1116 loaned by North and South ridings a net credit of £678.		

Received

Reports of Committee

C. D. Coult reported the acceptance of H. J. Jackson's tender, for £73-13-6, for erecting portions of the Salisbury bridge.
 C. L. Lusham moved that the report be received and adopted, seconded by H. J. Jackson. Carried.

The President reported having attended the half yearly meeting in Melbourne of

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held
APRIL 22, 1892.

the North Western Municipal Association, when he had advocated various propositions supported by the Council. So far as he, assisted by the Hon. D. Foults, could learn from the officials of the Mining Department, the Pomapire State Forest was a permanent reserve, proclaimed in 1889, and the only mode of obtaining a revocation thereof was by having a short Act passed by the Legislature.

C. Latham moved that a vote of thanks be passed to the President and F. D. Foults for their exertions. Seconded by C. Foults. Carried.

General business

C. D. Coult moved to a claim made by M. John Rogers, of Pomapire, for £60 as compensation for flood damages. and moved that a sum of £20 be voted to him in full settlement of his claim. Seconded by C. Jackson. Carried.

C. Marshall moved that the Engineer report on works necessary to sand bank on road forming the northern boundary of the Pomapire State Forest. Seconded by the President. Carried.

By permission of the Council

C. Potter moved that tenders be called for constructing 2 small culverts and formations on boundary roads with Gordon River near Millers. Seconded by C. Marshall. Carried.

C. Foults moved that the Engineer report on cost of works necessary at Agnew's Corner, near Millers, seconded by C. Jackson. Carried.

C. Laid asked why the full length of

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held
APRIL 22, 1892.

channel extension authorized at last meeting had not been carried out. The Engineer explained that those interested had actually overrun the contractor, and had carried out a portion of the work themselves, the channel now terminated at a point where a deep cutting was required, and the Engineer did not consider it fair to ask the present contractor to carry out the extension.

C. Laid moved that tenders be called re-terminable at next meeting for cutting 2 miles of channel from J. Davidson's northwards towards Millers. Seconded by C. Bissett. Carried.

C. Marshall reported having ordered riddles, buckets, etc for work at South Calm.

C. J. Foults moved that the action of C. Marshall be endorsed, and that he be empowered to employ any labor necessary to put the mill in proper order. Seconded by C. Latham. Carried.

C. D. Coult moved that the Secretary write to the Lodon United Water Trust pointing out that as the present allotment of the Lodon Water was inadequate for their purposes, this Council would have to consider its position as regards the payment of interest. Seconded by C. Marshall. Carried.

Motion

C. Latham moved that tenders be called for repairing roadway at O'Connor's

Noted and for many Stos. Duigoo.
Seconded by the President. Carried

Notice of Motion
By C. Marshall

That tenders be called for formation and culvert on road near M. Shas Bailop's farm - Parish of Poupapire.

Instructions to Officers
By C. Laid (on behalf of Finance Committee)
That Secretary procure a copy of the Annual Local Government Act.

By C. Potter
Engineer to give estimate of cost of erecting bridge with sluice gate at Barr Lagoon.

By the President
Engineer to report upon & notes necessary on boundary road near M. Jos. Baxter's, parish of Calind.

By C. Jackson
Engineer to report on cost of formation and culvert on road west from the Tandarra Railway Station.

By C. Laid
That Engineer have trees removed from O'Neil's lane, parish of East

The matter of arranging for the yearly valuation was deferred until next meeting.

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

Stephen C. Jones	£25		
Donald Gray	5	8	4
John Marshall	1		
James Marshall	2	9	
David Don		8	6
Thomas D. J. J. J.	6	3	
James Phillip J. J.		6	
Hinton Brothers	50		
Isaac Palmer	5	10	
Henry Smith	7	13	10
William Spork	2	16	
Edwin Williams		7	
Total	£107	7	8

Read and confirmed at September
this 20th day of May 1892.

W. Hardy
President.

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held
MAY 20, 1892. MAY 20, 1892.

Present at 11.30 am.

Councillors Hardy (President), Marshall, Potts,
J. Coult, Jackman, Lethlean, Bisset, Laird
and D. Coult.

Minutes

of meeting held April 22, 1892 were read
and on the motion of C. Lethlean, seconded
by C. J. Coult. Carried.

Correspondence

From Government Statist with of £8.6.0, for
collection of agricultural statistics.
Attended to by Treasurer Secretary. Received.

From Dalgety & Co. and J. and H. Ross ask-
ing the council to hold letter from
Lands Department, with reference to alloca-
tion of road on the southern bound-
ary of Treforties, P.R. section, in abeyance,
until the receipt of a further letter from
the Department.
The President moved that the request
be acceded to, Seconded by C. Lethlean. Carried.

From Secretary Bendigo Agricultural Society, that
application had been made to the Mining
Department for the reservation for the
purpose of a model farm, of a portion
of the Bourapier State forest, and the
Society had applied to the agricultural
college Council for their cooperation and
assistance, also asking for co-operation of
this council.

The President moved that the letter be
received consideration thereof to be
postponed till next meeting, in the

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held MAY 20, 1892.

interim the Secretary to notify the Bendigo
Agl Society that before granting cooperation
this council would like to know in what
way it is intended to work the forest
if reserved, whether on the same principle
as the Dookie and Longerenong farms
or not.

Seconded by C. Laird. Carried.

From formally J. Titchell, shire solicitors

that they had been approached by Mr.
Clyde, solicitor, in reference to a claim
he was instructed to make by Mr. Wilson
for £13 damages against the shire. He
wished to know if the shire would consent
to the case being heard at Bendigo, he
being doubtful if it should not be held
at Anglemood.

C. J. Coult moved that the council agree
to the case being heard at Bendigo.
Seconded by C. Marshall. Carried.

From D. Denavin, Shire Health Officer

Reporting favorably as to the public health
of his division of the shire. Received.

From J. D. McEwen, Hooyammi.

complaining that he had been over-rated.
C. Marshall moved that the Secretary report
thereon at next meeting, Seconded by
C. Jackman. Carried.

From A. Gladman, on behalf of Supervising Bachelors

and committee, asking for use of Shire
Hall about the middle of June.
C. Bisset moved that the applications

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held
MAY 20, 1892

be granted, subject to the usual conditions
the payment of £1.

Seconded by F. Laird _____ Carried

From John Phoson, Fernhurst, on behalf of the
Committee formed to promote the severance of
the North riding of Shire of Horoung, thanking
the Council for the valuable aid given
while the proposition was being discussed. Received

From D. Mann, health officer

Reporting the non-occurrence of any case of
infectious disease in his division. Received

Reports of Committees

The president reported that a meeting of
ratepayers both of the North riding had
been held at Sacklaw to discuss the
question of extending water channels
from the South riding into the North
riding. A vote being taken resulted
in a majority of 17 to 13 in favor
of the extension of the channel, inde-
pendently of proxies.

It was for the Council to now decide
what was to be done.

F. Laird moved that the report be rec-
eived, the members for the North riding
to further report at next meeting.

Seconded by C. D. Coult. _____ Carried

Reports of Officers

The Treasurer reported. Receipts of
Rates £10. 11. 6, Deposit on Contract 3/ Received
Total £10. 11. 6.

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held
MAY 20, 1892

The Rate collector reported having received Rates
amounting to £12. 5. 0 and dog registration
fees of Total £13. _____ Received

Shire Secretary's report

Clause 1, That it was necessary for the
Council to take immediate action re
appointment of Valuer. The return was
due at the July meeting.

Clause 2. Suggesting that committee
already appointed to formulate a code
of bye laws for the guidance of the
business of the Council, should consider
the following parts of the 13th Schedule.
Part I of Sections 15, 27, 41 & 42. Part II
of Sections 1, 2, 3, 4 & 6, Part IX of
Sections 2 and 3.

On clause 1 C. D. Coult moved that
the Valuer's salary be increased this
year from the nominal sum of £1
to £10. Seconded by F. Laird.

C. J. Coult was opposed to any
proposal for an increase, as he
thought Mr. Fours already received a
fair salary, no matter how good an
officer he might be.

The president submitted the motion
which he declared _____ Lost

Those voting for, being F. D. Coult
Laird, Potter and Bissh.

Voting against, F. The President and
C. J. Coult Leshlean, Jackson and
Marshall.

C. D. Coult moved that Mr. Fours

revise the valuations and charge for travelling expenses were necessary
Seconded by C. Laird. Carried

Clause 2. was dealt with by Notice of Motion lodged by F. D. Coult. Carried

Shire Engineer's Report.

Was read and Received.
Clause 1. Reporting action taken relative to contractors in arrears. Approved.

Clause 2. Suggesting that tenders should be called for burning off fallen timber etc on roads in the North and South ridings. Was referred to the members for the ridings.

Clause 3. As to cost to construct culverts and formations on road west from the No. 2 River.

The President lodged "Notice of Motion"

Clause 4.

That £30 was required to form roadway near Agnew's Millstream.

F. D. Coult lodged "Notice of Motion".

Clause 5.

Suggesting that the sand-banks on road forming the northern boundary of the Pumpapies State Forest should be excavated & replaced with clay.

Was referred to the members for the North riding.

Clause 6. That a sum of £20 was required to construct a culvert and formation on road west from the Sandara Railway Station.
C. Jackman lodged "Notice of Motion".

Tenders.

Contract No. 86. Draining etc at Dingee.

3 Tenders received.

Lowest tender Hinton Brothers £44.6.6.

Contract No. 87. Constructing water channel, parish of Pumpapies.

5 Tenders received.

Lowest tender, D. Campbell Sons £17.7.0.

Contract No. 88. Stone crossings and formations on boundary road with Gordon Shire.

2 Tenders received.

Lowest tender Thomas Sly Junr £15.11.9.

Contract No. 89. Grubbing roadway near Sepintons.

One Tender. Henry Smith £5.6.6.

F. D. Coult moved that the tenders of Hinton Brothers, D. Campbell Sons, Sly Junr and H. Smith be accepted. Seconded by C. Jackman. Carried.
The tender of Sly Junr to be submitted to the Gordon Shire prior to the contractor signing the contract.

Relative to Contract No. 86. for works at Dingee, F. D. Coult moved that one fourth cost be charged to the

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held
MAY. 20. 1892.

South riding. Seconded by C. Laird. Carried.

General Business

In reply to C. J. Coult, the Secretary said all arrears had been paid up. About £350 was due on the current rate.

C. D. Coult pointed out that under the new law rates in arrears six months were liable to a charge of 8 per cent interest.

C. Laird moved that notice of this charge be printed at the base of the next rate notices. Seconded by C. Jackman. Carried.

C. Lethlean moved that the Engineer report on cost of constructing roadway from the Tans Tans Grange, & eastwards to the Essex Shire boundary. Seconded by C. Jackman. Carried.

C. Marshall moved that the Engineer furnish a report as to the total cost of the water channels constructed in the South riding, the owners of the land affected, the payments obtained, and the number of dams filled, with any other available information, including plans. Seconded by C. Potter. Carried.

C. Jackman moved that the Engineer report on cost of constructing roadway east from R. Coult's residence, parish of Tandra. Seconded by C. Lethlean. Carried.

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held
MAY. 20. 1892.

Instructions to Officers

By C. D. Coult. That the Secretary, furnish a report of the total expenditure on road from Princes railway station, via ~~Hampton~~ to about 3 miles west from Bullock's bridge.

By C. Laird

That the Engineer inspect road near the North east corner of East Loddon P.R. on Straw Hill road.

Motions on Notice

By C. Marshall and Moved by C. Marshall That tenders be called for constructing culvert and formation on road near M. C. Bailey's, Longspire. Seconded by C. Lethlean. Carried.

Notice of Motion

By the President

Tenders for 34 chains of formation & small culvert on two chain road near Exeters.

By the President

Tenders for 20 chains formation (in 3 sections) and small culvert on road near M. H. Sheppard's late residence, parish of Tarklan.

By the President

Tenders for 21 chains of formation (in two sections) and one culvert on road west from No 2 weir, parish of Tarklan.

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held
MAY 20, 1892.

By C. Jackson

Tenders for culvert and formation on road
west from the Taurara Railway Station.

By C. J. Coult

Tenders for formation (by scooping) at
Methuen, near Agnew's.

By C. D. Coult

That all previous by-laws guiding
the business of the council be repealed.

By C. D. Coult

That the council by special order
adopt the 13th schedule of the amending
Local Government Act.

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. Lethlean

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

Stephen C. Sturt	£25
Ronald Gray	5 8 11
William Hardy	22 15
Mary Treviso	5
Jayson Brothers	3 11 3
Royal Insurance Company	14
Small and Jackson	6 7 9
McKay and Co.	1 18 6
John Rodgers	20
B. Croft	10

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held
MAY 20, 1892.

Joseph Dooty	£3 19
Walter M. Vey	8 11
Joseph Tovey	14 6
Huntow Brothers	85 18 1
James M. Hamara	3 6
H. Gladman	10
Joseph Hunter	10
Total	£193 17 11

Read and confirmed at Serpentine
this 17th day of June 1892

W. Hardy
President

Shire of East Loddon

Minutes of Ordinary Meeting

held June 17, 1892

JUNE 17, 1892.

Present at 11.30 am.

Councillors Hardy, (President) Potter,
Marshall, C. Coult, Laird, Bissett
Lethlean and Jackson.

Adjournment

Previous to the meeting commencing,
the president referred to the much
lamented decrease, that morning, of
one of the oldest and most respected
residents of Serpentine - Mr John
Davidson. They would all sympathise
with Mr Davidson in his painful be-
rravement, and he would move, in
order that expression might be given
to the feeling of the council, the meet-
ing stand adjourned for one hour.

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held
JUNE 17, 1892.

Seconded by Councillor Marshall, and
carried unanimously.

The same Councillors being present
at 12.30 o'clock.

Minutes of meeting held on 20th day of
May 1892 were read and on the motion
of C. Suckman, seconded by C. Lethlean
confirmed. Carried

Correspondence

From Railway Department

Re application for contribution of £25
towards improving drainage at Lingre
Railway Station, forwarding plan, and
asking their Engineer to show them over
the work proposed to be carried out. Received
and Engineer to furnish information.

From Secretary for Lands

That the question of rendering certain
land applied for by Begg. Shaw in
the parish of Sainbury East available
for selection, would be permitted to a
Local Land Board for consideration
and report. Received

From Secretary, Echuca Shire

Asking this Shire to contribute 1/2 of the
cost to form about 15 chains (in 2 sections)
and construct 2 small culverts on road
forming the Shire boundary, near South
Harrison and Farningham's properties.
Quigley.
C. D. Boulton moved that the letter be

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held
JUNE 17, 1892.

referred to the members for the East Riding
for report. Seconded by C. Marshall. Carried

From N. E. Lethlean. Sainie

Asking that his name should be placed
on voter's roll for block of land dis-
cussed, together with those of Sainie
Henry Lethlean, William Lethlean, Elizabeth
Anne Lethlean.

C. Laird moved that the matter be
referred to the valuer. Seconded by
C. Marshall. Carried

From Secretary Loddon United Water Trust

Forwarding statement showing allocation
of working expenses for the six (6)
months ending 30 June, and request-
ing cheque for £17-11-10

C. Laird moved that the amount be
passed for payment. Seconded by
C. Marshall. Carried

From N. E. Lethlean

Applying for a slaughtering license
for year 1892, and enclosing fee £1.
C. Laird moved that the application
be granted. Seconded by C. Bissett. Carried

From Shire of M. Hor

Inviting co-operation in having leg-
islation passed for regulating the
travelling of heavy traction engines
along country roads, owing to the
damage done to bridges and culverts
constructed years ago, and the risk
of fires from sparks emitted from

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held
JUNE 17, 1892.

the said inquiries. _____
C^r Marshall moved that cooperation be
granted. Seconded by C^r Jackson. _____ Carried

From John Harry, Yallock.

Calling attention to T. Ship contract for
erecting embankment on road west from
his residence - Yallock, and asserting that
the pipe culvert to be placed therein would
only carry a fraction of the flood waters,
which would flood his house and cul-
tivated land.

C^r Leshlean moved that the letter be received,
Seconded by C^r Jackson. _____ Carried.

Valuer's Declaration

The Valuer Mr. Stephen Collier Jones pres-
ented his annual valuation. _____

List of Defaulting ratepayers was
laid on the table. _____

Reports of Committees

The president reported that a meeting of
the members for the north riding had been
held, to discuss the question of extend-
ing water channels through that riding.
The members were in favor of the work
proceeding at the proper time, and the
matter would receive consideration when
the estimates for the coming year were
being framed.

A. D. Coult moved that the report be
received, Seconded by C^r Leshlean. _____ Carried
_____ Carried unanimously.

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held
JUNE 17, 1892.

The president reported visit of inspection
of site of Wilson's accident on road east
from the Dinger Railway Station.

C^r Leshlean & Jackson with the Shire
Engineer being present.

Recommended that the council defer the
case.

C^r Laid moved that the report be received
and adopted. Seconded by C^r Bissett. _____ Carried

The following returns and statements
were placed on the table and read by
foumcillors.

Expenditure upon Frains Road from
1884 to June 17 1892.

No Contracts.	£1503 ¹³ 9
Lam and compensation	569 ¹¹ 11
	£2073 ⁵ 8

Cost of water channel in south riding,
owners of land effected, tanks filled,
assessments obtained etc.

1892

June 17. Expended in Contracts. £476¹⁰ 11 9.

Liabilities do 117 7

Owners of land effected:-

Messrs W. & J. Bissett, J. Evershank, J.
Bailie and John Davidson.

No assessments required.

Council working under Section 411
L. S. Act 1890 and amendment in
act 1891, and all of the Sections of
Part XIX Local Government Act 1890.

JUNE 17, 1892.

No compensation claimed by owners of property.

Tanks filled 24

11 each for W. & J. Bissett, D. Atkinson, A. Garden and J. Ethershank; 2 each for W. Lyfe and J. Davidson; 1 each for James Bailey, J. Aikew, D. Coultas and three tanks at Serpentine.

Reports of Officers

From the Treasurer. Receipts

Rent Shire Hall, Court of Petty Sessions £20. 0. 0

Bonus from Government for collecting Agricultural Statistics 8 6 0

Total £28. 6. 0

Credit balance

Bank of Victoria, Inglewood £232. 16. 11 Received

From Rate Collector

Rates collected £354. 13. 9

Dog registration fees 6. 10. 0

£361. 3. 9

Received

The Valuer reported relative to the application of M. J. B. McCrea of Haguenau for a reduction of rates, that 640 acres were assessed at 10s per acre and 293 acres at 7s per acre. C. Marshall moved that the report be received, M. McCrea to be informed that the council cannot reduce the amount.

Seconded by C. Baird. Carried

The Shire Engineer's report was read and Clause 1 that fair progress had been made with contracts was received. Received

JUNE 17, 1892.

Clauses 2 and 3

Suggesting that Contract No 69⁷² should be cancelled was adopted on the motion of C. Leshlean seconded by C. Jackman Carried

Clause 11

That 70 was required to construct a formation and filled crossing on roads east from R. Coultas Landard.

C. Baird moved that the clause be referred to the East Riding members. Seconded by C. Marshall. Carried

Tenders

Contract No 90, Constructing log culvert and 5 chains of formation near C. Bailey's farm, Pompanah.

2 Tenders received. Lowest Tender.

M. O'Shaunessy £7. 5. 0

Moved by C. Leshlean, seconded by C. Bissett that the tender of M. O'Shaunessy be accepted. Carried

General Business

The action of C. Potter in having stumps and fallen timber removed from road may south from Sillesian Down's homestead was approved of on the motion of C. Leshlean, seconded by Councillor Marshall. Carried

In reply to C. Jackman, the Engineer said it would take £50 or £60 to put roads in order near M. J. Watson's Landard.

The members for the riding and the Engineer were empowered to expend the

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held
JUNE 17, 1892.

sum of £5. in repairing and extending the
present formation, on the motion of
C. D. Coult, seconded by C. Bisset. Carried

C. Laid moved that the Secretary take the
necessary steps to complete all transfers for
road exchanges in the Shire.
Seconded by C. D. Coult. Carried

C. Laid referred to a dam having been
made on Bullock Creek two years ago
by the Council. The land was probably about
to change hands, and the Council had no
title to the dam site.

It was agreed that the matter should be
discussed at next meeting.

The President pointed out the necessity
for new lamps for the Shire Hall. The lamps
now in use were worn out and unsafe.
He (the President) moved that the C. D. Coult
and the Secretary obtain new ones and
submit same for Council's approval.
Seconded by C. Lethlean. Carried

Special Meeting

at 3 p.m.

The same councillors being present.

Notice of Motion (Motion)

By C. D. Coult

No. 1 That all previous by-laws guiding the
business of the Council be repealed.

No. 2 That the Council by special order adopt
the 13th Schedule of the Local Govt.
Act 1890.

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held
JUNE 17, 1892.

Motion No. 1 was moved by Councillor
D. Coult. Seconded by C. Laid. Carried

Motion No. 2 was moved by Councillor
D. Coult. Seconded by C. Laid. Carried

The President declared the special meeting
closed and the ordinary meeting
resumed.

Motions under Notice.

No. 3 By the President

That tenders be called for constructing
34 chains of formation and small
culvert on 2 chain road near N. for
Baxter. Carried. Seconded by C. Marshall. Carried

No. 4 By the President

That tenders be called for constructing 20
chains formation and small culvert
on road east and west from N. H. Hayes
Lake residence - Jarklaw. Seconded by C. Marshall. Carried

No. 5 By the President

That tenders be called for constructing 21
chains formation (in 2 sections) and one
culvert on road west from No. 2 Hill,
Parish of Jarklaw. Seconded by C.
Pitt. Carried

No. 6 By C. Jackson

That tenders be called for formation
and pipe culvert 2 miles west from
Tandana Railway Station.
Seconded by C. Lethlean. Carried

Present at 11.30 am:

Mr Hardy (President) Potter, Marshall, Leth-
lean, Jackson, J. Coult, Laird, Bissott
and E. Coult.

Minutes of meeting held 17 June 1892 were read
and on the motion of C. Lethlean, seconded
by E. J. Coult. Confirmed. Carried.

Revision Court

At 12 o'clock noon

Present Mr Hardy (Chairman) and Councillors
Potter, Marshall, Lethlean, Jackson, Coult,
Laird, Bissott and E. Coult.

The Rate Rolls

of the 3 ridings were laid upon the
table by the Shire Secretary and exam-
ined by councillors.

The Secretary read the list of persons
claiming to be placed on the voters'
lists for the 3 ridings and lists of
persons against whom objections had
been lodged.

C. D. Coult moved that the names of
Edward and William Haughton be
struck off the North riding roll, and
the name of James Stuart Coult
substituted there for. Secd by C. Laird. Carried.

C. Marshall moved that the name of
Edward Haughton be struck off the
South riding roll, and the name
of William George Coult substituted
there for. Carried.

C. Jackson moved the name of James
Bailey not be placed on the South
riding roll in accordance with claim.
Seconded by C. Laird. Carried.

East Riding

An application had been made that the
names of James Henry, Elizabeth Ann
and William Lethlean should be placed
upon the list for the East riding.

The Secretary reported that there were
no grounds for the application, as
the father H. W. E. Lethlean was in
occupation at the present time, and
wished his name to be retained
on the list.

C. Laird moved that the Secretary's
report be adopted, seconded by
C. Bissott. Carried.

The names of Isabella Jackson and
J. W. Coleman were ordered to be
placed on the list for the East rid-
ing, and that of James Watson to
be substituted for Samuel Moore.
On the motion of C. Lethlean, secd
by E. Coult. Carried.

C. Laird moved that the rolls as
revised be now adopted, seconded
by E. Coult. Carried.

The rolls of each riding having
been signed and the amendments
initialed, the Chairman declared

the court closed.
 (Read and conference at September
 this day of August 1892.)

W. Hardy President of the Shire

The Council then re-assembled the same
 Councillors being present.

The Ordinary meeting and business
 of the Council was resumed.

Correspondence

From Secretary, Brindigo Agricultural Society.

Notifying that Grand National Show would
 this year be held at Brindigo, under
 the auspices of the Society; that His Ex-
 cellency the Governor and Lady Hopetoun
 had signified an intention of being pres-
 ent thereat; and asking donation towards
 the prize fund.

C. Lethlean moved that £7.0 be voted
 seconded by C. J. Coult. Carried

C. Potter voting against the motion.

From District Survey Office Brindigo.

Asking if there were any objections to
 selection under Section 32, Land Act 1890,
 of certain land at Swinburn East.

Attended to by President & Secretary. Received

From Secretary, Shire of Echunga (deferred from
 June meeting) asking if this Council
 would pay half cost of constructing
 culvert formation, on boundary road, be-
 tween Horizons, Coult and Cummin phases.

Diages.

C. J. Coult moved that the Shire be
 notified that provision would be made for the
 work in this year's estimates.

Seconded by C. Jackson. Carried

From Secretary, York Western Agricultural Society.

Notifying that annual show would be held
 at Ingleswood on October 5th, and solicit-
 ing donation in aid of prize fund.

Claird moved that a sum of £3.3.0 be
 voted. Seconded by C. Lethlean. Carried

From Andrew Cheyne

Complaining that Messrs. Rose had dam-
 aged water back upon road, and stipul-
 ating certain clearing and draining as
 necessary.

C. Lethlean moved the letter be referred
 to the York riding members for report.
 Seconded by C. J. Coult. Carried

From Charles Lea (Milloo)

Relative to condition of road, east from
 the Diages Railway Station, and
 claiming £3 as damages to vehicle.

C. J. Coult moved that the letter be received.
 Seconded by C. Lethlean. Carried

From John Vankovics

Relative to condition of road east from
 the Diages Railway Station, and claim-
 ing £2.11.8 expense incurred in
 employing bullock teams to cart wheat
 to market. C. J. Coult moved that the
 letter be received, and the claim not
 entertained. Seconded by C. Lethlean. Carried

From Secretary North Western Municipal Association
 The business sheet for September Meeting.
 Held over till August meeting.

From Thomas O'Neill

Protesting against valuation upon his
 property at Danvers East. Received.
 To be considered in a month's time.

From J. P. O'Roughney, re error in Valuation.

Referred to Valuer, on the motion of
 C. Lethlean, seconded by C. Jackson. Carried

Estimates of Receipts and Expenditure for the year 1892-1893

Moved by C. D. South, seconded by C.
 Lethlean, that this Council do now adopt
 and confirm the estimates as submitted
 for the year 1892-93, ending 31st July
 1893 of the receipts and expenditure. The
 sum of £4,490-6-3, being required
 for the several purposes therein spec-
 ified. Carried

Valuation

Moved by C. David, seconded by C.
 Jackson, that this Council do now
 adopt the net valuation submitted
 of all the rateable property within
 the Shire amounting to £33,886-6-0
 as made by the Valuer in the year 1892
 Carried

Striking the Rate

Moved by C. Marshall, seconded by
 C. Lethlean, that to raise the sum
 of £4,494-6-3 this Council make
 and levy a rate of one shilling
 in the pound upon the net amount

value of all the rateable property
 within the Shire of East Loddon for
 the period commencing 22nd July
 1892 and ending on the 21st day
 of July 1893. Carried

Collecting the Rate

Moved by C. Marshall, seconded by
 C. Jackson, that the rate collector
 McDonald Gray be directed to
 collect the said rate forthwith Carried

Reports of Officers

From John Foley, Inspector of Slaughter
 Yards, with return of live stock
 slaughtered for 6 months ending
 30 June 1892. North and South
 ridings. Received

From C. J. Major, Inspector of Slaughter
 yards, with return of live stock
 slaughtered for 6 months ending
 30 June 1892. East riding. Received

From L. J. Adam and Deravie, health
 officers, for the Shire.
 Reporting favorably as to the
 public health. Received

From The Treasurer (Joseph Hunter)

<u>Receipts</u>	
Rates	£366-18-9
Quota Waghboro	17 7-6
Dog Fees	7 5-
Deposits on Contracts	8 14-6
No. 86, 87, 88, 89 & 90.	Forward

Slau ghoring fianss
W. E. Lethlean £1
Rent Hall for dance 1
Toward £1102 " 5 " 9
Credit balance
Bank of Victoria, England etc.
£361 " 6 " 3 Received

From the Rate collector
Rates collected £20 " 18 " 0
Dog fees 2 " 10
Total £23 " 8 " 0 Received

The Shire Engineer's report was read and Received
Clause 1 Received
Clause 2. Cost to loan 2 sections of
new Mill road £45. now referred to
the South riding members.
Clause 3. reporting having had the
water channels cleared out at Mitamao.
Action approved of on motion of C. D.
Coults, seconded by C. Lethlean.
Clause 4 that arrangements had been
made with Mr. Nelson of Sandana to
extend and repair formation in front
of his residence. Approved of.
Clause 5. That Miller's late contract
at Yallork would be completed as soon
as the water soaked away from the
excavations. Received.

Special Order
C. D. Coults moved that the Council
now confirm the resolution passed
at last meeting, adopting the 13th
Schedule of the Local Government Act
1890. Seconded by C. J. Coults. Carried

Councillor Lethlean moved that Constable
Toby be appointed inspector of
slaughter yards and nuisances for
the North and South ridings.
Seconded by C. Lethlean Carried

Truders
Contract No. 91
Formation and Culvert near Jas. Baxters
Calivil. Three tenders received.
Lowest. R. J. Phillips £39 " 13 " 8.

Contract No. 92
Formation on road east from Mr. Andrew
Freyn's residence. Three tenders received.
Lowest J. Palmer £32 " 17 " 6.

Contract No. 93
Formation and Stone Crossing met from
No. 2 Mill, Shirlaw. Three tenders received.
Lowest Isaac Palmer £44 " 3 " 0.

Contract No. 94
Formation and pipe culvert met from
Sandana Railway Station. Three tenders.
Lowest. Alvin Graffer £19 " 6 " 9.

Contract No. 95
Formation at Agnew's corner, Mitamao
Four tenders received.
Lowest. R. J. Phillips £9 " 7 " 6.

Contract No. 96.
No tenders received.
- Irish tenders to be called.

Contract 8th of Stone Crossing S. E. from Midvale

Two tenders received.

Lowest tender. W. D. Phillips £58-10-0

Councillor Potter moved that the lowest tender for each contract be accepted.

Seconded by C^o Laird. Carried

General Business

C^o Leshlean moved that the Secretary write to the Bendigo Agricultural Society, requesting a reply to letter forwarded last May re Poupapierb Forest.

Seconded by C^o Potter. Carried

C^o Bissett moved the Marong Shire Council be written to and requested to construct a portion of the Bridgewater road south west from Mr. John Mann's residence - Yarraggs. Seconded by C^o Potter.

Carried

C^o Laird had observed an agitation for the construction of a telegraph line from Launceston to Bridgewater.

He thought it a good idea, as a safeguard against possible loss of life through any accident to the Launceston wire.

He moved that Mr. Highett, the member for the district be communicated with on the matter.

Seconded by C^o Potter. Carried

Returning Officers for Annual Elections
August 25 1892

C^o D. Coult moved that the following Councillors be appointed.

North Riding C^o Marshall.

South Riding C^o Laird

East Riding C^o J. Coult

Returning Officer for the office of Auditor Councillor Laird.

Seconded by C^o Leshlean. Carried

The retiring members were declared to be North Riding, the president C^o Hardy; South riding C^o Bissett; East riding C^o Jackson.

C^o Potter reported having authorized repairs to approaches of Mayors Keloh's Lagoon Bridge, and also directed the attention of the Council to the necessity for erecting a few panels of fencing at Mayors Linn Bridge.

C^o D. Coult moved that C^o Potter be authorized to expend a sum not exceeding £2 on the work of extending fencing.

Seconded by C^o Laird. Carried

C^o Marshall asked for assistance from the Council in forming 2 roadways through the Poupapierb Cemetery.

C^o D. Coult moved that a sum not exceeding £10 be voted for the purpose, the work to be carried out under the direction of the Shire Engineer. Seconded by C^o Laird. Carried

Instructions to OfficersBy C. D. Coult.

That the Engineer inspect & if necessary have repairs effected to crossing at Priestly.

By the President.

That Engineer inspect road between Mayor's Lane Bridge & farmland Post Office & report on cost to repair formations lately injured by flood waters.

By C. J. Bissett.

That Engineer inspect culvert on two chain road (R. & S.) east from Prairie R.R. and report on cost of repairing same.

By C. Bissett.

That Engineer take steps to have hand-railing to fence on road south east from Serpentine, painted white.

Letter from Gordon Shire omitted on page 385.

Regarding claim for £54.1.9, half cost of boundary works.

C. Laird moved that the amount be paid for payment, subject to the engineer's approval of the work done.

Seconded by C. Laird. Carried.

The president moved that a sum of £5 be voted to the fund raised locally in aid of the distress in Melbourne.

Seconded by C. Bissett. Carried.

Voting for the Motion the president and C. Bissett, D. Coult, Laird & others.

Voting against the motion.

M^{rs} Marshall, Lisleman J. Coult, & Jackman.
The president declared the motion carried.

Motions on NoticeBy C. Marshall.

For coating sandbanks with clay on road north from Poupapuel Forest.

Seconded by the president. Carried.

By C. Marshall.

For formations and culvert on road west from M^{rs} M. Doolan's residence, cleared.

Seconded by C. Laird. Carried.

By leave of the Council.

C. Laird moved that tenders be called for clearing dead timber & grubbing on roads leading to M^{rs} J. Bailey's residence. Jamieson East.

Seconded by C. Bissett. Carried.

C. Laird moved that tenders be called for burning off all fallen timber on road forming southern boundary of Aithens paddock (Poupapuel) and on Serpentine & Achua road, near M^{rs} Ronley Millers. Seconded by C. Bissett. Carried.

C. Potter moved that tenders be called for burning off all dead wood and stumps on road from Serpentine to Mayor's Lane bridge.

Seconded by C. Marshall. Carried.

The president moved that day labor be employed to fill in formation washed away near Serpentine St. Bridge on road west from Tarklaw Post Office. Seconded by C. Potter. Carried.

C.D. Bouth moved that tenders be called for constructing a light formation on road between Salisbury Bridge and Serpentine and on road near the N.E. corner of N. Foley's paddock. Parish of Jarraha. Seconded by C. Bissett. Carried.

Notices of Motion

By the president

For coating 40 chains of formation, in two sections, with red loam, on Swan Hill road north from Bear's Lagoon Outlet.

By the president

For coating about 25 chains formation in two sections on road east from the Tarklaw Post Office.

By the president

For grubbing and clearing on road forming western boundary of Messrs Bloomfield and Bear's property (alred), and on road way east from W. H. Hardy's.

By C. Laird

For coating formations on Swan Hill road south from Ben. Shaw's Hotel

By C. Lethlean

For light formation and pipe culvert on road N.E. near Rawhousa Parish of Talambi.

By C. J. faults

For Metalling roadway east and west from Railway Gate. Mitiamo.

By C. Bissett

For formation and open picked crossing opposite Police Station, Serpentine.

Accounts

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

S. C. Jones	£ 36	E. Williams	£ 10
R. Gray	5 8 4	C. Dyer	10
Arnall & Jackson	6 15 11	H. Smith	7 18 0
Wilson & McKinnon	2 12	W. Spork	1 1
MacKay & Co	3 6	E. Badley	5
Bridges & Sons	2 11 3	R. J. Phillips	5 8 6
C. F. Major	3	J. N. Taub	7 16
J. Foley	2 10	D. Campbell	22
A. Hunter	6 12 6	Jayson	
Sullivan & Houghton	10	Brothers	114 114 3
A. Munday	1	Total	£ 130 3 9
J. H. J. Am	1		
J. Palmer	8 15		

Read and confirmed at Serpentine this 20th day of August 1892

Wm Hardy President

Annual ElectionsAugust 25

1892

North Riding

Mr. William Hardy 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.

Calver August 15, 1892

G. W. Mansnall
Returning Officer

South Riding

Mr. William Bissett 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.

Serpentine August 15, 1892

D. C. Laird
Returning Officer

East Riding

Mr. Robert Jackman being the only candidate nominated to fill the office of Councillor for the East riding of the Shire of East Loddon, I hereby declare him to be duly elected thereto.

Pravie August 15, 1892

Returning Officer

Election of Auditor

Mr. R. C. Miller, of Poupapial, 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.

Serpentine August 15, 1892

D. C. Laird
Returning Officer

Shire Hall

Serpentine

August 20th 1892

The following councillors being present
councillors Potter, Marshall, James
Coults, Lethman, D. Coults, Laird, Jackman
and the newly elected councillors
Hardy, ~~Bissett~~ and Bissett
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 judgment execute all
the powers and authorities reposed in us as Coun-
cillors by virtue of the Local Government Acts 1890 & 1891.

Wm Hardy
W. Bissett

Declared at Serpentine before me
this 20th day of August 1892.

D. C. Laird

Confirmed at Serpentine this 20th day of
August 1892.

Wm Hardy
President
East Loddon Shire

Annual ElectionAugust 25 1892East Riding

I hereby give notice that at an election held on Thursday, the 25th day of August 1892, for the return of one councillor to fill the vacancy caused by the retirement of John Eustace Lethlean Robert Jackman, by effluxion of time, the number of votes polled was as follows.

Jackman, Robert 125
 Old, Thomas Spar 45

Majority for Robert Jackman 80
 I therefore declare Robert Jackman duly elected as councillor for the East Riding of the Shire of East Loddon.

Jas Coult
 Returning Officer

Declaration

I, the undersigned do solemnly declare that I will faithfully and impartially according to the best of my ability and judgment execute all the powers, ^{and authorities} reposed in me as Councillor by virtue of the Local Government Acts 1890-1891

Robert Jackman

Declared at Serpentine before me this 16th day of September 1892. *Jas Coult*

Confirmed at Serpentine this 16th day of September 1892

Wm Hardy
 President, East Loddon Shire

Present at noon

C. Hardy (President) *Laird*, *Bissatt*, *D. Coult*, *Porter*, *Jackman*, *Marshall*, *James Coult* and *Lethlean*.

Minutes of meeting held 22nd July 1892 were read and on the motion of C. Jackman, seconded by C. Laird. Carried

Correspondence

From Secretary Railway Department.

Referring to claim made by the Council for a contribution of £25 towards cost of repairing road at Dinger, and stating, (though not responsible), the department would assist the Shire by having the railway drain deepened.

C. Laird moved that the Engineer inspect and report on work to be carried out by the Railway Department. Seconded by *C. Lethlean*. Carried

From Secretary Bendigo Agricultural Society.

Acknowledging donation of £7-7-0, and stating, with regard to the Society's application to the department as to the preservation of the Pimpapier State Forest, that it was only intended to advocate utilisation for model farm purposes.

C. Marshall moved that the support of the Council be given to the proposal. Seconded by *C. Lethlean*. Carried

From Secretary Shire of Gordon.

Relative to request to join in cost of works on boundary road, according thereto

if culverts were substituted for stone crossings.

C. Potter moved that this council agree with the contrition of the Gordon Council, and proceed with the work on the lines advanced by that Council. Seconded by the president.

Amendment

C. D. Coutts moved that the Gordon Council be informed that this council is in favor of Stone crossings, but if they (Gordon Shire) would take the responsibility of the culverts and carry out the works, this Council would pay half the cost.

Seconded by C. Marshall.

Voting for the amendment Councillors D. Coutts, Marshall, Leckham, Jackson, Bisset, Laird and Jas. Coutts.

For the Motion C. Potter and the President
The president declared the amendment. Carried.

From Secretary Shire of Echuca

Forwarding plans etc for proposed formations and culverts on boundary roads. Received

Approved of by Shire Engineer

From Secretary Bendigo Dorcas Society

Soliciting donation. Received
Consideration held over till next meeting.

From Dr. Adam, health officer

Reporting favorably as to public health in the North and South ridings. Received

From C. F. Mager

Reporting relative to nuisances (viz. dead cattle) at No. 17 gate house on Kerang Railway line, that same had been removed. Received.

From J. M. Highett M.L.A.

Forwarding letter from Water Supply Department, that it was not intended to erect a line of telegraph between the Leaneconie Weir and Bridgewater, as it was thought the money would be wasted. Received.

From John Crapner Junr

Asking for a refund of deposit on contract, most from Taidarra Railway Station.

C. D. Coutts moved that the contract be cancelled, the deposit returned to the contractor, and fresh tenders called for the work.

Seconded by C. F. Coutts. Carried.

From Isaac Palmer

Asking for an increased price for supplying metal on contract most from No. 2 Weir, Jacklaw or a return of the deposit money.

C. Laird moved that the contract be cancelled, fresh tenders called for the work, and consideration of the return of deposit deferred till next meeting.

Seconded by C. F. Coutts. Carried.
C. Potter voting against.

From M. O'Shaunessy

Offering to carry out contract (at his tender price) most from No. 2 Weir Jacklaw

if Contractor Palmer was unwilling to do so.
Offer declined. Received.

From Town Clerk, Maryborough

Forwarding resolution passed by the Borough.
That this Council protests against the proposed reductions of the poundage to municipalities, and invites the co-operation and assistance of other municipalities in maintaining the present poundage.

C. D. Gault moved that cooperation be granted.
Seconded by C. Bissett. Carried.

Reports of Committees

The President reported, relative to complaints from Mr. Cheyne, referred at the July meeting to the North riding members for report, that they had visited the locality. The road under water at the Galin Creek could be improved by the lowering of the ^{to dam} bywash in Messrs Ross paddocks, ^{which} they promised to do to the satisfaction of the Shire Engineer.

The other items of clearing the roadway near Hussey would be considered when the estimates were being prepared. Provision had already been made to run over the water from the front of Mr. Cheyne's residence.

C. D. Gault moved that the report be received and adopted. Seconded by C. Lethlean. Carried.

Reports of Officers

The Treasurer reported Receipts

Rates £24.13.0; Dog fees £2.10.0;

Deposit on Contracts Nos 91, 92, 93, 94, 95 and 97 £15.8.0; Horong Shire, half cost of re-decking Salisbury bridge £36.16.9;

Salv. Municipal rolls 1/9 Total £79.9.6

Credit balance Bank of Victoria

Anglemood £273.12.10 Received

Rate Collector.

Receipts of Rates £26.4.6 Received

The Shire Engineer's report was read and Received

Clause 1. Received.

Clause 2. That it would cost about £40 to form a sound approach to bridge over Ketch's lagoon on road west from Jacklaw Post Office.

Referred to the members for the riding.

Clause 3. Asking for approval of Council in calling for tenders for road works near Donnellans Tannery.

Action approved of on the motion of C. Laid seconded by C. Marshall. Carried

Tenders

Contract No 96 Seven Tenders received.

Lowest tender Thomas Sly Junr £69.8.6.

Contract No 98 Four Tenders received.

Lowest tender M. O'Shaunessy £78.5.4

Contract No 99 Three Tenders received.

Lowest tender T. Sly Junr £47.0.0.

Contract 8^o 100 Two tenders received.

Considered too high; fresh tenders to be called.

Contract 8^o 101 Four tenders received.

Lowest tender John Dwyer £8.12.6

Contract 8^o 102 Five tenders received.

Lowest tender Hugh Heyne £60.12.0.

Mr. Potter moved that the lowest tender for each contract (excepting 8^o 100) be accepted. Seconded by Mr. Marshall. Carried.

General Business

The business sheet for the September meeting of the York & Eastern Municipal Association was received.

C. D. Coutts moved that the question of an amendment of the law regarding the destruction of rabbits and hares be brought forward for discussion at the meeting. Seconded by the President. Carried.

Mr. Jackson moved that the Engineer be instructed to survey roads at and near the 8^o 17 gatehouse, Herang Lane, with a view of improving the drainage etc and submit plans at the October meeting.

Seconded by Mr. Leshcaw. Carried.

Upon the motion of Mr. Coutts, it was decided to ask for the proclamation of a holiday for the whole shire on the 8th September, (Pyramid Hill Show)

also, upon the motion of Mr. Marshall, for a holiday for the whole shire on the date of the National Show at Bendigo.

The President alluded to a matter brought under his notice by his constituents viz: the rapid increase in the numbers of hares throughout the shire.

It was decided to discuss the matter at next meeting.

Mr. Laird moved that a committee of the whole council consider the Charitable Vote at the October meeting of the Council. Seconded by Mr. Jackson. Carried.

Mr. Laird moved that the Secretary prepare a comparative statement of the printing, advertising and office expenses for the last 3 years, and also for the previous 3 years. Seconded by Mr. Marshall. Carried.

Motions on Notice

By Mr. Hardy

For coating formations with red loam on Iron Hill road, north from Brae's Lagoon. Seconded by Mr. Marshall. Carried.

By Mr. Hardy

For coating formations with red loam east from Tarkenton Post office. Seconded by Mr. Marshall. Carried.

By Mr. Hardy

For grubbing and clearing near Blom fields, Brae's farm Calver. Seconded by Mr. Leshcaw. Carried.

By C. Laird

For culvert and loaming formation on Iron Mill road near B. Shaw and, both therefrom. Secounded by C. Bissett. Carried

By C. Lethlean

For culvert and formation on north and south road near Hamilton's Talambo, Secounded by C. Jackman. Carried

By C. Jas. Coutts

For macadamised road east and west from railway gate. Metnamo. Secounded by C. Jackman. Carried

By C. Bissett.

For formation on main road, Serpentine opposite Dandsons and Police Station. Secounded by C. Laird. Carried

Notices of Motion

By C. Hardy

Orders for formation on road near Thomas and Campbell's farms. Carried

By C. Hardy

For passing formation on road between Majors line bridge bridge and parklaw, immediately west from Kelsk's Layona bridge. Carried

By C. Jas. Coutts

For constructing culvert and formation on road near A. Gray's property, west from Metnamo Railway Station.

Accounts

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

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

S. C. Jones.	£ 25		
P. Gray	7	13	4
J. H. Muter	10		
Loddon United Water Trust	249	1	5
M. Tarrise	5	10	
W. Hardy	17	10	
Schmidt.		10	
J. Kerr		10	
North Western Agt Society	3	3	
Tassow Brothers	114	14	
Bendigo Agt Society	7	7	
Jordon Shire	54	3	9
Jas. Marshall	20	12	
J. H. Junt	5	6	
W. Whately	8		
Haidon Brothers	35		
D. Campbell Sons	20		
P. J. Phillips	10	6	6
M. O'Shaunessy.	14	6	
E. Smith	6	10	
J. Johnston		13	
Total	£ 505	6	0

Read and confirmed
at Serpentine this 26th day of September 1892

W. Hardy
President

East Loddon Shire

Present at 11.30 am.

Councillors Hardy (president, Bisson, D. Coult, Jackman, Potter, Lethlean, Marshall and James Coult.

Previous to the business of the meeting being proceeded with, Mr David Coult said the first thing to be done was to proceed with the election of a president. From some reason unexplained Mr David was not yet present, and as the South riding was now entitled to the presidents chair, he would move that the election be deferred until after lunch, when probably Mr David would be in attendance. Mr Lethlean seconded the motion which was _____ Carried

Minutes of meeting held on the 20th day of August 1892, were read, and on the motion of Mr Lethlean seconded by Mr Jackman confirmed. _____ Carried

Correspondence

From Water Supply Department.

That an Order-in-Council had been passed empowering the council to apply a sum of £249.1.5 from the Shire funds towards the payment of interest upon loans due by the Loddon United Water Trust. _____ Received

From Public Works Department.

That it had been decided to in future discontinue the bonuses paid hitherto for the collection of municipal agricultural statistics.

Mr Potter moved that the letter be received, and the department informed that the

council will endeavour to collect the statistics, and return them, but will give no guarantee as to the time to be taken.

Seconded by Mr James Coult. _____ Carried

From Secretary Loddon United Water Trust

That the terms of office of the Shire representatives on the trust had expired by effluxion of time.

Mr Marshall moved that Mr D. Coult and Potter be reappointed. Seconded by Mr Lethlean. _____ Carried

A unanimous vote of thanks was passed to the two commissioners for their past services on the motion of Mr Lethlean, and by Mr Jackman.

From Shire of Gordon

Asking cooperation in endeavours to suppress the hare nuisance.

Deferred till general business.

From East Agricultural Society

Soliciting renewal of donation.

Mr Marshall moved that a sum of £3.3.0 be voted. Seconded by Mr Potter. _____ Carried

Adjournment for lunch from 1 o'clock to 2.30 pm.

Election of President

at 2.30 pm.

The same councillors being present.

Councillor and ex-president Hardy in the chair.

The first business was to fix the allowance to the incoming president.

Councillor Hardy moved that the allow.

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held
September 16, 1892

ance be fixed at £70. Seconded by C^o Leshlean. Carried—

C. Hardy desired to say a few words before leaving the chair. During his term of office there had been no great changes, but he could claim that the works and business of the Council had been carried out in a proper manner. The work of supplying water to a large area of the Shire had been advanced materially, and there was no doubt it would be a great ultimate benefit.

The finances were in a very good position. The present bank credit was £53, with £50 due from rates, to which was to be added the second moiety of the redemption £250, making a total of £353.

The liabilities upon contracts were £489, that day's accounts £142, unpresented cheques £249, total £880; making the probable credit balance at the end of the financial year £470.

Each riding was in a sound condition, the East riding being better off than it had been for many years.

He had now great pleasure in moving that C^o Bisset be elected president for the ensuing year.

C. D. Coult seconded the motion. He had wished to confer with his other colleague, C. Laird, but that gentleman was not present. The motion was supported by all the councillors present and carried unanimously. Carried—

In taking the chair, the new president

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held September 16 1892

returned thanks for the honor conferred upon him, saying he had hoped to see his colleagues, C. Laird, in the position, and regretted that he had not been present that day to say he would accept it.

However, his full intention was to push the business of the Council through as quickly as possible, and hoped to receive the assistance of his colleagues in this matter.

The president moved that a vote of thanks be recorded to his predecessor, C. Hardy, who had conducted the affairs of the Shire in a business like manner.

C. D. Coult seconded the motion, which was heartily endorsed all round and carried unanimously. Carried—

In action ledging the vote C. Hardy said he was pleased to find he had given satisfaction. He wished to acknowledge the cordial cooperation and assistance he had received from the officers of the Shire, and moved, that a vote of thanks be passed to those gentlemen.

Seconded by C. J. Coult. Carried—

Public Works Committee

The following councillors were appointed

C^o Bisset (President) Hardy, Marshall, Laird, Jackson.

Finance Committee

C^o Bisset (President) Potter, J. Coult, Leshlean and D. Coult.

(C. Laird took his seat)

September 16, 1892

CorrespondenceFrom Dr Adam and Deakin.

Reporting favorably as to the public health throughout the Shire.

From North Western Municipal Association.

With business sheet for conference.

Ct Marshall moved that the president attend. Seconded by C. Hardy. Carried

From Under TreasurerWith ap for £1249" 12" 7 subsidy half year ending 31 Decr 1892 for completion. Received
Attended to by President Treasurer.From Under SecretaryThat Thursday 8th Sept. 1892, had been appointed to be observed as a public holiday throughout the Shire of East Loddon. ReceivedFrom Hon. Secretaries "Queen's Fund"

Soliciting support in reference to Bazaar to be held on the 26 & 27 October next in aid of the Queen's fund. Received

From Municipal Association of Victoria

On conference to be held in Melbourne on 20 Sept. for the purpose of considering the revised constitution and rules drawn up by the Executive Committee etc and asking that delegates be appointed to attend. Received

Reports of OfficersBy the Rate Collector.

Receipts rates £50. 12. 6, dog fees £5. 15. 0 Received

From the Treasurer Receipts

Rates — — — — — £26 4 6

Deposits on Contracts 80.96, 13 3

98, 99, 101 and 102.

£39. 7. 6

Credit balance Bank of Victoria

Inglewood. £52. 19. 3. Received

The Shire Engineer's report was read and Received

Clause 1, Received

Clause 2, That 100 18" glazed pipes had been included with Contract 80.109 and asking for approval.

C.P. Gaults moved that the action taken by the Engineer be approved of. Secd. C. Lethlean. Carried

Clause 3. Relative to repairs required throughout the Shire Hall

C.P. Gaults moved that tenders be called for the work. (one half the cost thereof to be debited to the South Riding).

Seconded by C. Lethlean. Carried

Petition

Presented by C. J. Gaults, and signed by 26 ratepayers calling attention to the impassable state of the 3 chain road from Mr. Bell's towards Mitambo on the Serpentine and Echuca Road. Received

C. J. Gaults moved that the Shire Engineer inspect and report on the cost. Seconded by C. Lethlean. Carried

Ct Marshall moved that the deposit on cancelled Contract 80.93 (H. Palmer) be refunded.

Seconded by C. Hardy. Carried

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held
September 16, 1892

Tenders

Contract No. 93. Works west from No. 2 Mill, Sanklan.
Four tenders received. Lowest tender A. Jamieson
£162¹² 6.

Contract No. 94. Works about 20 miles west from Taidarra
Railway Station. Four tenders received.
Lowest tenders Hinton Bros £23¹⁵ 0.

Contract No. 100. Grubbing etc. west from Serpentine.
2 tenders received. Considered too high.

Contract No. 103. Loaming formations Iron Hill road
North riding. Six tenders received.
Lowest tenders Hamilton Bros £63¹⁸ 0.

Contract No. 104. Loaming formations on road east
from the Sanklan Post office. 5 tenders received.
Lowest tenders Hamilton Bros £34⁷ 0.

Contract No. 105. Grubbing near Bear and Brownfields.
Two tenders received. Considered too high.

Contract No. 106. Loaming formation Iron Hill
road, South Riding.
Three tenders received. Lowest tender
H. O'Shaunessy £71⁷ 3.

Contract No. 107. Works near Parlinson's Diggins.
Three tenders received.
Lowest tender Hinton Bros £39³ 8.

Contract No. 108. Works at Mt. Mans (Metalling Footpaths).
Three tenders received.
Lowest tender Thomas Day Junr £139¹⁶ 0.

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held
September 16, 1892

Contract No. 109. Works in Serpentine Township.
Three tenders received.
Lowest tender A. Jamieson £129¹² 0.

Contract No. 110. Formation adjoining Taidarra
Railway Station. Six tenders received.
Lowest tender Hinton Bros £54² 8.

Councillor Lethlean moved that the lowest tenders
in contracts Nos. 93, 94, 103, 104, ~~105~~ 106,
107, 108, 109, & 110 be accepted.
Seconded by C. Marshall. Carried.

General Business

Deferred letter from Shire of Gordon.
C. Hardy moved that consideration be
deferred till after the coming meeting
of the S. P. M. Association, at which
the president would, he hoped, support
the action of the Gordon Shire.
C. Jackson seconded, but would object
to any bonus, unless there was united
action.

Amendment

Moved by C. Laird and seconded by
C. Potter that efforts be made to bring
hairs under the provisions of the
Vermion Act.

Voting for the motion C. Hardy & Jackson.
do do do amendment four councillors
Laird, Potter, Marshall, Lethlean & Coult
& Coult and the president

The president declared the amendment Carried.

C. Jackson moved that the Valuer
and Collector report on arrears of

rates etc in O'Donoghue family. Laundered.
 Secounded by C. Lethlean. Carried
Unpaid Rates

C. D. Coult moved that two weeks from today the full list of unpaid rates, less those in dispute, be placed in the hands of the Shire Solicitors for collection.
 Secounded by C. J. Coult. Carried

C. Laird again called attention to a disputed tank site at Bullock Creek, near the Dinger road.

Upon the motion of C. Lethlean and Marshall, it was decided that all papers connected with the subject be placed upon the table at next meeting. Carried

As instructed the Secretary placed upon the table a comparative statement of the printing, advertising and office expenses for the last seven years, which was Received

C. Laird, having been absent earlier in the day, now congratulated the president upon his election to the chair.

C. D. Coult informed C. Laird that the election of president had been deferred for a time, in the hope that he would be present. C. Laird expressed his gratification at the consideration shown, and the kindly feeling which had prompted an endeavour to induce him to accept office.

Motions on Notice

By C. Hardy. For formations near Campbell and Kemmels. Carried Sec'd by C. Marshall. Carried

By C. Hardy. For raising formations on road west from Willow Post office.

Secounded by C. Potter. Carried
 Tenders to be in by 30th instant.

By C. J. Coult.

Formation near Afra's west from Melano.

Secounded by C. Jackson. Carried

By C. Laird

For cleaning road by Mr. J. Baines residence. Sanitised East. Secounded by the president.

Tenders returnable in a fortnight. Carried

C. Laird moved that C. Potter be empowered to expend the sum of £3 in removing dangerous stumps on road near Mexops farm. Secounded by C. Marshall. Carried.

Notices of Motion

By C. Lethlean.

That tenders be called for raising formation and constructing 2 stone crossings or small low bridges on road east from the Dinger Railway Station immediately west from the Piraminy Creek.

Instructions to Officers

By C. Marshall. Engineer to examine Pyramid 2 chain road near Truys and Wells and report on cost of constructing the worst portions.

By C. J. Coult. Engineer examine and report on cost of constructing necessary works on road west from Piraminy Creek.

Accounts

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

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

Carried

S. C. Jones	£25		
B. Gray	8	5	10
D. Adam	6		
J. Hunter	5		
for Courts Jan.		10	
National Insurance Company	1	10	
C. Diers	1	11	
H. Jackman	1	1	
J. Hounts	2	7	3
J. Johnson	2	2	
H. Cunningham	2	2	
J. Gou	2	2	
H. Smith	3		
E. Toukin		10	
J. Hy Int.	15		
Crappan Int.	1		
W. Whalley	9	16	8
H. Chayne	10		
H. Wharmstrong	63	1	6
P. S. Phillips	20		
D. Campbell Bros	15		
Epiton Brothers	34	15	6
James Marshall	16		
Total	£245	14	9

Read and confirmed at September this 21st day of October 1892.

President W. Bissett
East Loddon Shire

Present at 11.30 am.

Councillors Bissett (president) D. Coult, Laird Potter, Marshall, Lethlean, Jackman and Hardy.

Minutes of meeting held 16 September 1892 were read and on the motion of C. Lethlean, seconded by C. Jackman

Carried

Correspondence

From Public Works Department.

That Mr Thomas Woodward had been appointed Government Auditor to the Shire. Received

From Water Supply Department.

Forwarding copies of Order in Council empowering the council to apply £249 15s from its municipal funds towards payment of interest on the Loddon United Water Trust Loans. Received

From Public Health Department.

Forwarding copies of Dr. Gresswell's reports respecting Asiatic cholera and small pox. do

From Daniel Foley, hon. secretary.

Asking use of hall for concert and ball in aid of Roman Catholic Church building fund on Wednesday, October 26th.

C. Laird moved that the application be granted on the usual conditions. The charge (£1) to be refunded should the hall be left clean and furniture undamaged. Seconded by C. Lethlean. Carried

From T. M. Woodruffe.

Enquirer for Existing Liens.
 Regarding like sections of Kering
 line referred to in communication
 from the enquirer. Received

Reports of Committees

Councillor Hardy (for the North riding
 Councillors) reported the acceptance of the
 tender of M. O'Shaunessy at £87. 16. 0
 for works on road west from Tankard
 Post Office.

The President reported the acceptance of the
 tender of M. O'Shaunessy at £4.5.9 for works
 of grubbing on road near McPailies Jan.
 East.

C. Lethlean moved that the reports be
 received and adopted. Carried

The President reported having attended the an-
 nual meeting of the North Western Mun-
 icipal Association, and presented a
 copy of the minutes of proceedings.
 A vote of thanks was passed to the pres-
 ident on the motion of C. Marshall and
 Hardy.

Reports of Officers

Treasurer. Receipts

Rates. £69 17 3

Dog fees. 7 5

Rat Hall. 1

Deposits on Contracts 93, 94, 103-110 3 6 3

Subsidy. £1249 12 7
 £1363 17 10

Credit balance, Bank of Victoria, Inglewood.

£906 7 1 Received

The Rate Collector.

Rates received. £30 7 6

Dog fees do £2 15
 £33 2 6 Received.

The Shire Engineer's report was read. Received

Clause 1. Received

Clause 2. Estimating cost of constructing
 portions of the Serpentine and Echuca
 roads at £150, and necessary works
 on Pyramid road at £133.

C. Marshall moved that consideration of
 the clause be deferred for one month.

Seconded by C. Lethlean. Carried

Clause 3. approved.

Clause 4. Suggesting that the shed at
 the rear of the Shire Hall be offered
 for sale to the public.

C. Hardy moved that the matter stand
 over for the present. Seconded by C.
 Marshall. Carried

Tenders

Contract No. 112. New ceiling to Board
 Room.

Two tenders received.

Lowest Tenderer. Robert Grant £66. 10. 0

Contract No. 113. Formation near A. Grays.

Five tenders received.

Lowest Tenderer.

M. Cummins. £33. 18. 8

Contract No. 114. Formation near Kuiraus.

Six tenders received.

Lowest tenderer D. Campbell Sons £46. 12. 6.

C. Lethlean moved that the lowest tenders for rack contracts be accepted.
Seconded by C. Marshall. Carried.

General Business

C. D. Coult reported that full particulars relative to tanks at Bullock Creek on the Dingle road would be before the Council at next meeting.

C. D. Coult alluded regretfully to the decease of the Shire Solicitor, Mr. J. J. Connelly. He was a talented and rising man, whose death was a matter for sincere regret and moved that a letter of condolence be forwarded to the widow. Seconded by C. Hardy. Carried.

Upon the motion of C. Laid and Lethlean it was decided to give un-animous support to a movement to obtain the erection of cattle trucking yards at Dingle.

Instructions to Officers

By C. Marshall.

That the Engineer inspect and report on cost of constructing a bridge over the Galilee Creek west from Mr. C. Bailey's residence, Tumpahill.

By C. Laid.

That the Secretary write Horong Shire asking them to construct necessary fencing to restrain approach at Major's Lane Bridge.

C. D. Coult alluded regretfully to decease of the Shire Solicitor and moved that this Council records its sincere regret and deep sorrow of the loss the district has sustained through the lamented death of the Shire Solicitor (Mr. J. J. Connelly) and that the Secretary forward a letter of condolence and sympathy with the family in her bereavement.
Seconded by C. Hardy. Carried.

By C. Lethlean

That the Engineer inspect and report on
cost of constructing roadway west from
Dungee Railway Station near Hethlean.

Motion on Notice

By C. Lethlean and moved by C. Lethlean
That tenders be called for raising
formation and constructing 2 small
bridges or stone crossings on road
east from the Dungee Railway
Station between Tang Tang Swamp and
the Picaminy Creek.

Seconded by C. Jackson. Carried

Notice of MotionBy C. Jackson

That tenders be called for constructing
3 formations and a pipe culvert on
road west east from the Taudana
Railway Station near Coopers and
Moors. Parish of Taudarra.

By C. Jackson

That tenders be called for small stone
crossing and formation on east and
west road near O'bulters and
Amore. Parish of Taudarra.

By C. Laird

That tenders be called for coating forma-
tion with loam on road between
Adams and Mossop's farms.
Janinulbert East.

By C. Bissath

That tenders be called for constructing
formation and culvert on road lead-
ing to Yallook from Serpentine,
between Toupapies Creek and Dick-
son's hut.

By C. Potter

Tenders for formation and small
culvert 1/2 mile west from Major's
Lane bridge near Silesian Downs
Woolshed.

By C. Lethlean

Tenders for formation and pipe
culvert on east and west road
near Tonkins' and Phillip's farms.
Parish of Dungee.

Accounts

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

Carried

S. C. Ames

£25

P. Gray

6 15 10

Tapsom Brothers

6 16 9

Bendigo E. News

4 19

Cornally & Satchell

1 8

Dort Age Society

3 3

Australian all^d ass^d Coy.

3 6 8

National Insurance Company	£ 3
Government Printer	13
J. Jackson	1 1
Inglesbrook Hardman Coy.	17 9
Isaac Palmer	17 5
Henry Smith	2 16
Torkins & Co	1 10
A. Hollingworth	10
P. Bunning	10
C. W. Thomas	2
A. C. Gladman	18
H. Cheyne	30
J. Dermody	6 12 6
M. Shawcross	70
J. Sly Junr	70
P. J. Phillips	29 16
D. Campbell Esq.	43
	<u>£ 331 " 11 " 2</u>

Read and confirmed at Scrutiny
this 18th day of November 1892

W. Bissett
President
East Loddon Shire.

Present at 11.30 am.

Councillors Bissett (President) Deacons
Laid, Potter, Hardy, Marshall, Heath,
Jackson and Lethlean.

Minutes of meeting held 21st Oct
1892 were read and on the motion
of C^r Marshall, seconded by C^r
Lethlean. Carried.

Correspondence

From Gordon Shire Council

Stating their willingness to con-
struct culverts and formations on
boundary road near J. Millers and
maintain same on the conditions
named in council's letter dated
5th September 1892.

C^r Marshall moved that the letter
be received. Seconded by C^r Hardy. Carried.

From Loddon United Water Trust

Forwarding statement showing allo-
cation of the working expenses of the
Trust for quarter ending 30 Sept.
92. and requesting cheque £5.7.2.
C^r Lethlean moved that the amount
be passed for payment.

Seconded by C^r Marshall. Carried.

From Andrew Cheyne

Again calling attention to an ob-
struction on the road north west
of allotment 126, Parish of Jarthlaw.
C^r Lethlean moved that the matter
be referred to the North Riding

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held November 18, 1892

members for reports.

Seconded by Mr. D. Coult. Carried

From Dr. Adams

Reporting that the health of the South riding was good with the exception of a few mild cases of Whooping cough.

Mr. Lethlean moved that the report be received. Seconded by Mr. J. Coult. Carried

Reports of Committees.

Mr. D. Coult reported that since last meeting he had interviewed the officers of the Public Works Department, in reference to taking site at Bullock Creek ^{near} the Dunga road, and suggested that the Dept. be again written to requesting the confirmation of order for taking the land.

The suggestion was adopted on the motion of Mr. Lethlean seconded by Mr. Jackson. Carried

The Secretary was also instructed to write Mr. Evershaugh asking for copy of letter recd by him from the Lands Department about 8 years ago in relation to the same matter.

Reports of officers.

The Treasurer reported the receipts of Rates £11.3.3, Dog fees £1.5.0

Rent of Hall £6. Deposits on Cattle No 11, 12, 13, 14 £12. 11. 0.

Total £30.19.3. Bank Balance. Received

Credits £612. 9. 6

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held November 18, 1892

The Rate Collector reported the receipts of rates £26. 3. 0. Received

The Shire Engineer's report was read and received. Received

Clause 1. Received

Clause 2. Estimating cost of constructing 1 culvert and 3 formations on the Harris road at £75-

Moved by Mr. Marshall, seconded by the president that the clause be referred to the East riding members. Carried

Clause 3. That 15 chains of roadway required forming together with a box culvert near T. Lethlean on Dunga road. Cost £27.

Moved by Mr. Hardy, seconded by Mr. Marshall, that the clause be referred to the East Riding members. Carried

Clause 4. Relating to A. F. Miller's contract on road south from the Wesleyan Chapel - Yallock, that deductious to the amount of £13.7.6 had been made.

Mr. Jackson moved that the clause be adopted, seconded by Mr. Lethlean. Carried

Clause 5.

Suggesting that a box culvert be inserted through formation to be made at intersection of roads immediately west from the Sandana Railway Station at a cost of £12.

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held
November 18, 1892

C. Lethlean moved that the work be carried out. Seconded by C. Jackson. Carried

Clause 6.

Asking for approval of Council in ordering several necessary repairs to this Hall, not included in the original contract.

C. Lethlean moved that the action of the Shire Engineer be approved of, Seconded by C. Hardy. Carried

Clause 7.

Suggesting that a culvert and formation be constructed on road about half a mile south from the Township of Melbourn. Received.

C. J. Coult moved to lodge Notice of Motion.

Clause 8. Re drainage of road at the story gate-house and suggesting that the main drainage scheme be postponed for a till an inspection was made when the site was inundated.

Was referred to the East riding members on the motion of C. Coult and Hardy. Carried

Clause 9. That cost to construct fencing, culvert, and formations near the Major's line bridge would be £52. C. Potter moved that tenders be invited for the fencing to be included with contract for formations and culvert.

Seconded by C. Hardy. Carried

Clause 10. Works on road east from the Dingles Railway Station, that the cost to construct 2 small bridges in lieu of the stone crossings would be £594 or £383 more than the crossings. Received and adopted. Stone crossings to be inserted.

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held
November 18, 1892

Charitable Vote for year 1892.

C. D. Coult moved that the following votes be passed for payment. Seconded by the President. Carried

Bendigo Hospital	£10 10 0
Anglican Hospital	10 10
to be paid to the Superintendent Hospital Site Committee	
Bendigo Poorhouse Asylum	10 10
Eyes and Ear Hospital	2 2
Austin Hospital for incurables	2 2
Anglican Poorhouse Asylum	2 2
Victorian Infant Asylum	1 1
Convalescents' Aid Society	1 1
Society for protection of animals	1 1
Royal Humane Society	1 1
Melbourne Orphan Asylum	1 1
Do Hospital for sick children	1 1
Women's Hospital	1 1
Deaf and Dumb Inst ⁿ	1 1
Total	£46 14

General Business

C. Laird moved that the Hon. D. Coult M.L.C. be asked to arrange with Mr. W. (Col. M.L.A.) with a view of having a bill introduced into Parliament to legalize the erection of barbed wire on roads & side fences.

Seconded by C. J. Coult. Carried

C. Laird (on behalf of Miss Linn) applied for the use of the Shire Hall on the evening of 14 Dec for the purpose of holding a social.

C. J. Coult moved that the application be granted on the usual condition viz: payment of £1. amount to be refunded should the rooms used be left clean & furnished furniture undamaged. Seconded by C. Lethlean. Carried.

C. Laird moved that £25 be voted to the Engineer out of the funds of the South Riding for services rendered in connection with survey and supervision ^{of construction} of water channel from Bissett to Tyso. Parishes of Jandyn and Toupapier. Seconded by C. D. Coult. Carried. Councillors Potter and Marshall voting against the motion.

C. D. Coult moved that the Secretary write to the Minister of Lands, stating that the Council supported the Village Settlement Bill, and point out in the communication that the Toupapier State Forest was most suitable for a village settlement. Seconded by C. Laird. Carried. C. Jackman voting against the motion.

C. Potter moved that the President and Engineer be authorised to have all necessary repairs effected by Contractor Robert Grant in the President's room, and in any other part of the Shire Hall. Seconded by C. Hardy. Carried.

Engineer's report.

Continued from page 429.

Clause 10.

Stone crossings to be inserted on the motion of C. J. Coult and Lethlean. Carried.

Clause 11 That £67 would be about the cost of constructing a small bridge with approaches over the Culmick creek near W. C. Bailey's farm - Parish of Toupapier.

Left in the hands of the North riding members on the motion of C. Potter, seconded by C. Marshall. Carried.

Clause 12. Suggesting that - as there was no residence on W. John O'Donoghue's property in the parish of Talambo, the rate be amended, the sum of ten shillings to be deducted.

C. Lethlean moved that the clause be adopted and the rate book amended accordingly.

Seconded by C. Jackman. Carried.

General Business

The President moved that extensions be made to a firm formations on road south east from Toupapier, the work to be carried out by Contractor Heyne. Seconded by C. Hardy. Carried.

The contract for stone crossing etc on road west from No 2 New, Jackman,

C^o Hardy moved that the question of whether a stone crossing or culvert be inserted be left in the hands of the North Riding Members and Engineer. Seconded by C^o Potter. Carried

C^o Laird moved that Mr. O'Shaunessy's contract for loaning portions of the Swan Hill road be extended 15 chains, seconded by the president. Carried

On the motion of C^o Potter and Hardy the Secretary was instructed to write Hon^{ble} Mr. Council asking that body to join in the cost of new fencing to bridges of Major's Leap Bridge. Carried

Tenders

Contract No. 115. Forming 80 chains of roadway and constructing 2 stone crossings on road east from the Dingee Railway Station.

Four tenders received.

Lowest tenders B. Jamieson & Hawlin
£263 19 6.

C^o Marshall moved that the lowest tender be accepted. Seconded by C^o Hardy. Carried

Instructions to Officers

By C^o James Coult.

That the Engineer report on works necessary on road near the old township of Mitiamo.

Motion on Notice

By C^o Laird

That tenders be called for constructing

light formation and crossing present formations with loam on road from Serpentine northwards to East Loddon White Gate.

By C^o Potter

That tenders be called for constructing formation and culvert on Serpentine and Echuc 3 chain road near Mr. W^m Robinson

By C^o James Coult

That tenders be called for constructing culvert and formation on one chain road about 1/2 a mile south from Mitiamo.

By C^o James Coult

That tenders be called for constructing 1 culvert and 3 formations on road west from the Prairie Railway Station.

By C^o Larkleau

That tenders be called for constructing formation and pipe culvert on east and west road near Camp, parish of Tandaroon.

By C^o Hardy

That the motion passed at the last May meeting of this Council supporting application of the Bendigo Ag^o Society for the reservation for the purpose of a Model Farm of a portion of the Tumpapial State Forest be rescinded.

Motions on Notice

By C^o Jackson. That tenders be called

for constructing 3 formations and 1 pipe culvert on road east from the Sandara Railway Station, near Joppes, parish of Sandara. Seconded by C. Lethlean. Carried

By C. Jackson

That tenders be called for constructing one stone crossing and formation on road east from M. R. Collier's residence, parish of Sandara. Seconded by C. Lethlean. Carried

By C. Laid

Tenders be called for coating formation with red loam on road near M. Adams farm - Jamieson East. Seconded by C. Bissett. Carried

By the President

That tenders be called for constructing formation and culvert on Serpentine to Yallock road, west from the Poupapies forks. Seconded by C. Laid. Carried

By C. Potter

That tenders be called for constructing 2 formations, one box culvert and fencing at Majors' Line Bridge. Seconded by C. Hardy. Carried

By C. Lethlean

That tenders be called for constructing formation and pipe culvert on east and west road near Tuhins and Phillips farms - Parish of Dinges. 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. Lethlean, seconded by C. Potter that they be passed, by the Secretary in the usual manner. Carried

S. C. Jones	£ 25
B. Gray	5 8 4
H. Bissett	5 5
L. Laid	10
H. Pearson	2 8
J. O'Neill	14 9 6
J. Tury	3
B. F. Dyke	8 6
M. G. Row	15
Loddon & H. Trust	5 9 2
Thomas Messop	7 13 9
H. Smith	18
M. Common	10
B. Grant	10
A. Jamieson	150
Hamilton Bros	53
H. Cheyne	18
B. Phillips	5
W. J. Inu	134 15 6
J. Palmer	15
D. Campbell Sons	10
M. Thames	86
A. F. Miller	18 13 10
Scinto Brothers	47
M. Hoskins	18
Bendigo Pottery Co.	4
Mackay & Co	8 6
Mary Trease	6
	£ 647 18 7

Read and approved at Serpentine
this 16th day of December 1892.

C. Bissett
per Secretary

Present at 11.45 am.

Councillors Bissett (President) Jackman, Lishlaw,
James Coult, Hardy, Marshall, Potter, D. Coult
and Laird.Minutes of meeting held November 18, 1892
were read and on the motion of C^r
Lishlaw, seconded by C^r Marshall.
Carried.CorrespondenceFrom D^r Derwin, Health Officer, reporting that
whooping cough was prevalent at
Mileham. Carried

From Secretary for Lands.

Receiving letter from council
re establishing village settlement do.From May Kirkwood, Eaglehawk, that he was
a candidate for re-election as mun-
icipal representative upon the Ben-
digo District Prospecting Board.C^r Laird moved that the council
support M^r Kirkwood. Seconded by
C^r Marshall. Carried

From Secretary Shire of Colac.

Asking co-operation in obtaining the
passing into law of the "Waste of
Tires Act".C^r J. Coult moved that the Sec-
retary be requested to apply
for a copy of the Act in force
in South Australia.
Seconded by C^r Jackman. CarriedAdjourned Annual Meeting
12 o'clock noonThe whole Council being present.
The Secretary having read the ann-
ual statement of accounts and
expenditure etc together with the Auditor's
report, certifying to the correctness
thereof.It was moved by C^r Potter, seconded
by C^r J. Coult, that the accounts
be now finally examined, settled,
and allowed. CarriedThe Secretary was instructed to
notify the Rate Collector and Weigh-
bridge Keeper as to omissions referred
to in Auditor's reports.The meeting was then declared by
the President closed and the Council
resumed.The Ordinary Meeting

The whole Council being present.

Correspondence continuedFrom St. Vincent de Paul's Orphanage
for Girls. Soliciting donation.

Received, and request declined. Carried

From Municipal Association of Victoria.

With copies of legal opinions re
powers of Council to recover arrears
of rates.

Received

From Secretary Loddon United Water Trust.

asking this council to bear its moiety of the cost of screwing up, tarring and painting 8 bridges on the Bridge-water channel. The cost would be £34 4 0, the East Loddon share of the cost £24 10 8.

C. Hardy moved that this council pay its share of the cost of proposed works, provided Marous & Gordon River contribute their proportions.

Seconded by C. Bethlean. Carried

From Secretary Loddon United Water Trust.

that some of the hand railings and fencing to bridges on the Bridge-water channel being in a dangerous condition, the Trust had let a contract for repairing same at a cost of £10 and requesting cheque for £6 5 2, the amount allocated to this share.

C. Hardy moved that the amount be paid. Seconded by C. Bethlean. Carried

Reports of Committees

C. Hardy for the North riding members, reported relative to an inspection of road west of the N.E. 2 weir and that it had been decided to adopt the engineers' recommendation for the construction of a stone crossing instead of a bridge.

The report was received and adopted on the motion of C. Bethlean seconded by C. Jackson.

C. Hardy further reported relative to road obstructions on the Serpentine Estate asked to be removed by Mr. Cheyne. as then appeared, to be a doubt as to the exact position of the gate, C. J. Coult moved that consideration be deferred till next meeting.

Seconded by C. Bethlean. Carried.
The North riding members to then report further.

General Business

C. Hardy alluded to the repeated applications for railway construction between Quiborn ex and Anglemood, and moved that the Secretary be instructed to write to the Minister of Railways, respectfully asking that the Parliamentary Railway Committee when appointed be requested to finally report upon the said line.

Seconded by C. Laird. Carried.
Copies of the resolution to be forwarded to the Parliamentary representatives of the districts interested, for presentation to the Minister of Railways.

By permission of the Council Councillor Bethlean was empowered to expend the sum of £3 in repairing approaches to Culverts on road east from the Tandana Railway Stn.

Upon the motion of Councillor Jackman, seconded by C. Hardy, the Engineer was instructed to have shafts substituted for the poles now on the Shire River.

The President pointed out the necessity of having the water channel defined on roadway near the Brick Kiln Dam.

C. Hardy moved that the Engineer have the necessary work carried out.

Seconded by C. Lusk. Carried

Reports of Officers

The Treasurer reported.

Receipts rates. £108. 2. 0, Deposit on contract No 115 £13. 4. 0, Dinges Neighbour's £2. 4. 0, Sale of Timber £3, Fines under Dog Act £1. 2. 6 Dog registration fees. £2. 5. 0

Paul Balance Credit £88. 8. 1

The Rate collector reported.

Receipts of rates. £162. 19. 6

Dog fees. £3. 5.

£166. 4. 6

Received

The Shire Engineer's report was read and Received Clause 1. Relating satisfactory progress in contracts was received.

Clause 2. Suggesting that certain new formations be rolled was agreed to on the motion of C. Hardy, seconded by C. Hardy.

Carried

The 3 members for the South Riding were appointed to affix the seal of the Council to Contracts let after 30 September 1892.

Tenders.

Were dealt with as follows.

(116) No. 1. Formation and culverts near Coopers residence, Taudarra.
Five tenders. Lowest tenderers -
Hamilton Brothers. £38. 15. 6

117 No. 2. Stone crossing and formation east from R. Coulters. Taudarra.
8 Tenders
Hamilton Brothers £27. 10. 2.

118 No. 3. Coating formation & constructing culvert near H. Adams residence. M. O'Shaunessy £54. 8. 0.
7 Tenders

119 No. 4. Culvert and formation west from Pompspire Creek. 7 Tenders
Lowest. Hugh Cogan £70. 12. 0.

120 No. 5. Tracing, forming and culvert near Major's Lane. Bridge.
5 Tenders Lowest tender, M. O'Shaunessy
£74. 1. 8.

121 No. 6. Formation and pipe culvert N. East from Dinges Railway Station 3 Tenders. Lowest tender.
Joseph Lobb £44. 16. 10½

C. Marshall moved that the lowest tender for each contract be accepted.

Seconded by C. Jackman. Carried

Motions on NoticesBy C. Laird

That tenders be called for constructing a light formation and top dressing of loam between Toppurine and the East Loddon wharf gate.

Seconded by the President. Carried

By C. Potter

That tenders be called for constructing formation & culvert on Echuca 3 chain road near M. W. Robinson's Residence. Seconded by C. Marshall. Carried

By C. J. Coutts

That tenders be called for constructing pipe culvert formation on our chain road about 50 chains south from the Township of Mitiamo.

Seconded by C. Jackman. Carried

By C. James Coutts

That tenders be called for formations and pipe culverts on road west from the Princes Railway Station.

Seconded by C. Marshall. Carried

By C. Lethlean

That tenders be called for formations and pipe culvert on east west road near Barry's & Edwards' farms, parish of Tandarua. Seconded by C. Jackman. Carried

By C. Hardy

That the motion passed at the last May meeting of the East Loddon Shire

Council, supporting application of the Bendigo Agl Society for the preservation for the purpose of a model farm of a portion of the Toppurine State Forest, be rescinded.

Seconded by C. Potter.

Voting for the motion.

C. Hardy and Potter

Against the motion the President and C. Laird, D. Coutts, Marshall Lethlean, Jackman and J. Coutts. The President declared the motion lost.

Notices of MotionBy C. Jackman

Tenders for filling in pits on north and south road about 1/2 a mile east from the No. 17 Gatehouse - parishes of Tandarua & Yallock.

By C. Marshall

Tenders for constructing small bridge and approaches over the balived creek on road west from M. C. Bailey's residence - Toppurine.

By C. Jackman

Tenders for formation and culvert on east and west road near Bennett's & Goret's farms - parish of Yallock.

By C. J. Coutts

Tenders for formations and pipe culverts on Echuca three chain road near Cronins, & on 1 chain road near M. McRae's gate. Haynam.

Next day of Meeting
C. Hardy moved that the next meet-
ing of the Council be held on
the usual meeting day in January.
Seconded by C. Potter.

Amendment
By C. J. Coult that the next meet-
ing be held on February 17, 1893.
Seconded by C. Jackson

Voting
For the motion C. Hardy & Potter
Against
For the Amendment C. J. Coult, Jackson,
Lethlean, Marshall, D. Coult, Bird &
the President.
The President declared the motion
lost and the amendment. Carried

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

S. C. Jones	£25		
J. Woodward	15	12	7
R. Miller	10	10	
R. Gray	7		10
Anglemood Hospital	10	10	
Bendigo do	10	10	
Do. Convalescent Asylum	10	10	
Eye & Ear Hospital	2	2	
Austin Hospital	2	2	

Anglemood Reformatory Asylum	£2	2	0
Victorian Infant do	2	2	
Convalescent Aid Socy	1	1	
Society, protection Anim ^s	1	1	
Royal Humane Socy	1	1	
Melbourne Ophan Asy ^m	1	1	
Do. Hospital Sick Child ⁿ	1	1	
Women's Hospital	1	1	
Deaf and Dumb Inst ⁿ	1	1	
H. Smith		14	
A. C. Gladman	1	16	
S. G. Seales	3	14	4
J. R. Hoskins	11	10	11
J. Sly Jun ^r	20		
C. J. Phillips	20		
M. O'Shaunessy	54		4
Hamilton Bros	35		
Hugh Cheyne	10		
A. Jamieson & Co	50		
Winton Brothers	24		
J. Hunter	27	12	5
C. Grant	50		
M. Commons	20		
S. C. Jones	25		
R. Stevenson		10	
N. H. Lethlean	1	1	
C. W. Truise		14	
J. Connelly & Co	2	10	
Lobb & Grevett	1	2	
F. Schmidt	2	10	
A. Etterhank		10	
J. Demco	2	10	
A. Jamieson & Co		58	
Total	£527 2 5		

Read and confirmed at Representative

This 17th day of February 1893.

W. Bissett

President
East Loddon Shire