

Present at 11.30 am. _____
Councillors Bissett (president), Laird,
D. Coutts, Jackson, Lethlean, Marshall
Hardy Potter. _____

Minutes of meeting held December
16, 1893 were read and on the motion
of C. Land, seconded by C. Leshaw.
Carried.

Correspondence

From Government Statist-
 & collection of agricultural statistics.

From Railway Department.

That councils' letter urging that the line for a railway from Anglerwood to Forklaw be referred to the Parliamentary Standing Committee, had been referred to the Engineer in Chief for record.

Received

From Loddow United Water Trust.
Forwarding statement showing allocation
of working expenses for quarter ending
31st Decr 1892, and requesting cheque
for £10.12.6 amount due by this
Trust.
It was moved by Mr Marshall, seconded
by Mr Cairns that the amount be passed
for payment.

From. State Teacher School No. 2324. Tamaqua
Reporting case of Typhoid Fever. Received

From Secretary Avon Shire Council
On the Indian Hawker nuisance,
and suggesting cooperation with
a view of obtaining legislation
dealing therewith.
C. Laird moved that cooperation be
granted, and that the members
for the district be asked to carry
out the suggestion of the Avon
Shire Council. Seconded by C. Lisle. Carried

From Shirr of Colac.
Relative to conferruce to advocate
the introduction of a Work of
Tours act, similar to that now
in force in South Australia.
C. Laird moved that the Colac
Shire be informed that the question
would be debated at the next meet-
ing of the North N. M. Association, and
that the Secretary to ask the Colac
Shire to send a delegate to the
meeting to express his views etc.
Seconded by C. Leshlean. Carried

From Constables Foley and Major
With return of live stock slaug-
htered within the limits of East
London for six months ending
31st December 1892. _____

From W. M. Ingham, D. W. Coulter, N. H. Hardy
and Thomas O'Neil.
Applying for Slaughtering Licenses
C. Lethlean moved that the applic-
ations be granted. Seconded C. Jackson. Carried

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From Andrew Cheyne

Again calling attention to obstruction on road in the parish of Coklan. Defers for report of North Riding Members.

From Shire of Wyndham

Re presentation to Shos J. Northam.

Received

From Charles R. Warner.

Re conference of Municipal and Water Trust Leagues on Tuesday 21st February, to urge introduction of Amending Water Conservation Bill.

C. Laird moved that the Shos D. Coult be asked to attend on behalf of the Shire. Seconded by C. Lethlean. Carried

From Serpentine Hospital Fete Committee.

Asking for use of the Shire Hall on night of 8th March, for concert & ball.

C. Lethlean moved that the applⁿ be granted on the customary conditions. Seconded by C. Jackman. Carried

From Secretary Shire of Bet Bet.

Asking cooperation in obtaining reduction in license fees for cutting and carting dry iron-bark, the present charge of £4 for each license being considered excessive.

C. D. Coult moved that cooperation be granted. Seconded by C. Hardy. Carried

From A. Jamieson

That engineer had objected to

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certain metal supplied at Dirigee as not being according to specification and asking permission to use same at reduced prices.

C. Laird moved that the matter be left in the hands of the Engineer Seconded by C. Lethlean
Amendment

By C. Potter

That the request of the letter be complied with. Seconded by C. Hardy

Voting for the amendment Councillors Hardy & Potter For the motion.

C. Laird, Lethlean, Marshall, Jackman D. Coult and the President.

The president declared the motion Carried

From Dr. Derwin Health Officer.

Re case of Typhoid fever at Travis State School.

That he had made an inspection of the school and ground, and found that no provision had been made for deodorising night soil, while sparrows could get access to the spouting leading to the tank. An inspection of M. Whaley's premises (where M. Evans was boarding) had resulted satisfactorily.

Moved by C. Lethlean, seconded by C. Jackman that the report be received.

Carried

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From Dr. Adam - Health Officer - South Monk
Ridings.

Reporting favorably as to public
health.

Received

From Shire of Horung.

That after asking joint action in
repairing Majors' Lane Bridge
Shire would receive consideration.

Recd

From Secretary N. W. M. Association

Forwarding business sheets for
meeting on March 21st 1893.

Consideration of items held over
till March 18th meeting.

From Municipal Association of Victoria.

Re reduction of Municipal
aidowment.

Recd

From J. W. Hornood

Relative to sanitary require-
ments etc.

Recd

From Caroline E. Prudige

Forwarding catalogue of American
Road Machines.

do

From Public Works Department.

Re service of summonses for
rates.

do

Petition

Presented by C. D. Coult

From six ratepayers of the Monk
and South ridings asking for re

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reunion of water channel to the
northern boundary of the South
Ridings.

C. D. Coult moved that the petition
be received, seconded by C. Hardy

Carried

Reports of Committees.

C. Hardy reported relative to the
removal of obstructions on road
asked for by Mr. Cheyne, deferred
for report from last meeting.

The removal of the same had pre-
viously been ordered by the Council,
and the only step now possible
was to order the enforcement of
the resolution.

It being shown that there was
no possibility of any public traffic
upon the road.

C. D. Coult moved that Mr. Cheyne's
letter be read the secretary to
notify him that the Council
consider the road, ^{at present} not prepared
for public traffic.

Seconded by C. Potter.

Carried.

C. Hardy voting against.

Reports of Officers

From the Treasurer Receipts

Deposits on contracts

Nos 116 to 121.

£14. 2. 0

Hire of Hall.

1

Rates.

1300 0 0

Dog fees.

13 15 0

£1329 2 6

Expend £613 6 8

Recd

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From the Rate collector.

Rates £1298. 19. 0; Dog fees £14
Total £1312. 19. 0. Received

From Shire Engineers

Reporting completion of contracts
Nos 93, 94, 96, 103, 104, 106, 107 &
111. Received

Clause 2.

Asking approval of Council in
including the repairs of crossing
at old Mitiamo with contract No.
3 for works south from Mitiamo.
Action approved of, on the motion
of C^o Laird, seconded by C^o Jackson.

Tenders.

Contract No. 1. Formation etc. Traill Hill road,
South riding. (5 Tenders)
Lowest tender. W^m Wildish £105. 3. 4

Contract No. 2. Culvert and approach, Serpentine
and Echuca road, North riding.
7 Tenders, Lowest, D. Campbell Sons
£48. 10. 0.

Contract No. 3. Formation & repairing stone
crossing, Mitiamo. 3 Tenders, Lowest
tender E. Heister £19. 2. 0.

Contract No. 4. Culverts formations west from
Prinns railway station. 4 Tenders.
Lowest tender, M. Seymour £57. 4. 4.

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Contract No. 5. Formation & pipe culvert
near Barry's farm. Tandarra 7 Tenders
Lowest tenderers M. Seymour £19. 6. 8

C^o Jackson moved that the lowest
tender for each contract be accept-
ed. Seconded by C^o Lethlean. Carried

General Business

C^o D. Courts. (with the permission
of the Council) moved that tenders
be called returnable at next meet-
ing for constructing about 2 miles
of water channel from Echuca
road at R. Millers, north to South
riding boundary.
Seconded by C^o Laird. Carried

Upon the motion of Councillors
Laird and Hardy it was decided
that the questioning of the licens-
ing of foreign and Asiatic hawkers,
alluded to in the circular prev-
iously read from the Warrnambool
Council, should be added to the
business sheet for discussion
at the next meeting of the N. W.
Municipal Association.

A desire was expressed that licenses
should be issued locally, and
responsible parties asked for.

The president moved that application
be made for the proclamation of
a public holiday throughout the
Shire on the 8th March - hospital fast day.
Seconded by C^o Hardy. Carried

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C. Potter complained that a mistake had been made in his assessment, he having been rated for a much larger acreage than he held.

C. D. Coult moved that the Valuer report thereon. Seconded by C. Laird. Carried.

C. D. Coult moved that the Secretary write asking for the inclusion in the business sheet for the next meeting of the S. M. Municipal Association, of a proposition for a tax on race matches.

Seconded by C. Laird. Jackman. Carried.

The president called attention to the recent Bridgwater stabbing affray, in which a young man, Herbert Brown, had been stabbed and permanently injured while assisting the police. He moved that the Council support the movement in favor of his receiving an appointment in some non-clerical department of the Government Service.

Seconded by C. Hardy. Carried.

Instructions to Officers

By C. Jackman

Engineer to inspect and report upon road between Geo. Wright and Wm Thomas's properties. Tandraa.

By C. Jackman

Engineer to notify property holders

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to remove banks of earth placed under fences where the same impounds the water on roadway.

By C. Laird

Engineer to furnish cost of constructing water channel for a length of 3 miles from channel at Ten Ton Lagoon northwards along the Iron Hill road.

By the president

Engineer to get a box culvert placed under bank on road at a point about 3 miles S. E. from Texpentura. Cost about £4.

By C. Laird

Engineer report on cost of filling in holes on N. & S. road north from E. Dood's residence, Fairweather East.

Motions on Notice

By C. Jackman

That tenders be called for filling in pits on north and south road about 1/2 mile east from No. 17 gate house - Wallock.

Seconded by C. Lethlean. Carried.

By C. Marshall

Tenders for constructing bridge and approaches over Calver's Cr., on road west from N. C. Railway's farm - Tumpapier. Seconded by C. Potter.

Carried.

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By C. Jackman

Tenders for stone crossing & formation
on E. & W. road near Govets & Bennett's
farms - Yallock. Seconded by C. Lethlean - carried.

By C. Lethlean, for C. J. Gault

Tenders for formation and adverts on
Echuca road near Cronins & on road
near McCar's gate. Hayammi.
Seconded by C. Jackman - carried.

Motions on Notice

By C. Marshall.

That tenders be called for grubbing
& clearing on N. H. road west
from M. Hussay - Calmb.

By C. Potter.

Tenders be called for extending
water channel from South riding
boundary, northwards, for a length
of 3 miles.

Accounts

The following accounts having
been examined in detail by the
Finance Committee and re-
commended for payment.It was moved by C. Laird,
Seconded by C. Hardy, that they
be passed for payment by the
Secretary in the usual manner.

Carried

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held
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Read January 20/1893

W. Bisset

President

Jamieson & Martin	£20
Hamilton Bros.	8
R. Grant	50
A. Jamieson & Co.	50
H. Cheyne	15
J. Hyatt	30
M. O'Shaunassy	50

S. C. Jones	50	10	
B. Gray	18	9	2
J. Foley	3	10	
C. F. Magor	3		
M. Trisise	5	10	
J. J. O'Connor	2	2	
London & Water Trust	16	18	8
Amall & Jackson	7	13	11
J. Kelly		14	
B. Shan	2	7	6
J. R. Hootkins	3	18	1
R. Dobbie		10	
H. O'Neill		10	
J. Chapple	1		
S. and D. Laird		10	
M. Doolan	2	10	
A. C. Gladman	1	1	
H. Smith	13	16	10
J. Lobb	9		
P. J. Harrington	18		
D. Campbell & Sons	35		
R. Grant	50		
Huntow Bros	44	9	2
Hamilton Bros	45		10
M. O'Shaunassy	113	8	
A. Jamieson & Co.	200	8	
D. Campbell & Sons	10		
H. Cheyne	35		
J. Hyatt	7	17	6
N. H. Municipal Assoc ⁿ	5	5	
Total	930	19	8

Read and confirmed at September
this 18th day of March 1893.

W. Bisset

President

Present at 11.30 am.Councillors Bissett (President) Laid,
D. Coult, Potter, Marshall, Hardy
Leshlean, Jackson and J. Coult.MinutesOf meeting held 17 February 1893
was read and on the motion of
C. Leshlean - Seconded by C. Jackson
CarriedCorrespondenceFrom Secretary Public Health Department.
Acknowledging receipt of annual
reports for 1892. Received

From Government Statist

Acknowledging receipt of Statistics
and return of live stock slaughtered
for year 1892. Do

From Chief Secretary

That 8th March had been appointed
as a public holiday throughout
the Shire (Serpentine Hospital Fete Day). Do

From Secretary for Lands.

Asking the Council to state def-
initely whether it has any objection
to the sale of road adjoining the
Serpentine homestead in the parish
of Jamieson East.
C. Leshlean moved that the North
Riding members report at next
meeting. Seconded by C. Potter. CarriedFrom D^r Adam and DeravinForwarding annual ^{health} reports. Received

From A. P. Campbell. Secretary Arca Shire

Suggesting conference to consider
the question of the discontinuance
of bounties to collectors of Agricult-
ural Statistics. Recd.From D^r Deravin. TelegramCase measles Bessie O'Brien
Mitiamo. DoFrom D^r Adam (monthly report)Reporting health of the North
and South ridings as being
good. Do

From Secretary Alexandra Shire.

Advocating conference to consider and
suggest needed amendments in
the Vermin Destruction Act. Do

From J. Coult and M. E. Leshlean (Chair)

Applying for slaughtering licenses,
and enclosing fee £1 each.C. Leshlean moved that the applications
be granted. Seconded by C. Jackson. CarriedReports of Officers

The Treasurer reported.

Receipts of rates. £38.10.9, Dog fees
£2.5.0. Slaughtering Licenses £4.~
Dingee Neighbour £2, Deposits
on contracts Nos 122 to 126. £12.11.0
Total £57.6.9. Debit balance at

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held
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Bank of Victoria, Anglemood £32 7.9

The rate collector reported receipts of
rates £12 10. 6, Dog fees £1 2
Total £13 10 6.

Received

The Shire Engineer's report was read and Received
Clause 1. Reporting that contracts in
hand were proceeding satisfactorily
and that numbers 110, 112 & 116 had
been completed according to agreement. Recd.
Clause 2. That £90 would be required
to construct a formation and stone
crossing near Thomas's and Wright's
holdings in the parish of Tansara. DoClause 3. With reference to the applica-
tion of A. Jamieson to use Kamarooka
stone in lieu of Eaglehawk metal, that
he had notified the Contractor that
only blue metal would be accepted.
Action approved of on the motion of
C. Lethlean and Jackman.

Carried

Clause 4. Estimating cost of channel
from Pou Pou along the Iron Hill
road (2 1/4 miles) at about £85.

Received

Clause 5. That owing to exchange of
land on which proposed water channel
was to be constructed in the parish
of Pompania and the present owner
desirous of a different route being
adopted tenders were not called
for the construction thereof as order-
ed at last meeting. Tenders could
be dealt with on the 25th March
C. Potter moved that tenders for the
work be called returnable on the

SHIRE OF EAST LODDON. Minutes of Ordinary Meeting held March 18, 1893

21st April 1893. Seconded by C. Marshall.AmendmentMoved by C. Laid, seconded by
C. D. Coult. That tenders be called
returnable on Friday 25th March.VotingFor the amendment, the president, C.
Laid and D. Coult.For the Motion. Councillors Potter, Mar-
shall, J. Coult, Lethlean, Jackman &
Hardy.

The president declared the Motion carried.

General BusinessThe business sheet for the meeting
of the North W. Municipal Assoc.
to be held on 21st March was con-
sidered, the president being appointed
to attend on the motion of C.
Lethlean and Jackman.C. Hardy moved that the Secretary
write to the Horning Shire Council
asking if that body is prepared
to give portions of its roads, where
required, for the route of a rail-
way line from Anglemood via
Torquay to Durlan etc.

Seconded by C. Lethlean. Carried

C. D. Coult moved that the Secretary
write Horning Shire Council Loddon
United Water Trust, requesting
an allocation
to this Shire of the water sent down
Dullock Creek by the Department

of Water Supply. Seconded by C. Jackson Carried

C. James Coult moved that a copy of Dr. Denari's report re State School at Baines be forwarded to the Education Department requesting that suggestions made therein be carried out. Seconded by C. Jackson Carried

C. Hardy moved that the Gordon Shire be written to asking that obstruction be removed from off boundary road with this Shire, near McLeod's - Isaac Hill road. Seconded by C. Marshall. Carried

Instructions to Officers

By C. Laird That the Engineer obtain material for formation on Isaac Hill road (near State School) separated from a channel to be made in line of side cuttings.

By C. Jackson That the Engineer take levels & report on works necessary to prevent injury to roads near Mc. Mahon's Swamp. Parish of Taudarra.

By C. D. Coult

That Engineer report on cost of constructing Culvert formation on the Dinger road near T. Leithen.

By C. D. Coult

That the Engineer report on

and advisability ^{for} cost, of asphaltting the floor of the Salisbury Bridge

By C. J. Coult

That Engineer get necessary repairs effected to culverts near Duffys and to bridge over Bullock Creek - near Cronnis - both in the parish of Mayanmi

Motions on Notice

By C. Marshall

That tenders be called for grubbing & clearing on N. & S. road, north from Calind Dam, near Mc. Lussery's farm parish of Calind. Sec. C. Potter Carried

By C. Potter

That tenders be called for 3 miles of channelling from M. Kentish's residence to Camuthers - Parishes of Boumpier & Calind.

Seconded by C. Hardy. Carried

The Secretary to confer with landholders re easements after the line of channel had been surveyed.

Notices of Motion

By C. Laird

That tenders be called for constructing small bridge with approach over Calind Creek on the Dinger road.

By C. Laird

Tenders for constructing culverts

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and formation on road between the
factories of Poupapire and Janicubee
East near M. McAuley.

Tenders

Contract No. 1. Filling pits Raynood
road near No. 17 gatehouse. Taudarra
5 Tenders Lowest, P. J. Harrington £44.17.3

Contract No. 2. Bridge with approaches over
Calivil Creek near C. Bailey's, Poupapire
4 Tenders Lowest, M. O'Hannessy £58.2.8

Contract No. 3. Stairs crossing and
approaches near Goetts. Yallock.
3 Tenders Lowest, M. Symon £12.2.10.

Contract No. 4. For advice & information
Superintendent & School roads near Gromas
Hotel and M. O'Hara's residence parish
of Sayammi. Low tenders received.
Lowest tender. P. J. Harrington £59.11.10

C. Jackson moved that the lowest
tender for each contract be accepted.
Seconded by C. Marshall. Carried

Accounts

The following accounts having been
examined in detail by the finance
committee and recommended for
payment. It was moved by C. O'Hara
Seconded by C. Jackson that they be
passed for payment by the Secretary
in the usual manner. Carried

J. C. Jones	£ 25
R. Gray	5 8 11
Jagrow Bros	9 16 9
Englewood Hardwares Coy.	10 16 11
H. Jennings	13 10
J. R. Hoskins	5 15 7
D. Derario	13 10
D. Adam	10
J. Hunter	15 3 1
H. Smith	2 8 6
J. Palmer	8 13 3
N. Wildish	30
A. Lobb	9 3 8
M. O'Hannessy	50
Hamilton Bros	33 15 6
P. J. Phillips	18
H. Cheyne	25
M. Seymour	15
R. Grant	22 5 6
D. Campbell & Sons	20
Jamieson & Hawlin	100
Hinton Brothers	21 2
J. Palmer	6
H. Robinson	10
G. J. Old	10
Total	£ 471 " 6 " 8

Read and Confirmed at Superintendence
this 21st day of April 1893

M. Bissett

President

East Loddon Shire

Present at 11.45 am.

Mr Bissell (President) Laird, D. Coult, Lethlean
J. Coult, Jackson, Foster, Marshall and
Hardy.

Minutes

Of meeting held March 18th were read
and on the motion of C. Lethlean,
Seconded by C. J. Coult Carried

Correspondence

From Treasury Melbourne.

Forwarding account for £105, equivalent
for publican's licenses, for completion.
Awarded to by Secretary Treasurer. Received

From Secretary to Municipal Association of
Victoria, concerning conference for 16th
May 1893, to consider the proposed re-
duction of the Government Endowment
to £130,000.

C. Marshall moved that the letter be
received, the association to be informed
that this council approves of the
action of the Government in reducing
the amount of the endowment to
£130,000, but if the Government should
contemplate a further reduction, support
would be given to a like proposal
from the association.

Seconded by C. Lethlean Carried

From Government Statist, that had the former
bounty been paid upon agricultural
statistics collected in the shire, the
amount would have been £7. 15. 0.
C. Lethlean moved that an amount of

£7. 15. 0 be passed to the shire collector
for collecting the agricultural statistics
for the year 1892.

Seconded by C. J. Coult Carried

From Education Department

That Shire Health Officer's report as
to outbreak of typhoid fever at
Prairie School No. 1981 has been re-
ferred to the building inspector to
take any action that might be
necessary.

Received

From Contractor, Edward Coster

Giving up contract he having made
a miscalculation.

Moved by C. Lethlean that the deposit
of £1 be forfeited, and that the action
of the Shire Engineer in letting the
work to the most lowest tenderer
(William Meldrum) be approved of.
Seconded by C. Jackson. Carried

From Secretary Shire of Preston.

Advising joint action to in order
to have proper protection accorded
to the funds of municipal bodies,
by there being made a first charge
upon the assets of any financial
institution falling into difficulties. Received

From Secretary Shire of Kilmurrah

Calling attention to the urgent
need which exists for some re-
strictive legislation in regard
to the practices adopted by farmers

and others of burning off during the summer season and asking cooperation in petitioning Parliament for an amendment of the "Police Offences Statute" prohibiting all burning off between the 1st December and 1st March.

C. Lethlean moved that the communication be received, the Yumukab Council to be informed that this Shire will have the question placed on the next business sheet of the N. M. Municipal Association for consideration.

Seconded by C. Laid. Carried

From A. W. Hodgson, on behalf of the members of the Kaurarothe Gun Club, requesting a donation towards the funds of the club.

C. J. Coult moved that a sum of £5 be voted. Seconded by C. D. Coult.

Amendment

That no action be taken.

Voting for the amendment. C. Laid, Jackson, Lethlean, Peter Marshall for the motion. C. J. Coult, D. Coult, Hardy & the President.

The president declared the motion Lost

From A. Jamieson, Contractor.

Offering for sale surplus material at his contract East from Dingle.

C. Lethlean moved that the matter be referred to the engineer to deal with. Seconded by C. Jackson. Carried

From Dr. Adam, Health Officer.

Reporting that the public health in his division of the Shire was generally good. Carried

Petition

Presented by councillor J. E. Lethlean from 15 ratepayers in the parish of Taudara, requesting that road east from Watson's house be formed. Councillor Lethlean moved that the Shire Engineer inspect and report. Seconded by C. J. Coult. Carried

Reports of Committees

Councillor Hardy for the North Riding members reported adversely to the suggested sale of road adjoining the Serpentine Homestead in the parish of Jamieson East.

C. D. Coult moved that the report be received and adopted, the Lands Department to be notified that the Council objects to the sale of the road, upon the ground that it may be required for future use. Seconded by C. Lethlean. Carried

The president reported having attended the recent conference of the North Western Municipal Association.

One item of business considered was the proposal emanating from the Shire for a heavy duty upon waste matches. He supported the proposal, and it was carried

by a majority. Copies of the minutes of the proceedings were laid on the table.

C. Hardy moved that a vote of thanks be passed to the President for attending the meeting.

Seconded by Mr. Lethlean. Carried

Reports of Officers

From the Treasurer

Receipts Rates £11. 19. 0, Dog Regⁿ fees 15/-, Slaughtering Licenses £2-

Deposits on Contracts Nos 124, 127, 128 129 & 130. £10. 10. 0 Total £25. 4. 0

Debit balance at Bank of Victoria, Anglenood. £486. 10. 5 Received

From the Rate collector

Receipts of Rates £6. 5. 0, Dog fees

15/- Total £7. 0. 0 Received

The Shire Engineer's report was read and Received

Clause 1. That works in hand were proceeding satisfactorily and that Const^s Jamieson, Seymour & Wharmsey had completed their works according to agreement. Received

Clause 2. That about £27 would be required to construct formation and brick culvert on Dungee road near Mr. Lethlean. Received

Dealt with by Notice of Motion lodged by Mr. Lethlean

Clause 3. That tenders were called for constructing 5 miles of water channel

from R. Miller's northwards to Carruthers, in the parishes of Poupapire and Calrib, returnable this day, and that payments were not considered necessary. Received.

Anglenood to Durham by Railway.
The Secretary read a telegram from Horong Shire, stating that that body had agreed to grant a portion of the road from Saperutua to Anglenood (Salisbury bridge to Mr. Lindous) for railway purposes.

C. Hardy said this was very satisfactory and intimated his intention of calling the members of the railway committee together in order to discuss the whole question, and for united action.

C. Laid moved that the Secretary write thanking the Horong Shire Council for its prompt action.

Seconded by C. Hardy. Carried

Tenders.

Contract No 131 Constructing 2 miles of water channel and 2 culverts from R. Miller's northwards - Parish of Poupapire. Six tenders received.

Lowest tender Tho^s Sly Jun^r £121. 8. 6

Contract No 132. Constructing 3 miles of water channel from Kentish's pers. idner, parish of Poupapire to Mr. Carruthers' house Parish of Calrib. Six tenders received.

Contract No. 133 Grubbing and clearing on road near M^r Housings - Calrail

5 Tenders received. Lowest tender.

E. S. Weeks £8.12.8

C. P. Pether moved that the lowest tenders for Contract Nos. 131 and 133 be accepted, No. 132 acceptance deferred for one month pending report from the Treas^r and R. Hardy & R. Coult.

Seconded by C. Lethlean. Carried

General Business

C. Laird moved that the payment for fox skins be reduced to 5/- each.

Seconded by C. Marshall. Carried

C. Jackson called attention to a claim made by the rate collector upon a widow, for payment of interest on overdue rates. As the charge was mandatory it was decided that the payment of interest upon all arrears should be enforced - the Rate collector to be instructed accordingly.

Instructions to Officers

By C. J. Coult.

Engineer examine and report on condition of culvert on road about 2 miles north from Dingley C.S.

By C. D. Coult.

Engineer examine and report on cost of constructing a rough timber crossing over Saugus Creek, near Dickson's Hut in the parish of Jamieson West.

Motions under Notice

By C. Laird.

For constructing culvert and formation on road between the parishes of Jamieson & Housings - near M^r Alday's farm. Seconded by the President. Carried

By C. Laird

For small bridge with approaches over Calrail Creek on the Dingley Road. Seconded by the President. Carried

By C. J. Coult (by permission of the Council) For formation and erecting culvert on road east from Dingley C. Station immediately east from Myers Creek.

Seconded by C. Lethlean. Carried

Motions on Notice

By C. Lethlean

That tenders be called for formation and line culvert on Dingley road near J. Lethlean, and loaning the deck of Bullock Creek Bridge on same road - To wit expenditure with South riding.

By C. Hardy

That tenders be called for constructing bridge over Brains Lagoon on road east from Serpentine Homestead.

Accounts

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

Stephen C. Jones	£	25			
Ronald Gray		6	5	10	
Mackay & Co.		3	1	6	
Thos. Widd		18	10		
Amall & Jackson		3	11	3	
Henry Smith		9	6		
A. Salmar		37	14	4	
A. C. Godman		2	2		
J. Grevitt		3	7	6	
J. Dobbin			8		
R. Chapple			9		
P. Harrington		25			
M. Whannessy		25	10		
M. Seymour		22	3	7	
D. Campbell & Sons		30			
N. Mildish		50			
Hugh Cheyne		15			
Hamilton Bros.		19	11	10	
Jamerson & Harlin		35	1	6	
R. J. Phillips		11	9	2	
Total	£	343	1	6	

Carried

Read and confirmed at Scepture this 19th day of May 1893.

W. Bissett

President

East Loddon Shire

Present at 11.45 a.m.

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

Minutes of Meeting

held 21st April 1893, were read, and on the motion of Mr. Lethlean, seconded by Mr. J. Coult. Confirmed. Carried

CorrespondenceFrom Treasury Melbourne

Forwarding claim for £175. 1. 4, first moiety of redemption for completion.

Attended to by Secretary and Treasurer

Received

From Public Health Department.

Forwarding statement of board's requirements with regard to plan and specification of proposed Roman Catholic church at Scepture. Engineer to furnish Department with report, when the building is ready for examination.

Received

From Education Department.

Relative to certain suggestions contained in their Health Officer's report on State School No. 1681, Prairie, stating that the head teacher reports that he uses carbolic powder in the outhouses, and having a ladder would attend to the spouting.

Received

From Secretary Shire of Gordon

That the Gordon Council was willing that the East Loddon Council should order removal of obstruction on boundary road.

C. Hardy moved that the obstructions be removed. Seconded by C. Potter.

Amendment

Moved by C. Marshall, seconded by C. Jackson that the letter be referred back to the Gordon Shire Council.

Voting, Amendment, C. Marshall, Jackson, J. Coult, and the president.

Voting, Motion, councillors Hardy, Potter, Lethlean, J. Coult, J. Laird.

The president declared the motion carried.

From Secretary Loddon United Water Trust

Forwarding approximate statement of the amounts of back and current interest due up to 31st December 1892, upon the liabilities of the trust, and also showing apportionment to, and amount due by, each shire within the trust area. Consideration deferred. The Secretary to forward each councillor ~~with~~ a copy of the statement.

From Secretary Loddon United Water Trust

That request for an allocation of the water sent down Bullock Creek would be considered at next meeting. Received.

From Secretary Loddon United Water Trust

Requesting favor of cheque for £5.10.1.

bring allotment of working expenses of truck for quarter ending 31st March. C. Lethlean moved that the amount be passed for payment. Seconded by C. J. Coult. Carried.

From Secretary Shire of Kerang

Concerning to strip of road being handed over to Railway Department for projected line between Inglenood and Durham t.x., upon the condition that existing works on the road from Salisbury Bridge to M. Laiden's farm be not impaired, and that new works rendered necessary by the construction of the line be undertaken by the Department at its own expense. Received.

From Messrs J. O'Neill and H. Smith

Asking, on behalf of the ladies of Serpentine, for the use of the hall for a social on the night of the 24th May. The application was accompanied with a deposit of £1. J. Laird moved that the application be granted on the usual conditions. Seconded by C. Hardy. Carried.

From Secretary Shire of Echunga

Asking assistance in an endeavour to have hares included in the "Vermin Act" in order that municipalities may be able to grant a bonus for their destruction. C. Laird moved that the comm-

communication be received and no action taken. Seconded by C. Jackman. Carried.

From Dr. Adams, Health Officer

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

From Dr. Derwin, Health Officer, East Riding

Re cases of Typhoid fever in M. S. Pirstly's and Coulter's families. The Secretary stated that the cases were progressing satisfactorily. Do.

From Manager, Bank of Victoria, Inglewood.

Regarding inability to honor their cheques, pending reconstruction, unless a trust ac is opened. C. J. Coulter moved that a trust account be opened at the Bank of Victoria, Inglewood. Seconded by C. Hardy. Carried.

From Messrs Hunter, Jones, & others

Requesting the Council to call a public meeting of ratepayers for Friday the 26th inst at Spaw, for the purpose of appointing trustees for the promotion of sewerage in the Township of Sanicumber. It was decided that the president call the meeting as requested.

Reports of Officers

The Treasurer reported receipts

Deposits on contracts 131 4133 £6. 11. 0

Equivalent Publicans Licenses 105.

Half year's Subsidy £ 1175. 1. 4

£ 1286. 12. 4

Credit balance at Bank of Victoria, Inglewood. £521. 17. 1. Received.

The Rate Collector reported receipts

Rates £28. 5. 7, Dog Registration fees 17. Total £45. 0. 7. Do.

The Shire Engineer's report was read. Do.

Clause 1 That contracts 98, 75, 102, 122, 124, 120 & 130 had been completed to specification. Received.

Clause 2 Estimating cost to construct roadway east from J. Matson's farm north of Taudara at £70.

Construction thereof to stand over till funds are available on the motion of C. Leshlean & Jackman. Carried.

Clause 3 Suggesting that a stone crossing be inserted through formation near S. Morris' late residence Taudara. Cost about £21.

C. Jackman moved that the work be carried out, seconded by C. Leshlean. Carried.

Clause 4 That several pits required filling in on roads east from the Taudara and west from the Prairie Railway Stations.

C. Leshlean moved that the pits be filled in on formation at McMahon's Snamp. Seconded by C. Potter. Carried.

Clause 5 Estimating cost of a log bridge over Sanger's ditch at £50.

To stand over on the motion of C. J. Coulter and Lamb. Carried.

Clause 6 That an error had been made in entering 243 acres of land.

as owned by Mr John Potter in the North Riding, the area being 320 acres, suggesting that it be refunded at the rate both amended accordingly.

C. Marshall moved that the clause be adopted, seconded by C. J. Coult. Carried.

Tenders

Contract No. 134.

Culvert and formation near Mr Aubrey's farm. Parish of Longsight.

5 Tenders recd. Lowest Tenderer Hugh Cheyne. £37.18.4

Contract No. 135.

Bridge over Linnel Creek

Three tenders. Lowest Tenderer.

D. Campbell and Sons £62.15.7

Contract No. 136.

Erecting Culvert Approaches east from Dingsby Railway Station.

No tenders received.

C. Jackman moved that the lowest tenders be accepted. Seconded by C. Marshall. Carried.

Further tenders to be called for Contract No. 136.

General Business

Moved by C. J. Coult that before proceeding with the construction of water channels through the North Riding, the consent of owners of land

be obtained to the issue of warrants, covering the route of said channel. Seconded by C. Jackman. Carried.

C. Laird spoke of the necessity of the use of barbed wire upon roads fences being legalized, and moved that the Secretary write asking the Minister of Public Works to take the necessary steps.

Seconded by C. J. Coult. Carried.

C. Jackman moved that the assistance of the members of the province be requested to oppose any proposal to place the Tandarva Railway Station under private management. Seconded by C. Hardy. Carried.

C. Potter moved that the Engineer examine roadways south & west from the Jarrlean P. Office and if in need of repairs have the same carried out. Seconded by C. Laird. Carried.

C. Jackman moved that the Engineer ascertain by taking levels if the water can be drained off roadway near Mr Thomas's property, Tandarva. Seconded by C. Little. Carried.

C. Jackman moved that the Engineer inspect road from Mr J. Rogers eastward to T. Abbotts Parish of Yallock report on cost of construction. Seconded by C. Laird. Carried.

By C. Lesham, Seconded by C. Jackson
That tenders be called for formation
and box culvert east of T. H. Leshams,
and spanning bridge over Bullock
flood on road west from the Dungeo
Railway Station. Carried

By C. Mandy, seconded by C. Potter
Tenders for bridge over Drax's Lagoda
held over for one month. Carried

By C. Laird, seconded by the President.
For grubbing and clearing near
R. Leahy's farm and filling crab holes
near E. Dordy's farm. Parish
of Donimber East. Carried

Accounts

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

It was moved by C. Potter, Seconded
by C. Lesham.

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

S. C. Jones	L 25
R. Gray	13 3 4
W. Rissell	5 5
M. Tervise	5 16
Jayson Bros	1 17
Lodges & Nator Trust	5 10 1
Royal Insurance Coy.	4
A. J. Marshbank	10
J. Hocking	4
	<u>L 65 1 5</u>

	Forward.	L 65 1 5
A. C. Gladman	51 10	
M. Seymour	38	
H. Heyno	9 12 7	
J. Marshall	6 3	
W. Mildish	15 5	
D. Campbell Sons	28 2 4	
W. Mildish	50 7 10	
M. O'Shannassy	19 14	
P. J. Harrington	64 18 11	
J. Hunter	10	
A. Jamieson	54 18	
P. J. Harrington	7	
J. Lobb	1 2	
	<u>Total</u>	<u>L 371 15 1</u>

Read and confirmed at Separation
this 16th day of June 1893.

W. Bissett President
East Loddon Shire

Present at 12.15 am.
Councillors Bissett (President) Laird, D. Coult,
Jackson, Leshlaw, Hardy Potter.

Minutes of meeting held 19th May 1893
were read and on the motion of Mr
Leshlaw seconded by Mr Jackson.
Carried.

Previous to the correspondence being
read regretful reference was made
to the absence of Mr S. Marshall, through
an accident, and on the motion
of Councillor Hardy Potter it was
decided that a letter should be
forwarded to Mr Marshall, giving
expression to the regrets of his
colleagues, and their hopes for
his speedy recovery. Carried.

Correspondence.

From Secretary for Water Supply

That the Lands Department was desirous that in future all applications for land referred to the department may be dealt with and returned with all expedition possible, and asking cooperation of the Council in the endeavour to comply with the request. Received.

From Shire of Hamambool

Concerning conference for 28th June, at the Town Hall, Melbourne, to consider arrangements for disposal of all inspectors under the Vermorel Destruction Act,

and the necessity for amending said act in any direction that may be deemed desirable.
Mr D. Coult moved that the letter be received and no action taken.
Seconded by Mr Laird. Carried.

From Shire of Gordon

Forwarding following resolution and asking cooperation viz: That in the opinion of this Council it is of the utmost importance to all classes of our ratepayers that the Govt should take immediate steps to relieve the present financial strain arising for its object the release of locked deposits at current account.

C. D. Coult moved that cooperation be granted. Seconded by Mr Potter. Carried.

From Chief Secretary's Office.

Re compilation of lists of municipal ratepayers, pointing out the necessity for municipal clerks exercising every care to give the correct addresses of voters. Received.

From Messrs R. & J. Bissett

Asking for use of their stall on night of Wednesday, 28th instants, for the purpose of holding a dance.
Councillor Hardy moved that the application be granted on the usual condition. Seconded by Councillor Leshlaw. Carried.

Finance

The council in committee discussed the question of its financial position with the Bank of Victoria Ltd., the credit being £516. 11. 1 at the time of suspension. Mr. Symonds, manager of the Anglenood branch, was in attendance, and explained that it would be necessary for the council to take up deposit receipts at varying dates for the amount of its credit balance, and immediately upon the starting of the new bank, application could be made for an overdraft or advance. After considerable discussion the council resumed business, where Mr. Hardy moved that deposit receipts be accepted for the amount of the council's credit balance. Seconded by C. Lethlean. Carried

C. Laird moved that application be made to the authorities of the new bank for an advance of £600. Seconded by C. Lethlean. Carried

C. D. Courts moved that a vote of thanks be passed to Mr. Symonds for his attendance, and evident desire to expedite the discharge of the council's liabilities. Seconded by C. Jackman. Carried

Petition

Presented by Mr. Hardy, bearing the signatures of 18 ratepayers of the Shire, asking that the site of the proposed bridge over Bear's lagoon should be altered to the road near the water lift, as a more central site, and

one which would serve more people. Mr. Hardy moved that the petition be received, Engineer to examine site and report on cost etc. Seconded by C. Laird. Carried

Valuer's Declaration

The sworn declaration of the Valuer (Stephen Elliot Jones) was presented and received.

Reports of Officers

The Treasurer reported receipts Rates £61. 15. 9; Hire of Hall £1; deposits on contracts £3. 2. 0; moiety of cost of works at Major's line bridge £44. 11. 8; dog fees £3. 15. 0; rates per W. Thomas £4. 16. 0 Total £89. 0. 5. Trust of credit £59. 17. 5. Received

The Rate Collector - Receipts Rates £65. 0. 2; dog fees £3. 15. 0 Total £68. 15. 0. Received

The Shire Engineer's report was read and. Received

Clause 1. That owing to the site of several of the contracts being inundated little progress had been made with works in hand. Do.

Clause 2. That levels had been taken on roadway between Wrights Thomas's holdings - Tandara. with a view of draining water from swampy narrow. Cost about £200. Do.

Clause 3. That the recent floods had impaired several embankments throughout the Shire and asking for authority to have same repaired. authority granted on the motion of councillors Laird and Hardy. Carried

Clause 4. That in order to save litigation a bridge 2^{1/2} chains ^{long} would be necessary over Davis Lagoon at a cost of about £500. Received

Tenders.

Contract No. 136. Culvert and formation on road east from the Dingell R. Station 2 Tenders received. Lowest Tender H. Hargreaves £44. 0. 0

Contract No. 137. Stone crossing and forming formation at McAlister's Swamp east from Taupara Railway Station 5 Tenders received. Lowest tenderer P. J. Harrington £34. 14. 8.

Contract No. 138. Box culvert and formation and forming on road west from the Dingell Railway Station 5 Tenders received. Lowest tenderer. J. J. Harrington £50. 10. 0.

Contract No. 139. Filling near A. Phillips farm, and earthwork near E. Scott's farm, parish of Jamieson East 5 Tenders received. Lowest tenderer S. Garwood £12. 15. 6.

C. Jackson moved that the lowest tenders for each contract be accepted. Seconded by C. Laird. Carried

C. D. Coult moved that one half of the deposit money lodged for hire of hall by M. E. O'Fall be refunded. Seconded by C. Potter. Carried

C. Potter moved that J. H. Smith be notified to proceed with his contract for cutting 1st section of water channel in North riding, as soon as the easements are obtained. Seconded by C. Hardy. Carried

C. Hardy moved that all the defaulting ratepayers be notified to pay their rates within one month - otherwise legal proceedings will be taken. Seconded by C. D. Coult. Carried

C. D. Coult moved that the Engineer examine and report on cost of preventing scour to Durham by Raymond road near Davis's old hub. Seconded by C. Laird. Carried

The following returning officers for the ensuing elections were appointed:-

East Riding, Councillor Lesham
North do do Hardy
South do do The President.
The retiring councillors being Councillors J. Coult, D. Coult, and Marshall.

Accounts
The following accounts having

been examined in detail by the finance committee and recommended for payment. It was moved by C. Potter seconded by C. Lethlean, that they be passed for payment by the Secretary in the usual manner. Carried

J. C. Jones	£ 25
R. Gray	7 13 4
J. Potter	11 6
J. Marshall	7 3 4
Hamilton Bros	4 1 3
J. Lobb	2 7
C. Quirs	1 2 6
L. W. Grogan	5
H. Cheyne	10
C. S. Weeks	6
T. Hy Junr	25
M. D. Shannessy	3 15 0
P. J. Hamington	20
H. Wildish	13 2 6
M. Symon	24 14 2
D. Campbell & Sons	5 4
C. J. Phillips	2 14
A. C. Godman	2 8
Total	£ 161 1 7

Read and confirmed at Representative
this 28th day of July 1893

W. Bissett President

Notice of Motion
By C. Laid

That a rate of one shilling (1/1) in the pound (£1) be made on the net annual value of rateable property in the Shire of East Loddon.

Read and confirmed

W. Bissett President
28th July 1893

Present at 11.50 am

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

Minutes

Of meeting held June 16, 1893 were read and on the motion of C. Lethlean, seconded by C. Jackson confirmed. Carried

C. Laid called the attention of the Council to the loss it had sustained by the death of its rate collector, W. R. Gray, and moved that a letter of condolence be forwarded to the widow of their deceased officer. Seconded by C. Hardy. Carried

Revision Court:

The Secretary presented the voters lists for the Shire.

Three applications were received for insertion upon the roll for the North Riding, viz: from Robert Dobbin, John Dobbin, and Jane Isabel Hall. It was moved by C. Hardy seconded by C. Marshall that the applications be granted. Carried

^{East} North Riding: Thomas Coulter applied to have his name inserted upon the roll. C. Lethlean moved that the application be granted. Seconded by C. Jackson. Carried

South Riding: no applications. C. Laid moved that the rolls as

minutes be adopted and signed.
Seconded by C. Hardy. Carried.

The rolls of each judging having been signed the Chairman (C. Bisset) declared the Court closed. Read and confirmed at September this 18 day of August 1893.

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 Public Health Department. Telegram Board's approval to opening of Roman Catholic Church. Serpentine issued to Architects to-day. Received

From Public Health Department. In requirements connected with new Church of England, Milton was required Engineer to examine buildings when completed.

From Shire of Leigh. Advocating amendment of Public Health Act, in order to give power to Shire health officers to take prompt action in connection with any outbreak of infectious diseases. C. J. Coult moved that cooperation

be granted. Seconded by C. Hardy. Carried.

From Land Officer. Pending.

Giving notice of applications for garden licenses by L. Carroll, P. Carroll, W. Carroll, and Thomas Jarrett, in the township of Junior East, asking if the Council had any objections to the granting of same.

C. Laid moved that no objection be offered provided licenses contain clauses giving the Govt. power to purchase the land and submit the same for sale by public auction. Seconded by C. D. Coult. Carried.

From Land Officer. Pending.

Giving notice of application for a garden license adjoining the Serpentine creek in the Township of Junior East, asking if the Council had any objections to the granting of same.

C. D. Coult moved that no objection be offered. Seconded by C. Laid. Carried.

From Shire of Belfast.

Asking cooperation of Council in an endeavour to secure certain amendments of the Water Act 1890.

Received and no action taken. Carried.

From Shire of Marong.

Re proposed deputation to Minister of Railways, to ask the immediate construction of the Shebbornue via Menengo to Llanally railway line.

C. Hardy moved that the president attend to represent the Council.

Seconded by C. J. Coult. Carried

From Land Office, Dandigo.

That application for the sale of 10 acres of reserve on the Loddon R. near the Salisbury Bridge had been made by M. R. Foley, asking if Council had any objection.

The President stated that the matter had been attended to by the South Riding magistrates. No objection being offered.

Received

From Secretary, Shire of Echunga.

Pointing out necessity for eradication of the Star Thistle.

Received

From Shire of Mochnig and A. Langford

Calling attention to necessity for drainage of lands in the parishes of Tundara and Yallock. Upon the motion of C. J. Coult, it was resolved that all the Councillors should visit and inspect the locality personally, on Saturday, 12th August 1893.

From Secretary for Agriculture.

That under the fencing act, barbed

wire was allowed to be used for fencing purposes. Received.

From Secretary, Shire of Mountly.

Asking cooperation in carrying out works on boundary road, and from ratepayers in the parish of Kaurarooka asking for the same road to be gravelled.

Moved by C. Lethlean, seconded by C. Hardy that cooperation be granted. Carried

From Shire of Gordon.

Re necessity for works on boundary road near M. Webb's, cost about £22.

Moved by C. Marshall, that the Council agree to pay one half cost of the work. Seconded by C. Hardy.

Carried

From Dr. Adam.

Reporting death of M. Krutick, a resident of Pimpapiek, from Typhoid fever, which disease he believed had been contracted elsewhere. Also, notifying the appearance of a mild form of measles.

Received

From Secretary Dundigo Dorcas Society.

Asking for donation. Held over for consideration with charitable vote.

From North Western Municipal Association that the yearly meeting would be held in September next.

Do.

From Anson Chayne, Jarklaw.

Calling attention to necessity for road repairs in the parish of Jarklaw.
Moved by C. Potter, Seconded by C. Hardy. That the Engineer inspect and report. _____ Carried.

From North Western Agricultural Society.

Requesting annual donation
C. D. Coult moved that £3.3.0 be voted.
Seconded by C. Potter. _____ Carried.

From G. F. Nephews.

Offering metal for sale at Nail. Received.

From Railway Department (per C. D. Coult).

That it was not intended to place a female in charge at Taudara Station, but to replace a young man by an elderly one. _____ Received.
A vote of thanks was passed to C. D. Coult on the motion of C. J. Coult, seconded by C. Jacobson.

From Constables Major & Foley, Inspectors of Slaughter Yards.

With returns of live stock slaughtered during 6 months, ending 30 June 1893. Received.
The Secretary to write Constable Major for return of stock slaughtered by William Lethlean, of Haines.

Reports of Officers

The Treasurer reported receipts amounting to £86.14.2 Viz:- Rates £45.14.8,

Hire hall C.P. Sessions £20, Dinges Neighbourhood £8.13.0, Hire of hall for dances £2, Deposits on Con. tracts £9.1.6; Dog fees £1.5.0. Debt balances at Bank of Victoria, Inglewood £397.19.8. _____ Received.

The Shire Engineer's report was read and Received.

Clause 1. That owing to very wet weather during the past month little progress had been made with Con. tracts in hand. _____ Received.

Clause 2. Cost to construct bridge over Bear's Laguna near M^{rs} Burrows' residence about £310.

C. Hardy moved that the members for the North and South ridings inspect the site and report thereon at the September meeting. Seconded by C. Laird. _____ Carried.

Clause 3. That the following works require repairing with as little delay as possible.

- (1) Separation foot bridge west from Jarklaw Post Office.
- (2) Falloch Creek bridge on Hagwood Road.
- (3) Formation east from Taudara R. Station.
- (4) Formation on Dinges road west from J. Lethlean.

To be carried out in conjunction with contracts in hand. _____

Clause 4. To construct the west portion of road between Mr. Rogers' residence, Pumpapies and State School Jallook moved cost about £80. Received

Clause 5. To repair the scour on Raymond road near Davis' Hut would cost about £2.

Work to be done on the motion of C.D. Coutts and the President.

Clause 6. Suggesting that Stone Crossings be constructed on roads west from Taitana Post Office and east from the No. 2 river. Received
and dealt with by Motion lodged by C. Potter.

Estimate and Rate for the year 1893-1894

Moved by C. Potter, seconded by C. Lethlean, that this Council do now adopt and confirm the estimate as submitted for the year 1893-94, ending 20th July 1894, of the receipts and expenditures, the sum of £3682 11 9 being required for the several purposes therein specified. Carried

Valuation

Moved by C. Hardy, seconded by C. Jackman, that this Council do now adopt the rate valuation submitted of all the rateable property within the Shire amounting to £33,971 15 0 as made by the Valuer in the year 1893. Carried

Striking the Rate

Moved by C. Laid, seconded by C. Jas. Coutts, that to raise the sum of £1698 11 9 this Council make and levy a rate of one shilling in the pound upon the net annual value of all the rateable property within the Shire of East Loddon for the period commencing 28th July 1893 and ending on the 20th July 1894. Carried

Collecting the Rate

Moved by C.D. Coutts, seconded by C. Jackman, that the rate collector be directed to collect the said rate forthwith. Carried

General Business

C.D. Coutts moved that an extension of one month be granted to all the defaulting ratepayers. Seconded by C. Jackman. Carried

C.D. Coutts moved that the Secretary be appointed acting rate collector for the ensuing month. Seconded by C. J. Coutts. Carried

C. Lethlean moved that applications be called by next meeting for a rate collector at a salary of £70 per annum and half of the dog tax. The duties to include the collection of the Agricultural Statistics and Dog taxes, seconded Carried by C. Hardy.

By permission of the Council
 It was moved that a stone crossing
 with approaches thereto be constructed
 on road between Jarlham Post Office
 and Major's Lane Bridge, near bridge
 over Kelsch's Lagoon Bridge. Seconded
 by C. Hardy. Carried

Instructions to Officers

By C. Marshall

That the Engineer take
 the necessary steps to fence in
 dam on 3 chain road near Mr. W. W.
 Robinson's residence. Township.
 also tank near S. Piersey's property.

By C. Hardy

That the Engineer report on
 cost of constructing a culvert
 suitable for conveying flood
 waters on road near the Jarlham
 Post Office.

By C. Jackson

That the Engineer inspect the
 2 chain road south from Dinges
 near Mr. Evans' property & report
 on cost of making same fit
 for traffic.

By the President

That Engineer procure sufficient
 18 inch dia. pipes and have them
 laid & through embankment on
 water channel in the parish of
 Yarrayna. Seconded by C. Laird. Carried

By C. Laird

That the Engineer engage
 Contractor O'Shaunessy to top up
 about 7 chains of formation on
 Iron Hills road north from
 Kipparine. Seconded by C. D.
 Coult. Carried

Notices of Motion

By C. Lethlean

That tenders be called
 for constructing 2 formations and 2
 pipe culverts on roads south
 from J. Lee's farm and east from
 Jas. Lethlean's residence. Parish
 of Jalook.

By C. Hardy

That tenders be called
 for constructing formation on road
 east from Mr. J. Dobbin's farm,
 parish of Jarlham.

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

S. C. Jones
 Rate Collector

£25. 0. 0
 5. 8. 4

Carried

J. Hunter	£8	0	8
J. J. O'Connor	4	6	6
Jayson Bros.	7	7	
D. Campbell & Sons	7		
Jamieson & Martin	5		
A. C. Gladman		18	
J. Palmer	11	19	6
P. J. Phillips	9	9	
J. Lobb	8	14	
M. O'Hanrahan	42	3	
R. Grant	9	19	6
L. M. Hamara	3	13	6
J. My Son	50		
E. S. Neekes	3	1	8
D. Campbell & Sons	25		
H. Cheyne	23		
P. Harrington	35		
Total	£	285	0 8

Read and confirmed at Serpentine this 18th day of August 1893

W. Bissett
President
East Loddon Shire

Present at 11 30 am.

Councillors Bissett (president)
D. Coult, David, Hardy, Peter Marshall
Lethlean, Jackson and J. Coult

Minutes of Revision Court held
July 28th 1893 and ordinary
meeting on same date read
and on the motion of C. Lethlean,
Seconded by C. Jackson. Confirmed. Carried.

Correspondence

From Clerk of Courts, Anglerwood.

That in future the annual rent
for the premises used for court
purposes at Serpentine would be
£10, the average business being
only slightly over two cases a
month.

Received

From Secretary, Boort Agricultural Society,
Soliciting donation to the funds
of the Society.

C. Peter moved that £3.3.0 be
voted. Seconded by C. Hardy. Carried.

From Secretary, Loddon United Water Trust

Forwarding statement of the work
ing expenses of the Trust for
the quarter ended 30th June 1893,
and asking for cheque £8.7.5
the proportion allotted to the East
Loddon Shire.

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

From Rev. J. I. Perry, Grand Hill

Asking for the use of the Shire Hall for concert and ball to be held on September 27th next, and enclosing L.

C. J. Coult moved that the application be granted on the usual condition. Seconded by C. Lethbridge. Carried

From Head Teacher, Tisbury State School

Reporting the occurrence of 3 cases of measles in the family of Mr. Wickham, of Tisbury. Received

From Maffra Shire

Re proposed conference to discuss the suggested further reduction of the endowment to municipalities below £310,000.

C. Laid moved that this council decline to appoint delegates, the question to be referred to the next meeting of the North Western Municipal Association for consideration. Seconded by C. Lethbridge. Carried

From Dr. Adams

Reporting favorably as to the health of the South Riding. Received

From R. H. Fletcher, Head Teacher, Taudara

State School. Reporting case of measles at Mr. Turgissous, Yallock. Received

Reports of Committees

The President stated that owing to Mr. Potter and D. Coult being engaged at the meeting of the Loddon W. Water Trust. The meeting at Taudara fixed for the 12th inst had been postponed.

The President mentioned that through urgent business he was unable to attend at the recent deputation to the Premier, relative to the construction of the Melbourne to Dunolly railway line, but had asked C. D. Coult to take his place. C. D. Coult reported having attended and supported the construction thereof. The Minister's reply being considerably favorable.

Upon the motion of C. Hardy, seconded by C. Jackson a vote of thanks was passed to C. D. Coult. Carried

Reports of Officers

The Treasurer reported receipts

Rates £33. 3. 5. Dog Fees 5. Sale of Halls 1/2, sale of Timber to A. Jamieson £44. 16. 0. Slaughtering License £1. Rent Halls £1. Total £40. 5. 6.

Debit balance at Bank of Victoria Arglenood £595. 7. 6. Received

The Shire Engineer reported having been engaged with the inspection of contracts, and in laying out new works, owing to the short

time between last meeting and the present, was unable to carry out all the instructions issued, but would endeavour to do so before next meeting.

Contractors Sly and Campbell were proceeding satisfactorily with their works, but owing to unfavorable weather Contractors Crympe, O'Hannussey and Harrington had made but little progress.

The Report was Received

Traders

Contract No. 141. Constructing one stone crossing and making formation on road between Major's Lane Bridge and Tanglea Post office, east and west from Bridge over Kelsh's Lagoon. 5 Traders received.

Lower Tenders, Jamieson & Harlin £109.0.0

C. Potter moved that the tender of Jamieson and Harlin be accepted.

Seconded by C. Hardy. Carried

Rate Collector

Twenty nine applications were received for the office of rate collector to the Shire. They were considered in Committee.

Upon resuming C. D. Coult moved, and C. Jackson seconded, that Mr. Henry Travers be appointed to the position of Rate Collector to the Shire of East Loddon, and Collector

of Statistics and Dog taxes at a salary of £70 per annum and 50% on amount of dog fees collected. Carried

It was decided that Mr. Travers should pay his own guarantee premium.

General Business

C. Potter stated that Mr. Mahoney of Culrib, had complained of excessive rating, and moved that the Secretary examine the rate book and report at next meeting. Seconded by C. Hardy. Carried

C. Laird moved that the Secretary furnish a return of the amount of rates paid by W. J. Dorsett, in the parish of Jamieson's East. Seconded by the President. Carried

C. James Coult moved that the Shire Engineer inspect and report on the cause of roadway being flooded between Serpentine and Kelsh's Lagoon Bridge. Seconded by C. R. Coult. Carried

C. James Coult moved that the Chairman for the electorate of Mandurang be requested to oppose any further reduction of the Government grant to municipalities from £30,000. Seconded by C. Lusk. Carried

Mr James Coult. moved that the Secretary request the railway department to repair the Prairie sheep yards.
Seconded by Mr Marshall. Carried.

Mr Marshall moved that the Secretary write to the railway department asking for reply to Council's letter re cattle yards at Dingee. Seconded by Mr Coult. Carried.

Mr Jackman referred to the unsuitable accommodation provided by the Railway Department to people travelling by train to the annual shows at Andigo, and thought the Society should see that carriages were substituted for trucks. Mr Hardy moved that the Secretary be instructed to write to the Secretary of the Society upon the subject, asking that steps should be taken to obtain better accommodation. Seconded by Mr Lethlean. Carried.
Mr Marshall voting against the motion.

Mr Potter asked authority to expend a sum of money in the neighbourhood of Kelsie's lagoo bridge and near Silvanian Downs, in removing trees and loam.

Permission granted on the motion of Mr Lethlean and Marshall. Carried.

Mr Hardy moved that a conference of the members of the North and East ridings be held to discuss

the site of proposed bridge over Bear's Lagoo on Saturday 7th September. Seconded by the President. Carried.
It was also decided that a conference of Councillors should be held at Taurara on Saturday, 2nd September, to discuss the question of flooding from Myers Creek, near the No. 17 gatehouse.

Motion on Notice

By Mr Lethlean.

That tenders be called for pipe culverts and foundations near Cox's and Lethlean's farms, parishes of Yallock.

Seconded by Mr Jackman. Carried.

Instructions to Officers

By Mr Marshall.

Engineer to report on cost of improvements on Pyramid road north from Cochrane's.

By Mr Jackman.

Engineer to inspect and report on roadway touch rock from Mr. Stiel's farm, Yallock.

By Mr J. Coult.

Engineer to employ labor in filling in pits on Prairie and Utiamo roads.

Accounts

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

It was moved by Mr. Mott, seconded by C. Leshaw that they be passed for payment by the Secretary in the usual manner.

Stephen C. Ames	£25			Carried
Japson Bros	8	11	3	
Mary J. J. J. J.	7			
Ang. Hardman Coy.	3	18	9	
A. W. Agl. J. J.	3	3		
Small & Jackson	8	13	6	
J. J. J. J.	6			
L. H. N. J. J.	8	7	5	
Thos. J. J.		10		
Thos. Angus	1	3	8	
L. H. J. J.		5		
L. J. J.		5		
H. J. J.		5		
H. J. J.		10		
A. W. J. J.	1			
Mackay & Co.	2	9	6	
Thos. J. J.	13	19		
C. J. J.	4			
J. J. J.	3			
J. J. J.		12	6	
J. J. J.	13	2	5	
M. J. J.	6			
H. J. J.		19	6	
J. J. J.	12			
C. J. J.		12		

R. F. Dyke	£	15
H. Cheyne		4
Deampbell & Co.		25
P. J. Harrington		10
M. O'Shaunessy		25 12
Thos. J. J.		50
Total	£	236 14 6

Notice of Motion

By C. J. Jackson

That tenders be called for repairing formation south from J. J. Jackson's residence and constructing pipe culvert on north & south road near Mr. Williams' residence. Parish of Jallook.

Read and confirmed at Supt. meeting this 15th day of September 1893.

Robert Jackson

President

Annual ElectionsAugust 24th 1893North Riding

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

Wm Hardy Returning Officer.

South Riding

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

W. Bissett Returning Officer.

East Riding

Mr. James Coult 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.

John O Lethlean Returning Officer.

Election of Auditor

Mr. Rowley C. Miller, of Pompanial, 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.

W. Bissett President

Shire Hall, SeptentinsSeptember 15th, 1893

The following Councillors being present Councillors Bissett, Laid, Porter, Hardy, Lethlean, Jackson and the newly elected Councillors Marshall, J. Coult and D. Coult. having subscribed to the following declaration before taking their seats.

We, the undersigned do solemnly declare that we will faithfully and impartially according to the best of our ability and judgement execute all the powers and authorities imposed in us as Councillors by virtue of the Local Government Acts 1890-91

Wm Bissett
J. Coult
D. Coult
J. Marshall
J. Porter
J. Laid
J. Jackson
J. Lethlean

Declared at Septentins before me
this 15th day of September 1893.

Wm Hardy

Confirmed at Septentins this 15th day
of September 1893.

Robert Jackson
President

East Loddon Shire

Present at 11 am.

Councillors Bissell, (president) D. Coult, Hardy, Potter, Marshall, Jackson, Lethlean, J. Coult and Laid.

Councillor and ex-president Bissell in the chair.

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

C. Lethlean moved that the allowance be fixed at £70. Seconded by C. J. Coult.

Carried.

C. Marshall moved and C. Hardy seconded that C. Jackson be appointed president for the ensuing year.

Carried unanimously.

In taking the chair, the new president returned thanks for the honor conferred upon him.

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

Seconded by C. D. Coult. Carried.

In acknowledging the vote C. Bissell said he was pleased to find he had given satisfaction. He wished to acknowledge the assistance he had received from the Officers of the Shire. The president moved that a vote of thanks be recorded to the Officers of the Shire for the efficient manner in which they had carried out their duties during the past year.

Seconded by C. D. Coult. Carried.

The Secretary L. C. Sturges returned thanks.

Public Works Committee

The following councillors were appointed. C. Jackson (president) Hardy, Marshall, Laid and Bissell.

Finance Committee

The president and Councillors Potter, J. Coult, Lethlean D. Coult.

Ordinary Meeting

Correspondence.

From Victorian Railways

Acknowledging receipt of letters re condition of drafting yards at Duges and Prairie Railway Stations.

Received.

From H. M. Marks, Secretary Bendigo A.S. Society.

Re railway accommodation for visitors to show that the Dept. had been written to on the subject.

Do

From Law Cook Thir.

Relative to the prevailing custom of farmers & others delivering their wheat & other grain into the hands of millers, merchants & others, for the purpose of storing same for safety and convenience of sale without being in any way protected or secured etc. asking support in their endeavour to induce the Government to introduce legislation for the purpose of affording better security & protection to those who deliver grain to be stored for safety & convenience.

to prevent the receiver or stores from disposing of same without permission in writing from the local owner. Resolved and dealt with, the business of the N. H. A. Assocⁿ. Received

From Town of Morsham
Re Justice Act. Received.
No action taken.

From Martin Mitchell.
Drawing attention to state of the road near his property, Dingee, requesting the construction thereof.
C. J. Coult moved that Mr Mitchell be informed that provision has been made for the work on this year's estimates. Seconded by C. Jackson. Carried.

From Secretary for Lands.
Asking for returns showing the area in each electorate of all enclosed roads in the occupation and use of landowners within the boundaries of the Shire.
C. D. Coult moved that the Secretary give a return from the plan in the office. Seconded by C. Hardy. Carried.

From J. Dunn and A. Hamann
Asking to be appointed analysts for the Shire. Received.

From Traged Plains Irrigation Trust.
Concerning the conference of water works and irrigation trusts and municip-

alities interested in the distribution of the Loddon Waters, to be held at Durham etc on the 28th inst, and the appointments of delegates was requested.

C. Laird moved that C. D. Coult and Peter attend. Seconded by C. Hardy. Carried.

From C. Frazer, Dingee
Stating that measles had broken out in a family in the vicinity of the Tang, Tang State School. Received

From J. J. O'Connor, Dingee
Pointing out the necessity of having the weighbridge office at Dingee repaired, also the notice board re-lettered.
C. Lethlean moved that the matter be referred to the Shire Engineer with power to act if thought urgent. Seconded by C. J. Coult. Carried.

From J. J. O'Connor
Stating that he had been over-rated for year 1892-93, and asking for a refund.
Moved by C. J. Coult, seconded by C. Lethlean that the Valuer report thereon. Carried.

From Gordon Shire, asking for payment £35. 8. 10 half cost of constructing works on boundary road near Roberts and Millers farms. C. D. Coult moved

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

General Business

C. Lethlean moved that the President attend the next meeting of the North Western Municipal Association, seconded by C. J. Coutts. Carried.

The business sheet was gone through and the decisions noted thereon.

The communication signed by Joe Hunter and six other ratepayers in Serpentine, asking that an officer be appointed to take proceedings against persons allowing stock to wander within the township, was held over for consideration for next month.

C. D. Coutts moved that the Engineer be empowered to expend a small sum of money in improving the drainage of roadway near the Serpentine Hotel, seconded by C. Laid. Carried.

C. Marshall moved that the Shire Council defray the cost of constructing pathways in the Pumpmill Quarry. Seconded by C. J. Coutts. Carried.

Moved by C. Lethlean, seconded by C. J. Coutts that a sum of £5.5.0 be voted to the Bendigo A.C. Society. Carried.

By permission of the Council C. D. Coutts moved that a sum of £15 be voted towards fencing in and improvements to the Serpentine Recreation Reserve. Tenders to be called for the work returnable at next meeting. Seconded by C. Lethlean. Carried.

C. D. Coutts moved that a sum of £249.1.5 interest due by this Shire to the Loddon United Water Trust for year 1892 be passed for payment. Seconded by C. Lethlean. Carried.

Moved by C. Potter, seconded by C. Hardy, that the Engineer report on cost of re-constructing roadway East & West from the No 2 River, Parish of Sackville. Carried.

The reports of Committees with reference to flood damage at No 17 gatehouse, and ^{proposed} bridge over Bear's Lagoon was deferred till next meeting.

Reports of Officers

The Treasurer reported.

Receipts Rates. £15.6.0, Deposit on Contract No 141. £35.8.0, Rent of Hall St. Highbridge fees £6.13.6.

Debit balance at Bank of Victoria England. £868.14.0.

Received

The Shire Engineer's report was read and received.

Clause 1. Relative to contracts completed during the month and works in progress. Received

Clause 2. That it would be unwise to interfere with roadway near Mr. Evans' residence, Tandarwa, until works of a permanent nature were carried out at the No. 17 gatehouse. Received

Clause 3. That it would cost £10 to repair roadway near Mr. Steel's residence in the parish of Yallock. Dealt with by motion. Received.

Clause 4. To construct a culvert on the Inaw Hill road south from the Tarklan Post Office would cost about £48. Notice of motion for the work lodged by C. Potter. Received

Clause 5. That repairs had been carried out to the Serpentine Creek Bridge, near from the Tarklan P.O. & that as soon as the creek lowered the centre span would require strengthening & supporting. Left in the hands of the Work/doing members to deal with. Do

Clause 6. A. Chey's complaint as to water remaining on roadway near his premises, that on inspection of the place no water was there. Could not suggest a mode of draining the place in the manner desired by complainant. Received. No action taken. Do.

7th. Clause. Ten (10) chains of formation & a wooden culvert were required on 2 chain road forming the boundary between the parishes of Tarklan and Calver near Mr. P. Gill's property, at a cost of about £35. Received
To be considered with estimates.

Clause 8. To make good the northern end of formation near J. Johnson's holding. Quinged, would cost about £16. Provided for on estimates. Do.

Clause 9. An open crossing and formation on Pyramid road north from J. Lowe's residence would cost £57. Provided for on estimates 1/2 N.E. Do.

Clause 10. Re J. P. Mahoney's rate, that the valuation was correct. Do.

Clause 11. Suggesting that a formation be constructed on N.E. road leading from Serpentine towards Major's. This bridge near East Loddon Dam. C.D. Coult's moved that tenders be called for the work returnable at next meeting, seconded by C. Lethlean. Carried

Clause 12. That the rate paid by Mr. Thomas Dowsett on 185 acres & residence in the parish of Jamnabur East was £2.3.0. Received

Tenders

Contract No 142

Formations and pipe culverts near Cox's
and Lethlean's farms. Yallock

5 Tenders received.

Lowest Tenderer. Hugh Cheyne £23.7.6.

Contract No 143

Fencing in dunes on Echuca and
Pyramid roads.

2 Tenders received.

Lowest Tenderer Hugh Cheyne £7.5.10

Councillor Marshall moved that the
tenders of Hugh Cheyne be accept-
ed. Seconded by C. Hardy. Carried.

Motions on NoticeBy C. Jackman.

Tenders be called for repairing forma-
tion south from J. Jackman's, pipe
culvert near J. Williams, culvert and
formation near Meathoroughams Lake
residence joining formations on Tenants
road & repairs to stone crossing,
near Mr. Hill's all in the Parish of
Yallock. Seconded by C. J. Coult. Carried.

By C. J. Coult. (By leave of the Council)

Tenders for formation & waterway
west from Bullock Creek on Pittman
road & formation & pipe culvert near
W. B. Lethlean's Farm.

Seconded by C. Hardy. Carried.

Notices of MotionBy C. Hardy

That tenders be called for con-
structing a pile bridge over
Brar's lagoon on the road forming
the boundary of the North &
South ridings.

By C. Lethlean

That tenders be called for con-
structing up 2 formations north of
Dingee Hotel, and formation east
of Dingee R. Station.

By the President

That tenders be called for form-
ation and crossing, east of
J. Withers' residence, Taudara.

By C. Potter

That tenders be called for nec-
essary repairs to road east
and west from the No. 2 Main
Parish of Dicklaw.

By C. Potter

That tenders be called for a
new culvert on Tran Hill road,
immediately south from the
Jackman's Office.

Accounts

The following accounts having been
examined in detail by the finance
committee and recommended for
payment. It was moved by Councillor
Riswick, seconded by C. Marshall

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

Stephen C. Jones	£ 39 16 11
National Spur & Coy	1 10
S. G. Seales	2 4 3
Joseph Hunter	7 16 7
J. J. O'Connor	1 1
Stephen McManara	18 8
Gordon Shire Council	35 8 10
Boort A.C. Society	3 3
William Buckland	5
E. O'Neill	12
T. H. Lethlean	6 6
Isaac Palmer	15 6 6
R. J. Phillips	3 11
J. C. Martin	2 11
John Dermody	2 8
Michael Shanessy	23 4 10
Hugh Cheyne	15
D. Campbell & Sons	10
P. J. Harrington	20
Jamieson and Haulin	64 11 6
Henry Treiss	5 16 8
Lodon W. Water Trust	211 9 1 5
John A. O'Connor	3 6 9

Read and confirmed at Lethlean this day
of October 1893

Robert Jackson President.

Present at 11.30 am.

Councillors Jackson (President) Lethlean,
Hoults, Potter, Hardy, Marshall, D. South
Laird and Priest.

Minutes

Of meeting held 15 September 1893, were
read and on the motion of Lethlean
seconded by C. Lethlean Potter - Carried.

Correspondence

From the Treasury, Melbourne.

With claim for £921 0 11, second
motion of subsidy for completion.
Attended to by Treasurer President Received

From J. W. Colville, Secretary Public Health Dept.

With formal approval of opening of
Church of England, Maitland. Received

From Land Officer, Bendigo.

That an application by Mr. May
McManara for grazing license for
land between allotment 97 and
Seprentine Creek, Parish and Township
of Janinumbro East, would be con-
sidered by Land Board at Bendigo
on 14th October.

The Secretary stated that acting
under instructions from the South
riding members who had replied,
there were no objections to the
application.

The action of the Secretary was approved
of on the motion of the President
and C. Hardy. Carried

From Secretary for Railways.

That the matter of repairing the sheep yards at Prairie was being attended to.

Received

It was moved by Mr. Marshall, seconded by Mr. Lethlean that the Railway Department be requested to take steps to prevent stock from entering the station yards at Prairie and Dungee.

Carried

From Shire of Carrivick.

Asking the Council to contribute towards cost of appeal to the Privy Council against the decision of the full Court in the action for damages through drainage brought against the Shire by our Barr.

Mr. Hardy moved that a sum of £5.50 be voted, seconded by Mr. Laird

Voting for the motion: Mr. Hardy, Laird, D. Coult, Potter and Lethlean.

Against the motion: The President, Mr. J. Coult, Marshall & Bissett

The President declared the motion carried

Carried

From Shire of Ripon

Asking for cooperation in obtaining an amendment of the law referring to drainage, in order to protect municipalities from extortionate demands.

Mr. J. Coult moved that cooperation be granted. Seconded by Mr. Lethlean.

Carried

From Secretary for Railways

That the Commissioners had approved

of the erection of cattle crushing yards at the Dungee Railway Station.

Received

From Secretary Public Works Department.

That Mr. J. Woodrard had been appointed Government Auditor to the Shire.

Received

From Shire of Seymour.

Asking cooperation in urging upon the Government the advisableness of adopting the scheme proposed by Mr. David Elder, to establish fireproof works in some inland centre in Victoria.

Mr. Hardy moved that cooperation be accorded, seconded by Mr. D. Coult. Voting for the motion: Councillors Hardy, D. Coult, Laird, Bissett and the President.

Against the motion: Mr. J. Coult, Lethlean, Marshall and Potter.

The President declared the motion carried.

From Secretary Public Health Department.

Relative to statement made in the Council's annual report for 1892, that the Serpentine State School should be enlarged, and forwarding copy of a communication from the Education Department on the subject.

The latter stated that the average attendance for the first 8 months of the year was 32. The accommodation provided was for 38 children, and in view of the fact the Department

thought it was sufficient for requirements.

C. D. Coult moved that the Secretary reply that the Council is still of opinion that the accommodation is not sufficient. Seconded by C. Hardy. Carried

From Chas. R. Ware, Noradjuha, Secretary to the Municipal and Water Trust League, that a levy of £3.3.0 per local body has been made. Also that a League meeting would be held on 24th October, to consider the bill to amend the Water Act 1890, as introduced by the Minister.

Received and no action taken.

Received

Reports of Committees

The president reported having attended the recent conference of the South Western Municipal Association, and also the consequent deputations to Ministers. The several resolutions were embodied in the printed report of the association a copy of which each councillor had been supplied with.

C. Lethlean moved that the report be received, and a vote of thanks passed to Mr. Laughton and the other members taking part in the various deputations. Seconded by C. Hardy. Carried

Upon the motion of C. Lethlean and Hardy a vote of thanks was passed to the president for his able representation.

ation of the Council. Carried

C. D. Coult reported that Cotton and himself attended a conference held at Dordans Ex, and called by the Tragonel trust to discuss the question of the appointment of the Loddon waters.

The principal resolution was to the effect that any local body would have the option of taking two months supply say in February alone, instead of it being divided between January and February, should a sufficient supply be available. The resolution when presented to the Minister was promised favorable consideration, and a 12 months trial.

The report was received, and a vote of thanks passed to the delegates on the motion of councillors Laid and Hardy. Carried

Reports of Officers

From D. Adam, health officer, reporting favorably of the condition of the public health in the South riding. Received

From D. Deravin, health officer, East Riding. Reporting the closing of the Melbourn School through the prevalence of measles. Received

From the Treasurer reporting receipts Rates £63. 17. 6. Dog tax £6. 15. 0. Horse Tax Driver £1. Deposits on contracts £1. 12. 0. Rent office Loddon United Water Trust £5; subsidy

for half year £921 0 14. Total £999 4 10.
Debit balance at Bank of Victoria,
Suglenroods. £157 11 8. Received.

From the Rate Collector (Henry Tressie)
Reporting receipts of rates £58 12 6
Dog registration fees. £6 15
£65 7 6

Received

The Town Engineer's report was read and Received
Clause 1. Relating duties performed
during the month. Received

Clause 2. Re unsafe condition of the
Wightbridge Cottage at Dingee and
that necessary repairs had been
carried out. Received.

Clause 3. Relative to works required
on road east and west from the
No. 2. Driv. - Jacklaw.

Dealt with by notice of motion
lodged by C. Potter.

Clause 4. That Mr. O'Connor of Dingee
was overrated 10/-, owing to being
rated for a store which has not
been used.

C. Lethlean moved that 10/- be refunded
seconded by C. Jas. Coult. Carried.

Tenders.

Contract No 144. Fencing recreation res-
erve, Serpentine. 3 tenders received.
Lowest tenderer A. Jamieson.

To stand over.

Contract No 145. Formation, pipe cul-
verts, metalting etc near Steels and
William's farms. Parish of Yallock

Three 3 tenders received.
Lowest tenderer A. Jamieson.
£52 14 10.

No 146. Formation on road between
Serpentine and Kelsie's Laguna bridge.
5 tenders received. Lowest tenderer.
Isaac Palmer. £7 14 0.

No 147. Formation and pipe culverts
near Prairie and west from Methuen
Railway Station. 5 tenders received.
Lowest tenderer Hugh Cheyne £21 14 0.

Councillor Marshall moved that the
lowest tenders for Contracts Nos 144, 145,
146 & 147 be accepted. Seconded
by C. J. Coult. Carried.

General Business

The consideration of the works ne-
cessary to be undertaken to prevent
flooding at Myer's Creek was de-
ferred.

Councillor D. Coult moved that Constable
John Foley be appointed an Inspector
to enforce the provisions of the 13th
Schedule to the Local Government
Act 1890 within the boundary of the
North and South ridings for 12
months at a salary of £5.

Seconded by C. Lairs. Carried.
C. Hardy voting against.

Councillor D. Coult presented a letter

from the Gordon Shire Council to the Loddon United Water Trust, recommending that Mr. Peter Quinn, of Murcha West, should be appointed under seal, but without salary, caretaker of Bullock Creek channel from its commencement and along its whole length.

It was decided to allow the letter to remain over for future consideration.

C. Hardy stated that at next meeting he would propose that the Minister be asked to have the Pompanire State forests of 1000 acres made available for selection in conveniently sized blocks.

Motion on Notice

By C. Hardy

That tenders be called for constructing a bridge over Drans Lagoon. Was held over till next meeting.

By C. Lisle

That tenders be called for loaning formations north and east from the Dingee Railway Station.

Seconded by the President. Carried

By the President

That tenders be called for formation and open drains on road east from the Tindara Railway Station, near Mr. J. A. Atkins farm.

Seconded by C. Lisle. Carried

By C. Potter

Tenders be called for repairs on road east and west from the N. 2 1/2 Miles, Parish of Sacklaw.

Seconded by C. Hardy. Carried

By C. Potter

Tenders for constructing culvert on Frank Hill road, south from the Sacklaw Post Office.

Seconded by C. Potter Marshall. Carried

Notice of Motion

By C. Lisle

That tenders be called for earthwork on East & West road, north of Mr. Atkins farm, Parish of Pompanire.

By C. J. Coates

That tenders be called for formation and culvert south east from Metano, between Agnew's and Duns' properties, also pipe culvert & formation near S. M. Dowling's.

By C. Marshall

That tenders be called for constructing formations and culverts on road east from Mr. H. Hardy's late residence, on the eastern side of the Calver Creek.

By C. Marshall

Tenders be called for

constructing an open crossing and formation on Pyramid Tiro Chain road, north from Mr. Lowe's residence. parish of Edinib.

By C. Dissett.

That tenders be called for constructing small formations and open crossings near Mr. James Purdy's farm, parish of Pimpapier.

Instructions to Officers

By the President.

Secretary to write to Land Department asking that before Tandar Group is thrown up for selection the Council be allowed opportunity of discussing the question.

By Mr. Jas. Coult.

Engineer to call upon Mr. Mitchell, relative to works required on road near his property.

By the President.

Engineer to inspect as to complaints made by Mr. O'Donoghue on road near J. Downallan's.

Accounts.

The following accounts having been examined in detail by the Finance Committee and recommended for payment. It was moved by C. J. J. J., seconded by

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

S. C. Jones	£25. 0. 0
H. J. J. J.	9. 4. 2
Anglo Alliance Ass. Co.	3. 6. 8
Bridge Ad. Society	5. 5
MacKay & Co.	4. 8. 6
R. Boyd	10
A. G. G. G.	15
J. C. Martin	4. 1
J. Doolan	1
B. L. Hall	1
D. Campbell & Sons	3. 2
M. O'Shaunessy	2. 14
H. Cheyne	30
Samson & Harlin	60
J. Lohle & Lethlean	13
M. O'Shaunessy	15
P. J. Harrington	42
Isaac Palmer	6
R. Grant	4. 18. 6
D. Campbell & Sons	8. 0. 2
J. L. J. J.	30
P. J. Harrington	3
Total	£272. 5. 0

Read and confirmed at Scrutiny
this 24 day of November 1893.

Robert Jackson

President

Present at 11.30 am.

Councillors Jackson (President) Lethlean,
J. Coult, Bissell, Laird D. Coult,
Marshall, Hardy & Potter.

Minutes of meeting held 20th October
1893 were read and on the motion
of C. Lethlean, seconded by C. Marshall
Carried.

Correspondence

From Secretary for Water Supply, that an
order in Council had been made
granting permission to the Council
to apply a portion (£249.15) of the
Shire fund towards payment of
interest on loans to the Loddon
United Water Trust, and requesting
that the amount may be paid
as early as possible. Received
Answer to be by Secretary.

From Secretary for Railways

Acknowledging receipt of letter re
trespassers by stock on the railway
at Dinges and Grace. Do.

From Secretary Loddon United Water Trust.

Requesting Cheque for £6.16.3, this
being moiety of the working expenses
of the Trust for the quarter ended
30th September 1893, also asking for
cheque for £24.10.8, moiety of cost
of repairing up, turning and painting
the bridges on the Bridgewater Channel.
C. Lethlean moved that the amounts be

passed for payment. Seconded
by C. Hardy. Carried.

From J. C. Jones.

Applying, on behalf of Archdeacon McCallagh,
for the use of the Shire Hall for the
purpose of holding a lecture on
Saturday 9th December, and en-
closing £1.
Granted on the motion of Councillors
Laird and Hardy.

From Thomas Hord.

Applying for permission of rates upon
account of unoccupied but on a
rented property.
Not entertained. Mr Hord to
be notified of resolution of
Council in relation to buildings
on property.

From Land Officer, Dindigo.

Had an application by J. G. Nelson,
to have 227 acres in the parish of
Tandera, being allotment 50th, would
be heard at the sitting of the Land
Board at Dindigo on the 22nd Nov.
Held over for report of Committee.

From H. J. J. J. Dog Inspector.

That he had met with refusals
from persons asked to register
dogs, and asking for instruct-
ions to prosecute defaulters. On
the motion of Mr Laird and Marshall
the Inspector was instructed to enforce

the Act.

From Dr. E. A. Deravin.

Acting health officer for North and South ridings, reporting favorably as to state of public health.

Received

From Head Teachers Separation, Taudara and Yallock State Schools.
Reporting outbreaks of measles.

Received

Adjourned Annual Meeting

12 o'clock noon

The whole council being present.
The Secretary having read the annual statement of accounts and expended etc together with the Auditor's report certifying to the correctness thereof.

It was moved by councillor D. Coult seconded by C. Hardy that the accounts be now finally examined, settled and allowed. Carried

On the motion of councillors D. Coult and C. Lethlean the Auditor's report was received.

The meeting was then declared by the president closed and the Council resumed.

The Ordinary Meeting

The whole Council being present

Reports of committees.

Councillor Laid reported having attended, in company with Mr. Bissett and Potter and the engineer, for the purpose of selecting a site for the proposed bridge

over Pease's lagoon. Two sites were proposed, one upon a road within the North riding, and another upon a road forming the boundary between that and the South riding, and the last was favored by the committee as being the most convenient and cheapest. C. D. Coult moved that the report be received and adopted. Seconded by C. Lethlean. Carried

The president reported that he had appeared at the Bendigo Land Board, in company with the Shire Engineer, to oppose the application of J. G. Watson for leave to select a portion of the Taudara swamp.

The Land Officer had decided not to give any decision, but to refer the whole matter to the Minister.

C. Lethlean moved that the action taken by the president & Engineer be approved of. Seconded by C. Hardy. Carried.

Reports of officers

From the Treasurer.

Reporting receipts of rates £26. 6. 6,
Dog fees £0. 15. 0, Deposits on
contracts £5. 9. 0. Total £32. 10. 6.
Debit balance at Bank of
Victoria, Australasia. £632. 9. 1. Received

From the Rate Collector

Reporting receipts. Rates £27. 8. 0.
Dog fees £2. 15. 0 Total £30. 3. 0. Received

The Secretary reported arrears of rates
 North Riding £1. 0. 9
 South Riding Nil
 East Riding 105. 8. 3
 Total £ 106. 8. 12

C. Lethlean moved that the list be placed in the hands of the Shire Solicitors for immediate action to recover amount. Seconded by C. Laird Carried.

The Shire Engineer's report was read and Received
 Clause 1. Relating the satisfactory completion of contracts Nos 87, 127, 131, 134, 136, 137, 138, 142 & 143 was Do.

The suggestion that S. Garonue's contract be cancelled & deposit forfeited failing the commencement of the works within 14 days, was approved of on the motion of Councillors Marshall and Lethlean Carried.

Clause 3. That it would cost about £67 to construct a metalled crossing and 45 chains formation near Martin's Mischels, in the parish of Quigge, was read with by notice of motion lodged by C. J. Coult.

Business left from last meeting.

A letter from the Loddon Shire Council, suggesting the appointment of a caretaker for the Bullock fresh channel throughout its entire length, was referred back to the Loddon United Water Trust for further information as to the duties and status of the proposed caretaker, on the motion of C. Lethlean and C. J. Coult.

Tenders

Contract No 148.

Loaming formation north and east from the Quigge Railway Station.

Six tenders received.

Lowest tenderer J. O'Hanrahan £325. 0. 0

Contract No 149.

Metalled crossing and formation near Aiken's farm, Taudara.

Six tenders received.

Lowest tenderer H. Cheyne £58. 6. 6

Contract No 150.

Re-erecting culvert and repairing roadway east from the No 2. Mill, Starklaw.

Five tenders received.

Lowest tenderer H. Cheyne £26. 12. 0

Contract No 151.

Construct culvert on road south from the Starklaw Post office.

Four tenders received.

Lowest tenderer J. O'Hanrahan £56. 8. 6

C. Marshall moved that the lowest tenders be accepted.

Seconded by C. Hardy Carried.

General Business

On the motion of C. J. Coult & the President it was agreed that each councillor should supply at next meeting, a list of the dams, faults, road exchanges etc the property of the Council.

C. D. Coult said, he had intended to refer to a matter earlier in the day, but the Council was sitting when he arrived. He wished to bring under notice the great loss the Anglemood Borough Council had sustained during the last few days by the loss of C. Klein, the Mayor, C. Smith and D. Adam, its health officer, and moved that the Secretary convey to the Anglemood Council the sincere regrets of this Council at the losses the colleagues of the deceased gentlemen have sustained.

Seconded by C. Hardy _____ Carried.

C. Leshlean moved that the Secretary arrange for a deputation to the Minister of Lands in reference to their objection to the proposed alienation of land at Tundara Swamp, and that a letter be forwarded to the Ragwort Council asking their support. C. J. Coult seconded the motion, and suggested that the deputation should also make inquiries as to what the Railway Commissioners intended to do as to the diversion of water at Myers Creek. C. Hardy supported the motion, and it was unanimously decided that the President, C. J. Coult and C. D. Coult should wait on the Minister and explain the Council's views and objections. _____ Carried.

The appointment of a health officer for the North and South ridings vice D. Adam, deceased was deferred till next meeting. _____

C. Hardy stated that the Pump-pipe State Forest was to be thrown open for selection, so that it was not necessary, as was his previous intention, to move in the matter.

C. Laird asserted that the forest was over-run with rabbits, and if it was to be thrown open for selection he considered that at least 100 acres of the land should be wire netted and reserved for timber purposes. When the deputation was in Melbourne they might enquire whether the whole of the forest was to be thrown open or any part secured to meet the requirements of the people. _____

On the motion of C. Hardy and Mar. shall C. Potter was authorised to have trees removed and fencing repaired near Mayor's Lane Bridge.

Instructions to Officers

By the President.

Secretary to write to the Minister of Railways relative to concession promised formerly in the carriage of road metal.

The seal of the Council to be affixed to Contracts No. 146 to 151.

By C. Potter

Engineer to take steps to have easements completed for land required for water channel purposes in the North riding.

Motions on NoticeBy C. Hardy

That tenders be called for constructing a pile bridge over Bran's Lagoon, on road forming the boundary of the North and South ridings. By resolution, consideration of the motion was deferred for 3 months.

By C. Laird

Tenders for formation and culvert on road north from Aiskew's farm, Poupapies. Seconded by C. D. Coutts. Carried

By C. J. Coutts

Tenders for formations and culverts south east from Mt. Auro and near R. M. Donough's late holdings. Seconded by C. Lethlean. Carried

By C. Marshall

Tenders for formations and culverts on road east from W. H. Hardy's late residence, Calmb. Seconded by C. Hardy. Carried

By C. Marshall

Tenders for metalled crossing and formation on Pyramid road, north from M. J. Low's residence, Calmb. Seconded by C. Hardy. Carried

By C. Bissett

Tenders be called for constructing metalled crossings formation on road west from Bullock Creek, near M. J. Pirrsky's farm - Poupapies. Seconded by C. Laird. Carried

Notices of MotionBy C. Lethlean

For culvert and formation west of Dungee Railway Station near J. Cox's farm.

By C. J. Coutts

For formation and metalled crossing near Martin Mitchell's property. Dungee.

Charitable Vote

The following charitable vote was passed for payment on the motion of Councillors Lethlean Hardy. Anglenood Hospital, Runggo Hospital, and Runggo Benevolent Asylum £10.10.0 each; Eye and Ear Hospital, Austin Hospital, Anglenood Benevolent Society, Victorian Infants Asylum £2.2.0 each; Convalescent Aid Society, Society protection animals, Royal Humane Society, Melbourne Orphan Asylum, Melbourne Hospital for sick children, Women's Hospital, Diaz and Dumb Institution £1.0 each. Total £47.5.0.

Accounts.

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

J. C. Jones	£ 25
H. Tinsie	7 4 2
L. H. Waterhouse	31 6 11
T. Woodward	13 9
R. Miller	10 10
A. W. Collier & Co.	2 18 6
Jayson Brothers	8 6
Counsell, Tatchell & Dunlop	2 7 6
H. Eathorne	15 2
G. Staughton	10
M ^{rs} Gray	7 6
Samison & Hawlin	90 12 6
Morris, Little & Son	15 4
E. O'Neill	1 5 6
J. C. Martin	3 7 6
Lethlean & Lobb	14 11 4
R. Sachman	7 7
R. Chappell	5
J. J. O'Connor	10
Samison & Hawlin	99 5 9
P. J. Harrington	90 17 11
H. Cheyne	110 11 7
R. A. Phillips	7 10
D. Campbell & Sons	29 3 8
J. Palmer	12 8 6
J. H. J. J.	6 2

Total £ 497 11 5

Read and confirmed at September

This 15th Day of December 1893.

Robert Jackson

President

Present at 11.30 am.

Councillors Jackson (President) Lethlean, Hardy, Potter, D. Couts and Laird. H. Duggan

A telegram was read, apologizing for the absence of C. J. Couts.

Minutes of ordinary and annual meeting held November 24 1893 were read and on the motion of C. Lethlean, seconded by C. Hardy. Carried.

Correspondence.

From Secretary for Railways, that the customary precautions were taken at Dungee and Prairie stations to prevent stock trespassing on the roads upon the yards, and if steps were taken by the Council to prevent cattle from trespassing on the roads outside the railway fences, it was not likely there would be any trouble. Received

From J. M. Sherrow

Assistant Engineer to Railway Dept. asking that a meeting should be arranged between the Shire Engineer and himself with regard to bridges waterways asked for in the vicinity of Myer's Creek on the railway line from Eaglehawk to Kerang. Received

From Secretary for Lands.

That the question of making the Landara reserve available for selection could be dealt with by the Hon. the Minister on the 15th inst. Received

From Town Clerk, Anglenook.

Action regarding letter of condolence from Council relative to the recent deaths of C^o Klein and Smith, and Dr Adams, health officer. Received

From T. H. Lethlean.

Objecting to reduction made in payment of horse labor and work done on Prairie road.

C^o Lethlean moved that the extra amt. be paid. Seconded by C^o Potter. Carried

From Dr. Ernest A. Deravin, Anglenook.

Applying for the position of health officer to the North and South Judicials of the Shire, and intimating that he was willing to undertake the duties at a remuneration of £10 per annum.

Councillor Lethlean moved that the application be granted. Seconded by C^o Laird. Carried

From J. Garmon.

That having lost his horses he was unable to proceed with his cartack near Leahy's & Doo's farms. Received

The action of the Engineer in calling fresh tenders for the work and in forfeiting the contractor's deposit was approved of, on the motion of C^o Laird and Lethlean.

From Town Clerk, Exsoudon.

Asking cooperation in obtaining an

extension of the present hours of polling at municipal elections. Received. No action taken.

From Head Teachers, Tarpentrie and Yallock State Schools.

Reporting cases of measles. Received

Reports of Committees

Tandara Swamp

The president reported relative to the application of our Watson for leave to select a portion of the Tandara Swamp, that he had, in company with Councillors D. Coutts & J. Coutts, waited upon the acting Minister of Lands, whom they had pointed out in opposition to the application, that the Swamp would be needed in the future as a permanent reserve for the storage of water. Acting upon the representations of the deputation, the Minister suggested that the whole matter should be referred to the Water Supply Department.

The same deputation waited upon the Railway Department, and pointed out the inconveniences and damage which was caused by the flooding of Myer's Creek through the insufficiency of the waterway provided by the Department along the railway line. It was agreed that a departmental engineer should be

instructed to confer with the Shire Engineer upon the matter.

Mr Hardy moved that the report be received, and that the thanks of the Council be passed to the delegation for its able representation of the wishes of the Council.

Carried unanimously.

Carried

Reports of Officers

The Treasurer reported receipts of Rates

£158. 6. 0, Dog fees £5. 15. 0, deposits on contracts £9. 15. 0, Hire of Hall

£10. 16. 10 -

Interest on Rates £17. 17. 7

Debit balance Bank of Victoria,

Augerbrook £950. 12. 1. was Received

The Rate Collector reported receipts of rates

£130. 18. 0, Dog fees £5. 15. 0, Interest

on arrears of rates £17. 17. 7. Total £136. 17. 7 Do

The Shire Engineer's report was read and Received

Clause 1 that contracts Nos 145 & 147 had been completed in a satisfactory manner was received.

Clause 2. Suggesting that repairs be carried out by contract to the shoring to formation on the eastern side of Bullock Creek bridge on the Dungee road was ordered to be done on the motion of Councillors Laird and Dissett.

Tenders

Contract No 152 Small formation and culverts

near E. Doodys farm, Parish of Jamieson East

Three tenders received. Lowest tender

Hugh Cheyne £15. 5. 0

Contract No 153. Formation and culverts near

Aitken's farm - Pompano.

Six tenders received - Lowest tender

Hugh Cheyne £34. 17. 0.

Contract No 154. Metalled crossing and formation

near Bullock Creek, Yallock road.

4 tenders received.

Lowest tenders Aubrey & Jackson £88. 11. 6

do do Jamieson & Martin £97. 11. 2.

Contract No 155. Culverts and formation South

East from Mitham. 3 tenders received.

Lowest tenders Jamieson & Martin £38. 5. 0

Contract No 156. Culverts formation east from

M. H. Hardy's late residence - Calind.

5 tenders received.

Lowest tenders Jamieson & Martin

£64. 19. 4.

Contract No 157 Metal crossing and for-

mation work from M. S. Lowei

residence - Calind. Four tenders

received. Lowest tender. P. J.

Harrington £99. 19. 3

Councillor Potter moved that the lowest tenders be accepted, No 156 to be reduced to £35. 0. 0. Seconded by Mr Hardy.

Carried

Correspondence omitted

From R. Louch, Mitambo - as follows
Please permit me the amount of
£4.7.6 amount paid in excess
for rates. Resolved

General Business

C. Lethlean moved that the Secretary
write to the Lands Department ask-
ing that the Sandara Swamp should
be permanently reserved for water
supply and drainage purposes and
that the same be placed under the
control of the Council. Seconded
by C. Hardy. Carried

C. Lethlean moved that the Secretary
write to the Loddon R. Water Trust
requesting assistance in the
matter of the reservation of the
Sandara Swamp for water supply
purposes. Seconded by C. Lard. Carried

Wychebrook to Mildura Railway

C. Lethlean moved that the presid-
ent and C. Potter be appointed to
attend the conference to be held
at Burdig on 20th inst. to
advocate railway extension from
Wychebrook to Mildura. C. Potter
wishes the motion to substitute
C. Hardy's name for his own, that
gentleman having been identified
with railway matters for many
years. The request was acceded to,
and the amended motion was

seconded by C. D. Coult's and Carried

Pompapial State Forest

On the motion of C. Hardy and D.
Coult's the Secretary was instructed
to review an application recently
made by the Shire to the Lands Dept.
that the forest be thrown open for
selection less an area of 200 acres
required for firwood purposes. Carried

Messrs Ambrose & Jackson, whose tender
for certain works near J. Priestley's
Pompapial had been previously accepted,
write stating that they wished to
withdraw the tender, having made
mistake.

C. Lard moved that the Council declines
to allow the tender to be withdrawn
Seconded by the President. Carried
The matter of accepting the next
lowest tender was left in the hands
of the Shire Engineer to deal with.

Motions on Notice

By C. Lethlean

That tenders be called for
box culvert & formation near J. Cox's
farm, west from the Dingee Rail-
way Station. Seconded by C. D. Coult's. Carried
(1/2 South & East Ridings)

By the President for C. J. Coult's

Tenders for formation and metal
crossing near Martin Michael's farm
parish of Dingee. Seconded by
C. Lethlean. Carried

Instructions

By C. Dissart

That the Engineer ascertain cost of staking gravel on bank of the Loddon River near Yamoupa

By C. Lethlean

That the President Secretary take any steps necessary to secure the permanent preservation of the Taudara Branch.

It was decided by resolution that should no business of importance arise in the meantime the January meeting of the Council should be allowed to lapse.

Notice of Motion

By C. Lethlean

That tenders be called for approaches to culvert near E. Curry's residence, both from Dings, also containing formation near G. Curry & Dunning's houses Parish of Taudara.

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

Stephen C. Jones	£25	
Stephen C. Jones	7	5
H. Travers	8	5 10
M. Travers	6	10
Estate late Dr. Adams	7	10
R. Jackson	5	5
J. Coutts	5	5
D. Coutts	5	5
T. O'Neill	19	4
Arnold & Jackson		12 4
Jayson Brothers	6	6
Mackay & Co.	2	5 6
R. Chappell		15
J. Hunter	15	
Anglenood Hospital	10	10
Endigo Co.	10	10
Do Duncroft Asylum	10	10
Eye & Ear Hospital	2	2
Austin Hospital	2	2
Anglenood Duncroft Society	2	2
Victorian Infant Asylum	2	2
Boys' Scouts Aid Society	1	1
Society Protection Animals	1	1
Humane Society	1	1
Orphan Asylum	1	1
Melbourne Hospital Sick Child	1	1
Mouris Hospital	1	1
Deaf & Dumb Institution	1	1
J. C. Martin	7	6
J. McNamee		10
J. Palmer	1	8
J. O'Shanassy	10	
H. Cheyne	27	10 6
Jamison Martin		45 15 6
Total	£254	"3" 8

Read and confirmed at September this 16 day of February 1894

Robert Jackson President