Minutes of an ordinary meeting of the Koroing Shire Council held at Heidelberg on Wednesday the 21st. Nov. 1866.–

Present the Whole Council.

The minutes of last meeting were read and confirmed

Correspondence

1 From Mr. Chenney District Surveyor stating that he has proposed the reservation of a site for a township at the junction of the parishes of Porlett & Kinypanial.–

2 From Treasury relative to balance of endowment.

3 From Barong Shire Council stating that they will pay half the expence of repairs to Loddon Bridge.

4 From Managers of Mt Alexis Common relative to destruction of thistles.–

5 From Town clerk of Bendigo asking for information about management of pounds.–

6 From Corio Shire Council making suggestions for consideration at the W. Shires Conference.

7 From the Avoca Shire Council relative to pounds management

8 From Glenelg Shire Council relative to Western Shires Conference.

9 From Campbells Creek Road Board relative to General Conference

10 From Talbot Shire Council relative to pounds

11 From Mr. Lamont with Mr. Fellows' opinion on case submitted to him.

12 From Shire of Talbot relative to Conference

13 From Immigration Office for returns of rate of wages &c.

14 From T. Gibson complaining of injury done to his property by Inglewood storm channel

On Letter No. 3
Moved by Mr. Olerhead
Sec by Mr. Roy That tenders be called for repairs to Loddon Bridge

Letter No. 4 – Referred to Kingower members.

On Letter No. 14 – The Secretary was instructed to write to Mr. Gibson asking him to suggest some mode of remedying the inconvenience complained of.

The Treasurer brought up his report showing receipts for the month £750-17-3 – Expenditure £455-7-2

Moved by Mr. Coutts
Sec. by Mr. Clayton That the Treasurers report be received

Carried

The completed copy of the valuer's report was presented together with a letter from Mr. Pratt giving certain information respecting the valuation, and asking for an increase in the amount of his salary. —

Moved by Mr. Clerkson
Sec. by Mr. Coutts That an additional bonus of ten pounds be given to Mr. Pratt.

Carried

The Secretary presented the Rate Book completed showing amount of Rate to be £676-10-6. He reported that all the forms required by the Act had been observed and that no appeals had been made against the rate.

The Secretary read a report of the proceedings of the Shire Conference held in Melbourne on the 6th. Nov. one of the Deputation from the Council appointed at last meeting.

Some discussion ensued on the results arrived at by the Conference and a general opinion was expressed that the Conference should have confined itself to the discussion of the environment clauses of the new Bill.

On order of the day on a motion of which notice had been given by Mr. Coutts to rescind a resolution of the Council to pay the Boundkeeper by salary & appropriate the fees to the Shire Fund caused by the absence of the mover. —

Moved by Mr Bewter
Sec. by Mr. Clayton That Mr. J. Mainprice be removed from the office of collector for the Inglewood Riding and that Mr Bell be appointed collector in his stead at a salary for the Inglewood & Bealiba Ridings of £50 pr. annum. and that he receive a commission of one shilling on each dog registered in the two Ridings named

Carried

The commission on fees for registering dogs in the Kingower Riding was raised to be at the same rate.

Moved by Mr. Clayton
Sec. by Mr Bewter That the premiums paid by the collectors on their guarantee policies during the past year be repaid to them by the Council.

Carried.

Moved by Mr Bewter
Sec. by Mr. Macneil That tenders be called for the erection of a bridge over the Avoca river at East Charlton -

Carried.

An application from Mr. Clayton for a slaughtering licence was granted.

The following accounts were passed and ordered to be paid.

Contract 57 —	1 — 0 — 0
" 87 —	20 — — —
Gazette (Impounding)	12 : 3
Committee Expenses	1 — 6 — 6
Election Expenses	2 — 2 — 0
A. Thomas	4 — 17 — 0
A. Ritchie	4 — 0 — 0
H. Lamont	10 — 18 — 0
M. Ward	3 — 5 — 9
J. Moncrieff	3 — 14 — 0
Nutchard, Cabany	1 — 0 — 0
Lyons	15 — 0
Maryborough Conference	8 — 0 — 0
Erecting finger posts (E. B. Jones)	3 — 10 — 0
Carriage for Bymm	1 — 2 — 0
Contract 84	15 — 0 — 0
" 85	15 — 0 — 0
" 65	7 — 0 — 0
" 63	6 — 0 — 0
" 85	10 — 0 — 0
J. Moncrieff	3 — 14 — 0

The engineer also reported on the Lower Loddon Road, and recommended the clearing of three miles & a half and formation of an open crossing.

Moved by Mr. Alderman
Sec. by Mr. Hunter That tenders be called for clearing &c. on the Lower Loddon road from the end of Bonin's contract to Powlett.

Carried.

The ranger reported that he had not completed the copying of his roll but that the valuation will amount to £13000 giving £650 at a shilling rate

Report received and adopted.

The Storm channel committee reported that the work was progressing and that instructions had been given for the erection of bridges over the channel where necessary.

Report received. —

Mr. Alderman reported that there was no objection to the erection of a verandah in front of Mr. Smith's house at Kurting.

The Treasurer brought lists of defaulting ratepayers and asked for

instructions respecting them.

Moved by Mr Hunter
Sec. by Mr Roy – That the lists be submitted to two members of the respective Ridings viz. Kangaroo Riding Messrs. Roy & Thomas. – Inglewood. Messrs Herbert & Clayton, – Kellerberrin Messrs Hunter & Paterson who with the Secretary should decide upon the persons to be sued for rates.

Carried.

Mr. Roy and Mr. Hunter were appointed delegates to attend the Conference on the 6th Inst.

The Treasurer brought up the estimate for the ensuing year and reported that the necessary advertisement had been published and notice given by placard of the intention of the Council to lay a rate.

Moved by Mr Hunter
Sec. by Mr Roy That the estimates be received and approved, and that in accordance with notice given, and with a resolution passed at the last ordinary meeting of the Council, a general rate be now made of one shilling on each pound of the net annual rateable value of all property within the Shire, payable forthwith, on the 29th Inst.

Carried.

Mr. Dougherty gave notice that he would at the next meeting of the Council move that the Council's account be transferred from the Union Chartered Bank to the Bank of New South Wales Inglewood.

Tenders were ordered to be called for repairing & painting the Common Bridge and the members of the Inglewood & Kangaroo Ridings were appointed a committee to accept tenders for the same for items on Kangaroo & Inglewood Roads.

Moved by Mr. Hunter
Sec. by Mr. Paterson That the next ordinary meeting be held at Kangaroo on the second Thursday in January.

Carried.

The meeting then closed.

(Confirmed 10th Jany 1907)

Henry Hunter
President