Wadeburn
16th Augt. 1866

Minutes of an ordinary meeting of the Kossy Line Council held at Wadeburn on Thursday the 16th August 1866. —

Present Messrs. Hunter (in the chair) Stephens, Roy, Thomas, Newman, Coutts, McPherson, O'Hegarty.

Messrs. Roy, McPherson & O'Hegarty made the necessary declarations and took their seats as members for the respective Ridings of Kingower, Wadeburn and Inglewood.

The minutes of last meeting were read and confirmed.

Correspondence.

1 From the Secretary to the Royal Commission on the Wines, Beer and Spirits Sales Statute requesting the Council to furnish replies to certain queries relative to the working of that Act.

Moved by Mr Hunter
Sec. by Mr. Thomas That Mr. O'Hegarty Mr. Thomas & the Secretary be appointed a committee to consider & reply to the letter

Carried

At the annual ordinary election for one member for the Wadeburn Riding of the Line of Kossy held at the Office of the Council on the ninth day of August 1866 the following votes were polled

For	No. of votes
Peter McPherson	36
Robert Steel	31
Leonard Joseph Cahill	12

I therefore declare Peter McPherson Esq. to be duly elected a councillor for the Wadeburn Riding.

Geo. Hunter
Returning Officer

At the annual ordinary election for one member for the Kingower Riding of the Line of Kossy held at Kingower on the the ninth day of Augt. 1866 only one candidate was nominated, I therefore declare Peter Roy Esq. the candidate thus nominated to be duly elected a councillor for the Kingower Riding.

John Coutts
Returning Officer

At the annual ordinary election for one member for the Inglewood Riding of the Shire of Kooyong held at the Old Inglewood Hotel on the ninth day of August 1888 the following votes were polled

For	No. of Votes
Richard Hegarty	31
Richard Redwood	30

I therefore declare Richard Hegarty Esq to be duly elected a Councillor for the Inglewood Riding

Robert Olshead
Returning Officer

The following accounts were passed and ordered to be paid

Labour Redesdale J. Boyce -	4 - 15 - 0
do do Burge -	1. - -
Deputation of Storm Channel	14 - 4 - 0
R. & S. Lutchett	17 -
Contract 54 — R. Smith	5. 0 - 0
A. Thomas —	3. 12. 6
Contract 72 - Jos. Holmes	12. 0 - 0
" 77 - Whelan	9. 7. 9
Heath & Gordell	2. 5 - 0
Dr. Mace	4 2. 6
C. Emmerson	2. 13. 6
J. Emmerson	4 - 14 - 0

Mr. Steel gave notice that he would at the next meeting of the Council move that a motion passed at the meeting held on 12th May ordering the payment of on acct. to Messrs. Thomas & Lepus for Engineers expenses be rescinded

The meeting then closed.

Confirmed
Aug 15th 1888

H. Stewart
President

Revision Court

The Voters' lists for the three Ridings of this Shire were made out during the week ending the 30th June 1888 in the form prescribed by the Act and deposited at the office of the Council and the polling places in the respective Ridings for inspection between the 1st and 7th days of July notice thereof having been given by advertisement in the Inglewood Advertiser.

The lists together with lists of claims were produced at the Court of Petty Sessions held at Redcastle on the 24th day of July and revised and certified as correct.

Sam Kinsey
Secretary

In accordance with the provision of the Electoral Act ratepayers' lists compiled from the Voters' Rolls for the Shire have been furnished between the first & twelfth days of August to the Electoral Registrars for the various divisions of the District.

Sam Kinsey
Secretary

On Letter No. 3 it was
Moved by Mr Ray
Sec. by Mr Redwood That the President & Mr Clerkson be appointed a committee to act with the committee of the Borough Council in the construction of the Inglewood Storm channel.

Carried.

Messrs Ware & Radcliffe were introduced to the Council and the Council expressed for help on how to permit a meeting of the Committee to be held.

On resuming in the absence of Mr. Hunter it was
Moved by Mr Ray
Sec. by Mr Redwood That Mr Maclean take the chair

Carried.

A letter was read from the Office of Crane & Bridges informing the Council that the sum of £500 has been appropriated to the erection of a bridge over the Avoca at East Charlton conditionally that one third of the entire cost be found by the Local Bodies interested therein, and that vouchers for the expenditure of the whole amount be forwarded to that Office before the 31st Dec. proximo

As applications have been made by the Council for a grant for a bridge over the Loddon as well as the Avoca and estimates sent down for the former but not for the latter it was suggested by some of the Councillors that an error had been made in the appropriation it was therefore

Moved by Dr. Redwood

Sec. by Mr. Clayton That the Secretary write to the Department enquiring if any error has been made

Carrd.

Moved by Mr. Steel

Sec. by Mr. Clayton That the engineer be instructed to prepare plans & specification for bridge at East Charlton

Carried

The Treasurer reported the receipts £7-5-6 – Expenditure £280-7-10

The Secretary reported that he had in conjunction with a deputation from the Borough Council of Bendigo & in accordance with instructions received at last meeting waited on the Minister of Mines relative to the water supply for the district. Mr. Sullivan was requested by the dep. to fulfil the promises previously made to both Councils to advance money as a loan at 4½ per cent for the purpose of constructing local reservoirs. The great want of such means of storing water in the district was pointed out, and the serious losses of the past season in consequence of the absence of such means were fully detailed. Mr. Sullivan replied that the Ministry generally was opposed to the scheme of advancing money for these purposes to local bodies and that the Govt. had decided upon constructing the proposed works itself, but that the scheme would not be confined to the large reservoirs where local ones can be advantageously constructed as auxiliaries. He gave himself that the difficulties encountered by the Govt. in effecting the sale of the debentures issued for raising the money for these works would materially delay their progress & that no new works will be commenced at present. – He advised that the Council should select sites for the proposed reservoirs and have them surveyed, and an officer would be sent to examine them & report on their suitability with reference to the general scheme. No more definite promise could be obtained from Mr. Sullivan.

On the question of the proclamation of the Dylewood & Wellesbourn Road as a main road — the promise to proclaim which had been assented by Mr Sullivan the Lieut saw Mr. Grant who was present when the promise was made and he at once wrote a note to Mr. Sullivan recalling it to his memory. Mr Sullivan agreed to proclaim it at once and on writing on Mr. Stevenson the Asst. Comm. of Roads & Bridges the necessary notice was forwarded and the proclam. has since appeared.
The deputation then waited on Mr. Hardcastle the Inspector General of public works and submitted to him the plans of the proposed stone house at Dylewood. After a long conversation it was decided (that) under the advice of Mr. Hardcastle that the work should be carried out under the supervision of a committee of the two Councils, who could call for and accept tenders. Copy of the accepted tender might then be forwarded to the Department which would be gazetted as accepted by the Govt. and payment could be made on progress vouchers from the engineer. At the Office of the Commissioner for the Intercolonial Exhibition the Depn was informed that the frame for the photographic views & materials and panner could be obtained from the Secretary Mr Knight

On Depn. had an interview with the Dep. Post-master General, Mr Conroy, and the Superintendent of Telegraphs, Mr. McLean. Orders had been given for the formation of a direct line from Dylewood to Sandhurst through Serpentine & Raywood and the specifications for the work were then in the Public Works Office but delayed there by order of Mr. Grant the acting Minister of Public Works.
In reply to the application for a line of telegraph from Dylewood to Wellesbourne Mr McLean expressed himself highly favorable to its construction and extension to St. Arnaud as such a line would the present terminus of two lines and would complete the circle of communication in that direction. — He advised a formal application to the Chief Secretary which would be recommended by him and though in the present state of the public finances Mr McLean said that he could not hold out hopes of its immediate construction it would no doubt be one of the first extensions made.
Moved by Mr. Roy
Sec. by Mr. Coates that the report be received. Carried

The engineer reported that the bridge over Fenton's creek is progressing most satisfactorily. That the contract for partially clearing the St. Armand road is completed but that the road cannot be used until a crossing is made over a creek near its commencement. He recommends the clearing of about 25 chains of the road and the construction of a small embankment in the creek. Also that the clearing contract on the Lower Lawson road is completed and the bridge on the East Charlton road progressing satisfactorily. The report also recommends the clearing of one and a half miles of the Kinsella & Dimmick road half a chain wide. Also that the present road from Kingsmere to Wellburn near Brennan's be diverted slightly so as to run higher up the hill and that that 15 or 20 chains be cleared. Also a deviation on the Fernhurst road from the present track and about a mile of clearing half a chain wide. Also that a stone crossing with sills and metallic approaches be constructed on the Lower Lawson road near the commencement of the present clearing contract. The offer to do this work for £18 was attached to the report.

The report was received and it was moved by Mr. Steel
seconded by Mr. McCrum That tenders be called for clearing and embankment on the St. Armand road and for clearing on the Kingsmere & Wellburn road at the Iron-back range and also from the termination of Patterson's contract to the junction of the road with the present track and for clearing on the Fernhurst road.

Carried

Moved by Mr. Redmond
Sec. by Mr. Ray That an application be made to the District Surveyor for the survey of a road from Burnetts range to the Lawson.

Carried

At the request of Mr. Redmond the engineer was instructed to examine the Lawson bridge and report on it.

The Public Works Committee reported on the following tenders for clearing on the Inglewood and Dundalk roads

Thos. Bann	106 - 15 - 5
C. H. Bolles	204 - 7 - 3
Wm. Fitts	139 - 1 - [illegible]

[illegible]

For clearing on the Sylvester and Kingston road

Mark Letton	18-10-0
Mr. Boon 7/- pr chain	17-10-0
Henry Cook	8.-15-0

a. Boon's tender recommended.

For clearing at Perth

Mr. Boon	12-00
J. S. Pritchard	20-00

a. Boon's tender recommended

Moved by Mr. Clayton
Sec. by Mr. Cummins That the report of the P.W. Committee be received and the tenders recommended be accepted.

Carried

Moved by Mr. Roy
Sec. by Mr. Hall Resolved to notify that in consequence of the annual elections falling on the usual day of meeting the next meeting of the Council be held on the third Thursday in August at Middleville.

Carried