Minutes of an ordinary meeting of the Koroing Shire Council held at Heatherbrae on Thursday the 8th February 1866

Present Messrs. Hunter (President) Roy, Macrae, Thomas, Hall & Clayton

The minutes of last meeting were read & confirmed

1 Correspondence from the Port-Stephens Shire Council respecting the boundary between the two Shires.
2 From D. Tyler respecting on the extirpation of thistles in the Kingower Riding
3 From the Registrar General's office asking for certain returns
4 From the Treasury asking for pound returns for 1865
5 From the Shire of Gloucester asking for certain information
6 From B. McLoughlin complaining of being overcharged by the pound keeper

No. 1 was referred to the Engineer with instructions to make the necessary arrangements with the Port-Stephens engineer

The forms required in the Government department were ordered to be furnished

No. 6 it was
Moved by Mr. Hall
Seconded by Mr. Clayton that one half the maintenance fees charged to B McLoughlin for his cattle which in the Recorder's opinion be expended by the pound keeper

Carried.

The Treasurer reported that he had received since last meeting

Rates	Hall	£16. 0
do	Cessnock	17. 0. 0
Dog Regis	Hall	18. 2. 0
Licences		15. 0. 0
Penalties		4. 10. 0
		179. 8. -

Report received

The Collector for the Heatherbrae Riding reported unpaid rates excluding Land selections

Inglewood Riding	39.	11.	8
Kingower Riding	52.	5.	11
	41.	10.	0

The engineer reported on the road & bridge works as follows

	Estimate
1 Culvert on Kingsmere & Maidenhurst Road	£40
2 Clearing & crossing on Aylesford & Kingsmere Road	30
3 Clearing &c on Aylesford & Kingsmere Road	27
4 Marking road from Maidenhurst to St. Amands	£3 per mile

Report received

The engineer also stated that the sum of £10 previously voted for the repair of the Emu Bridge was not sufficient and requested that £5 might be added to it.

Moved by Mr. Hunter
Sec. by Mr. Roy That five pounds additional to the former vote be expended under the direction of the engineer on the Emu Bridge.
Carried

The following tenders were then opened & brought up by the Public Works Committee

Clearing on Kingsmere & East Charlton Road

G. H. Doig	4£.	5. 0
W. Chisholm	9£.	6. 0
C. Butterick	12£.	12. 0
J. Patterson	12£.	13. 0
Thomson Martin	7£.	2. 6
G. Rose	7£.	1. 6
R. Hunt	5£.	6. 0

The Committee recommended the acceptance of Doig's tender

Clearing on the Kingsmere and Dunkly road

G. Rose	6£.	18. 0
C. Butterick	4£.	8. 6
S. J. Cox	5£.	18. 0
W. Chisholm	5£.	6. 0
G. B. Pickhaver	6£.	18. 0

The Committee recommended the acceptance of C. Butterick's tender

For constructing a culvert on the East Charlton Road

W. Chisholm	11£.	0. 0
J. Patterson	10£.	5. 4

The Committee recommended the acceptance of J. Patterson's tender

For clearing on the Inglewood & Pakenham Road

J. Patterson	112. 2. 6
C. Butterick	61. 6. 0
J. B. Pritchard	100. 10. 0
J. Sullivan	77. 19. 2
A. D. Cox	94. 10. 0
R. Christian	120. 0. 0

The committee recommend the acceptance of C. Butterick's tender

For clearing on the Inglewood and Fernhurst Road

F. Smith	76. 10. 0
G. B. Pritchard	89. 10. 0
Robt. A. Chapman	95. 5. 0
C. Dixon	114. 0. 0
Matthew Harrold	99. 6. 0
Bishop	89. 10. 0

These tenders being all in excess of the estimate were ~~expunged~~ left by the committee for the consideration of the Council.

Moved by Mr. Stark
Sec. by Mr. Hunter That the tenders of G. W. Doty and Charles Butterick be accepted

Carried

Moved by Mr. Hunter
Sec. by Mr. Stark That J. Patterson's tender for the culvert on the East Charlton Road be accepted less the amount for metal

Carried

Moved by Mr. Hunter
Sec. by Mr. Roy That G. B. Pritchard's tender for clearing on the Fernhurst Road be accepted

Carried

The engineer was instructed to report at next meeting on the crossing of a creek on the West Loddon Road
Also on the maintenance of the roads within the township of Pakenham.
To call for tenders for clearing three miles of road on the Calcutta Flat road from Inglewood to Kingower, and for clearing one mile near Coyrah.
Also to prepare plan for crossing a creek between Kingower & Coyrah.
To expend two pounds on approaches to Hope Creek Bridge

Moved by Mr. Hunter
Sec. by Mr. Roy That the members for each Riding be empowered to expend £25 in the repair of damages arising from flood or other accident.

Carried

The Secretary was instructed to write Mr McPherson relative to Trotter's report to be in his own. Also to the manager of the Columbia Bay Sawmill asking for rates.

The Local Govt. Bill was ordered to be brought up at next meeting

The following accts were ordered to be paid

G. Carpenter		£ 3. 0
J. Bennett		1. 7. 0
J. Lopas		2. 11. 5
Rev. Bird		9. 5. 0
Advertising		21. 0. 0
Contract	57	32. 6. 0
Engineers	246	12. 0. 0
Contract	58	

The next meeting was ordered to be held at Kamloops at 10 a.m. on the usual day and the meeting then closed.

Confirmed 8th March 1866

Henry Smith
Resident