Minutes of an ordinary meeting of the Township Council held at Wellington on Thursday the 10th May 1886

Present Messrs. Hunter Chair, Mathieson Roy, Thomas, Coutts, Steel & Murrison

The minutes of last meeting were read & confirmed

Correspondence

1 From Secretary to the O'Donnaway testimonial Committee requesting the assistance of the Council – Received

2 From the Roads & Bridges Office relative to the construction of main Roads. –

3 From R. Beggs enclosing Brewers license fee. –

4 From Secretary to the Exhibition

5 From Secretary to Inglewood Hospital asking for a donation

6 From the Town clerk Dunedin requesting the Council to send a delegate to a meeting to be held at Invercargill relative to the water-supply.

7 From the Sec. to the Columbian Reef Company with cheque for £10 rate.

8. From R.B. McInerney stating that he has not received the money ordered to be refunded by the pound keeper

9 From Solicitor relative to defaulting ratepayers

10 Memorial from inhabitants of Mr. Intyre's praying that a right of way at present closed up by John S. Brown and for the sale of which an application has been made by him may be thrown open.

The memorial purported to be signed by thirty-three persons of whom only seven are ratepayers, the whole number of ratepayers on Mr. Intyre's being eighteen paying £7. 17. 6 rates

Nos. 1. 2. 3. & 4 were received.
On No. 5 it was
Moved by Mr. Hershead
Sec. by Mr. Hunter That twenty pounds be given as a donation to the Inglewood Hospital

Carried

Nos. 6 & 7. received.
On No. 8
Moved by Mr. Hunter
Sec. by Mr. Marcum That the consideration of McSweeney's letter be postponed for the attendance of the pound-keeper

Carried.

A report was received from Mr. Lyle stating that he has effectually extirpated the thistles from the Kingower Riding.

A report from J. Cavanagh stating that he cannot at present collect any more rates in the Kingower Riding, and that the Clerk of Courts at Inglewood has refused to issue summonses for possession & unregistered dogs. –
The Secretary was instructed to write the Clerk of Court on the subject.

The Treasurer reported that the first portion of the endowment for 1876 has received – Amount £773. Receipts during the month £32-10.0. Expenditure £506. 12. 4. The report estimates the present liabilities at £1056. 18. 6. –
Report received

The engineer reported that the contracts are progressing satisfactorily except Ruttenick's. This contractor had refused to comply with the engineer's instructions to remove sand &c. on his contract. Recommended the expenditure of £15 to £20 on repairs to road to Post Office at Jericho.
Also that the new road surveyed from Kingower to Jericho will miss a portion already cleared. –
Report received and engineer instructed to write Mr. Chauncey relative to Jericho road.

Mr. Herbert reported that the committee appointed at last meeting to report on the road through Kinloss recommended that the engineer's plan should be adhered to and Mr. Smith's request for an alteration therein be not complied with

Report received & adopted.

Mr Ross reported that the committee appointed to inspect the right of way at McIntyre's, against the sale of which a memorial has been received, had examined the ground and was of the opinion that the closing of the right of way would not cause any public inconvenience. Mr Ross handed in a letter from Mr. Chauncey stating that he has no objection to the sale

Report received & adopted and moved by Mr Hunter

Sec. by Mr. Herbert That the Council recommend the sale of the right of way at McIntyres which has been applied for by John O'Brien

Carried.

The Public Works Committee brought up the following tenders accompanied by recommendations for acceptance

Mess. Herbert Hunter & Roy Bruce

For maintenance of roads in the Kinloss Riding

A. Lyle	70. 0. 0
J. B. Petitclerc	50. 0. 0

Recommend Petitclerc's tender

For maintenance of roads in the Inglewood Riding

J. B. Petitclerc	60. 0. 0
M. Finnerty	183. 0. 0
Thos. Power	50. 0. 0

Recommend Power's tender

For lettering direction boards

Smart & Creek 7 ea.	4. 10. 0
W. H. Probyn	4. 16. 0
J. B. Petitclerc	6. 6. 0

Recommend Smart & Creek

For cutting drain on Inglewood & Beaverburn Road.

W. Chisholm	10. 0. 0
J. S. Probyn	11. 0. 0
W. Stutt	14. 0. 0
Phillips	8. 18. 0

Recommend Phillips

For clearing on Comm Lorne Road

J. B. Pitchers	16 - 10 - 0
Wm. Bonn	21 - 5 - 0
John Dempsey	14 - 15 - 0
Sinclair & Rogers	14 - 18 - 0
John Gilfoyle	18 - 5 - 0

Recommend J. Dempsey

Marking & clearing on St. Armand Road

J. Jacobs	75 - 0 - 0
Pitcher & Bishop	132 - 10 - 0
A. Keogh	132 - 15 - 0
Cairns & Gavan	150 - 3 - 4
Chisholm & Mackay	39 - 15 - 0
George Gane	37 - 10 - 10
T. E. Pobyn	159 - 5 - 0
Phillips & Sprowle	92 - 15 - 0
J. Patterson	39 - 15 - 0

Recommend J. Gane

For erecting a bridge across Fenton's Creek at Grove Forest.

James Gane	226 - 2 - 0
J. Jacobs	298 - 0 - 0
Francis Fuller	355 - 17 - 0
Chisholm & Mackay	309 - 0 - 0
Walter Smith	299 - 0 - 0
James Patterson	339 - 8 - 8

Recommend Jas. Gane

Moved by Mr. Hunter
See by Mr. Macrae that the report of the Public Works Committee be ~~accepted~~ adopted and lowest acceptance as recommended

Carried

The pound-keeper was asked by the President if he intended to obey the order of the Council and refund to P. McSweeney the sum of one pound sustenance fees received by the Council to be an overcharge.
The pound-keeper replied that he had charged only the legal and customary fees and did not consider that the Council had the right to make the order. He therefore declined to obey it.
The President requested some member to make a motion on the subject.
Mr. Macrae moved that the consideration of the matter be postponed until next meeting and that the Treasurer be instructed in the meantime to pay the money to McSweeney.
The President ruled that the motion was out of order as it virtually rescinded a former resolution of the Council which could only be done in the same manner.

The subject was postponed until the consideration of the question of the pound keepers salary of which notice of motion have been given by Mr. Clayton.

Moved by Mr. Steel
Sec by Mr Hunter That the sum of £2-15-0 paid to J. Lopez for travelling expences for engineer be (deducted) charged against the travelling allowance

Amendment
Moved by Mr Roy
Sec. by Mr. Herbert That the amount be paid by the Treasurer conditionally that in future similar charges be paid by the engineer
The Amendment was carried.

Moved by Mr Coutts
Sec. by Mr Roy That the engineer report on the road from Jericho to Jordans on the Dunolly road; and also on that portion of the Kingower and Hedderburn road which crosses an iron bark range near Benamah with a view to a deviation in the latter
Carried

Moved by Mr Hunter
Sec. by Mr Roy That the engineer report on the Hedderburn & Lower Loddon Road from the township to the boundary of the Tarnitart run.
Carried

Moved by Mr Roy
Sec by Mr Coutts That the engineer report on the Kingower & Inglewood road via Caledonian Flat with a view to the construction of dams in lieu of bridges across the creeks.
Carried

Moved by Mr Thomas
Sec. by Mr Roy That tenders be called for clearing timber & (rock) rocks on the hill at the entrance to Jericho from Kingower
Carried

A few trees near a culvert on the Inglewood & Hedderburn Road were ordered to be removed. Also trees on the Bed. & Kingower road.

A motion for the payment of the pound keepers by salary was postponed in the absence of the mover Mr. Clayton. and the consideration of the pound keepers refusal to make the repayment ordered by the Council was postponed to the same time

The engineer was instructed to survey a site for a public reservoir at Beaconsfield.

The following accounts were passed and ordered to be paid

Contract 64	19 –	0.0
" 65	21 –	5 – 8
" 63	19 –	9 – 4
" 58	25 –	12. 0
" 66	21 –	0 – 0
" 62	22 –	0 – 0
" 64	14 –	10. 0
Rivers Acct.	15 –	0. 0
P. Lyons	7 –	19 – 6
Labour & for Engineer	1 –	0 –
Cost & Christian see below		
James & McDougall	5 –	5 – 0
R. Webb	4 –	5 – 4
Contract &	3 –	0. 0
Hospital	20 –	0. 0
Labour acct. R. Chisholm	5 –	0. 0
Bishop		16. 0
	205	12. 10

The next ordinary meeting was ordered to be held at Kingston on the usual day and the meeting then closed.

Confirmed June 14th 1866

Henry Hunter
President

Moved by Mr Ring
Sec. by Mr Thomas That the Engineer expend not more than five pounds in clearing three chains of road on the Tungowee & Jericho road

Carried

The Secretary read the report of the deputation appointed at the last meeting to wait upon Mr. Cullivan relative to the various wants of the district. In the applications of the deputation Mr. Cullivan has replied

1st That the Shire of Kyneton is included in the scheme of water-supply from the main reservoir at Mount Franklin but that local reservoirs would be constructed where necessary and especially in those portions of the district at the greatest distance from the main source of supply.

2d That the Sylvester & Beckenham Road will be proclaimed a main road

3d That the vote of £1500 for the storm channel at Sylvester will be available immediately on the passing of the Appropriation Act and the works will then be proceeded with.

Moved on Motion
Mr. by Mr Clay That the report be received and adopted.

Carried

The Engineer was instructed to call for tenders for supplying Direction posts throughout the Shire

The following accounts were passed and ordered to be paid

Engineers certificates

Contract 60	–	Jacobs	59 – 0 – 0
– 63	–	Patterson	40 – 0 – 0
– 58		A. Smith	27 – 0 – 0
– 45		Peter Collins	3 – 0 – 0
61		Butterick	30 – 0 – 0
55		Chisholm (Thistle)	38 – 0 – 0
64		Pitchford	21 – 0 – 0
61		(Jacobs) Butterick	10 – 8 – 6
42		Chisholm	10 – 0 – 0
60		Jacobs	22 – 0 – 0
59		"	18 – 0 – 0
59		Chisholm	4 – 0 – 0
63		Patterson	20 – 0 – 0
65		Doe	20 – 0 – 0
66		Felton	23 – 0 – 0
60		Jacobs	38 – 0 – 0
			384 – 8 – 6
67		R. Le Cass	12 – 0 – 0
			£396 – 8 – 2

For clearing on the Lindhurst and Bylands Road

W. Matthews	24 – 18 – 0
J. Dermody	17 – 15 – 0
Thos. Doon	35 – 12 – 0
J. B. Ritchard	21 – 2 – 0
Bishop & Field	20 – 4 – 0

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

For erecting a bridge on the East Charlton Road near Headburn

J. Jacobs	156 – 0 – 0
G. Winter	182 – 10 – 0
Willis Smith	129 – 0 – 0
James Patterson	140 – 16 – 6
W. Chisholm	110 – 0 – 0

W. Chisholm's tender recommended

For maintenance of roads in the Headburn Riding in two portions

J. Holmes	(the whole)	70 – 0 – 0
R. D. Cox	do	70 – 10 – 0
J. Patterson	do	113 – 0 – 0
W. Chisholm	do	85 – 0 – 0
J. Boyce	one portion	60 – 0 – 0

The Committee recommend J. Holmes' tender

Moved by Mr. Hunter
Sec. by Mr. Thomas That the tenders recommended by the Committee be accepted

Carried

Instructions to officers
Moved by Mr. Hunter
Sec by Mr. Steel That tenders be called for cutting drain on Sylewood & Bedlamum Road

Carried

Moved by Mr Roy
Sec by Mr Thomas That tenders be called for the erection of a bridge on Fenton's creek near Cross Roads.

Carried

Moved by Mr Roy
Sec by Mr Thomas That tenders be called for the maintenance of roads in the Kingsmill Riding

Carried

Moved by Mr. Clerkeau
Sec by Mr. Redmond That tenders be called for the maintenance of the roads within the Sylewood Riding

Carried

Moved by Mr Clerkeau
Sec by Mr Redmond That tenders be called for clearing half a mile of road from Thompson's Gully to Russian Run Gully a chain wide

Carried

The engineer reported that the culvert on the East Gradon Road is completed and recommended payment in full. Also that the clearing contract on Dunn road is completed and recommended payment in full. Also that the clearing contract on the Bedlamum & Kinsman Road in Bedlamum is nearly completed & recommended payment in full less £5 for maintenance.
Also contract on Sylewood & Bedlamum Road completed & payment in full recommended. The other contracts of Kingsmill Jericho, Sandhurst & Sylewood Road and Kingsmill & Jericho roads were also reported as progressing satisfactorily & payment recommended on them. According to instructions the engineer reported that the proposed drain on the Sy. & Bed. road would cost abt £12.
Moved by Mr Roy
Sec by Mr Thomas That the report received and payments made as recommended.

Carried

Mr. A. C. Smith was introduced to the Council for the purpose of requesting that the Council will reconsider its decision to permit Lovell & Co. to deposit tailings on the road passing through the village of Keating

After hearing Mr. Smith's statement

It was moved by Mr. Hunter
Sec. by Mr Roy That the members for the Bylwood Riding be appointed a committee to inspect the pound and instruct the engineer how to act in the matter

Carried.

The following tenders were brought up by the Public Works Committee

For the construction of a culvert on the Kingston & Pembroke Road near Kompitch

R. Rose	134 - 0 - 0
J. B. Patterson	69 - 10 - 0
Bishop & Filer	45 - 6 - 0

The Committee recommend the acceptance of Bishop & Filer's tender

For clearing on the Lower Loddon Road near Keating

J. C. Le Cany	52 - 0 - 0
N. Cook	76 - 19 - 0
A. Chisholm	67 - 0 - 0
J. Boon	45 - 1 - 0

The Committee recommend the acceptance of J. Boon's tender

Moved by Mr. Hunter
Sec. by Mr Roy That the Council go into Committee of the whole for the purpose of considering the amt. of the pound keeper's salary and other matters connected therewith

Carried.

The Council then went into Committee Mr. Hunter in the chair.

Mr. Clayton then read a bye-law for the better regulation of the pound.
The Chairman stated that by the 174.3 sec. of the L.G. Act no bye-law can be made except by special order made at a special meeting called by notice to each member.
Mr. Clayton then withdrew the bye-law

Moved by Mr. Coutts
Sec by Mr. Thomas That the pound keeper's salary be £250 pr. annum and that all the fees at present paid to him be paid into the Shire Fund.

Carried

Moved by Mr. Clayton
Sec by Mr. Blackwell That the Secretary draw up a bye-law for the better regulation of the pound and that the same be brought up for approval at a special meeting of the Council to be held on Thursday the 11th July prior to the ordinary monthly meeting

Carried

The Council then resumed and the business done in committee was reported and adopted

The following Accts. were passed & ordered to be paid
Contract payments on certificate

Contract No.	62		29	6 — 0
"	70		15	5 — 0
"	44		5	— — 0
"	68		20	— — 0
"	59		28	— — 0
"	60		45	— — 0
"	57		5	8 — 0
"	66		15	— — 0
"	61		3	8 — 6
"	69		20	— — 0
"	74		48	— — 0
"	68		23	6 — 0
Labour	V. Lunter		1	— — 0
Printing	J. E. Hamblown		8	9 — 6
Contract	66		33	— — 0
"	59	extra	3	— — 0
"	60		15	10 — 0
"	60	extra	6	— —
"	78		4	10
"	71		45	— — 0
"	75		30	— — 0
"	77		4	— — 0
"	68	extra	1	10 — 0