Minutes of a meeting of a committee of members of the Kerby Shire Council held at Kingower on the 13th Dec. 1866 for the purpose of accepting tenders.

Present Messrs. Clerihan, Thomas, Hegarty, Coutts & Roy

The following tenders were opened for repairing and painting the Loddon bridge

Smith & Co.	£47-0-0
Smart & Crane	45 — —
Chisholm & Maclean	65 —
R. Taylor	49-5
J. E. Pritchard	44

Moved by Mr. Clerihan
Sec. by Mr. Thomas That Pritchard's tender be accepted
Carried

For constructing dams on the Kingower & Inglewood Road

James Dare	£19 — —
Smith & Power	142
Chisholm & Maclean	100 —

The Council then resumed
Moved by Mr. Thomas
Sec. by Mr. McPherson That the proceedings of the committee of the whole Council be confirmed. — Carried

Mr Roy reported that he and Mr McPherson had attended the conference of delegates from Shire Councils & Road Boards held at Maryborough and read a list of resolutions passed by the conference to the effect that the Local Govt. Bill should provide for at least five years additional endowment at the present rate of two pounds for every pound collected; and that a sum equal to two thirds of the cost of works on main roads should be paid from the consolidated revenue.
Also that a conference of delegates from Shire & Road districts should be held on the 6th Nov. in Melbourne to consider the question more fully. —

The report was received on the motion of Mr. Hunter, sec. by Mr. Clayton.

Correspondence
1.2.3 From the Shires of Dundas, Glenelg, and Ararat relative to the proposed application for increased endowment

4 From the Western Districts Conference Committee proposing that a general conference of delegates shall be held in Melbourne on the 29th Nov.

5 From the Secretary to the Maryborough Conference with copy of proceedings and requesting the Council to send delegates to the Conference on the 6th Inst.

Moved by Mr. Hunter
Sec. by Mr. Macrae That the Secretary write to the Secretary of the Conference at Maryborough suggesting that some arrangement should be made in order to enable the two Conference to assemble together in Melbourne & stating that delegates will be sent. Carried.

6 From the Sec. to the Exhibition acknowledging receipt of cheque for £100.

7 From the Office of Works & Bridges stating that contract for the erection of East Charlton bridge must be accepted and notified to the Commissioner on or before the 15th December

8 From the Treasurer enclosing acct. for second portion of endowment for 1866 amounting to £657-3-6