Minutes of an ordinary meeting of the Koroit Shire Council held at Heytesbury on Thursday the 11th Jany. 1866.

Present Messrs. Hunter, Chair, Steel. Clayton. Sherwood. Thomas. Richardson. Roy & Coutts.

Mr. Thomas made the usual declaration & took his seat.

The Minutes of the last meeting were read and confirmed.

1 Correspondence from the Manager of the Westgate Commons claiming £40.0.0. for destroying thistles on the Commons.

2 From Hutton & Cordell - publishers Geelong requesting information respecting the Shire to be embodied in a Shire & Road Board directory for which orders were asked.

3 From the Commissioners of the Exhibition asking for the co-operation of the Council. Received.

4 From three Greek Miners asking permission to mine on the markets reserve at Heidelburn

5 From the Treasurer Melbourne asking for statement of rates received during 1865.

6 From the Council's Solicitor giving an opinion that the Council is responsible for improvements paid to the pound keeper

7 Form Mr J. Kingfield asking the Council to remit twenty one shilling costs Plaintiff got him by the collector in an order from the Court of Petty Sessions Ballycastle for the payment of rates due by Mr. Kingfield for 1864 and 1865

2 Form Mr. R. Bell asking for payment of £4 for work done at Lagfane

Recommended by the engineer & ordered to be paid

Mr Fo. 1
Proposed by Mr. Steel
Sec. by Mr Coulter That no money be paid to the Managers of McIntyre's Common for the destruction of thistles and that the Sec. inform them that they are liable to a penalty for permitting thistles to grow on lands in their occupation.

Carried.

No. 2 - The Secretary had supplied the information required and was directed to place certain copies of the Statutes.

No. 4 Permission to sink was given conditionally that the ground should be restored to its original condition - to ensure which a deposit of two pounds to be paid for each shaft sunk.

5 - Return ordered to be made

No. 6 Proposed by Mr Roy
Sec. by Mr Hunter, That the corresponding gas claimed by Mr. Stein be paid by the Treasurer

Carried.

No. 7 Proposed by Mr. Steel
Sec by Mr Richardson, That the application of Mr. Kingfield be not entertained

Carried.

No. 8 Proposed by Mr Roy
Sec by Mr. Richardson That Robert Bell's claim for two pounds be paid.

Carried.

The Treasurer reported that he had received since last meeting for

Licences	28£. 0.0
Rates	166. 9. 10

Also that ten pounds penalties had been recovered at the Court of Petty Sessions Beaufort for breaches of the Wines Beer & Spirits Sales Statute.

The Collector for the Township reading a report that he had met with considerable difficulty in collecting the rates since taken leave to summon the defaulters.
It was decided to allow a little further time.

The Engineer reported that he had called for tenders for the works named at last meeting and also prepared plans & specifications for other works according to instruction. Some of Carroll's contract was reported as progressing satisfactorily.
The report also states that the contractor have repaired the approaches of the culverts on the Inglewood & Newry Road

The following tenders were brought up by the committee
For clearing on the Kingsville & Jericho Road

R. Lyle	82.	17. 0
James Jacob	48.	0. 0
Robert Ahern	100.	0. 0
J. B. Pritchard	100.	0. 0
Thos. Bowen	96.	0. 0

The Committee recommend the acceptance of Jacobs tender

For erecting a culvert on the Inglewood and Melbourne Road

R. Chisholm	91.	0. 0
R. Buchan	96.	14. 6
James Jacob	100.	10. 0
Walter Smith	68.	12. 0

The Committee recommended the acceptance of Smith's tender

For erecting a bridge at Jericho

John Rose	196.	9. 0
R. Smith	185.	0. 0
J. B. Pritchard	207.	3. 0
J. Jacobs	199.	10. 0

The Committee recommended the acceptance of Jacobs tender

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

The Secretary was instructed to request the Collectors to furnish lists of unpaid rates at next meeting.

The Engineer was instructed to call for tenders for clearing from Kingsville Creek to Bridgewater

Also for clearing on the Kingsmill & Heatherbrae Road commencing at Patterson's Bridge.
For clearing on the Heatherbrae and East-Charlton Road and for constructing a culvert on same
For clearing from Hunter's Bridge to the commencement of Gundy's contract.
Also to report on a crossing over a creek between Kingsmill and Coyecrah, and on a proposed bridge on the new road from Inglewood to Kingsmill, and on opening the road from Inglewood to Kingsmill

Mr. Retallick moved according to notice that applications be asked for the office of engineer.
The motion, not being seconded, lapsed

Moved by Mr Hunter
Sec. by Mr. Thomas That the present engineer continue in office during the ensuing year at the same salary as last year
Carried

The following accounts were passed and ordered to be paid

R. Ritchie	£	0. 0
Cont. 32	25.	0. 0
" 47	3.	0. 0
" 50	12.	0. 0
" 57	40.	0. 0
Postm Gen't Remainder of	1.	5. 0
Election Expenses	2.	15. 0
Engineer Salary to Dec'ber	3.	0. 0

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

Confirmed
Feby 1st 1865
Henry Hunter
President.