Minutes of an ordinary meeting of the Kenny Shire Council held at Kingscote on Thursday the 11th April 1867

Present Messrs. Hunter (in the chair) Thomas, Coutts, Roy, Macpherson, Duncan Clinton & Hogarty

The Minutes of the last meeting were read & confirmed.

Correspondence

1 From the Secretary to the Internat. Exhibition proposing the formation of a National Museum & asking the Council to contribute thereto.

2 From the District Surveyor stating that the boundary of the Cassidy & Kenny Mining Allotments has not been marked by the Survey department.

3 From R. G. Davis, M.L.A. in reply stating that the amendments carried at the Shire Conference shall have his vote and support.

4 From the Sec. to the London Down District Committee asking the Council to give publicity to a movement initiated for the purpose of "urging upon the Govt. the necessity of inserting a clause in the proposed new Land Act to the effect that the two shilling per acre rent may constitute part of the purchase money of selection lands. —

5 From A. Lamont asking the Council to free Mr. Cotts from all responsibility incurred by him as a member of the Council.

6 From the Clerk of Cont. Inglewood enclosing moiety of fines under Police Act.

7 From Mark Letton relative to contract

8 From Manager Lon. Chart. Bk. stating that the business of that Bank has been transferred to the Bk. of Victoria and that the Corpo. acct. is temporarily placed at the L.C. Bk. Omaly

9 From the Manager of the Bk. of Victoria Inglewood offering to take the Corpo. acct. on the same terms as offered by the Lon. Chart. Bk. with increase to £1500

10 From Ed. Willis stating that he has been lost your two bonds on acct. of licenses which have not been issued to him in consequence of his not having paid the balance and asking that the two bonds may be allowed as part of his licence for for this year

11 From the Shire of Bet Bet in reply stating that that Council cannot fix a time for the survey of the boundary line between the two Shires, and that the matter has been postponed for a month

12 From ratepayers of Mt Lofty calling the attention of the Council to the state of the road through that village

13 From Roads & Bridges Office relative to Common toll roads. –

14 From Treasury stating that first portion of endowment surty. £150 is payable & enclosing acct. for Treasurer's signature

15 From J. F. Plumpton stating that the execution of a proposed work at Kangaroo gully has the effect of flooding his property

16 From Office of Lands & Survey declining to withdraw certain allotments from the Kangaroo Common on the ground that they should be under some definite control

17 From the Sec. to the Inglewood Hospital thanking the Council for the grant in aid of it funds.

18 From A. Chisholm asking for five pounds extra on his contract for constructing bridge on East Charlton road

19 From J. P. Plumpton asking for an extension of time for the completion of contract at Inne Bridge

20 From H. Lamont enclosing acct. and statement of results of cases heard at Inglewood Court of Petty Sessions.

21 From ratepayers at Bridgewater requesting that half a mile of the Newbridge road may be cleared

On No 1.
Moved by Mr. Macpherson
Sec. by Mr. Thomas That the Sec. write the Sec. of the Botanical Exhibition requesting that the Shire banner may be returned, and that the photographs remain.

Carried

No. 4 - An opinion was expressed by some of the councillors to the effect that the question raised by the Loddon Downs committee was one upon which the Council ~~was not called upon to express an opinion~~ cannot interfere. No instructions were given on the matter

No. 5 The Secretary (Cons instead) stated that he had written Mr. Lamont informing him that a new pro. note is about to be deposited with the Bank in lieu of that to which Mr. Cotter's name is attached

The Treasurer reported receipts for the month £17-9-6 - Expenditure £99-17-4

Moved by Mr Kay
Sec. by Mr. Hegarty That the Treasurer report be received & adopted.

Carried.

Moved by Mr. Hitchcock
Sec. by Mr. Hegarty That tenders be called for the forming draining and metalling about sixty chains on the Inglewood & Bridgewater main road according to plan & specification

Carried

The Public Works Committee brought up the following tenders for clearing on the E. Charlton road

M. Litton	100 - 0 - 0
G. Doig	159 - 0 - 0
P. Brown	110 - 0 - 0
D. Reid	168 - 0 - 0
A. Kirk	150 - 0 - 0
G. Ward	137 - 0 - 0
Peterson & Sullivan	125 - 0 - 0
James Peterson	191 - 0 - 0
Thos. Ryan	126 - 0 - 0
J. M. Kennis Do	171 - 0 - 0
Chisholm & Maclean	173 - 0 - 0

The Committee recommend the acceptance of Paterson & Sullivan's tender for £125

Moved by Mr. Coutts
Sec. by Mr. Ray That no tender be accepted

Amendment by Mr. Hunter
Sec. by Mr. Macpherson That the tender of Paterson & Sullivan be accepted

Carried

Moved by Mr. Macpherson
Sec. by Mr. Pearson That the Council's overdraft at the Bank shall not be allowed to exceed £1500

Carried.

The appointment of managers for the A. Beckett Plains Common was postponed to next meeting and the Secretary was instructed to write to the Board of Lands & Works asking for the proclamation of certain forfeited allotments as an addition to the common.

Moved by Mr. Hegarty
Sec. by Mr. Mitchell That tenders be called for clearing 3½ miles on the West London Road N. Bridgewater

to endeavour to obtain the re-insertion of the balance of last year's grant on the estimates and also an extentional term for the completion of the work

5 From the Office of Lands & Survey giving notice that no compensation will be allowed for fencing on commonage lands in the event of such lands being sold or selected

6 From J. P. Hampton stating that the work done by him at the Emu Bridge has been much increased by the necessity of securing the bridge so as to carry the traffic during the repairs, and asking for an extra payment on that account.

On No. 1 - Moved by Mr. Hunter
Sec. by Mr. Macpherson That the Council meet the St. Arnaud Council at East Charlton for the purpose of opening the bridge there on Friday the 15th Inst. at noon.

Carried

Moved by Mr. Pearson
Sec. by Mr. Macpherson That lunch be provided on the occasion and that Mr. Fly be requested to act as caterer.

Carried

No. 6 relative to the Emu Bridge was postponed for the engineer's report.

The Secretary was instructed to invite Messrs. Armstrong, Reid, Johnston, Pyfroot & Co to be present on the occasion and to make all the necessary arrangements in conjunction with the Secretary & the Chief of St. Romuald. –

The engineer reported that he had completed seven & a half miles of the survey of the Southern boundary of the Shire and that the remaining two and a half miles will be completed during the week. The report on the Botanic recommended that a side drain should be cut there at a cost of about three pounds. Also that the East Charlton bridge will be completed on the 7th inst. and asked for the inspection of the Govt. Road Engineer. That the dam on the Inglewood Kangaroo road are completed and the repairs to the Lowson Bridge except the painting. Report on the West Lowson road near Bridgewater recommended the removal of stumps &c. for a distance of 2½ mile at a cost of £45.

Moved by Mr. Macpherson
Sec. by Mr. Thomas That the Engineer report be received. –

Carried.

The engineer also reported verbally that the plans & specification for work on the main road between Inglewood & Bridgewater had been forwarded to the Office

The following accounts were passed and ordered to be paid –

Contract 72 – Potterhand		£ – 5 – 0
Lewis & McDougall		1 – 12 – 6
H. Cavanagh for half penalty in Murphy's case at Inglewood		2 – 10 – 0
Costs in Branston's case		6 – 10 – 0
Mrs. Watson		4 – 5 – 0
Summons & service (Branston)		1 – 7 – 0
Contr. 89	Litton	2 – 0 – 0
92	Brown	10 – – –
Engineer	Borrowing survey	6 – 0 – 0
Contract 76	Cannon	2 – 0 – 0
" 70	do	2 – 10 – –
Engineer		20 – 8 – 4
Cont. 83 –	J. Patterson	143 – 0 – 0
93 –	W. Ley –	17 – 4 – 0
71 –	H. Christian	6 – 5 – 0
	J. Moncrieff	4 – 8 – 0
	do Comp.	1 – 6 – 0
N. Lamont	Lawn Exp.	28. 5 – 6
Interest Lon.	Aus. Bank	30 – 17 – 0
J. Moncrieff		5 – 14 – 0

The next meeting was ordered to be held at the Inglewood on Thursday the 2nd June next and the meeting then closed

Confirmed
2nd June 1887

Henry Thomas
President