Minutes of an ordinary meeting of the Kyneton Shire Council held at Kyneton on Thursday the 9th Jany. 1868.

Present Messrs. Magorian (in the chair) Hunter, Roy, Clarton, McPherson Thomas, Bryarly. and Coutts.

The minutes of last meeting were read and confirmed.

Correspondence

1 From the Clerk of Courts Inglewood forwarding acct & Cheque for £15 being amt. due to the Council for fines in 1866.-

2 From Mr. J. Blundell offering his services as agent in Melbourne for the Council.

3 From the Secretary to the Pastoral Association accompanying pamphlets on the land question.

4 From the Treasury enclosing acct for balance of endowment for 1867 amty. to £391-0-11

5 From the Collector for the Inglewood Riding applying for an increase of salary.

6 From Rev. R. Hall calling the attention of the Council to the condition of the road between Kyneton and Glenalbyn and requesting that some repairs may be made.

The Treasurer reported receipts for the month £392-16-4 Expenditure £250-13-10

Moved by Mr. Hunter
Sec. by Mr Roy That the Treasurer's report be received

Carried

The Engineer reported the completion of the contract for repairing the three bridges over the Kyneton Creek. Also the completion of contract for clearing on the Lush Clarkston Road. In the latter contract the report states that an additional clearing of about twenty chains will be necessary and asks for leave to expend that amt. The report also recommends a slight expenditure in repairing a dam on the Inglewood & Kyneton road

Moved by Mr Hunter
Sec. by Mr Roy That the engineer's report be received and the expenditure recommended be allowed.

Carried.

Mr. Clayton moved according to notice - Seconded by Mr. Kegarty That the Secretary apply to the District Surveyor for the survey of a township reserve at the Junction of the parishes of Kinypanial & Pakenham in the County of Gloucester.

Carried.

Mr. Hunter moved according to notice Seconded by Mr. Macpherson

That a former resolution of the Council postponing for six months the formation of a piece of road at the Northern boundary of the township of Heidelburn be rescinded.

The motion was lost.

The Secretary brought under the notice the loss sustained by the proportional diminution of the endowment consequent on the increased amount of claims upon it; and the probability of the grant being only one pound for each pound collected during the present year

The Secretary was instructed to write to the Melbourne papers calling the attention of ratepaying electors to the matter.

The application of the pound keeper for an allowance in addition to the pound fees (postponed from last meeting) was again brought up.

Moved by Mr. Buchan

Sec. by Mr. Macpherson That the application be not entertained.

Carried.

On the application of H. Hall for an increase of salary as collector for the Inglewood Riding it was

Moved by Mr. Clayton

Sec. by Mr. Kegarty That an increase of five pounds be allowed

Carried

The Secretary again brought up the list of unpaid rates and asked the Council to advise as to instructions respecting them.

Moved by Mr. Hunter

Seconded by Mr. Roy That all rates due to the Council prior to the rate made in the year 1865 be omitted from future statements of the assets of the Council and that the rate books for 1862, 1863 and 1864 be closed.

Carried

Moved by Mr. Watts
Sec. by Mr. Thomas That the engineer report on the Cariboo & Jordan's Road
Cd.

Moved by Mr. Macpherson
Sec. by Mr. Hunter That the engineer report upon the best means of preventing the East Clayton road from been damaged by the overflow of the Rock Pit drain.
Carried.

Moved by Mr. Thomas
Sec. by Mr. Ray That the engineer report on the road through Chilliwhian Flat
Carried

Moved by Mr. Hunter
Sec. by Mr. Ray That the engineer report on the Kamloops and Okanagan road, especially on those portions of it mentioned in Mr. Walls letter and that the members for the Kamloops Riding be authorized to expend not more than ten pounds in temporary repairs thereon. —
Carried

Moved by Mr. Macpherson
Seconded by Mr. Hunter That the necessary notice be given to the managers of Commons within the Province to destroy all thistles upon such commons, and, in the event of their neglect or neglect to do so, that the members for the respective Ridings may call for and expend tenders for the destruction of thistles within the Riding.
Carried.

The Secretary was instructed to write to the Roads & Bridges department requesting that an order may be made for the carrying out of the improvements works shown on plan submitted to the Department in 1867.

The following accts were passed and ordered to be paid. —

Coroners		25 - 0 - 0
Cont. 99	F. R. Jones	5 - 0 - 0
Repg. Nicola bridge		1 - 10 - 0
Cont. 90	E. B. Jones	5 - 0 - 0
" 95	James Ware	2 - — - —
" 100	J. Cormoy	8 - —
Engineer		20 - 8 - 4
Cont. 96	J. C. Paterson	5 - 0 0
" 100	J. Cormoy	7 - 6 -
Labour	J. C. Paterson	4 - 3 - 4
Thos. Power	Meeting Fees	7 - 10 - 0
R. Ware		3 - 8 - 9
L. Power	Labour	5 -

The next meeting was ordered to be held at Blue Springs and the meeting then closed.

Confirmed
13th Feb: 1868

Peter Macrae
President