Minutes of an ordinary meeting of the Kooyong Shire Council held at the Shire Office Heddesburn on Thursday the 12th March 1868

Present Messrs Hunter, Roy, Oldham, Thomas, Coutts, Hegarty, & Clayton

Moved by Mr Roy
Sec. by Mr Oldham That in the absence of the President Mr Hunter take the Chair.
Carried

Mr Hunter then took the Chair and the minutes of the previous meeting were read and confirmed.

Correspondence.

1 From the Registrar General acknowledging receipt of Shire statistics

2 From the Victorian Deaf & Dumb Institution requesting a donation from the Council

3 From Mary Wallis asking the Council to return to her the proceeds of the sale of liquor seized on her premises

Moved by Mr Oldham
Sec. by Mr Clayton That the letter be not received.
Carried

4 From the Hon. Sec. to the Benevolent Institution Infirmary acknowledging receipt of donation of ten pounds from the Council

5 From Mr Watts stating that he valued the buildings on the Prince of Wales' Company's claim at Jericho exclusive of the machinery at £60 per annum.

Moved by Mr Clayton
Sec. by Mr Thomas That the valuation of the property of the Prince of Wales Company at Jericho be amended by omitting from the description the machinery and buildings covering the same and by reducing the amount of the with annual value to sixty pounds. —
Carried

6 From Patrick Cooper requesting a reduction of his rate from 10/- to 5/- .

Moved by Mr Clayton
Sec. by Mr Coutts That the application be not entertained. -
Carried

7 A memorial from residents on the Avoca River and certain ratepayers praying to be heard in opposition to the proposed alteration of the line of road to East Charlton. —

Mr. Hunter suggested that he & the engineer should meet Mr. Armstrong and Mr. Humphreys at the site of the proposed deviation and report jointly on the subject and moved that for this purpose the consideration of the matter be postponed to next meeting.
Sec. by Mr. Clayton and carried.

8 From the Secretary to the Inglewood Hospital applying for a subscription to that Institution.

Moved by Mr Roy
Sec by Mr Hunter That a donation of twenty pounds be given to the Inglewood Hospital.
Carried.

The Treasurer reported the receipts for the month £1-12-6 - Expenditure £111-5-9.

Moved by Mr. Roy
Sec. by Mr. Clayton. That the Treasurers report be adopted.
Carried.

The engineer reported that he had prepared specifications and called for tenders for the various works agreed to at last meeting and also for the main road works on the Lundhurst Road.
Also that the contract in progress at Kingowan is nearly completed and that he had received a letter from John Dwyer threatening to sue the Council for damages caused by timber being placed on Dwyer's land by the contractor.

The Public Works Committee brought up tenders as follow

For clearing 61 chains on the Wehla and Mologul road

Thos. Boan	c &	24 — 8 - 0
E. B. Jones	8/-	26 - 18 - 6

Acceptance of Thos. Boan's tender recommended

Moved by Mr. Blackwood
Sec. by Mr. Coutts That Mr. Boan's tender be accepted. —
Carried.

For clearing 75 chains on the Inglewood and Lake Loddon road. —

J. & S. Whitfield		36 - 12 - 6
Robt. Hawthorn	c 6/-	27 - 6 - 3

The consideration of these tenders was postponed to next meeting. —

For clearing 115 chains on the Inglewood Kingowan road via Caledonian Flat

James Tomlinson	c 7/6 -	43 - 2 - 6
J. & S. Whitfield	9/- -	53. 15 - 0
Thos. Boan	7/6 -	43 . 2 . 6

Moved by Mr. Blackwood
Sec. by Mr. Thomas That Thos. Boan's tender be accepted
Carried

For clearing 30 chains on the Old Inglewood and Kingston road

J. Lambinson	7/6 —	30 - 0 - 0
J. Walker	16/ —	72. -
Doe & Walker	7/4 —	30. -
Harris & Letcher	6/6 —	28. -

Moved by Mr Roy
Sec. by Mr Thomas That Harris & Letcher's tender be accepted.

Carried.

For forming and draining on the Inglewood and Bedlerbrook road

Aylmer Phillips	20 - 0 - 0
J. C. Paterson	34 - 11 - 0

Moved by Mr. Hunter
Sec. by Mr Roy That A. Phillips tender be accepted.

Carried.

For forming, draining and metalling on Inglebrook and Lansdowne main road

John Kennedy	376 - 10 - 0
Doe & Walker	654 - 6 - 8
E. B. Jones	465 - 0 - 0
Wm. Flight	741 - 1 - 0
Job Roberts	364 - 10 - 0

The Public Works Committee declined to recommend the acceptance of the lowest tenders as they were of opinion that the tenderer had made some error in his calculations and would not be able to carry out the work. It was therefore

Moved by Mr. Hunter
Sec. by Mr. Roy That the members for the Inglewood Riding communicate with Job Roberts the lowest tenderer and ascertain if he be prepared to carry out the work at the price named by him, if so that his tender be accepted but in the event of his declining to do so that the tender of E. B. Jones for £465 be accepted.

Carried.

For clearing 14 chains on the Bedlerbrook and Kingston road

E. B. Jones.	17 - 5 - 0
D. Cullinan	19 - 5 - 0

The consideration of these tenders was postponed to next meeting.

An application from Mr. P. C. Wilson for a slaughtering license was granted

Moved by Mr. Coutts
Sec. by Mr. Roy That the Secretary write to the District Surveyor requesting him to have a line of road surveyed

from Kehla through Burke's Flat to Queen Forest.

Carried

Mr. Hunter again brought under the notice of the Council the condition of the road at the North end of the township of Vanneuburn and stated that if some repairs be not made before the winter the road would become impassable and the cost to the Council would be trebled

Mr. Hunter moved

That tenders be called for carting 400 loads of tailings and 100 loads of rough stones for repairing the road referred to.

The motion not being seconded lapsed.

The Secretary stated that he had received a letter from a member of the Inglewood Borough Council requesting him to bring under the notice of the Council the removal of the resident Police Magistrate from Inglewood.

Moved by Mr. Alchesse

Sec. by Mr. Clayton That the Secretary write to the Minister of Justice urging the re-appointment of a Police Magistrate at Inglewood and the proclamation of Kingower as a place for the holding of a Court of Petty Sessions.

Carried

Mr. Clayton stated that a person named Lewis had marked out and applied for a license to occupy a block of land near Foley's crossing place on the Loddon and that the effect of the granting of the application would be to stop up the present track to Raywood

Mr. Clayton moved

Sec. by Mr. Hunter That the Secretary write to the District Surveyor requesting that a road may be surveyed across the Loddon at the point named.

Carried.

The following accts were passed and ordered to be paid.

Henry Hay Labour Sgn. &c.	5 - 10 - 0
Inglewood Remodeler Newspaper	10 - 0 - 0
Mr. Power	5 - 0 - 0
Cont. 103 J. Kennedy	8 - 10 - 8
102 C. Butterick	14 - 0 - 0
A. Thomas	4 - 17 - 6
Fitton (Labour)	3 - 0 - 0
J. S. Paterson (Labour)	1 - 8 - 0
Govt. Printer	3 - 7 - 0

The next meeting was ordered to be held at Kingower and the meeting then closed

Confirmed
9th April

Peter Macrae
President