Minutes of an ordinary meeting of the Koroing Shire Council held at Kingower on Thursday the 9th April 1868.

Present - Messrs Macrae (in the Chair) Hunter, Hickman, Macpherson, Claxton, Hegarty, Thomas, Roy, and Coutts.

The minutes of the last meeting were read and confirmed.

Correspondence.

1 From the Govt. printer with copies of "A Bill to amend and consolidate the law relating to Road Districts & Shire"

2 From the Clerk of Comts. Inglewood enclosing proceeds of sale of Liquors seized at the Store of Mrs. Wallis Inc. Inglewood.

3 From the Town Clerk Inglewood stating that an application had been made by the Borough Council for the resumption of the old times for the arrival and delivery of the mails there and asking the assistance of the Council in the matter.

4 The Secretary was instructed to reply that as the proposed alteration would have the effect of considerably delaying the arrival of the mails in other parts of the Shire the Council must decline to interfere. —

5 From Dr. G. Rolfe forwarding resolutions of the Alfred Memorial Committee and requesting permission to add to the Committee the name of the President of the Council.

The Secretary was instructed to reply concurring therein.

6 From the Private Secretary acknowledging the receipt of the memorial forwarded for presentation to H.R.H. Prince Alfred

7 From Robt. Hawthorn stating that he is willing to abide by his tender for clearing the Town Reserve Contract postponed at last meeting

8 From John Roper requesting permission to dig a drain along a bye road adjoining his land

Moved by Mr. Hunter
Sec. by Mr Roy That the request be granted - the work to be subject to the approval of the engineer.

Carried.

9 From Rev. Mr. Hall calling the attention of the Council to a bad creek near Bethcada on the Kingower and Hehla road

Referred to the engineer. —

The Treasurer reported receipts for the month £69-5-6. Expenditure £71-9-4. £64-16-6

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

Carried.

Mr Hunter brought up a report showing the proportionate receipts and expenditure and gave notice that he would move at next meeting – That the expenditure in each Riding be in exact proportion to the amount collected in it, except expenditure on Main Roads which shall be paid out of the general revenue as heretofore.

The engineer reported that the contractor for main road work near Inglewood has commenced work, & that the contract for forming and draining near Heathcote is completed. He also produced a plan shewing the proposed deviation in the road at Richmond Plain.

Moved by Mr. Hegarty
Sec. by Mr. Clayton That the engineers report be received.

Carried.

At the annual election for one member for the Kingston Riding of the Shire of Kooyong held on 13th August 1868 John Bailey was the only candidate nominated and I did therefore, at the polling place for the Riding, on the day of election declare him duly elected.

J. H. Roy
Returning Officer

At the annual election for one member of Council for the Inglewood Riding of the Shire of Kooyong three candidates were nominated and a poll was taken at the polling places for the Riding on the day of election, the 13th August 1868 with the following result viz.

	Votes
James Clayton	14
George Cosgrave	41
Thomas Hunter Griffith	28

And I did therefore at the close of the polling declare Thomas Hunter Griffith to be duly elected.

Rich. D. Hegarty
Returning Officer

Minutes of an ordinary meeting of the Koroong Shire Council held at Old Inglewood on Thursday the 20th August 1868.

Present Messrs. Hunter, Roy, Hegarty, Coutts, Hickman, Macpherson, Morley & Griffith.

(The Minutes of last meeting were read and confirmed.)

In the absence of the President it was moved by Mr. Hegarty
Sec. by Mr. Coutts - That Mr. Roy take the chair.

Carried.

Mr. Morley, Hunter made the usual declaration and took his seat as member for the Headborough Riding.

Mr. Morley made the usual declaration and took his seat as member for the Kingower Riding.

Mr. Griffith made the usual declaration and took his seat as member for the Inglewood Riding.

Correspondence

1 From the secretary of the Prince Alfred memorial committee stating that [illegible]

The following accounts were passed and ordered to be paid

Mr. Clayton (Labour payments)	1 - —
Bancroft Meeting exp.	4 - 17 - 0
Dr. Ware	1 - 13 - 0
C. Hall salary & Labour 17	30 - 18 - —
Engineer	20 - 0 - 4
Carriage six months	16 - —
Klein Labour	15 - —
Byrne Stamps	5 - —
Contract 104 (R. Phillips)	16 - 0 - 0
do deposit	2 - 5 - 0
B. Bale Labour	1 - — - —
Mr. Coutts Labour payments	1 - 10 - 0
Victor Labour	2 - 10 - 0

The next meeting was ordered to be held at Old Inglewood and the meeting then closed.

Peter Macrae
President

14th September 1868