Minutes of the 6th Annual meeting of the Kyong Shire Council held at the Inglewood at noon on Wednesday the 18th December 1889. —

Present Messrs. Macrae (in the chair), Hegarty, Clinkaz, Hunter, Coutts, Roy, and Morley

The Secretary produced the rate book completed which was signed by the members present and the corporate seal ordered to be attached thereto.

The Treasurer produced the annual statement and account of the receipts and expenditure of the Council during the year ending the 16th October 1889 audited and signed by the Shire auditors, and accompanied by a certificate from them of the correctness of the accounts and books and of their satisfaction at the mode of keeping them.

Moved by Mr Macrae
Sec. by Mr Hunter That the statement and account produced by the Treasurer and certified by the Shire auditors be now passed, settled, and allowed by the Council and be signed by the Chairman of this meeting in accordance

10 From William Jones asking the consent of the Council to the sale of a right of way adjoining his land.

Moved by Mr Hunter
Sec. by Mr Coutts That the Council agree to the sale of the road referred to

Carried.

The Treasurer reported receipts for the month £3 - - Expenditure £191-18-7. —

The engineer reported that the clearing contract near Benmunah is completed. Also the one on the Nekla & Redcastle road, and that on the Inglewood & Kingower road. The latter completes the clearing of that road.
The main road work is progressing very slowly and is not nearly completed.
A tender has been accepted by the members for the Inglewood Reserve for the metalling of the approach to the Loddon Bridge from Walter Smith for £14-19-9. — Some repairs have been made in the approaches to several culverts on the Inglewood & Bealiba road. Also on the Inglewood & Dunolly road, the township of Nekla and some near Kingower.

Moved by Mr Hunter
Sec. by Mr Hegarty That the reports be received and adopted.

Carried.

The engineer also reported that Fraser has plowed up the reserve applied for at Foley's crossing and thus cut off the approach to the crossing.

Also that Mr Perry has fenced across a surveyed road on the Loddon and plowed up the approach to the river.

Moved by Mr Hunter
Sec. by Mr. Richard that the acceptance of Mr. Smith's tender for metalling at Bridgewater be confirmed

Carried

Moved by Mr. Hegarty
Sec. by Mr. Griffith that notice be given to E. R. Jones Esq. that in the event of their contract not being completed within the specified time, the full penalties will be enforced and the work finished at their risk & expense.

Carried

Moved by Mr Hunter
Sec. by Mr. Coutts that the engineer report Fraser's case to the Crown Lands Commissioner and request that he will take the necessary steps to prevent trespass on the reserve

Carried

has been ordered to remove has cost him a considerable sum for clearing fencing & cultivating, and asking the Council to allow him to remain until after harvest.

This letter was received with the understanding that the order for removal will not be enforced by the Council until after harvest.

4 From the Acclimatisation Society asking for a donation.

The Secretary was instructed to reply that the Council has no funds available at present

5 From the Immigration Office asking for statistical returns.

6 From the Office of the Surveyor General forwarding plan showing the lands excised from the extended action of the 42nd sec. of the Amending Land Act along the west bank of the Loddon.

Moved by Mr Hunter
Sec. by Mr Hegarty that the Secretary or Solicitor be instructed to attend the Commission and oppose any application for land within one mile north of

the boundary of the Lemuriner & Bowen roads, and also at a place known as the Magi's crossing.

Carried.

From Robert Hartman applying for payment of balance of contract money.

Referred to engineer.

Reports

The Treasurer reported receipts since last meeting £147-4-9 Expenditure £177.16.4

Moved by Mr. Coutts
Sec. by Mr. Marrian That the Treasurer's report be received and adopted.

Carried

The engineer reported that he had inspected the Koong creek with a view to the erection of a bridge on the road which connects the Suburban purchased lands with the Inglewood road, and that the best site is at a crossing near Moycroft's garden. He recommended that a causeway crossing be constructed and that the site of the road abutting on the creek be sheet piled so as to prevent the further encroachment of the creek upon the road which is now in a very dangerous condition.

The engineer also reported that he had selected a site for a bridge over the Acacia at Acacia Forest and prepared a plan showing same.

Also that the main road work between Inglewood and Kingaroy had been inspected by the inspecting engineer and passed.

Mr Marrian objected to the site for the crossing on the Koong creek selected by the engineer and said that before any new work was undertaken the unfinished portion of road at the foot of the first hill on the Inglewood road should be completed, as it is in a very dangerous condition. He moved therefore more than the engineer's report be not received

Seconded by Mr. Bradley

The engineer stated that the road mentioned by Mr. Marrian was left in an unfinished condition in consequence of the sum voted by the Council being insufficient to carry out the original plan, and that a further expenditure will be necessary to

complete the work.

After some discussion Mr. Macrae withdrew his motion and (moved) (that) the report be received.

It was then

Moved by Mr. Macrae
Sec. by Mr. Hunter that a sum of £15 be expended in completing the road referred to and that tenders for the same be received by the members for the Hawkesbury Riding

Carried

Moved by Mr. Hegarty
Seconded by Mr. Hishead that a portion of the three chain road from Bridgewater towards Dumbridge be cleared.

An Amendment was moved by
Mr. Imley
Sec. by Mr. Curtis that the question be postponed until the roadway at the Bank of N. S. Wales be widened

Mr. Hegarty altered his motion to read that tenders be asked for clearing half a chain wide road from Bridgewater to Mr. Cates fences land
Sec. by Mr. Hishead.

Mr. Imley withdrew his amendment and the motion was carried.

The Secretary states that the letter referred to a lapsed Bill which has been superseded by another. The latter embodies nearly all the amendments proposed by the Nelson Council, and those not so embodied have been recommended by the Shires Conference. — Ordered to reply to that effect.

5 From the Riverstone Shire Council asking for the co-operation of this Council in endeavouring to obtain such an alteration in the Lunacy Statute as will provide for the payment of expenses by the Govt.

To reply that the Council is favorable to the proposed alteration.

6 From the Treasury forwarding acct. for £419-14-8 apportionment to this Shire from the Special Grant of £80-000.—

7 From E. Condon stating that he has completed the excavation of Anette at his interest.

8 From the pound keeper applying for the repair of the pound yard at an expense of £5 or £6.

9 From the Bridgewater Mill Company asking for the clearing of the approach to the Mill

10 From the Crown Law Office enquiring if any suitable person can be found at Kingston to undertake the duties of Acting Clerk of Petty Sessions

Referred to the President

Moved by Mr. Hunter
Sec. by Mr. Morrison That the sum of six pounds be appropriated to the repair of the Shire pound.

Carried.

The Treasurer reported that since the annual balance he has received from various sources £1353-15-8 which with £45-14-8 endowment now payable will make a total of £1399-14-4 received during the past three months. That Mr. Hugh Glass has been summoned at Inglewood for £18-6-9 rates and has paid same, and that £17-2-0 rates due by Mr. M. Lynch on selection lands in D'Rickett Plains has been remitted with costs at Beaconsfield.

The monthly statement shewed receipts £165, 18, 6. Expenditure £123-4-5.

Moved by Mr. Hunter
Sec by Mr Contts That the Treasurer's report be received and that the Solicitor be instructed to apply to the St. Arnaud Council for their share of the expense