Minutes of a meeting of the Korong Shire Council held at Kingower on the 22nd July 1865.

Present Messrs. Roy, Macpherson, Ingram, Hewitt, Coutts, Morley, and Hegarty.

The Minutes of last meeting were read & confirmed.

Correspondence

1 From the Mining Department relative to appointment of some person to issue Miners' rights at Berlin.

2 Secretary to Prince Alfred Hospital acknowledging donation of £5.-

3 Roads & Bridges Office enclosing Acct. for £51-16-3 for signature in payment of subsidy due for work on Inglewood and Wedderburn Main Road

4 From Postmaster with £11-8-1 Impounding fees on 237 sheep

5 From Registrar General with statistics

6 From District Survey Office relative to survey of road along the East bank of the Avoca.

7 From same on same subject

8 From Shire of Bet Bet relative to proposed bridge at Emu.

9 From Secretary to Mechanics Institute, Ballarat asking for the gift of the Shire photographs

10 From Chas. Hatton asking the Council to return to him his cheque paid in by J. L. Hughes as deposit on contract

11 From Thomas Comiskey one of the managers of the Wheatsheaf Plains Common complaining of misconduct on the part of his fellow managers

12 From Peter Lorimer applying for leave to mine on the Road at Tylers

13 From Alex. Hamilton making similar application

14 From Office of Lands & Survey in reply to memorial from electors in the Agricultural Area of Bealiba praying that certain lands may be included in the Farmers Common there, and stating that the request cannot be complied with as the lands in question are without the boundaries of the Area.

15 From Roads & Bridges Office stating that Acct. for Main road Bealiba has been passed [illegible]

16 Jem. P. Matthews asking for an extension of time for completion of his contract for work on Sandhurst Inglewood road from Bridgewater to Kangaroo

In lieu of which
Moved by Mr. Hunter
Sec. by Mr. Bradley } That the consideration of the question of joining with the Shire of St. Arnaud be postponed to the September meeting when the annual estimates will be brought up.
Carried.

No. 9.
Moved by Mr. Hunter
Sec by Mr Roy That the application from the Mechanics' Institute Ballarat be not entertained. The photographs having already been presented to the Public Library Melbourne.
Carried.

No. 10
The Secretary stated that Mr. Hutton's cheque was paid into the Shire Funds and could not be returned.

No. 11
Moved by Mr. Hunter
Sec. by Mr. Hegarty That Mr. Cornish's letter be considered at next meeting
Carried

The engineer asked permission to call for tenders for 150 yards of metal for maintenance on the Sandhurst & Inglewood road.

The President stated that as the last meeting Capsey and the work at Lyford was urgently required he had in conjunction with the other members for the Riding instructed the engineer to have it done.

Moved by Mr Hegarty
Sec. by Mr Macpherson That the engineer's report be received.
Carried

Tenders were then opened for the erection of a cottage at the Shire Pound Heathcote from

D. Thompson	95-0-0	Brick
	76-13-0	Wood
C. Butterick	108-0-0	Brick
	75-	Wood.

The tenders being considerably in excess of the amount voted for the work neither of them was accepted.

For repairing storm channel at Inglewood
Fry & Langstone 4 2- 9-6

The tender was accepted.

The President called the attention of the Council to the necessity of adopting some measures for the protection of the holders of licenses under the Wines, Beer & Spirits Statute within the Shire and moved that the Council go into committee on the subject.
Sec. by Mr Hunter & carried

In committee the Secretary stated that he had been in correspondence with the Officers of other Shires on the license and vermin question and found that same difficulty in carrying out the law existed in their districts. He recommended that an arrangement be made with one of the Melbourne detection Officers.
After some conversation it was
Moved by Mr Macpherson
Sec by Mr Hunter that the Secretary be empowered to employ detective Officer from Melbourne for the purpose of enforcing the provisions of the Statute
Carried

The Council resumed and
Mr Hunter moved
Sec. by Mr Macpherson That the Secretary write to the Board of Land & Works asking for the reservation of one mile square at the Northern boundary of the Shire on the Avia Sodden for bridge purposes.
Carried.

On Mr. Ie the engineer said that Matthews contract was not proceeding as rapidly as it ought to do and that the men on the works were changed so frequently that he had great difficulty in having the work properly done.

Mr. Freeman moved and Mr. Macpherson seconded that the application for an extension of time be refused.

After some discussion the motion was withdrawn and it was
Moved by Mr Hunter
Sec. by Mr. Curtis That the question be postponed to next meeting the engineer to report on the application
Carried.

The Treasurer reported Receipts for the month £320-21 Expenditure £333. 12. 8

Moved by Mr. Freeman
Sec by Mr. Hegarty That the Treasurer report be received
Carried.

The Secretary brought up the list of unpaid rates on the 21st June showing for Wyelerbum Riding 44-2-6
Myleewood Riding 70-9-0
Kingower Riding 46-13-0
151. 4. 6

Moved by Mr. Macpherson
Sec. by Mr. Coutts that the Secretary be instructed to sue the following persons for the rates due by them, and that Mr. A. Amont be appointed to act as attorney for the Council:

Hugh Glass
John Sinclair Robertson
Gregoning & Co.
Alfred Mortimer
Joseph Matheson
George Ellingham
Prince of Wales Company registered
Julius Lange
Daniel Arnold
James A. Campbell.

Carried

The engineer reported that he had marked out a line of road half a chain wide through the workings at Lyles & within which no mining could be permitted. And also a quarter of a chain on each side such line upon which claims can be taken up on deposit of ten pounds to ensure the refilling of the holes &c. The work was let to Mr. Lyle for eight pounds. The report also stated that Hughes & Bown had commenced their respective contracts on the Ringwood & Heddleburn main road: and the contract near Wehla was also in progress

Mr. Hunter said that he was authorised to state that if the Council would expend a small sum in clearing away dense timber and making passable the road from the Southern boundary of the Fernhurst run to Lynches crossing. - Messrs. Alfred & Macpherson would expend an equal amount on the same road and he moved that the sum of £12-10.0 be expended there
Seconded by Mr. Macpherson & carried

The engineer was instructed to have a guide post erected at the cross roads near Wehla and it was ordered that in future all direction boards should have the distances added to the names of the places. -

Messrs. Macpherson & Hunter called the attention of the engineer to the condition of the drain on the St. Arnaud road near Heddleburn.

Mr. Coutts was empowered to expend three pounds in clearing a small portion of the Kingower & Heddleburn road.

Moved by Mr. Hegarty
Sec. by Mr. Hunter that the engineer report on the clearing of the West Loddon road from Bridgewater to Collins' Bridge with estimate of cost half a chain wide

Carried

Moved by Mr Morley
Sec. by Mr Macpherson that the engineer report on the crossing near the Post Office Berlin.

Carried.

The members for the Kingsmere Riding were authorized to expend not more than £6 in clearing stumps &c on the Berlin & Wellesley road.

Mr. Coutts moved according to notice that the meetings in the Englewood Riding be in future held in the Borough of Englewood.

Seconded by Mr. Morley and carried.

Moved by Mr. Hunter
Sec. by Mr. Macaulay that the meetings be held at the Shamrock Hotel

Carried

The Secretary was instructed to write Mr Brayborn of Kingsmere & Albert Bottimer of Maxwell's Ridge directing them to remove their buildings & fences from the surveyed roads on which they stand.

Moved by Mr. Hunter
Sec by Mr. Macpherson that the Secretary be appointed Bailiff for the ensuring year

Carried.

Moved by Mr. Macpherson
Sec. by Mr. Hegarty that Messrs. Hunter, Griffith and Coutts be appointed returning officers for the Ridings respectively represented by them at the ensuring elections.

Carried

The Treasurer brought up the following accts.—

J. Holmes Labour	15	—
Bank R. L. Notes Interest	50-14	—
Contract 122 Matthews	20.	— —
do do	35.	—
do do	20	
108 Jones	18	—
125 Brown	48-12	—
124 do	18.	—
117 do	10.	5 —
123 do	20.	— —
Degmody Labour	3-10	— —
Ivory repg. Glam St. Br.	10.	— —
Allen Labour	2-	10. —
Engineer	16-	13-4
Evans Bros.	20.	4-1
Ivory Labour	4-	16-0
J. Power Meeting Exp.	6-	5-0
Bombower printing R.	13-	19-6
Contract 126 Morse	15-	— —
Secretary	66.	13. 4
Flight Labour	2	10-0
	40 3	7 3

Moved by Mr. Hegarty
Sec. by Mr. Coutts that the accts be passed and order to be paid — Carried

The engineer was instructed to write again to the Board of Lands & Works respecting the deviation of the road from Mr. Intopes to Molesnyd

Moved by Mr. Hunter
Sec. by Mr Roy That tenders be called for cutting 100 yards of metal from the Lamagallen to the Sandhurst road. to be opened by the Inglewood members. – Carried

The next meeting was ordered to be held at the Shamrock Hotel Inglewood on the second Thursday in September and the meeting then closed. –

Confirmed
Geo. Roy
President

Inglewood 9 Sept 1869