Minutes of an adjourned meeting of the Young Shire Council held at Inglewood on Monday the 9th September 1869. –

Present Messrs. Roy, Marsum, Macpherson, Hunter, Morley, Coutts, Cortland, and Redwood.

Messrs. Roy and Macpherson made the usual declarations and took their seats (as) as members for the respective Ridings of Kingower and Newlebourn.

Messrs. Cortland & Redwood also made the usual declarations and took their seats as members for the Inglewood Riding.

The minutes of last meeting were read and confirmed.

Correspondence

1 From the Chief Sec. Office relative to the preparation of the electoral rolls for the Legislative Council.

2 From the Shire Council of St. Arnaud stating that an application was about to be made to the Government for a grant of £300 towards the erection of a bridge at the Emu and asking for the co-operation of this Council in the matter.

3 The Secretary read a previous letter from the same Council on the same
4 subject and also letters from the
5 Bet-Bet Shire Council including one of the 25th Augt. stating that a deputation from that Shire and the Shire of Kingower were about to wait upon the Commissioner of Roads & Bridges for the purpose of obtaining a grant towards the erection of a bridge over the Loddon at Janevale and one over the Avoca at the Emu, and also the proclamation of the Donald and St. Arnaud road as a main road. The letter requested this Council to send a delegate to accompany the deputation,
6 and another letter fixed the day for the proposed interview on the 8th September (yesterday). –

Moved by Mr. Hunter
Sec. by Mr. Morley that in the event of any further correspondence on the subject of a bridge at the Emu the Secretary write to the Commissioner of Roads & Bridges requesting that the Emu of this Shire bordering on the Avoca at that place be attached to the Shire of Bet-Bet, making the main road the boundary between the two Shires.

An amendment was moved by Mr. Cortland and seconded by Mr. Redwood – that the consideration

If the subject be postponed until next meeting.

Carried

Correspondence continued

7 From the Campbell's Creek Road Board suggesting the introduction into the new Land Bill of a clause permitting the taking up of small allotments of land in the neighbourhood of gold-fields for cultivation without residence.

It was pointed out that the clause requiring residence had passed the Assembly and the letter was received

8 From Mr. Otto Beckmann of Melbourne stating terms upon which he would undertake the detection and prosecution of persons engaged in the illicit sale of liquor.

9 From the Librarian of the Public Library Melbourne stating that the Chin photographs presented to that Institution are in perfect preservation and are properly protected.

10 From the District Survey Office Dimboola stating that the survey of the road along the East bank of the Avoca river could be proceeded with without delay.

11 From the Roads & Bridges Department giving notice of the removal of the Office

12 From Mr. R. Harkness resigning his seat in the Council.

13 From Burdett & Whittington Bendigo applying for the release of a deposit for working on a road. Approved

14 From Evans Bros. Melbourne with copy of proposed petition to the Legislative Council praying for the passing of the new Chinese Bill.

11 From the Office of Lands & Survey asking if there are any objections to the sale of a roadway alongside an allotment the property of Mr. Wm. Jones near Heidelberg.

The Secretary stated that the Council had some time ago agreed to the sale of the roadway in question and that he had forwarded to the Office a copy of the resolution of the Council.

12 From the Inglestown Road Board relative to the new Theirs Bill.

13 From the Treasury forwarding accts. for balance of Endowments for 1869 amounting to £287-19-3

14 From the Secretary Melbourne withdrawing the acct. for £231-9-7 in last letter and substituting another for the smaller amt. of £231-9-7.

The Secretary stated that the total endowment of the year would be only £471-9-7 instead of £628-4-8 as passed for passed on rates actually collected.

15 From the Office of Roads & Bridges stating that a sum not exceeding £80 has been appropriated to this Shire and the Shire of Broadmeadows for the purpose of building a bridge at Ferguson's crossing over the Loddon.

Moved by Mr. Robinson
Seconded by Dr. Cockerell that the Secretary be instructed to write to the Maryborough Town Council, the Inglewood Borough Council, and the East Loddon District Road Board, asking their assistance in the erection of the bridge in question and in endeavouring to obtain from the Government additional aid to the work.

The engineer in reply to the president stated that the bridge would cost more than £2000.

An amendment was moved by the President and seconded by Mr. Macpherson that the consideration of the subject be postponed to next meeting.

Carried.

16 From the Central Board of Health stating that it is very desirable that the provisions of the Health Statute should be extended to all places in the Colony possessing local government, and that if no objection be made by the Council within six weeks this Shire will be included in the list of places to which the Central Board will recommend the extension of the provisions of the statute.

Received.

17 From Mr. Hug, East Charlton suggesting to the Council the advisability of gravelling the East Charlton bridge and clearing and improving the Redesdale and East Charlton road.

18 From Mr. Alfred Wilson offering to remove and erect a weatherboarded house at the Shire pound Fennerbrook.

Moved by Mr Morley
Seconded by Mr. Coutts that the Members for the Redesdale Riding be empowered to expend the sum voted for the erection of a house at the pound namely £30

Carried

19 From Office of Lands & Survey relative to survey of roads.

20 From Roads & Bridges Office stating that an acct. from the Council for £35-11-0 additional subsidy on main road has been passed for payment.

21 From Office of Lands & Survey requesting the Council to furnish a plan shewing the minimum quantities of cement on the best lands of the Loddon South of the Agricultural area of W. Beckett Plains which the Council wishes to have reserved from selection.

The Secretary was instructed to repeat the application for a reservation of a mile square.

22 From the Borough of Avoca asking the Council to join in endeavours to obtain the (district) General Auctioneers licence fee.

The Secretary was instructed to reply agreeing to the proposal

23 From the Registrar of the Melbourne University stating that it is intended to hold matriculation examinations in the country districts and asking if it be probable that any candidates will present themselves from this Shire. —

The Secretary was instructed to reply in the negative.

24 From the Clerk of Courts Inglewood with list of licence certificates granted by the Court of Petty Sessions there.

25 Application from Samuel Brown for a Slaughtering licence at Tyler.

The application was granted. —

26 Memorial presented by Mr. Robertson from ratepayers in the Inglewood and Kingower Ridings of the Shire praying for the erection of a bridge over the Bullabul creek near "Bennings". —

Moved by Mr Ray
Seconded by Mr Robertson that the engineer report on the site of the proposed bridge with estimate of cost.

Carried.

27 Application from Thos. O. Egan for permission to erect a dam for watering purposes on the Creek near Tyler's.

The President stated that the water hole in the creek applied for was of value for domestic purposes and might not to be used for puddling.
Dr. Gosland confirmed the statement of the President - and moved that the application be refused.
Seconded by Mr Hamilton and carried.

28 From John Jones calling the attention of the Council to the want of any provision in the new Land Bill for compelling persons in charge of travelling sheep to give notice to managers of commons before crossing.

Secretary was instructed to reply that the matter is already provided for.

The Secretary produced the lists of unpaid rates.
Moved by Mr Hamilton
Sec. by Mr Roy That a list of the unpaid rates in each Riding be forwarded to the members for the Riding and that labour be accepted in cases where there is inability to pay.
Carried.

The valuer reported that he had completed the valuation of the Bigleswade and Beddinburn Ridings and nearly that of Kingsowen with the exception of the new township at Lyons. He estimated the total net annual value at £91.095 showing an increase on last years valuation of about £1500.

The report was received.

The Treasurer reported receipts since last meeting £12.3-4 - Expenditure £234-16-2

Moved by Mr. Morley
Sec. by Mr. Redwood That the Treasurer's report be received and adopted.
Carried.

The Secretary brought up the estimates for the ensuing year of revenue and general expenditure apart from public works.

The members for the Beddinburn and Kingsowen Ridings brought up their estimates for works required in their respective Ridings amounting for Beddinburn to £590 and for Kingsowen to £630

The estimates of revenue and general expenditure were accepted and the further consideration of public works postponed to next meeting.

The engineer reported that in accordance with instructions he had called for tenders for the completion of the main road works abandoned by Matthews. That five tenders have been received by the Inglewood members appointed to consider them, the lowest from Langston & Fry for £238-10-0 being £84-5-0 in excess of the balance in hand including the deposits money. That the tenders have been left for the consideration of the whole Council. He had inspected the road from Bridgewater to Collins Bridge and estimated the cost of clearing 153 chains at £49-15-6. Also reported the estimated cost of a stone crossing kerbed and metalled at Kepler at £18 — the crossing to have nine channels and two chains of approaches on each side.

Also that a number of direction boards are in the painters hands for lettering. And that a tender had been accepted from F. R. Flight for carting 150 c. yards of metal to the Sandhurst & Inglewood road at 3/- per yard.

Moved by Mr Hunter
Sec. by Mr Murphy that the report of the engineer be received and the acceptance of Flight's tender confirmed
— Carried

Both respect to the tenders for completing the main road contract Mr Coates pointed out that the difference of £84 between the balance in the Treasurer's hands and the amount of the lowest tender did not represent the actual difference, as the late contractor had only been paid seventy five per cent on his work and the forfeited deposits were included in the balance.

Mr Thomson moved that plans and specification be prepared showing the actual work remaining to be done and that fresh tenders be called to be in at next meeting of the Council
Seconded by Dr Cosland and carried.

Moved by Mr Roy
Sec. by Dr Cosland that tenders be called for clearing the road from Lyons to the junction with the Kingower & Wehla road. Also for making a crossing between Bealiba & Lyons and one at Langham's flat the respective amounts not to exceed £50 for the first and £25 for the two others. Tenders to be opened by the Kingower members and to be in in a fortnight. —
Carried.

Moved by Dr Cosland
Sec. by Mr Redwood that tenders be called for clearing 153 chains of the Red Bodies road from

Bridgewater to Collins Bridge (and) to be in at next meeting.

Carried.

Moved by Dr. Emerson
Sec. by Mr. MacPherson That the engineer be empowered to construct a map of the Shire on a scale of one inch to the mile showing all roads and purchased and selected lands.

An amendment was moved by Mr. Insley and seconded by Dr. Rodwell That the matter be postponed to next meeting and that the Secretary ascertain from Messrs Evans Bros. the cost of preparing such a map.

Carried

Mr. Hunter gave notice that he would at the next meeting of the Council move that a general rate of one shilling in each pound of the net annual value of all rateable property within the Shire be then made and that such rate be payable on and after the 14th October next

The following accounts were passed and ordered to be paid:

Flight	Sundr. & Engd. Roads	3.	18.	0
Cont. 118	Bodenwich (Complete)	3.	5.	2
" 124	Boan	7.	10.	0
Boan & Dunn	Labour at Newton	10.	—	
J. Kennedy	Sundr. & Engd. Roads	5.	5.	—
Cont. 131.	Fry & Co. Sutton Channel	42	9.	6
" 129	Hughes Engd. Otter. Rd.	82.	—	—
W. Lyles	Labour Lyles Rush	8.	10.	0
Prof. Ly	Testing Metals	1.	7.	8
Lyons		5.	13.	6
Cont. 123	Boan. Burkes Flat Rd.	17.	—	
" 132	Boan Nehla	13.	1.	0
Engineer		16.	13.	4
St. Thomas	Meeting Exp.	7.	—	
John Depine	Labour	1.	1.	0
Evans, Bros.		12.	1.	3
Mr. Rowe	Election Exp.	10.	—	
Sundr. Boan	Labour	3.	10.	0
		250.	0.	1

Dr. Rodwell asking for a return of the income & expenditure in the Mylestone Riding since the proclamation of the District which the Secretary promised to supply.

The next meeting was adjourned to be held at Beaconsfield on Friday the 1st October instead of the usual day since the meeting then closed.