Minutes of an ordinary meeting of the Kilmore Shire Council held at the Shire Office Broadmeadows on Friday the first October 1869

Present Messrs Roy (in the chair) Hunter, Griffith, Morley, Coutts, Macpherson, Rowlands & Robinson.

Moved by Mr. Hunter
Sec. by Mr Roy That Mr. Griffith be appointed a member of the Public Works Committee in the room of Mr. ~~Robinson~~. Robinson

Carried

The minutes of the previous meeting were read and confirmed

Correspondence
1 From the Treasury Melbourne stating that the sum of £471-9-7 is all that this Shire is entitled to as endowment for 1868 but that an equal amount will be given out of the special vote of £50.000.

2 Circular containing suggestions for an improved system of Local Govt.

3 From the Roads & Bridges Office stating that a memorial has been received from residents near Fergusons crossing requesting that a permanent water reserve may be made there, and requesting the Council to furnish a map showing the reserve required.

The Secretary was instructed to reply that the Council knew nothing of the application and that the District Surveyor ought to supply the necessary information.

4 From Mr. J. Hug requesting his expenses to have the East Charlton Bridge gravelled.

Moved by Mr. Macpherson
Sec. by Mr. Morrison That the engineer be instructed to have the bridge gravelled

Carried

5 From Mr. Cavanagh asking the Council to re-instate him as Revenue Officer and referring to the manner of conviction for illegal sale of liquor lately obtained against him.

Moved by Mr Coutts
Sec by Mr. Griffiths That William Cavanagh be re-appointed Revenue Officer, and that his appointment date from the time of his removal from office, and that his salary be £35 pr. annum and the whole of the penalties recovered against him for breaches of the Act No. 257, or half penalties in cases of imprisonment.

Carried

6 From Langston & Fry applying for payment of extra on contract
Referred to engineer.

7 From J. L. Hughes contractor stating that on hill in his contract consisted of a mass of rock and asking permission to keep the land 6 or 9 inches so on metal will be required, and also offering to put a large of the stone on the embankments if the Council will allow it as an extra on the contract

The engineer states that the rock taken out of the cutting will make good metal and will be worth 4/6 to 5/- per. yard if spread on the banks

Moved by Mr. Rowland
Sec. by Mr. Coutts That the members for the Hedderburn Riding be authorised to make an arrangement with Mr. Hughes respecting the metal
Carried.

The Valuer (Appr) brought up the completed valuation of the Shire shewing a nett annual value of £20.882 and a rateable value of £16.399

Moved by Mr. Hunter
Sec. by Mr. Macpherson That the valuation and valuation be approved and adopted and that the sum of Twenty-five pounds be allowed him as expenses.
Carried

The Treasurer submitted estimates of revenue for the ensuing year from all sources as follows:-

Hedderburn Riding	£ 1425
Kangaroo "	1130
Boyleston "	695
Total	3270

In this estimate the endowment is calculated at the full proportion of ten pounds per mile.-

The Treasurer also produced estimates on which to frame a general rate shewing-

Sums available:-

Rates due to the Council	£ 352 —
Endowment due by Govt.	231-9-7
Special rate for endowment	47-9-7
	1036-19-2

Sums required:

Clearing Road E. Charlton Road	140 —
Bridge on East Avoca Road	80
Culverts & crossings at Hedderburn	140 —
Hedges & Fernihurst Road	50 —
Crossing Kooyong Creek	40 —
Clearing Road Kong. Road	100 —
Emergencies	40
Total Hedder Riding	590

For Clearing Kingowa & Nicola Road	£ 50 —
" Kingowa & Inglewood "	50 —
Lyons & Longhams Flat "	50 —
Mr Stepto & McKenzie "	40 —
Kingowa & Weissenburn "	40 —
Burkis Flat & Nelson "	50 —
Bridge at Grassy Forest "	300 —
Kingowa & Lyons.	50
Total Kingowa Riding	630 —

Total Inglewood Riding	600 —

Total sums required £1820 - -
Deficiency to be made up by rate
£763 - 10 - 0

Rateable value of property assessable
£16 399
Rate required - one shilling.

Moved by Dr. Crosland
Sec by Dr. Morrison That the estimates be passed and adopted
Carried

The Treasurer reported receipts for the month £247 - 14 - 7 Expenditure £138 - 13 - 3

The report was received and adopted.

The engineer reported that he had inspected the site for a proposed bridge at Beginnings, and estimated the cost at £190 - but that a good summer bridge could be constructed for about £60 -

Moved by Dr. Crosland
Sec by Dr. Redwood That the engineer make another inspection and report with a view to a bridge at less cost
Carried

The engineer also reported that he had called for tenders for clearing on the Kingowa & Nicola road near Lyons and that the tender of Mr. Hamilton at £4 per chain had been accepted by the Kingowa members.

Moved by Dr. Macpherson
Sec by Dr. Morrison That the report be received and the acceptance of the tender confirmed
Carried

The engineer produced a plan showing the area proposed to be cut off from the town at the town containing about 4000 acres.

Moved by Mr. Hamilton
Sec. by Dr. Cosgrave That the consideration of the town bridge be postponed until after the passing of the new Ontario Statute

Carried.

The following tenders were then brought up by the Public Works Committee

For the completion of Matthews contract on the Lindsay and Inglewood road

D. L. Hughes	215 - 17 - 0
Langston & Gay	238 - 17 —
Tait & Mattson	241 - 9 - 0
J. Boan	198 - 10 - 0

The acceptance of Boans tender recommended

Moved by Mr. Coates
Sec. by Dr. Cosgrave That Boans tender for £198 - 10 - 0 be accepted

Carried.

For clearing from Bridgewater to Collins Bay.

Dennedy	51 —
Tait & Mattson	53 —
J. Boan	63

Dennedys tender was recommended

Moved by Dr. Cosgrave
Sec. by Mr. Griffith That Dennedys tender for £51 be accepted.

Carried.

In compliance with the request of Dr. Richardson at last meeting the Secretary produced a report of the revenue and expenditure of the Inglewood Riding since the proclamation of the Petrol District.

Moved by Mr. Hamilton
Sec. by Mr. Dunlop That a similar report be supplied for the Longford & Bessemburn Ridings and that in future expenditure shall be based to the urgency of the work, the amount of population interested, and the amount of revenue received from the Riding within which the work is to be done.

Carried.

On the subject of the proposed bridge at Ferguson's postponed from last meeting it was

Moved by Mr. Griffith
Sec. by Mr. Redmond That the Secretary write to the Brassy Town Commissioners, the Inglewood Roads Council and the East London Road Board asking their assistance in the erection of the bridge and in urging upon the Govt. the necessity of a larger grant for it.

Carried

With reference to the letter from the Bet Bet Shire Council stating that an application had been made by this body for the proclamation of a County which should include the Shires of Bet Bet & Kara Kara and the Boroughs of Dunolly, Tarnagulla and Inglewood, the secretary was instructed to reply that this Council intended to apply for the proclamation of a County including this Shire and the Town Hill Road District and also to write the Town Hill Road Board on the subject.

According to notice it was moved by Mr. Hunter and seconded by Dr. Cosland That a general rate of one shilling on each pound of the net rateable value of all property within the Shire be now made and that such rate be payable on and after the fourteenth day of October instant.

Carried

The Secretary stated that the necessary notices by advertisement and placard of the intention of the Council to make a rate had been given.

Moved by Mr. Morley
Sec. by Mr. Griffith That the yearly term of office of William Cavanagh as rate collector for the Kingower Riding having expired, tenders be called for the collection of the rates in that Riding

An amendment was moved by Mr. Kemble and seconded by Dr. Cosland That the collector for the Inglewood & Redbank Ridings be appointed for the whole Shire

The original motion was carried.

Moved by Mr. Hunter
Sec. by Dr. Cosland That the sum of ten pounds be placed at the disposal of the members for each Riding to be applied to the repair of cultural drains

Carried

Moved by Dr. Cosland
Sec. by Mr. Roy That the engineer be instructed to remove certain trees & obstructions on the Inglewood & Kingower road

Carried

The following accounts were passed and ordered to be paid

W. Hayes Labour	1	10	0
Contract 129 Boxes.	89	—	
Cleaning Terminus Rooms	19	6	8
Repairing Arm at Reservoir	2	—	—
Electric Exp. G. J. Stute	4	4	0
Do R. Clarkson	2	2	0
A. Rotherham Meeting Exp.	4	12	6
M. Rose	1	16	6
Erecting forge posts	1	2	6
Forming Crossing at Berlin	2	0	0
Fry & Longstone extra on Const.	4	5	0
Hughes Casting metal	15	0	0

The engineer stated that he had written several times to the District Survey Office respecting the deviation on the Inc. Intyre & McLaggan road and had not received an answer. He was instructed to write to the Survey Office Melbourne.

Mr Coutts gave notice that at the next meeting of the Council he would move that no tenders be asked for new works (except where life is endangered) until such time as the Bank overdraft has been reduced to £500 and that it be not allowed at any time to exceed £600.

The next ordinary meeting was ordered to be held at Kingower on Wednesday the 17th Nov. instead of the (Cup day) usual day, and the meeting then closed.

Peter Ray
President

Kingower 17 Nov 1869

Limit of overdraft