Minutes of an ordinary meeting of the Kopany Shire Council held at Blue Inglewood on Thursday the 13th May 1869

Present Messrs Roy, Coates, Morley Macrae, Hegarty, Hunter, Macpherson & Griffith

In the absence of the Chairman President Mr Morley was appointed Chairman

The Minutes of the last meeting were read & confirmed

Correspondence:-

1 From the office of Roads & Bridges enclosing acct for £75-11-0 additional subsidy on main road work.

2 From Mr Bayles Hon. Treasurer to the Mines Conference Committee requesting that the amt. of the Council's overdraft should be furnished to him for the purpose of having it inserted in a proposed schedule to the Local Govt. Bill, and also that a cheque for £3 be sent to him as a contribution towards expenditure incurred

Mr Roy took his seat and the chair

3 From Mr R. E. Davies acknowledging receipt of letter conveying suggestions of the Council respecting certain proposed alterations in the Local Govt. Bill and promising to attend to same.

4 From Harold L. Mettington of Nhill asking permission to mine under the road near the Post Office at that place

The Secretary stated that the application was recommended by Mr Conlitt, and that as the applicants were anxious to commence work he had taken from them a deposit of five pounds and an agreement to work the ground so as not to obstruct traffic, and also, to repair all damage. Upon this he had given temporary permission subject to the approval of the Council

Moved by Mr. Morley
Sec. by Mr Coutts That permission be given to the applicants to mine on the road in question subject to the usual conditions of filling up drives & shafts and restoring the surface

Carried

5 From J. Corbett & A. Booth, stating that they had destroyed a large quantity of thistles in the Inglewood Riding and forwarding acct. for £3 for same

Mr. Griffith said that he knew that the work have been done and — moved that the amt. be paid
Sec. by Mr. Hegarty
Carried

6 From Mr. Lamont relative to the case of Pauline Lehrman a lunatic

7 From the same on same subject and forwarding order of Court of Petty Sessions made on the Council for £27 expenses incurred in the case

Moved by Mr. Macpherson
Sec. by Mr. Griffith That the amt. be paid
Carried

On Letter No. 2
Moved by Mr. Hunter
Sec by Mr. Macpherson That three pounds be paid to Mr. Bayles as the contribution of the Council to the expenses of the Conference Committee
Carried

On the motion of Mr. Hunter the standing orders were suspended and
Mr. Hunter moved
Sec by Mr. Aldred That the Council express its deep sympathy with Mr. Wynne in the severe affliction he has suffered from the death of his wife
Carried

The Treasurer reported receipts for the month £126-5-0. Expenditure £174-12-10.

Also that as valuer he had in accordance with the instructions of the Council made a valuation of the rateable property at Berlin which amounted to £429. annual value and was made on thirty-seven buildings. The names of the owners and occupiers have been added to the rate book and given to the Collector of the Kingston Registry for collection.

Also that, he had received at Berlin for Gaseous gas, £162-10-0. Another the dist. for additional subsidy £75-11-0 received from the Roads & Bridges Office completes the sum payable on the main road work between Inglewood & Kongarra viz. £232-10-0 being half the sum expended by the Council.

Moved by Mr. Hunter
Sec. by Mr. Hegarty That the Treasurer's report be received & adopted and the valuation of property at Berlin be approved, and that one half the current general rate be collected thereon.
Carried

The engineer reported that he had again called for tenders for the work on Lambhurst & Inglewood road between Bridgewater & Kingower. Also for clearing on the Inglewood & Kingower road, clearing on Kingower & Wehla road, and clearing on Inglewood & Burke's Flat road. The report recommended a deviation on the Kingower & McLeod road beyond Mr. Intipis, plan of which was produced, and also recommended that drains should be cut on the granite hill near Wehla on the Kingower road.

Moved by Mr Coutts
Sec. by Mr Griffith that the report be received & adopted

Carried

Tenders were opened for forming and draining 153 chains on the Lambhurst & Inglewood main road from

Job Roberts	335. 15. 0
Chamberlain & Co.	393. 13 – 0
Thomas Bowen	282. 8. .
Patrick Matthews	279 – 1 – 0
G. Fay & Co.	365 – [illegible] – 0
J. L. Hughes	299. 5. [illegible]

Moved by Mr Degarty
Sec. by Mr Morley that the tender of Patrick Matthews be accepted

Carried

Moved by Mr Coutts
Sec. by Mr Griffith that the street leading to the mills and the one leading to the brewery at Bridgewater be cleared.

Carried.

The next meeting was ordered to be held at (Bridgewater) Wedderburn and the meeting then closed.

Confirmed

Wedderburn
11 March 1869

Peter Roy
President

No election of auditors having being made on the 1st March 1869, in consequence of the non-attendance of ratepayers, I hereby appoint Thomas Armstrong and Johnson Rogers Gray Esquires to be auditors for this Shire during the ensuing year.

Peter Roy
President

11 March 1869