Minutes of Annual meeting of Korong Shire Council held at the Shire Office Boddenbarn on the 15th March 1891

Present Councillors Coutts, President in the chair, Johns, Hac[illegible]zhenson, Griffith, Skinner, Roy, Mac[illegible] Cosland.

The Secre[illegible] the books of the Shire and the ac[illegible]ent and account duly balan[illegible]panied by the following [illegible] the Shire Auditors – He Secre[illegible] have examined the books [illegible] the Council for the [illegible] compared the Counci[illegible] with the payments [illegible] they correct. He mu[illegible] Secretary on the acco[illegible] hich the books are Kep[illegible]

Lindell } Auditors

Moved [illegible]
Sec[illegible] at the annual statement [illegible]ent produced by the Secreta[illegible] and by the Auditors be allowed [illegible]ment and certified under the hand of the President to be true and correct.

Carried.

The statement and account were then signed by the President

The President Cr. Coutts then addressed the Council stating that – his term of office having expired it became the duty of the Council to appoint his successor He thanked the Council for the courtesy shown to himself [illegible] his term of office, and for [illegible] order and good [illegible] the proceedings [illegible] past year and [illegible] that Councillor Griffith [illegible] President of the Council. [illegible] Cr. Roy and [illegible]

Cr. G[illegible] chair as President and [illegible]il for the honour conferre[illegible]

Moved [illegible]
Sec[illegible] the thanks of the [illegible] to Cr. Coutts for [illegible] during the past year

Cr. Coutts ac[illegible] upon the vote of thanks an[illegible] annual meeting then closed.

Kingstown

Minutes of an ordinary meeting of the Borung Shire Council held at the Shire Office Beddiddeburn on the 13th November 1891

Present Cs. Griffith President in the cha[illegible] lane, Macaw, Roy, Hunter, [illegible]son, Hall, Johns, and Coutts.

The Minu[illegible] ting were read and confi[illegible]

Corrispo[illegible]

1 Letter [illegible] Office stating that [illegible] J. P. Gray are [illegible] 2 the Shire and un[illegible] it to them by the [illegible] ich for the first [illegible] £2. 2. 0 for each [illegible] ecaprice in expan[illegible] with actual cost of [illegible] shilling per da[illegible] to the Cost. a[illegible]

2 Letter re[illegible] king for name of Shire Le[illegible] if new one be appted.

3 Letter from R. J. Gilchrist thanking the Council for nominating him as Standing Counsel to the Confederation.

4 Letter from Mortlake Shire Council forwarding copy of memorial to the Government opposing the proposed removal of Inspecting Engineers

5 Letter from Office of Roads & Bridges calling attention to the gazetting of an Order in Council for work on the [illegible] & Beddiddeburn main road.

6 Letter from [illegible] Police Constable [illegible] to Constable [illegible] ving a patrolman for the [illegible]

7 Letter from the [illegible] ussioner of Roads & Bridges [illegible] business of that Office [illegible] to the Railway & Roads [illegible] the Railway Commis[illegible]

8 Letter [illegible] ying for portion of the [illegible] in a mining lease

9 Letter [illegible] Office relative to plan [illegible] ege.

10 Letter [illegible] to Main road [illegible] J. Bray

11 Letter from Centr[illegible] Health requesting the Council [illegible] ise an inspection to be made of [illegible] ic buildings within the Shire with regard to ventilation, drainage, and means of egress.

12 Letter from the Secretary to the Victorian Deaf & Dumb Institution asking for a donation. —

13 From Addison Nichols applying for the remission of penalties imposed on him for exceeding his contract time in contract [illegible] to Beaverwater Bridge

14 From Co[illegible] office stating that no [illegible] construction orders wer[illegible] during this year

15 From [illegible] sion to the [illegible]cil for the [illegible] getting [illegible] Construct[illegible] the Avon at Avo[illegible]

16 From M[illegible] the Distric[illegible] Surveyor [illegible] the applica[illegible] of the C[illegible] vey of certain roads and [illegible] as most necessary [illegible] proper to R. 8. angle of [illegible] Armagulla on the [illegible] from Berlin to Bealdba[illegible] Kirburn, and tha[illegible] be made during th[illegible]

17 From C. [illegible] applying for payment of fe[illegible] on their contract an error in addi[illegible] that amts having occurred in their tender, and also for an extra of six pounds for additional work on the contract.

On Letter [illegible] Hunter
Moved by [illegible] Ross that the permission
Sec by [illegible] Kennedy be granted
applica[illegible] for
Carried.

On Letter [illegible]
Moved by [illegible]
Sec. by [illegible] at a donation
of £3. 3. [illegible] Victorian
Read &c
Carried.

On Letter [illegible]
Moved [illegible]
Sec. [illegible] the penalty for
Section [illegible] infliction on
Add [illegible]

In dir[illegible] by Cr. Macpherson
and [illegible] Coutts
that [illegible] time imposed on
Ad[illegible] ed to ten pounds
and [illegible] deducted from
in[illegible] on his contract
for [illegible] in to the Beaverwater
Bridge
The am[illegible] carried.

On Letter [illegible]
Moved by [illegible] Hall
Sec by Cr. Hunter that the error in
Patterson tender be rectified and the
additional sum of five pounds be
paid to him
Carried.

On Butterick's application for extra work the one pound was c[illegible] remaining for work according [illegible]

Moved by [illegible]
Sec. by [illegible]
be paid [illegible] that the amt.

In Amen[illegible] d by Cr. Roy
and Sec[illegible] illing be
that [illegible] pound
paid [illegible]
claim[illegible] carried.

The [illegible]

The Secretary had received
a number [illegible] from holders
of publi[illegible] ins part
of the Ch[illegible] in the alleged
sale of [illegible] ent [illegible]
unchecke[illegible]

Moved by [illegible]
Sec by C[illegible] that applications
be asked by a[illegible] ent for the office
of Revenue Office [illegible]

Carried.

Moved by Cr. Coutts
Sec. by Cr. Roy that the Secretary
be [illegible] Messrs Evans Bros [illegible] the

information [illegible] ries for the Civic Directory
and that the [illegible] be adhered.

Carried.

Moved by Cr. C[illegible]
Sec by Cr [illegible] the Secretary be
instructed [illegible] a fire proof safe for
the use of [illegible]

Carried.

The Treasu[illegible] ceipts for the
month £6[illegible] [illegible] £687/- 1-2
the expe[illegible]

The engi[illegible] Mr. Turner the
Inspection [illegible] sent the
Bridgeto[illegible] the main
road to [illegible] Sydenham
road.— [illegible] had been
accepted [illegible] members for
work at [illegible] on Rowley & Son
Amount [illegible]
the [illegible] d.

Moved [illegible]
Sec [illegible] acceptance
of the [illegible] conference

Carried.

Cr. Hum[illegible] the Reddersen
members [illegible] pted a tender from
Clark & Co. for [illegible] ering approaches to
bridge on Kingower road for £12-11-6
and that he had exceeded the amount
voted for painting [illegible] to East Charlton
Bridge by five pounds.—

Moved by Cr. Roy
Sec. by Cr. Coslett. That the acceptance
of Clark & his tender be confirmed and
that the extra [illegible] ditch on East
Charlton B. [illegible] Carried

The following [illegible] brought up
by the Pub[illegible] mittee
for clean[illegible] on the Kingsw[illegible]
& Dunolly [illegible] Intipes to the
boundary [illegible]
Mgs. W[illegible] 64-4-7
John [illegible] 91-2-6
Cole[illegible] 66-4-7
Pe[illegible] 60.-.-

Moved [illegible] & Clark and
Sec. by [illegible]
Proctor's [illegible]
Carried.

The engin[illegible] ted to apply
for the sa[illegible] tments to
the dona[illegible] from
Mr Intipe's [illegible]

Also, [illegible] Hunter, to
prepare a [illegible] next meeting
plan and [illegible] for drawing
on Redderburn [illegible] & Charlton
road - from end [illegible] Anderson & Montagu's
contract to Moncrofts paddock, from
thence to the boundary fence between
Richmond Plains and East Charlton
and from thence to the commencement
of Angus's contract. Also for embankments

at Rock[illegible] dam. Plan to show
outlet drain [illegible] & estimate of cost to
be given.

Also, at the [illegible] A. Cosland, to
bring up a [illegible] ing plan and
specification [illegible] of Bridgewater
road from [illegible] Bridge.

Moved by C[illegible]
Sec by [illegible] the engineer
report [illegible] on the road from
corner [illegible] magellan road.
Carried

Moved by [illegible]
Sec. by [illegible] does be
called [illegible] d draining
on Sat[illegible] in at the
meeting [illegible]

Moved by [illegible] ed.
Sec by [illegible] the engineer be
instruc[illegible] next meeting
plan [illegible] ining and
metall[illegible] s of Inglewood
& Nea[illegible] d report on
next mee[illegible] ing that road
free from [illegible]
Carried

Moved by Cr. [illegible] unter according to notice
Sec by Cr. Coslett - That a resolu-
tion of the Council refusing to contribute
to the funds of the Inglewood Hospital
except on certain conditions be
rescinded. Carried

The following accounts were passed and ordered to be paid

6	Rozelay Son Cab	6	10	6
7	Contract 144	294	—	—
8	A. Hays	4	10	—
9	J. Perrins	1	10	—
10	A. Hall	25	—	—
11	Parkie	3	3	—
12	Leonard	5	5	—
13	A. Thomas	4	10	
14	Cont. 185	15	—	—
15	" 182	80	—	
16	" 177	1	3	—
17		50	10	—
18	H. Lobe	9	10	—
19	A. [illegible]	4	12	—
20	H. Th[illegible]	2	10	—
21	Jas. Wa[illegible]	2	7	6
22	Deposit	5	—	—
23	License [illegible]	1	13	4
24	Cont. [illegible]	30	—	—
25	Palmer	35	—	—
26	H. Cooke	4	18	—
27	Deposit	15	—	—
28		1	—	—
29	H. Gould	7	10	—
30	Engineer	16	13	4
31	Deposit Cont.	2	—	—
32	J. J. Blundell	7	7	—
33	D. McPherson Labour	5	—	—
34	H. R. Hayes "	3	3	—
35	Caldwell 17/- Rose 18/4	1	5	4
36	Sogns Bros	8	2	11
37	Secretary Salary 6[illegible]	41	13	4

[illegible] 5

C. Coutts gave notice that he would at next meeting [illegible] Council move that the township of Kingsmere be included in the Lorrains Licens[illegible] District

C. Hunter [illegible] that he would at next m[illegible] that the usual grant be [illegible] Sylvan Hospital

Rozelay [illegible] Sec. by [illegible] the President and Cl[illegible] be authorised to sign ch[illegible] with Banking Account [illegible] year.

The m[illegible] ered to be held at K[illegible] al day and m[illegible]