Minutes of an ordinary meeting of the Koroing Shire Council held at the Office of the Council Inglewood on the 16th January 1893.

Present Cs Smith (President in the chair) Steel, Roy, Jones, Coutts, and Griffith, and Cosland and Hall

The minutes of the last ordinary meeting and of the adjournments of same were read and confirmed.

The meeting was then adjourned in order that the annual meeting might be held, at the conclusion of which the ~~annual~~ ordinary meeting recommenced.

Correspondence:-

1 From the Roads & Bridges Office with list of works for which it is proposed to issue main road construction orders.

2 Victorian Deaf & Dumb Institution asking for donation.

3 Central Board of Health on drainage

4 Sergt. Delaney with acct. for lunacy expenses and notice to appear re Patrick Kerry a lunatic Amt. £2. 12.0

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Annual Meeting.

The adjourned annual meeting of the Council of the Shire of Korong was held at the Office of the Council Inglewood on the 16th January 1893.

Present Cs Smith (President in the chair) Steel, Roy, Jones, Coutts, Griffith & Cosland and Hall

The Secretary produced the books of the Shire and the annual Statement & Account showing balances and certified by the Shire Auditors to be correct.

The Auditors report was read as follows

'We beg respectfully to state that we 'have very minutely and carefully 'examined the books &c. of your Shire 'for the twelve months ending on 30th 'Sept. last and that, after satisfying 'ourselves as to each individual receipt 'and payment, we have found the same 'to be perfectly correct.-

'Owing to the easily comprehensible 'system, together with the very correct 'and neat manner in which your 'Books are kept by your Secretary, 'the Audit throughout 'has been both simple and pleasant; 'the admirable arrangement of the 'numerous vouchers having greatly 'tended to shorten the time which in 'other circumstances would have 'considerably prolonged the completion 'of our duties, and, altogether, we feel

that it is only due to Mr Rinder to state that the manner in which he conducts the business of the Shire is worthy of our best commendation. We have no suggestion whatever to offer for any alteration or improvement in the mode of keeping your books, - the pursued by your Secretary being all that could be desired.

In conclusion we may be permitted to advert to the Shire's overdraft at the Bank and would venture to suggest to the Council the propriety of seeing to a reduction of the amount during the current year.

Signed P. Graham
J. R. Gray } Auditors

Moved by Cr. Hunter
Sec. by Cr. Coutts. That the annual statement and account produced by the Secretary and signed by the Auditors be allowed by the Council and certified under the hand of the President to be true and correct. And that the Auditors report be received, the Council fully agreeing with it as to the manner in which the books are kept and the duties of the Secretary are performed.

Carried

The statement and account were then signed by the President and the meeting closed.

5 From Secretary International Exhibition asking for copies of photographs of scenery within the Shire.

6 The East London Shire Council re Fergussons Bridge. Notice 4/12/92

7 Victorian Shire Agency Company offering services as agents for the Shire.

8 Victorian Asylum & School for the Blind asking for donation

9 Roads & Bridges Office, calling attention to the payment by order in Council for construction of Wingy Bridge

10 Same relation to Main Road Works.

11 Same with Act. for Auditors Exp. L.G. 16.6

12 Clerk of Courts Inglewood, with money of fine re Richardson.

13 From Clerk of Melbourne re Banquet to the Governor on 20th Feby.

14 Central Board of Health with form for annual statistics of Shire.

15 Superintendent of Police Maryborough relation to proclamation of Shire under Police Offences Statute.

16 Office of Lands & Survey forwarding Minutes of Land Board sitting at Inglewood.

17 Hughes & Wright offering to sell metal at Kingston for £14.

18 Same applying for extension of time for completing contract at Old Inglewood.

19 Mr. Box complaining of amount of valuation on house at Kingston and asking for reduction.

20 G. F. Grant with list of arrears of former rates collected by him and applying for usual commission on them.

21 Beechworth United Shire with replies given by Shire Council to questions from Chief Secretary relating to proposed amendments in Licensing Statute.

22 Victorian Discharged Prisoners' Aid Society asking for donation.

23 Jas Roberts applying for an extra payment of five pounds on contract for spreading metal.

24 Heathcote Race Committee applying for donation to Race Fund.

25 Roads & Bridges Office relative to Main Road plans High St. Heathcote.

26 Treasury with form for return of Rates collected in 1892

27 Inglewood Hospital asking for the assistance of the Council at the Fete on 17th March.

28 From Office Mess. & Bridges stating that the Com[illegible] is prepared to issue Main Road [illegible] to this Council for draining 3.7.2 and faulty constructing 7.0.30 and requesting the Council [illegible] the work for which the order should be made

On Letter No. 2 [illegible] was—
Moved by Cr. Jones
Sec. by Cr. Coslanor that the usual contribution of three guineas each be given [illegible] Deaf & Dumb, and Blind Asylums.

Carried

An Amendment was moved by Cr. Hall - that the Amount be two guineas but lapsed in the absence of a seconder

On Letter No. 5
The Secretary stated that he had procured a set of the Shire photographs and sent them to the Secretary for the Exhibition

On Letter No. 6
Moved by Cr. Hall Sec. by Cr. Coslanor

That the Secretary write to the East London Shire Council requesting to be informed if that Council is prepared, in the event of the Government giving half the cost of a bridge over the Kowie at Fergusons, to contribute one half of the remaining cost, this Council agreeing to pay the other half.

Carried

On Letter [illegible]
Moved by Cr. Hall
Sec. by Cr. Coutts That the account for Cordite [illegible] £3.16.6 be paid.

Carried

On Letter [illegible]
Moved by Cr. Hall
Sec. by Cr. Abel That the President as a member of the Land Board, be requested to bring under the notice of the District Surveyor at the sitting of the Board the numerous applications that have been made by the Council to the Surveyor General for the survey of new roads and the recognition of deviations in surveyed roads within the Shire, and the fact that these applications remain unnoticed. Also that the President ask the District Surveyor if, in the event of the Department being unable to make the surveys at present, permission would be given to the Shire engineer to do so with the understanding that his surveys will be recognised by the Department and the cost paid by it.

Carried

Letter 17. The offer of Hughes & Bright to roll metal was not accepted.

The engineer stated that he had applied to the East London Shire for the loan of their roller for one month but he had not received a reply

On Letter 18
Moved by [illegible]
Sec. by Cr. Bell That one month's extension of time be given to Hughes & Bright for the completion of their metalling [illegible] at Old Bathurst.

Carried.

Moved by Cr. [illegible]
Sec. by Cr. Abel That tenders be called for rolling the metal at Kowie on the Sandhurst & Bathurst road [illegible] be opened and one accepted by the [illegible] members.

Carried.

On Letter 19 a proposal was made to remove the dent of Mr. Bay's valuation but, after some discussion, was withdrawn and the valuation was allowed to stand.

On Letter 20:
Moved by Cr. Griffith
Sec. by Cr. Johns That the usual commission be allowed to Mr. Grant for collecting rates due before his appointment as collector

Carried.

On Letter 23
Moved by C. Cosland
Sec. by C. Griffith That five pounds be paid to J. R. Roberts for extra work done on his contract for spreading metal on Mr. Cassell's Middlebrook road.

Carried.

On Letter [illegible]
Moved by [illegible] Watts
Sec. by C. Hunter That one half the temporary license fee received for booths, Middlebrook Race course be [illegible] as a donation to the Race Committee

Carried.

On Letter 28.
Moved by C. Hunter
Sec. by C. Cosland That the works selected to be done on main roads under Order in Council be for full construction - Forty chains on the Inglewood & Sandhurst road, & fifty-eight and a half chains on the Inglewood & Huddlebrook road & that for draining only 3 ch. 71. 25 on the Inglewood & Huddlebrook road

Carried.

The remainder of the letters were received

The Treasurer reported receipts since last meeting £826. 12.6. Expenditure £619. 14. 4
Report received.

The Engineer reported under date 11th December that tenders had been called for the various works ordered at last meeting; that a line of road had been marked from Lower Forest to join the Wahla road and a crossing made over Fenton's Creek. He reported recommended certain improvement in streets at Huddlebrook at an estimated cost of £20.10.0, [illegible] the cutting of a storm channel there at a cost of £8 — The cemetery at Old Inglewood was reported to be in a very unprotected condition, and a fencing fence recommended at a cost of £18 - including clearing. The contract for draining on the Sebastian road has been extended one hundred chains. Improvements were recommended in the crossing near Mount Moriah at Huddlebrook at an est. cost of £12. For repairs to roads at Kingower the tender of Jas. Wharton for £9 for brace for gravel and £2. 10.0 other work was accepted by the Kingower members. Bridges Ballendier's and Collins, had been repaired at a small cost and also the bridge at Lyders.

Under date 15th January the engineer reported on the condition of the roads within the Shire and recommended various improvements and repairs. It was also reported that persons had fallen trees on the roads and stopped

the drains in various parts of the Shire and that the footpaths were injured by persons riding and driving on them.

Moved by Cr. Hayter
Sec. by Cr. Steel That the police be requested to proceed against persons cutting timber on the roads, or otherwise obstructing or injuring them, and also against persons riding or driving on the footpaths, or filling up drains.

Carried

Moved by Cr. Hall
Sec. by Cr. Hunter That tender accepted by the Kangaroo members, amt. £20. 4.0 be approved.

Carried

The engineer's report was received and approved.

Moved by Cr. Hunter
Sec. by Cr. Steel That plan and specification be prepared for repairing the worst portions of the Fernhurst road cost not to exceed £40. Also for repairs on East Charlton road cost not to exceed £40. Also for metalling worst portions of road between Riley's Bridge & Hedderburn.

Carried

The engineer was also instructed to prepare specifications for improvements in streets at Hedderburn and also for cutting storm channel there

The following tenders were brought up by the Public Works Committee

For work on Kangaroo & Bella Road.

J. Langston	£8. 10.0
Rowley & Son	£8. 10.0

Langston's tender recommended.

For draining on Eight & Rowley farms near Inglewood

J. Dermody	14. 11. 0
Rowley & Son	21 - 5.0

Dermodys tender recommended.

For culvert at [illegible] near Guilfoyle's

Rowley & Son	24. 10.0
J. Langston	37 - 17.0

Rowleys tender recommended.

For draining near Redbourn on Inglewood Road

A. Ross	63. —
R. Steel	59. 7. 6
Jas. Martin	60. — —
Mrs. Henderson	72 5. —

Steel's tender recommended

Moved by Cr. Hall
Sec. by Cr. Johns That the tenders of J. Langston, J. Dermody, Rowley & Son, and Mr. Steel for the respective works, as recommended, be accepted

Carried.

At request of C. Curtis the Engineer was instructed to report on best mode of draining road near Davis at Kingsmere and also on improving road from Cochrane's Creek to Simpson's on Burke's flat and McLeod road.

Also, at request of C. Cosland, to bring up at next meeting specification & estimate of cost for drains on Race course road near Aylesworth.

Moved by C. Cosland
Sec. by C. Hall That the engineer be empowered to have eight chains of clearing done between Collins bridge and the Telegraph road.

Carried.

The Secretary was instructed to bring up a quarterly report of the receipts and expenditure for each Riding commencing from October 1st 1892.

The Huddersfield members were empowered to employ labour to fill in the ruts in formation on Aylw. & Hedg. road.

C. Cosland obtained leave to postpone his motion for the re-arrangement of the boundary between the Aylesworth & Kingsmere Ridings.

The following accounts were passed and ordered to be paid. On the motion of C. Johns, seconded by C. Cosland

36	Brown & Ross Labour	1.	9. 6
37	Secretary Salary	20.	16. 8
38	G. Leitch Labour	10.	—
	C. Rose "	10.	—
	Office Expenses	2.	2. —
	Carriage of safe	2.	14. —
39	Cost of summons sign	2.	—
40	Contract 217 Langtry	12.	—
41	" 189 Jennings	189.	—
42	" 198 Whitney	13	11 4
43	Whitney Labour	1	10 0
44	Contract 213 Brown & Ross	12.	—
45	Whitney Labour	1.	15. 0
46	Contract 215 Roberts	10.	—
47	Deposit Cont. 189 Jennings	22.	—
48	" 198 & 199 Whitney	2.	—
49	Auditor J. R. Gray	9.	9. 0
50	" P. Graham	9.	9. —
51	Lunacy Expenses P. Delany	2	12. 0
52	S. Satchell Meeting Exp.	4.	5. 0
53	N. Steel Labour	1.	—
54	Engineer Salary	16.	13. 4
55	Half costs re Emmett & Robertson	2	17 0
56	Cont. 216 Hughes & Boyle	13.	—
57	R. Ross erecting foot bridge	11.	10 0
58	Cont. 174 A. Nichol	10.	—
59	" 192a Boyle & Co	10.	5. 0
60	Secretary	20.	16. 8
61	Sundries per R. Johns (Labour)	4.	1. 6

	Bot. forward		415. 17. 0
62	Chas. Walker	Labour	11. —
63	Contract 212	Walker	13 — 10 — 0
64	J. Ambrose	Labour	2. 15 — 0
65	W. Goodlands	penalty paid over	2. 10 —
66	Sunflower Co	Printing & Advg.	12. —
67	Contract 217	Langston	15. 10. —
68	Brown & Sons	Labour	6. 1. 6
69	Contract	Brown & Sons	9. —
70	E. Whitney	Labour	5. —
71	E. Whitney	Labour (Room Fund)	36. 6. —
72	Deposit	Cont. 212	1. —
73	Sundries	Labour & Office	4 — 6. 0
74	Contract	216 Hughes & Hoyt	12. —
75	"	220 "	9. —
76	"	192 "	4. 4. 6
77	Company	Expenses re Fire	3. 12. 6
78	Contract	192 Hughes	3. —
79	"	200 "	2. —
80	"	201 "	1 —
81	"	202 "	2. —
82	"	204 "	2. —
83	Jos Roberts	Labour	2. —
84	Contract 215	Jos Roberts	10 — 16 — 0
85	Deposit	Cont. 211	2. —
86	Engineer	Salary	16. 13. 4
87	Contract 195	Ambrose	5. —
88	A. Thomas	Meeting Exp.	4. 10. 0
89	Evans Bros	Books R.	5. 11. 0
90	Auditor's Expenses	R. Graham	9. 16. 6
91	M. R. Best	Photographs R.	12. 17. 0
92	W. Lovell	Labour	1 — 10. —
			6. 4

The next place of meeting was ordered to be held at Kingsown on the usual day and the meeting then closed.

(Confirmed) 13th Oct. 1891

Henry Hinder
" President