Minutes of an ordinary meeting of the Korong Shire Council held at the Shire Office Inglewood on the 15th April 1896. —

Present Councillor Steel, president, in the chair and Councillors Hall, Macqueen, Coutts, Paterson, Andrew, Gee, and Johns. Councillor Cosland took his seat during the meeting.

The Minutes of the last meeting were read and confirmed.

Correspondence: — From —

1 Treasury, Melbourne, with account for first moiety of endowment £1165. — Rec'd.

2 Department of Lands & Survey giving notice of appointment of Trustees of Kingsbury Cemetery. Rec'd.

3 Constable Sharkie accepting appointment as Inspector of Slaughter Houses and Licensing at a salary of ten pounds per annum. Rec'd.

4 Reports &c. re North Western Canal Company. Rec'd.

5 Mr. Spark & Richard Stokes respecting request for permission to fence a road at their selections Parish of East Charlton.

It having been ascertained that the road therein is of no public service it was decided to recommend its sale.

6 Shire of Mansfield requesting information respecting the revenue & expenditure of the Shire.

7 Letter J. P. Doyle resigning his office as Revenue Officer at expiry of current quarter.

Moved by Cr. Dale
Seconded by the President That Doyle's resignation be accepted and that the Secretary be authorised to engage a man in his place.

8 Govt. Statist acknowledging receipt of statistics

9 Victorian Rifle Association asking the assistance of the Council in the endeavour to send a team to Philadelphia. Recd.

10 Central Board of Health acknowledging receipt of report as to outbreak of Scarlet fever and approving steps taken. Recd.

11 Education Department approving of closing of State school No. 794 owing to case of scarlet fever having occurred in family of Head Teacher. Recd.

12 Govt. Statist re Agricultural Statistics.

13 Ratepayers at Connor applying for cleaning of road there. Recd.

14
15 J. Damon stating that he has made an error of £49 in his tender for work at Hemipenrid accepted at last meeting and asking leave to amend it.

Fresh tenders had been called for the work owing to Damons having thrown up the contract.

Moved by Cr. Dale
Sec. by the President That Damons tender for the work referred to be cancelled and that his preliminary deposit be forfeited, but that he be not disqualified from tendering again.
Carried.

17 Inspector Shenkin with return of live stock slaughtered during the quarter in his district. Recd.

18 Luke Beale applying for enlargement of drains near his land at Acorn Forest.—

Reference to engineer with instructions to report.

19 Constable Bolam, East Charlton, accepting appointment as Inspector of Slaughtering Yards and Business at a salary of ten pounds per annum. Recd.

20 Mr. Lamont stating that in the action brought against the Council by Edward Walsh the plaintiff was non-suited with costs £16-7-0, and enclosing Bill of Costs against the Council £43-7-1, also rect. from Mr. Byrne for cost of survey in the case.

Moved by Cr. Dale
Seconded by Cr. Peterson That the accounts be paid.
Carried.

The Secretary reported that the whole of the debentures issued had been sold and the sum of £3000 received for them paid into the Bank of New South Wales leaving a balance of £93-10-7 due for interest

Secretary reported also on outbreak of scarlet fever at Geelongbrum and Wehla, and steps taken with respect to it. —

Moved by Cr Johns
Sec. by Cr Hall that the sum of ten guineas be paid to Dr Maureen for his services during the prevalence of scarlet fever at Geelongbrum.
Carried.

The Secretary was instructed to make enquiries into the question of the appointment of Health Officer and the rate of remuneration paid to them. —

The Treasurer reported Receipts since last meeting, including first portion of endowment, £1341-7-6. Expenditure £263.19.10.

The Report was received and adopted.

The Engineer reported that he had called for tenders for works ordered and submitted estimates for same. That he had had the formation at Wickliffe Bridge called at a cost of 5/- per hour. Had marked out a deviation on road from Geelongbrum to Wehla and employed E. Whitney to clear about 40 chns at 4/- per chain with crossing & small culvert at a cost of £9. —
Estimate of work at East Marlton £90
Specifications were submitted for work ordered. —
The report was received and adopted

The engineer reported verbally that Mr O'Ramassy had made a mistake in his contract by doing work not ordered, to the value of about £3. The work done would be useful. — O'Ramassy to send in acct.

Mr E. Walsh, the plaintiff in the late action against the Council, made a personal application for the lowering and widening of the culvert about which the dispute had arisen.
The President pointed out that to comply with the request would be equivalent to an acknowledgement of wrong doing on the part of the Council.
It was stated that Mr Rogerson, the occupier of the adjacent land would not object to a drain being cut through it to carry off the surplus water.
Mr Walsh then asked permission to do the work at his own expense and it was
Moved by Cr Hall
Sec. by Cr Coutts. That permission be given to Mr Walsh to widen the culvert and cut necessary drains under the supervision of the engineer, providing that the consent of Mr Rogerson be first obtained.
Carried.

Moved by Cr Hall
Sec. by Cr Macqueen That the payment by the Treasurer to the Bank of New South Wales of the proceeds of the sale of the Mountains be approved and confirmed, and that the sum of £93.10.7 now due to that Bank for interest be paid.
Carried

For following tenders were brought up by the Public Works Committee.

1 For formation of all Rockett. contract Maintenance by January

J. Ly	£185 —
J. Hannon	169 - 7 - 2
M. O'Shanassy	166. —
J. Bradbury	183. —

Recommend Hannons tender.

2 For Installing 20 chains Boylwood road Freeburn road

	Est. £160. —
R. Cottrell	183 - 15 - —
J. Golich	142 - 13. 4
C. Rose	176 - 15 - —
M. O'Shanassy	187 - 10 - —
Jas Bradbury	215 - 10 - —

Recommend Golich tender

3 For constructing crossing on Bell London road near Barlow's selection ~~at~~ Kingsmead.

J. Hannon	131 - 17 - 9
M. O'Shanassy	40. 10 - —
R. Henderson	107 - 18 - 4

O'Shanassy having made an error in his tender was permitted to amend it by the addition of £13 — to it, and the total amt being then considerably below the next lowest tender and the estimate it was recommended.

4 For clearing on Reedsbourn & Kingsmead roads Est. 4/ per chain.

Wm Shaw	per chain	3/10 -
M. O'Shanassy	—	4/9
R. & J. Henderson	—	4/
J. Sprout		3/3 Maintain £3

Recommend Sprouts tender

For constructing crossing at Butterbaunk

A. Grande	£19 - —
R. Henderson	20 - —

Recom.d Grande's tender

On the report of the Committee being read the President objected to the work at Butterbaunk being let on the ground that it was not on the estimates. The work was therefore withdrawn

Moved by A. Coutts.
Sec. by A. Macqueen That the tenders of J. Hannon, J. Golich, M. O'Shanassy, & Sprout for works No. 1. 2. 3. & respectively be accepted.
Carried.

Motions of which notice has been given
By A. Macqueen } That tenders be called for
Sec. by A. Steel } clearing from junction of East Charlton & Emmerist road near Reedsbourn to junction of Rychetella & Emmerist road.
Carried.

By A. Macqueen } That tenders be called
" A. Steel } for clearing from dam near Reedsbourn, & road on Cooee Trust road to junction with present track
Carried

Cr. Macqueen withdrew his motion for clearing on Heddesbaum & Coarsa road.

By Cr. Coutts } That tenders be called for
Sec. by Cr. Johns } clearing about two miles on Hebla and Indiajul road. Also from Stephens farm Cockrams Creek along Beulah road to Shire boundary. And for clearing about two miles from Hebla towards Acacia Forest - half chain wide — Carried.

By Cr. Andrew
Sec. by Cr. Johns } That tenders be called for constructing culvert at Acacia Forest near Farmers farm.

Carried.

Cr. Hall postponed his motion for bridge or crossing near Sunnies selection & Schumans farm.

By Cr. Hall
Sec. by Cr. Coutts That tenders be called for metalling the floors of Bringworth and Kingarra bridges.

Carried

Instructions to Officers.

Cr. Hall That application be made for the survey of road from corner of parish of Kingparrid Allot 31 to Hunting near Hall's selections, and from same place to Geraldton.

Cr. Johns That engineer visit new rush near Mr. Potters and report on best site for bridge over Boville creek.

Cr. Macqueen That application be made for a reserve on the ~~Lockan~~ Acacia Drain in the parish of Narrogillock

Cr. Andrew That survey be made of reserve at Acacia Forest.

Notices of Motion.

Cr. Macqueen to move - That the following clearing be made on the East Acacia road, - two miles South from Coarsa bridge one chain wide and about one mile South of ~~that~~ bridge half chain wide Tenders to be called at next meeting

Cr. Macqueen to move. - That tenders be called at next meeting for repair and formation of drains, crossings &c. where required in vicinity of Heddesbaum, and for about a mile on the roads from Heddesbaum to Inglewood, to St. Arnaud and by the Racecourse, with maintenance of same for one year.

Cr. Andrew to move, - That tenders be called at next meeting for clearing, draining, and cutting on Nurgowar & Mt. Intyre road.

Cr. Andrew to move, That, if the engineer on inspection thinks it necessary, tenders be called for cutting about one mile of drains near Bennings bridge

Cr. Patterson to move, — That tenders be called for clearing half a chain wide on Heddesbaum & Boort road, from the junction of Wychitella road to seven mile plain. All culverts and watercourses to be filled with gravel.

Cr. See to move, - That tenders be called at next meeting for deepening drains and forming pitched crossing in Salisbury road near Griffiths farm, and for crossing and approaches on same road a little further North. -

Plans and specifications for above works to be brought up at next meeting with estimate of cost.

The question of appointing new polling places was ordered to be considered at next meeting.

Moved by Cr. Johns
Sec. by Cr. Coutts That the following accts. be passed and paid.

			Carried.		
135	Sundries		3.	17.	0
136	Meeting Expenses Mr. Tatchell		5.	4.	—
137	Secretary		21.	16.	8
138	Contract 285	C Rose	25.	16.	—
139	J. P. Doyle	Salary	5.	—	—
140	Contract 314	Hughes	8.	—	—
141	" 319	Rooney	20.	—	—
142	Labour	Maylock	5.	17.	6
144	Cont. 321	Bolich	25.	—	—
143	Labour	Kirley	1.	5.	—
145	Cont. 293	Rose	3.	10.	—
146	Engineer		20.	16.	8
147	Labour	O'Shanassy	6.	—	—
148	Cont. 208	Hughes	12.	10.	—
149	" 206	"	12.	10.	—
150	" 309	O'Shanassy	5.	—	—
			£ 215.	2.	10

The next meeting was ordered to be held at Kangaroo on the usual day and the meeting then closed. — Confirmed

11th May 1896 — [illegible]