Minutes of an ordinary meeting of the Koroing Shire Council held by appointment at Inglewood on the 19th October 1896

Present Cr. Anderson President in the chair and Cr. Hall, Steel, Cooland, J. McIntosh, Jones, Patterson.

The Minutes of the last meeting were read and confirmed.

Cr. Hall objected to a resolution passed at last meeting to remove the Banking Acct. to the Inglewood branch of the Bank of Victoria on the ground that no notice of motion was given.
Cr. Steel replied that it was customary to accept motions without notice unless some member objected on that ground at the time the motion was made.

Correspondence
1 Joseph Garoni asking the Council to consent to the granting of his application for 40 acres of land part of a reserve at Newlett.
The applicant was in attendance and in reply to questions stated that he would be satisfied with 20 acres.
Moved by Cr. John Coutts
Sec. by Cr. Cooland That the Council consent to the granting of Garoni's application for 20 acres.

An Amendment was moved by Cr. Patterson seconded by Cr. Steel. That the Council

decline to assist in or consent to the alienation of any reserves

The Motion was carried as follows.

For the motion	For Amendment
Cr. John Coutts	Cr. Patterson
Cooland	Steel
Jones	Anderson
Hall	

2 Koroing Shire Council re titles.
3 J. McNeill applying for time to pay rates
4 Fish Breeding Association Backward offering to supply perch &c. —
5 Shire of Swan Hill re boundary

Moved by Cr. Cooland
Sec. by Cr. Jones That the boundary members be empowered to act for the Council in the matter of the settlement of the Northern boundary of the Shire.
Carried.

6 James Linkston stating that owing to an accident he is unable to carry out his contract for cleaning on Healthy & Inner roads.
The contract was transferred to John Hunter, the next lowest tenderer.

7 Victorian Shepherds Society asking for donation.

8 Chief Secretary's office with tracing of boundary of Shire as proposed by Swan Hill Council

9 Secy. Shire of Kimmera asking for copy of form of Shire cash book and mode of keeping same.

10 Warrnambool Farmers' Club re Drainage Act.

11 Application from J. G. Bennett for permission to widen wooden Inglewood Road crossing in Running Creek. Appeal as to one lodged by Mr. J. Phillips

Council decided to enter into the matter unless the parties appeared and produced proper plans &c.

12 Shire of Sunbury re boundary.

13 George Leitch complaining that contractor for clearing at Salisbury is burning the trees down and that an accident is likely to occur therefrom

Referred to engineer.

14 J. H. Sibbald stating that the side drain on the Inglewood & Wangaratta road is partly within the boundary of his land and that his fence will run along the centre of the drain.

Referred to engineer

15 Hon. Sec. Beaufort Cricket Club asking for leave to use roller for rolling practice ground at Beaufort.

Executive.

16 Chief Secy's Office stating that Mr. R. R. Le Gresse has been appointed Govt. Auditor for the Shire.

17 Chief Secy's Office asking for returns as to expenditure R. on main roads.

18 Chief Secy. Office asking for return of value of rateable property abutting on main roads.

19 Mr. Gresse re time of Auditor.

20 Chief Secy's Office re petition from Overlander.

21 Thos. Ley applying for payment for extra metal on his contract

Referred to engineer

22 John Rayson asking for a deviation in a road running through his selection at Kurting

Referred to engineer

23 James Harrison asking for return of his deposit of £5 forfeited by the Council for refusal to carry out the contract at the price tendered for.

The application was refused.

24 Mr. J. B. Smith re Thomson, a blind man.

25 Inglewood Borough Council stating that the Mayor and Cr. Harrison & Tivey are appointed to wait upon the Council relative to the opening of the Tarnbarm & Inglewood road leading

26 Memorial from ratepayers at Burkes Flat applying for certain works there. Referred to Kingston members

With reference to the memorial addressed to the Chief Secretary by residents of Burkes Flat praying for the excision of a portion of the Shire for the purpose of adding the second part to that of Port Pirie, the Secretary was instructed to take the necessary steps to prevent any diminution of the Shire and to inform the Chief Secretary that the Council is prepared to accept the boundary between the two Shires as described in the Schedule to the Local Govt. Act, & to request that he will have the line surveyed and marked by some surveyor not connected with either Council.

The Valuer submitted his report of the valuation of all rateable property within the Shire, as follows

Huddlestown Riding	300.50-10.-
Inglewood Riding	18.31
Kingstown Riding	8643.-
Total	£50024.10

Moved by Cr. Hall
Sec. by Cr. Hart That the valuer's report and return be received and approved and the valuation confirmed.
Carried.

The Secretary reported that he had served a number of delinquent ratepayers and that orders for payment had been issued in all the cases, and that

of them the money had since been paid. He report also called attention to the increased work of the collectors and the small percentage paid them.
The report was received.

The Treasurer reported Receipts £90.7.6 & Expenditure £316.15.2

Cr. Ross reported that Cr. Jas. Curtis and he with the engineer had inspected Lusch's contract at Burkes Flat and were of opinion that there was a difference between the bearing supplies to the contractor and the original specification and that, consequently, Lusch is entitled to extra payment. And they recommended that he receive £10 forthwith.
Moved by Cr. Ross
Sec. by Cr. Andrews That £10 pounds be paid to L. Lusch for additional work on contract for culvert at Burkes Flat.
Carried.

The engineer reported on best means of draining at East Charlton, & that the culvert near Fife's farm Yentringa was has been cleared out. The report recommended various small works on the road from Huddlestown by the racecourse at a cost of about £10. Also repairing &c. on Burkes Flat & Nulkapal road £39.10.0. Bridge over Neville creek near Mr Ehrs selection will require slight deviation in road to get better approach. Estimated cost £30. — At Kingsford near Mr. Larkins farm formerly 40 chns. clearing 12 chns. cutting

300 chns. drains urgently required, estimated cost £180. —

The Report was received & adopted

The Treasurer submitted estimates of Receipts and Expenditure for coming year showing for public works, estimated expenditure

Huddersfield Riding	£140	—	—
Inglewood Riding	950		
Kangaroo Riding	950		
For present liabilities			
Contracts in progress	768.	13.	2
Deposits	56.	2.	10
Interest on debentures	910.	—	—
Sinking Fund	450.	—	—
General Expenditure estimated for 1876-7	1258.	—	—
	6580.	16.	0

Estimated Receipts for 1876-7 exclusive of General Rate

Balance in Bank of Victoria	978.	12.	11
Licenses	670.	—	—
Arrears R.	203.	—	—
Endowment	2600.	—	—
Shire of Marong	37.	—	—
Shire of St. Arnaud	30		
	4532.	12.	11

Showing a balance of £2048. 3. 1 to be provided for by a general rate.

Moved by Cr. Steel
Sec. by Cr. Hall That the estimates of Receipts and Expenditure for the year

ending 30th September 1877 submitted by the Shire Treasurer be approved and adopted.

Carried.

Moved by Cr. Steel according to notice
Sec. by Cr. Hall That in order to raise the sum of £2048. 3. 1 shown by the estimates now adopted to be required for the expenditure of the year ending 30th September 1877 a General Rate of One Shilling in each pound of the rateable value of all rateable property within the Shire be now made and levied in accordance with notice given by advertisement and placard during the week previous to last meeting of the intention of the Council to lay such rate. And that such rate be made for the period ending 30th September 1877 and be due and payable on and after the 1st day of November 1876.

Carried.

The Secretary reported that a portion of the reserve on Lawson's creek has been marked out and applied for by a Mr. Papworth. Instructions were given to oppose the application

The Mayor of Inglewood and Borough Councillor Tracy were introduced by Cr. Cockland.

The Mayor stated that the date for the opening of the Sandhurst & Inglewood railway was fixed for the 17th November that the Governor had promised to open the line. The Borough Council proposing therefore, to invite His Excellency and the gentlemen to a banquet and balls on

on the occasion and as the railway will be of considerable benefit to the Shire it was hoped that the Council would assist in the matter.
The Council agreed to co-operate with the Borough Council and after the deputation had left it was —
Moved by the President
Sec. by Cr. Steel That a sum not exceeding fifty pounds be appropriated to the purpose of defraying a portion of the expenditure incurred in connection with the reception of the Governor and the opening of the railway.

An amendment was moved by Cr. Cosgrove and seconded by Cr. Johns.
That a sum not exceeding eighty pounds be voted.
The Council divided with the following result

For the motion	For amendment
Cr. Angove	Cr. Cosgrove
" Steel	" McCrotty
" Hall	" Johns
" Paterson	

The motion was therefore carried

The following tenders were brought up by the Public Works Committee
For cutting drains &c on the Inglewood & Beckenham road near Rot Deckhouse Est. £35.
Harris & Hansen 63. 15.0
E. Rose 104. 8. —
Harris & Hansen's tender recommended

Drains &c. on East Avon road.
T. Leach 22. 3. 4
T. Hughes (informal)
Leach's tender recommended.

Crossings on Beckenham & Kellerberrin roads. Est £6.
Rowley 31. 10. 2
T. Hughes (informal)
R. Henderson 34. 10. —
G. Hand 28. —
E. Rose 14. —
Rose's tender recommended.

Drains &c. at Guildford, Inglewood & Bent road Est. £67.
Cecil 75. —
Hannon (informal)
B. Shaw 98. —
Rowley 85. 5. —
Cecil's tender recommended.

Forming & metalling at Mt. Hetzer Est. £20.
Keogh 25. —
Hannon 30. 4. —
Christian 20. 19.
A. Kirst 29. 10. —
Christian's tender recommended.

Clearing near Old Inglewood Est. £20.
Harris & Hansen 22. —
G. L. Stark one portion only 18.
A. E. Tory 24. —
J. L. Thompson one portion only 10. 6. 8
T. Hughes informal
Harris & Hansen's tender recommended.

Moved by Cr. Ross
Sec. by Cr. Paterson That the tenders of J. Lusch, C. Rose, H. Lovell, A. Pitchelin, and Harris & Hanna be accepted as recommended by the Public Works Committee
Carried.

Motions of which notice has been given.
Cr. Paterson That tenders be called for
Cr. Steel necessary repairs on road from Beddenham by Rice corner
Carried.
Cr. Ross That tenders be called for
Cr. Andrew necessary drains on Banks Flat & Rosegill and Banks Flat & Cockrams Creek roads with finger post near Banks Flat
Carried.
Cr. Andrew That tenders be called
Cr. Jones for construction of culvert on Berlin & Tamaguilla road near Mr Grice's farm.
Carried.
Cr. Hall
Cr. Cosland That tenders be called for formation, draining &c. as recommended by engineer on West Loddon road near Mr. Larkin's farm.
Carried.
Cr Paterson without notice
Cr Steel That tenders be called for necessary drains &c. at East Charlton
Carried.

Instructions to Officers
Cr. Cosland. That Secretary apply for a sheep trucking station to be provided on the railway on east side of the Loddon.
2. Engineer to have stumps removed on road from Bridgewater Mills to railway.
Cr. Paterson } That engineer have holes on
Cr. Steel } Bealiba & East Charlton road near Moncrieff's farm filled with rubble and earth.
Carried.
Cr. Cosland
Cr. Hall That road from near Kingowa bridge to Ellis & Walker's house be cleared also at first patchwork on line
Carried.
Cr. Hall Engineer to furnish plans and specification for formation and drains from culvert near Engeys on Inglewood & Bealiba road to finger post on West Loddon road where necessary.
Engineer to survey road from Kingowa to Old Inglewood.

Motion by Cr. John Coutts without notice
Sec. Cr. Cosland That tenders be called for clearing between Rogers and Gibbons selections on the Salisbury Wheadstone road, about one mile
Carried
Moved by Cr Cameron without notice
Sec Cr. Ross That tenders be called for resulting between Tomelty's and Ferguson's store, Bealiba
Carried.

Notice of Motion

Cr. John Coutts. That plan, with estimates be prepared by next meeting for the construction of culvert and earth embankments with one mile and a half of side drains on the Salisbury & Westcott road near Westcott Salisbury Bridge

Cr. Holt The engineer was instructed to have good cattle crossing made near Ferguson's farm on the Beaverbrook & Bond road

Moved by Cr. Jones
Sec. by Cr. Cochrane That the following accts. be passed and paid.

		Amount	
1	Interest on Debentures Bk. Bri.	$105.	—
2	Engineer Salary	$10	18. 6
3	G. F. Grant Commission on dog registration Pk.	$15.	17. 6
4	Contract 345 Harris Pk	$20.	—
5	" 329 Bolich	$25.	—
6	" 333 Rowley	$21.	8. —
7	" 353 Innis	$20.	— —
8	" 345 Reid	$15.	— —
9	" 350 Keogh	$25.	—
10.	" 371 Bolich	$2.	10. —
11	Deposit Cont. 333 Rowley	$5.	—
12	Cedar to cfc	$30.	—
13	Rolling road Flatman	$6.	—
14	Cont. 357 Rose	$20.	—
15	Labour East Brown road. Rowe	$17.	—
		$368.	12. 3

The next meeting was ordered to be held at Kingston on the third Tuesday in December, the day appointed for the annual meeting, and the meeting then closed.

Confirmed Nov 21st 1916
John Andrew President