Minutes of an ordinary meeting of the Roxburgh Shire Council held at the Shire Office Inglewood on the 12th April 1887

Present: Cr. Anderson (President in the chair) and Cs. Hall, John Coutts, James Coutts, Patterson, Macqueen, Steel, Johns and Redmond.

Cr. Redmond made the usual declaration and took his seat for the Inglewood Riding.

Minutes of last meeting were read & confirmed.

Correspondence:-

1 Sub Chairman re water supply

2 R. Hartley applying for Slaughter license Granted.

3 Ratepayers Rushworth & Bendigo applying for closing of road from Kyneton towards Lake Mundi.
Referred to Cr. Macqueen.

4 Circulars from Health Office

5 Licensing with account for first moiety of endowment £1490.-

6 Hospital Secretary Inglewood

7 St. Arnaud Shire re roads

8 Sgt. Adams accepting Office as Inspector of Slaughter Yards and nominates for Inglewood Riding

9 John Gow returning Common books and stating that the Pasley and Bealiba Plains Commons are all selected.

10 D. Ellis applying for permission to erect swing gates on roads. Secy. has given necessary information.

11 James Emmott applying for remission of rates

12 Ratepayers Avoca & Natte at Kempanieel applying for crossing on road there

13 Chief Engineer of Water Supply asking for information as to water supply at Bendigo.

14 S. Webb applying for Slaughtering licence Granted.

15 Shire of Meredith re closing roads.

16 Pound keeper applying for erection of new yards at Shire Pound.
Referred to Wedderburn members with power to effect repairs.

17 Ratepayers at Rushworth & Nagambie, Hy. Spittle applying for survey of near road to Wedderburn
Engineer to report

18 Licensee drawing attention to requirements for enabling firms to pay of debt.

Secretary stated that he had made the necessary arrangements.

19 Railways and roads department requiring

memorial from residents within the Shire of Bellbird praying for severance from that Shire with a view to being joined to the Shire of Moore, and asking the Council's opinion thereon.

Moved by Cr. Steel
Sec. by Cr. Redwood That the Council agrees with the prayer of the petition and consents to the proposed addition to the Shire.

Carried

20 Ratepayers in the Inglewood Riding applying for clearing & removing portion of road by Bacon & Roberts land on Esperance

Secy to reply that work will be done

21 Mr Harrison suggesting that the money lapsing which was voted for erecting bridge over his land should be expended in clearing good time

Engineer to report.

22 Mr Glugas for time to pay rates.
Referred to Secy.

23 Ratepayers Inglewood Riding applying for drain to be cut over Christensen's land. Engineer to report.

24 Telegram from Mr R. S. Rhodes stating that he has presented to the Minister for Lands the Council's protest against the appointment of Mr Gillespie to

the Lease Board at Beverley but that the Minister declined to cancel the appointment.

25 B. Shea applying for leave to fill up and divert drains over his lease.
Leave granted subject to engineers inspection

26 Postponed application from A. Rowley for balance amount to be due on work done at Bridgewater by order of Cr. Crosland

Mr Rowley was present and after hearing his statement it was
Moved by Cr. John Coutts
Sec. by Cr. Redwood } That the amount claimed be paid to Mr Rowley and be deducted from estimate for Inglewood & Bridgewater road.

Carried

The Treasurer reported Receipts for the month £264. 14. 0 Expenditure £482. 7. 6.
The report was received & adopted.

The Engineer reported that he had called for tenders for works in Avon and submitted estimates of cost. He had inspected the well sunk at East Chittering and found that the work was substantially done and that a good supply of water was obtained. He estimated the value at forty pounds.
Notice had been given to Boxie to complete

his clearing contract at Connor property, and arrangement made with J. Kelly to have drains cut and crossings made near his and Ryan's selections. Engineer had visited East Arosa road near Lamers, and found that the track was fenced off by a selector in whose land it is inclosed, and that the surveyed line passed on a steep hill full of holes and dangerous for traffic. Labour had been employed to make the road safe at a cost of £2. 12-6, but £25 will be required to make a good road.

Recommends repair of bridge at Arosa Forest on Denton creek and metalling floor. Salisbury bridge also requires metalling and screwing up. Recommends clearing of about 200 chains on East Arosa road near Lamers. On report describing condition of works in progress, and stating that Keogh has made scarcely any progress with his contract for bridge at Kenmpanil. –

The report was received and approved.

With respect to expenditure at East Charlotte by ratepayers in sinking well No. 17 was moved by Cr. Patterson

Sec. by Cr. Macgregor That the sum of twenty pounds be granted towards payment of the cost incurred, but that the grant be not taken as a precedent on any future occasion, the Council being of opinion that consent should be obtained before incurring any expenditure to which the Council is expected to contribute.

Carried.

Moved by Cr. Anderson

Sec. by Cr. Ryan That tenders be called for clearing and making passable the road at Arosa Forest referred to in the engineers report, at a cost not exceeding £25. –

Carried

Repairs to bridge at Arosa Forest postponed to next meeting.

Moved by Cr. Van Cortt

Sec. by Cr. Redwood. That tenders be called for metalling floor of Salisbury bridge contingent on the consent of the East Coast Council to the expenditure being first obtained.

Carried.

The engineer reported verbally that the approaches to bridge at Knightbridge selection required fencing, and it was ordered to be done at current rates.

Cr. Johns called attention to the delay in surveying road from Longford Flat to Lake Coro. Engineer stated that Mr. Cherry had promised to make the survey in a few days.

Moved by Cr. Anderson

Sec. by Cr. Steel That the committee formerly appointed to examine the question of a subdivision of the Shire consisting of the President, Crs. Stell & Macgregor be requested to bring up a report.

Carried

The following tenders were brought up by the Public Works committee

1 For supplying iron posts where required
Langston & Co. delivered at Inglewood 26/6 per post. 16/ in post in ground & 1 3/4 per letter
Delivered at Heidelberg 44/6 per post &c.

E. Lipscott for posts delivered in any part of Shire 34/- Brands 4/- per post 5/- painting and 2/ per letter
Langston & Co's tender contained no deposit and Committee recommended acceptance of Lipscott.

2 Clearing on Inglewood & Salisbury road
by Mitchinds Est. 4/- per chain
R. Davis 6/5 per chain
Harris & Hansen 5/5 " "
Macpherson 4/6 " "
Macpherson's tender recommended.

3 For fencing at Kangaroo Est. £30.
P. Matthews £52 —
Jas. Hannon 40 —
Acceptance not recommended.
Tenders to be called again.

4 Clearing from Avoca selection to Shire boundary on East Avoca road.
R. Henderson 6/- per chain
Not recommended.

5 Repairs on Heidelberg & St. Arnaud road Est. £6
C. Rose £4-6-0
Accepted recommended.

6 For clearing obst. chain wide Bridgewater and Kinnabridge road. Est. 3/6 per chain.
Harris & Hansen 4/6 —
H. Rowley 3/6 —
Rowley's tender recommended.

7 Clearing on Heidelberg & Salisbury road.
R. Davis 4/- per chain.
C. Rose 3/6 —
Davis tender recommended.

8 Drains R. Henderson & E. Charlton road
G. Wood £1. 12. 0
C. Rose £1. 4. —
Rose tender recommended.

Moved by Cr. Simms Contd
Sec. by Cr. Young That the tenders of E. Lipscott, J. Macpherson, C. Rose (Avoca) and H. Rowley, as recommended by the committee be accepted.

Motions of which notice given. Carried.
Moved by Cr. Jas. Contts
Sec. by Cr. Simms That tenders be called for cutting bank and repairing crossing on Kangaroo & Nhill road.
Carried.

Moved by Cr. Simms
Sec. by Cr. Jas. Contts That tenders be called for repairing crossings on Berlin and Beaufort road.
Carried

Moved by Cr. Simms
Sec. by Cr. Jas. Contts That tenders be called for clearing from Lawsons flat to gravel pit on Nhill & Kaniva road.
Carried

Moved by Cr. Macgregor
Sec. by Cr. Steel That tenders be again called for excavating tank on the reserve at Richmond Plains.

Carried.

Moved by Cr. John Coutts
Sec. by Cr. Robinson That tenders be called for constructing culvert & approaches on West London road South of Richard's Hotel

Carried

Moved by Cr. Steel
Sec. by Cr. Paterson That tenders be called for clearing from Ford's farm to join the clearing on Kennedy & Poulett roads

Carried

Moved by Cr. Macgregor
Sec. by Cr. Steel That tenders be called for constructing crossing on Three Chain road near Gibson & Allen's farms.

Carried.

Moved by Cr. Jas. Coutts
Sec. by Cr. Jones That tenders be called for cutting drains on Burke's Flat and Cockburn Creek roads.

Carried

Instructions to Officers

Cr. Paterson That application be made for survey of Middleburn & Mechanicsville road commencing at fence post on Boot's road

Carried

Notice to be given by advertisement that persons not registering dogs after been called on by collectors will be summoned

Cr. John Coutts. That engineer prepare plans and specifications for bridge at Mr. Bradtman's farm Inglewood & Melville road and report on road there

Notices of Motion.

Cr. John Coutts, - That tenders be called for clearing on Kennedy & Poulett road from Schuman's farm Northwards

Cr. John Coutts That tenders be called for erecting bridge over creek at Mr Bradtman's farm Inglew. & Melville road

Cr. James Coutts, - That tenders be called for clearing about forty chains of road near Farmer's at Green Forest as recommended by engineer -

Cr. Macgregor That tenders be called for clearing on E. Charlton & Swan Hill road

Cr. James Coutts That application be made for appointment of a polling place at Mitchelmore for the Kingston Riding.

Cr. John Coutts That application be made for removal of polling place at Salisbury to State School No. 1185.

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

Carried

175	L Pabren & Sundries	5 - 7 - 2.
176	Secretary	20. 16. 8
177	Contract 373 Kinsey	[illegible]
	Carried	£96. 3. 10

	Forward		96	3	10
178	Contract 368	Innis	30	—	—
179	" 364	Henderson	10	—	—
180	" 369	Phillips	3	—	—
181	" 372	Rose	24	—	—
182	" 351	Rose	1	10	—
183	G. T. Grant collecting signatures to petition re Shire Boundary		6	—	—
184	Engraver		20	16	8
185	Interest on debentures		145	—	—
186	Powell labour		4	12	6
187	Cont. 364 Powell		20	—	—
188	" 354A Bird		8	—	—
189	" 360 Harris		10	—	—
190	Doyle Lecture		5	—	—
191	Loan Dept. for purchase of debentures		445	19	10
192	Cont. 372 Rose		15	—	—
193	" 371 Guthrie		35	—	—
194	" 368 Innis		25	—	—
195	" 373 Kinney		30	—	—
196	Lahar candidate		3	15	—
197	Summer		6	8	—
198	Cont. 365 Christolm		43	3	9
		£	948	9	7

The next meeting was ordered to be held at Kingsmere and the meeting then closed.

Confirmed May 10th 1877
John Andrew President