Minutes of an ordinary meeting of the Koroing Shire Council held at the Shire Hall on the 10th October 1898.

Present Cr. Patterson (President in the chair) and Cr. Coutts, Hall, Steel, Redwood, Burchell, Popp, Quick and Carson.

The Minutes of last meeting were read and confirmed.

Correspondence:—

1 Lemnos Bulahdelah Creek School re bridge
Referred to Riding members

2 Long Shires Conference

3 Mr. Cannon with conveyance.

4 Lands Office re Inspire Cemetery, Lucas

5 Chief Inspector of Distilleries re wholesale licenses

6 General Post Office. Loan bag to Coraki.

7 Lands Office notifying resumption of grazing reserve of 22 acres parish of Bagawal.

8 J. Matheson objecting to deviation of road near Lemnos bridge

9 Mining Board re diamond drills

10 Hon. J. M. Grant re endowment to municipalities

11 Shire of Eshuna asking for co-operation in endeavour to obtain further reduction in carriage freight of farm produce

12 R. Cotter applying for allowance for damage to contract by floods

13 Bumbly Lagoon Office re road in Kuntang near Cockrane's selection

14 President Agricultural Society ~~asking for~~ requesting donation of grounds.

15 Bumbly Lagoon Office re road by Richardson's selection. Kuntang
Surveyor instructed to report to alteration in line of road and request that present one may be continued

16 Industrial Exhibition Lismore soliciting donation. Declined.

17 G. A. Moore & others applying for school at Spring Hill.
Application for survey of road to be made

18 Treasury with account for endowment £1720. 17. 10

19 L. Carroll and others asking for time to pay rates

20 Ratepayers at Berrimal asking for partial clearing on Bexhill road and ~~East Channon~~ the Lismore road.

21 Donald by Survey Office re road near Page and Catchpole Lanes Buckland Creek.
Referred to members for Riding

22 Headsmen of Burke's Flat Common stating that some of the commoners refuse to pay fees unless the neighbouring squatters sheep are prevented from trespassing.

Moved by Cr. Coutts.
Sec. by Cr. Rowlands That the Secretary give notice to the pastoral tenants that if their sheep are not removed they will be impounded within 48 hours after notice

Moved by Cr. Quirk
Sec. by Cr. Redwood That the headsmen of the Burke's Flat Common be authorised to impound all sheep trespassing on the common after notice to the owners
Carried

Application by Mr. Hargreaves for three acres of land in Kunanda referred to engineer for report

23 Permit Post Office re removal from Connor to Yempison.

24 Victorian Discharged Prisoners Aid Society asking for donation

25 Shire of Echuca asking the Council to send a delegate to form part of deputation to Chief Secretary on the subject of municipal endowments
The Secretary stated that as the appointed day on

was that on which the present meeting was held he had written to Mr. B. G. Davies asking that gentleman to represent the Council and he had agreed to do so. Approved.

26 Lands Office, Melbourne, enclosing tracing of James Hewitt's selection which shows that a large waterhole is included in the selection a very short distance from the main road, access to it being only left at each end
The Secretary was instructed to write to the Secretary for Lands objecting to the alienation of a block of ocean acres between the waterhole and the main road.

27 R. H. Nelson, Bridgewater, asking permission to dam creeks on an unused road there.
Granted conditionally that all obstructions be afterwards removed.

28 J. C. Thomas objecting to the survey of a road near his land in the Parish of ~~Kerrisby~~ Calivil and stating that a road shown on the lithographed plan of the parish does not exist but was part of his land on which he had excavated a tank and cultivated the remainder
Secretary instructed to reply that the road being shown on the plan issued by the Lands Department must have been surveyed and the Council cannot alter the survey which continues it.

29 D. G. Davies M.D. consenting to act as the representative of the Council at the Conference re endowment.

30 Ratepayers at Yeongroon asking for the clearing of the Reddenburn and Connor road for its whole length as originally intended

C. Connor objected to the continuance of the clearing as unnecessary.

Moved by Cr. Hunt

Sec. by Cr. Kale That the remainder of the clearing on this road be offered to the present contractors at contract price and in the event of their refusal to accept it that tenders be called. Carried

Amendment moved by Cr. Cosson

Sec. by Cr. Boys That the matter be postponed for one month.

The amendment was lost and the original motion carried by a majority of one.

31 Hagher & Co applying for an extra of ten pounds on their contract for clearing on Bryness and Bryness road for additional work said to have been done

The engineer confirmed his previous report that no extra work had been done

Cr. Hunt pointed out that the matter was decided at last meeting and could not be reopened in this way

The previous decision was adhered to and the application refused.

32 Ratepayers in Bryness & Bowen applying for the opening of a road to the Bryness State School through the selections of Mr. Gray, Pettitt and others, and complaining of the existence of a large water hole in that part of the present road near Pettys.

Refused as far as the opening of the road through occupied lands. The filling of the water hole to be done.

33 Ratepayers at Bryness requesting the Council to have a surveyed road opened which is at present closed by Thomas Gray

Referred to the members for the North Riding.

34 Page & Catchpole re opening road.

35 Loddon Valley Railway Leagues asking for donation to funds

Application refused Cr. Boys dissenting

36 Progress Committee East Mallee stating that all the members of that committee are ratepayers

37 Ratepayers at Parkes & East re trespass of sheep on common

38 Ratepayers at Bryness asking for clearing from school to N.E. corner of Mr. Lindlan's selection

Application to be made for completion of clearing of road.

39 Ratepayers Buckenham & Tarrant applying for clearing of road from Beckenham to Tank Hill.

Clearing of road ordered to be applied for.

40 Mr. Stokes for Brown & Fanning & Rumbold consenting to allow a road to be carried a 110 ft. wide across the Spring Bank on condition that the road is fenced and does not interfere with the hut or tank.

The Treasurer reported Receipts since last meeting £2004. 9. 10. Payments £478-13-3 Bank overdraft £308. 12-1.

Report adopted.

Treasurer also submitted statement of Receipts and Expenditure for financial year ending 30th September.

Secretary reported that summonses had been issued for the recovery of 160 rates. In most of the cases payment had been received and in the others arrangements were made by the Court.

Secretary also submitted report showing receipts from parish and town of East Charleton during past year.

Reports from foreman of works and Inspectors of slaughter yards submitted.

The Clerk reported that the valuation was completed and brought up compensation report of value of rateable property showing the nett annual value for the coming year to be for the whole Shire £7,744. 10. 0.

Moved by the Vice. President
Sec. by Cr. Stokes That the valuers report and action be received and approved and the valuation confirmed, signed by the President and the Shire Seal attached thereto.

Carried.

The Treasurer submitted estimates of Receipts and Expenditure for the year commencing 1st October next.

Money required:—

Balances on existing contracts	417-11-3
(Repairs) Sundry costs.	100. —
Interest on loan	250. —
Sinking fund for loan	450. —
	1177-11-3
For General Expenditure	1492. —
	2669-11-3
For Public Works:—	
North Riding	1841. —
Central Riding	1842. —
South Riding £5462	1803. —
	£ 8131. 11. 3

Money available.

Balance in Bank	18- 4- 9
Licences estimated	650. —
Endowment 1878-9	3950. — —
	4598- 4- 9

Valuation of Rateable property
67-744. 10. 0 on which

Rate at one shilling equals	3387- — —
Arrears	150. — —
	£ 8135 4. 9

Moved by the President
Sec. by Cr. Coutts. That the estimates

submitted by the Treasurer be approved and adopted

Carried

Moved by the President, according to notice
Sec. by C. Hall That in order to raise the sum of £3383 6.6 shown by the estimates now adopted to be required for the expenditure of the year ending 30th September 1893 a General Rate of one shilling on each pound of the Net annual Value of all rateable property within the Shire be now made and levied in accordance with notice given by advertisement and pleasant during the week previous of the intention of the Council to make such rate. And that such rate be made and levied for the period ending 30th September 1893 and be due and payable on and after the first day of November 1893.

Carried unanimously

The engineer reported that he had met Mr. Cotter relative to Cotter's claim for payment for flood damage and they recommended that he be paid £10. — Re Mr. Ramsten's application for sale of wood - there appears to be no objection as it is not of much public benefit. Recommend expenditure of six or seven pounds near Mr. Hendry's Beechburn. Road application for new Selection parish of Koroop can be carried on Eastern side of his land. Recommends that road near Bradburns running South be continued on present clearing instead of as surveyed by Mr. Cherry. Fingposts have been erected where required but in some cases distances cannot be put on yet. — Crossings have been made on

Beechburn Tilston road at cost of £6. Road from Rowan's to Burnett's Reef parish of Lakeburn has been surveyed, and that from Burke's Flat to Lemnitz will be done as soon as possible. Recommends that notes be filled in continuance of Reig, Gr. Beechburn to joins Kingower Road. Estimates of contracts submitted.

Report received & approved

Moved by C. Hall
Sec. by C. Redwood That £10 be paid to P. Cotter on acct. of flood damages caused by alteration in his contract on Inglewood and Newbridge road

Carried.

Moved by C. Coutts
Sec. by C. Leech That Council do not object to sale of wood as applied for by Mr. Ramsten

Carried

Re By C. Coutts
Sec. by C. Leech That Council adopt engineer's recommendation with respect to road by Hicks selection

Carried.

Application to be made for continuation of survey of present road by Richardson's selection parish of Glenalbyn in line with present track as cleared.

On the question of accepting a tender for trunk at East Charlton it was moved by C. Hall
Sec. by C. Coutts That an application be made for the formation of a water supply district of the townships of East Charlton

and that the Secretary wait upon the Minister of Mines for that purpose accompanied by a delegate from East Charlton & that the opening of tenders for bank be postponed for one month. } Carried

For	Against
Cr. Steel	Cr. Smith
" Coutts	" Bopp
" Scott	" Cosier
" Redwood	
" Bonshin	

The Public works committee brought up the following tenders:-

1 For clearing at Kingsparine from Clarks. Est. 2/-

Fooding	per chain	2/-
Kinning	"	2/3
Hunter	"	2/2
Ollick	"	2/5

Fooding tender recommended.

For No. 2 contract no tender received.

3 Clearing from Mapwalli Reef to Morrows farm. Est. 1/6 ch

Jones per chain	2/2	45-6-0
Gregson	1/10	37. 13. 4
Bullivin		37. 10. —
Dennany		40. —

Gregson's tender recommended

4 Clearing at Buckrabanyule Est. 2/3

J. Hovane per chain. 3/9

Not recommended.

5 Clearing in Salisbury Rest. Est. 2/-
near Eduanes & Hamilton's

Cornish	2/9	20. 12. 6
McKenn	1/3	13. 2. 6
Gregson		16. —
Whirling		15 —

Recommend McKenn.

6 Clearing Symonds & Beaulieu roads Est. 1/2

F. Rose	1/6 —	10-10. —
J. Hunter		16 — 5. —

Recommend Rose.

7 Crossings on Nyleuson & Kingsparine Road. Est. £43

Rocher	52. —
Hughes	52. —
Hunnam & Gregson	52 — 10. —
Kinning & Taylor	42. —
C. Rose	47 — 10 — —
Ollick	36 — 17 — 6
Guthrie	35 — —

Recommend Guthrie

8 Forming & draining Nyleuson and Bellellebum Road near Brustbanks. Est. £257

Kinning & Taylor	302. —
D. Sullivan	283 — 19 — 5
A. Asher	288 — 2 — 6
J. Hannon	199. 7 — 6
C. Rose	286 — 5. —
D. Guthrie	44 — 5. —

J. Hannon's tender recommended for acceptance

Tenders Continued.

10 Clearing to Long Gully bridge. Est £10.

Cunliffe	5/3 per chain	
F. Rose	7/6 —	7 - 10 - 0
J. Hunter	9/6 —	12. 10. —
J. Polich		10. 3. 4
J. O. Chase	4/	

Recommend F. Rose

11 Forming & metalling near East Charlton Est £44

Armstrong	43 - 16 —
Jas. McLehan	60 - —
Grayson	36 - 12 —
O'Rose	60. —
Kelly	56 - 11 —

Recommend Grayson.

12 Postponed one month. / Tank E. Charlton

13 Clearing Burke's Flat to Rechton per ½

F. Rose	20 - 9 - 6
Pettehard & Hubbard	25 - 8 - 9
Grayson & Sanderson	35 - 7 - 6
McGamish	40 -
J. Hunter	41 - 15 - 0

Recommend Pettehard & Hubbard.

Moved by Cr. Redwood
Sec. by Cr. Quirk That the tenders of A. Fowling, R. Grayson (2), McKean, F. Rose (2), D. Guthrie, J. Hanner, Pettehard & Hubbard as recommended by the Committee be accepted.
Carried

Tenders were ordered to be called, to be in at next meeting for the following works.

By Cr. Steel
Sec by Cr Patterson For crossing at Craigie Lea.
For drains on Rechton & Moses Forest Rds.
Carried

By Cr. Quirk
Sec by Cr Bonnekin For culvert near Douglas' selection Maxwell. —
Carried

By Cr. Cosier
Sec by Cr Patterson For bridge on Youngson and Cosier roads near W Patterson
Carried

By Cr. Redwood
Sec by Cr. Hale For forming and metalling where required on Inglewood and Boort roads from Richardson to junction at Jones. Carried

By Cr. Patterson with leave
Sec. by Cr. Quirk For spreading 100 yards of metal on Rech. & E. Charlton roads
Carried

By Cr. Coutts
Sec by Cr Redwood For drains on Inglewood and Powlett roads near Thornton
Carried

Moved by Cr. Quirk
Sec. by Cr. Bonnekin That the President, Cr. Steel and the Secretary be appointed a Hall Committee with authority to provide necessary furniture &c. —
Carried

New tenders to be called for clearing at Buckwatyoke and Narrawillock with to be help scheme

Instructions

Cr. Stat That Engineer inspect Middleboro and St. Amand road with a view to clearing most necessary portion at cost not exceeding £20

Cr. Boys Engineer to have holes filled near Higgins' and James Pettys' land Engineer at cost not exceeding £5. —

Cr. Cosser Engineer to visit and inspect road from Holmes Farm through Yarmouth towards East Charlton and report on condition with a view to traffic going that way

Cr. Patterson Work for surface men not to exceed amount in estimates for year £20.

Cr. Patterson Engineer to prepare plans & specs for forming and metalling 15 chains Middleboro and East Charlton road, to be submitted at next meeting. —

Cr. Stat Repairs in Wilson St. Middleboro to be done if not exceeding £5. —

The following notices of motion were given for themselves to be called at next meeting.
Cr. Quirk To extend formation at East Charlton

Cr. Boys For draining road on plain from Hamilton to Ferris' and fill in crab holes on road.

Cr. Patterson For forming & metalling 15 chains Mid. & E. Ch. road in several sections

Cr. Quirk, That in future no maintenance be required on clearing contracts except where engineer thinks it necessary.

Cr. Boys For culvert near Barlows on Inglewood & Port road

Cr. Cosser For clearing road from Templeton to Ritchies in parish Yarmouth.

1 Cr. Bomkim For five chains formation and drains between P. Rogers & J. Neil's selections.
2 For drains from Williamson & Lindsays East Lamplough with formation & open crossing
3 For crossing near E. Gillespies & Saunders and about four chains formation.
4 Crossing and drains between E. James & Doogs selections
5 Drains between Buttery & McKinnie and crossing near Tank Inst.
6 Formation & drains between Keith & Kierce land.
7 ~~Following~~ Making crossing and filling crab holes between Mark Clements & Hills.
8 Drains from Algo Plains to Kolshus Lake
9 Repairs to and extension of bridge near Burns Kingsmill Creek
10 Clearing Mallee track from Tank Inst

Moved by Cr. Patterson
Sec. by Cr. Quirk That the following accts. as recommended by the Finance Committee be passed and paid

Carried

1	Interest on debentures	105.	0.	0
2	C. Ross Corbaney	3.	10	—
3	Cont 452. Weber	27	11	4
4	Deposit Cont. 452	5.	—	
5	Cont. 468 Asher	25.	—	
6	Labour (Lange)	13	6	6
7	Road Surveys J. S. Stern	36	5.	—
8	Cont. 477 Guthrie	5.	—	—
9	Runners Expenses	3	17	6
10	Cont. 452 Longston	81	5.	—
11	Deposit Cont. 452	5.	—	
12	Guarantee Levy	2.	10.	—
13	Cont. 471 Hughes	10.	—	
14	" 469 Brown	10	6	10
15	Pr President Allowance & Agenda Society	5.	—	—
16	Cont. 470. Clow	5.	—	
17	" 472. Williams	2	4	6
18	" 438 Harris	2.	—	
19	T. R. Cook Salary	7	10.	—
	" " Commission		8.	
20	Labour P. Quirk	7	10.	—
21	Cont. 478 Cemetery	23	18.	—
22	" 470 J. Clow	1.	4.	8
23	" 468 Asher	5.	—	
24	" 475 Chisholm	20.	—	
25	Labour Kirby	3.	10.	—
26	Carriage & postage pr. G. F. Grant	2.	—	
27	G. F. Grant Commission on dogs	15.	18.	9
28	Labour Guthrie	440 6.	15.	4
29	Cont 412 "	2.	—	—
30	" 435 "	6.	5.	—
31	" 477 "	1.	5.	—
32	Electoral Pr.	2	10.	—
33	Sundries	4	13.	—
		463	11.	5

	Forward	463	11	5
34	Residents Allowance pr Sheriff	4	10.	—
35	Deduction S. Rankin	50.	—	—
36	Electoral Pr. printing Handbills	16	3.	6
37	Advertising	9.	3.	9
	Printing Pr.	9.	8.	—
37	Advertising Barnes	3.	16.	6
38	Road Surveys (Stern)	14	7.	—
39	Labour R. Chisholm	5	10.	—
40	Cont. 471. Hughes	2	14.	8
41	" 489 Steel	26	14	3
42	Guarantee premiums	6.	—	—
43	Secretary	25.	—	—
44	Engineer	25.	—	—
45	Inspector Delaney	5.	—	—
46	Conference Pr.	1	1.	—
47	G. F. Grant Salary	18.	—	—
48	Labour P. Cotter	10.	—	
49	Cont. 461 Archer	1	10.	—
	£	698	13.	1

The next meeting was adjourned to be held on the 19th November and the meeting then closed.

James Paterson President

Nov 19th 1878