Minutes of an ordinary meeting of the Kyoomy Shire Council held at the Shire Hall Beaufort on the 18th July 1887.

Present Cr. Wm Cretts, President in the chair, Cors Jno. Steel Cotts, Paterson, James Cretts & Dell.

The minutes of last meeting were read and confirmed.

Correspondence:-

1 From C. Parsons apologising for unavoidable absence from the meeting.

2 Ratepayers at Kaperie bringing for the erection of proposed bridge over the creek at Major's Gap crossing.

3 A. H. Christie asking for removal of polling place from State School Glen Ronin to Fernihurst State school and for appointment of another polling place at Myrtleville.

After some discussion it was decided to retain the present polling places and on the motion of Cr. Paterson sec. by Cr. Cotts the Secretary was instructed to apply for the appointment of Fernihurst school as an additional polling place.

4 Ratepayers at Kingowan applying for the appointment of a polling place there

Moved by Cr. Dell
Sec. by Cr. Cotts that a polling place be appointed at Kingowan Carrum

5 Shire of Swan Hill appointing 14th August as the day for holding proposed conference in Melbourne

Secretary instructed to reply that delegates cannot be sent owing to the general election of councillors and the next meeting being held on the day after the proposed conference.

Moved by Cr. Steel
Sec. by Cr. Cotter, that a polling place be appointed at Mr. Simpkin's house Gunyarra

Carried.

6 Mr. A. Cameron stating that he had given orders to have sheep kept off the Barkers East common.

7 Mr. J. Gibson asking for repair of road near his place at Cornella

Referred to engineer for report.

8 Ratepayers in Bulabul Creek district asking for repairs to Boylemore & Tarnagulla road

Referred to engineer for report.

9 Railway Department acknowledging receipt of memorial re railway

10 J. Kemp Crown Lands Office offering service to make map of Shire

11 Mrs. Miles, Boylemore, enquiring if any permission has been given by the Council to John Hopkins to close a road

12 Commissioner of Public Works requesting to be furnished with plan showing closed roads within Shire and a return of length, area and value of such roads.

The Secretary stated that he had replied stating that the roads cannot be shown on the plan forwarded and that no permission has been given to close roads.

The replies were approved.

13 Ratepayers in families of East Charlton & Wunnaulla asking for construction of footbridge over the Avoca river for the purpose of enabling children to attend school there

The consideration of this application was postponed for one month and the Secretary was instructed to communicate with the applicants suggesting that they should apply for the erection of a school on this side of the river.

14 Tarnagulla Borough Council asking Council to send delegates to conference re Boylemore and Bendigo railway.

Replied that attendance cannot be given

15 Ratepayers at Inglewood applying for clearing of road to Fernihurst.

Referred to engineer & to be put on estimates

16 Mayor of Inglewood re testimonial to Mr. Thomas Pearce.

17 Bandsman Banks' Hat Common report.

18 Pound keepers Report

19 Reports of Inspectors of Slaughter yards

20 Mayor of Melbourne asking assistance in obtaining subscriptions to Chinese Famine Relief Fund. - Advertisement ordered to be inserted in local papers asking subscriptions

21 Borough of Inglewood requesting the assistance of the Council in obtaining the extension of the Smelly railway to Inglewood via Tarnagulla
Previously promised to Tarnagulla

22 Borough of Tarnagulla on same subject

23 & 24 Public Works Department re pathway plans.

25 Mechanics Institute Inglewood asking for copy of Shire maps.

26 Receipt of Revenue, Inglewood, applying for refund of Billiard Licence received from D. A. Johnston, the Crown Law Officer having given an opinion that fees for such licences should be paid to the General Revenue
Ordered to be refunded.

27 Constable O'Neill, Charlton, bringing under the notice of the Council the case of a man named Joseph Lord at Bealiba who is in state of great destitution and suffering from illness.

Moved by Cr. Potts
Sec. by Cr. Hall That the promissory note be presented to Joseph Bond, to be given to Mrs Brown of Bealiba for his use

Carried.

Petitioners, Inspector asking for cleaning of about two miles of road. Referred to engineer

The Council then adjourned for the purpose of hearing the Revision Court.

On resuming:
The Treasurer reported Receipts since last meeting £238-12-0 Expenditure £91.14.3 Bank overdraft £447-7-0.

The Report was received & approved.

The Secretary read report of delegates appointed to attend conference in Melbourne and results of interviews with Commissioner of Railways and Education and with Postmaster General.

Moved by Cr. Potts
Sec. by Cr. Hall That the report be received and the action of the delegates approved with the thanks of the Council

Carried.

Moved by the President
Sec. by Cr. Hall That the thanks of the Council be given to Mr. B. E. Davis M.P. for the valuable assistance rendered by him to the delegates

Carried

Moved by C. Hall
Sec. by the president that the Council concur with the proposal made at the Conference of Municipal delegates lately held, to hold an annual conference in Melbourne for the purpose of considering questions connected with Local Government and suggesting amendments in the Acts relating to it

Carried.

The engineer reported on works ordered at last meeting and that 14 days notice had been given to Mr. Moore to open roads closed by him at Bridgewater though he does not think that the public would be much benefited thereby. Also reported on drainage of road between Mr. T. Buckhorner's farm & Pipe Creek, and on line recently surveyed from Inglewood Inglewood Alw on proposed dam near Cruiser Creek, and road from High St. to Lodgey St. Huddleston recommended that Rule St. be formed for that purpose. That crossing have been ordered at East Charlton at cost of £1.10.0 and lads taken for draining swamp near Mr. Dicks. Recommended that three or four permits be granted metalling approach to Gowangardie Post Office. That 4½ miles of drains on Yea Plains be put on estimates for next year Cost £108.
Cad, with Cr. Catto, inspected road from Avoca Forest to Realtor now being cleared by J. Ker. Road running west from there to proposed site of Railway station should be cleared. Tracings of roads sent to Mr. Pettishire and Dandy Survey office. Letter from Mr. Perry with rates for road surveys

Alexandra Report. In order to fix point of junction of Ridings on East Charlton road it will be necessary to run a line to Tug station on Railway range. Contractors for clearing on road from Hussisons bridge have completed the ten miles contracted for and decline to go further at same price.
Recommends a free chain of timber near the Rock Hut. Also that application be made for grazing reserves on Inglewood & Nagambie road Huddleston & Bonnie Doon road near W. Kellens selection and on range behind Gowangardie Post Office. Reports recommendation that another roller be obtained and states that suitable one can be obtained from Mr. Harwood Castlemaine for £57 or two for £108. Final certificates given for various works completed. Both reference to cost from Mr. Cruickshanks for surveying roads referred to Cr. Potts and the engineer they found that the charges are in accordance with the Gov. scale and recommend payment.

Moved by Cr. Hall
Sec by Cr. Paterson that the engineers report be received and that he be instructed to have clearing on Inglewood & Nagambie road extended as far as necessary to join recent clearings at not more than 6/- per chain

Carried.

Moved by the President
Sec by Cr. Jas. Potts that Mr. Cruickshank's acct. for surveying be passed

Cd.

Moved by Cr. Patterson
Sec. by Cr. Steel That the Secretary apply for permission for the Shire engineer to make surveys & levels and in the event of permission being obtained that he proceed with surveys already ordered.

Carried

Engineer to furnish scale of charges for surveys.

Moved by Cr. Steel
Sec. by Cr. Patterson That tenders be called for forming and macadamizing in Rode St. Pakenham as recommended by engineer

Carried

Moved by Cr. Patterson
Sec. by Cr. Steel That tenders be called, to be opened by Council members, for draining swamps at East Cranbourne

Carried.

Moved by Cr. Patterson
Sec. by Cr. Steel That tenders be called for forming and spreading metal over Rock Hill on Pakenham & East Cranbourne roads.

Carried.

Moved by Cr. Hall
Sec. by President That application be made for quarry reserves as recommended.

Carried

Instructions were given to object to the selection by J. C. Desbrandes of land in Koetong segment for water reserve.

Cr. by Cr. Steel
Sec. by Cr. Patterson That a collector be ordered for

Mr. Samuel Cottemeine at price £54 —

Carried.

Engineer to set formation and gravelling near Cranbourne post office done. —

Secretary to write Railway Dept. for information respecting exact site of proposed station at Emerald and request that the site may be fixed on the East side of the crossing.

Posts were ordered to be placed where roads cross boundaries of Ridings.

Cr. Patterson said that he had just received a telegram from East Cranbourne requesting the Council to remit the fine imposed on Mr. Fowler, contractor, at last meeting.
The Council declined to re-open the matter.

The president reported that the committee appointed to enquire into the deposits & paid to the late engineer had enquired into the matter and recommended that the Council pay the amounts, about £12 in all.
The amts. were ordered to be paid but no further claims recognised.

The public works committee brought up the following tenders
For forming crossings in High St. Pakenham

	5 crossings	Est. £ per one
D. Pethrie	£5. —	
J. Sullivan	50 —	10. —
J. Henderson	23.	12. —
C. Rose	50. —	

Henderson tender recommended.

For supplying gravel on E. Charlton road

A. Donaldson	7 — 10 — 0
J. Henderson	10. —
J. Hughes	15. —
J. Dunn	12 — 1 — 8
J. McInnis	12. 10. —
J. Griffith	17 — 10 —

Donaldson's tender recommended.

For removing crossings on Charlton & Bellevue road.

J. Sullivan	21 — 16 — 6
C. Rose	53 — 10. —
J. Sullivan	42 — 8. —
R. Innis	45 — 10 —
A. Christopher	21. —
R. Henderson	55. —
D. Guthrie	55. 5. —

Christopher's tender recommended.

Moved by A. Steel
Sec. by A. Patterson That the tenders of J. Henderson, R. Donaldson, & A. Christopher as recommended by the committee be accepted

Carried.

Moved by A. Hall.
Sec. by A. Patterson That the Valuator Mr. S. Rankin, be instructed to make and return a valuation of all taxable property within the Town, with power to employ sub-valuators as assistants: Cost not to exceed that of last year, one hundred pounds.

Carried.

Moved by A. Jas. Coutts, That a bonus of Ten pounds be given to A. Catto & one pound to Mr. Cranston in addition to his salary as collector.

Carried.

Moved by A. Steel.
Sec by A. Hall That the following accounts as recommended by the finance committee be passed and paid

Carried

346	Advertising Barnes & Co	2 — 8. —	
347 Musical			
348	Cont. 458 Taylor.	30. —	
349	" 463 Hunter	30. —	
350	" 445 Smyre	65. —	
351	" 450 Longston	60. —	
352	" 440 Cotter	20. —	
353	Labour Ashen &c.	9. 16. —	
354	Cont. 452 Henderson	15. —	
355	" 455 "	19. —	
356	J. H. Cook Salary	7 — 10. —	
	Comm. on days	1 — 10. —	
357	Labour J. Griffith	20. —	
358	G. L. Grant Salary	18. —	
359	J. Tait Comm. on days	10. 15. —	
360	Deposits	29. —	
361	Contract 423 J. Rose	5. —	
362	" 408 "	2. —	
363	" 453 "	55. —	
364	" 472 Sullivan	30. —	
365	" 399 Longston	10. —	
366	" 400 "	14. —	
367	" 451 Meagher	10. —	
368	Labour P. Cotter	3. —	
369	Office Exp.	1 — 17. —	
	R. M. Smith & company,	1 — 15. —	
	Maps	6 — 10. —	
	Stamps R. to J. Tait	1 — 13. —	
	R. Irwin assessing polls	1. —	
	E. Klug " "	1. —	
370	Cont. 446 C. Rose	37. —	
	Amount.	492 14. —	

	Forward		492	14	0
371	Labour	Jas. Hurst	5	—	
372	Cont. 377	J. Kinney	5	—	
373	Shire Pound		2	—	
374	Cont 395	Lang	1		
375	" 409	J. Hunter	57	—	
376	" 325	J. Harmon	2	—	
377	" 350	Keogh	6	—	
378	" 402		2	—	
379	" 420	Rosler	1	—	
380	" 412	Moorhouse	1	—	
	Deposit 453	J. Rose	2	—	
381	Cont. 458	J. Hunter	8	—	
382	" 469	Brodie	8	—	
383	Engineer Expenses		7	13	—
384	J. Roberts	Rent	1	10	—
385	Cont. 464	Taylor	25	—	—
386	" 452	"	30	—	
387	" 441	"	25	—	
388	" 462	"	42	10	—
389	Engineer		25	—	—
389A	Office Furniture	Allan	14	13	6
390	Meeting Exp.	J. Moncrieff	4	8	—
391	Deposit Cont. 462		5	—	
392	Cont. 416	R. Steel	32	1	—
393	" 460	A. Christie	16	13	4
394	" 449	T. Ely	15	—	
395	Office Furniture	H. Harrison	31	10	—
396	Secretary		25	—	
397	Labour	Penny	1	12	—
398	Charitable	G. L. Bond	2	5	—
399	G. F. Grant	Honorarium	10	—	
399	Deposit 92		12	—	
			£845	9	10

Councillor Stut said that as this was the last time that the present Council would meet, the re subdivision of the Shire rendering a general election of the Shire Council necessary; he would move

That the thanks of the Council be given to the President Cr John Coutts for his courteous and impartial conduct in the chair.

Seconded by Cr Catto and carried unanimously

The president acknowledged the vote of thanks and expressed his obligation to Councillors for the assistance he had received from them

The Meeting then closed.

Confirmed

James Paterson
President
August 15th 1878

Revision Court

A court for the revision of the Voters Lists of the Townships of the State was held at the State Office Bedminster on Thursday the 18th Inst. P.M.

Present Jno. Van Cortlandt, President, in the Chair and Chas. Stout, Cortlandt Patterson, & Wm. Cortlandt Bell.

The Voters lists were submitted and signed as correct ten claims being made and allowed, Thomas Hittenbach & Wm Simpson.

John Cortlandt
Chairman of
Revision Court

At the annual election for a Local Director for the State Mr. J. R. Lacey was the only candidate nominated and I therefore declared him to be duly elected

July 18/84. Chas. Stout
Returning Officer