Minutes of an ordinary meeting of the Rooty Hill Council held at the Shire Hall Doddsbrook on the 19th November 1898.

Present. C. Peterson (President in the Chair) and Cr. Coutts, Hall, Steel, Redwood, Bourchier, Bragg, Smith and Cossar.

The Minutes of last meeting were read and confirmed.

Correspondence:—

1. 2 Swan Hill Shire re bridge in Nassau Block

3 C. Martin re closed road.

4 Office of Lands Survey re road in Salisbury Road

5 Municipal Conference re endorsement

6 Chief Secy. with instructions as to preparation of Parliamentary rolls.

7 Shire of St. Armand agreeing to pay half cost of foot bridge across Acon.

8 J. Kirby re rates

9 Lithgow Chamber of Commerce fixing date for deputation asking for reduction of rates of railway freight on coal.

10 J. O'R. Neill desiring to allow a road to be carried through a reserve in Conon East. A memorial to the Minister of Lands on this subject with signatures was presented by Mr Cossar & referred to a fo[illegible]

11 Under Treasurer with acct. of interest accrued on debentures sinking fund.

12 Secy. Progress Committee East Charlton stating that at a meeting of ratepayers held there a resolution had been carried declaring the proposal to form a water supply district there to be premature.—

13 Secy. for Lands stating that ample access to water appears to have been left at Hamilton selection Kinnoparrill.

Moved by Cr. Steel Sec. by Cr. Bragg.
That Mr. Hamilton be directed to remove all obstacles to free access to the water and to put his fences on the surveyed lines only.

14 Note from A. Smith saying that Hughes & Co refused to sign a voucher for money sent to them by post and which they have received.
The Secretary stated that the payments for maintenance on the contract is still in the Council's hands.—

Moved by Cr. Steel
Sec. by Cr. Redwood That no further payments be made to Hughes & Co until they have signed vouchers for previous ones.
Carried

Moved by Cr. Coutts
Sec. by Cr. Smith That in future contractors be requested to attend at the office of the Council to receive payments of moneys due to them
Carried

14 District Survey Office Dorothy re sent by Richardson's selections, Kentling and suggesting modification.

Moved by Cr. Ball
Sec. by Cr. Coates That the engineer arrange with Richardson's for such an alteration in their survey as will permit the existing road to be continued in a straight line to the Sylvester Middlechurch road, and that the Council pay the cost of alterations survey
Carried.

15 Secy. for Lands re reserve for quarry in Kenjipanich

16 Mr. Ly contractor applying for additional payment of £5 on contract for painting Salisbury Bridge.
The engineer stated that no extra work had been done and the application was refused.

17 Secy. for Lands that the President will be appointed a member of Land Boards within the Shire.

18 Land Office St. Arnaud asking for information as to proposed road from Middlechurch to Buckrabanyule

19 Secy. for Lands re road to State School at Spring Hill.

20 Mrs. Bradburn complaining that road now being cut on Sylvester & Benson roads will injure his property.

The engineer stated that no injury would be done to Mr. Bradburn's property by the drain referred to.

21 Surveyor General giving notice of Land Board at Inglewood.

22 Mr. A. Bastian complaining of closing of road in Kentling by Mr. J. C. Pearson.

23 Cr. Coates presented a memorial from a number of ratepayers on same subject

It was pointed out that the Council had already given instructions to have the road in question opened and it was now
Moved by Cr. Smith
Sec. by the President that the engineer be instructed to have the road opened at once
Carried.

24 Mr. Bromhill applying for erection of bridge on boundary road between Tim & Tim and Buffalo.
Referred to engineer for report.

25 Bendigo Benev. Asylum applying for subscription.
On the suggestion of Cr. Steel it was decided to postpone consideration for the purpose of dealing with all such applications at one

26 Thos. McKean, contractor, stating that he has cleaned the wrong side of road at Salisbury West and that it will now be dangerous to continue the cleaning applies for extension of time

It was ordered that the time for clearing contracts where burning timber is necessary be extended to the end of March.

27 Exhibition Committee asking for co-operation in preparing for Exhibition of 1882.

28 Surveyor General giving notice of Land Board at Hillsborough 19 Feb.

29 Mr. Welsh offering metal on Inglewood & Hillsborough road at 5/- per yard.
The offer was accepted.

30 Ratepayers at Conroy Lake applying for erection of bridge over creek between Messrs. King & Young's selection.
Referred to engineer

31 Supt. of Police Sandhurst forwarding report from Constable Armstrong complaining of condition of Kinypanial Creek bridge and suggesting what ought to be done.
Report returned with memo.

32 A. Chisholm re Shire roller

33 Messrs. Malcolm & Co. East Charlotte, asking permission to lay down pipes in main street there for conveying water to their flour mills.

Moved by Cr. Patterson
Sec. by Cr. Bourchier That the required permission be given to Messrs. Malcolm & Co. and that the work be done under the supervision of the Shire engineer

whose expences must be paid by them. Carried

34 Secy. for Lands re dedication of road in Salvation Nest.

35 Ratepayers at Burke's Flat applying for survey of common boundary.
The Secretary stated that there is a small sum in hand to credit of the Common and that if the Council would advance the money it would in time be repaid from the fund. —

Moved by Cr. Crotty
Sec. by Cr. Bourchier That the engineer be instructed to survey that part of the boundary of the Burke's Flat Common which is not (naturally) defined by a creek or surveyed road and that the cost be advanced by the Council as a loan to the Common Fund.
Carried.

36 James Harmon applying for the refund of a preliminary deposit of five pounds forfeited by the Council in April 1876.
The application was refused.

37 Ratepayers at Inglis complaining that an used track has been cut off by the survey of a selection for Catherine Preston and asking for a road through that selection.
Moved by Cr. Bourchier
Sec. by Cr. Boys That application be made for the survey of the road applied for
Carried

The Treasurer reported Receipts for the month £99-15-4, Expenditure £57-0-5
Bank overdraft less cash in hand £73-17-5

The Report was received and approved

The ordinary meeting was adjourned for the purpose of holding the annual meeting.
On resuming.
The Engineer's report was read and approved. It dealt with all matters referred to him from last meeting and recommended that no clearing contracts be let until the end of the summer.
Certain additions will be required in Harmony Contract Bylaws. Hedging and more maintenance metal is required in same road. Several small repairs had been effected at various places including crossing in Finnigan & Connor road at cost of £10.—

Moved by C. Coates
Sec. by Ch Bourbeau That no tenders for clearing be accepted at this meeting
For 6 Agst. 3 Carried

The Public Works Committee brought up the following tenders.
For excavating tank at East Charlottetown

John Nolan	£100.—
Vinning & Taylor	124-11-8
D. Guthrie	92.5-10
James Parker	89.18-4
C. Armstrong	114-6-8
James Nelson	120.—

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Annual Meeting.

The Annual meeting of the Council of the Town of Kensington was held in the Town Hall on Tuesday the 19th November 1895

Present the President, C. Paterson, in the Chair and all the Council.

The Secretary stated that the books, accounts, and Annual Statement had been ready for audit some time but the Government Auditor had not yet been able to attend.

The meeting was adjourned until after the audit of accounts.

The Committee recommended the acceptance of James Parker's tender.

2 For forming and draining on Bedlington and Cowan Street roads. Est. £45

C. Rose	£33 - 5 - 0
J. Corbett	30 - 7 - 6
R. H. Steel	27 - —

Steel's tender recommended.

3 For constructing crossing near Acacia Est £18

Kenny & Foster	£ - 15 - 0
F. Hughes	£ - —
J. Corbett	£ - 19 -
R. H. Steel	£ - —

Steel's tender recommd.

4 For spreading metal on Kingston road.

G. Webb 7½d per yard.

Recommd.

5 For erecting footbridge across Cowan road. Est. £85

James McIlwaine £76 —

Not recommended.

6 For forming &c. on West London road Est £65

Kenny & Foster	£45 - —
Davis & Rogers	320 - 10 —

Recommend Kenny & Foster subject to a reduction to £150. at schedule price.

7 For forming &c near Thornton's on Rylands & Corlett road. Est £40

Kenny & Foster	£ 133 —
A. Carson	212.

Recommend Kenny & Foster subject to

reduction to estimate at schedule prices

For constructing bridge near Corbett's Springvale

D. Young	£49 - 10 - 0
F. Hughes	78 - —

Young's tender recommd.

Moved by Cr. Coutts
Sec. by Cr. Robinson That the tenders of James Parker, R. H. Steel (2) - G. Bond. Kenny and Foster (2) and D. Young, as recommended by the committee, be accepted.

Carried.

At the suggestion of Cr. Steel the Secretary was instructed to enquire re present or been for water supply.

Moved by Cr. Smith with leave
Sec. by the President That a chain of metalling be done at culvert near Earl Charlton on Bedden road.

Carried.

Moved by Cr. Coutts
Sec. by Cr. Robinson That all works of which notice has been given be postponed for one month except the Kingsparnil Bridge

Carried

Notices under Notice.

Cr. Bourchier
Sec. by Cr. Coutts. That tenders be called for the extension of Kingsparnil bridge

Carried

Moved by C. Quirk
Sec by C. Boys That maintenance be omitted from all drawing contracts except where the engineer thinks it advisable to insert it.
Carried.

Moved by C. Quirk
Sec. by C. Cosser That in future all Shire printing be tendered for
Lost

Amendment by C. Steel
Sec. by C. Redwood That the matter be postponed for six months

For amendt	Agst.
C. Steel. Hall	C. Quirk
Redwood, Coutts.	" Cosser.
Burchell. Boys.	

The amendment was therefore carried.

Instructions.

The Secretary was instructed to insert all advertisements as hitherto in the Inglewood Advertiser and such as had reference to works P. in particular localities in the newspaper published nearest to them.

C. Hall The engineer was instructed to inform Contractor Guthrie that the time allowed for his contract for crossings on the Inglewood & Wycin road will not be extended.

C. Coutts That engineer prepare plan and specification for bridge over Mc Cue Creek on Inglewood & Powlett road to be ready in March next

C. Hall That engineer prepare plan &c for bridge over Sampson's Creek, and creek on Kelly and Avoca Forest roads to be ready also in March next.

C. Cosser That engineer survey road from Holmes' selection to Rosie's saw mill

" Engineer to prepare plan of 110 ac. selection Cosser East showing proposed road to accompany memorial to the Minister of Lands

C. Coutts Engineer to instruct contractors not to burn timber during summer months.

C. Boys In the road is left to guard reserve South of Newman's selection Bryan

C. Coutts was authorised to expend £2 in repairing drain near Kurting.

C. Cosser. Engineer to have crossing made near Robertson bridge

The President moved and C. Hall seconded That a photo lithograph of the Shire plan be obtained with 100 copies at a cost not to exceed £30 Carried.

Motions at present under notice were ordered to be postponed to January meeting and the following notice for same meeting was given
C. Quirk for ~~extending~~ four chains

of formation for the culvert and 80 chains drains on East Charlton & by Mitchell road near Parks.—

Cr Boys For clearing six chains and filling crabholes near Higgins and large hole near J. M. Pettigrew Esquire.

Cr. Cosser For opening and forming road between Messrs Rose & McLennans selections near East Charlton.

Cr Cosser. For culvert on Cosser and Charlton road near Charlton with ten chains of drains on each side

Moved by Cr. Paterson
Sec. by Cr. Coates That the following accounts be passed and paid

Carried

50	Deposit Cont. 468	2. —	
51	Cont. 469 J. Ely	20. —	
52	Royal Roller	32 —	3 — 5
53	Lundries	7 —	15. —
54	Cont. 480 Mording	11.	8.
55	Labour J. Smyth	3. —	
56	Residents Allow: (Brandsville)	9 —	15 — —
57	Labour Breslin 1 —		
	Plans 2. 19. 6		
	Office Stamps 2. 6. 6		
	Deposits 480. 476. 465. 463. 465 6. —	12.	6
58	Rent. six months	40. —	
59	J. Tait Salary	17 —	10
60	Cont. 475 Hughes	28. —	
61	- 465 Petchey	5 —	17
	Moving	210	4.

	Forward	210 —	4 — 5
62	Labour Simms	4. —	—
63	- Griffith Jones	4.	—
64	- Mahony	1 —	12 — —
65	Small Jackson	10 —	12. 6
66	Labour J. Somerville	5. —	—
67	" D. Guthrie	5.	—
68	- W. H. Jones	2 —	1 — 6
69	- D. Sullivan	10. —	
70	Cont 475. Harrison	40.	—
71	- 442 Rosler	5. —	
72	- 431 "	7. —	
73	- 488 Gregson	20. —	
74	- 489 Steel	26 —	19. —
75	Engineer	25. —	
76	Royal Surveys Stars	10 —	1. —
77	Secretary	25. —	
	£	411 .	11. 5

The next meeting was ordered to be held on the usual day and the meeting then closed

James Paterson President
Dec 12 1878