Minutes of an ordinary meeting of the Kowing Shire Council held at the Shire Hall Braidwood on the 12th December 1878.

Present C. Peterson (President in the chair) and Cr. Hall, Burchell, & Smith.

The minutes of last meeting were read & confirmed

Correspondence:—

J. Kirby applying for allowance for extra work done at Araluen.
The inspector stated that he had given Kirby written instructions, of which copy produced, to do certain work and that the quantity ordered had been exceeded.
Councillors generally objected to work being done without instructions and it was stated that Mr Kirby had done the same thing on a previous occasion

Moved by the President
Seconded by C. Burchell that the letter be received and the request for extra payment refused.

Carried.

2 Letter from Lands Dept. re reserve at Braidwood on the subject the President reported that he had attended the last Lands Board at East Charlton and that some applications for land near the reserve received were postponed pending receipt of a report from the Shire Engineer

This matter was referred to the Engineer for report

3 Contract Survey Office Braidwood requesting payment of Survey fees in connection with Louis Burrell's selection Araluen.
Referred to be done.

4 Crown Lands Office with proof sheets of
5 parishes of Bendeba & Braidwood and request that any roads opened, diverted or closed may be shown thereon

6 Braidwood Hospital for sick Children asking for donation.
The Secretary was instructed to bring up at next meeting a list of similar applications

7 Office of Works that no money will be available for loans to local bodies for water supply until the new loan has been floated.

8 Robert Ellis asking for support to his
9 application for a publican's licence at Spring Hill
The place not being within a licensing district the application could not be entertained.—

10 Araluen Mill Commit applying for payment of £16. 13. 1 being half cost of clearing boundary road

Accounts to be paid.

11 Contract Survey Office, Mr Barnard, stating that it is intended to clear the road from Braidwood to Berlangandra P.O. in this locality, then as the survey of selections proceeds—

Much of the proposed road being through marshy and likely to be obstructed the Engineer was instructed to survey that portion of the line.

12 Survey Office with list of parish plans published.

13 Secretary for Lands stating that the application for survey of road through reserve at Cowan East will be referred to Land Board for consideration.

14 District Survey Office, St. Armand, with acct. for cost of encroaching reserve D. of Buckingham election Redistricting.
Ordered to be paid.

15 R. H. Steel stating that he had made an error in tendering for cutting drains on Cowan Sideroad and asking to be released from his contract or forfeiture of deposit.
Moved by A. Patterson
Sec. by A. Leslie That R. H. Steel be released from his contract and that his deposit be forfeited.
Carried.

16 Mr. H. Barnes asking that the finance report may be placed on the reporters table as is customary in other Twps. in order that the rate payers may see how the funds are expended
The Secretary stated that the Treasurer's statement of Receipts & Expenditure

was invariably handed to the reporters who could examine it if they desired.

By the recommendation of Mr. Hall in accordance with an application from Fenelon the sum of two pounds was ordered to be applied to relieving the necessities of a man there called Blackburn

Tenders were ordered to be called for work on contract advertised by R. H. Steel.

Secretary was instructed to give notice by ballot. and posters of necessity for paying rates before 31st. Oct.

The following tenders were opened:—
The extension and repair of Kinnpanine Bridge at Lemonsburg Est. 160.—
D. Guthrie & Son £152.—
James Hannon £160.2.—

Moved by A. Steel
Sec. by A. Dale That D. Guthrie & Sons' tender be accepted.
Carried.

The Treasurer reported Receipts for the month £336.8.6 Expenditure £261.11.0 Bank overdraft £189.16.9
The Report was received and adopted.

The Engineer reported that he had arranged for the continuance of the road over Richardson's selection, keeping in a straight line to the Bigleasons & Reeds. Road, cost of re-surveying to be paid by Commit

The culvert applied for by Messrs Kirby and others in Yungaburra is much required and it will cost about £20. – Mr Hurst at Tarradale had been warned to remove his fence on the water reserve; and Mr. Brown to remove all obstructions on the road near his land in Kuranda. –
A crossing South of Stewarts on Beddow & Connor road has been made at cost of £5 the attention of the Belbet Shire Council has been called to an impassable place on the boundary road with a view to its repair at the joint cost of the Councils.
Small repairs have been effected in the parish of Barang and at Allingbrigh on Mg. & Ben. road. Barkers Flat common has been surveyed and plan is submitted. Arrangements have been made with Hannon contractor near Oldfie Creek Bridge for extra work rendered necessary by removal of culvert and outfall drain to the junction of Bogunia road; the total cost will not exceed original estimate of £250.
Crossing over creek at Walshes Flat has been partly metalled at cost of £2.

The Report was received and approved.

Resolutions.

President – Tenders to be called for supplying 300 yds. stones 6 in. and 12 in. & 1/2 mile posts on Beddow and East Chatton road.

" Plan & Specification to be prepared for all work required in forming necessary portions of road between Tarradale & Brooker on Beddow & East Chatton road.

Cr. Boardman Engineering to be made about Gurney reserve near Beaumont's in Lapsia.

Notices of Motion.

1 By the President. That at next meeting tenders be called for forming about two miles of road on Beddow & East Chatton road. At joint cost of Roads & Central Railway.

2 That tenders be called for supplying and spreading 300 yds of gravel between 3rd and 6th mile posts on same road within the Central Railway.

Moved by the President
Seconded by Cr. Hall That the following accts. be passed and paid.

		Amount
78	Labour Sundries	2. 10. 6
79	Cont. 443 Stuttgart. Exchange. Close	1. 13. 6
80	Barnes Advertg.	10. —
81	Salvation	2. 5. —
82	Cont. 487 – Pritchard	50. —
83	– 486 F. Rose	10. —
84	– 483 –	8. 10. —
85	Labour Nightcart.	10. 10. —
86	Attering Survey at Barnes	4. —
87	Cont. 484 Gothsie	3. —
88	– 485 Hannon	25. —
89	– 489 Steel	35. —
90	Plan surveying Barker's Flat Common.	7. 0. 3
91	Kuranda Shire for half cost of clearing boundary road	20. —
92	Painting & Advtg. Dombkowe	16. 13. 1.
		10. 7. 6
	Carried forward.	£ 216 11. 10

	Forward	216	11	10
93	Auditors Fees R. A. Blackgrounds	11	17	—
94	" " J. R. Gray	7	7	—
95	Labour A. Wilson Marking Fruit trees	8	13	—
96	Charitable Soc. Bella	2	—	
97	Sundries	4	9	11
98	Arnold & Jackson	11	18	4
99	Secretary	25	—	
100	Engineer	25	—	
101	Alteration of survey at Red sandes, Kurting	3	8	—
	£	316	5	1

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