Minutes of an ordinary meeting of the Kaeng Shire Council held at the Shire Hall Kenilworth on the 17th November 1895

Present — J. Bonnykin, president, in the chair, and Crs Stuart, Patterson, Boyes, Quirk, Ross, Hall, and Carter.

The minutes of last meeting were read and confirmed.

Correspondence:—

1 Shire of Beaufort asking for payment of half cost of crossing on Tarrgoona Creek and for the co-operation of this Council in construction of crossings near Ketchemans.

As better work had been ordered by this Council the former request referred to engineer

2 Discharged prisoners' aid Society soliciting donation

3 Thomas Walsh stating that the tender accepted last meeting from Kennedy was not his & that he could not carry out the work.

Moved by Cr Bonnykin

Seconded by Cr Quirk That the contract be transferred to J. Ross at price agreed with him by the engineer and that Walsh or Kennedys deposit be forfeited.

Carried.

4 J. Brown Hindsmen at Burkes Flat asking the Council to pay for use of yard for handling ore.

The Secy. was instructed to reply that no further expenditure can be incurred until the cost of survey be discharged.

5 Secretary for Mines asking for particulars of sites for water supply within the Shire
Moved by the President
Sec. by C. Quirk That the members for each Riding bring up list of sites at next meeting.

Carried.

7 Memorial from ratepayers in Beremeal and Gowan asking for fencing in of reserve there for watering purposes near the Lorne.
Referred to engineer & ordered to be put on list

8 Secretary to Exhibition re manufactures.

9 G. Ricketts offering to take contract abandoned by A. Woodring at price tendered for £14. 10.
Ricketts name ordered to be substituted for Woodring.

10 Treasurer re fees.

11 Shire of Swan Hill stating that the engineer of that Shire has been instructed to proceed at once with the plans for construction of weir in the Loddon at Kingipanil.

12 Shire of Swan Hill proposing a conference between delegates from both Shires at East Charlton on the question of filling the Mannal Lake from the Lorne river
It was suggested that the St. Arnaud Council should be consulted on any plan which would affect the Lorne as the boundary between the Shires, and the Secretary was instructed to propose a conference of representatives of the three Shires; the engineers to attend, and the Swan Hill Council to fix the date.

13 Memorial from ratepayers near Inglewood asking the Council to support the application of Mrs. Sarah Bryce for a publicans' license
Council declined to interfere in the matter

14 Chief Secr. Office re parliamentary electoral lists.

15 And other from Office of Lands & Survey respecting applications made by the Council for water reserves and asking for information which had been furnished

16 Shire of St. Arnaud that that Council will join in the construction of a weir in the Lorne at East Charlton and has instructed their engineer to make the necessary arrangements.

17 C. Moore, Bridgewater, asking permission to make a shallow paved drain across the road near his house
Granted subject to supervision of engineer

18 R. Marlene, Inglewater, calling attention to the danger of burning timber on clearing contracts

19 Memorial from ratepayers in the North Riding asking for a tank on the Mannal Creek near McKenzie & Watts selections.

20 Penhalligon & Stubbs asking permission to deposit building material and erect scaffolding in street at East Charlton.
Granted subject to usual conditions

21 R. Kalter applying for payment of accts for timber supplied to Wilson contractor for Teddington bridge

22 Ratepayers at Avon Forest asking the Council (asking the Council) to clear the bush road to Beddis notices of the one through Evan Cameron's block.

Ordered that the original clearing be adhered to and that the contractor S. Madison be allowed an extension of three months on the contract in order to avoid burning off during the summer.

23 Ratepayers at Canoe Lake asking for the construction of a small dam there

Referred to engineer for report

24 W. Burke asking permission to erect a water trough in the front of his premises at Heidelbourne. Granted

The President reported that he had visited the selection of Mr. Bowden in Buckenbangale with a view to arrange about continuing the three chain road through it and that Mr. Bowden was willing to allow it on condition that a road running between his land and Miss Butler's be given in exchange and that a road be left along the West side of his selection

The Secretary was instructed to write to the Lands Department on the subject.

A deputation from a meeting of ratepayers at Buckenbangale - Messrs. Howard & Lowery was introduced to the Council to advocate the proposal to convey the surplus water from

the Avon to Maxwell, as suggested in the memorial previously read and were informed that a conference of the three Shires would be held at East Charlton to consider the whole question as soon as the firm Mr. Bourne to exchange land in a reserve at Pakenham

The Treasurer reported Receipts since last meeting £53-16-9 Expenditure £382. —

Report received

The engineer reported that plans &c. had been prepared for 25 contracts for which tenders had been called. Most final certificates had been given on various contracts and others were progressing satisfactorily. Various small works orders had been carried out and wells were being sunk at Kangaroo Creek near Kings and on Ryan & Pickett roads near Mr. Cameron. That Mr. Manson has cleared the bank at his dam and removed obstruction from the road there. The report referred to the question of singing trees in weeds, and also to the destruction of timber by selectors and others as likely to be productive of great injury. Certain wires had been disposed and a road surveyed from Ruston's towards Chester on the Kangaroo & Buckrange road. Also described the bad bridge for road by Rotin' in the parish of Kanya and recommended that the clearing on the Inflowing & Nagoria roads be widened when the proper season comes, and that Thomas Coutts' dam on the reserve South of Spicer's selection be cleaned out.

The following tenders were brought up by the Public Works committee

1 Forming new metalling. - Est. £36.
S. M. Jasper 31. 13. 0
J. Walker 32. 12. -
M. Callanan 23. 6.
A. Keogh 25. -. —
Callanan recommended.

2 Clearing in Bogies by Mr. Minis & McPherson. Est. 14. 5.
H. McLean 18. 15. 0
Mt. recommended

3 Crossing & bedding & forming mat Est. 45 —
J. Rose 42. 10. 0
D. Guthrie 47. 14. -
G. Hand 52. 12. 6
F. Hughes 48. —
C. Rose 37. 10. —
C. Duckett 23. 14. —
Duckett recommended

4 Forming & at Rock Hill Bridge & East Charlton road Est. 88. 15. -
R. Smith 85. —
S. Duckett 56. 5. —
J. Welsh 77. 12. 6
F. Rose 74. 5. —
C. Rose 83. 5. -
R. Kenny 58. 10. —
G. Hand 83. 15.
J. Kenny 70. 15
Duckett recommended.

5 Clearing by Mays & Ritchies 12. 7. 6
H. McLean 20. 5. 0
Mt. recommend

6 Clearing between Hunts & Beavers Bonny
In tender.

7 Metalling approaches to Kinsfarnid Creek bridge and culvert at Dalsaran. Est. £5.
J. Hunt 4. 5. 0
Recommended.

8 Delivering 2000 c. yds. limestone on Dalsaran and Burgenstor road. Est. 1/- per yd.
M. Callanan 1/3½ per yd. 125. 5. 0
J. Hunt 1/1½ — 95. 17. —
T. Keeling 9¾ 82. 5. —
J. McKinnon 10 82. 6. —
Keeling recommended.

9 Felling, grubbing &c. Charlton Est. £6. 4. —
Rooney 4 —
M. Quirk 26. —
J. Kufer 22. 6. —
J. Kenny 23. 7. —
Kufer recommended

11 Drain. R. Scott & Salisbury Bridge Est. £33 -
J. Kenny 88. 5. —
J. Walker 32. 18. 6
Walker recommended

12 Scarifying & forming mat M. Murphy's Charlton road Charlotte road Est. £22. -
R. Keeney 23. 10. 0
M. Quirk 16. 9. —
Quirk recommended

13 Forming & metalling M. Kirk's Charlton Est. £70.
M. Rooney 68. —
M. Quirk 64 —
J. Kenny 82. —
J. Kufer 71. 2. -
M. Quirk recommended

No. 14 Clearing R. by Kenny & Alexander. North Reading Est. £35
C. Guthrie 67. 7. 6
Rejected

15 Excavating 2000 c. yds. for tank at Kyabatella Est. £90.
W. Kenny 89. 10. 8
J. Parker 84. —
J. R. Kerr 97. —
Parker recommended.

16 Forming & metalling on Lofties & Broadmeadows.
Inglis & Weldon. West Est. £36.
Evans & Garland 31 —
J. Walker 39. 8. —
M. Cattanach 33. —
J. Welch 38. 12. —
C. Ross 48. —
J. Kenny 37. 12
W. G. Jones 45. —
Evans & Garland recommended

Jones tender was accepted for No. 11.

17 Culvert R. on Tarp. Hope Ck. Inglis & West. Est. £33.10.-
W. G. Jones 35. —
J. Walker 34. 1. 6
J. Longston 30. 10. —
T. Tout 38. —
J. Welch 16. 5. —
F. Hughes 27. 5. 8
S. M. Taylor 32. 2. 6
Recommended that if Welch will adhere to his tender which is apparently in error the contract be given to him. If not, to Hughes.

18 Erecting bridge over Bulabul Creek near Page & Catchpoles. Est. £135-10.-
J. Walker 130. 10. 6
W. G. Jones 262. 11. 2
Thos. Tout 120. —
J. Longston 146. 16. —
S. M. Taylor 121. 2. 6

No 18 continued - J. Hurst £128. —
Mr. Tout's tender recommended.

19 Fencing, erecting pump, trough &c. at Olga Plantation Est. 24. 0. -
Beer Bros. £22 —
Recommended

20 Crossing over Spring Creek South of Harrison's Bridge, Inglis & Chapman Est. 12. 5. 0
J. Walker 14. 14. 0
J. Longston 18. —
J. Welch 14. 15. —
J. Walker Recommended

21 Forming & metalling by Allens Rocks. Inglis & West Est. 34
M. Cattanach 45. —
J. Walker 59. 17. 6
W. G. Jones 45. —
J. Welch 44. 16. —
C. Ross 48. —
J. Kenny 42. 8. —
Kenny recommended.

22 Clearing on Bonnyfts Swamp
No tenders

23 Clearing South from Gillies & S. McDonald
No tenders

24 Clearing from Cattanach Flat to Simpson Ck
C. Hollingsworth £22. 10. —
A. Keogh 22. 10
Hollingsworth recommended.

Moved by C. Peterson
Seconded by C. Leirle That the tenders of Mr Cattanach, G. Duckett², J. Hurst, J. Harding, J. Keogh, J. Walker², M. Lewis², J. Parker, Evans & Garland, J. Welch, Thos. Tout, Beer Bros, J. Kenny and C. Hollingsworth be accepted. Carried.

The poundkeepers report was received and it was moved by Cr. Steel
Sec. by Cr Burchin that the cost paid by the poundkeeper to the Council for the keeping the pound be reduced to the poundkeeper for ever.
Carried

Motion under notice.
By Cr. Paterson
Sec. by Cr Ross That tenders be called for excavating 1000 c. yds. for tank near Riley's land on Rylstone & Bedden. road.
Carried

By Cr. Paterson
Sec. Cr. Burchin That all obstructions on roads within the Shire be removed after the first day of January 1888 and that notice to that effect be given by advertisement and placard.

An amendment was moved by Cr. Boys and sec. by Cr. Coutts - That the word 'necessary' be inserted before the word 'roads'
The amendment was lost and the original motion carried as follows:-

For	Against
Cr. Paterson	Cr. Boys
" Burchin	" Coutts
" Steel	" Hall
" Quirk	
" Ross	

Moved by Cr. Ross
Sec. by Cr. Paterson That tenders be called for two crossings on road from Acacia creek J. Gibson's, Wompanil to Rylstone road.
Carried

By Cr. Hall
Sec. Cr. Coutts That tenders be called for sinking to convey water into nine mile tank near Mr Bennett's land, Pastett.
Carried.

Instructions.
Cr. Coutts - Engineer to specify on future plans of bridges whether it is to be on piles or cills & pin bearing

Cr. Quirk stated that Messrs. Fanning & Rushwick are willing to pay up their right to a tank at Bangalee near Holmes' land
Engineer to inspect and report on cost of fencing &c. and application to be made for excess.-

Cr. Burchin. Road to be surveyed from Mr. Robson's South to pass by Hightetter road.

Moved by Cr. Hall
Sec. by the president That the following accounts be passed and paid
Carried

38	Refund of rates paid in error by Henderson	2	16	0
39	Gunnedah Pastoriens	8.	10.	—
40	Contract 564 H. Manning	12.	5.	9
41	" 562 F. Rose	20.	10.	—
42	Res. Allowance W.H. Aquilay	5.	—	
43	Cont. 559 C. Rose	8.	2	6
44	Deposits	8.	—	
45	Labour J. Leaves	3.	—	
46	Cont. 553 Hughes	23.	—	
47	Labour W. Rankin	1	16.	—
48	Cont. 563. R. Breslin	10.	—	
49	Inglewood Hospital	20.	—	
	Cont. forwd.	£ 122	18.	3

		Bal. forward	122	18	3
50	Charitable Institutions		19	10	—
51	Labour	J. Murphy	3	—	
52	Cont. 449	J. Ely	2	—	
53	" 584	J. Kelly	6	—	
54	" 533	J. Boyson	8	10	—
55	" 568	Smith	18	3	—
56	" 572	Lawson	50	—	
57	" 581	G. Irving	12	—	
58	" 385	Ricketts	10	—	
59	" 494	Kinsey	6	—	—
60	" 495	"	6	—	—
61	" 578	"	7	—	—
62	" 527	Jones	2	—	
63	Labour	A. Christopher	9	—	—
64	Cont. 576	J. Walker	3	16	8
65	Labour	A. Jones	20	2	—
66	"	E. Whitney	9	11	6
67	Cont. 586	D. McLean	6	—	—
68	" 582	A. Harding	24	18	4
69	" 580	J. Petty	4	—	—
70	" 578	Thompson	18	7	6
71	" 577	F. Rose	17	4	—
72	" 583	W. Beddie	12	13	4
73	Survey of roads	J. S. Shaw	10	12	—
74	Engineer	Salary	29	3	4
75	Rent of Shire Hall		40	—	
76	Advertising	C. Terbutt	3	10	6
77	Cont. 535	W. Roche	2	—	—
78	" 572	Ben Bros	6	—	
79	Secretary		25	—	
80	Advertg. & Printing	Hornblow	14	11	—
81	~~Secretary~~	Mandeville	5	7	6
82	Sundries		17	9	3
83	Labour Cont 587	W. L. Stout	62	7	
84	"	W. Lawson	5	—	—
			569	15	2

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

11 December 1879
Robt Steel Chairman

Annual Meeting.

The annual meeting of the Young Shire Council was held in the Shire Hall, Wallendbeen on the 18th November 1879.

Present Cr Bonnickson president in the chair, and Cr. Steel, Paterson, Bogg, Quick, Hall, Crotty & Ross.

The Secretary produced the books of the Council and Statement of Receipts & Expenditure for year ending the 30th September 1879, and stated that the auditors had not yet attended for the purpose of auditing them.

The meeting was ordered to be adjourned from time to time until the next ordinary meeting of the Council on the 11th December

11th December 1879
Robt Steel Chairman