Minutes of a meeting of the Rosong Shire Council held at the Shire Hall Hillsborough on the 21st August 1894

Re Messrs. Hall, Quirk, & Ross made the usual declaration and took their seats as members for the South, North, & Central Ridings respectively.

Present Councillors Patterson, Steel, Coutts, Robertson, Bourchier Boys, Hall, Quirk & Ross.

The permanent term of office having expired it was
Moved by Cr. Steel
Sec. by Cr. Coutts. That Cr. Patterson take the chair
Carried.

Moved by Cr. Coutts
Sec. by Cr. Quirk That an allowance be made to the President during the coming year for the purpose of defraying expenses incidental to the office and to the Council meetings & such allowance not to exceed a sum equal to one and a half per cent of the gross revenue of the Shire
Carried

Cr. Patterson thanked the Council for the courtesy & assistance which he had received during his term of office and
Moved that Cr. Steel be appointed President for the ensuing year
Seconded by Cr. Coutts.

An amendment was moved by Cr. Boys and seconded by Cr. Quirk - That Cr. Bourchier be appointed president.
The mover of the amendment stated that he did so on the principle that the president should be chosen

from each Riding in turn.
After some discussion the motion was put when there appeared an equal number of votes on each side
Cr. Steel then withdrew and Cr. Bourchier was unanimously appointed President and took the chair.
The President moved - That the thanks of the Council be given to Cr. Patterson for the manner in which he had conducted the business of the Council during his term of office
Seconded by Cr. Robertson and carried unanimously.

Cr. Patterson acknowledged the vote of thanks.

The minutes of last meeting were read & confirmed.

The following Committees were appointed:
Finance Committee Crs. Bourchier, Steel, & Coutts.
Public Works Committee Crs. Hall, Steel & Boys.

Crs. Bourchier, Hall, & Steel were appointed to sign cheques on the Council's Banking Account.

Correspondence:-
1 Lands Department. That 430 acres of land adjacent to East Charlton will be reserved for water supply to the township.

2 Inspector of Fisheries.

3 Lands Department. That land applied for as a reserve for camping & watering purposes at East Charlton will be reserved

4 J. C. Brown relative to obstruction on creek at his selection in Kearlings

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Moved by Ch. Paterson
Sec. by Ch. Redmond That the engineer give notice to Mr. Morrow to fill up the dam made by him recently on the road referred to in his letter within one month and that if he neglect to do so the work be done by the Council at Mr. Morrow's risk and cost.
Carried

5 Ratepayers at Cockburns Creek asking for the widening of present clearing here
The present width was considered to be sufficient

6 A. Patton offering tailings at Oakley Lead mine Inglewood for sale at 6c per yard.

Moved by Ch. Hall
Sec by Ch. Redmond That 1000 yards be purchased, the engineer to make necessary arrangement.
Carried

7 R. Brownbill complaining of crossing made by Pot Pot Shire on Creek on Shire boundary.
Engineer to inspect and report.

8 Mr. Walsh re orders on his contract

9 Ratepayers at Barkers Flat asking for the survey of a road from Spring Hill to Barkers Flat in continuation of present survey
Referred to engineer

10 Secretary Municipal Association re report of Conference

11 J. P. Howard complaining of the obstruction of a road by Closer
Engineer to have obstruction removed at once

12 Secretary to Municipal Conference with copy of rules of Association & requesting that Council will appoint delegate to Group meeting.

Moved by Ch. Patterson
Sec by Ch. Smith That the Council join the Sandhurst Group of Shires, and that the President be appointed a delegate to represent the Council at its meetings
Carried

Moved by Ch. Steel
Sec. by the President That £3.3.0 be paid towards Conference expenses and that the Council consent to the payment to Treasurer of Central Committee of a balance of former subscriptions remaining in the hands of Treasurer of previous Conference
Carried

It was ordered that in the event of the new Local Govt. Bill being enacted before next meeting of Council a special meeting be called to consider it

13 Thos Hargreaves complaining of condition of nearly formed portions of Bendigo & Spring Hill road
Engineer to report with a view to repair

14 Secretary to Exhibition re photographs
Referred to Group for consideration

15 Joseph McCall with copy of petition to parliament for canal works.
Received

16 Lands Department re reserves

17 P. Johnson asking permission to lay down pipes to carry water from his grave to the street channel.

Moved by Cr. Smith
Sec. by Cr. Steel That the engineer be authorised to give permission to lay down tile drains where required under his supervision

Carried

18 Ratepayers at East Charlton asking for footpaths and drains there

Provision for this work to be made on estimates.

19 A. Galloway asking for payment of cost of making crossing near his house on Belle & Belle roads, £2. 12. 6

Granted to be paid

The Treasurer reported receipts for the month £176-1-0 Expenditure £796. 13. 3. Bank overdraft £925-13-10. Accounts for payment £303. 6. 2 making total overdraft at close of meeting £1229. 6. 0. Labour accts for the past two months £341-9-10

The report was received and the Treasurer authorised to make such arrangements with the Bank as will enable him to balance the accts. before the end of the financial year

The engineer reported that a tender had been accepted by the Central Riding members from D. Guthrie for clearing at 1/6 per chain & £4-19-0 for crossing near Cowyes on Bend. & E. Ch. road.
That Matthews contract for forming the in Kimpanil near Scadlins was cancelled as instructed and the work had been finished by day labour at cost of £30-6-0
That culvert is necessary near Bypinkeys in Comer East; the last state being at the corner

Sanderson Creek where a gauntlet of one arch might be erected for the purpose. That a survey has been made for the purpose of ascertaining the effect of constructing a weir on the Creek with the result that a weir of five feet high would back the water about two miles without affecting the flood water. The report continues to describe the effect of water storage on the local simplicity and drain, and gives the approximate expenditure from the proposed drain the construction of which is recommended.
Crossing & footpath at East Charlton Post Office should be made; and an outfall drain cut at a swampy place on the Bent road a little north of Frankston. when the road is in very bad condition. The report dealt with the various works in progress and gave list of final certificates issued on contracts.
The report was approved and adopted and instructions given to have the drain requiring on the Bent road cut at cost exceeding £5.

Cr. Steel called attention to the number of men wanting work in Hollerbrown & neighbourhood and suggested the employment of day labourers.
After some discussion on the question it was,—
Moved by Cr. Steel
Sec. by Cr. Coates That the amount at which tender was formerly received for clearing out Sundays drain be expended on the same work by day labour.

Carried

Moved by Cr. Patterson
Sec. by Cr. Richardson That as the work is only offered to provide labour for the unemployed the wages paid be 9/ per day

Carried

The tender of D. Guthrie for the above work was ordered to be cancelled. he having expected to

The following tenders were brought up by the Public Works Committee.

1 For clearing from Mapia School house 200 chns. Est. £20 per chn.

H. Lauchlan		24. 3. 6
Sanderson	Sec. 1/8	15. 16. 8
Ben Bros.	1/8	15. 16. 8
D. Guthrie	2/1	20. 17. 4
W. Harding	1/6	15 —
J. Jordan		17 - 10 -
Lunston		14. 3. 4
F. Rose	1/4½	13. 15 -

F. Rose's tender recommended

2 Clearing from Aylmore Borough boundary to Whitehills 232 chns. 1½ chns wide. Est 12. 12 -

H. A. Jones	1/6	17 - 8 -
Hanson	1/2	13. 11. 6
J. McKean	1/	11 - 12 -
R. Henderson	10½	10. 3 -
Richmond	2/	23. 4. -
P. Robinson	1/3	14 - 10 -
W. Harding	2½ mens 1/	13. 12.
J. Dermody	18	9. 12. 4
A. Keogh	1/	12. 1. -
F. Rose		10 - 12. 8
H. Bacon		21. 3. 4

J. Dermody recommended

3 Cutting outfall drain near Hope Creek

Sullivan	28. —
Hanson	18 - 7
Henderson	19. 5
Ben Bros	30. 12. 6
Lunston	20. 2. 6
Jones	26 - 5 -
Laig & Walker	18

D. Guthrie	17 - 4 - 2
Richmond	24 - —
Kinsey	20 - —
P. Robinson	17 - 10. —
J. Evans	22 - 4. 2
H. A. Bacon	31 - 10 - —
W. Harding	12 - 5. -
Belcinski	19 - 5 - —

Harding recommended.

4 Clearing drains &c. from Chester to Shire boundary. Est £85.

Laig &	117 - 2 - 6
Kinsey	89 - 19 - 6
T. Walker	74. 11. 3
Callanan	71 - 10. —
Guthrie	93 - 17 - 6
C. Rose	71 - 2. 6
A. Keogh	77 - 10. —
Sullivan	86 - 2 - 6
F. Rose	76. —

C. Rose recommended.

Moved by Cr. Paterson
Sec. by Cr. Irish That the tenders of F. Rose, J. Dermody, W. Harding & C. Rose be accepted

Carried.

Motions under notice

By Cr. Bourchier
Sec. by Cr. Hall That tenders be called for clearing off two miles of boundary road by Spiers & Hamiltons.

Carried.

Cr. Irish
Cr. Paterson That tenders be called work recommended by engineer at Big Swamp near

Barracks on Redan O.T. Ch. road

Carried

By Cr. Bourchier
Sec. by Cr. Patterson That the Inglewood Borough Council be asked if they will allow their Inspector of Weights & Measures to visit the Shire occasionally

Carried

By Cr. Bourchier
Sec. by Cr Boys That tenders be called for clearing the Redan & Bryson roads abt. 200 chains from Bryson State School. —

Carried

Moved by Cr Quirk
Sec. by Cr Bourchier That the valuer visit each house and see each ~~ratepayer~~ householder in the Shire before the next rate is struck.

The motion was lost.

Moved by Cr. Quirk
Sec by Cr. Bourchier That about two miles of clearing be done by Mr. Arthur & Barry's Land Tenders to be called.

Carried.

By Cr. Quirk
Sec. by Cr. Stud That in future all road clearing be not less than half a chain wide

Lost

Amendment by Cr. Coutts Sec. by Cr. Hall
That the width of clearings be left to the discretion of Councillors
The Amendment was carried

By Cr. Quirk
Sec by Cr. Coutts That no more culverts be constructed in the Shire without hardwoods

Carried

By Cr. Quirk. Sec. by Cr. Bourchier
That abt. 100 chains of road running north from Cannons Stn Richmond Plains be cleared 1½ chains wide and dead timber cleared 1 chain wide. Tenders to be called.

Carried.

Moved by Cr. Hall with leave
Sec by Cr. Patterson That road be cleared in Bryson by Gunnigins to Flagg's Hill.

Carried

Moved by Cr. Hall with leave
Sec. by Cr. Redwood That road by Lombardi's in Robinsonian Flat be cleared to Longwarrin Creek

Carried

Cr. Hall. Engineer to have holes filled in creek on road from Perkins Flat to Beechworth

Moved by Cr. Coutts with leave
Sec. by Cr. Redwood That tenders be called for widening present clearing on Inglewood & Bonnie road by ~~half~~ quarter a chain from Hope Creek Hotel South. Trees to be cautiously removed

Carried

Moved by Cr. Coutts
Sec. by Cr. Redwood That the clearing on Inglewood & Benamaid road be widened to half a chain for one mile from Hope Creek

Carried

Moved by Cr. Redwood
Sec. by Cr. Coutts That tenders be called for clearing from the Green Hills, Mr. Saunders' to Inglewood Borough boundary

Carried

Instructions to Officers.

1 Cr Hall Engineer to prepare plan &c. for crossing over Kangaroo Creek at Lamonts

2 Report on road through Boile

3 Report on drains &c. opening on Kangaroo

4 and Wahla road, and repairs on Inglewood and Kangaroo road especially on Borough boundary

5 Cr Cost of bridge over Fiddlebat Creek on Page & Catchpole

6 Repairs to Crossings &c. Old Inglewood Rd.

Cr Patterson. That the Secretary insert in the next notices of valuation and rate a clause stating that an appeal can be made within one month of service of notice, and that immediately after expiry of the month the rate paper is liable to be used for the rate.

Cr Quick. That the President furnish cushions for the chairs occupied by Councillors

Cr Quick. Engineer to have a drain filled on Nelson & Buckerabangle road in front of Hall's house in Wareng.

Notices of Motion

Cr Boys That tenders be called for clearing about two miles on Mychetella road commencing between R. Sewell and Mrs Beasley

Cr Boys For clearing about 4½ miles from Mackie's selection to Bark Hut Mychetella

President For clearing 66 chains commencing at Fernhurst road running North past John Martin, John Crockett, & H. Kimpton's selection

President for clearing about three miles of Boat Mychetella & Middlebrook road commencing at boundary of North Riding Warrambool Shire and running South. Also formation of about five chains between G. P. Leech, & G. S. Bourchier's selections

Also for culvert and forming about three chains of Moyser & Mychetella road between the selections of G. R. Bear & F. Boys.

Cr Coutts. That tenders be called for construction of a bridge over Hope Creek on Inglewood and Boat road as provided in estimates for 1889-1890.

1 Cr Hall. That a fitchburg crossing be made in the Kangaroo Creek on road from Boile to Inglewood

2 That engineer survey a road from the head of Emas flat through the 'Gap' on the old station track to the Wheelers & Realiba road.

3 That engineer survey a road from near Barker's flat to boundary of South Riding road from Mitchell to Cover Boat so as to open a road from selection in Schatten and West side of Wahla and Kangaroo

4 That drains near Martin Evans be repaired and embankment widened at Glenalbyn

5 Clearing of road near Jones hut in Central Riding to be continued in South Riding to Rickards hotel 16 chains wide

Moved by the President
Sec. by Cr Quick That the following accts. be passed & paid.

Carried.

382	S. Shaw Labour	7 - 10 - 6
382	J. Kinsing "	30 - 11 - -
		38 1 - 6

	Accounts continued from	38 - 1 - 6	
383	Contract 504 C. Rose	71 - 10 -	
384	" 500 S. Young	33 - -	
385	" 579 Robinson	5 - -	
386	" 538 Kinney	9 - -	
387	G. F. Grant Salary	18 - -	
388	Cont. 540 Keefe	17 - 7 - 6	
389	" 344 Keogh	39 - 10 -	
390	" 570 Parker	30 - 6 -	
391	J. Smye Labour &c.	5 - 8 -	
392	Cont. 527 Hughes	23 -	
393	" 552 Callanan	44 - 4 - 9	
394	Lumber	8 - 13 - 7	
395	Labour J. Murphy	9 - 12 -	
396	Engineer	25 -	
397	Secretary	25 -	
398	Conference Exp.	13 - 9 - 6	
399	Election Exp. Conger	3 - 10 - 6	
400	Labour Adams	3 - 9 -	
401	" D. Baston	5 -	
402	" R. Hall	33 - 13 - 4	
403	" A. Chisholm	10 -	
404	" A. B. Smith	10 - -	
405	" P. Robinson	5 - 10 -	
406	" H. A. Jones	24 -	
407	" S. Whitney	8 - 2 -	
408	" J. Potter	4 - 2 -	
409	Presidents Office	10 -	
410	Conference on Water Supply R. Boys	9 -	
411	Labour J. Walker	1 - 16 -	
412	Cont. 487 Pritchard	2 -	
413	" 548 Maclean	6 - -	
414	Election Expenses	60 - 15 - 4	
415	Presidents Office	5 -	
See next for 416. 417	Cont. 528 Rourke	15	
		633 - 1 -	

	Forward	633 - 1 - 0	
418	Contract 519 P. Robinson	9 - 10 -	
419	" 533 Taylor	28 - 2 - 6	
420	" 543 Keogh	9 - 17 - 6	
421	Labour F. Rose	2 - 15 -	
422	Cont. 571 £4. + Labour £1 Brand	5 - -	
423	Pres. Office Commissy.	5 - -	
424	Election Acctg. & Ch. Osborne	6 - 3 -	
	General Acctg. "	15 -	
425	Conference Exp.	2 - 2 -	
426	Sundries	7 - 8 - 6	
		£ 709 - 14 - 6	
446	Cont. 535 - Thos Roberts	18 - 12 -	

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

George Smith Mayor-Chairman

Confirmed Sept. 11th 1849

Mr. Samuel Rennie Valuer for the Ward made the necessary declaration as valuer before P. Macowan Esq. J.P. on the October 1849

Sml Rennie