Minutes of an ordinary meeting of the Koroit Shire Council held at the Shire Hall Heidelberg on the 11th December 1878

Present. Cr. Stud, Ross, Patterson, Coutts, & Hall.

In the absence of the president it was
Moved by Cr. Coutts
Sec. by Cr. Ross That Cr Stud take the chair.
Carried.
Cr Stud then took the chair.
The minutes of last meeting were read and confirmed.

Correspondence —
1 Secretary to Blind Asylum re proposed bazaar in aid of the institution

2 Office of Lands & Survey that the upset price of an allotment of land near East Charlton £3 per acre will not be reduced.

3 Lands & Survey that the parish of Glenalbyn is reserved for water supply purposes.

4 Engineer Swan Hill Shire re work at Kniparnil Creek.

5 Secy St Arnaud Shire re dangerous state of Sutherland's bridge.

6 Victorian Humane Society offering to supply buoys to be placed at Belfast

7 Council will take charge of them. Offer accepted with thanks.

7 Swan Hill Shire suggesting the 13th December as the day for holding conference at East Charlton re water supply

Moved by Cr Patterson
Sec. by Cr Hall That Cr Smith and the engineer be appointed to attend the Conference.
Carried.

8 Shire of Belfast re share of cost of crossing at Lompson's Creek
Referred to be paid.

9 Lands & Survey re Otga Plains water reserve and 5 acres at Rushmans Plains tank.

10 G. Brackett stating that he had made an error of £4-4-0 in his tender for crossing Gr. Rd Heath. Throwing work and asking to be allowed that sum in addition
Refused.

11 C. Rymberg re culvert near his place in Conos East.

12 Shire of South Barwon asking the assistance of the Council in obtaining the insertion in the new Local Govt. Bill of a clause giving Councils power to establish tolls.
It was decided to support the proposal to make it optional to Councils to establish tolls or not as they may deem necessary

13 Mrs. Botting applying for Hawkers' License
Granted

14 John Olich asking for an extra payment on contract as he had made a mistake in the cost. Refused.

15 James Walker asking for one month's extension of time on contract.—
Moved by Cr. Steel
Sec. by Cr. Ross That one month's extension of time be given to all contractors applying for it, during harvest.
Carried

16 Shire of St. Arnaud that the engineer of that Shire will attend conference at East Charlton and that if this Council will construct weir then this Council of St. Arnaud Shire will pay half the cost.

17 Mrs. Holder asking for a cheque in lieu of one that had been posted to him and lost.
Consideration postponed for one month.

18 Ratepayers at Beaufortown asking for formation of a road from High St. by Market Square to Avenel.
Engineer to report

19 Cr. Harding application for return of one pound deposit, block with tender for contract which he refused to take up when accepted owing to error in carrying out price
Refused

20 Kenneth Beaton saying that he intends to appeal against valuation of land in Maryborough.

21 W. & H. Chapman giving notice of appeal against valuation of Sawmill.

The Secretary was instructed to write to the Commissioner of Public Works asking if it is intention to insert a clause in the proposed Amending Local Govt. Bill giving Councils the control of streams and power to dam & or divert them.
Moved by Cr. Patterson
Sec. by Cr. Steel That the engineer prepare plan and specification for weir at East Charlton in the Avoca River.
Carried.

A memorial from ratepayers in Marnoo & Barkerstownpole praying for the erection of a tank near McKenzie Watts selection was read and the application was supported by Messrs. Spark & Douglas who had been appointed by a meeting of ratepayers to waait upon the Council on the subject. The deputation asked for a 2000 gal. tank.
Cr. Patterson objected to the construction of tanks for the supply of neighbouring residents but was favourable to having them in such places as would be of service to travellers on the main roads.
Cr. Hall expressed the same opinion.
Cr. Steel defended himself from the charge of having opposed the construction of works for water supply; but considered that the members for the North Riding in which such works were chiefly wanted should

adopt some scheme for themselves and provide for it on their estimates.
The further consideration of the matter was postponed for the attendance of the North Riding members.

The Treasurer reported Receipts since last meeting £135-16-0 Expenditure £248-7-4 Bank overdraft £403-12-0. Received

The engineers report was read and adopted. It recommended that an effort should be made to obtain the 110 ac. section reserve within the Shire for water supply purposes, and that some of them which have been given up by the occupiers should be fenced & protected.
That at Conroy Bridge a low breastwork of timber & earthwork should be erected at the clay pits for the conservation of water.
That certificates had been given on several completed contracts. A road has been surveyed from Kingsmill to Allans on the Inglewood & Bendigo road. Messrs. Fanning & Hawkins offer to fire up a tank at Barnuna should be accepted & the tank fenced in. Several small works had been done in various parts of the Shire & fingerposts erected at various points. A fire sheet of water exists at Lower which should be fenced in at once. A well had been sunk near King's in Kingsmill and a pump erected there and another was been sunk at Powell's on the Inglewood & Bendigo road. It was recommended that the contract for footbridge at Eddyweedy be cancelled as the contractor had left the work unfinished.

Engineer was instructed to submit the names intended to be put on fingerposts to the members for the Ridings before having them painted.

Moved by Cr. Paterson with leave
Sec by Cr Ross That tenders be called for fencing the water hole at Lower and the tank at Barnuna - to be in in a fortnight and opened by members for Central Riding.
Carried

Moved by Cr. Paterson
Sec by Cr. Coutts That Wilsons contract for construction of footbridge at Eddyweedy be cancelled and that the deposit and any surplus be applied to the payment of claims against the contractor for wages
Carried

The following tenders were brought up by the public works committee:-

1 For constructing tank near Eastbrook Est. £80

W. A. Jones	92-10-0
J. Polich	52-13-8
W. Kendrey Jun	50.—
D. Guthrie (informal)	48.—
C. Rose	77-10.—
J. Kenny	59.—

W. Hendrey recommended.

2 For crossing at near Gibson's Kingsmill Est £10

J. Kurst	17-10.—
J. Polich	12.—
C. Rose	18.—
J. Forest	14.0.—
J. Kenny	8.15.—
J. Polich	19.2-6

J. Kenny recommended

3 For cutting catchment drains at nine mile dam Salisbury Rest. Est. £10.10.0

W. A. Jones	13.10.0
A. Quentin	12. —

Quentin recommended

Moved by Cr. Paterson
Seconded by Cr. Curtis That the tenders of W. Hendry, J. Kenny, and A. Quentin as recommended by the Committee be accepted
Carried

Instructions

Cr. Curtis
Cr. Hall Engineer to have a culvert or box drain made on both sides of new bridge at Hope Creek dimensions 8ft. 10ft. by 2½ft.
Carried.

Cr. Ross
Cr. Steel That tenders be called for culvert near Nymboida Canon East.
Carried

Cr. Ross
Cr. Paterson That tenders be called for dam near Connor Bridge
Carried

Engineer to have small culvert near Mr. Keys Bellin Kingsviou road, lengthened

Cr. Paterson
Cr. Steel That culverts in Sligh & McMahon be lengthened and handrails erected
Carried

Moved by Cr. Steel
Seconded by Cr. Paterson That the following accts. be passed and paid.
Carried.

85	Inspector O'Neil	Salary	5.	— —
86	Labour	J. Mann	3.	—
87	Cont. 579	J. Quentin	17.	—
88	Labour	Bell Bros Shire	8.	5. —
89	Annuitor	W. A. Barzynowski	11.	17. —
90	"	J. R. Gray	7.	7. —
91	Education	S. Rider	50.	— —
92	Cont. 519	Hurst	25.	— —
93	" 603	Bur Bros	10.	— —
94	Sundries		3.	5. 3
95	Labour	J. White	2.	10. —
96	"	A. Chisholm	6.	— —
97	Cont. 384	J. Kupe	25.	19. —
98	Labour	Galloway	1.	4. —
99	Cont. 340	Spring	16.	— —
100	Well sinking	Steel	8.	14. — —
101	Road Surveys	J. S. Starr	24.	17. — —
102	Presidents Allowance	Moncrieff	4.	15. —
103	Engineer Salary		29.	3. 4
104	Secretary		25.	— —
105	Cont. 590	Hawking	25.	— —
106	Relief	A. Watson	25.	— —
107	Labour	W. Steel	3.	11. —
			£ 337.	18. 7

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

Confirmed
Geo Wm Bourchier President
8 Feb 1890

Annual Meeting.

The adjourned annual meeting of the Kissing Shire Council was held at the Shire Hall on the 11th December 1874.

Present Cr. Stutt, Hall, Coutts, Patterson & Ross.

Cr. Stutt was appointed Chairman.

The Secretary produced the Shire Books balanced to the end of the financial year and the statement of Receipts and Expenditure duly audited together with the auditors report.

Moved by Cr. Stutt
Sec. by Cr. Coutts That the annual statement and account produced by the Secretary and certified by the auditors be correct be passed and allowed and signed by the Chairman of this annual meeting.

Carried unanimously.

The statement was then signed by the Chairman and the annual meeting closed.

Geo. Ernst Bauerschier, President
6 January 1875