Minutes of an ordinary meeting of the Koroing Shire Council held at the Shire Hall Heidelberg, on the 8th May 1899.

Present R. Patterson President, in the chair and Crs Teal, Hall, Coates, Quick, Beerbaum and Ossar

The minutes of last meeting were read and confirmed.

Correspondence: —

1 Secretary for Lands enquiring if the Council has any objection to the sale of four acres of land in the south-east portion of Allot. 81a parish of Kangaroo, applied for by Mr. J. Cornish.
Dealt with at March meeting when consent was given

2 St. Arnaud Council approving tender accepted for footbridge at Teddywaddy and agreeing to pay half cost

3 Swan Hill Shire re washed-away channel.

4 A. F. Leech on same subject. A copy of the
4 Shire engineer's report accompanied each letter. The proposed work being outside the boundary of the Shire nothing could be done in it.

5 Govt. Statist re return.

6 A. F. Leech applying for clearing of weed from Wooldred Lake to Piper's farm
Reply that the work will be put on next estimates

7 Treasury stating that £18-4-7 interest on sinking funds has been invested in joint names of Treasurer and Koroing Shire. —

8 Gannet Walsh re proposed work in Victoria

9 Surveyor General re Land Board at Inglewood 16 inst.

10 G. Kram asking the Council to stop payment of £4 from Young's contract for money due to Kramm
The contract money was paid up and the application could not therefore be entertained

11 Secretary to Exhibition re photographs

12 Secretary for Lands re water-auger.

13 Bence Bros. applying for formation of weir near Inglewood. Referred to engineer

14 Central Board of Health re nuisance reported at East Charlton. Answered.

15 Const. Nolan re wholesale spirit license at East Charlton.

16 Pritchard & Hubbard re contract. Answered.

17 Secy. for Lands re Inglewood cemetery fees

18 Prot. McKean asking to be released from his contract for clearing on Bridgewater and Salisbury roads having misunderstood the specification

Moved by Cr. Hall
Sec. by Cr. Curtis That McKean be released from his contract; his deposit being forfeited, and that the work be offered to the next lowest tenderer, W. Gregson, and if he refuse it that fresh tenders be called.

Carried

21 Letter for Mains stating that only the sum of £190 for water supply purposes and that only certain places specified will be entitled to share in the subsidy. Also that the work must be completed before the 30th June next

Moved by Cr. Hall
Sec. by the President That arrangements be made for the purchase of Hunting's, Rogerson's, Gibbs' Gully and Phillips Dams, and that tenders be called for clearing out and deepening & fencing, as may require. Such arrangement to be made by the members for the Riding who shall also accept tenders, the whole of the expenditure not to exceed on Hunting's dam £100, Rogerson's £20, Phillips dam £20 and amt. already expended on Dome & Magpie Gully dams.

Carried

Moved by Cr. Hall
Sec. by Cr. Curtis That Thompson's Gully dam be improved to extent of £20 and £40 expended at Kingston in making dam under same conditions as above

Carried

22 Secy. for Lands that application for quarry reserve on Louis Bassilla selection is approved

22 Lands Office with proof sheet of plan of Huntingdon for inspection and marking lands required to be resumed.

23 W. F. Leech respecting improvements in work now being done at Oppa plains, and extension of drains there with provision for outlet of water.
The engineer reported that the present work is all that can be done with the money set apart for that road, and that sufficient provision is made for the carrying off the surface water.

24 S. M. Taylor applying for extension of ~~water~~ time for completion of contract
Two weeks extension granted.

25 Secy. for Lands requesting sketch of lands required for dam purposes R. at East Charlton.

26 E. Young applying for extension of time
One month allowed.

27 Secy for Lands requesting plan showing land
28 applied for at Mount Egbert & on E. Charlton

Moved by Cr Bowchier
Sec. by Cr Smith That the engineer forward plans showing land required at East Charlton Bank, also reserve near Churchills and land required at Mount Egbert, the latter about 640 acres.

Carried

29 Ratepayers at Beaufortown calling attention to the dangerous state of the road near Hall's Gully
Referred to engineer with instructions to expend

£5. in repairs.

The Treasurer reported Receipts £98. 13.6
Expenditure £623.6.1. Bank overdraft
£1109. 15.11. Also that the Govt. endowment
has not yet been received.
Report received.

The engineer reported on works in progress and submitted estimates of cost of works for which tenders are called. He advised the withdrawal of contract for outfall drain at Hannons late contract on Inglewood & Bedderburn road, and recommended instead the cutting of a drain along the side of the main road to the creek. Reports that drain can be made near Mr. Ellis' Bulebul Creek for £5. — That it is not advisable to widen High St. Bedderburn at the North end unless the work be carried beyond the culvert, but that the road would be much improved by extending the width of metal for seven chains South — Cost about £100. — That in conjunction with Chairman of Bet Bet engineer it was decided to advise an open crossing near O'Brien's on Simpson's Creek Cost £20 — That Council Chairman of St. Arnaud have been written to respecting East Charlton bridge metalling.
Advises that metalling contract at Conroy to be let to-day be extended there being money sufficient from the estimates for that road. Asks for instructions to have metalled portions repaired on Bridgewater, Inglewood, and Bedderburn road.
Recommends that half a dozen footbridges over street channels be provided at East Charlton. At about 10/- each, and some metal spread in holes in main street.

Advises that the road through the Black swamp between East Charlton & Barnetts be cut & trimmed and then covered with a thin coat of stone taken from the worst places in the hills at cost of about 15/- per chain.
Also that clearing at Black swamp, Bunkerabungerta should be extended and some of the trees removed on present track.
The report was received and approved.
Moved by Cr. Hall
Sec. by the President that the drain near Mr. Ellis be cut Carried.

Moved by Cr. Curtis
Sec by Cr. Hall, that tenders be called for crossing at O'Brien's, Simpson's creek.
Carried.

Cr. Patterson Engineer to have road at Conroy bridge made passable but not to exceed contract money

Cr. Hall. Engineer to have holes filled and repairs done on Inglewood & Bridgewater & the Inglewood & Hope Creek roads.

It was decided to adhere to proposal for outfall drain at Hannons late contract; that work required in High St. Bedderburn be put on next year's estimates.
Moved by Cr. Quirk
Sec by Cr. Bonnerin that six foot bridges be fixed over street channels at East Charlton, and bad places in street there repaired
Carried.
Cr. Quirk. Engineer to expend £2 in metalling stone crossing at Black swamp on East Charlton & Wychitella road.

Cr. Coutts called attention to unfinished condition of Kinning's contract on Inglewood & Pratts road. –

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

No. 1 Crossing at Old Inglewood Est. £15 —

Targ & Walker	£5 —
Jones	20 —
Evans	23 —
Forest	9 – 15 –
Guthrie	9 – 12 – 6
Keogh	10 – —
Longston	10 – 10 – —

Targ & Walker recommended.

2 Bridge at Sunspeni Creek Kingston and Newbridge road Est. £60 —

J. Longston	98 – 15 – 6
W. Taylor	65 – 2 – 6
D. Guthrie	96 – 2 – 6

Taylor's tender recommended.

3 Side cutting Sailors Gully Rd. & Bent road £14 – 5 – 0

Kinning	7 – 10 —
Longston	24 – 15 – —
Smye	12 – 12 – —
Bolich	8 – 15 –
Joslin	12 – 10
Beer Bro.	15 – 10
Keogh	21 – —
Kilduff	13 – —
Ward	15 – 10

Bolich recommd.

4 Forming Rd. at Buckenbaugh Creek Bridge on East Charlton and Kings road. Est. 44 – –

Stanley	57 – 9 – —
M. Williams	55 – 5 – —
T. Walsh	33 – 8 – —
R. Williams	49 – 18 – 6
F. Hughes	47 – 3 – —
S. Gurney	68 – 18 – 6

J. Walsh's tender recommended

5 Installing on Inglewood road near Buckenbaum Est. 95 – 10 – —

M. Williams	153 – —
C. Rose	98 – 4 – 8
T. Kinning	79 – 17 – 6
D. Callinan	61 – 16 – —
J. Bolich	90 – 18 – 10
D. Guthrie	89 – 8 – 6
F. Hughes	97 – 9 – —

Callanan's tender recommended.

6 Outfall drain near Hannan's late contract on Inglewood & Kellerberrin road Est. 130 – 10 –

J. Longston	76 – 10 – 0
J. Smye	78 – 16 —
J. Evans	45 – —
J. Forest	112 – 10 – —
D. Guthrie	80 – —
Targ & Walker	56 – 5 —

J. Evans' (Contractor) tender recommended.

7 Formation Rd. at Buckenbaugh Est. £60

Hughes	67 —
Smye	52 —
Matthews	50 – —
Kinning	54 —
Beer Bros	54 –

over

No 7 Culverts

J. Parker	£53 —
T. Walsh	14 —
J. Howard	60 —
M. Rooker	64

T. Walsh's tender recommended.

No 8 Clearing at Buckenabangale Est. £10-0
Nine tenders of which S. Woodings at £3-10- was recommended, being lowest

9 Clearing new Thompson's at Yarrawillock Est. £8.
Six tenders of which J. Kiefer at £7 was recommended as lowest.

10 Clearing from Black swamp towards Tank Hill East Charlton & Boort road Est. £40-10-0
Twelve tenders of which G. Irving's was recommended at 2/8 per chain 18. 3. 4.
One lower tender T. Walsh at £7 — was not entertained as no deposit accompanied it.

11 Crossing at East Charlton Est. £18-10 —

Rooker	22. 10. —
Sheriff	20 4 6
Illegible Avon Forest	28. —
Macdonald	18 - 9 - 6
J. Kiefer	14. 2. —

Kiefer recommended

Moved by Cr. Bourchier
Sec. by Cr. Coutts That the tenders of Tait & Walker, S. M. Taylor, J. Eshik, T. Walsh 2, Callanan, J. Evans, A. Woodings, J. Kiefer, G. Irving, T. Kiefer, as recommended by the Public Works Committee be accepted. Carried.

Motions under notice

By Cr. Hale for Cr Robinson
Sec by Cr Coutts That tenders be called for drains &c. near Pounds & Lockett's paddock of Inglewood Carried

The other motions by Cr. Robinson were postponed

Instructions.

Cr. Hale That some necessary repairs be done at junction of Inglewood & Salisbury roads on Heidelberg road. —
Engineer to have drains near Thurlow & Nelson and Avon Lock road attended to.

Cr Bourchier. Crab holes between Keith & Kiefer's farms Wychitella to be filled up.

Cr. Cosser, Cr Quirk. Five pounds to be expended in filling holes on Tempson & East Charlton road near Holmes: Cr. Cosser to have the work done. —

Cr. Paterson, Cr Bourchier. Three pounds to be expended in burning off timber &c. on road by Lemons towards Buckenabangale. Cr. Paterson to have work done.

Cr. Coutts, Cr. Hale. Road to be made passable from Marwood's selection to Kehoe's contract, by filling holes, making crossing &c.

Notices of Motion.

Cr Paterson For tenders for clearing on Wedderburn & St. Arnaud road to Amt. on estimates.

Notices of motion contd.

C. Steel. Tenders for clearing and Corner road as on estimates!...

C. Hall. Tenders be called for enlargeing drain and raising working near Sibbald's on the Inglewood & Kingston road, drain to be 8 ft wide & 2 ft deep.

C. Paterson moved with leave. That a crossing be
C. Steel } made on Reddenbaum & Noble road at creek beyond Hotmans and gutter filled near Noble

Carried

Cr. Hall moved with leave
C. Paterson seconded That small deviation on Noble & Acton Front road be cleared and fence put around rocky place there – tenders to be called

Carried

Moved by Cr. Steel
Sec. by Cr. Paterson That the following accts. as recommended by the Finance Committee be passed and paid.

Carried

230	Contract 507 J. Hunter	10 – 2 – 0
231	Inspector Killen salary	10. —
232	G. F. Grant –	18. —
233	Cont. 502 S. M. Taylor	50 —
234	– 499 D. Guthrie	50 —
235	Labour D. Guthrie	6 – 17 – —
236	Deposits £2. 7.10. £2 £2 498. 497 – 502 – 517	7. 10.
	Office Stamps 4/- Jl. 6/6 & 3/6.	6. — —
		1. 10
237	Cont. 503 C. Rose	20. —
238	– 504 –	20. —
239	– 511 Hare	50. —
240	– 515 Hurst	20. —
241	– 510 Matthews	15. —
	Carrd. forwd.	264 19. —

Accts. continued

	Forward	264 – 19. – 0
242	Labour Kinsey	15 – 5 – 6
243	Cont 508 Kinsey	50. —
244	– 522 Rose	20. —
245	– 489 Steel	5 – 10 – —
246	Labour R. W. Steel	12 – 12 – —
247	– W. A. Jones	2 – 12 – 6
248	Advertising E. Ch. Lisbon	1 – 10 – —
249	Labour T. Walker	8 – 8 – —
250	Sundries	8 – 10 – 10
251	Cont. 512 Ben Bim.	50. — —
252	– 457 Sullivan	4 – 10 – —
253	– 472 –	5. —
254	– 519 Robinson	2. — —
255	– 527 Jones	30. — —
256	Secretary	25. —
257	Engineer	25. —
258	Reeve & Mbr. Bandwille	4 – 17 – 6
259	Labour Chisholm	7 – 13 – 4
		£ 543. 12 – 8

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

Read & Passed
June 12th 1879

James Paterson
President