Minutes of the annual meeting of the Korong Shire Council held at the Shire Hall on the 12th December 1878 by adjournment from the 19th November 1878

Present Cr Patterson President in the Chair and Crs. Steel, Hall, Bourchier & Lynch.

The Secretary produced the books of the Council together with the annual statement of the Receipts and Expenditure for the year ending the 30th September 1878 certified by the Auditors to be correct.

Moved by the President
Sec. by Cr. Bourchier That the annual statement and account produced by the Secretary and certified by the auditors to be correct be passed and adopted and signed by the President as Chairman of this Annual Meeting of the Council.
Carried unanimously

The Statement was then signed by the President and the Annual Meeting closed

R Robertson Chairman
Chairman
9 January 1879

Minutes of an ordinary meeting of the Kerang Shire Council held at the Shire Hall, Heddesheim, on the 9th Jany. 1899.

Present. Cr. Steel, Hall, Cantt, Redwood, Cosar, & Lenik

A letter was read from the President saying that he would not be able to attend.

Moved by Cr. Hall
Sec. by Cr. Redwood that Cr. Steel be appointed Chairman of the meeting.
Carried

Correspondence:—

1 J. B. de Rooke asking for subscription to a work on the Topography of Victoria
Secy. was instructed to order one copy.

2 Victorian Deaf & Dumb Institution applying for annual subscription

3 Arnell & Jackson re photo lithograph of map referred to Secretary

4 Application from Berlin hockey club for usual refund of temporary licence fee
Referred to be given and also to the Heddesheim recreation fund.

5 Application for subscription to memorial to the three constables who were murdered by the Kellys.
Moved by Cr. Lenik
Sec. by Cr. Steel that the Council receive

subscription to the police memorial fund.
Carried

6 G. Birkin. Moyne asking permission to erect a fence three post on the road to protect a bee fence.
Granted on usual conditions.

7 Lower Shire asking the co-operation of the Council in obtaining a reduction in the cost of audit
Moved by Cr. Steel
Sec by Cr. Cantt that the required co-operation be given.
Carried.

8 Arnell & Jackson for information for Secretary

9 Shire of East Loddon with cheque £18-18-0 for half cost of painting Mt. Lalbert bridge.

10 Govt. Statist for Shire statistics for 1898.
Supplied.

11 J. Brown. Reference re publicans licence fees.

12 Govt. Statist acknowledging returns

13 Shire of East Loddon asking this Council to join in the erection of a bridge over the Loddon at Bagot's line and suggesting that a conference be held.
The consideration of the letter was postponed one month for the attendance of Councillors Bourchier & Boyes.

14 R. H. Coffey asking for loan of Town roller for Inglewood District, vacant. Granted

15 Dist. Survey Office, Oamaru, for information as to proposed Quarry reserve in Kaiapoi District.

16 G. Williams calling attention to dangerous state of Conon bridge

Moved by Cr. Conon
Sec. by Cr. Lewis That the necessary repairs on the East side of the bridge be effected at once and that the Town Clerk write the St Armand Council requesting them to have the bridge put in order or to join this Council in doing so.

Carried.

17 P. Coughlan stating that a memorial has been sent to the Minister of Lands opposing his application for land on the London to which the Council have withdrawn their first objection

Resolved instructed to write the Secretary of Lands for information and request that the land may be thrown open for selection.

18 W. Crisp asking leave to erect a watering trough in front of his house. Granted.
Also leave to Mr. Steel to erect a verandah

19 Survey Office, St. Armand, re application for brick yard lease at Conon Land

20 George Rathbidge applying for clearing of track through swallow in Kaiapoi Kaiapoi Council

The Treasurer reported Receipts £1574. 17. 0. Expenditure £1039. 4. 10. Balance to credit £535. 5. 2.
Report received & adopted.

The Secretary submitted a list of applications for aid from various charitable institutions

Moved by Cr. Steel
Sec. by Cr. Robinson That £10 be given to the Inglewood Hospital.

Carried.

Moved by Cr. Quirk
Sec. by Cr. Conon That £5 be given to the St Armand Hospital.

It was reported by Councillor Prescott that no application had been received from the St Armand Hospital and after some discussion the motion was withdrawn & the further consideration of the vote postponed to next meeting, by the casting vote of the Chairman the voting being

For postponement	Against
Cr. Steel	Cr. Beale
" Conon	" Coutts
" Quirk	" Robinson.

At the suggestion of Cr. Coutts the Secy was instructed to write to the Inglewood Borough Council asking them to erect a water trough near the railway station for the use of carriers and others

The engineer's report was read referring to works in progress, to the necessity of enlarging the tank at Lemonis, and the area required for water supply at Bassendean range. He had not been able to find a route for road from Lemonis to East Chatham in consequence of the land being all selected. Road from Bassendean to Bindebangarup had been surveyed and plan was submitted.

The report was received and approved.

Moved by Cr. Smith
Sec. by Cr. Steel That the fence round tank at Lemonis be completed so as to enclose it and that a trough be fixed outside.
Cd.

Moved by Cr. Coutts
Sec. by Cr. Redman That as Henderson & Gregson have not commenced work on their contract for draining in Keating St. the contract be cancelled & deposit forfeited.
Cd.

Moved by Cr. Smith
Sec. by Cr. Corson That the engineer be authorised to let an additional chain of fencing parallel with East Chatham rd. £12-10-0, and to take 40 cubic yards of rejected metal from Hamilton St. at 3/- per yard.
Carried

A quarry reserve was ordered to be applied for near Thomas's farm of Boring.

With reference to that part of the engineer's report which dealt with the proposed

supply to East Chatham it was.
Moved by Cr. Coutts
Sec. by Cr. Smith That an application be made for the reservation of all unselected land on the Bassendean range for water supply purposes.
Carried.

The engineer was instructed to have Allen's and the Hope Creek bridges on the Bassendean & Beddiburn road repaired.

The general inspection report was submitted. Also reports from Inspectors of Fences & Pounds.

The following tenders were brought up by the Public works Committee.
For spreading metal on the Beddiburn and E. Chatham road.

G. Brand	3/6 per yard
C. Rose	4/5 —
T. Hughes	3/10 —

The Rose tender was accepted.

For cutting drains & pruning on Beddiburn and Mason Forest roads Est. £6. 7. 6

A. Chisholm	£9-15-0
T. Hughes	£7-10-—
C. Rose	£6-10-
J. Watkins	£24 18-9

Moved by Cr. Steel
Sec. by Cr. Corson That the tenders of Charles Rose and John Watkins be accepted.
Carried.

In accordance with notice of motion previously given tenders were ordered to be called for the following works.

Moved by Cr. Cardell — Construction culvert near
Second by Cr. Steel — Mr Barlows on Eng. & Port road
Carried

Cr. Quirk — Cutting drains at Rheyplain
Cr. Cossar — on Wellington & Port road
Carried

Cr. Quirk — Cutting Mr. Belcomes drain
Cr. Cossar — near Mr Sparks, East Charlton
and Wychetella road.
Carried

Cr. Quirk — Felling logs near Higgins
Cr. Steel — and J. Pettigrew selections.
Carried

Cr. Cossar
Cr. Quirk } Two culverts & ten chains drains near East Charlton on St. Andrews road
Carried

Cr. Steel — Forming two miles of road in
Cr. Quirk — Wendon & East Charlton roads as pointed out by president.
Carried

Also for supplying & spreading 300 yards gravel, erection guide and 6th mile post on Wendon and East Charlton road.
Carried

Cr. Cossar — Bridge over creek about three
Cr. Quirk — miles South of Conroy bridge
Carried

Remainder of notices of motion were postponed

Instructions to Officers

Cr. Cardell — Engineer is asked to apply for authority to be cutting tracks and inspection road from Robinsons to Thompsons Creek

Cr. Cardell — Engineer is asked to have holes filled up near Shaws on Eng. & Port road, and repair dam near Robertsons Thompsons Gully.

Cr. Cardell — Engineer to inspect roads from boundary of North Riding near Wedderburn to Kangaroo and thence to boundary of Shire.

Cr. Cossar — Fence on road through reserve near Ritchies to be put up to Fleming and Markwells boundary.

Cr. Quirk was authorised to have tree removed at East Charlton when dangerous.

Secy. to pay J. Robinson £2 for work done at East Charlton.

Moved by Cr. Cossar with leave
Second by Cr. Steel that tenders be called for construction of culvert near Edward Gumps in Conroy Road.
Carried

Cr. Quirk — Finger post to be fixed at junction of Charlotte & Buckeroo bayne road.

Moved by Ch. Steel
Sec. by Ch. Curtis: That the following accts.
be passed and paid

			Gunnison
102	Cont. 491	R. G. Steel	7-10-0
103	" 460	Kinney	7-6--
104	" 462	Reed	5.—
105	Labor	Kinney	9.—
106	Plotting surveys	Hoyt	2.2-
107	Cont. 493.	Reed	5-7-7
108	Inspector	Kelsey	5.—
109	"	Scott	5.—
110	Cont. 466	Ben Bros.	2.—
111	Sundries		8.2.6
112	Presidents Allowance.		4.10.—
113	S. T. Grant	Salary	18.--
114	Cont. 457	Walker	10.—
115	Ch. Reach	Salary	8.15-0
116	Labor	Gilbert	39.2.6
117	Cont. 467.	Pettibone	8.—
118	" 495	Kinney	60.—
119	" 485	Hammer	30.—
120	" 453	T. Rose	3.60.--
121	" 489	R. G. Steel	8.5.9
122	Insp.	C. Gamble	33.—
123	Road surveys	S. Otten	35.15.-
124	Labor	R. Holmes	2.—
125	Janitor	Salary	6.5.—
126	Secretary		25.—
127	Engineer		25.—
128	Labor	Lovell	4.—
			368.15

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

Confirmed James Paterson. President
Feb. 13th 1879