Minutes of an adjourned meeting of the Roxborough Shire Council held at the Shire Hall, Huddersfield, on the 16th July 1880.

Present Cr. Beaumont President in the chair and Crs. Stott, Ross, Patterson, Boys, Turner, Rudwick, Corlett, & Hall.

The Minutes of last meeting were read and confirmed.
The meeting was then adjourned for the purpose of holding the Revision Court.
On resuming correspondence was read as follows

1. John Lindsay declining to sell a piece of land for road. Engineer to make further enquiries

2 Belfast Railway Conference.

3 Lunacy Hospital for Incurables. To be considered when forming estimates

4

5 Meeting for Water Supply or scheme for Shire

6 Public Works Dept. re pathway planes

7 Board of Advice (Inglewood Riding) asking for crossing of drain opposite Hope Creek Inland
Engineer instructed to have it done

8 R. H. Brett re Shire photographs

9 St. Arnaud Hospital for donation. To be considered when forming estimates

10 District Survey Office Dunolly, with acct. £16.3 for survey of road from Green Forest to Rockiflat
Accounts to be paid

11 Ratepayers in Glenalbyn asking for crossing

over Kempton creek between Fogarty & Casey.
Engineer to inspect & report

12 D. Armand Shire Council asking this C. to join in erecting footbridge over Aura river at Conroy.
Engineer to report as to necessity

13 Peter Carpenter asking for consent to sale of a road and reserve in Narracoorte. Referred.

14 Manager Bank of Victoria that interest on overdraft for past half year is charged at nine per cent.

15 Lands Office - Rate assessed & applied on 2nd July, in township of Beachport is placed under control of Council.

16 Lands Office re 110th section reserves

17 Lands Office re New Disposal Lands. Engineer to attend Land Board when considered

18 G. Ridola Borough Council re main roads of Tatiara

19 Lands Office re Thos. Kirkes application for sale of part of a reserve in Beachport & stating that it has been refused.

20 Thomas Flour for slaughtering licence. Granted

21 H. Dicks complaining of damage done to fence by contractors Smith Bros. &c. at Bowaka
Referred to engineer

22 J. J. Roberts opposing application of Hong Kong for leave to take water from drains

23 D. Clement on same subject. Referred to member for South Riding and engineer

24 Beer Bros. offering to take up contract for work on Bajkowa & Naple road abandoned by P. Robinson at price tendered for by them.
Moved by Cr. Beuscher
Sec. by Cr. Bagg That the offer of Beer Bros. be accepted less the amount paid to Robinson. £5 - for work done by him
Carried

25 Inspector Sidon reporting on sanitary condition of Charlton, described by him as satisfactory, and presenting return of cattle slaughtered during quarter
Cr. Quick complained of the condition of some pigsties and yards at Charlton & the Secy. was instructed to call the Inspector's attention thereto.

26 Ratepayer, Beachport, calling attention to unsafe condition of footbridge over L. Bellings
Referred to engineer.

27 Ratepayers at and near Bridgewater applying for a polling place there.
Moved by Cr. Redwood
Sec. by Cr. Bagg That application be made for the appointment of a polling place for the South Riding at Bridgewater

Several councillors objected to the motion on the ground of the additional expense and the number of polling places already now in the South Riding, and an amendment was moved by Cr. Quick
Seconded by Cr. Ross That no additional polling places be appointed at present in any Riding.
Carried.

28 Ratepayers in Kimiparnid asking for the clearing of the road from John Carty to the 12 mile drain.
Referred to be included in list of works.

The Treasurer reported Receipts since last meeting including first portion of endowment £2447. 8-10.
Expenditure £305-1-0 Balance to credit in Bank less cheques not presented £133. 2-0
Report received and approved.
The engineer reported on the various localities which he had been instructed to visit. He had agreed with Mr. Arnold Stewart to cut a drain near his land at Cocoa Knot. Recommended side cutting, drains and culvert at Sembakk hill Bulkin & Kangaroo road. and widening present clearing there. Had inspected proposed route of road from Bulla towards Inglewood. And recommended that it cross Kangaroo creek a little to the East of Brady's and then follow near the old track to Simpson's and join the lately surveyed road to Inglewood from there. Works under in Inglewood had been commenced and sundry small repairs effected in various parts of the Shire. Quinton's contract for forming & metalling in Charlton & Cowan road was not completed though the time had expired and he is making such poor progress that the cancelling of his contract was recommended. Appended to the report was a list of the most urgent road clearings required in each Riding.
The action taken with respect to drains at Kerrabee was approved
Re Quinton's contract it was
Moved by Cr. Quick
Sec. by Cr. Paterson That Quinton be offered the option of taking one month's extension of time or throwing up the contract
Carried

Moved by Cr. Hall with leave
Sec by Cr. Curtis That tenders be called for work recommended by engineer at Sembakk hill Bulla & Kimip. road.
Carried
Moved by Cr. Patterson
Sec. by Cr Ross That tenders be called (to be received in a fortnight by Resident Riding members) for clearing stumps & fallen timber on Charlton & Cowan road.
Carried
Moved by Cr. Bonnichsen with leave
Sec by Cr. Begg That tenders be called for the most urgent half of the clearing works mentioned in the engineer's report for the North Riding
Carried
Moved by Cr. Patterson with leave
Sec by Cr. Steel That tenders be called for ~~clearing~~ the most urgent half of the clearing works mentioned in the engineer's report for the ~~South~~ Central Riding.
Carried
Moved by Cr. Hall with leave
Sec. by Cr. Curtis That tenders be called for the most urgent half of the clearing works recommended by the engineer in the South Riding
Carried
Moved by Cr. Quick
Sec. by Cr. Redwood That the engineer's report be received and approved
Carried

The following tenders were brought up by the Public Works Committee

1 For clearing from Stewart's to Thomas' Grampian. Est. 32-15-1

E. Lucas	per chain 11½	26-7-1
D. Guthrie	– ½	32. 12. 1
A. Bowling	5/4	44. 13. 8
G. Ream	1/	29. 15. 10
No name –		49-1-–
J. Kerfe		38. 17. 2

Lucas's tender recommended.

2 For drains, tanks and culvert, on Port Sydney road in Kinloss and Est. 79-10-–

Evans Bros.	57-1-7
H. A. Jones	85 ——
J. Polich	68-15-10
Ben Bros.	88-–
J. Kinsey	63- ——
D. Guthrie	49-8-4
R. G. Patterson	40-10-–
F. Hughes	57-8-4
A. Keogh	74-20-–
R. Ely	63. 5-4

R. G. Patterson recommended

Moved by R. Patterson

Sec. by A. Boys That the tenders of E. J. Lucas and R. G. Patterson be accepted with option to the latter, as his tender is much below the estimate to withdraw, in which case the next lowest tender D. Guthrie to be accepted

Carried

Messrs Robert Boys, Robert Steel & Richard Redwood were declared to be the returning Councillors for the North, Central & South Ridings respectively at the coming annual election

In accordance with notice given at last meeting tenders were ordered to be called for the following works

1 A. Steel, A. Ross — For clearing road by Gray & Jones peddlerts. Kedderbarm

2 A. Steel, A. Ross — For clearing undeveloped portion of Conroy and Green Forest road abt. four miles

3 A. Ross, A. Patterson — For clearing from Kinnimurtie north to the East Quarter road, Amang and Lorne to Kilbarnie road. Also in Conroy East by Ellis and Griffith. Road for work at Conroy township

4 A. Boys, A. Bouchier — For clearing from six miles plain to Carrollton, Inspire. Also abt. 1½ chains between Beck & L. Nichols Lord Inspire.

5 A. Redwood, A. Hall — For extending side drains and constructing culvert & approaches at Barker Flat.

6 A. Redwood, A. Hall — For drains and clearing on road by Mrs. Dippen to Cook and two or three chains metalling by Robins & Lamegeller road. Also for five chains metalling and side drains near Mrs Powers on Ohs Dyke & Kings road

7 A. Bouchier, A. Quick — Inspire to have 1½ chains metalling done near Webb & Clements, Scraper. Also, tender for drain near crossing near Macphersons Buckereatangle

Tenders for the smaller works to be in in a fortnight and opened by Central Riding Councillors.

Date of meeting

Moved by Cr. Coutts (according to notice)
Seconded by Cr. Redwood That a resolution passed at a former meeting of this Council appointing the second Thursday in each month the day for holding ordinary meetings of the Council be rescinded.
Carried unanimously.

Do

Moved by Cr. Coutts
Sec. by Cr. Redwood That in future the ordinary meetings of this Council be held on the ~~second~~ third Tuesday in each month

Carried.

Moved by Cr. Redwood - according to notice -
Sec. by Cr. Bragg That all necessary roads now closed within the Shire be opened.
The president ruled that the motion was not in order.

Instructions

Cr. Redwood, Cr. Hall } Engineer to have 1½ chns. drains cut and existing drains cleaned out near Gardings on Nyila & Kings road

Cr. Brunkin, Cr. Steel } That four pounds be expended in making road to Nyhetitta cemetery passable.

Cr. Hall, Cr. Coutts } That tenders be called for one mile drains between Mr Roberts' paddocks on Bernamuck road.

Cr. Steel Engineer to report on crossing of creek near rocky point on Yoke & Charlton road.
Also on crossing on Fenton's creek near W. Brown's selection.
And on drawing required on Yeodon and Bossong road.

Cr. Coutts. Engineer to prepare plan for footpaths at Bridgewater by Sugnitts & Thompson's road, give estimate of cost.

Cr. Redwood. Eng. to report on road from Edwards to Salisbury bridge, and to present drains being cut across roads.—

Cr. Bragg. Stumps near Bottenley and by Lunstall and Grant, Kingston to be pulled and from Chain of drains cut.

O'Hall Application to be made for survey at proposed sites of towns at Kingston, Pleasant, and Burkes Flat, plans showing which to accompany application. Also report on crossing required near Caseys, Kingston, with est. of cost. Small crossing to be made in road from Inglewood to Gum hills.

Cr. Coutts That any person cutting timber on the roads within the Shire or ringing trees be prosecuted - notice of same to be advertised.

Cr. Coutts That Councillor Hon of Bunkerabogie be notified that if they do not remove timber fallen by them on a road in Bunkerabogie within one week they will be prosecuted.

Cr. Bragg. Engineer to report on cost of putting in repair the bad places on the Inglewood & Tenterfield road within the North Riding from Connolly's to Bergs. —

The following Commission were appointed Returning Officers for the different Ridings

North Riding	President A. Beauchesne
Central Riding	A. Peterson
South Riding	A. Coutts

Moved by A. Coutts
Sec. by A. Stat That the Valuator, Mr. S. Rinder, be instructed to make and return a valuation of all property liable to be taxed within the Shire with power to appoint sub-valuator if requisite.

Carried

The finance committee recommend that an acct. from J. Howard for work in the North Riding be referred to the engineer for report it being considered too high
Moved by A. Coutts
Sec. by A. Peterson That the following accts. be passed and paid

Carried

361	Cont. 641	C. Rose	17.	-	—
362	Labour	G. Hand	4	—	
363	Cont. 623	Rackette	38	12	—
364	" 646	Quinton	18.	—	
365	" 643	Collingwood	5.	—	
366	" 633	Wick	25	6	10
367	" 642	C. Rose	20.	—	
368	Labour	A. Petty	5	12	8
369	Cont. 635	Bear Bros.	16.	—	
370	J. Reach	Salary	10.	—	
371	Cont. 638	Evans	29	8.	—
372	J. Young	Salary	18.	—	
373	Cont. 575	Rickatts	4	10	—
374	" 639	Gooding	27	6	8
375	" 641	C. Rose	18.	16.	—
			£241	14.	2

		Forward	241	14	2
376	Labour	Aldrich	2.	10.	—
377	Cont. 583	Cuffin	2.	1	3
378	Labour	W. P. Stat	5.	12.	—
379	"	Sergeants Battinside	16	1	2
380	Res. Offer.	Brandivile	4.	17.	6
381	Labour	A. Wilson	14	9	6
382	Inspector	Delaney	2.	10.	—
383	Cont. 640	Forest	15.	—	
384	Surveyors		14	13.	—
385	Secretary		25.	—	
386	Engineer		29	3.	4
387	Arnott Jackson, Solr.		12.	3.	8
388	Labour	J. Kaufe	5.	—	—
389	"	J. Hurst	3.	—	—
390	"	Matthew Kerr	5.	10.	—
391	Sergeants	A. Wilson	2	14.	—
392	Cont. 573	23 - 5 pr 1.10.0. Guthrie	4	10	—
393	" 635	Bear Bros.	3.	—	
394	" 600	Kinney	3.	—	—
395	Labour	"	2.	5	—
396	—	—	1	10.	—
397	Cont. 619	"	49	10	—
398	615	"	11.	—	—
399	Labour	A. Chisholm	3.	—	
400	Labour	See planting	39	12.	3
401	Sues	J. Harris	4	13.	6
402	Labour	H. A. Jones	17	8.	—
403	"	F. Rose	10.	—	
403*	"	Ashley	2.	5.	—
404	Surveyors		9	19.	—
405	Labour	F. Rose	3	3.	—
		£	556	15	4

Notices of Motion

Cr. Odell. That tenders be called for clearing both sides and making open cutting on Mackenzie & Burke's flat road between Cochrans Creek bridge and boundary of Shire.

Also for drains, filling cults. and clearing out drains on the Old Inglewood and Kangaroo road from Janson.

Also that a road be surveyed from Mr. Sutton's past Mills and Linnes Creek to Inglewood.

Also that roads from Popper's to Carey's and road running E. & W. from that road to Kangaroo and Old Inglewood road be cleared.

Cr. Quirke. That a tank of 1000 gallons be excavated on reserve near McKenzies and Betts, Rickenbergs.

Also that 10m chains of ~~metalling~~ chandling be done between Nicholsons Mills & the Golden Fleece Hotel. Charlton.

The next meeting was ordered to be held on Tuesday the 17th Oct. and the meeting then closed

Confirmed
17 August 1880

R Webster
Chairman

I. Reider made the required declaration as valuer of the Shire before R. Webster Esq JP. on the 17th August 1880.

Annual Elections 12th August 1880
North Riding.

Candidates Names	Number of votes
Robert Boyd	160
John Martin	175
	15

Mr John Martin having received a majority of fifteen votes, I hereby declare him to be duly elected a Councillor for the North Riding of this Shire.

George Ernest Bauschier P.O.
Returning Officer, North Riding

Central Riding

Mr Robert Steel being the only candidate nominated for the Central Riding I declare him to be duly elected a Councillor for that Riding.

James Paterson
Returning Officer Central Riding

South Riding

Mr Rich Rudwood being the only candidate nominated for the South Riding I declare him to be duly elected

John Coutts
Returning Officer South Riding

Election of Auditor.

Candidates Names	Number of Votes
Joshua Rogers Gray	512
James Tait	165
	347

Mr J. R. Gray having received a majority of 347 votes I declare him to be duly elected Local Auditor for the Shire.

George, Ernest Bauschier
Returning Officer

Tumor on two genus

At a meeting of committee appointed to open tenders held on the 31st July 1886 for the purpose the following were the tenders opened and accepted

1 Clearing on Beaconsfield & Lanchester road near Sandhills
Six tenders. J. Hurst accepted @ 4/ per chain £4—

2 Clearing fallen timber and putting stumps on Charlton and Connor road 784 chains.

J. Keefe	196. — —
F. Rose	39
M. Rowler	39 —
M. Kenny	65 —

F. Rose's tender accepted £39 —

3 Clearing by Grays & Jones. Middletown.
Seven tenders. D. Guthrie accepted £3. 2. 7½

4 Clearing 320 chains from Kennimonts to Charlton road, and from Stewarts South to Kilbennie creek.

Myles Winter	14 - 0 - 0
D. Guthrie	19. 19 - 8
G. Pearce	38. —
F. Hughes	18. 15. 4
M. Rowler	23. 10. -

M. Winter's tender accepted

5 Clearing from J. Gibson's to Wm. & Eg. road permit J. Kenny 500 chains

Myers	per chain 1/5	35. 8. 4
Fahey	1/8	37. 10 —
F. Rose	1/1	27 - 1 - 6
J. Kenny	1/5	
J. Berge	1/2	
G. Young	1/	25. —
G. Putty		24. 17.

G. Puckett	per chain. 1/2	28 - 2. 2
H. Moding	— 1/4	
J. Patterson	1/3	
D. Guthrie	1/	
G. Pearce	1/2	
C. Archer	1/	

G. Putty's tender accepted £24. 17. 0

6 Clearing new road from Rapaostia to Kilbennie Kennimonts. 232. chains

J. C. Patterson	1/	11. 12. —
S. J. Luder	1/2½	
F. Rose	1/	
M. Rowler		28. —
R. Donaldson	1/1	13.
F. Abbt	1/1	
G. Pearce		17. 8. —
G. Moding	1/3	
C. Archer	1/3	
G. Putty	1/	11. 12.

J. C. Patterson's tender accepted.

7 9½ chains Kerbing & channelling High St. Charlton Est. 32 4 0

P. C. Company	26 - 13 - 6
M. Rowler	44. —
J. Keefe	25. —
D. Guthrie	28. 12. —
M. Kenny	32. —
F. Hughes	26. 10.
J. Kenny	28. —

J. Keefe's tender accepted £25. —

Confirmed 17 August 1886

C. Robertson
Chairman

Minutes of an ordinary meeting of the Koroit Shire Council held at the Shire Hall Heddesdorf on the 17th August 1892

Present Cs Hall, Coutts, Paterson, Bouchier, Ross, Stat, Redwood, & Martin & Quirk

Cr. Bouchier took the chair and stated that his term of office having expired it became necessary to elect a president for the coming year.

Before proceeding to the election it was

Moved by Cr. Paterson

Sec. by Cr. Stat That the presidents allowance for the current year be the same as last year, namely not exceeding one and a half per cent on the gross revenue of the Shire, such allowance to be expended in the payment of casual and extraordinary expenditure under his direction

Carried

Cr. Bouchier said that in his opinion the president should be chosen from the members of each Riding in succession and he

Moved that Councillor Redwood be appointed president of the Council. The motion was seconded by Cr. Coutts but after some discussion it was withdrawn and it was then

Moved by Cr. Coutts

Sec. by Cr. Ross That Councillor Stat be appointed president of the Council

Carried

Cr. Stat then took the chair and thanked the Council for the honor conferred upon him.

The ordinary meeting was then opened.

Moved by the president

Sec. by Cr. Paterson That the thanks of the Council be given to the late president Cr. Bouchier for his conduct in the chair

The motion was carried unanimously and duly

acknowledged by Cr. Bouchier

The minutes of last meeting were then read & confirmed

Correspondence:—

1 Lands Office re parish plans.

2 Letter for Lands promising that no 110 sec. reserves shall be alienated without first consulting the Western Conservancy Board

3 Public Works Office re polling plans

4 Robt. Gibb applying for slaughtering licence at Inspire

Granted.

5 R. Procter applying for leave to erect scaffolding on the footpath at Charlton

Granted on usual conditions

6 Central Board of Health re night soil deposits

7 R. R. Rent re photographs for Exhibition

No action taken

8 Survey Office Dunolly with explanation of Act. for survey of road.

9 Mr Lamont re King Koroit application for permission to use water of road.

10 to 16 From Secretary for Lands giving notice of resumption of sundry portions of land applied for for water reserves &c.

17 John Rowe garrett & the Ch. Lay & Society applying for leave to cut a drain across the Old Reformed Church road.

Granted subject to engineers supervision