Minutes of an ordinary meeting of the Koroit Shire Council held in the Shire Hall on the 16th November 1887.

Present Cr. Steel (President) in the chair, and Crs. Bourchier, Ross, Patterson, Martin, Quick, Redwood, Crotty, & Hall.

The minutes of last meeting were read and confirmed.

Correspondence:

1 John O'Connor complaining of being sued for rates &c. Referred to Secretary.

2 J. H. Redmond forwarding petition to Attorney General asking for proclamation of Warrnambool Electoral District & Meeting and requesting Council to support it.
Petition ordered to be forwarded without comment

3 Chief Secretary's Office notifying appointment of auditor.

4 Secy. for Lands acknowledging letter re rabbits.

5 Treasury with acct. for endowment 1887. 7. 4.

6 Govt. Statist re statistics of Shire.

7 Leech Bros. Koroit, asking permission to erect a fence on road 6 ft. from line for the purpose of planting a live fence
Secretary to inform applicants that they may erect the fence four feet from the road line but not until they commence to plant live fence the two to go on together

8 Memorial from ratepayers at Avon Forest and Burkes Flat asking for repair of road between the two places.

Referred to engineer for report

9 J. Welsh asking for extension of contract time on Inglewood Kingston road.

The month allowed

10 G. N. Roberts re memorial for common at Buckrabanyule and stating that it is was only intended to ask for the right to graze on the reserves.

G. Boucher submitted a counter petition to be forwarded to the Minister of Lands objecting to the proclamation of a common at Buckrabanyule, and the Secretary was instructed to withdraw the application so far as respected crown lands.

11 N. S. Paterson and J. Mackin complaining that Patrick Angleen has fenced part of the reserve on the Loddon adjoining his land

Enquiries to be made and if complaint be correct Angleen to be ordered to remove the fence

12 J. Kirk asking permission to make an approach to his shop at Redesdale across a drain cut by the Council.

Granted subject to engineers inspection

13 A. Nelson re finger boards and posts.

Moved by Cr. Paterson
Sec by Cr. Coutts That tenders be called for supplying finger posts, boards, & painting names thereon as required

Carried

J. Clark stating that he is unable to complete his contract for clearing in the parish of Korong owing to the danger of burning off the timber.

Moved by Cr. Coutts
Sec. by Cr. Quick That all contractors for clearing be notified that they must cease burning off at the end of the current week

It was objected that the time fixed was too early and the motion was lost by a majority of one

14 Memorial from ratepayers in Dunolly asking for the drainage of a swamp there on the ground of its being dangerous to health in its present condition, and also for the cleaning out of a tank there.

The engineer was instructed to give an estimate of the cost of the work before March next

The President asked permission to make a motion without notice, which being granted, he moved:-
That this Council record its approval of the action of the Legislative Assembly in carrying the amendment on the Railway Bill moved by the Hon. J. M. Grant by which a line from Inglewood via Bealiba to Charlton with a branch to Bealiba was substituted for the ministerial proposal of a line from Cape Cope to Charlton and one from Inglewood to Bealiba.
The motion was seconded by Cr. Coutts and carried.

Moved by Cr. Coutts
Sec. by Cr. Ross That the thanks of this Council be given to the Hon. J. M. Grant for the action taken by him with respect to the Railway Bill.

Carried

The Treasurer reported Receipts since last meeting £58-8-4. Expenditure £593-17-5. Bank overdraft £1483. 12. 6.

Report received and approved.

The engineer reported on the various works in progress and submitted estimates of cost of those for which tenders are called. Also that he had with Cr. Patterson visited Mr. Ketyes with reference to the road from Orville to that place. The report recommended that a road be surveyed and cleared from Orville by Patterson's to Behans and join the main road at Mr. Ketyes bridge.

Recommends clearing road in Yarrawa by Edgecombe and McDonald's with crossing at cost of about £4. Also filling cockhole on road between Thomas & Kemp's in same parish.

With reference to P. Egan offer to give two acres of land for a tank in lieu of access the report did not recommend its acceptance except the land can be exercised at the North end of the three chain road running between Egan & Gillies. Also reported that he had taken levels from Charlton to the Shark-creek dam on the North side of Mount Robertson about three miles & finds that there is a fall of 237 feet from the bottom of the dam to High St. Charlton and that an ample supply of water can be obtained at small cost.

Final certificates have been given on a number of contracts, and various small repairs effected in different parts of the Shire.

Recommends that in consequence of the danger of fire the contracts for clearing of J. Clark and C. Watkins be stopped for the present.

Recommends that approaches to Hope Creek bridge No. 2 be metalled, and about 5 chains of metalling be done at Spring Creek on the Eg. & Hyde road.

Report received and approved.

Moved by Cr. Ross
Sec by Cr. Patterson that the work recommended in Yarrawa by Edgecombe, Thomas' &c. be done at once

Carried

Moved by Cr. Quirk
Sec. by Cr. Coates that the engineer rect. for £12 - for taking levels at Charlton as described in report be paid

An amendment was moved by Cr. Bourkin and seconded by Cr. Martin - That the rect. stand over to next meeting.

The amendment was carried

The following tenders were brought up by the Public Works committee

1 For constructing culvert near Parkes State School on Hill Cowdin road — Est. £1. 5-0

J. Emery	79. —
W. Bear	89 —
W. Ley	112 - 1-7
R. A. Jones	91 —
E. Yeary	85 - 10 -
F. Hughes	65. —
J. R. Taylor	75 - 12. 6

Emery's tender recommended

2 For drain & near Dockey, Kingsvale — Est. £15.

Rose & Wildash	16. —
J. Kelly	16. 6. —

Rose & Wildash accepted.

3 For culvert on Gibson, Kamyerale Est. 61. 2. —
~~For crossing near Kangdream Creek Est. £24~~

~~A. Christolm~~	~~18. 12. 6~~
G. Duckett	32. 12. —
J. Kinning	53. —
J. Welsh	37. 2. —
C. Rose	45. 10. —
F. Hughes	34. —
L. M. Taylor	52. 16. —

The tenders for this work being generally much below the estimate it was recommended that the lowest tenders Duckett, Hughes, Welsh, Rose be allowed the secondmen option of taking up the contract.

4 For crossing near Kangdream creek Est. £7

A. Christolm	16. 12. 6
G. Duckett	11. 10. —
Rose & Baldwin	14. 10. —
W. Sly	19. 15. 7
F. Hughes	18. —

Duketts tender recom with the option of expressing being so much below estimate

Moved by Cr Redwood
Sec by Cr Ross That the recommendation of the committee be approved and tender accepted in accordance therewith

Carried

The notices of motion standing in the names of Cr Redwood, Coutts, Bourchier & Quick for various works were postponed.

Cr Quick withdrew his motion re payment of contract accounts.

The Secretary was instructed to invite applications for assistance to works for water supply.

Notices under notice.

By Cr Martin
Sec. by Cr Bourchier That tenders be called for fencing between Boyles, & Wentzels in Mayne's

Carried

By Cr Quick
Sec. by Cr Bourchier That tenders be called for the construction of a weir in the Seven river at Cheadon. Tenders to be in the alternative for stone or timber.

Carried

By Cr Redwood
Sec by Cr Ross That the engineer have all works opened upon which any cleaning has been done

Carried

Moved by Cr Martin
Sec by Cr Bourchier That a bridge be built across the weir Sodden at or near the point known as Mayne's crossing.

Carried

By Cr Reid
Sec by Cr Patterson That any officer of this Shire who, after the passing of this motion, shall canvass at any election for a councillor or auditor of the Shire shall be guilty of an offence.

Carried

By Cr ~~Reid~~ Coutts
Sec. by Cr Redwood That the members for the North Riding remodel their estimates for the purpose of providing funds for the erection of the proposed bridge over the Sodden.

Carried

Moved by Cr. Bourchier, with leave
Sec. by Cr. Quick That tenders be called and accepted by the engineer for fencing tank near Macarthur's in North Riding.

Carried.

Moved by Cr Hall, with leave
Sec. by Cr. Redwood That tenders be called to be in in 14 days and opened by members for South Riding for repairing and making passable the approaches to Hope Creek Bridge Mr. E. for crossing near Jaggs and for putting clay on same near Gregory's on Kintore & Wollett road.

Carried

Cr. Quick That engineer have all formations near Charlton put in repair, and also have tank near Murphy's on Glenlitth road fenced.

Moved by Cr. Coates
Sec. by Cr. Redwood That tank near Rathin and Burcetts in Salisbury Rest be fenced by engineer

Carried

Notices of Motion.

Cr. Redwood That a motion passed at a previous meeting appointing Mr. Clegg to survey roads for the Council be rescinded, and that, contingent on that motion being carried, Mr. Starr be appointed to make such surveys. –

The president suggested that the members for each Riding take back their estimates for the purpose of reducing them in view of the probability of the endowment being reduced. —

Agreed to.

Moved by Cr. Steel
Sec. by Cr. Bourchier That the following accts be passed and paid

Carried.

56	Cont. 683	E. Young	12.	—	—
57	614	F. Ross	2.	—	
58	Labour	"	12.	4.	—
59	Res. Allen	Boot Agric. Soc.	5.	—	—
60	Cont. 677	Reeder	1.	—	
61	" 669	Rempsey	31.	3.	—
62	Labour	Kinsey	6.	13.	3
63	Cont. 682	Reeder	14	1	3
64	" 671	Petty	10.	17.	6
65	" 671	"	9.	8.	—
66	" 657	Young	23.	—	
67	" 677	Hubbard	10.	—	—
68	Labour	Bear Bros.	12.	15.	—
69	"	Bottomley	3.	5.	—
70	Res. Allen.	Mondeville	4.	17.	6
71	Labour	Brenton	6.	3.	4
72	Advertg.	Kennington	5.	9.	—
73	Cont. 685	Keogh	6.	—	—
74	Labour	H. Steel	6.	12.	—
75	Cont. 572	Layton	5.	—	
76	Labour	H. A. Jones	8.	2	—
77	Cont. 684	J. Cron	21.	3.	9
78	Labour	Duckett	3.	12	—
79	"	J. C. Patterson	5.	—	
80	Cont. 688	Clark	6	19.	—
81	" 683	Young	13	0.	6
82	" 674	Duckett	11	5.	—
83	" 678	Rathin	19.	—	
84	" 671	Petty	23.	9.	2
85	" 670	Rathins	20.	—	
86	" 662	Kinsey	5.	15.	—
		Forward.	392.	13.	3

	Loaman	322.	13.	3
87	Cont. 650 R. S. Patterson	38.	16.	—
88	" 657 Kinney	10.	—	—
89	Rose Sawyer J. S. Shaw	8.	2.	—
90	Sundries	12.	6.	6
91	Cont. 618 Parker	3.	—	—
92	Cleaning Oxley	23.	—	
93	Engineer "	29.	5.	4
94	Cont. 682 Reader	4.	—	
95	" 605 Duckett	1.	—	
96	Labour Rose & Weldish	9.	7.	6
97	" Patrick	2.	9.	—
98	Cont. 636 Rowling	1.	—	
		£ 466.	17.	7

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

20 December 1880

R Oba Steer President

The Annual Meeting of the Koring Shire Council was opened in the Shire Hall on Tuesday the 16th December 1881, all the Councillors being present and A. Steel in the Chair

The Accounts and balance sheet were submitted by the Secretary but the Auditors not having been able to attend the meeting was adjourned

The adjourned Annual meeting was held on the 30th December 1880 in the Shire Hall all present except A. Richards, and A. Steel in the chair.

The Secretary produced the Shire books balanced to the end of the financial year and duly audited together with certified statement of Receipts & Expenditure and the Auditors report & stated that the necessary notice of meeting had been given

Moved by R. Patterson

Sec. by A. Bell That the annual statement and account produced by the Secretary and certified by the Auditors to be correct be passed and allowed and signed by the Chairman of this Annual meeting.

Carried

The annual meeting then closed

18 January 1881

R Oba Steer President