Minutes of an ordinary meeting of the Korong Shire Council held at the Shire Hall, Wedderburn on the 12th February 1883.

Present – Cr. Borchin (president in the chair) and Cr. Steel, Ross, Paterson, Quirk, Hall, & Boyd.

The minutes of last meeting were read & confirmed.

Correspondence:-

1 J. Sutherland re fencing of water hole in Green
Arrangement made by engineer herein approved.

2 Ratepayers Inglestatten re new road from Wedderburn
Moved by Cr. Borchin
Sec. by Cr. Quirk That the engineer survey road as applied for so as to connect with new road from Wedderburn to Sandy Hut

Carried

3 Ratepayers at Cross Forest asking for tanks to be constructed there
Engineer to visit and report

4 Chairman Irish Relief Fund Committee asking for contribution to fund

Moved by Cr. Boyd
Sec. by Cr. Quirk That £5 be given to the fund.

Amendment moved by Cr. Patterson
Sec. by Cr. Steel That the Council subscribe five pounds privately.
The voting being equal on the amendment it was carried by the casting vote of the president

6 Secretary for Lands re reserve at Inglestatten

7 do do re reserve near Camp Wedderburn

8 Treasurer for return of rates collected &c.
Supplied

9 Application from Inspector of Nuisances Inglewood for payment of 1/6 cost of destroying dead bullock.
Ordered to be paid.

10 Central Board of Health with forms for annual reports

11 Secretary for Lands re granting reserve of 40 acres in Kangaroo & Bonetts

12 Secretary of Lands re reserve at Kurting.

13 Cries of East Loddon objecting to remarks made by this Council with reference to construction of weir in the Loddon at Serpentine and to the discretionary power to be shown to that Council.

Moved by Cr. Patterson
Sec. by Cr. Quirk That the Secretary reply disclaiming any intention to act discourteously on the part of this Council

Carried

14 Secretary for Lands notifying reservation of 61a. 1r. 15p in Bayson for water supply purposes (Olga Plains) and stating that the reserve is placed under the control of this Council.

15 Town Clerk, Sotham re audit of accounts.

16 Secy. for Lands re reserve at Rychetitlla 2.2.2.b.5.2 for Park.

17 Same for reserve at Kirkning

18 Sam. Levy North West Water supply League stating intention of bringing scheme for water supply with petition on the subject before Parliament and asking for grant in aid of expense incurred
Secretary instructed to ask for further information

19 L. Palmer, Convener of Landmarst Municipal Group calling meeting at Landmarst for Thursday the 14th Instant, and forwarding list of subjects to be brought up for discussion, together with new regulations by Minister of Lands with reference to closing of roads. With reference to this subject it was Moved by Cr. Boys
Sec. by Cr. Smith that the proposals with respect to closed roads made by the St. Armand Shire Council be adopted by this Council, namely, to divide the roads into three classes 1st Unused roads to be leased and closed temporarily. 2nd Partially used roads to be closed by swing gates and leased. 3rd Roads in general use to be opened at once.

For the motion	Against
5	4

Carried
The business paper was gone through and the opinions of the Council taken and noted on each item, the President being requested to submit these opinions to the Group meeting

20 J. Howard offering to sell to the Council for water supply purposes at upset price 8 or 10 acres of land part of former reserve in parish of Hammillbrake

The engineer was instructed to visit the place and report on it.

21 Hugh McLeod asking for a subscription of £10 towards cost incurred by North Boston Canal Company.
Consideration postponed.

22 Ratepayers at Wahla asking for protection of dam there. Attended to.

23 Ratepayers in Rychetitlla, Bossany & Benny asking for construction of dam near Mackie's Selection South Rychetitlla.
Mr. Ric. Bowes attended in support of the application. The engineer stated that there was an excellent site for a dam at the place indicated and that the bank could probably be utilised as a roadway across the creek instead of a culvert.
Moved by Cr. Bourchier with leave
Sec. by Cr. Smith that the engineer be instructed to visit the locality and if found suitable that tenders be called to be in at next meeting for the construction of a dam there
Carried.
Cr Paterson objecting to the work as not on the estimates and supporting the levying of a special rate for water supply in the North Riding

24 Land Office with copy of new regulations for Contract surveyors

25 Const. O'Neil, Rheola re dam at Rehla.

26 G. Duckett applying for extension of time for his contract
The month allowed.

27 A. Chalmers re estes

28 J. Stewart Bancks applying for assistance to deepen water hole there and stone it up.
Moved by Cr. Stud
Sec. by Cr Paterson That the engineer be empowered to expend £5 on the work.
Carried.

29 John S. Collins applying for slaughtering licence at Hedderbum
Granted

30 R. Crisp applying for leave to erect verandah in High St. Hedderbum
Granted subject to usual conditions

31 S. R. Taylor giving notice of completion of contract for Bridge over Hope Creek on 23rd inst

32 A. Phillips stating that his dam at Boco Flat is dry and fit for deepening as proposed last year
Moved by Cr. Stud
Sec. by Cr. Quick That £15 be expended in cleaning out and enlarging dam provided that Phillips signs an agreement to leave off using the water for puddling when it is reduced to a certain depth to be fixed by the engineer
Carried

33 Treasury, Melbourne, consenting to refund licence fee paid by Wm Egan Charlton.

34 Secretary for Lands forwarding for approval plan showing proposed reserve at Malmsbury Eyebet.

The plan was approved and ordered to be returned

35 Secretary for Lands forwarding draft of regulations for management of reserves for affording access to water at hydrotelle
The draft sent not being suitable was declined.

36 James Bowell offering for sale a dam & tank known as Magpie Gully dam.
Moved by Cr. Stud
Sec. by Cr. Ross That fair permission be offered to Bowell for his right to the tank
Carried

37 Report from conference of Shires of Kooyong, Brown Hills & St. Arnaud held at Charlton on the 13th December 1893 re water supply
Received and proposal to make a survey approved.

38 Ratepayers at Hedderbum requesting that the dam in Kooyong Flat behind Mr. A. Wilson's blacksmith shop may be cleaned out.
Application for reserve of this dam ordered to be made.

39 Application from Mr. Mackenzie Kingwill for recommendation of William Roberts for admittance to Sandhurst Benevolent Asylum
Ordered to be given

40 Robert Slater applying for payment of order from Contractor for foot bridge over Lower
Cr. Quick called attention to the great delay which has occurred in the completion of this work. Engineer states that he has

employed a carpenter to finish it and it would be done very shortly, when the balance unexpended would be available.

21 Ratepayers at Ramornie asking for the cleaning out of a dam between the selections of P. Caspani and Mr McCaffery

Cr Patterson and Stal objected to the expenditure of money on works not on the estimates.

Secretary was instructed to write to the Swan Hill Council asking ~~for~~ if they will join in the work

The Treasurer reported Receipts since last meeting £311. 1. 0 Expenditure £372. 0. 1 Bank overdraft £27 — Approved

The Treasurer also submitted statement showing deficiency in costs of rates collected and consequent loss of endowment of £752 — Also statements of Riding Costs from commencement of financial year and copy of return to Treasury of rates collected &c.

The engineer reported that in accordance with instructions he had visited & inspected the weir now being constructed in the Loddon at Serpentine and found that it will not interfere with the ordinary summer flow of the river. That all the obtainable metal at Oakly Lead has been taken the total quantity being 1026 c. yds. That Young's contract for culvert near Conroy has been completed by J. B. Uncle for £7 —. Other works are finished and the rest making fair progress. Well sunk at Hope Creek is giving an abundant

supply of water. Recommended that another dipper shaft be sunk near Mr Gregory's. That buckets & windlass should be substituted for pumps. Also that a party of selectors have formed a joint working party and sunk a well in Kangaroo to a depth of 107 feet. Rope & pulley with same slab had been supplied to them.

Reported that he had been requested to continue survey recently made by Mr Lloyd from the Cosse to Mannal Creek but as the sum to be expended was already exhausted he had declined to go further without instruction.

Recommended that during the winter all fallen timber be burnt off on the back roads which are almost impassable from this cause

Report received & approved.

Instructions were given to furnish wells where necessary with windlass & bucket instead of pumps and to have a deeper shaft sunk near Mr Gregory's.

Moved by C. Patterson
Sec. by A. Stal That the president & C. Smith with the engineer attend the conference at Inglewood with power to commit to completion of drainage to Mannal ~~Creek~~ Lake
Carried

The following tenders were brought up by the Public Works Committee

1 For Iron crossing on Inglewood & Bendigo road by Tank Hut Est. 41. 10. 0

E. Shaw	33. 10. 0
F. Rose & McDiarmid	25. —
A. Downing	36 — 7. 6
A. Quintan	25 —

G. Gard 49-15-0
A. Kemp 32-—
Rose & Wilkie recommended.

2 For potatoes channelling at Chartton £5.0.0
McDonald Bros 55-—
C. Rose 84-—
A. Guthrie 64-
J. Kenning 47-10-—
A. Rowler 49-15-—
J. Kenning recommended.

3 Forming at Box Swamp Chartton & Beechtree road 53.10
Quenton 49-10-—
Rose & Wilkie 43-—
McDonald Bros 65-—
Beer Bros 57-—
S. Hughes 37-
A. Guthrie 45-—
Wm. Letts 28-10-—
A. Rowler 48-—
A. Kemp 43-—
Recommend Letts but advise that he be given the option of refusing and should he do so that the next lowest tender be accepted.

4 Forming & metalling on the Lemon on Rest. & Chartton road £1.32-—
Quenton 42.4-—
McDonald 38-
Guthrie 32.13.4
Donaldson 37-8-—
Kenning 32-—
Rose 33.10-
Rowler 39-10.

A. Guthrie recommended.

Moved by C. Lewis
Sec. by C. Berry That the tenders of L. Rose & Wilkie, J. Kenny, Letts & Hughes, and A. Guthrie be recommended by the committee be accepted

Carried

Tenders were opened for the printing required by the Council during the ensuing twelve months and that of Messrs. Hennessey & Warner was accepted as follows.
Rates Rolls 19/6 per 100 — per 100 copies each being
Rate collectors' books bound 9/- per 100 warrants
Foolscap tender & voucher forms 20/- per 1000
Dummy posters 4/- per 100.—

Motion of which notice has been given.
C. Steel
C. Ross That tenders be called for forming & metalling on Rocky & Ogle roads near Guthrie's land and at junction of Salisbury road.—

Carried

C. Ross
C. Steel Tenders be called for clearing out & forming Barnes Gully from Middlebrook

Carried.

C. Redwood
C. Hall That tenders be called to be in at April meeting for forming & metalling on Myrtlewood & Bridgewater road

Carried.

C. Redwood's motion with reference to closing roads was referred to the Group meeting for consideration, being to the same effect as the proposals of the St. Arnaud Council.

C. Hall That tenders be called for causing
C. Redwood approaches to culvert near Harris's
on ~~Eyles~~ Bridgewater & Renbridge road

Carried

C. Boys That tenders be called for excavating
C. Smith silt tanks at Upper Rosario tank.

Carried

C. Boys
C. Bourchier Tenders be called for ~~clearing~~ forming
about eight chains of road by Isaac Crockett's
Mapleton.

Carried.

C. Boys That tenders be called for forming
C. Bourchier 95 chains Eyles & Mapleton road with
crossing on creek near Templin's land.

Carried.

C. Smith
C. Boys That tenders be called for constructing
wire across Cocoa creek at Charlton.

Carried.

C. Patterson That tenders be called for all
C. Bourchier works which were withdrawn at the
meeting of Council held last November

Carried

C. Smith That the Port Fairy drain be cleaned
C. Boys out at a cost of £50 - the amount to be
transferred on the estimates from the clearing
near P. O'Donnell's in Buckrabanyule.

An amendment was moved by C. Patterson
Sec. by C. Redwood. That the Council
excavate a tank on every square mile in the
Shire

The amendment was lost by the casting vote
of the president

The motion was also lost

Notices of Motion

C. Ross That tenders be called for clearing greater chain
wide from Walker & Charlton road at Rain or Carlton
Westerly to South east corner of Parsons selection

1 C. Hall That engineer report on site for tanks
at Rhodes & Burke's Flat with plans & specifications for
same and estimate of cost.

2 That tenders be called for formation of parts of
the road near Harrison's bridge and near Hayes
& Parsons, work to be estimated from Harrison's bridge
Northward to a hollow. The other to commence
near Hayes and continue on to the tank.

3 Also that engineer report on best mode of making
road over sand drift a little South of Harrison's bridge

C. Redwood That tenders be called for three
or four chains of ~~clearing~~ forming & metalling on
Bridgewater Heywood road near Western with
necessary crossings on same road.

C. Boys That tenders be called for clearing about
two miles of road from Shelford's corner to the end
of Lawson's selection Parish of Mapleton

C. Patterson Obtained leave to call for tenders for
clearing out Rogerson's dam before next meeting
if expedient

C. Bourchier That application be made for
C. Boys public reservation of tank at Mt Clothier
Consent of pastoral tenant to be obtained. and
tenders called for clearing out tank & enlarging
about 1000 cu yards if right obtained

Carried

Moved by Cr. Smith with leave
Sec. by Cr. Patterson That the sum of £120 now on the estimates for work in Buckenbourgh be expended in excavating tanks there, sites to be selected by members for Riding with engineer and tenders for work to be called for next meeting
Carried

Cr. Boyd
Cr. Bonthein That engineer expend not more than £10 in sinking well near Kingi's Knoll

Engineer to have fence at Hope Plains dam moved so as to keep out sheep.

Moved by Cr Bonthein
Sec. by Cr. Smith That the following accts. be passed and paid.
Carried.

148	Water supply	Hurst & Laborer	1.	5. 0
149	Cont. 603	Ben Ross	8.	—
150	" 601	Billingsworth	4.	—
151	" 594	Smith	95.	—
152	" 581	Young	3.	—
153	Duplicate of No. 25 - lost.			
154	Cont. 608	Ross	11.	6. —
155	Water supply	A. S. Steel	6.	14. 6
156	Labour	Kining	2.	— —
157	Inspector Delaney, Salary		2	10. —
	" " Exp. Health Statute			7. 6
158	Cont. 589	Hurst	34.	5. —
159	" 605	Duckett	15.	16. 8
160	" 590	Harding	16.	13. 10
161	Sinking Fees (Reserves)		8.	18. —
162	— —	—	8.	7.
163	Cont. 604	Callaman	20	. —
			167	. 18. 1

	Forward		167	18 1
164	Contract 596	Evans	16.	5. —
165	— 595	Parkin	30.	—
166	Labour	A. Quinton	15.	15. —
167	Cont. 603	Ben Ross	4.	—
168	" 572	Tasker	90.	—
169	" 606	Bentley	10.	—
170	Labour	S. Whitney	6.	6. —
171	Cont. 579	Quinton	3.	—
172	Labour	Jones	2.	11. 6
173	Cont. 570	Matthews	4.	16. 6
174	" 535	Walsh	2.	. . —
175	Labour	Chisholm	9.	—
176	Cont. 607	Kining	5.	—
177	" 602	Walker	15.	—
178	" 610	Black	20.	5. 6
179	Labour	Steel & Robson	21.	18. 6
180	Cont. 600	Kining	36	10. —
181	Presidents Allowance (Phones)		4	15. —
182	Engineer	Salary	29	3 4
183	Sundries		8.	12. 5
184	Cont. 613.	C. Ross	9.	. —
185	Secretary	Salary	25.	— .
186	Cont. 594	Mr. Smith	39	. .
187	Water supply	Boyd	3.	3. —
			£579	. — . 2

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

Minutes read & confirmed
March 11th 1880
James Paterson
Chairman

Minutes of an adjourned meeting of the Koroing Shire Council held at the Shire Office, Heidelberg on the 11th March 1882. —

Present. Cs Paterson, Hall, Ross, Bopp, Robinson, Arthur, Quick & Hall.

In the absence of the president it was moved by Cr. Quick, sec. by Cr. Robinson and carried — That Cr. Paterson take the Chair. —

The minutes of last meeting were read and confirmed

Correspondence: —

1 Humane Society re life buoys at Bridgewater

2 Municipal Association re endowment

3 Govt. Statist re Agric. Statistics

4 Borough of Footscray re tolls

5 Const. Smith, Bridgewater re Bridge.

6 Land Office Melbourne, enquiring if the Council objects to the alienation of a reserve on the Creek near the Inn applied for by Mr Bagley.
Secretary said that he had replied stating that the Council did object.
Moved by Cr Watts
Sec. by Cr Hall That the C. confirm the reply of the Secretary and objects to the reserve being thrown open
Carried.

7 Mr Lamont, Solicitor, re action of James Hannon against the Council.

8 District Survey Office Melbourne for payment of £4 surveying fees & reserve at Wartong
Order to be paid.

9 Treasury for return of licence fees &c.

10 Lands Office re reserve of Allots. 10. & 11 Sec. 17 Heidelberg.

11 Secretary for Lands re proposed reserve at Mt. Koroing

12 A. McKenzie asking for remission of rates
Referred.

13 Secretary for Lands re Impenetable reserve.

14 — — Heidelberg —.

15 Govt. Statist re statistics

16 Secretary for Lands applying that the Minister of Lands considers that further reservation at Mount Koroing is inexpedient.
Secretary instructed to apply again for two square miles.

17 C. P. L. Tarrangallen with 1/- proceeds of Inspectorship

18 J. E. Lady and other Ringwood asking for payment for sinking well three years J. Gamis selection.
As the work had been voluntarily undertaken and the Council had supplied materials for stabbing & raising water &c. it was not expected that any further claim would be made. The Secretary was instructed to write to the applicants asking their estimate of the value of the work. —

19 Ratepayers at Heidelberg asking for formation of North end of Sayer St.

20 Secy. to Municipal Association with advertisement