Minutes of an ordinary meeting of the Kaipara Shire Council held in the Shire Hall Helensburn on the 8th January 1890.

Present Cr. Burchin (President in the chair) and Crs. Steel, Ross, Boys, Redwood, Hall, Coates, and Smith.

Minutes of last meeting were read & confirmed

Correspondence. —

From Balder applying another cheque in lieu of one which had been sent through the post to him and had not come to hand

Correspondence from the General Post Office stated that enquiries had been made respecting the missing letter which contained the cheque but without success.

Moved by Cr. Steel

Sec. by Cr. Burchin That a duplicate cheque for the amount be sent with a guarantee to be signed by Mr. Balder that he will repay the amount should the original cheque be presented and paid by the Bank. To be sent to Cr. Smith.

Carried.

Secretary Roth & Waterwupply League asking for the co-operation of the Council in their proposal to establish a scheme of water supply with the assistance of the State.

Moved by Cr. Steel

Sec by Cr. Hall That the Council will willingly assist in any comprehensive scheme of public water supply

Carried

3 R. Chalmers re rates.

4 Secy. Municip. Assocn. with report.

5 Secy. for Lands approving application of Mr. Degen to purchase land on Bulahdelah Creek under the 40th sec. Land Act 1869.

6 Secy. Byalwood Hospital acknowledg. contribution and asking the Council to nominate one of their members for the office of Life Governor —

Moved by Cr. Stark
Sec. by Cr Ross that the president, Cr. Bourchier be nominated.

Carried.

7 Public Works Office re diverting water course.

8 Leech Bros., Bowerey, asking for time to remove obstruction on a road.
Reply that the Council has no power to give permission to retain obstruction

9 Postmaster General re missing letter

10 Surveyor General that the written consent of Wm. Bowden and Catherine Battey to the excision of a road through their land must be obtained

11 Chairman of Vegetable Committee of Exhibition forwarding circulars for distribution and asking the assistance of the Council in obtaining samples of produce.

Moved by Cr. Stark
Sec. by Cr President. That an advt. be inserted in the local papers stating that samples of produce intended for exhibition will be received at the Shire Office and forwarded.

Carried.

12 Secy. for Lands that 5 acres of land at Hedderburn applied for as a reserve for watering purposes will be reserved.

13 R. Slater re cert. due him by Dobson contractor for Tenterfield bridge.
Secretary was instructed to pay Dobson orders out of any surplus that may remain on the contract.

14 District Survey Office with acct. for cost of surveys of reserves £3.6.0 and £5-7.0
Ordered to be paid.

The Secretary stated that the Land Board have recently recommended that a reserve at the North end of Lot 8 Hedderburn should be thrown open for occupation under business license, and that a well and pump on the reserve were the property of the Council. Cr. Stark had advised that an application be made for the sale of that portion of the reserve upon which the improvements were and the Secy. had applied accordingly.
The action taken was approved and the Secy. was authorised to purchase the land for the Council if put up for sale

15 R. Proctor & Son, Charlton, complaining of injury done to sheep by dogs which were believed to be impounded

Several communications complaining of the number of unregistered dogs in the Shire and it was
Moved by Cr. Patterson
Sec. by Cr. Bogg That the collectors be instructed to strictly enforce the dog act and that a list of registrations be kept in the Shire Office Carried

16 J. Stewart for Messrs. Fanning & Mankiewicz stating that they are willing to allow the Council to fence a tank at Barraba reserving the right to water sheep there if necessary.

17 Govt. Statist acknowledg. receipt of Shire Statistics

18 Secy. for prevention of cruelty to animals asking for donation

19 Garland & Evans applying for three weeks extension of time. Granted.

20 Martin Quirk stating that he made a mistake in a tender sent in at last meeting, & which was accepted, and that he cannot carry out the contract.

Moved by Cr. Patterson
Sec. by Cr. Steel That Quirk's deposit, £2. be forfeited and that the ~~tender~~ contract be given to the next lowest tenderer W. Henry Jones at £23-10-0 Contract No. 593.

Carried

21 O. Lloyd stating that he has taken leads from Avoca river to Mermid Creek, and submitting plan showing same. The plan shewed a fall of 7.12. 9 miles between the two points.

22 A. Maclean asking for payment in full on his contract for clearing on the Barraba & Bective road the engineer having deducted several small lengths of plain from the total length.
The letter was referred, at the engineers request, to the president and Cr. Boggs who were requested to visit the place and report. –

23 Residents at Kingspaniel asking the Council to forbid the taking of water from a spring there except for domestic purposes.
A notice was ordered to be placed at the spring to that effect, the Secy stating that he had already done so.

24 Messrs Simpson & Murdoch, asking for a share of the Shire printing. Mr. Parnell addressed the Council in support of the application and after some discussion it was
Moved by Cr. Quirk
Sec. by Cr. Steel That the proprietors of the Inglewood Advertiser, East Charleston Tribune, Tenterfield Leader, and Armidale Express be asked to tender for the work.

Carried.

25 Philip Shaw asking for payment of £5 for ironwork supplied to contractor for Tenterfield bridge.
Dealt with as with No. 13

26 Kafe No. complaining of measurement of work at Yeningna.
Referred to engineer

27 Joseph Bowers offering to transfer to the Council a portion of a reserve at Buckenbangalay recently purchased by him - for water supply purposes in exchange for a block left in the centre of the allotment for fear from the road to be of service

The President stated that he had presented a petition signed by 76 persons to the Minister of Lands protesting against the sale of this block and that Mr. Longmore promised to withdraw it but that twelve days afterwards it was sold

Cr. Quirk moved that the exchange be made & the Secy. was instructed to reply saying that the Council will purchase ten acres of the frontage at upset price and will not oppose the sale of the centre reserve.

Cr. Quirk called attention to the Red Fairy dam which is said to be abandoned by the run holders, and to the Black dam near Arles as places where money could be more advantageously expended than in places on the estimates to which it was appropriated

The Treasurer reported receipts since last meeting £1292-9-3 - Expenditure £660. 18.0. Bank balance to credit £302. 13. 3

Report received and approved

The engineer reported that he had attended the meeting of the delegates held at Charlton re the question of supplying water to Wimmera Lake from the River and also the country on the West side of that river. After carefully examining the river it was decided that the

first step must be to take levels along the proposed route at a cost not exceeding £50 to be paid by the three Shires interested. Cr. Stewart, Swan Hill, and Kooyong, proposed that Mr. Farquharson should take the levels on the West side and Mr. Sloyd on the East. Mr. Sloyd's work has been submitted to the Council to day and shows that the Wimmera Creek at Bowers Hotel Buckenbangalay is the highest, ten inches lower than the bank of the River at the junction of the Tyrrel creek near the West Charlton Post Office.

As instructed at last meeting contract has been let to Jno Welsh for sinking tank at Barraba Range £8-12-0. and for sinking waterhole in reserve near Stalls paddock of Swan £4. 17. 6.

The report suggested that the Council should offer to supply tree guards and trees to residents in High St. Beddisham to persons willing to plant and attend to them.

The cost of building weir by Market Reserve Beddisham will be about £35-.

At the works at Hope Creek bridge near Sheans a fine spring of water has been struck and a trial well ordered to be sunk to test the depth.

The plans for weir at Charlton are nearly completed and as the weir will have a sluice by which the water can be let off at any time there will be no danger of the work being injured by persons crossing below down the weir even if authority to dam the river be not obtained.

The report was received and adopted.

Moved by Cr Patterson

Sec. by Cr. Quirk That at the proper season trees and tree-guards be provided in the main streets Beddisham & Charlton

when the proper season arrives.

Carried

Moved by C. Hall
Sec. by the President that the acceptance of Bolich's tender for fencing Arms as given in the engineer's report be confirmed

Carried

The expenditure incurred in taking levels from the Arcon to Mannel creek was allowed.

Moved by C. Hall
Sec. by C. Bourchier that a well be sunk at the Kopi Creek bridge near Shows in the event of the drift being struck and pure supply of water found.

Carried

C. Drick asked leave to move without notice that tenders be called for constructing weir at Charlton.

The request being objected to could not be granted

Instructions to Officers

C. Steel that the engineer employ labour to make footpaths and drain from Gosfrey St. to Carrier's Arms hotel Heidelberg.

C. Hall. That in all specifications for clearing in future untimbered portions of road be specially excepted.

Moved by C. Hall
Sec. by C. Coates that the engineer visit and report on the weir now being erected in the Loddon by the Miners of Swan Hill & East Loddon for the purpose of ascertaining if the conditions prescribed by this Council regarding that the

summer flow of the river be not interrupted on being observed, and that if they are not the engineer be empowered to stop the works. -

Carried.

Tenders. —

The following tenders were brought up by the Public Works Committee. -

1 Constructing dam with timber breastwork at Connewarre Est. £36 -

J. King	76 —
S.M. Taylor	32 - 7 - 6
J. Bolich	40. 12. -

Taylor's tender recommended. —

2 Constructing culvert near Mynbergs. Connewarre Est. £55

J. King	49 - 10 - 0
S.M. Taylor	49 - 10 - —
J. Bolich	48. 11. 4

Bolich's tender recommended.

3 Lengthening three culverts and widening formation in Heidelberg Est. £52. 3. 0

S.M. Taylor	52. 17. 0
A. Strachan & Co	45 - 10. -
G. Kane	35 - 12. -
C. Rose	18. —

Rose's tender recommended.

Moved by C. Paterson
Sec by C. Boys that the tenders of S.M. Taylor, J. Bolich, and C. Rose, as recommended, be accepted.

Carried.

Moved by C. Paterson with leave
Sec by C. Ross that tenders be called for constructing crossings and metling road -

passable from Beaconsfield to Tank Hill.

Carried.

Moved by Cr. Quick
Sec by President that tenders be called for 12 chains of channelling at Charlton, for twenty chains formation at Box Swamp on Charlton and Boort road and for two chains metalling at near Mr. Lemmon's, Reedy & Charlton road

Carried

Notices of Motion.

1 Cr. Steel. That tenders be called for forming & metalling on Inglewood & Reedy road as provided on estimate.

2 Cr. Ross, Tenders be called for clearing out Massey Gully dam and fencing reserve there

3 Cr. Robinson. Tenders be called for forming & metalling on Inglewood & Bridgewater road as provided on estimates.

4 Cr. Robinson, That the Minister of Public Works be requested to insert a clause in the Amending Local Govt. Act giving power to Municipal Councils to recommend the sale of unnecessary roads and authorising them to consent to the permanent or temporary closing of roads deemed to be unnecessary and to the closing of which no objection has been made after due notice given.

5 Cr. Hall That tenders be called for raising the approaches of culvert near ~~Harrisons~~ Bris on the Bridgewater Shewbridge road

6 Cr. Boys That tenders be called for making silt tanks of 200 c. yds at Aya Plains tank

7 Cr. Boys. That tenders be called for forming eight chains of road by Crickotts, Martins, and Harris in the parish of Myepa.

8 Cr. Boys Tenders be called for forming 25 chains on Inglewood & Myepa road commencing between Temples & Ferris' land and for crossing Box creek on same road

9 Cr. Quick That tenders be called for constructing weir at Charlton.

Cr. Bourchier & Boyce brought up report on water supply recommending construction of tanks at following places

Rear of Mary's school	Boring on school reserve
Near Kellow & Lunstall's land	on selected land
Near Howard's hotel	Buckenboyne
On 110 ac. sec. reserve near Mr. Arthur & Barrys	Inglewood
On 110 ac sec reserve near Abbs	Inglewood
On 110 ac. sec. reserve known as Sheep Tank	
Dist Dairy dam	Buckenboyne 110 ac. sec
110 sec. reserve near Miles & Douglas	
" " "	Wm. Sparks
" " "	D. Caspari Tarnagulla

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

Carried

108	Contract 595	Parkin	40. —	—
109	Deposit Cont. 570	Matthews	5. —	—
110	Contract 589	Walker	6. —	—
111	Labour	Coulson	1 —	10. —
112	Cont. 572	Taylor	120. —	—
113	" 599	Walker	13.	4. —
114	Labour	J. Evans	6. —	—
		Forward.	£ 191	14. —

			Forward	191	14	0
115	Contract	583	F. Hughes	10	—	
116	"	579	Quinton	8	—	
117	"	601	Hollingsworth	5	—	
118	"	655	Duckett	10	—	
119	"	537	Bolich	15	5	—
120	"	526	Rose	8	—	
121	"	542	Kufe	1	—	
122	J. Reach	Salary		10	—	
123	J. Irving	"		10	—	
124	G. F. Grant			18	—	
125	Conference Ex. Water supply (Kling)			3	10	—
126	Printing Or.	Arnall & Jackson		7	7	6
127	Printing & Advertg.	Hamilton		7	12	—
128	"	"	E. C. Lathrum	4	13	
129	Presidents Office		Mandeville	4	17	6
130	Labour		A. Nelson	9	19	6
131	Sundries			17	4	—
132	Cont.	575	Keogh	7	—	
133	"	576	"	12	—	
134	"	596	Evans & Co	20	—	
135	"	573	Taylor	2	—	
136	Labour		C Rose	2	2	—
137	Cont.	575	Hurst	2	10	—
138	"	521	Parker	1	—	
139	"	574	Taylor	2	—	
140	"	559	Hurst	10	—	
141	O. Lloyd	Survey. Water supply		34	10	—
142	J. Doran	Inspector		5	—	—
143	Labour		E Whitney	5	14	—
144	"		W. C. Steel	7	6	—
145 A	"		W. A. Jones	5	17	6
146	Engineer			29	3	4
146	Secretary			25	—	
147	A. Christolon			6	—	
				509	5	4

Geo Ent Bourchier Treasurer

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

Geo E Bourchier President
12th July 1880.