Minutes of an ordinary meeting of the Kiamba Shire Council held at the Shire Hall on the 19th of October 1880.

Present: Cr. Steel President in the chair and Coun. Bourchier, Moss, Paterson Medwood, Hall Quirk and Martin.

The minutes of last meeting were read and confirmed

Correspondence:—

1 Ratepayers in Parish of Terrapee applying for opening of road there. Dealt with.
2 Secy. for Lands re Reserve Wallaburra
3 Treasury re. Endowment
4 Inspector Nolan Reporting out break of Measles at Charton
5 Land officer St Brand re new road through Bowden's land Wurrabangyle
6 Ratepayers Mr Mitgres re proposed road to Broille - Referred to Engineer
7 Secy. for Lands. That reserve near Mrs Rogers be resolved
8 Ratepayers, Yeungroon complaining of bad road there. Left to Engr.
9 Central Board of Health.
10 Town Clerk Minmah re Land office
11 Treasury. re the note of interest on Sinking Fund o/c

12 Shire of Narong - Asking if Council will join in repairing London bridge at cost of £29.1..0.
Moved by Cr. Hall
Sec. Cr Hedwood. That Council pay half cost. Carried

13 D. Spark. Applying for Hawkr. Licence granted.

14 D. Legrave complaining that the Chinese are paddling in a dam at Nhill
Moved by Cr Hall
Sec by Cr Ross. That application be made for reservation of the dam referred to. Carried

15 Ratepayers in Kurting &c Asking Council to sanction the granting a Publicans licence to J. H. Westlands Hopley. That Council cannot interfere

16 W. A. Moore Asking for clearing of a road from Spring Hill to Nhill
Referred to Engr to be put on the Estimates

17 Shire of South Yarrowe asking assistance of Council in obtaining bill to reestablish tolls where necessary.
Agreed to.

18 C. Lloyd
Forwarding plan of road survey made by him in Parish of Narong. and reminding Council that he had been appointed by them to make these surveys so long as he remained the Govt Surveyor for the district

but that he observed that the same appointement had been at last meeting conferred upon Mr. Starr Mr Lloyd asked for information on the subject.
Cr. Quirk objected to the appointment of Mr Starr on the ground that it was illegal. The resolution appointing Mr Lloyd not having been rescinded. After some discussion it was.-
Moved by Cr Quirk
Sec. by Cr Paterson That the motion passed at last meeting appointing Mr Starr to make road surveys being irregular. Mr Lloyd's appointment remains good and that it be confirmed. Carried.

19 M. S. Tyler Asking that his contract for lettering direction boards be continued. Work ordered to be given to him

20 T. H. Russell Applying for share of Council's advertisements and printing for the Wedderburn Courier Office.
Moved by Cr Paterson
Sec by Cr Quirk That the application be complied with and that at the expiry of the present contract for printing the work for each riding be given to the Tarrangower Courier and Advertiser Offices respectively. Carried

21 Luke Hale complains that a road leading to his house at Rocca Forest has been closed with a gate by Mr Cameron during the last three years. Secty instd to write Mr Cameron to open the road at once

Cr Bourchier called attention to gates on road by Carmichael's. Road ordered to be opened.

22 P. Egan offering to give two acres of land for drain purposes if the Council will consent to his purchasing the 110 section owned Brown at Port Fairy drain.
Engineer to report.

23 Memorial from Ratepayers & in Buckrabanyule forwarding Memorial to Minister of Lands praying for the proclamation as a Farmer's Common of the Crown lands formerly held by J. Mc Innes
Moved by Cr Quick
Sec by Cr Martin That the Council forward Memorial and support it providing that no reserves are included in the Condition The Secty was instd to write the Memorialists relative to reserves and the matter was postponed pending their reply

President of the East Loddon Shire and Cr D Coutts of that Shire were introduced to the Council at a deputation on the subject of the erection of a bridge on the Loddon at Majors crossing.
They stated that the Govt had promised to pay one third of the cost and their Council was prepared to pay another third providing that this Council would supply the balance. It was decided to take the matter into consideration at once and the dep. was informed that the result would be communicated to them.

Mr Warren was present and Cr Quick applied on his behalf for some allowance to be made to him for work done on Lucerne's cont on the Charlton and Cannon road. Tenders had been called for the work and abscounded leaving a sum of £22 due to Warren for carting in connection with the contract. The matter was referred to the President with a request that he would pay Warren such sum as he thought fit out of the Presidents Allowance.

The Valuer submitted valuation of taxable property within the Shire as follows

North Riding	21158
Central Riding	18579
South Riding	19485
	59222

Moved by Cr. Paterson
Seconded by Cr Ross. That the report and valuation now submitted be received & adopted
Carried.

The Treasurer reported that the second portion of the endowment had not yet been received and that consequently the close of the financial year showed an overdraft at the Bank of £750..9.0

The Treasurer also submitted estimates of revenue & general expenditure for the coming year

In that of revenue the endowment for 1881 is included and the total amount is therefore set down at £5618 and after deducting from this amount existing liabilities & estimated general expenditure the sum available for public works was only £1889.— Apportioned as follows

North Riding	£694.1.5
Central Riding	£742.18.7
South Riding	£382.17.10

The estimates of expenditure on Public works for the coming year were

For North Riding	£579. 4. 0	
Deduction to be met	£855. 0. 0	
by endowment expected for 1881	694	available
Central Riding	1580. 10	
less as above	838	
leaving	742	available
South Riding	1546	
less as above	1164	
leaving	382	available

The estimates of revenue & expenditure as above submitted and amended were adopted and it was then in accordance with the notice given at last meeting

Moved by Cr Hall.
Seconded by Cr Bourchier That in order to raise the sum required to meet the expenditure estimated as above for coming year a rate of one shilling in each pound of the annual value of all taxable property within the Shire be now made for term ending 30th September 1881. and that such rate be due & payable on and after the first day of November next.
Carried.

The foremen collectors John Irving John Veach and George T Grant were reappointed for the North Central & South ridings respectively at the same salaries and on the same conditions as heretofore.

The Treasurer reported Receipts since last meeting £257.11.4 expenditure £580.8.2. Bank overdraft £942.5.11. The report was received & adopted

Moved by Cr Hall

Seconded by Cr Bonnichsen. That no more contracts be let until the finance committee have met & considered the financial position of the Shire

Carried

The Engineer reported on the condition of the various works in progress in the Shire. On the application of Mr Sutherland for a road to be left between the selections of Mr Nelson & Robert Thomas in Carrow East. The Engineer stated that in his opinion the application should be granted as well as another road described in his report. On the application of J. O'Neil and others for a road from Spring Hill to Wehla the report advised that a road be surveyed through South of Mahrynstle's selection. J. Sanderson of Carrow East asked £10 or 12 acres of land at the corner of his selection required for road purposes.

The price asked was considered exorbitant and the offer was refused.

Plans of new roads surveyed by the Engineer from Broille to Simpsons towards Inglewood and from the Kingparadise Road to Ibsons in the parish of Korong were laid on the table.

Report recommended that the crossing between Derby and Gibsons should be done at once

Moved by Cr Coutts - according to notice

Seconded by Cr Hall. That the resolution fixing fees to be charged for depasturing stock on the Yurkis Flat Common be rescinded & that in future the fees to be charged be on horses & large cattle three shillings per head per annum & on small cattle one shilling per annum per head. — Carried

The other notices of motion given at last meeting were postponed.

Moved by Cr Inglewood

Seconded by Cr Coutts. That tenders be called for construction of bridge near State School Powlett. — Carried

Moved by Cr Bonnichsen

Seconded by Cr Martin. That tenders be called for 15 chains of formation drain near Yurkis on West Loddon road. — Carried

Moved by Cr Hall

Seconded by Cr Inglewood. That tenders be called for crossing over Hampstead creek near Gibsons on new road from Simpsons to Broille. Carried

Tenders were also ordered to be called for crossing near Gibsons Kingparadise.

The Secretary was instructed to apply for reservation of hill near Johns in Parish of Yeungroom. Engineer was instructed to inspect road between Griffiths & Johns Yeungroom. Also to have approach to Hope Creek bridge Kingston 2 made passable. Also to have one and a half miles of road cleared to state school Korong.

Cr Martin

Cr Inglewood

Cr Bonnichsen

Notices of Motion.

Cr Quick.— That in future 100 final payment be made to a contractor until recommended by the finance committee and after a meeting of the Council.

Cr Martin.— That fencing be done between Woyles and Dunlop Depot.

Cr Quick.— That tenders be called for construction of Weir across the River at Charlton also for 30 chains of fencing between Howards and Walters Northbank road and 80 ch. of drains near Sparks Hotel Charlton and Wyhetella road.

Cr Hedwood: That all clearing roads in the Shire be opened.

Cr Martin. ——— That a bridge be constructed across the Loddon at or near Mayors Lane

Cr. Steel ——— That any Shire Officer canvassing at any election will be held guilty of an offence.

Moved by Cr Hall
Seconded by Cr Martin That the Engineer be instructed to meet the Engineer of the East Loddon Shire to fix upon site for Mayors Lane bridge & prepare plan & specification. ——— Carried

The Secretary was instructed to apply for the erection of a road at Thomas' selection near Yowang Springs as recommended by Engineer

Moved by Cr Gourshee
Seconded by Cr Hedwood. That the following accounts be passed and paid.

		Carried		
1	Interest on Debentures	105		
2	Cont. 654 F. Rose	29		
3	Cont. 662 J. Kenny	40		
4	" 664 "	10		
5	J. G. Starr Stat. Cyprich water commission	4	10	
6	Labor A. Chisholm	2	16	6
7	Road Survey Coachman	2	13	6
8	Labor Guthrie	5	15	7
9	" Beer bros.	2	15	
10	Pres-Office Brandeville	4	17	6
11	Advtg. Tribune	3	18	
12	Cont. 663 Irving	19	10	
13	" 674 Brett	12	15	
14	" 672 J. Petty	8	5	
15	Labor W. Landlaw	5	8	6
16	" W. A. Jones	13	16	
17	Cont. 653 J. Keefe	18		
18	" 651 G. Petty	3		
19	" 649 Tudor	25	7	1
20	" 667 Sutherland	10		
21	" 675 F. Rose	15		
22	" 668 "	7	10	
23	J. Meuch	10		
24	J. Irving	10		
25	Pres. Office J. Wauchope for maps not paying plan by - 2 new ten.	15		
26	Labor Bolhouley	5		
27	" Kenny	10	5	
28	Labor W. Steel	8	9	
29	Road Survey J. G. Starr	39	8	
30	Cont. 665 C. Lennon	15	3	4
31	" 591 J. Keefe £1 - Labor as £6-10	7	10	
32	Labor W. A. Jones	14	8	
33	Valuation	50		
		547	1	

34	Labor	A Chisholm	54½	1	9
35	Cont. 670	D Watkins	10	.	.
36	" 686	Moller	5	2	.
37	" 676	Crawford	18	12	8
38	" 656	Weer bros.	5	.	.
39	" "	"	18	.	.
40	" 658	Volick	30		
41	G. F Grant	Salary	18		
42	Guarantee	Premiums	8	11	.
43	Secretary		25	.	.
44	Engineer		29	3	4
45	Labor	J. H Harrison	3	10	
46	Printing &c	Arnall & Jackson	16	12	10
47	Labor	John Reefe	3	16	
48	Cont. 617	Guthrie	1	10	
49	" 657	Kenny	20	.	.
50	" 660	Woodring	25	19	1
51	Sundries		9	.	2
52	Labor	Merton	3	.	.
53	"	J Holmes	1	13	
54	Cont 150	Paterson	10	.	.
55	" 657	G Pletty	13	14	.
			825	13	1

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

Confirmed

Wednesday 16 November 1886

Robt Stuart President