The Annual Meeting of the Koroing Shire Council was held in the Shire Hall, Beechworth on Tuesday the 15th November 1887.

Present C. Hall (president in the chair) and Councillors Ross, Martin, Paterson, Pedersen, Coutts & Bourchier

The Secretary produced the books, accounts, and annual statement duly audited and certified to be correct.

Moved by C. Paterson
Sec. by C. Bourchier That the annual statement and account produced by the Secretary and certified by the auditors to be correct be passed and adopted, and signed by the Chairman of this annual meeting.

Carried

The accounts and books were then signed and the meeting closed

Minutes of an adjourned meeting of the Kaiapoi Shire Council held in the Shire Office, Rangiora on the 15th November 1877.

Present Cr Hall (president in the chair) and Councillors Bowden, Booth, Redmond, Paterson, Hunter & Ross.

The Minutes of last meeting were read and confirmed.

Correspondence:-

1 Secy. Tariff Commission for list of interpreters
2 Secy for Agriculture for Barrow Statistics
3 Secy for Lands relaining to alter constitution of Road Board
4 Cr. notifying vacation of seat at Kaiapoi
5 Cr. Hunt road along Templeton's lease exists. Instruction given to have it opened at once
6 Cr. Whitehill re tank
7 Report McLean Cr Khan Orphan
8 Sec Group calling meeting
9 Secy for Lands re survey of roads
10 Secy for Public Works that application for assistance in constructing stormwater channel at Chatton will receive consideration when next estimates are prepared.
11 Clerk of Courts with costs in Shire v. H. Bates
12 Christchurch Hospital for donation
13 J. Langdon re beam
14 Secy Tariff Commission
15 Secy for Water Supply re centrifugal pumps
16 Petitioners, parishes of East Chatton &c requesting that Wimbledy near Mr Howards may be cleared out. Messrs O'Hair Howard & Smith attended to support the application and after hearing their statements it was resolved to appropriate the sum of £50

placed on the estimates for making a track at Buckleburgh & that work.
Moved by Cr Paterson
Sec. by Cr Bowden) That tenders be called for making a drain on the Skinn reserve to be sent in within a fortnight and opened by the meeting, the secretary and engineer, and that the engineer report on the advisability of erecting a windmill to pump the water out

Carried

17 James Grimmett stating that the saddle of Thomas Gowan has been stolen and that this will interfere with his traffic. Secretary had written to separate person
18 Secy. for Lands. referring to above.
19 Swan Hill Shire agreeing to pay half cost of clearing on boundary road by Douglas.
20 John Young applying for one month acting as rate collector

Deferred for plans

21 Complaint that handle of pump in Chatton has been removed
Engineer instructed to have it replaced
22 R. Harkness re growing season of Salisbury Reserve
23 Swan Hill Shire stating that that Council will contribute one half the cost of working pumps at Kaniapaniai Creek providing the are obtained.
24 Notice of proposed loan to Council under Act No. 608 for water supply purposes at Rangiora £964. A.S.
25 R. Allison Head Teacher State School 1773. Salisbury Reserve that scarlet fever has broken out there and requesting that medical advice may be supplied

28 Dr. Cardwell stating that he have visited the case reported by Mr. Allison & found it to be low fever and inflammation of the lungs.

29 Cr. Allison on same subject

30 Asking for Water Supply & pumps.

29 Mr. Jean Bon. Higg re toll bars.

30 Survey for Lands & cemetery reserve at Bridgewater

31 J. Corbett, Charlotte complaining of damage done to fence by contractor. Contractor to pay damage

32 A. Allison re market place

33 Survey. for Water supply stating that the Minister is about to consider an arrangement for the supply of Saint John with water from Lake Utopia or pumps for Kennebecasis

Cr Beaubair reported that Cr Peterson and he have attended to conferring re water supply lake at Lomeinuta with Saint John delegates and that it was agreed that two pumps should be put in and that the two Chairs should join in the expense. Also that a channel should be cut from a Kennebecasis creek to Mechanic Lake

Cr Murdoch thought that a channel should be cut from Lake Reed

Cr Peterson said that the starting point was not fixed and should be left to the engineer

Moved by Cr Ross that the action taken by Cr Beaubair & Peterson be confirmed.

Carried

The members for the North Riding were appointed a committee to take charge of the water supply.

Moved by Cr Peterson

Seconded by Cr Beaubair that if a second water supply cannot be obtained from the government the Secretary be empowered to

purchase one for the Shire

34 Cr Lemon Carried

35 Cr Porter requesting that his contract for clearing certain barrens & Charlotte & Hazen be allowed to stand as it is being dangerous to burn off

All clearing contracts were ordered to be suspended

36 Cr Porter asking to be paid for his contract on the Charlotte & Hazen road at the bulk sum given in tender

Order to be paid.

37 Cr Kenny re clearing contract

38 G. F. Leach re selection at Kingsville.

39 Land Office stating that Henry Waite selection at Kingsville includes land adjacent reserve & that notice will be given of hearing the application

40 D. O'Neill re clearing road by Cr Fairweather at Lower Earl

Moved by Cr Ross

Seconded by Cr Beaubair that the main road Kingsville and apply for selection of gravel as necessary

Carried

Cr. D. O'Neill's letter - Mr. Williamson was in attendance and stated that the road applied for is not used for traffic and he presented a petition signed by all persons asking for its sale. Another petition was sent by Mr O'Neill asking that it may be thrown open and closed.

An order was made at a previous meeting that this road should be opened and that order was now rescinded. A motion by Cr Ross, seconded by Cr Redmond, that it be recommended for sale, being lost

41 Alexander Grant, Burkes Flat, asking for the fencing in of the reservoir there, and stating that

there is no spring at the place where it is proposed to sink a well.

42 Arthur Gibson asking the Council to consent to his application for a license on the Leddon Lake parish of Inspin.

Request refused as the license is required for a [illegible]

43 Johnson Laing re bushes cut by telegraph linemen.

44 Ratepayers at Bridgewater requesting that a road leading to a cemetery there may be closed.

Application to be made for execution of cemetery

45 Ratepayers at Grampian applying for clearing of road from Blomfield to Lemmon.

Ordered to be done when practicable

46 Memorials from residents in the North Riding

47 requesting the Council to apply for a railway station

48 on the Chester line near Magnus' Station Buckenbyre in the manner adjoining G. McKenzie farm of S. Chester and on the selection of Agnes Mackie, North Mazerg

[illegible] were supported by deputations personally [illegible] and the Secretary was instructed to print [illegible] copy site has been chosen by the Department.

The memorials were returned to the deputations

49 Copy of resolution is to be forwarded to the Minister of Lands praying for the reservation of Foley's Hill and asking the Council's support. The same was applied for by Miss R. White

Moved by J. Bouchier

Sec. by C. Coutts That the Council support the memorial and that Miss White's application be opposed

Carried Five for - three against

50 From ratepayers at Bear Flat applying for the clearing of a road from the Boat road towards G. Robinson's and also for taking of a road leading to the State School there

Moved by C. Ross

Sec. by C. Paterson That the engineer have the work cleared when practicable at cost not ex. £5. and passing road to school

Carried

51 Ratepayers, Middlebrook, applying for the construction of a dam at the South end of the township

Moved by C. Ross

Sec. by C. Bouchier That the Member for the Central Riding and the engineer visit the proposed site and report

Carried

The Treasurer reported Receipts £26.17.6. Expenditure £405.4.1

Report received

The engineer reported on contracts in progress, and asked for authority to cancel the contract held by Mr. Lear, J. Howard, M. Kenny and Linden. Also Mr. Bowles for clearing on Selden & [illegible] if not completed next time [illegible] as they are all long over the time within which they should have been completed.

Also that according to instructions tenders had been asked for the supply of two engines to work pumps at Kingsbeach; and that a tender had been received from G. Laing for clearing, near Spin & Bateman, Kingsbeach, at 1/2 per chain; and one from J. Kenny for crossings, clearing, &c near Clarke & Craigs for £[illegible]

Road to Kingston Cemetery has been surveyed but it was found almost impossible to get a good line to the Riverdale cemetery, the only way being to get an exchange with Mr Peck for a road at present enclosed by him. A road could be got without that of the police camp building been removed. Field entrances

have been given for several contracts and
of the clearing contracts have been stopped.
The report was received also recommended
that a well be sunk near Whitney's at Burkes
Flat, and that the reservoir be not fenced, as the
former will supply water for domestic use, and
the latter for cattle.
The report was received.
Moved by Cr. Coutts
Sec. by Cr. Redwood That a well be sunk at
Burkes Flat and pump supplied. Tenders for the
work to be called when the engineer thinks it
advisable.
Carried.
Moved by Cr. Coutts
Sec. by Cr. Patterson That the engineer be empowered
to cancel all contracts mentioned in his report
if not completed within time he sets them
Carried
The following tenders were brought up by the
Public Works Committee
For supply of refreshments.
Moved by Cr. Patterson.
Sec. by Cr. Coutts That these tenders be not
opened.
Carried
1 For cutting 80 chains of a channel to connect
the Kanyparaid Creek with the Loddon. Est. £35
J. Parker 35 —
R. Maclean 25 — —
W. C. Knight 28. 10 — —
R. Maclean's tender recommended.

2 For the hire of two eight horse power engines to
work pumps at Kanyparaid Creek. Est. £4. 10. per week
A. G. Knight & Co. £4. 13. 0 per week
Pepper Bros for one engine £1. 16. 0. —
A. G. Knight do £3. 12. 0. — —
C. A. Leach £4. 0. 0. —
Leachs tender recommended.

3 For fifty chains of forming by Roberts on the
Bolden & Charlton road. Est. £62. 10. 0
A. Maclean £45. 0. 0
R. Kenny 63. —
T. Kenny 67. 00 —
J. Howard 44 — 7. 6
J. Maclean recommended.

4 For eighty chains of forming by sampling trenches
Connor East Est. £45 —
R. Maclean 100.
J. Kenny
J. Howard
W. Kenny 160
J. Howard recommended.

5 Constructing open crossing over creek near J. Roberts
house in Bowling Est. £5.
W. Rowler £5 —
Kilduff £5. 10 — —
C. Rose 9. —
F. Rose 7. 10 —
R. Crisp 9. 10
F. Rose recommended.

6 Constructing two crossings over Fenton's Creek near Mr. Hargreaves' house Kimberley £1.10

T. Hughes	18 —
C. Rose	16. 10. —
R. Cosgrove	17 —
F. Rose	17. 10. —
H. Harding	20 —
A. Chatfield	31. 15. —

C. Rose recommended.

7 Sinking & walling up well in Kangaroo St. Tenders

Moved by Cr. Coutts

Sec. by Cr. Rose That the tenders of A. Rachinski, C. R. Lush, J. Hermann, F. Rose, and C. Rose, as recommended by the Committee be accepted.

Carried.

Motions under notice

Cr. Rose for work at Murray Gully postponed

Cr. McKinnon for bridge across Robertson creek to

Instructions.

1 Cr. Hall. That engineer survey remainder of road from Fiery Flat by Podlechi's to Robertson's house to Glendhyne —

2 Cr. Bonnichsen. Engineer to take levels for cutting from Kangaroo Creek to Rodeshire Lake. Work to be paid for as extra where outside of Shire

3 Engineer to report on cost of putting spring into condition for use on Yarrayson & Conroy road near Yorkes Hill.

4 Cr. Patterson. Stumps to be removed from street at Charlton opposite Cricket Club Hotel

5 Cr. Patterson. That site for weighbridge at Charlton be fixed in Armstrong St.

6 Cr. Hall. That herdsman of Brecknock's Flat common forward report of cattle depasturing there with name of owner and number of cattle each has on common

7 Cr. Newton. That a double pump be procured &c. by Cr. Renkin and placed on the Loddon near the junction of the North & South Ridings

Carried.

8 Cr. Richardson. That a footbridge be placed over side drain near Mr. Walker's Charlton

The president reported that he had attended the Group meeting at Landsborough when the Water Conservation Bill was discussed with the results given in the president's

Moved by Cr. Coutts

Sec. by Cr. Patterson That the [illegible] of the Council be given to the [illegible] for his attendance at the meeting

Carried

Moved by Cr. Coutts with leave

Sec. by Cr. Richardson That a weighbridge be procured for Bealiba

Carried

The engineer was instructed to meet the Committee for the South Riding for the purpose of fixing the site of weighbridge

Messrs. Clark & Boyle were introduced by Cr. Bonnichsen as a deputation on the question of water supply.

Mr. Clark stated that the reason why no tenders had been received for sinking the

6 Contracting two crossings over Fenton's creek near Mr. Hargreaves Lower Kanimbla. Est. £17

T. Hughes	18 —
C. Rose	16. 10. —
R. Crisp	17 —
T. Rose	17. 10. —
H. Rodwell	20 —
C. Charlston	21. 15. —

C. Rose recommended.

7 Sinking & walling up wells in Kangaroo Mr. Tenders

Moved by Cr. Coates

Sec. by Cr. Ross That the tenders of A. Barlow, C. R. Lucas, J. Howard, T. Ross, and C. Ross, as recommended by the Committee be accepted.

Carried.

Motion under notice

Cr. Hall gave notice at Bowery Gully postponement Cr. McKenzie for bridge across Robertson creek to

Instructions.

1 Cr. Hall. That engineer survey remainder of road over Tiny Flat by Rodwell's to Hassan's and thence to Glendalgan —

2 Cr. Bourchier, Engineer to take levels for cutting from Kangaroo Creek to Rodwell Lake. Work to be paid for as extra when outside of Shire

3 Engineer to report on cost of putting spring into condition for use on Yeungnan & Conon road near Yorke Hill.

4 Cr. Paterson. Stumps to be removed from street at Charlston opposite Cricket Club Hotel

5 Cr. Paterson. That site for weighbridge at Charlston be fixed in Armstrong St.

6 Cr. Hall That Hardsmen & Perkin's flat common fenced upset of cattle depasturing there with owners & number and number of cattle each has on common

7 Cr. Newton That a double pump be procured Sec. by Cr. Newton and placed on the Lockhart near the junction of the Ports & Scotts Rivers

Carried.

8 Cr. Rodwell That a footbridge be placed over side drain near Mr. Walker's Shed

The president reported that he had attended the Group meeting at Sandhurst and that the Water Conservation Bill was discussed with the results given in the minutes of

Moved by Cr. Coates

Sec by Cr. Paterson That the thanks of the Council be given to the president for his attendance at the meeting

Carried

Moved by Cr. Coates notice taken

Sec by Cr. Rodwell That a weighbridge be procured for Bringenwatta

Carried

The engineer was instructed to meet the Committee for the Scotts Riding for the purpose of fixing the site of weighbridge

Messrs. Clark & Doyle were introduced by Cr. Bourchier as a deputation on the question of water supply.

Mr. Clark stated that the reason why no tenders had been received for sinking the

well at Kingsgrove was that there was much uncertainty as to the sinking.
Moved by Cr. Costello.
Sec. by Cr. Bonython That the engineer be instructed to have the well sunk, bricked, and put in order by Mr. Latham.

Carried

Cr. Bonython presented a copy of the a petition to the Legislative Assembly praying that a scheme of water supply may be at once initiated, and the deputation addressed the Council in support of the petition
Moved by Cr. Bonython
Sec. by Cr. Martin That the Council support the petition and adopt every possible means to obtain a supply of water throughout the City

Carried

The Engineer was instructed to report on the [illegible] and generally on the practicability of [illegible] reservoirs in various places for water supply purposes.

Notices of Motion

Cr. Patterson That tenders be called for filling & kerbing the Cemetery & Charlton St on estimate
Cr. Patterson That tenders be called for painting, and repairing Charlton Bridge.

Moved by Cr. Bonython
Sec. by Cr. Costello That the following accts be passed and paid

Carried

49	Cont. 770	A. Simpson	4 -	15 - 0
50	- 759	Laidlaw	2.	—
51	Labour	-	1.	15.
52	Cont. 763	Guthrie	2.	—
53	- 768	Rowlands	2	
		Forward.	18.	10. —

		Forward	18.	10. —
54	Insurance prem.	T. Cook	2.	—
55	Cont. 721	Walker	6 -	10. —
56	- 774	Birdin	5.	—
57	- 784	Irving	5.	—
58	Labour	Simpson	4.	16. —
59	Cont. 768	Rowlands	12.	—
60	Rabbit Exterminator	H. Buchanan	6 -	19. —
61	J. Irving	Comm. on dog fees &c.	2 -	19. 6
62	Cont. 773	Nicholls	10.	—
63	Drainpipes	Guthrie	3 -	15. —
64	Printing	Arnold & Jackson	13.	—
65	Auditor	H. A. Howe	14 -	1. —
66	Auditor	J. R. Gray		8. —
67	Sundries			10. 10
68	Res. Allen,	Moonta		6
69	Advertg. & Printing	Kimberley		
70	Cont. 785	Kimey		
71	Labour	Bd. & Stat		
72	Cont. 760	Chisholm		
73	- 776	Nicholls		
74	- 756	Whiting	9.	19. —
75	Labour	Kenny	5.	15. —
76	"	Kenny	12.	15. —
77	Advertg. & Printing	Co. Advertiser	4.	6. 6
78	Cont. 650	R. S. Pearson	2.	—
79	Engineer		29.	3 4.
80	Secretary		25.	—
81	Labour	R. Co. [illegible]	4.	17. 6.
82	Valuation	Fenner	50.	—
83	Labour	Sundries	6	11. —
			332	— 2

The next meeting was ordered to be held on the usual day of the meeting this Coun.

Wedderburn Dec. 20th 1881 } Confirmed
Wm Hall

Extraordinary election for one Councillor for the Central Riding.

On the 18th November 1877 Councillor George McKechnie resigned his seat for the Central Riding by letter to that effect delivered to the Secretary.

On the 13th December 1877 an election was held to fill the seat vacated by the above resignation. Messrs. John Clark and Patrick Quirk were duly nominated and received the following number of votes:

John Clark	125
Patrick Quirk	109

Wherefore declared Mr. John Clark to be elected

Returning Officer
for Central Riding
G Robertson