Minutes of an ordinary meeting of the Kaiwarra Shire Council held in the Shire Hall, Wellington on Tuesday the 6th September 1887.

Present Cr. Hall (President in the chair) and Crs. Steel, Ross, McKechnie, Martin, Quick, Redwood, Curtis & Bracken.

The minutes of last meeting were read & confirmed.

Correspondence:—

1 Secretary for Lands certifying reservation of 10 acres at Lakeston for water supply purposes.

2 Richard Mitchell complaining to cut his carcass to Mitchell's House.

3 McLean Bros. & Rigg re weighbridges

4 Secy. Lower Hutt Shire Council do

5 Mr. Whitney re rabbits

6, 7 Commissioner of Police that a foot constable will be sent to Wellington during construction of Railway

8 Land Office G. Armand re road in Berwick

9 A. Sugden applying for something towards Hunter

10 G. a amount with transfer of Land from Mr. Page for road purposes and acct. for balance due by Co. £16-10.-

Moved by Cr. Redwood

Sec. by Cr. Curtis That the transfer be signed & the Shire Seal attached and that the amount be paid

Carried.

11 Circular re Marine Board Funds.

12 J. R. Roberts offering to dispose of abt. 500 yards of gravel at Old Orchard at 1/6 per yard or 2/6 if delivered on road.

Referred to members for South Riding

13 A. D'Roberts complaining of closed road near his Land. The Secy stated that the road has been open since Dunedin

14 D. Leslie re offering £100 for the Shire office

Moved by Cr. Bracken

Sec. by Cr. McKechnie That the offer be accepted

15 Secretary for Marine Water supply Council requesting Mr. Bailey report on Wellington Harbour and engineering if the Council wishes to apply for a loan for the purpose of making it available for water storage & supply.

Consideration postponed to next meeting

16 L. Bean, Kaiwarra asking to be struck off the Rate book on the ground of sickness and inability to pay.

Referred to Secretary.

17 Land Office G. Armand with reference to survey of road in Berwick for Mess. Day and W. Leak which interferes with proposed road there, and stating that the Council must arrange with Day, failing which no further steps will be taken.

Moved by Cr. Steel

Sec. by Cr. Bracken That the Minister of Lands be requested to appoint a member of the Council to act on the Local Land Board in order that such cases as the one referred to in the Land Officer's letter may be avoided

Carried

18 Central Board of Health with reference to reported outbreak of scarlatina at Salisbury Rest.

19 The Secretary stated that he had taken the usual steps in the matter and had sent the Inspector Sergt. Delany to visit the district whence report he read.

Moved by Cr. Quick

Sec. by Cr. Steel That a duly qualified medical man be requested to visit and report on the district where the disease is said to have appeared.

Carried

25 Chief Secretary's Office requesting return of number of days nightwork. (Complied with)

26 R. Bawley asking permission to sink a cellar in High St. Chorlton. Granted

27 J.B. Roe & Son re purchase of Stock on debentures &c

28 Const. Offry, Rhodes, reporting that he has been appointed to his station in room of Const. O'Neill.

Moved by Cr. Gale

Sec. by Cr Redmond That Const. Offry be appointed Inspector of Nuisances & Slaughter yards at Rhodes at salary of £40 per annum in place of Const. O'Neill resigned.

Carried

29 Lancs. R.N. Society applying for donation to funds

Moved by Cr. Hall

Sec. by Cr Ross That the usual donation of £5 be given.

Carried

Amendment by Cr Butts. Sec by Cr Redmond, that the amount be £7— was lost.

30 R. O'Neile, Corner Bridge, reporting that a road there has been closed and requesting that it may be opened.

The road was ordered to be opened.

31 Sale of Rowdale re pest cattle.

32 Treasury requesting that for receiving from Mary Butter for temporary licence at ploughing match near Sylwood be refunded as the original licence is a new one.

33 Ratepayers at Burke's Flat applying for fencing of reservoir there

Moved by Cr. Redmond

" Cr. Hall That the reservoir at Burke's Flat be fenced and a pump and trough be erected.

Carried

34 R. Gill applying for extra payment re contract at Kingston. Refused.

35 R. Fane asking for donation to Building Fund of Rock Institute Chorlton

36 Ratepayers at Rhodes requesting that the road through the township may be opened.

Engineer to report.

37 J. Kennedy asking for cleaning stumps on road past his house to Chorlton.

Engineer instructed to have them removed and holes filled at cost not exceeding £5

38 M. Kenny with debt for £11 extra work at Inglewood & Bridgewater road contract and for sundry small works in North Riding amounting to £7.12.0.

On point that he refused payment and the others were objected to on the ground of their having been ordered by members without being first submitted to the Council, or tendered for and being outside the estimates.

The amt. was, however, ordered to be paid, £7.12.0 on the motion of Cr Bourchier, seconded by Cr Middleton.

39 Mr. Robinson re weighing machine

40 From Cr. Quirk resigning his seat for the North Riding owing to private business engagements and the state of his health.

Moved by Cr Hall

Sec by Cr Bourchier That this Council accept with very great regret the resignation of Councillor Quirk, and that the thanks of the Council be given to him for his services during his term of office.

Several Councillors expressed their regret at the resignation and the motion was then put and carried.

Moved by Cr. Steel
Sec. by Cr. Cutts That Cr. Bourchier be appointed Returning Officer for the North Riding.
Carried

The Treasurer reported Receipts since last meeting £88. 11. 3. Expenditure £109. 16. 0
Report received and adopted

The Engineer reported that Cr. McKechnie and he had examined the proposed site for a crossing on the Avon near its junction with Campbells Creek and recommended that any permanent work should be constructed at the point where the Redbank & St. Arnaud road crosses the Avon about two miles north of the junction, though a cheap crossing at the Cutter place would be a convenience for light traffic.
That he has examined Mr. Stewart's weighbridge at Charlton which is a good machine but too fast for general use
That he has made a survey of Messrs Langfords selections at Tarnbourt and find that they contain more than 648 acres which will allow a one chain road to be cut off along the south side continuing the line of road to the Redbank & still leave the full area of selection. Recommends that application be made to the survey department for new surveys of blocks.
That a suitable line from the junction of the Redbank & Boat with the Boat & Tarnbourt road to the Kangaroo Railway Station can only be got by going through land recently selected by J. Bergman.
That with respect to repairs required near Murphys, Serpentine Creek and other places on same

road light formation be made at the opening of the Charlton railway while waiting for the heavy traffic. Two or three places near Spring Bank require immediate attention
Works generally making fair progress some final certificates have been given for various contracts.
Report received and approved
Moved by Cr. Steel
Sec. by Cr. Cutts That the proposed crossing on the Avon be made on the line of the Redbankburn and St. Arnaud road
Carried.
Cr. Bourchier stated that he had examined Mr. Stewart's weighbridge at Charlton and that he was of opinion that the platform was too short for the purpose
Moved Cr. Bourchier
Sec. by Cr. Steel That a Fairbanks weighbridge to weigh not less than ten tons to be given at Charlton and one of same sizes to be fixed at Redbankburn be ordered and fixed as early as possible
Carried
Moved by Cr. Bourchier
Sec. by Cr. Steel That application be made for a re-survey of Messrs. Langfords land with the view of getting a road cut off the area on the south side of available.
Carried.
Tenders were ordered to be called for the most urgent repairs wanted to roads near Spring Bank.

The reports of the Rabbit Inspector for the Ridings were read.

Council committee expressed the opinion that very little could be done in exterminating rabbits by poison at present and it was
Moved by C. Steel
Sec. by C. Ross That the rabbit inspectors be dispensed with, the necessary notices to be given by the Secretary, and that no further steps be taken until January next

An amendment was moved by
C. O'Brien
Sec by C. Martin That the inspectors be continued as at present

For the motion	Against
C. O'Brien	C. Steel
" Martin	" Ross
" Coutts	" McKechnie
" Robertson	" Hall

The numbers being equal the President gave his casting vote against the amendment and the motion was then put and carried in the same way

The Secretary submitted approx. statement of Receipts and expenditure for past year and approx. estimate of Revenue &c for coming year.

The following tenders were brought up by the Public Works Committee

1 Clearing about 5 miles by Peppers, Thompson & Casey, Glenalbyn Est. £26. 10.

J. Howard		53. —
A. Keogh	recommd.	28. 5. 4
G. Ward		45. 18.

2 Clearing 1½ miles Old Inglewood to Kooting £7 —
A. Cheshire recommd. £9 —

3 Fencing Waterholes tank (Bunkerabangalee) Est. £28 —

J. Howard		49. 10. —

Not recommended.

4 Clearing abt. 1½ miles Glenalbyn to Kooyorich township £13

A. Keogh	Recommd.	14. 8. 0
J. Howard		24 —

5 Grubbing stumps & clearing fallen timber abt. 4 miles on Charlton & Boort road from Box Swamp to Mackenzies Est. 53. 4. 0

W. Holmes		33. 16. 4
M. Roder		19. —
G. Ruckitts		26. 3. 1
C. Lemon		22. 7. 6
J. Howard		57. 11. —

Roder recommended if he refuse to take contract to be given to Lemon.

6 Clearing about 3 miles in Yeungnyan between Kemp, Cowan & Thomas and by Mitchings & Mr. Hopes Est. £18. —

J. Howard		29 —
M. Roder	Recommd.	18. —
C. Lemon		20. 10

7 Clearing by Catchpole & parish of Inglewood Est. 4. 16. 0

J. Harding		15. 10. —
A. Simpson	Recommd	4. 10

8 Clearing from Mary McSwan's Creek to plains in Yeungnyan abt. 4 miles

M. Roder	Recommd	14. 8. —
S. B. Wildrick		16. 7. 6
J. Howard		30. 11 —

9 Clearing abt. 4 miles in Salisbury West & Pickett Est. 21. 3. 9
A. Simpson. recommd. 15 —

10 Clearing abt. 4 miles in Barraba by Lang, Olive, Stewart and Grange
Est 18. 15. 0
S. B. Wilkish recommd. 16. 5. 0
J. Bennett 28. 15. .

11 Clearing remaining portion of Rhoda Thurbridge road abt. 4 miles
Est. £24 —
A. Chisholm 23. 6. 8
H. Bredin Recommd. 21. 6. -
A. Keogh 24. —
J Bowman 40 — —

Moved by Cr. Martin
Sec by Cr. Steel That the tenders of A. Keogh², H. Reader,³ A. Simpson², S. B. Wilkish & H. Bredin, as recommended by the R. B. Committee be accepted
Carried

The president reported that he had attended the George meeting at Sandhurst, and submitted list of grants considered and decisions arrived at.
Moved by Cr. Steel
Sec by Cr. Redwood That the Council agree with the action taken by the President
Carried

Motions under notice & with leave

Cr. Bourchier
Cr. Martin } That tenders be called for clearing from Douglas on the North boundary road of the Shire abt. 6 miles, and abt. 2 miles by Plunkett & Edwards on road to Charlton
Carried

Cr. Redwood
Cr. Coutts } That tenders be called for clearing by Isaacs to Borough boundary between McLennans. Also clearing from stumps between Cotts & Cottons to the Loddon
Carried

Cr. Ross
Cr. Steel } That tenders be called for clearing from Ritchie's school on 3 chains road Conron East half chain in centre and whole width of stumps to Thomas'
Carried

Cr. Martin
Cr. Bourchier } That tenders be called for clearing between Alex & John Gray in Boning to join road to Kenny's with half chains wide and all stumps. Also for lengthening crossing near Clarke.
Carried

B. Redwood
A. Hall } That engineer have 40 chains of boundary road cleared on South by Grahams to Bringenbrong with 4 chs wide
Carried

Cr. McKechnie
Cr. Ross } That tenders be called for clearing from Fenton's Creek State school to Burke's Flat and from Dalgopolas to Tarcoola
Carried.

Cr. Ross
Cr. Steel } That engineer survey new road to Fieldstown from railway station to Bathurs road and call for tenders for clearing & draining to 1/2 chains

Cr. Coutts
Cr. Redwood } That tenders be called for clearing one mile between Kimpani & Bird Paddy's to be offered first to present contractor for clearing three
Carried.

Cr. Redwood
Cr. Coutts } Engineer to have stumps pulled on Inglewood & Tarnagulla road.
Cd.

Cr. Bourchier
Cr. Coutts } Engineer to bring up estimate of probable cost of bringing water from the Loddon by the Kimpani creek to Lake Boort
Cd.

Swan Hill Shire Council to be asked to co-operate in this work

Cr McKechnie } Engineer to survey a road from
Cr Ross } South of Ballymoyle's Corner to Hedda.

Carried

Cr Ross That Mr Sanderson of Corner East be asked to sell half an acre of land for road purposes.

Engineer to have crossings repaired on deviation on road from Hedda to Corner.

Notices of Motion.

Cr Ross That a crossing be made over creek near Roberts on Hedda & Charlotte road.

Cr McKechnie, That two crossings be made over creek near Hargrave's, Vancouver.

Cr Steel That tenders be called for fencing near Hardy's Corner East.

Cr Ross That 60 chains formation be done near Roberts, Hedda & Charlotte road.

Cr Steel That at next meeting of the Council be asked to move that a general rate of one shilling in the pound be struck on all rateable property within the Shire

Moved by Cr McKechnie } That applications be asked
Sec. by Cr Martin } for the office of Rate collector for the North Riding, to be sent in before next meeting.

Carried

Moved by Cr Coutts
Sec. by Cr Boxshall That the following accts. be passed and paid.

Carried

454	H. Johns for land for road	25.	—
455	Cont. 724 Parker	70.	—
456 (no number mined)	Mackenzie & Smith (rats)	13.	1. 6
457	J. Rasch Salary as Rabbit inspector	13.	10.
	Carried forward	121.	11. 6

	Forward	121.	11.	6
468	N. C. Steel for tools &c.	4.	4.	0
469	R. Smith Sundries	4.	3	
470	Refund to L. H. Coffey of rates overpaid 1877-8-9	14.	14.	—
471	Brett Agricl Society. donation	5.	—	
472	Cabour J. Smith	10.	18.	7
473	Cont. 692 Kenny	2.	—	
474	" 744 R. Kenny	20.	—	
475	" 696 Rae	1.	—	
476	R. Thurlow Salary as Rabbit Inspector	7.	10.	—
477	" Cabour		15.	
478	F. Rose Cabour	4.	—	
479	Cont. 711 J. Ernest	6.	15.	—
479	A. Pendery Cabour	5.	—	
480	Jas. Pretty "	1.	15.	—
481	Cont. 743 Linder	4.	—	
482	Cabour "	1.	7.	—
483	Cont. 724 Parker	35.	6.	8
484	Cabour "	1.	10.	—
485	Cont. 721 Walker	15.	—	
486	" 734 Hearsed	10.	—	
487	" 744 Kenny	15.	—	
488	" 740 Hawine	40		
489	" 749 Reader	5.		
490	" 748 "	2.	7.	—
491	" 743 Linder	2.	18.	—
492	Cabour G. Pretty	2.	10.	—
493	" J. Smith	4.	17.	6
494	Loan Acct. for purchase of stock to pay off debentures	316.	5.	7
495	Cont. 762 Wilcock	8.		
—	Interest to 30 June	2.	5.	—
496	Pres. Allowance per Beaumont	4.	2.	—
497	Secretary Salary	25.	—	
	Forward	702.	14.	10

	Forward	702	14	10
498	Engineer Salary	29	3	4
499	Cont. 758 Holmes	3	18	9
500	750 C. Lemon	7	16	3
501	Road Surveys	1	18	—
502	Cont. 745 Cheshire	9	15	10
503	744 M. Kenny	12	2	6
504	Labour Ap. A. S. Steel	8	5	—
505	" " J. C. Paterson	3	10	—
506	Purchase of oats for rabbits L.R.	5	13	—
507	Charities North Inst. Association	5	—	
508	Labour Ap. J. Taylor	8	4	—
509	Cont. 741 "	26	7	6
510	Labour Ap. Cheshire	5	19	—
511	Pass. Allow. for Moorsville	5	4	
512	Sundries	14	5	3
513	Labour Ap. Fence posts Wilson	4	2	8
514	Rush Cutting Rabbit [illegible]	9	—	
515	Grant " "	15	—	
516	Madden " "	6	—	
517	[illegible] Ap. for 12 months	15	12	—
518	Grant Commn. on dog depth &c.	14	1	9
519	Rush " "	2	2	6
520	Madden Free Library	15	—	
		£ 934	16	2

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

Confirmed 18th Octr. 1881
Wm Hall President of Shire

Extraordinary Election October 1881
North Riding

For one Councillor in the room of Wm. P. Smith who has resigned.

W. James Paterson being the only candidate nominated at this election I declare him to be duly elected

Returning Officer
for North Riding

Confirmed Octr. 18th 1881
Wm Hall, President of Shire