Minutes of an ordinary meeting of the Kerang Shire Council held at the Shire Hall on Tuesday 18th January 1881. —

Present Cr. Steel (president, in the chair) and Cr. Bourchier, Ross, Paterson, Martin, Redmond, Coutts, & Hall.

The minutes of last meeting were read & confirmed.

Correspondence: —

1 H. Lamont re Ah Chew Bailey.
2 Secretary for Lands re 110½ sec. reserves.
3 Mr McLeish for Slaughtg. licence — Granted.
4 Secy. for Lands that a portion of water reserve at Barraba will be excised for selection
5 Shire of St. Arnaud that Conference on water supply will be held at Charlton on 18th Inst.
The day fixed being that on which this meeting is held no attendance could be given by the delegates from this Shire until evening to which time the conference was postponed

6 Sylvester Hospital Secretary acknowledging donation
Moved by Cr. Steel
Sec. by Cr. Ross That Cr. Redmond be named for appointment as honorary governor of the Hospital.
Carried.

7 Secretary for Lands that water reserves have been withdrawn from sale

8 Ratepayers at Wedderburn asking for the cleaning out of storm channel behind Mr. Guthrie. — Referred to engineer to have done if necessary

9 Secretary to "Loddon & Central Access Railway League" applying for part of £100 towards payment of expenses of League

10 Form. ratepayers in Kerang & Barraba objecting to the application
Moved by Cr. Martin
Sec. by Cr. Redmond That £50 be granted to the League

After a long discussion an amendment was moved by Cr. Quick and seconded by Cr. Bourchier — That £25 be granted. —
The amendment was put and lost the voting being

For	Against
Cr. Quick	Cr. Coutts
" Bourchier	" Hall
" Martin	" Paterson
	" Ross
	" Redmond

Cr. Redmond then withdrew from seconding the original motion which lapsed. —

11 J. Kinsey applying for extension of time to complete contract for bridge in Pyramid
Fourteen days granted.

The Treasurer reported Receipts since last meeting £1126- Expenditure £560. 12. 0
Report received and approved.

Cr. Coutts reported that he had examined P. Anglim's fence in connection with reserve on the Loddon & recommending that he be required to alter his fence in accordance with plan produced
Recommendation adopted and ordered to be carried out

The Engineer reported that Cr. Hall and he have selected two sites for water supply at Kingston one for a dam behind the old police camp for cattle and one for a small tank above the Union Reef at a cost for both of £60. That pump has been placed at Mr. Arthur's dam Inglewood where a trough is also wanted. Other pumps have been put in repair and notices posted warning persons against damaging these works.—
Recommends that fresh tenders be called for contract abandoned by Dubbard at Buckle's Flat
Reports that the contract time for Cont. 692 John Kinsey has expired, and also for contract 691 C. Rose culvert near Gibson & Worley's.
Final certificates issued for various works and others making fair progress.
Report received and approved.

Moved by Cr. Hall
Sec. by Cr. Redwood That application be made for the reservation of the sites selected for water-supply at Kingston.
Carried

Moved by Cr. Bourchier
Sec. by Cr. Quick That an iron trough be fixed at Mr. Arthur's tank
Carried.

Moved by Cr. Hall
Sec. by Cr. Coutts That tenders be called for completing Dubbard's abandoned contract
Carried

Moved by Cr. Steel
Sec. by Cr. Paterson That the engineer take such steps as he may deem necessary to compel the contractor for bridge near Gibson's to complete it at once or have it done at his expense
Carried

The following tenders were brought up by the Public Works Committee

1 For 50 chains formation near Sparks, Charlton and Inglewood road.

Est.	£62. 10. 0
W. Potts	52 - 15 - 0
J. B. Wilcish	59. 10. —
M. Kenny	49. 12. —
W. Hendry	42. —
J. Kinsey	39 - 17 - 6
D. Guthrie	45. —
Rose & Forrest	66. 5. —
Inder	49. 10. —
Rowler	68. —

Kinsey's tender recommended

2 For 8 chains formation near Butler & Hakins Charlton Diamond road

Est.	£100. —
M. Rowler	115. —
M. Kenny	70. 17. —
W. Hendry	68. —
Inder	89. —
Rose & Forrest	96 - 13 - 4
W. Potts	95. 10. —
Kinsey & Co	69. —
D. Guthrie	71 - 5 - —

Hendry's tender recommended.—
Moved by Cr. Ross
Sec. by Cr. Redwood That the tenders of J. Kinsey and W. Hendry, as recommended by the Committee be accepted
Carried.

Motions under notice

By Cr. Bouchier
Sec by Cr. Hall That tenders be called for deepening drains near Barlow's on Boat road, Ringwood.

Carried

By Cr. Bouchier
Sec. by Cr. Martin That tenders be called for constructing bridge over Mossiel Creek near O'Donnell's Buckrabanyule.

Carried.

By Cr. Hall
Sec. by Cr. Redwood That tenders be called for ~~culvert~~ enlarging culvert on road from Hope Creek to Nyora and for crossing over creek on same road about four miles further North

Carried

Cr. Redwood called attention to drain cut across road at Bridgewater by Mr. C. Moon as not being according to conditions under which permission was given and moved — That Mr. Moon be informed that he must either put in a box drain, lay pipes, or fill up the drain.
Sec. by Cr. Patterson Carried
Moved by Cr. Redwood
Sec. by Cr. Hall That an embankment be made at dam near Cummings and posts placed about four feet apart so as to admit cattle but not vehicles.

Carried

Moved by Cr. Quick with leave
Sec. by Cr. Bouchier That tenders be called for cleaning out tanks as provided in estimates for North Riding namely tanks near Miles paddock, East Charlton, near Hobbs, Tierapee, near Mitchells & Sparks, Charlton & Wycheproof road, near Mahoney

Wycheproof, near the red dam near Cummins' Nyrang, near Mossiel dam near Sandairs up to £15 —

Carried

Moved by Cr. Patterson
Sec by Cr. Coutts That not more than £30 be expended on each of the first five tanks mentioned above.

Carried.

Notices of motion.

Cr. Hall That tenders be called for metalling the unmetalled portions of the Inglewood & Bridgewater road.

Cr. Hall That tenders be called for about twelve chains metalling near Nyora and at junction of Salisbury road on Inglewood & Bridgw. road.

Cr. Redwood That tenders be called for culvert near Clancy's on Inglewood & Parlett road.

The engineer was instructed to summon persons who have cleared roads and neglected to open them especially when cleared.

Moved by Cr. Hall
Sec. by Cr. Coutts That the following accounts be passed and paid

Carried.

138	Labour	J. Rose	6 —	12 — 0
139	Pres. Allowance		13.	—
140	do	J. Bancroft	8.	10 —
141	Survey of Reserves		5 —	18. 6
142	J. Reach	Salary	10.	—
143	J. Spring	"	10.	—
144	G. T. Grant	"	18	—
145	Inspection Exp. &c.		50.	
			£ 122	. 2 . 6

	Forward		122	0	6
146	Cont. 690	Rose	11	—	
147	" 697	Architects	12	6	—
148	Lebanon	Rent	3	6	—
149	Lebanon		3	—	
150	Inspectors Delancey		5	—	
151	Cont. 659	Linder	10	—	
152	" 693	Jones	20	—	
153	" 68	Bolich	23	—	
	Interest Bank Britain		19	5	—
154	Cont. 689	Rose	10		
155	Poundkeeper		4	—	
156	Lebanon	W. L. Steel	8	6	6
157	Cont. 694	Chisholm	19	6	—
158	Lebanon	A. Nelson	8	3	10
159	Sundries		14	1	2
160	Pres. Office	Brandwitte	4	17	6
161	Engineer		29	3	4
162	Secretary		25	—	
163	Lebanon	Jones	7	6	—
164	Advertg.	J. A. Lebanon	3	4	6
165	Arnold	Jackson	6	9	8
166	Sundries		6	10	8
167	Cash 691	Rose	20	—	
168	" 641	"	2	—	
169	" 598	Lord	2	—	
170	Rent of their Bank		40		
			£ 439	6	8

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

Confirmed

Wiarton 15 Feby 1881 — A. McLeod Steel President