Minutes of an ordinary meeting of the Kaiwarra Shire Council held in the Shire Hall, Wellington on Tuesday the 18th April 1882.

Present Cr. Hall, president in the chair, and Crs. Steel, Ross, Bonnichsen, Paterson, Redwood, Smith, Coote & Clark.

The minutes of last meeting were read and confirmed.

Correspondence:-

1 John Green complaining that he has not been paid for erecting weighbridge office at Bridgeporter
The engineer stated that the work was not properly done, and the letter was referred to the members for the S.W. and the engineer
2 Cr. Griffin re culvert near. Refer. to engineer.
3 & 4 T. Thompson Ballarat. Water Level
5 Secy. for Railways that service pipe will be fixed at Kaiwarra.
6 Telegram from Secy for Works that money for working steam pumps at Foxton will be allowed Council on return statement.
7 Land Office re Water Reserve Kaiwarra
8 Govt. Gazette Assn. returns.
9 & 10 Mr. Dudley re debit distraining do do Harris.
11 Crown Solicitor re Redwoodtown reservoir
12 E. Pattenley pumps.
13 Govt. Gazette.-
14 Secy. for Lands Reserves at Wairoa.
15 J. Sutherland Glenburn Spring re debit
16 Sd. Dudley E.L.B. re illegal occupation of lands in Wairoa
17 C. Illey Reserve for Agricul. Show grounds at Carterton.

18 Secy for Lands that G. T. T. Hawkins & Kennedy and Wellington Road Board are reserve for sale for camping & watering purposes.
19 Govt. Gazette re returns
20 Secy for Lands that reserve in Gaiety of Wairoa is placed under control of Council.
21 Secy for Lands same as to reserve in Kaiwarra
22 Govt. Gazette returns
23 Secy for Water Supply for list of articles purchased for use.
24 Govt. Gazette —
25 Secy. Board of Health re Library Govt. Wellington
26 E. Pattenley (pumps)
27 A. & T. Perry asking for acceptance for amount of boot and yard and payment of fees for alteration of license owing to alteration of land in Cameron Street. Amount asked for £5.-
The engineer stated that the claim was a fair one.
Moved by Cr. Steel
Sec. by Cr. Bonnichsen that £5 be paid to Messrs. Perry as requested

Carried

28 Memorial from number of ratepayers complaining that sewage has formed in a spring near Simpson's Creek on the Kaiwarra & Karaitiana road.
Referred to engineer for report.
29 Govt. Gazette re fixation of reservoir at Otaki by boats & pass.
In sending again mentioned the necessity of adopting regulations for the management of these water reserves since they were ordered to be sought for in adoption at last meeting.
30 E. Pattenley re pumps.
31 Letter Secy. of Committee for promotion of Wellington Water Trust requesting

Copy of notice of formation of trust and requesting that two Commissioners may be appointed to represent the Council.
Moved by Cr Clark
Sec. by Cr Ross That Cr Coutts and Cr Bouchier be appointed to represent this Council as Commissioners on the Colac Water Trust. Carried.

32 Secy. for Water Supply for report on water supply
33 " Sentiment concerning the enlargement of Lake Weeroo Colonists constitutionally that access for sheep on the East Gnotuk run is allowed.
34 Mr Pearson stating that he cannot send men to fix windmill at Buckrabanyule.
35 Petitioners at Beeaburra suggesting that the Council should purchase Mr. Henderson's dam in Lucas Gully.
It was stated that Henderson had no special right to the dam and that he had destroyed several dams in that locality by puddling into them.
The application was not entertained
36 S. R. Welch & Co. Melbourne re agents for Messrs. John Inglis Co. patent steam scouring machinery
37 Mr. Kenny re Borshed channel, stating that
38 a constant stream of water has been flowing along the channel since 8th Oct. and that the Borshed dam is full.
Moved by Cr Steel
Sec. by Cr Ross That Cr Bouchier and Martin be empowered to stop the pumps at Smithburst when necessary
Carried.
39 Mr Madden asking for re-consideration of his application for a house and his contract for

for cutting Bolshed Lake channel the Shire Hall Council having declined to join in paying the amt. of £50 previously proposed.
Moved by Cr Martin
Sec. by Cr Steel that a bonus of £35 be paid to Mr Madden in consideration of the energy shown by him in completing a work of great urgency
Carried.
40 John Stewart as Chairman of a meeting of ratepayers held at Beeaburra in the Central Riding and forwarding copy of following resolution carried thereat, "That in the opinion of this meeting the water supply scheme as proposed by Messrs Gordon & Black will not benefit this district, we therefore respectfully object to be included in the operations of the Water Trust." —
Mr. Stewart attended to support the resolution.
Cr. Steel said that the general feeling of the ratepayers in the Central Riding was opposed to the formation of a Trust and
Moved that the Central Riding be not included in the proposed Shire Trust
Seconded by Cr Ross.
Cr Clark was of opinion that the residents in Beeaburra & Wongponderal were favorable to the formation of a Trust
Crs Bouchier & Martin were favorable and Cr Coutts & Redwood opposed to the Trust
the latter saying that the great majority of the South Riding ratepayers were in favour of it.
The proposed list of works to be carried out by the Trust was read.
On presentation it was that as a resolution to take the necessary steps for forming the

a Water Trust District had been carried at a previous meeting notice of motion was necessary to rescind it.

41 Mr Green with a/c for erecting weighbridge & Office at Bringwater and complaining of non payment

42 Petitioners at Buckerbungale complaining of the delay in completing shaft &c. Their

Mess. Douglas & Blair attended and stated that the old shaft was now covered so that no water could be got from it whilst the new one was not ready for use.

Cr. Bourchier confirmed the statement and said that at the Charlton conference it was understood that provision would at once be made for getting water from the shaft.

Moved by Cr. Steel

Sec. by Cr. Bourchier that the engineer go out at once and have the water made available for use by the quickest method that can be applied

Carried

47 John Lydenham enclosing statement showing that he has lost considerably by his contract for sinking the shaft at Buckers and giving list of wages still due to men employed by him £36.4.6.

Moved by Cr. Patterson

Sec. by Cr. Bourchier that the President, Cr. Steel and the engineer examine the acct. and report to the Council.

Cr. Clark objected as the Council had at last meeting peremptorily refused to make any further payment to Lydenham

For the Motion	Against
Cr. Patterson, Hall,	Cr. Clark, & Coates
Redwood, Martin	Carried

The Committee appointed to examine the acct. reported that in their opinion Lydenham was entitled to £11.15.6 which they recommended should be paid to him

Cr. Coates objected that the former motion refusing to pay any further amt. to Lydenham should be first rescinded.

Cr. Patterson supported the recommendation on the ground that much of the fault in the shaft was due to the contractor having allowed people to stream water before it was completed and that he could not help doing so.—

After some discussion the Cmte. recommendation was adopted conditionally on Lydenham abandoning any further claim

48 Alexander McCallman asking for an increase of wages at the water bores of 30/- per week

The application was refused.

49 William Laidlaw stating that 2400 feet more timber had been required for the shaft sunk by him near Gemi's selection in Kenny parish than was originally estimated and asking for the consideration of the Council. Postponed for engineer's report.

The Treasurer reported Receipts since last meeting £141.10.0 Expenditure £1043.9.3. Bank Overdraft £438.14.3.

Report received and adopted.

The Rabbit Inspectors reports were read and received.

The engineer reported that as instructed tenders have been called during the month for the following works for which tenders

were accepted as under:-

1 Repairing broken dam at Kilbrannie
Wm Forest 11- 17-6

2 Clearing out Reservoir dams
R. Donaldson 9- 10 -

3 Sinking shaft where box fast down on Six Mile Plain Inspector the following were received Est. 17/6 per foot
R. Donaldson 19/6 per foot 73. 2 6
J. Dodson 18/- -
R. Landsborough 19/- 72. 5 - -
J. P. Collingham 22/- 82. 10 -
Henderson & Thomas 57
Tender of Henderson & Thomas accepted

4 Clearing out Camp, Dam Reddestown
No tender received.

5 Sinking & bricking up well near Campbells.
R. A. Jones accepted 22. 10. 0
Tenders had also been called (and are accepted) for sinking & stabbing a well at Charlton and that of J. Kearing accepted for £16.
Recommends that 200 yds. of gravel should be put on road from Kingower towards Old Inglewood.
On well at Gunns reports that shaft is 127½ feet deep. with 18½ feet of water in it which is a sufficient supply at present. With respect to the application from the contractor for this work, Mr Lindsay for additional payment, he has no claim on the Council, but he finished the work in the face of many difficulties and has not earned wages for himself. His claim is therefore recommended for consideration.
Notice has been given to contractors for clearing, whose contracts were suspended during the summer, to resume work. — Final certificates have been issued for repairs & to

Charlton Bridge and for well at Bendigo.
Report received and approved

Cr Bourchier reported that at the conference held recently at Charlton the Shires of St. Arnaud and Kowong were represented but no delegates were sent from Avoca, Beaufort, or Avoca. That it was decided to ask the Govt. to allow the Shires of St. Arnaud and Kowong to construct weirs within the Shires. It was proposed to place nine locks in the Avoca river, four of which will be within the boundaries of the two Shires viz. at Campbells Creek, Kulgy in Avoca, Sharpsreek, Charlton & Barrambuck, also at Teddywaddy & Mt Cameron. The St. Arnaud delegates reported to have agreed share of the cost of the works to supply Charlton from the Sharpsreek dam but it was decided to postpone the business until the 9th May when the conference will meet again
The report was received & approved.
Re the engineer's report:—
Moved by Cr Patterson
Sec. - Cr Bourchin that the well at Charlton be bricked to the surface without of timbers

Carried.

Moved by Cr Steel
Sec. by Cr Ross that a bonus of £5 be paid to Wm Landsborough on his contract for sinking well near Gunns.

Carried. R. Coutts Clerk

Voting against it.
Re the Reddestown reservoir the engineer reported that, 5 chains of iron pipes will be required = 32 lengths of 5 inch and 24 lengths of 5 inch

Moved by Cr. Steel
Sec. by Cr. Ross That the engineer be authorised to order the necessary pipes at once

Carried.

The president reported that he had attended the Municipal Staff meeting at Cardiff and that the recommendations of the Council were adopted

On the rabbit inspectors reports:-
Moved by Cr. Bourchier
Sec by Cr. Martin That the land in Buckenbergh formerly occupied by Joseph McCullough Ross and on which no rates have been paid for five years, and which is now unoccupied, be taken possession of under the 295th section of the Local Govt. Act.

Carried

Inspectors instructed to attend to destruction of rabbits and communicate with Crown Lands Bailiff Bradley

The following tenders were brought up by the Public Works Committee

1 For erecting 100 yards at Adams' dam per chain
Est. Charlton — Est. £33.
P. Donaldson — 41-14-2
T. Maclean — 60-- --
Not recommended

2 Six chains metalling on Inglewood & Inglin road near Redcliffe — Est. £30.
C. Lucas — 44-12-6
J. Travers — 53-5-
C. Lucas recommended.

Two tenders were invited for cutting part of channel at Tenterfield (Est. £200) but as the work was considered to belong to the proposed Tenterfield Trust they were ordered to be sent to the acting Secretary of the committee at Tenterfield

3 For erecting bridge on Pickles Creek near Spring Hill — Est. £200
T. Hughes — £198—
Recommended.

Moved by Cr. Ross
Sec by Cr. Clark That the tenders of C. Lucas and T. Hughes as recommended by the committee be accepted

Carried

Moved by Cr. Ross
Sec by Cr. Martin That the acceptance of tenders from John Forest, P. Donaldson, Dunlop & Thomas, and R. L. Jones as reported by the engineer be confirmed

Carried.

Cr. Patterson — Engineer instructed to have the cleaning out of Rogerson's dam completed.
Secretary instructed to apply for the reservation of the Port Ewing dam for public purposes & that it may be placed under the control of the Council.

Moved by Cr. Ross according to notice
Sec by Cr. Steel That an inspector of works be appointed at a salary not exceeding £300 per annum, and that applications for the office be requested by advertisement to be in at next meeting. Specification of duties to be drawn up by the Engineer & Secretary.

Carried.

Instructions to Officers

C. Paterson — Engineer to have tank at Rock but fences with a two-rail fence on three sides and the North end of the embankment raised and with South end

Moved by C. Hall, with leave,
Sec. by C. Ross: That tenders be called for extending drains on Middlebrook & Beaches road from Norman's to Grades

Carried

C. Ross — Engineer to have 3/4 mile of road cleared near Edwards & Humphries in parish of East Charlotte

C. Redmond — Engineer to report on road by Jorgensons through Rhode Cove Hill.

C. Coates reported that he had let for clearing from stumps & about two miles in Pickett to Donald McDonald for £5 – the road being dangerous for traffic. – Approved.

Notices of motion:

1 By C. Hall That a resolution to take the necessary steps in the formation of this Shire into a Water Supply District passed by the Council at the ordinary meeting held on the 21st February last (see page 40 Min. Book) be rescinded so far as it affects the Central Riding of the Shire.

2 By C. Redmond That a resolution to take the necessary steps for the formation of this Shire into a Water Supply District be rescinded so far as it affects the South Riding of the Shire

3 By C. Coates That tenders be called for extending the roadway to Salisbury Bridge

4 By C. Paterson That regulations be adopted for the management of reserves, tanks, dams &c. under the Control of the Council and submitted to the Board of Land & Works

5 By C. Coates That tenders be called for constructing a culvert over the side drain on the Inglewood and Boat road leading to the Kangaroo & Pickett road

6 By C. Hall That tenders be called for forming and metalling ten chains in the Kangaroo and Mt Inglewood road.
Also for forming and metalling 20 chains on the Inglewood & Kangaroo road.

7 C. Redmond That tenders be called for supplying 300 cu yards of gravel at Rhode.

C. Hall brought up the accts on the part of the finance committee and recommended payment except one for £14-14-0 addition to contract for gravelling road at Kangaroo which had not been ordered by the Council
C. Clark said that he had ordered the work to be done after consulting C. Ross and it was absolutely necessary owing to the great water traffic.
C. Ross said that he had no objection to the work, but supposed that it could have been given to the contractor for the first portion
C. Clark explained that the contractor had left the locality for a time and the road was then extended in the last recommended.

Moved by Cr. Somerville
Sec. by Cr. Crotts That the following accts as recommended by the Finance Committee, be passed and paid.

Claims

327	Con 808	McClure	20 - 0 - 0	
328	" 708 Water Supply	C & D Leach	30 - 0 - 0	
329	Sundry accs		12 - 18 - 3	
330	Kilpatrick & Co	(Compass)	3 - 10 - 0	
331	Water Supply	J. A Russell	2 - 14 -	
332	Rabbit Act	McClure Salary	7 - 10 - 0	
333	Con 808	McClure	20	
334	Water Supply	Derby	2 - 0 - 0	
335	Survey of Reserve	at Kingower	3 - 16 - 6	
336	Labour	Geo Ward	4 - 18 - 0	
337	Water Supply	J. Ross	2 - 5 - 0	
338	do	J. O Shaw	15 - 3 - 0	
339	Labour	J. Graham	8 - 16 -	
340	Weighbridge	E. L Sutherland	2 - 10 -	
341	Con 804	Crisp & Rose	10 - 0 - 0	
342	" 805	do	10 - 0	
343	G. J Grant	Salary to date	18 - 0 - 0	
344	Water Sup	R. Crutch	7 - 4 - 0	
345	" "	A. Pearson	18 - 0 - 0	
346	J. Reach	Salary	10 - 0 - 0	
347	Water Sup	G. Ross	11 - 9 - 6	
348	Interest On	Debentures	52 - 10 - 0	
349	Water Sup Act	Loddon Trust Survey	6 - 0 - 0	
350	Wexedbum	Reservoir bond 18	25 - 0 - 0	
351	Water Supply	Carriage - Freeman	6 - 18 - 9	
352	" "	" Bowell	1 - 8 - 3	
354	"	Timber for Buck Shaft - Lyons	16 - 12 - 0	
355	Con 798	D. Gutherie		
	747	"	5 - 10 - 0	
			339 - 13 - 3	

Forward £ 339 - 13 - 3

356	Con 796	H Letts	8 - 0 - 0
357	Water Supply	Con 788 Leach	100 - 0 - 0
358	Con 800	Laideaw	6 - 15 - 0
359	Weighbridge Commissions		
		McCullagh	1 - 9 - 9
		A N Moncroft	17 - 0
360	Water Supply	J. Roberts	83 - 2 - 6
361	Con 791	J. Kinery	3 - 0 - 0
362	Thomas Cosh	Salary	10 - 0 - 0
	"	Com on Dogs	1 - 15 - 0
363	Labour	A. Gibson at (Korongvale)	14 - 14 - 0
364	Inspector	Coffee Salary	2 - 10 - 0
365	Water Sup	J. Ross distributing Water at Korongvale	12 - 18 - 0
366	"	Con 788 C & D Leach	40 - 0 - 0
367	Con 811	Crisp & Rose	20 - 0 - 0
368	Reach	Rabbit Act	18 - 0 - 0
369	Con 808	McClure	15 - 0 - 0
370	Water Sup "	818 W. A Jones	22 - 0 - 0
371	Con	816 Donaldson	6 - 10 - 0
372	Water Sup "	817 Hinkson	17 - 13 - 0
373	Office expenses		3 - 11 - 11
374	Arndell & Jackson	Stationery	8 - 5 - 3
375	Poundkeeper Salary	(Sundry)	2 - 0 - 0
376	Water Sup	Timber & labour Sydenham	2 - 18 - 7
377		Rinda 1 Mo Salary	25 - 0 - 0
378		Engineer " "	28 - 13 - 4
379		Sundry Accs	13 - 9 - 0
380		Con 794 J. Kinery	40 - 0 - 0
381		" 785 "	10 - 0 - 0
382		D. O Neil day labour	9 - 6 - 0
383		A Bolcien " "	4 - 9 - 10
384	Painting Weighbridge House Charlton		10 - 0 - 0
385		A Chisholm labour	10 - 10 - 0
			£ 891 - 1 - 7

Forward £

386	Water Supply and Sundry Accounts	Leck & Craig	£91	1	7
			22	19	1
387	Presidents Allowance	Mr Morecroft	5	6	0
388	Sundries	Mr Kinder	7	15	0
389	Water Supply	Hindson & Mc	26	0	0
390	Dr T. Parry	Compensation for Memorial Hut	5	0	0
391	Water Supply	McClure Bonus	25	0	0
392	" Sydenham	addition to Con. 792	11	15	6
393	" Laidlaw	" 800	7	0	0
394	McDonald	labour	5	0	0
395	Con 817	Hindson & Thomas	14	15	0
396	Water Supply 812	Brisp & Rose	30	0	0
397	815	" "	25	0	0
398	810	" "	8	0	0
399	Labour	Mr Brisp	1	13	
	Water Supply	Laidlaw	2	4	8
	Pres allow	L Mandeville	4	17	6
	advertising	Hemingway & K	3	4	6
	J Crutch	Material at Howards	3	10	0
	J Howard	articles for Shaft at Buck	1	4	
	Elder & Young	Blacksmith work	1	5	
	H. J Steel	Day labour	8	9	
	G. Roberts & others	Shaft at Buck	34	11	0
	C Whitney	labour	26	13	0
	H. Bobsien	Horse & drayWork	6	1	4
	J. G Croker	Material for Buck Shp	7	5	9
	A. Chisholm	labour	12	14	6
	W. A Jones	Day labour	4	4	

These pages are repeated on pages 82 & 83

Brought Forward £ 339 - 13 - 3

356	Con 796	W Letts	8	0	0
357	788	Water Sup C Leech	100		
358	800	Laidlaw	6	15	0
359	Weighbridge Comm	McCullagh & Morecroft	2	6	9
360	Water Supply	G Roberts	83	2	6
361	Con 791	Kinery	3	0	0
362	Thomas Cook	Salary Hom Sup	10	15	0
363	J. Gibson	Labour	14	14	0
364	Inspector Coffey	Salary	2	10	0
365	D. Ross	Distributing Water at Kosoryto	17	18	0
366	Con 788	Water Sup C. Leech	40	0	0
367	" 811	Brisp & Rose	20	0	0
368	Reach	Salary Rabbit net	18	0	0
369	Con 808	McClure	15		
370	Water Supply	818 W. A Jones	22	0	0
371		816 Donaldson	6	10	0
372	Water Sup	817 Hindson	17	13	0
373		Office Expenses	3	11	11
374	Arnall & Jackson	Stationery	8	5	3
375	Pound Keepers	Salary Heading	2		
376	Water Sup	L Sydenham	2	18	9
377	Secretary	1 Mo	25	0	0
378	Engineer	" do	28	13	4
379	Sundry acc		13	9	0
380	Con 797	Kinery	40	0	0
381	" 785	"	10	0	0
382	H O Steel	Day labour	9	6	0
383	H Bobsien		4	9	10
384	Painting Weighbridge House	Charlton	10		
385	A Chisholm	Labour	10	10	
386	Water Supply	Leck & Craig	22	19	1
387	Pres allowance	Mr Morecroft	5	6	

Forward £ 526 6 7

		Brot. Forward	£20 - 6 - 8
388	Sundries	Mr Ruider	4 - 15 - 0
389	Water Cups	Hudson & McCalman	6 - 0 - 0
390	D. & J. Parry	Compensation for Hat	5 - 0 - 0
391	Water Cups	Wm McClure	Bonus 25 - 0 - 0
392	Sydenham	addition to bon 92	11 - 15 - 6
393	H. Lardilan	Advt. 5 Cents for	7. —
			£1102 . 18 . 2

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

Wedderburn
May 16. 1882

Confirmed
Wm Hall, President