Minutes of an ordinary meeting of the Nerang Shire Council held at the Shire Hall, Beaudesert on Tuesday 16th May 1882.

Present Cr. Stell (President in the Chair) and Cr. Steel, Ross, Clark, Martin, Redford & Wuerdemann

The Minutes of last meeting were read and confirmed.

Correspondence:—

1 J. R. Allyett reporting case of mild scarlet fever at Nyetatella.

2 Surgeon Hullbourne - with statement of Trust Funds

3 Letter for minutes that application of Mr. Mm. Pettiam for permission to close a road at Lower Coomera is refused.

4 Mayor Pearson re Woodenbil.

5 Do. Mr. Grant enquiring what amount is wanted for Stone Shamel at Cheelbar - replied

6 Patrick Carr re Tenure of petition Nerang.

7 Mr. J. Pitman asking for protection for milk letter has our permission to issue Report & refer back that application should be forwarded through the Council accompanied by description & date, and if recommended by Council Reserves will be issued.

8 Letter for names that reserve asked for along Nerang Permit Creek should be within the control of the Logan Water Trust.

10 Letter for Water Supply that the Expenditure bill only as agreed on additional tests obtained for working bore.

11 Letter Water Select Committee giving particulars as to application for formation of Trust

12 Letter for Water Supply with reference to Jingera

to form Water Trust for Shire and proposed Loan in works

13 Secy. to Water Supply re advts. in connection with Water Trust.

14 Midland Railway Company re McCullochs rates.

15 H. & E. Simmons asking for Water Rent to be [illegible]

16 Mr. Whitehill enquiring if he will be paid for [illegible] after tender

17 Secy. for Water Supply re Holmfirth reservoir.

18 do do that application for constitution of Holden Water Trust has been received

19 Acting Secy. Holden Water Trust Committee [illegible]

20 Copy of letter from Secy. for Water Supply requesting additional information

21 S. Crowther asking permission to plant trees in Street at Charlton and for fences

Granted & roads to be certified

22 Credit note from Messrs. Mr. Dean Bros. Ltd. £6 4s. 5d. for tools for water work

23 Mr. Griffin repeating complaint of closing of road by J. Hirkwhistle

Cr. Hellewell said that the matter was settled

24 Secy. for Water Supply requesting that steam pumps may be forwarded to Farnworth [illegible]

25 J. Mc Lennon asking for payment of balance said to be due for timber supplied to contractor re Brown [illegible]. Not entertained

26 Secy. for Lands that land for show yards at Charlton has been reserved.

27 Letter of Geram re Slaughtering licence for yards near Ringwalk. Mr. Mayall reported favorably.

28 Moved by Cr. Hellewell, That the application be sec. by Cr. Bowskill, [illegible].

Carried

29 Secy. for Water Supply giving the use of [illegible] Water Meter. – Declined.

30 Dep. Postmaster General re mails to Barnsley, by Company R.

31 Secy. West Riding Shire asking the Council to join in making a drain on Mr. Hy. Hall's land near Mr. Grant's Selection on Water Works & Longwood [illegible]

32 Mr. Stephenson complaining of closing of a road by Mr. Brown in parish of Netherton.

33 Secy. re Swan Hole Shire giving notice of intention to form a Water Trust.

34 Secy. East Holden Shire asking the Council to join in providing a drain at the spring of the Magpie Lime works

3 Reply that the Council will join and have arrangements of E. Holden Council.

35 Swan Hole Shire with Ap. re £5.17.5. half cost of cleaning on Boundary road

36 J. Howard asking for payment of ten pounds paid to a man on contract for pumping at Lemon Pit.

The engineer stated that the contract was not completed by Howard and that the amount was retained to complete it.

Application refused

37 Mr. Mr. Leech asking for allowance for timber left on his hands in consequence of the stoppage of the contract for working steam pump.

Application refused

38 Measures with Leech for first portion of improvement £175 [illegible]

39 Secy. for Water Supply re Holden Reservoir

40 Names & letters asking the Council to make a street on his land and offering to give a portion of an acre of land towards the cost.

No funds available.

41 Thomas Walker applying for £2.16.0 extra payment on contract near Tyler's Redgravetor and Kowing work.

Referred to engineer to deal with

42 Inspector asking for the removal of stumps on road near J. Greenslade

Engineer to have them taken out.

Moved by Cr Hamilton

Sec. by Cr Mackie That the engineer have the windmill at Buckenbungle secured from injury and the shaft bottlenecked down.

Carried

43 Kerry Flour Mill Coy asking permission to use part of the water in the reserve adjoining their premises and offering to lay down pipes through the yard of the Meldenburn Hotel and across the street to convey water to the dam.

Moved by Cr Stud

Sec by Cr Ross That permission to use a portion of the water and to lay down pipes be given on condition that the public interest is not interfered with.

44 Robt Jas Adams applying for slaughtering licence at Moyston.

Granted

The Treasurer reported Receipts since last meeting £312.2.6 Expenditure £654.9.9 Bank overdraft less Cash in hand £19.4.3

Report received and adopted

45 The engineer reported that together with Cr. Patterson, & Councillor he had attended the conference re water supply held at Warrnambool on the 9th inst. and that it was decided to constitute a water trust for the town and

to consist of representatives from the Shires interested and that general plans & descriptions of proposed works should be prepared by the Shire engineer. Also a description of books connected with this Shire accompanied this report.

1 The windmill and pump at Buckenbungle are working fairly well but the person in charge of the shaft has neglected to drive, either on account of the badness of the drift and the danger of losing the shaft.

3 The road through Charlton 700 c. yards of gravel with short present requirements.

4 Approach to Conner bridge requires widening & metalling & the bridge should have a coat of sand

5 The Conner Lake reserves minimum contains about fifty chains of fencing are required to complete it.

6 Wells at Bushies Flat & Nesbitt are finished and a good supply of water obtained.

7 At the Eight Mile plain well Moyston a ship should be made.

Report received and approved

The minutes of the meeting of conference town and and the reports of the engineers which were accompanied by plans showing the boundaries of the proposed water trust district within this Shire.

Moved by Cr Clark

Sec by Cr Stud. that the Council approve of the action taken at the conference held at Warrnambool on the 9th inst. and of the boundaries of the water supply district shown on the plans submitted & excluding therefrom the land lying along the course of the Glenelg river within this Shire.

Carried.

Moved by Cr. Steel
Sec. by Cr. Clark That the approach to Tomon Bridge be widened and metalled as recommended in the engineer's report.

Carried

Moved by Cr. Steel
Sec. by Cr. Ross That five chains of formation be added to advances unfinished contract on the Chatham & Grove road in Grove East

Carried

The reports from the Rabbit Inspectors were read and received.
Moved by Cr. Steel
Sec. by Cr. Ross That notice be given to the Rabbit Inspectors that their services will not be required after the 16th June next until further notice.

Carried

A letter was put in from J. Sydenham asking for further consideration of his claim in connection with the sinking of shaft at Rushbrooke
The Council declined to re-open the matter
The Clerking stated that he had received the resignation of Councillor Paterson of his seat for the North Riding and had taken the necessary steps for obtaining an extraordinary election to fill the vacancy.

Appointment of Inspector of Works.
Cr. Clark opposed the appointment as unnecessary and moved that the opening of applications be postponed for one month
Seconded by Cr. Martin
An amendment was moved by Cr. Steel seconded by Cr. Bourchier that the appointment be now made but that it do not

commence until the 1st July next.

Cr. Clark asked the opinion if he is able to attend to the work himself. He replied that a number of clerks are now in hand which he cannot complete owing to his time being fully occupied on other work.
Cr. Bourchier objected to any delay as the Council had already decided to make the appointment which should be for further months.
The amendment was then put & carried the voting being as follows:-

For the amendment	Against
Cr. Steel	Cr. Hedges
Ross	" Clark
Bourchier	" Martin

The President

The Council then went into Committee, and applications for the appointment of Inspector of Works at a salary of £200 per annum for the term of twelve months were then opened as follows:- Town

Mr. William Gunn	Chatham
" James McKenzie	"
" James Paterson	Wyalong
" James Lenkeyn	East Chatham
" William Hinder	Wellington
" James McKee	
" John Keniry	Tomingley
" Dr. McKenzie	J. Cunnard
" George Gill	Narromine
" Alan Gray	Wellington
" Council Engineer	
" Wm. P. Mitchell	
" James [illegible]	

The testimonials produced by applicants were very

Moved by Cr. Steel
Sec. by Cr. Ross that the names be added to those of Messrs. James Paterson, E.M. Brown, James McLeod, Wm. Whittle & George Gell

Carried

After some discussion it was —
Moved by Cr. Steel
Sec. by Cr. Ross that Mr. James Paterson be appointed Inspector of Works

Carried

An amendment was moved ~~that~~ by Cr. Branchin that Mr. Whittle be appointed but, not having seconder, lapsed, and the motion was carried unanimously.

The Council then resumed, the report of the Committee, as above, was adopted and Mr. James Paterson appointed to the office.

The Public Works Committee brought up the following tenders:-

1 For enlarging three new drains in the parish of East Flamboro, 100 feet. At £33.

G. Rose	£40. —
R. Cutch	41. 15. 0
M. Kenny	45.

Rose's tender recommended.

2 For forming & metalling 20 chains and cutting 40 chains of side drain on the Redhill Road & South Gregory road Est. £150.

John Forest	120. 3. 4
Rose & Crisp	146. —
Thos. Kenny	165. —
M. Cooler	185
M. Powell	185

~~A Motion~~ Recommend John Forest

Moved by Cr. Ross
Sec. by Cr. Clark that the tenders of G. Rose and John Forest be accepted.

Carried.

General Business.

Cr. Branchin called attention to the necessity of having some person to look after the Kenny Branch drain and —
Moved that Malcolm Brown be appointed at a salary of $1.75 per diem.
Sec. by Cr. Martin and carried.

Motions under notice.

Cr. Steel postponed his motion to rescind a motion for ~~[illegible]~~ the Central Building in a proposed Water Street Cemetery

Cr. Robinson postponed his motion on same subject with reference to the South Cemetery

Cr. Branchin suggested that meetings of the ratepayers should be called to consider the whole subject of water supply.

Cr. Clark asked by what Mr. Cheney is to be paid for the survey he is at present making for the purpose of discovering a course for a proposed channel from the Addison through Dundas.

The Engineer replied that the cost would be ultimately referred to the Council of the Addison Trustee Board.

Moved by Cr. Clark
Sec. by Cr. Branchin that the services of Mr. Cheney be dispensed with and the cost of his expenses sent to the Committee of the Addison Trust.

Carried

The Secretary stated that in view of the motion of Coach Cr. Steel & Redwood Place

have given notice with respect to the Water Limits he had stopped the preliminary advertisements & other preparations involving expense
The action taken was approved
Moved by Cr. Watts, for Cr. Redwood
Sec. by Cr. Hall That tenders be called for extending the present roadway to Salisbury Bridge, and also for constructing a culvert on the side drain on the Inglewood & Bent road leading on to the Kingston & Wattle road.
Carried

Moved by Cr. Boischier
Sec. by Cr Clark That the regulations for the management of reserves under the control of the Council submitted by the Secretary be approved and forwarded to the Board of Land and Works for adoption.
Carried

Moved by Cr Hall
Sec. by Cr Redwood That tenders be called for forming and metalling ten chains of the Kingston & Inglewood road between Kingston & Glenlogan & 20 chains on Castlemaine & Inglewood & Maryborough road. Carried

Moved by Cr. Redwood
Sec. by Cr. Hall That tenders be called for supplying 300 cubic yards of gravel at Wheeler.
Carried

Instructions.

Cr. Clark. The Secretary to write to the Postmaster General asking that the daily mail may be dispatched to Bealiba via Kingston instead of Inglewood.
Carried

Cr Redwood. Engineer to have metal spread on the Inglewood & Kingston road near the small creek on that road and have drains cleared out. Also to have a few loads of metal spread on the Inglewood & Sth Inglewood road, and inspect road near Steam Flour mill at Inglewood.

Cr Martin. Engineer to have stumps removed on road to Maindiline Bridge.

Cr Hall. Engineer to report on road from the Kingsparadise Bridge to the Majorca Dam Bridge.

Some enquiries were made with respect to the Tiffin water anger which have just been repaired recently without success and it was:—
Moved by Cr Clark
Sec. by Cr Ross That the anger be brought in as soon as the hole at present being put down and on other at the back are completed, and that it be afterwards left to any ratepayer requiring it free of cost for use on conditions that it be kept and returned in thorough repair.
Carried

The following notices of motion were given
1 Cr Redwood That the road be cleared a twenty chains wide from Rheola to Bealiba Flat
2 Also the road from Rheola to Moonee Ponds all stumps to be taken out within the [illegible]
3 Cr Hall That eighty chains of gravel be done between Wilkins & Hayes on the Maryborough & Castlemaine [illegible]
4 Cr. Boischier That a Bye-law be made to regulate the proceedings of the Council in accordance with the 18th section of schedule [illegible]

of the Local Government Act. —

Moved by Cr. Ross
sec. by Cr. Richardson that the following
accounts be passed and paid as recommended
by the Finance Committee

			Passed		
394	Labour	Mr. Arnold	5 —	5 —	0
395	Cont. 814	Hudson & Thomas	14.	15. —	
396	" 812	Corp. Office	50.	—	—
397	" 808	do	25.	—	
398	" 810	do	8.	—	
399	Labour	N. Smith	1 —	13.	0
400	Fodder	Trust (various)	63 —	10.	—
401	Cont. 808	N. Hudson	10.	—	
402	N. Hudson	Rabbit Inspection delay	6.	—	
403	Water Supply	Kennedy	2 —	4	
404	"	Scotch	5.	12 —	
405	Labour	C. Innes	8 —	16 —	
406	Cont. 792	J. Howard	12.	3.	8
407	Water Supply	J. Cooke	6	6 —	
408	" Cont. 788	C. Schlech	40.	—	
409	" Labour	H. Rottenberg, Clerk of works at pumps	16 —	6 —	8
410	Sundries		8.	2.	3
411	Cont. 699	W. Hendry	3.	—	
412	" 815	J. Forest	10.	—	
413	Labour	J. Allen	6.	5. —	
414	Cont. 796	M. Hunter	2.	—	
415	Water Supply	M. Hanny Sundries & Kempt Channel	5.	—	
416	J. G. Bentham	T.O. Painting & Advertising	14 —	12.	
417	J. Bentham	Clerk of Works at Kempt & Kempt Channel	10.		
		Forward	314 —	5 —	7

		Forward	314 —	5 —	7
418	Health Estate	Dr. Cosland	5.	5.	—
419	Cont. 797	Hudson & Thomas	4 —	3 —	5
420	" 810	Corp. Office	10.		
421	" 812	"	25 —		
422	" 805	"	25.	—	
423	" 811	"	20.	—	
424	Inspector Adams	Salary	2 —	10.	—
425	Cont. 788	C. A. Lock	166.	16.	—
426	" 818	H. A. Jones	3 —	6.	—
427	" 814	"	14.		
428	" 721	H. Walker	5.	—	
429	Loan Sinking Fund	Interest & Sinking	5 —	17 —	5 —
430	Water Supply	McCalman	4 —	2.	—
431	Trust	Collecting Office Estates	16.	—	
432	G. F. Grant	do do	22.	—	—
433	J. Cosh	do do	16.	—	
434	Water Supply	R. Cardillon	3 —	4 —	8
435	Residents	Allen Bromdwille	4 —	17 —	6
436	Nurseryman	Jno. Cosby	3 —	4 —	6
437	H. Scotch	Rental	3.	10.	—
438	J. Howard	Water Supply	1 —	4	
439	Elder & Young	do	1 —	5 —	—
440	Labour	N. F. Trail	8 —	9 —	—
441	Water Supply	G. Richards	34 —	11	
442	Labour	C. Hutton	20 —	18.	—
443	"	H. Robson	6 —	1 —	4
444	Water Supply	T. H. Cooper	4 —	5 —	9
445	Labour	A. Richardson	12.	14.	6
446	"	H. A. Jones	4.	4.	—
447	Inspector	Salary	29.	5.	4
448	Secretary	"	35.	—	—
449	" N. Gray	"	15 —	10.	—
450	Cont. 797	Primary	50.	—	
451	" 785	"	10.	—	
		Total	896	3	11

	Forward	896	2	1
452	Water Supply J. F. Starr attending conference at Charlton	3	3	—
453	Incidentals	2	18	6
454	Office Expenses	3	5	4
455	a Cheque A. Maclure	10	—	
456	A. Maclure salary as Rabbit Inspector	6	—	
457	Geo. Green erecting longitudinals Shire at Bridgewater	11	—	
458	Water supply Mr. Kilsby excavating lump at Charmal	11	10	—
459	Water supply Anderson & McCalman wages at Water Jumper	21	18	
		£965	17	8

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

June 20th 1882 Confirmed

Wm Hall President of Shire

Extraordinary Election.

North Riding

If an extraordinary election for one Councillor for the North Riding of the Shire held on the 5th June 1882 Patrick Steele Esq. was the only candidate nominated and I therefore declared him to be duly elected in the room of James Paterson Esq who had resigned the seat.

Returning Officer
for the North Riding