Minutes of an ordinary meeting of the Roxburgh Shire Council held at the Shire Hall, Maxwelltown, on the [illegible] 1882

Present. Cr. Quick President, in the chair, and Cr. Steel, Ross, Clark, Martin, Kidwood, Scott, & Donaldson

Minutes of last meeting were read & confirmed.

Correspondence:—

1 Secy. for Lands re reserve at Bonaly

2 " re transfer of land for roads.

that the usual forms must be adopted and certificate of title obtained in each case.

3 Secy. for Lands that village reserve at Moscow [illegible] instead for the purpose

4 Dealing with dept. for endowment of £39.0.0:

5 Secy. for Public Works notifying appointment of [illegible] inspector.

6 Crown Lands Bailiff Bradley re destruction of 2 acres near Mr. Rymer's land

7 & 8 Eastern United Presbyterian Trust returning accts. for expenditure and requesting that it may be considerably varied from items struck out.

Moved by Cr. Clark

Sec. by Cr. Donaldson That the Sp. be held over for next meeting

Carried.

9 Secy. Cowcaddens Water Trust intimating that the claim made by the Council for payment for works within the Trust district should be withdrawn except in the Charlton district.

10 Secy. for Public Works re returns

11 Secy. for Lands notifying [illegible] of £5.0.0 at present time for watering purposes,

12 Secy. for water supply — that the "Crown Water Trust" is formed. It will consist of the Burgs of Crown Hill, St. Ninians, Thorn, and that the members from each Council will be required such members to be elected as commissioners by the Council.

It was explained that the election by the Council of the commissioners in lieu of the Trust was premature the Trust not being then formed. It was then proposed that one commissioner should be appointed for the North Land and one for the Central District of the Shire.

Moved by Cr. Ross

Sec. by Cr. Steel that Cr. John Clark be elected a commissioner for the Crown Water Trust.

Carried.

Moved by Cr. Clark

Sec. by Cr. Martin that Cr. G. S. Donaldson be elected a commissioner for the Crown Water Trust.

Carried.

Moved by Cr. Steel

Sec. by Cr. Ross that the acct. pertaining to the Crown Water Trust re expenditure on works within that district be reduced by the omission of the drainage works and the taxes in the township of Thorn, providing that the St. Ninians Shire Council pay its acct. against the Trust, the Shuphach Drain & similar works

Carried.

13 Secy. to Trust re claim against as above

14 Victoria Park Asylum for Mentally
15 Letter re Waterworks filter re Lifton Avenue
16 Birkbeck Shire Council asking the assistance of the Council in opposing the upset price of the stock sale
Moved by Cr Clark } That the Council
Sec by Cr Quick } decline to take any action in the matter.
For 6. Against 2 Cr Bowden, Cr Stallard } Carried
17 Under Treasurer with statement of Debenture sinking fund interest for
18 Moorabool Hill & Wire re Stock at Longford
19 Metropolitan Board of Works Metropolitan Water Supply
Moved by Cr Morton } That the Resolution
Sec. by Cr Quick } re Charitable Institutions be the same as for last year
Carried

20 Gilbert Ferguson objecting to complaints made respecting the rabbits on his land and stating that he has used every effort to destroy them.
Postponed for Inspector's report

21 J. Hargreaves asking for re consideration of decision to sell of three acres of land applied for by him in parish of Warrana.
It was explained that the objection was to the alienation of the reserve of which the three acres appeared to form a part, but that the sale of three acres only would not affect it.
Moved by Cr Voss
Sec by Cr Clark That the objection be withdrawn.
Carried

22 J. Veach, Collector for Central Riding applying for an increase of salary on account of the increase in the number of ratepayers since the last. was fixed.
Moved by Cr Stall That an increase of
Sec by Cr Voss ten pounds be allowed
Carried.

23 Secretary for Railways stating that an inspection crossing is proposed on road west of Lal. Lal. Railway line.

24 Chief Secretary Golden Jubilee of State School No. 1917 Salisbury West reporting the appearance of scarlet fever there.
The Secretary states that the disease has appeared in various parts of the Shire, and that he had taken the steps required by the Health Statute and had arranged for obtaining reports from medical practitioners where necessary.
Moved by Cr Stall
Sec by Cr Quick that the action taken by the Secretary be approved and that the matter be left in his hands.
Carried

25 Secy. to Avon Hill Mining & Ex Company formally advising that it will be necessary to have the Charlton Weir legally transferred to the Trust in order it will be necessary to employ a solicitor

26 Mr Wright stating that he has completed the pipe laying in Beckenham and asking for a bonus in addition to his wages.
Referred to Members for Central Riding

27 Memorial from ratepayers at Tarnbrook asking the Council to open a road leading to Mt in Mt Bridge and to erect a bridge over the Lerderderg River.

Moved by Cr. ~~Hunter~~ Hall
Sec. by Cr. Hunter } That the engineer
be instructed to arrange
with the owner of the footbridge known as Bain
Williams for a temporary road through it to
a crossing over temporary deck on the line
referred to.

Carried

Engineer instructed to take note of the
Application for bridge with a view to placing it
on estimates for 1893.

28 Mr. Holden complaining that J. Kenny, a
Contractor, has left a quantity of timber on
his land.

Engineer instructed to order Kenny to remove it.

29 Messrs. Coker, Shutter, Dennis & Co. re
laying on water at Reddenham. Received.

The Treasurer reported Receipts since last
meeting including endowment £846.9.11
Expenditure £1152.2.1

Report received & adopted.

Cr. Leith asked permission to vacate
the chair and leave the meeting he being
called to town.

Granted and Cr. Steel appointed Chairman.

The Treasurer submitted estimates for
the ensuing year and statement of receipts
and expenditure to date.

The estimates of proposed expenditure
were also submitted showing an amount
for public works of £1493 exclusive of
contracts now in hand. Present liabilities
and estimated general expenditure.

Moved by Cr. Pearchier
Sec. by Cr. Cox } That the estimates
of receipts and expenditure for the year

ending 30th September 1893 be submitted by
the Treasurer be approved & adopted.

Carried

Moved by Cr. Leith seconding to notice.
Sec. by Cr. Hall That in order to raise the
sum required for works and general
expenditure during the ensuing year as
shown by the estimates adopted, a general
rate of one shilling per pound on the annual
value of all rateable property within the Shire
be made and levied for the period ending
the 30th September 1893, and that such rate
be due and payable on and after the
first day of November 1892.

Carried

The Valuer submitted the valuation of rateable
property showing a total net annual value
of £62.500

Moved by Cr. Steel } That the valuer's report
Sec. by Cr. Pearchier } be received and the
valuation of rateable property as outlined by
him be approved and adopted.

Carried

The engineer reported as follows:-
That he has carefully examined the creek
bearing through the town selected by the
Cr. Division and is of opinion that the current
should not allow the creek to be diverted
the cost of new power gates at Reddenham
will be about £10.—
The cost of the bridge over Creek near Netherlee
is a temporary one will be £150. and the cost
of a bridge over Kenny's Creek near Kenny and
will be about £150. Cost of opening of
Hardman Reserve to Mt. Angelo £50.

that an arrangement can be made with Mr. Christensen to exchange a part of his selection for some purposes for a similar area outside. The Council paying all expenses which will be about £10. Mr. Ward has offered a very useful one

Planning not let at last meeting has been taken by Mr. Graham at the estimated price and the fencing in Church street, Merritt. has been let at estimate to Joseph Cameron according to specification

The Middlebrook water supply works are completed and the water is available for use but it will be necessary to enter into an arrangement with a practical plumber for service pipes

Moved by Cr Clark Seconded by Cr Donnelly That the engineers recommendation re Mrs Kirkbride's selection in parish of Hoxton be adopted.

Carried

Moved by Cr Ross Seconded by Cr Hall That tenders be called for the erection of new pound yards at Shire pound in Middlebrook

Carried

Moved by Cr Donnelly Seconded by Cr Martin That the engineers suggestions re street Thomas Mr. Christensen cannot be approved and adopted

Carried

Moved by Cr Donnelly Seconded by Cr Hall That the contracts of Mr. Graham & Gardiner as specified be approved

Carried

Moved by Cr Donnelly Seconded by Cr Hall That the members for the Central Riding be appointed a committee of management for the Middlebrook Water works

Carried

The engineers report was then received and approved

Report of rabbit inspector for North Riding was read and received. It stated that the pest seemed to be on the increase and is the most virulent in that part of the Riding and that he is taking the practical steps to destroy

Cr Martin replied to the statements made by Mr Cameron and his reply was entirely in accord with the inspectors report.

A list of persons to whom notice to destroy rabbits has been given has been submitted by the inspector and it was

Moved by Cr Ross Seconded by Cr Hall That the inspector be authorised to have the rabbits destroyed on all lands, where the occupier has been served with the notice required by the inspector and fails to comply with the same

Carried

Moved by Cr Donnelly Seconded by Cr Clark That application be made to the Minister for Lands for a permanent reserve for the purposes of a pound for the Municipality

Carried

On the suggestion of Cr Clark the engineer was instructed to inspect and report on a footbridge the property

Mr N. Simson at Charlton as to its suitability as residence of Magistrate
Moved by Cr. Donohue, that G. F. Grant
Seconded by Cr. Ross } J. Peach and J. Cash
be appointed rate collectors in the North, Central, and South Ridings respectively, the two latter at a salary of fifty pounds each per annum and Mr Grant at the same salary as heretofore, and that they be authorised to demand and receive payment of all rates, and also fees in the registration of dogs, which are half to be paid to the collector
Carried

With respect to the existing agreement with the carriers it was resolved that it be referred to a committee consisting of the President and Crs. Donohue, Hall and Cash, those to form a quorum, with power to make such alterations as they may think fit. —

The public works committee brought up the following tenders:—

1 For clearing near Rennie on Inglewood Whitfield road — Estimate £224.

W. J. McLure	£190
Jas Parker	197-10
John Forrest	260
John Kinsey	224
James Rodgers	197

McLure recommended

2 Clearing on Wychitella & Charlton road 3 miles — Estimate £15

J. K. Baines	£30
W McLure	12
W Kohler	23
H. Hickmott	33
G. Roberts informed	17-10

McLure recommended

3 Clearing 3 miles by Sparks Ashes etc Buckrabanyule — Estimate 16

W Maclure	£30
W. Kowler	21
G. R Noble	15

Noble recommended

4 Clearing from Wedd & Eng road to Wedd & Kingower road — Estimate £22-10-8

J. Boyd	£23-18-10

recommended

5 Clearing from Fiery Flat to Glenalbyn 9 miles — £48. 2. 6

W. Kohler	£44
Wildish	54-15-0
A. Simpson	48. 0. 0

Recommended Simpson

6 Clearing from Green Hills to Mahomed Khans Inglewood Kingower road — No tenders

7 Clearing between Joneings, Richardson Dowe etc Wossang — Estimate 19. 13. 4

Duckett	£19. 13-4
Kowler	22. 2. 6
Hickmott	19. 13-4
C. Archer	17. 4. 2

Archer recommended

8 Clearing from Wm Gully McIntyres to Lake boundary — Estimate £15. 12. 6

W. Bredin	£16. 13. 4

Recommended

9 Clearing from Eng Mehla road to Rhola & Bentleys [illegible] — Estimate 12-10-0

W. Bredin	£13-6. 8
P. Cotter	15-0. 0

Bredin recommended

10 Clearing from new bridge north east Rokeworth &c
Estimate £ [illegible]

S. B. Wildish	27 . 15 . 0
W. Crisp	25 . 0 . 0
S. J. Bird	19 . 13 . 1½
W. Gregson	22 . 12 . 6

Birds recommended

11 Clearing from Rowes selection parish of Charlton to Charlton & Youngroon road Estimate £ 10 . 10 . 0

Mr Rowles	£ 9 - 0 . 0
J. White	12 . 0 . 0
Hickmott	8 . 13 . 4

Hickmott recommended

12 Open Crossings on Meredeburn & Salisbury road
Estimate £ 56 - 10 - 0

W. Maclure	£ 69 - 0 . 0
A. Kirving	45 - 0 . 0
W. Jones	125 . 10 . 0
A. Simpson	47 . 6 - 0
" Wildish	38 . 0 . 0
W. Crisp	28 . 7 . 6
J. Forrest	47 . 9 . 0

Crisp recommended

13 Cleaning by Birds Creeks &c Salisbury West.
Estimate 24 . 6 . 8

J. Garonne	£ 25 . 17 . 1

Recommended

14 Deepening Whim Shaft at Buckrabanyule
No tenders

Moved by Cr Redwood, Sec by Cr Ross, that the tenders of W. Maclure, G. S. Webb, C. Boyd, A. Simpson, C. Archer, W. Bradin, S. S. Bird, A. Hickmott, & Crisp & J. Garonne, as recommended by the Public Works Committee be accepted.
Carried.

Fresh tenders were ordered to be called for the completion of the Buckrabanyule Whim Shaft.—

Motions under notice.

By Cr Martin, Sec by Cr Beauchain } that tenders be asked for clearing road from W. Webb running S. & W. between Martin & Harry's. Site in and opened on Thursday 27th Inst.
Carried

Also for clearing in Boyan between Crockett's and Williams, tenders to be in at same time
Carried.

By Cr Hall
Sec by Cr Redwood that tenders be called for cleaning to Gumbitts from Boyan and the Inglewood road to the Town. Tenders to be sent to Clerk Instd by Thursday 27th inst.
Carried

By Cr Beauchain, Sec by Cr Martin } that tenders be called for excavating tank at South Inglewood as recommended by the Inspector.
Carried

Also for fencing Tanni tank in the parish of Lexington.
Carried

Also for clearing 1½ miles from Six mile Plain to Ninypaniel Railway Station of all stumps and trees for a width of 5½ chains on both sides of present clearing to be in on 18th inst.
Carried

By Cr Clark, Sec by Cr Ross } that tenders be called for fencing East side of High St. Meredeburn
Carried

Moved by Cr. Bourchier, s. Cr. Smith
That by Cr. Ross That tenders be asked for ten chains of fencing in front of Mossop's Post Office, which fence chains to be metallic earth to be taken from tank excavation.
Carried

Notices of motion by Cr. Smith were postponed.

Instructions.

Cr. Ross. That engineer have fence at Cameron's tank closed immediately.

Cr. Steel That pump & trough be fixed at Murray Gully dam.

Cr. Clark That Cahoon be employed to clear of old stumps and fallen timber the three chain road leading to Nowey state school.

Cr. Clark That a site at the Nowey state reserve be tested as to its fitness for holding water and if found suitable that tenders be called for a tank there.

Cr. Redwood & Hall. That the engineer select a site for a dam near Boyle's and bring up an estimate of cost.

Cr. Redwood That stumps be grubbed near Mr. C. Morris's Bridgewater. Cr. Redwood authorised to have work done at cost not exceeding £5.

Cr. Ross Engineer to report on road to Cowes East

Cr. Hall Engineer to prepare plan and specification for bridge on road by Freight's hut to Glenaladale.

Moved by Cr. Bourchier, seconded by Cr. Martin That tenders be called for clearing from the four mile creek Mossop's

to Mary's to Olga Plains. Carried
Moved by Cr. Clark, seconded by Cr. Redwood. That tenders be called for logging well near Cr. Clarke's in Hastings.
Carried

Notices of Motion

1 By Cr. Clark That a ford be erected on a creek crossing the road leading from Frey's Hut and tenders called for same.

2 By Cr. Martin. That a well be sunk on the boundary of the North & Central Ridings, near Cr. Tapp.

3 By Cr. Bourchier That tenders be called for widening and filling for Cameron's and Williamson's, South Dandenong

4 Also for formation through swamp South of Mr. Nettis.

5 By Cr. Clark That tenders be called for excavation a 1000 yards tank on the chain road by Nowey state reserve if suitable site found.

6 By Cr. Clark That tenders be called for erection of bridge near Ritchie's on Hilton and Cowes road.

7 By Cr. Steel That tenders be called for making road from Hedan to railway station. Also for making that portion of the road from Mrs. Goss' towards Beckenham.

8 That tenders be called for works in High & Huddersfield roads, and running a path on East side from ~~the~~ termination of Government to the Court House. Work to be let in one or more contracts at the engineer's discretion.

C. Ross. Engineer to report on road from Huddersfield to Mooney's sale by most direct practicable line.

P. Martin. Secretary to write to London Trust suggesting the advisability of putting a temporary dam across the Hollow at Fernhurst in order to turn the water towards the lakes.

Moved by Cr Kilburn
Seconded by Cr Hall that the following accts. be passed and paid.

			Cheque		
1	Con 823	Forrest	80		
2	" 838	M. A. Jones	25		
3	"	Avoca Water Trust	2	4	6
4	"	Con 785 Kinivy	12		
5	"	Water Supply H. Harvey	7	10	-
6	"	Reservoir pipe layers Wages	14	14	-
7	"	Debenture & c 6 months Interest	52	10	
8	"	Coffey. 6 months Salary	2	10	
9	"	Sergeant Delany 3 mo Salary (Springs Board)	2	4 10	
10	"	Con 581 J. Rose	15	-	-
11	"	Con 843 D. Pretty	12	2	3
12	"	Con 839 "	1		
13	"	Reservoir pipe layers wages	16	3	-
14		" Crisp Various articles Sy	3	13	
15		Reach Salary			
		Forward	260	-	9

		Brot Forward	260	- 0	- 9
16		J. Nash Salary	10		
17		G & Grant Salary	18		
18		Ingram & Hewitt bricks for Reservoir	2	14	0
19		Purchase of rabbit Scalps	6	1	-
20		Sundry a/cs	7	10	-
21		Con 847 Duckett	8		
22		Con 853 Rowler	8		
23		Kilpatrick & Co Sextants	6		
24		Rabbit act Horse & buggy Hire &c	4	15	-
25		Martha Moorcroft Trustee	4	6	6
26		A. C. Jenkin freight & carriage	3	13	1
27		Secretary 1 Mo Salary	25		
28		Engineer 1 Mo Salary	29	3	4
29		A R Gray Salary 3 mo	19	10	-
30		Arnall & Jackson (Stationery)	10	6	7
31		Reservoir John Banks	235	7	8
32		Tribune Office	3	0	0
33		Con 840 A. Nicholl	18	13	9
34		Con 838 M. A. Jones	20	14	-
35		Con 785 Kinivy	4	10	-
36		Con 829 Lucas	115	0	0
37		Con 834 Kinivy	80	0	0
38		Con 828 Keogh	38	19	2
39		Con 832 Wildish	15 -	11 -	8
40		Con 829 Murphy	16 -	0 -	0
41		Con 824 Forrest	16 -	0 -	0
42		Con 842 Rose	20 -	0 -	0
43		McCabe removing fence (Cemetery) &c	3 -	2 -	0
44		Paine repairing Culvert	1 -	14 -	6
45		Wildish labour at Cemetery Daniel	1 -	13 -	
46		Robinson Hire & work	9	15 -	0
47		W. S. Steel Dry labour	6	12 -	0
48		Engineer Cockburn's Carn (Freeborne)	12	2 -	0
49		Dr H McVean Medicy on Self & Lover	3 -	3 -	0
50		Laidlaw Cutting drains	8 -	13	6
51		Reservoir Wilson Various articles	15	9	3
		Forward	1103 -	0 -	9

	Brot. Forward	1103	-	0	9
52	James Thompson repairing footbridge	1		0	- 0
53	Valuations (J. Ruder)	50	-	0	- 0
54	Guarantee premium	5	—	0	- 0
55	Reservoir Wright - expenses	3	-	16	- 0
56	Con 850 Lemon	5	-	0	- 0
57	Labour M. Bateman	2	-	0	- 0
58	Con 846 J. K Baines	5	-	0	- 0
59	Sundry Accounts	6	-	16	- 6
60	James Paterson Salary	16	-	13	- 4
61	Macleod salary as Rabbit Inspect	6	—	0	- 0
62	Labour Crisp fencing approaches	3	-	17	- 6
63	Whitney. grubbing etc	3	—	2	- 6
64	Con 841 Simkton	15	-	13	- 4
65	Labour M. Kenny	4	—	14	- 0
66	Reservoir John Dawks Ironpipes	11 6	-	9	- 4
67	Crisp. repairs to Kingower Rd	3	—	10	- 6
		1357	-	13	- 9

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

Confirmed 21/11/82
[illegible] President