Minutes of an ordinary meeting of the Norway Shire Council held at the Shire Hall, Inglewood on Tuesday 20th June 1882.

Present Cr. Wall President in the Chair; and Crs. Steel, Ross, Clark, Martin, Quirk, Redwood, Watts, & Donnelly.

Cr. Quirk made the usual declaration and took his seat as member for the North Riding in the room of Cr. Paterson resigned

The Minutes of last meeting were read & confirmed.

Correspondence:

1 Secy. for Lands re reserve at Charlton
2 Under Secretary re Legislation Council Bills.
3 Secy for Lands - reserve for Mechanics Institute
4 Secy Lake Boga Shire re tender for cutting Channel at Tyrrell & declining same
5 Dept. P. Master General re mails.
6 Secy for Water Supply that the Centrifugal pump lately used at Tarnhirst can be purchased for £189 with pipes &c
7 Secy. for Lands re reserve at Lonsdale
8 Obs that a subsidy equal to half the amount paid by the Council for the destruction of wild dogs up to one pound per head will be paid by the Government
9 Secy. for Murray Shire [illegible] that Council will join in the erection of a bridge on the Road [illegible] Lake Boga and requesting copy of petition from ratepayers [illegible]
10 Petition from ratepayers in this Shire asking the Council to join in the work of erecting the bridge referred to.

On Letter No. 8 it was —
Moved by Cr. Brunskill
Sec. by Cr. Clark. That the Council accept the offer to subsidise awards for the destruction of wild dogs and that a reward of 30/- be offered for each skin delivered to the inspector. Also that the Minister of Lands be requested to give uniform for each pound appointed by the Council

Carried

Moved by Cr. Steel
Sec. by Cr. Smith That the delegates appointed by the Avon Water Trust Committee wait upon the Minister for the Avon position

Carried

On Letter of 10th it was:—
Moved by Cr. Coutts
Sec. by Cr. Brunskill That the Council join in the erection of a bridge over the Avon at Salisbury West, that the Hunter River Council be so informed and that the work be placed on the estimates for next year

Carried

Moved by Cr. Kedwell
Sec. by Cr. Hall That the engineer and the Engineer of the Hunter River be the purpose of selecting site of bridge and that an estimate of the probable cost be brought up at next meeting

Carried

17 Southern Municipal Association with list of amendments in the Local Government Act submitted to the Minister for Public Works and requesting the Council to write the members for the district to support them

Consideration postponed to next meeting

14 Secretary for Lands re regulations for selection.

15 Secy. for Railways that goods will be received and delivered at Bankstown Station on and after [illegible]

16 Secy. Swan Hill Shire providing cheque £107. 16. 4 for cost of pumping at Tarrawanna

17 Joseph Sherwood writing re re consideration of his claim for additional payment on his unfinished contract at Cowan Creek.

Already dealt with and Council declines to re-open the question

18 Mr. Davies - report on Terrigal Channel.

19 Secretary to Conference on Water Supply held at Bathurst on 18th May submitting resolutions arrived at & asking the Council's support to them as follows:

1 That the Govt. should carry out all head works at the public cost

2 That the distribution of water should be carried out by the Council without income tax

3 That the interest on loans for local waterworks should be paid from the general local revenue without special rates

Moved by Cr. Brunskill
Sec. by Cr. Coutts That the Council support the proposals made by the Water

20 Ratepayers at Charlton requesting the Council to assist in the effort to ~~obtain~~ have the railway station there in the township instead of across the river

Moved by Cr. Bourchier
Sec. by Cr. Stull That the Council agree to the request.

Carried

22 Commissioner of Public Works for number of licenses under Land Act rates at £25 & upwards
Replied, 40 rates & 18 Cattle.

23 Secy. for Lands & asking for what amts the Council can find vouchers for expenditure under Waterworks loan before 30th inst.

24 Secy. for Lands re excess in Reserves.

25 Secy. to Redn. Literary Institute asking for the loan of an iron tank. Granted

26 Notice from the Secy. to the Austral Shires Committee for forming the Avon and Beaufort that an application for a loan has been forwarded to the Minister of Water Supply and giving list of proposed works and estimated cost

27 From Solicitor forwarding mortgage of Redan Water works to Board of Land & Works in accordance
Referred to special meeting.

28 D. Leslie & others asking the Council for loan of rollers to roll one or two small tracks and enquiring upon what terms the Council would lend it for a few days
Moved by Cr. Clark
Sec. by Cr. Bourchier That the request be complied with and that the charge be one pound per week, the roller to be returned at any time when required on the roads.

Carried

29 From Secy. to Shires Conference asking the Council to support a proposal to apply to the Govt. for the inclusion in the Shires Loan Bill of a clause giving a special annual grant of £1000 to be divided among st those local bodies whose toll gates were abolished in 1877.

30 J. C. Logan calling attention to the bad condition of the cleared road near Beaufort
Moved by Cr. Ross
Sec. by Cr. Bourchier That the engineer be instructed to have it put in repair if cost does not exceed £5 – otherwise to call for tenders for work

Carried.

31 G. T. Grant offering to continue buying rabbit skins & scalps if required.
Offer accepted and other inspectors to be requested to continue purchasing.

32 Under Secretary forwarding copy of the Attorney General's opinion with respect to the enrolment of electors on the ratepayers rolls in the legislative Council

33 Crisp & Rose asking for additional payment on their contract in excavating P. at Redan reservoir on the ground that the earth was solid instead of loose silt as specified
Moved by Cr. Stull
Sec. by Cr. Clark That Crisp & Rose be paid tenpence per yard extra on such portion of the excavation as is in solid ground.

Carried

34 From James Treble complaining of the condition of Smith & Son's slaughter yard in Headsburn.
The Secretary was instructed to call the

attention of the Inspector of Nuisances to the complaint and direct him to take steps for suppressing the nuisance.

35 Secy. to Boat Stick Protection Society asking for a bonus on every water dogs skin purchased by them.

The treasurer reported Receipts since last meeting £2,107-4-9 including Endowment £1,454-7-11. Expenditure £931-13-3 - Balance to credit £1,707-2-9

Report received and approved.

The engineer reported that the last box to be put down in the water meters was completed & that the machine was being brought in - No water had been obtained in any of the bores put down since last meeting.

Notice had been given to the contractors for clearing suspended at the beginning of summer to commence work again but some of them have not yet started. Recommended that if not commenced after 15 days notice been given to cease. Recommends the appointment of Mr. P. O'Brien as caretaker of the reservoir at Kilda he having offered his services without, and there being complaints of pollution of the water by [illegible] - Reports two very bad places in road to Mount Lyell Bridge requiring two culverts and some earthwork by Mr. [illegible] Recommends that depression in drain near Redgrounds be filled up or drain made deep centre and footpath made up. Survey of road from Spring Hill to Kilda

is completed and from Boca Flat to Kenny's Commenced. Contracts generally making fair progress and final certificates given for fencing and channelling in Mount Lyell [illegible] and for fencing & slabbing with [illegible]

Report received and approved

New tenders asked for on account of suspended clearing works not commenced fifteen days after notice given

Moved by Cr Hall

Sec. by Cr Williams That P. O'Brien be appointed caretaker of Kangaroo reservoir

Carried

Report of proceedings at conference held at ~~Queenstown~~ Queenstown on 10th inst. of delegates from the Shires of Queen, Gilbert, St. Dominic & Kenny for the purpose of forming a Beaconsfield Council for the Queen [illegible] was read & received. The report states that a deputation was appointed to wait on the Minister of Water Supply & Cr Burchell and the engineer of this Shire proceed [illegible]

Moved by Cr Hall

Sec. by Cr Ross that the delegates from this Shire be requested to apply to the Minister for a grant of £300 in supplying that portion of the Shire which cannot be reached from the Gladstone & Queen River schemes.

Carried

The engineer was instructed to stop the unauthorised cutting of drains in the roads especially in the Northern area and that persons proceeding in so doing be prosecuted.

The following tenders were brought up by the Public Works Committee:

1 Metalling approach to Salisbury Bridge Est. £18

W. Clarkson informal	22 —
J. Lenny	18. 18. 0
Jas. Forest	18. —

Forest recommended.

2 Culvert near Oakleigh Station, Kingston Road Est. £33. 10. 0

A. A. Jones	29 - 10 - 0

Recommended

3 Forming & gravelling 18½ chains Old Inglewood & Kingston road Est. £35

A. Jones	26. 10. 0
A. Crisp	28. 10. -
Jas. Bellinger	33. 11. 10

Jones recommended.

4 Forming and metalling 20 chains Inglewood & Ingoldsby road near Cockburn. Est. £200. -

J. O'Hern	£184 —
Chas. Lucas	170
J. Lenny	185.
J. Forest	177. 9. -

Chas. Lucas recommended

5 Supplying 500 c. yds. gravel at Wheelers Est. £210.

A. Keogh per c. yd.	1/5 -	35. 8. 4
C. Lucas	1/9 -	42. 10.
Geo. Newton	2/10 -	70. 16. 8
J. Forest		82. 9. -
A. Crisp	2/3	58. 5.
J. Parker		58. 6. 8

A. Keogh recommended

6 Completing J. Howard's contract at Carron Rd. constructing culvert, widening, and easing approaches to Carron bridge Est. £37 —

Thos. Long	18 - 0 - 0

Recommended

Petition in new cart pocketing fence and fencing sale, Redcliffe market reserve

G. Puckett	£9 - 12 - 6
A. Crisp	£8. —

A. Crisp recommended

Moved by B. Ross } That the tenders of J. Forest,
Sec. by B. Martin } A. A. Jones, A. Jones, C. Lucas, A. Keogh, J. Newton, and A. Crisp, as recommended by the Public Works Committee, be accepted

Carried

The Secretary submitted statement showing the financial position of the Riding, approximately showing expenditure and liabilities on contract labour and water supply acct. to date as follows:-

South Riding	£3325. 9. 0
Central Riding	1668. 15. 8
North Riding	1063. 11. 7
	£5057. 16. -

Some discussion ensued and it was then:—

Moved by Cr. Hall
Sec. by Cr. Steel That no new works be initiated for one month except clearing contracts under £20 — Carried

The reports of the Rabbit Inspectors were read

Motions under notice

By Cr. Steel } That the resolution passed
Sec. by Cr. Ross } on the 2nd February last directing that the necessary steps be taken to form the Shire into a Water Trust District be rescinded so far as the Central Riding is concerned and excepting the Carron Water Trust District

For Cr. Steel
" Ross
" Richardson
" Hall

Agst. Cr. Morton
" Dowsman
" Cain
" Cr. H.

The motion was then put and lost.

By Cr. Redmond That this resolution passed
Sec. by Cr. Hall & at as per last motion be rescinded so far as the South Riding is concerned.

For	Against
Cr. Redmond	Cr. Martin
" Hall	Bonnichsen
" Steel	Clark
" Ross	Coutts
	Lewis

The motion was then put and lost.

Moved by Cr. Clark with leave.
Sec. by Cr. Coutts That all action for constructing the Main or Water Supply Pipeline be suspended for three months

Carried.

By Cr. Redmond
Sec. by Cr. Ross That tenders be called for clearing the road from Rhodes to Burke's Flat

Carried

By Cr. Hall
Sec. Cr. Steel That tenders be called for forming 30 chains between Allen's and Thorpe's on the Reticulation road

Carried

The ordinary meeting was here adjourned for the purpose of holding a special meeting minutes of which appear on the opposite page.

On the Council resuming it was:—
Moved by Cr. Clark with leave
Sec. by Cr. Ross. That tenders be called for clearing 1/4 chn. wide a road running west from Wrong Gale Station about 1/4 mile.

Carried.

Special Meeting.

Minutes of a special meeting of the Kooyong Shire Council held at the Shire Hall, Redbank on Tue 20th June 1872.

Present, the whole Council. Cr. Hall in the chair.

The secretary stated that the necessary notice of this meeting and of the business to be transacted at it had been sent within the prescribed time to each councillor.

Business.

1 To adopt a byelaw for the regulation of the proceedings of the Council

Moved by Cr. Bonnichsen That the byelaw for
Sec. by Cr. Coutts the same purpose submitted by the Secretary be approved and adopted and that the necessary steps be taken for confirming same.

Carried.

2 To frame regulations for water reserves

Moved by Cr. Bonnichsen That the regulations for
Sec. by Cr. Lewis the management of reserves under the control of the Council submitted by the Secretary be adopted, and that copies be forwarded to the Board of Land & Works with a request that they may be made and applied to the following reserves:—
Kilgo Tank reserve, Ogya Plains Tank reserve, Lemon Tank reserve, Mychetello Tank reserve, Wirra Graft reserve, Mendigo's Gap reserve, Tempanee Gully reserve, Borkas Flat reservoir reserve, Rhoda reservoir reserve, East Charlton tank reserve.

Carried

3 Mortgage of Middlebrook waterworks.

Moved by Cr. Steel That the seal of the
Sec. by Cr. Ross. Corporation be affixed to the deed purchased mortgaging the

Geddesburn water-works to the Board of Land and Works, for the sum of £164.8.5

Carried.

The special meeting then closed.

Confirmed July 18. 1882 } Wm Hall President

Ordinary meeting - continued

Motions

Cr. Quick that the Secretary furnish for next meeting a statement showing cost of chain at Sackwaggs

" that engineer report on Charlton & St. Arnaud road & Chinaman's gully.

" That engineer have drains leading to lands cleaned out

Cr. Watts, that enquiries be made that the course of a road to be formerly surveyed or kept undedicated from near Mr Johns' farm parish of Bearnach to the Glenalton sawpit station

" Engineer inspect the Wharton road near Appleby & Glenaul, comm. Wm road South of Wickham hotel Pyrenees Commission Carried

Cr. Reid Secretary to write Minister of Railways requesting that road by platform at Headsburn station may be made passable.

Cr. Redwood Secretary to request Const. Burman at Bridgewater to prevent cattle from wandering on streets there

Moved by Cr. Ross } That engineer have 20 or
Sec. by Cr. Reid } 30 chains of drains cut at Adams' dam by present contractor

Carried

Notices of motion.

1 Br. Cr. Quick That two miles be cleared on Buchanan-rd & Mamot road by Douglas & McDonalds. tenders to be called.

2 Also three miles of clearing on Charlton & Wychetella road by box swamp & Ross.

3 Br. Cr. Redwood. That tenders be called for clearing remainder of Wahta and Avoca Upper road

4 Br. Cr. Norton That six chains be cleared between Shinner & Wright, Dryden.

5 Cr. Martin That tenders be called for forming about four chains of weir to Martin's line Bridge between Paterson & Martin's

6 Cr. Coutts That one month's notice be given to Mr. Paterson the clerk of works, that his services will be dispensed with.

Moved by Cr. Clark, Sec. by Cr. Ross, That about £8 be expended on two dams, near Cordon's & Mylans in cutting drains.

Carried

The President appointed Tuesday the 18th July as the day for holding the Revision Court

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

Carried

460	Con 804	Crisp & Rose	3 - 10 - 0
461	Con 815	Crisp & Rose	64 - 0 - 0
462	Con 812	" "	30 - 0 - 0
463	Con 810	" "	8 -
464	Labour	Crisp & Rose	5
465	Con 809	Kinny	6 - 10 - 0
466	Con 819	Kinny	16 - 0 - 0
467	Con 799	Kinny	13 - 10 - 0
468	McClure	Labour at Rock Hut	12 - 0 - 0
469	"	Cutting drains at Rock Hut	6 - 0 - 0
470	Con 808	McClure	10 - 0 - 0
471	Rowler	labour at Yungroon	5 - 0 - 0
472	Con 771	Rowler	4 - # - 0
473	" 777	Lemon	11 - 2 - 0
474	" 783	Lemon	12 - 10 - 0
475	Brown	Shaft at Buckrabanyule	2 - 2 - 0
476	G. Roberts	Shaft at do	3 - 10 -
		£	212 - 14

		Forward	£212 - 14 - 0
477	Beaton	removing Water Auger	10 - 0 - 0
478	Con 812	Crisp & Rose	40 - 0 - 0
479	Con 810	" "	8 - 3 - 7
480	Con 811	" "	15 - 0 - 0
481	A. Cambers	Labour	5 - 6 - 0
482	Caspani	"	8 - 0 - 0
483	Hurst	Removing Survey Camp	3 - 15 - 0
484	Sundry	Accs	12 - 12 - 0
485	J. Howard	Labour	1 - 16 - 0
486	J. G. Starr	Survey of Fernihurst Chan	68 - 0 - 0
487	Caspani	fencing at Windmill	4 - 4 - 0
488	G. Deckett	boring at Loddon	3 - 18 - 0
489	Moile & Taylor	painting Weighbridge Office Bridgewater	3 - 0 - 0
490	McClure	fencing Lemons tank	6 - 0 - 0
491	Hands	removing Auger	2 - 10 - 0
492	Leach	Inspector Rabbit act	15 - 0 - 0
493	Hudson & McCalman	Wages at boxes	26 - 0 - 0
494	Con 812	Crisp & Rose	30 - 0 - 0
495	Con 813	Kinery	62 - 5 - 3
496	McClure	Rabbit Inspector	6 - 12 - 0
497	Con 785	Kinery	12 - 0 - 0
498	Con 814	W. A Jones	24 - 5 - 0
499	Pottery & Sandhurst		20 - 0 - 0
500	Huggins	Various articles for ben pumps	1 - 8 - 0
501	C. Whitney	labour	3 - 0 - 0
502	Wages for Surveying in Centre Riding		6 - 18 - 0
503	Chisholm	labour	10 - 7 - 0
504	Bobeen	Horse & dray work	7 - 14 - 0
505	W. S Stuck	day labour	8 - 16 - 0
506	Henningsen & Klunder	advertising	2 - 15 - 6
507	Engineers	salary to date	29 - 3 - 4
508	Secretary	" "	25 - 0 - 0
509	Water Trust	Bourchier Aras Exs	2 - 0 - 0
510	G. Dunn	removing auger Moseang	2 - 11 -
		Forward £	710 - 11 - 8

511		Forward £	700 " 11 " 8
511	Leck & Craig	Water Supply	6 " 4 - 8
512	W. A Jones	Labour	17 - 1 - 0
513	W. C Husband	Instruments	30 - 5 - 0
514	Hunt	testing Loddon Clearing etc	4 - 16 - 0
515	Con 821	Lucas	30 - -
516		Office expenses etc	4 - 11 - 1
517		Sundry accs	8 - 0 - 11
518		Purchase of Rabbit-skins	3 - 0 - 9
519	Hudson & McCalman	wages at bores	9 - 15 - 0
		£	814 " 13 " 1

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

Confirmed W. Hall President

July 18. 1882