Minutes of an ordinary meeting held at the Shire Hall Heathcote by the Council of the Shire of Kor[illegible] on Tuesday 17th June 1884.

Present Cr Ross (in chair) Cr Hall. Clark. Redwood Patterson, Cahill. Coutts. Bourchier & Martin.

The Minutes of the previous meeting were read & Confirmed.

Correspondence:-

1. Railway Department stating that "Korong" station would be called "Korong Vale" after the 6th May ex. Received

2. Survey Office Sandhurst stating that an application by Council to be informed of when the surveyor intends surveying land for Mrs. Hubbard parish of Ichuca will be attended to. Received

3. H. Lamont re purchase of land by Council from Mc Innes. Received

4. Victorian Railways acknowledging receipt of letter in support of the application for line from Heathcote Road Board, Heathcote Received

5. the Same in reply to application for gate for pedestrians at first crossing on Charlton line after leaving Inglewood stating that matter would be duly considered. Received

5a. Thos. Langdon M.P. stating that he attended Conference re reduction of Rly Freights and that the resolutions arrived at had been duly presented to the Commissioners of Railways. Received

6. Sgt O'Brien reporting favorably on condition of Reservoir at Kingower. Received

7. N. Christenson (Woosang) re purchase of land for road & stating that he expected to receive his Lease in a month Received

8. M. McPherson (Tawong) complaining of Rabbits Dealt with later on.

9. Town Clerk Bangborough asking Co-operation in endeavor to obtain extension of Railway from Donald to Wanacknabeal &c

Moved by Cr Bourchier seconded by Cr Paterson { That the Council advocate the extension of line from Donald and that the members for the district be requested to assist in the matter. Carried

10. Executors of Late P. Johnson for permission to erect Verandah in front of premises Charlton. Granted on usual conditions

11. Central Board of Health with memo. of requirements of the Board concerning Charlton Hall. Attended to

11. Municipal Association with form to be filled up showing the loss sustained by Council through payment of "Renewals of Lapsed Licenses" & the Govt. The Secretary submitted a return which showed an amount of £[illegible] paid to General Revenue since the Act came into force

12. Geo Fenny M.L.C re supply of fish for Reservoirs Received

13. R.H. Shakespear (Melbourne) offering services as Consulting Engineer Received

14. Secretary Ker Ring Mens College Melbourne & 15 soliciting Contribution. Received

16. Thos Langdon re Swan Hill to Boort Rly Received

17. Town Clerk Maryborough re proposed extension of Rail line from Donald to Maryborough altering date of proposed deputation to the Minister
Received

18. Shire Council Tea. appointing June 14th as the date for Conference re Railway matters to be held at the Town Hall Melbourne. Received

19. Victorian Railways returning original vouchers sent in support of Claim for subsidy to Korong Vale Works — Received

20 W. G Watts (Lowlett) asking permission to cut drain on the road alongside his fence into creek on south side of his land.

Cr Hall
Cr Redwood } That leave be given, subject to supervision of the Engineer.
Carried

21. Lands Office Sandhurst stating that application of Samuel Hufford for land at Schuber would be heard at Land Board Inglewood on the 17th June 1884. when Council could object if they desired to do so
Received

22 Secretary for Lands forwarding plan of Suburban Lots at East & West Charlton with names set forth to be given to the Streets and requesting Council to ~~expr~~ express their views on the Subject
23 & 24. —

25. Central Board of Health with model Bye-law for suppressing Steam Whistles when they are found to be a nuisance —
Received

26 Mr Rutherford asking that Mr Shenard Secretary for the Shire Separate Committee be allowed

allowed to inspect Valuation & Rate Books and to obtain such information at the Office as may be necessary — Mr. Shenard is not a ratepayer and
The Secretary had ~~replied~~ declined to allow the inspection requested ~~without permission from the council~~

Cr Clark
Cr Redwood } That the Secretary's action in refusing to allow Mr Shenard solicitor to inspect the books &c be approved Carried

27 Lands Department Referring to certain alteration of Mr W. Craig's selection in the parish of Wedderburn & drainage area. Received

28 Geo Ricketts calling attention to quantities of rabbits on Michael Kenny's selection which has been unoccupied for the last 3 years.

Moved by Cr Clark
" Cr Ross } That the Secretary apply for forfeiture of this holding and that the attention of Mr Dudley C.L.B be drawn to nuisance of rabbits on it —
Carried

29 A & J Hodgson (Bridgewater) offering to sell quantity of bluestone spawls at 1/9d for yd delivered within Shire boundary or 1/- per C. yd in the Cutting or delivered outside the works for 1/4d per C yd

Cr Redwood
Cr Hall } That Council take 2000 yards delivered within the Shire and stacked on the 3 Chain road. Engineer to make arrangements as to price not exceeding 1/9d per yd delivered —
Carried

30 Henningsen & Klender complaining of annoyance caused by water not being able to escape from a Right of Way at rear of their property Charlton and suggesting that a drain or box culvert be placed there.

Cr Paterson
Cr Boucher } That Engineer have the work required by Messrs Henningsen & Klender done
Carried

31 W. Crisp applying for additional payment on Contract No 994 (by Newsome & Spiers Kempsey) on account of mistake made in his tender

Br Hall
Br Redwood } That £90..0..0 be paid to Mr Crisp in full payment of his contract owing to the evident error made by him. Carried

Br Coutts dissenting

32 Thos Stewart Jr & Jerome Daemo to Br Ross re road by Edwards.

Moved by Br Ross
S. by Br Blair } That Mr Edwards be asked to attend next Council meeting for the purpose of arranging about a road through his land

Carried

Treasurer Reported since last meeting Receipts £1037.14.3
Expenditure £477..17..9 Bank Overdraft 209

Re rabbit nuisance at Yeungroon & Boonoon Mess Curtis and McPherson attended and Mr. Curtis Stated that he would not burn the fence complained of by Br McPherson as it was not his.

Mr McPherson stated that that Curtis had put up the fence in question and had topped it up since. it is partly on his land & partly on Curtis's. the President then asked both parties seperately if they were willing to have the fence burned and they both consented to its being destroyed

Br Clark
Br Ross } That the fence be burned by the Engineer forthwith and the necessary costs be paid

Carried

Engineer Reported:- Re proposed deviation of road
1. near Hallissys Corner ~~the~~ and finds that a difference of about £36.10/- in the probable cost exists in favor of the deviation
2. The road by Flynn & Betts Fowlett requires about 30 chains of forming which should be done the road running West from the old Kempsey P.O. also requires forming
3. Re proposal of St Amaud Council to construct footbridge over Avoca finds that the site fixed is nearly opposite the Avoca Forest P.O. & thinks a low level road bridge opposite the end of the road that abuts on the river would be more accomodating and could be constructed for a cost of £60 but as the Contract for footbridge had been let, the suggestion was probably too late.
4. Re drain to be cut by Gibbons land in Selbing finds the probable cost will be less than £5..0/-
5 Re Mr Holdens application for improvements to road near the Glenalbyn Rly Station. He finds that it is "almost entirely" the wood traffic that has cut up the road, which is seldom used except for light traffic and does not think 20 chains of metalling would be appreciated by those using it at present.
6. The road by Makepeams & Wards in Myola requires 4 chains of filling to connect it with that done on north & south road between land formerly Crockett & Martins & 62. 'nano of grubbing
7. Reported that Hawie had not recommenced his grubbing Contract from Kirks to Ritchies in Myola and asked for instructions in the matter

Br Clark
Br Cahill } That Lands Department be informed that the Council will pay the cost of altering the Survey and fencing the deviation at Hallissys.

Carried

Br Coutts would give notice of motion re road by Betts & Flynn

Council declined to interfere in the matter of footbridge

Cr Redwood } That Tenders be called
Cr Hall } for draining at Gibbons and
and drains on road between McGuires and
Isaacs near Dunning bridge parish of Inglewood
Carried

Re Holdens application re money [illegible]

Cr Bourchier } That Tenders be called for
Cr Martin } work recommended by Wards,
Matthams & Cowcroft. Carried

The Engineer was instructed to give Harvey till next meeting before taking action in the matter of his cleaning contract at Rheyneld.

Cr Bourchier } That Engineers report be received –
Cr Hall } Carried

The Public Works Committee then brought up the following:

Tenders.

1. Weigall & Charlton Est £32.10/-
E. Goodwin £28.5.6
J. B. Kinny 29.5.0
Jas. Hurst 29.15.0
John Kinny 25.12.6
Recom Goodwin

2. Footbridge over Fiedons Creek near the Kurraca State School Est £37.7.6
F. Hughes £34.10/-
Work too expensive, not let –

3. Widening cleaning Burkes Flat Est £36.9.6
& Beadon Road
P. J. Bird £21.6.6
R. Baker 23.[illegible]
Tenders Continued next page

No 3 Continued
Ross & Strachan £20.0.0 Recommended
E. Whitney £35.6.0
T. Johnson 28.9.6

4. Forming near Lyons Weddeburn & Avoca Forest road
E. Whitney £9.13.4 recomd Estimate £15.0.0
S. T. Bird 12.10.0
Ross & Wooding 10.17.6
D. Guthrie 15.0.0
No name 20.0.0
C. Ross 14.15.0
R. Sutton 12.10.0
Whitney recommended

5 Walling esp Stormchannel by Ross land parish of Maldon
Not let
Work was not let – ~~Tenders not opened~~ owing to cost being too heavy

6. Grubbing by Walker & O'neals Spring Hill
R. Baker £11.7.6 Estimate £11.1.4
Ross & Strachan 9.6.0
T. Hughes 11.7.6
Ross & recommended

7. Filling by Robb & Jeremich & Kelly, Lowlett –
Ross & Wooding £35.0.0 Estimate £40.17.6
A. Forrest 20.5.0
A. H. Beer 34.0.0
Wildish & Dillon 18.14.0 Recommended

8
Grubbing & Forming by Guschicks & Birds Nowang
T. Kinny £33.0.0 Estimate £30.10/-
A. McNichol 29.15.0
Ross & Wooding 25.15.0
Wildish & Dillon 35.0.0
A. H. Beer 30.0.0 Forrest recommended
A. Forrest 23.10.0

9 Grubbing by Walls. Adams and Dowling

Robt Morse	£22 . 4 . 6	Estimate £22 . 1
Adams Bros	26 . 19 . 0	
Ross & Strachan	17 . 0 . 0	
S. Ganonne	21 . 8 . 9	

Recommended Ross & Strachan

10 Grubbing & lopping along Kingsbank frontage

R. Irving	£10 . 0 . 0	Estimate £14 . 7
Ross & Strachan	31 . 0 . 0	
D. Beaton	30 . 0 . 0	
S. Ganonne	18 . 5 . 0	Recommended Irving.

11. Cutting drains by Wheelers & Wingfields

F. Hughes	£17 . 9 . 0	Estimate £15 . 10/-
Ross & Strachan	10 . 0 . 0	
Rose & Woodley	9 . 12 . 6	
D. Guthrie	13 . 12/-	
Weldrick & Dillon	13 . 11 . 0	
C. Rose	17 . 11 . 10	
W. Crisp	19 . 16 . 6	

Accepted Rose & Woodley

Cr Clark
Cr Coutts } That the tenders of Messrs Goodwin, Ross & Strachan 3. Whitney, Weldrick & Dillon, Stewart & Irving & Rose & Woodley as recommended by the Public Works Committee be accepted. Carried.

Cr. Cahill introduced Mr Edwards who attended re deviation in Heddesburn & St Arnaud road at the American Ranges. Mr Edwards stated that he would accept £10 for the land required and he would erect fence necessary.

Cr Clark
Cr Paterson } That Mr Edwards offer to give land and erect fence for £10 be taken. Carried

Motions under notice

1. Cr Cahill
Cr Clark } That Tenders be called for widening road to Heddesburn Polytechnic and 20 Chains gravelling where required. Carried

2. Cr Coutts
Cr. Redwood } " for draining & filling Dwamps on road from Pollett estate to Boyleston by Morrows, on East & West road by Laidlaws & between Irvings & Bastows. Carried

3. Cr Coutts
Cr Redwood } " for Wing fences to Bula Bul Creek bridge (Collins bridge) & other small works thereon. Carried.

4. Cr Ross
Cr Paterson } That Polling Booth at Kyvacca be removed to Fentons Creek. Carried

5. Cr Redwood
Cr Coutts } Tender for about 5 Chains of metalling by Kolenos Inn & Tarnagulla road & 20 Chains of forming by Mehalmacs & stumps be removed same road. Carried

6.

Cr Clark
Cr Bonchier } That a poll of the Ratepayers be taken at the general election on the subject of erecting Shire Hall at Heddesburn and that the following questions be sent to the Ratepayers:-

1st Are you in favor of erecting a new Shire Hall at Heddesburn?

2nd Are you in favor of borrowing money for that purpose? and that a poll be taken whether there is contest for Cr or not. Carried.

Cr Clark
Cr Bonchier } That any person whose name is in Rate Book be allowed to vote whether they have paid their rates or not. Not carried.

For	Against
Cr Clark	Cr Paterson
" Bonchier	" Redwood
" Martin	" Ross
" Cahill	" Hall
	" Coutts

Instructions to Officers

Cr Coutts called attention to information he received of a man named Butler travelling cheap about the Country and trespassing on other people land and instructs:-

Secretary to request the police to enforce the law which requires that stock shall be travelled constantly in the direction of their destination at the rate of 6. miles a day

By Cr Clark
Cr Ross } That Engineer have a Cheap footbridge put over the creek at Korong Vale at cost not exceeding £5-0.0. Carried

Cr Redwood instructs Engineer to report to next meeting the cost of crossing or Culvert in creek on road from Allens to Korong Vale

By Cr Redwood Secretary to apply for another grant for Storm Channel at Inglewood say £250.

By Cr Redwood That two Chains of metalling be
1 added to Smiths contract Bridgewater Wharfe road,
2 That bridge be repaired near Crisps contract and a few chains of draining be done by Tuigs farm near Kinding Station.

By Cr Coutts Engineer to have some logs cleared off road between Kelly & Guilfoyles land Powlett.

By Cr Cahill Engineer to have footbridges at Wedderburn put in order.

By Cr Hall. Engineer to report on road by O'Briens on Mc Intyres & Mahaigul road also report

if footbridge at Johnstown is required.

By Cr Paterson Engineer have large Crabholes filled between Douglas & Gray's land Buckrabanyule

By Cr Bourchier Engineer to have drains between Dr Deans & Brokers Charlton cleaned and attended to.

Engineer stated that a Culvert had been put in there and the drains have been cleaned, but the levels will not allow the water to run.

By Cr Ross Engineers attention required to the second big hill on the Inglewood & Wedderburn road and have ruts filled. also pay attention to the resolution that if day labour be required the members are to be consulted as to who is to be employed.

By Cr Bourchier Engineer to call for tenders for 2. Chains forming, 2 crossings and 5 Chains of drains between Slocombes & James Buckrabanyule

Engineer asked for instructions re overflow from dam on Korong Vale road by Gibsons.

Cr Clark
Cr Ross } That Tenders be called for Culvert & drain thro Carried

Cr Clark
Cr Cahill } That road by Gordges (formerly Mr Greenfts) garden as far as the road to the Station be closed temporarily as dangerous, that the the scour from the Inglewood road be filled Carried

Engineer states re gravel reserve parish of Bemind that Mc Chisholm will take £5 for cutting off 5. acres of land and 25/- per chain for fencing.

Cr ~~Ross~~ Clark
Cr ~~Clark~~ Ross } That this be agreed to, and that application be made for preservation of the land. Carried

Cr Clark
Cr Paterson } That the Secretary prepare a petition against any alteration of the Shire boundaries, and that the Rate Collectors be employed to collect signatures. Copies to be sent to members of C. Carried

Cr Cahill
Cr Clark } (with leave) That the Secretary apply for appointment of a polling place at Bennimal State School.

Carried

With reference to letter with plan attached setting forth, proposed names of Streets and asking Council's opinion on the subject.

Cr Hall
Cr Paterson } That the following names be substituted as being those of old pioneers of the district viz Robt Cay, William Kaye, Thomas Lamrock William Donald, Captain Harrison, Cameron, Grieves & Rutherford; Orr,

Carried

The Secretary read a list of salaries Commissions &c paid annually by the Shire.

(Held over) Copies to be sent to each Cr

President fixes revision Court for 15th July

Notices of Motion

Cr. Bourchier that tenders be called for forming about 40 Chains between Dobsons & Cameron's W.R.Rd

Cr Hall " for draining road from S.E. corner
1. of R. Rogers land northwards to Kingan's
2. " for forming & metalling road from Mrs Smiths at Kyneton northwards to R. Bridge.

Cr Paterson for draining 1½ miles on road running North of Lemmons between Robertsons & Annie Patersons Selections and between L. & D Robertsons Selections

Cr Paterson for about 3 miles of Clearing in 3 pieces between Sinclairs and Gibsons Selections, between Kellens and Ascfords and between Miss Leahys and Ascfords Selections in the parish of Kyneton

Cr Coutts for clearing stumps and fallen timber for about 1 mile on road leading from Kyneton State School Sowell towards Mt Korong; and a Culvert be Constructed on same road.

Cr Coutts for forming about 80 Chains on road
1 running north between Bourchiers and Coutts land Sowell.
2 And also for 20 Chains forming on road running West between Bourchiers & Mackins land.

Cr Cahill for 120. Chains of clearing on road from Olivis Corner to Johns, also Stones to be removed from hill.

Cr Clark for Clearing of all stumps 3 Chain road running north through Rogers selections.

The following accs were then brought up by the Finance Committee and passed for payment on the motion of Cr Hall seconded by Cr Paterson

			£	s.	d.
576	John Reach	rabbit Puppies	7	1	8
577	Con 968.	Frank Rose	10	0	0
578	Con 972.	Bowling & Rose	10	10	0
579	Con 961.	Frank Rose	12	0	0
		Forward £			

Forward

		£	s.	d.
520	Inspector Skehan Salary	2	10	0
521	C. Rose rep W & A road	2	0	
522	John Leach rabbit Suppression	7	2	
523	McAdam Weighbridge Commission	4	3	
524	Henry Sandkeepers Salary	2	0	
525	Cong94. Crisp	10	0	0
526	John O'Keefe Weighbrinmission	3	8	6
527	Gerard Weighbrinmission	7	8	3
528	John Nelson rep N. V. road	1	7	6
529	Cong85 Keogh	11	0	0
530	Grant Rabbit Suppression	3	18	0
531	Cong90. C. Rose	20	0	0
532	Cong94. W. Crisp	25	0	0
533	Thos Cook rabbit Suppres & day Commr	10	6	4
534	Tribune Office advertising	2	13	6
535	Cong58. Guthrie	1	10	0
536	W. S. Stark day labor per acc	5	2	0
537	John Nelson lamplighting	3	16	2
538	Sundry accs per acc	14	3	1
539	Mrs Moncrieff Pres allowance	4	3	6
540	Star Office per acc (adrtg)	2	2	6
541	McLean Bros & Rigg 4. test Weights	2	8	0
542	Arnall & Jackson Printg & c per acc	7	4	9
543	L R Gray Jr 1 mo Salary	8	6	8
544	S. Reeder (Secretary) 1 mo do	25	0	0
545	John G Starr Engineer 1 mo Salary	29	3	4
546	Office Expenses per Voucher	4	11	2
547	Whitney repairs South Riding	3	18	0
548	Thos Jones clearing trees S. Rd	7	16	0
549	Hornblower & Co advtg per acc	7	14	6
550	John Leach expenses to Ballarat for witness	4	1	6
551	Cong83 J. H. Bors	30	0	0
552	Cong52 Blacklock	8	5	0
553	Cong39 Evans	1	0	0
		£ 323	10	1

The next meeting was ordered to be held

on the usual day and the meeting then closed.

Confirmed Friday 15th 1884

(Donald Ross President