On the 17th October 1889 the day appointed for the ordinary Council meeting no Councillor attended and the meeting was adjourned for 7 days by the Secretary
24/10/89.

Minutes of an Ordinary Meeting of the Korong Shire Council held in the Shire Hall Wedderburn on Thursday the 24th October 1889.

Present

Cr. King (in the Chair) Crs Gray, Bourke, Ross Ferguson, Coutts, Cato and Faithfull

Minutes

Of previous meeting were read and confirmed

1. Manager of the National Bank Boort for particulars as to Jenchens allotment taken possession of by Council for payment of Rate
Secretary has attended to it
2. Treasury with an offer for endowment. £1497. 9/1
3. J. Thomas Wonwondah applying for road improvements near their farm. Left in hands of Cr Ross to attend to.
4. Lands Department notifying Reservation of 80 acres land for Watering Purposes in the Parish of Korong.
5. Lands Department that the Crown Land Bailiff has been entrusted with the duty of compelling Mr Chambers to remove his fence at Korong Vale from the Water Reserve.
6. Lands Department [illegible] advances can be made to Co[illegible] Rabbit Bill shall have become [illegible]
7. The same stating the Permanent [illegible] of 100 acres of land, parish of [illegible] under the Agricultural Colleges Act was forwarded on the [illegible]
8. W. Lamont Solicitor stating that he had attended the Inglewood Road Board to support the application of the Bendigo Flax Root Board to lease for Reservation of the land partly applied for by Mr Trueman & that the decision of the Board had been postponed pending a report from one of the Lands Department officers, and suggested that Council should apply for a Reservation itself
9. Boort Wild Dog Suppression [illegible] consenting to pay a reward of £5 on each skin of wild dog obtained in the Korong Shire conditionally that all the [illegible] are attached & that certain declarations [illegible] made in connection with it.
10. Secretary Ballarat Agricultural Society asking Council's support in endeavoring to have the Clause in the new Rabbit Bill [illegible] before Parliament referring to the destruction of live fences struck out & another one [illegible]
11. Sec Bethulie Council enclosing £24. 7. 6 payment of a/c for over the road work on the [illegible]

8. Railway Department stating that the Commissioners will enquire into necessity for crossing over Railway line Glenalbyn on the Kingower & Myrtia Road when on their tour of inspection

13. John Costa drawing attention to necessity for repairs to road by Lake Make near Avoca Forest two accidents had occurred by which the Council was threatened with actions.

14. J. Stokes Cooper forwarded wire netting.

15. Public Works Department notifying that Mr. G. Morris of Eaglehawk had been appointed to audit on behalf of the Government.

16. Government Statist for particulars required under the Electoral Act to enable him to furnish an estimate of the population of each Electoral Division

17. 18. 19 C. Brown Jane Gallagher Robt Gallagher Jas & R Gallagher Elizabeth Crestrail applying for 20 acres each from the Burkes Flat Common,

Cr Bourke
Cr Ross } That no objection be made to these applications for 20 acre blocks on the Burkes Flat Common.

20 John Anderson re his claim for Compensation for injury to horse at Cross through a damaged Culvert and insisting on a claim of £[illegible]

legal proceedings for the [illegible]
Secretary also read a letter from [illegible] Minister Harvey and with regard [illegible] Case and Cr Kling moved that it be empowered to settle with [illegible] seconded by Cr Laidlaw & Carried
On amendment by Cr Watts seconded that the amount be limited to £10 [illegible]

21 Secretary Wedderburn Institute applying for a gratuitous supply of water from the Reservoir.
The Secretary stated that he had authorised the papers to be laid on to the Institute upon the understanding that they should be paid for.

Cr Ross
Cr Bourke } That the application for the free supply of water be granted to the Wedderburn Literary Institute.
Carried

22 Shire Secretary Warrnambool asking Council to oppose any limitation of the amount of Government Endowment to any one Shire. Council disagreed with the proposal. Cr Coutts moved that the Council approve of the limit of £6000 of Endowment being one shire on the basis of £2 to £1 on the Shilling Rate.

23 Joseph Lockhart for repairs to Crossing over Wooroaltachy Mortonie Creek
Referred to Engineer

Secretary Dundalk Hospital for donation to funds of this Institution

That the list of Charitable donations be increased by the sum of $[illegible] donation to Dundalk Hospital

26.27 Applications were received from the following Institutions for assistance
Deaf & Dumb Asylum
Homeopathic Hospital
Regular Business
Dealt with as Charitable Aids

28 Arva Valley Railway League Secretary for certain information concerning a proposed Railway line from Beeton to Charlton.
Secretary had attended to

29 George Hendrickson Rhodes continuing his objection to the inclusion of valuable waterhorses in the selection of John Brown of Rhodes

30 J. H. Brownell Simpson Creek asking for reward on age of 3 dingoes captured by him. Mr Catto & the Secretary had seen the dingoes referred to the latter was instructed to apply to the Board Society for the usual reward

31. H. MacKay Berrinda complaining of negligent manner in which bridge recently erected by the Contractors had carried out this work not Completed
Referred to Engineer for report

32 Orfray & Rose That no action be taken by the Council with regard to the Bridge or any other purpose. Carried
Mr Ferguson

32 Wild Dog Suppression Society with for a bonus of £8 being one pound each for 8 dingoes purchased by them
This app to be held over pending inquiry of Secty

33 Resolutions adopted by a Conference of Metropolitan Shires on the question of Municipal Endowment was received.

34. James Coutts again drawing attention to necessity for repairs to road by Bacon & Evans Inglewood & Bremanah Roads.
Referred to Engineer

35 Mrs O'Brien Curator Kingowa Reserve with monthly report.

36. Secretary Kara Kara Shire asking for the appointment of delegate to jointly with that Shire apply for grant toward a Ford water bridge by Netherland Cond.
Resolved to attend. Received

37 James Bowell Heatherton asking permission of Council to erect 5 chains of Barbed wire. Council has no authority

38 J. E. Moran in connection with application of Mr Jas Mendry Bridgewater to divert water furnishing plan showing proposed works, Referred to Engineer

Lands Department asking whether Council
[illegible] any objection to the Reserve adjoining
[illegible] Revenill's selection at East Charlton

Council strongly objected to the alienation
of this Reserve it being the only one in
the locality on the river.

40. Lands Department to advise Water
Trust [illegible] on the above subject

41 & 42. Edward Whitney and Jno O'Brien
objecting to the Value placed upon their lands
by the Shire Valuer. Mr Rudge stated that
his valuations exceeded the Government Rentals
only where the lands under the new act have
been fenced or otherwise improved. And it was
moved by
Cr Coutts, seconded by Cr Lord That the Shire Valuers report be approved
Herman Sluss complaining of road [illegible]
43 John Brayo Rhe[illegible]
Council ordered [illegible]

44 Public Works Department stating that the
sum of £301 had been placed upon the
estimates for drainage work at Charlton
and Korong Vale Council to expend a like
amount.

45 School of Mines, Sandhurst renewing application
for a donation.
That the sum of £10 be voted to the
School of Mines Sandhurst which amount
[illegible] the President to be enrolled
a life governor. Carried

46 James Hendry Bridgewater [illegible]
President of South Riding [illegible]
Council do not take [illegible]
the Water Trust or Commission [illegible]

47 Secretary Korong Vale Institute for permission
to erect a verandah across the footpath
agreed to on usual conditions of height &c

48 George Moncrost applying for water [illegible]
[illegible] and consenting to pay half
cost or pay all other expenses if Council will
provide pipes.
Application to be considered [illegible]

49 George Doig & Charles J. W. Moncrost
asking Council to lay water on to their [illegible]
Engineer to have this done on condition they
pay cost of work.

50 Ratepayers Sandhurst asking
Council to clear the Town Channel near their
properties of silt as in its present condition
it caused damage by flood water [illegible]
by Cr Bequest Gardens &c
Cr Gray } That the Creek or Channel be cleared [illegible]

51. John Morrow asking Council to support his
application to the Lands Department for [illegible]
of a portion of the Road adjoining his section
on the Eastern side in Parish of East Charlton
the extent of land, was a strip 100 chains
long by 2½ chains wide — the total width
of the road being about 4½ chains.
[illegible] and was of
opinion that 2 chains [illegible]

[illegible] should be sold, and moved that Council consent to the sale of a strip 2½ [illegible]

[illegible] seconded

[illegible] proposed an amendment that be read, [illegible]

52 Secretary [illegible] with a statement of the adjusted liabilities of the Trust & the amounts proportioned amongst the several shires.

The Secretary read an exhaustive report detailing the whole of the movements by the Councils which led to the formation of the Water Trusts on the Goodon and Avoca rivers and to the appointment of Commissioners by which it was shewn that the Councils had uniformly approved the action taken at the various Conferences and that the Constitution of the Trust was due solely to the action of the Councils interested

53 A memorial signed by 24 Ratepayers of the North Riding of the Shire praying the Council to pay the amount of Interest & Sinking Fund due to the Goodon Trust out of the funds of the North Riding was read and Messrs Geo Coutts & Robt Ritchie [illegible]

Messrs Osborne (Charlton) Frippitts (Coonooer) & Ritchie & Thompson (Korrevillock) appeared on behalf of the Ratepayers interested in the liabilities of the Avoca Trust and asked for the payment of interest by the Council or failing this that the Council extend them the favour of collecting the Rate [illegible]

[illegible] Cr Kling [illegible]

After a very considerable amount of discussion Cr Kling gave notice that at next meeting he will move that the resolution pledging the Council to have nothing to do with the Trust be rescinded and in the event of that being carried he would [illegible] with a motion to either pay the [illegible] or have the Rate collected by the Council

Crs Laidlaw, Otto Ferguson and Ross agreed to support the Resident Secretary was instructed to acquaint [illegible]

Cr Ross presented a numerously signed petition from Residents of Meadethorpe praying for the repeal or suspension of the Byelaw relative to Processions and he moved for the repeal of same in accordance with it.

Crs Kling & Otto } moved that the Byelaw be adhered to. Carried

Mr Chas Armstrong who appeared to support the petition also besought the Council to not enforce the fine of £5 imposed on the Captain of the local Band of the Army. Council decided [illegible] Lawsonville [illegible]

Treasurers Report Receipts during month [illegible]
Expenditure [illegible]
Credit Balance to [illegible]
Receipts [illegible]

The annual Treasurers Report was read shewing the financial condition to be more prosperous than it has been for several years. The ensuing year's revenue is likely to be [illegible]

[illegible] account of Government [illegible]
to be received.
The report also stated that about 50 rolls of wire netting had been purchased under authority of the Council for distribution to land holders in view of the Rabbit [illegible] Bill becoming law.
The report was approved and the Secretary authorised to take necessary steps for obtaining a loan from the Government to pay for wire netting and to arrange for distribution in urgent cases at once.

[illegible] Report

pt Recommending list of works for ensuing year

2. The portion of footpath Charlton street requiring attention was between Lethe Street and the Dodda bridge & the cost of that stretch will be for asphalting £150 he however strongly recommended do of far more importance the survey & systematic drainage of Armstrong Street & other portions of the town to prevent a possible "recurrence of the diseases lately prevailing "there".

3. Re Mr Donaldson of Rhodda's complaint of overflow from drain recommends about 200 feet of a smaller drain parallel to and on the higher side of the existing one

4. Re Mr Jeffreys complaint of want of drainage near Inglewood Racecourse recommends extending approaches to the Culvert at the junction of Salisbury Road cost of which would be about £5

5 Had in company with Engineer [illegible]

the Culvert on the Disputed Plain [illegible] Concurrence of that Br had invited [illegible] for supply of Stone necessary to make [illegible] Crossings instead of Culvert.

6 Recommends works to Culvert near Bor[illegible] Station for the better drainage of that locality

7. Recommends application to Railways Commissioners for a tank near Myrtle Rly Station which is urgently required during the Wheat [illegible]

8 Had arranged for access by Ratepayers to Water Tanks at the Principal Rly Stations in the North Riding & had also arranged for increasing the height of the pumps & [illegible] persons carting water to be accomodated. He had also arranged to have erected above [illegible] of these tanks a Pump, Stand and to [illegible]

9 Recommends a crossing be constructed near Douglas Homestead on the boundary provided the Ford on their contribute half cost.

10 Recommends 60 chains forming two open crossings on road between Kingowe & Sing[illegible] Tenders for which should be called at once.

11 Recommends inviting tenders for 1000 yards of metal for repair of Inglewood & Bringewatta Roads

12 Recommends removal of footbridge near [illegible] Macveans Wedderburn [illegible] to the bottom [illegible]

13 Had in conference with Mr Ferguson [illegible] decided to [illegible]

by Sutherland Council recommend the erection of a new bridge there at a [illegible] cost of £[illegible]. The Public Works Department to be asked to grant £100 to the work & the balance to be borne by the Hopa Kara & Kopong Councils

14 Recommends that as the work of remedying the evils complained of by Ratepayers along the Inglewood Storm Channel will be one of great magnitude the Public Works Department should be urged to carry it out

15 Recommend application for 2 gravel reserves of 20 acres each by Fyfes & Dwyers Inglewood and Karnupe Roads

16 Recommends the McAdam Council be asked to have the Hill known as "Watsons" at West Charlton proclaimed a Quarry Reserve for benefit of Office Contractors

by Keys & Gibson That plans & specifications be prepared and Tenders called for next ~~each~~ returnable at next meeting for drainage works at Charlton.

Carried

Secretary was instructed to apply for a tank to be constructed by the Railway Dept at Nigera Rly.

Engineer authorised to have pumps fixed & repaired [illegible]

Contracts to be let That Engineers and tenders for works recommended by him on Keingower & New bridge road also for work on Brennan & Inglewood road also for job by Russell & Ellistown.

Carried

Secretary was instructed to apply for gravel Reserves near Fyfes & Dwyers, and to acquire Junction of Inglewood & Brennan roads & Keingower & Wedderburn Road near P.R. also adjoining Robertson & Cotter's farm Kingower

by Gray & Ross That the Secretary pay balance of money due to Mrs Hardowfield on Shire Hall site and arrange for transfer of title to Council. Carried

The Public Works Committee then broke up the following Tenders.

No. 1 Work by Bridgewater to Talisker Road
No tenders

2 60 Chains Clearing & 40 Chains side drain by Thompson & Fahey's Kopong Valley
McNicol James £11. 8/- Estimate £
Wildish £11
Recommended Wildish

3. 35 Chains forming & Culvert by a voca Forest Ewin and 120 Chains forming on road leading from Coghlans [illegible]
Dhamoxy £186. 5/- Estimate £190.
Crisp Wm 170. 17. 6
Goodwin 185. 10. 0
Wildish 166. 10. 0
Whitney 153. 5
Recommended Whitney

4. 2 Crossings & 60 Chains forming near Longwood Beaufort & Rheola Road.
Dhamoxy £26 Estimate £23
Gilshaw 24. 9. 6
Letts 21. 10. 0
Crisp 19. 15. 6
Wildish 26. 0. 0 [illegible]

Underdrains by Goods & Caldwells Barrabee
Estimate £25
Letts £19
Rooney 16
Welch Bro 26
Wildish [illegible] × Recommended

6. Open Crossing & Clearing by M Kinnons
Korong Vale Estimate £20
McNicol £11
Ross Bro 15
Crisp 17
Wildish 10 " 10/- Recommended

7. 40 Chains Side drains & 5 Chains forming
by Olivers Corner East.
Crisp 19 " 15/- £16 " 0 " 0
Letts 12 " 15/-
Welch Bro 16 " 5/-
Ross Bro 14 " 0
Goodwin 20 " 0
Wildish 12 " 10/- Recommended Letts

8. 60 Cubic yards stone & mile Plain
Specification Estimate £21 " 0 " 0
Crisp £19 " 10 " 0
McNicol 9 " 15 " 0 ×
Ross 18 " 0 " 0
Ritchie 18 " 0 " 0
McNicol recommended

9. Brick drain Township of Korong Vale
Estimate £90
Goodwin £79 " 4 " 0 ×
McRae [illegible] Recommended Goodwin

Cr Scott
Cr Watts } That the Tenders of Messrs Wildish, Crisp, Letts, McNicol & Goodwin be as recommended by the Public Works [illegible]

Secretary was instructed to write to Bet Bet Council re work near West [illegible] & other business

Notices [illegible]

The Secretary produced the Estimates of Receipts and Expenditure for the year ending 30th September 1890. together with list of necessary works amounting to £6964 & the same were [illegible]

Cr Kling
Cr Letts } That in order to raise the necessary sum of £3200 required for works a general Rate of 1/- on each £ of the net annual value of all Rateable property within the Shire be made for the year ending September 30th 1890. such Rate to be due & payable after November 1st 1889. Carried

Cr Ferguson asked permission to place his fence at angles on the road so that he might plant a live fence, granted

Cr Gray moved that Tenders be called within 7 days for clearing one mile by Gordons & Sandiverlles Barrabee. agreed to

Cr Scott. Requests the engineer to order Mr Hammond to proceed with his work in Bealet and include another crossing and a few chains to the Eastward

Nepean Johnson & Bennett applied to Council (in Error) for a crossing by Gummings.

Cr Gray
Cr Ross } Tenders be called for repairs to the Crossing at Gummings [illegible]

Mr. Coutts alluded to the number of ap. that had recently been paid for labour on the Inglewood and Tamaqua Road, and instructed the Secretary to prepare a Statement of the Expenditure there during the last 3 months.

Secretary was instructed to write for copy of the Resolution

The Acc. were presented by the Finance Committee for payment amongst them being ones for preparing plans &c in connection with the case of Richmond v. the Shire, also for Engineers travelling expenses in connection with same & another for £69 for 23 days supervision of the surveys & plans &c.

Mr Coutts
Mr Gray

That the following accounts be passed for payment and the Engineers ap. for £69 be held over to next meeting. Carried

1	Chas Rox labor W Bren	7.	17.	10
2	Delaney do South Rdg	4.	18.	0
3	Cash London Council	28.	4	6
4	Jones labour S Rdg	5	5	0
5	Red Dog suppression	5	0	0
6	Crisp crossings Koroing Vale	6	11	0
7	Con 1380 Welsh	15		
8	Con 1368 DO	7		
9	Con 1371 McNicol	6		
10	D. Becker salary	5		
11	Law Costs Conduct money Witness	8		
12	Dow Lotty digging [illegible]	7.	2.	7
13	Con 1386 Geo Shaw	30		
14	William Holt labour Korrek	17.	1.	0
15	Con 1384 Provich	14		
16	Con 137 Sheehy	21		
17	O'Hannay labour	7	10	
18	Cameron labour by Knapp	2	10	
	Total	[illegible]	[illegible]	[illegible]

Brought forward

19	McCullough plans Richmond's case	[illegible]	[illegible]	[illegible]
20	Steel do	[illegible]	[illegible]	[illegible]
21	Marke do	[illegible]	[illegible]	[illegible]
22	Dillon return on horses	[illegible]	[illegible]	[illegible]
23	Ritchie labour Ritchie	[illegible]	[illegible]	[illegible]
24	Secretary 1 month salary	20	[illegible]	[illegible]
25	J R Gray 1 month salary	12	[illegible]	[illegible]
26	Con 1351 McNicol	2	[illegible]	[illegible]
27	Inspector Steel salary to 29/10/99	2	10	[illegible]
28	Henry Watson lamplighting	2	7	6
29	both salary as Rate Collector	12	10	0
30	Leach do	12	10	0
31	Grant do	21	0	0
32	Mrs O'Brien salary as Curator	1	5	0
33	Star Office advertising &c	1	7	0
34	McKelvey carriage hire	41	19	0
35	Beck & Craig do	10	4	1
36	Bruce Shire analyst salary	5	0	0
38	Macveans salary as H O	10	10	
39	Barnon lamplighting Charlton	15	9	6
40	Moorcroft Council dinner	3	15	0
41	Tribune Office advts	2	2	6
42	Jackson Bros advts	1	19	6
43	Beck & Craig labour &c	9	2	8
44	Wilson labour &c various jobs	2	6	4
45	Foley Inglewood & Tamaqua rd	10	6	0
46	Della Costa DO	8	15	0
47	Hughes DO	10	6	0
48	Kirk labour Bridgewater	[illegible]		
49	Whitney labour B Flat	[illegible]		
50	Weatherill labour Inglewood	[illegible]		
51	Bottomly labour Dunolly	3	[illegible]	9
52	Kerce do by Butterys	4		
53	Rep Redbank road	2	10	
54	[illegible]	[illegible]	[illegible]	[illegible]

	5	25	15.9
Order 1381 Wildish	25	0	0
Order 1382 Goodwin	25	0	0
Dillon Hanging Cost	7	7	0
Order 1385 John Volich	7	0	0
Inspector Morris salary to	2	0	0
Mr Harrowfield Fire Insurance	50	0	0
Guarantee premium	3	0	0
Buckett Urban Bankers Appeal	3	9	6
£	658	14	3

(See notices below)

The next meeting was ordered to be held on the 2nd Monday and the meeting then closed

Notices of motion

Cr Catto Tenders be called for side cuttings or partial formation of 60 chains on Kingower road west of township
Also for pitching approaches to crossing by Moses Kingower creek

Cr Catto For Draining & open crossing on Newbridge & Kingower road two miles from Kingower
also for draining and scrubbing on Bencubbin and Inglewood road by Fogartys & Bacons
also
Open crossing & Clearing by Russells to main road Rheola

Cr Laidlaw Tenders for forming & loaming by Kemp & Neilo & by Cuttell.
Also
for 40 chains forming by A Blains & J Howard
also for 7 chains forming between A. Blains and J Hobbs homestead

Continued

Notices of Motion Continued

Cr Laidlaw For 60 chains draining between Bird & Dunnings selections Buckrabanyule east running placed in ruts on the road.

Cr Jeffery Tenders for filling holes at Reservoir Reserve Wedderburn work to be let in two separate lots.

Cr Coutts Tenders for filling ruts between Watts & Leicks farms Powlett.

Cr Ferguson " for Culvert and drain at Boring

Cr Ross The Salvation army be permitted to march with drum beating on 3 days a [illegible]

(Go back to agn)

Confirmed

27th Feb 1889 Council Chamber [illegible]

Annual Meeting.

On Tuesday the 19th June 1889 - the day appointed for holding the annual meeting of the Council - no Councillors attended, and the meeting was therefore adjourned to Thursday the 27th Instante at noon by the Hon Secretary.

Thos Brooks
Hon Secretary