Minutes of an ordinary meeting of Ker[illegible] Shire Council held in the Shire Office [illegible] on Thursday the 21st March 1889.

Present Crs Corrie, Gray, Rowe, Ferguson, & Br[illegible]

Moved by Cr Ferguson seconded by Cr Rowe that Cr Corrie be Chair. Agreed to.

Minutes of previous meeting were read and Conf[illegible]

Correspondence

1 From the Secretary stating that he would be [illegible] Tomorrow at the time of the meeting and that the weather was beginning to improve.

2 Notice stating his inability to attend meeting of Council and authorising Cr Ferguson to act for him in his absence with respect to the motion [illegible] concerning certain road works. After [illegible] being moved & seconded he moved his motion [illegible] to the chairman of Lands for Shire Hall to stand over till next meeting. Agreed to.

3. John Moore Shire Ranger with his fortnightly returning fee. Received

4. Secretary Farmers Association Maryborough inviting Council to send delegates to a conference on the subject of supplying farmers with [illegible] nothing for the forest [illegible] received

5 Honorable T. Coutts re Deputation to [illegible] on proposal to extend Railway between Dalgety & Durham &c.

6 Mayor of Sandhurst Chairman [illegible] Northern District Board of Works [illegible]

suggesting certain questions to be put to Candidates for Parliament with the object of enabling the Council to take steps necessary for amendment of the Act with respect to forest conservation.

Cr. Jones moved that Council concur with the Council's agreed to.

Secretary of State wrote stating that the arrangement had been agreed to between that Council and the Government with respect to the supply of wire netting to farmers on deferred payments.

Mudgee Municipal Council passed resolution of sympathy with Bridgewater, Kurting and Talbot city for the 15th March on the occasion of the Bridgewater Hospital fete.

A. C. Bright Secretary Committee for celebrating the opening of the Dunolly Bridgewater Railway with app. for £10 to defray the Council's expenses of the celebration. Refused to pay.

A. J. Barrett writes to Council by claiming £40 damages alleged to have been sustained by his Residence & of the negligent acts of this Council to cut down the trees on the Hospital property and damaged by flood water. Referred to Shire Solicitor.

North Western Municipal Association that the ordinary half yearly meeting has been postponed by the Chairman to some date not yet fixed. Misconduct of Mem being no responsible minister to preside [illegible]

12 Secretary for Public Works in reply to application for £100 to assist in repairing damages that list of Grants to Council an application for assistance in excess particular work will receive consideration [illegible]

13. H. Richmond intimating that he will hold Council responsible for any further damage sustained through the drains & foot path on the side of Leigh. Received

14 Water Supply Department stating if Council have any objections to the reservation of certain land & proposed to be handed over to the Department of Agricultural Education. All the land [illegible]

Cr. Gray & Rees moved that Council approve of the taking of control of these Reserves from Council and that they should be retained for Public purposes.

16. Treasury with app. for £1195.10/ being the amount payable to Shire to equivalent for Licence Fees. [illegible]

17. Secretary Dunolly Hospital applying for a donation to the funds. [illegible]

18. Mrs James Wychetella calling attention to prevalence of Bathurst Burrs on her farm.

Cr. Sequeira stated that he & Cr. Nicholas had arranged with Mr. Hallinan pr. to cut the burrs on Public Reserves Wycheella for the sum of £12.

Cr. Jones
Cr. Sinclair } That the action of Cr. Sequeira be approved.

E. St. Aubrey and McBeyle also calling attention to prevalence of Burrs in various parts of the town. A considerable amount of discussion now followed with the result that Cr Brotto moved & Cr Rennie seconded that a sum of £10 be voted by Council for cutting Burrs on Town Lands and Reserves. Carried Cr Gray voting against the motion.

Cr Rennie moved that Council be [illegible] but there being no seconder the motion lapsed.

21 Lands Department stating that the Government is willing to assist the Mt Morgan Borough Mining Board in deepening a well on the Commonage by a supply of Chaff and Greenie.

22 Secretary Cook Lid Conference re deputation to the Honorable the Minister of Railways re Extension of Railway as laid down to Gordonvale.

Received

23 Wm. C. Edgar Secretary Cook Irrigation Trust expressing regret at the misrepresentation which had arisen owing to the Trust engineer being under impression that Council's consent had been obtained to the laying of the Trust pipes on the Chiva road, also submitting plans & specifications for Council's approval.

24 Cr Kellwood stating that he had visited Aloha and inspected the site of Mr Russell's application and that the opinion expressed by Cr Brotto and the Engineer at previous meetings was correct and so far as he can see should be adhered to.

Noted. Cr Brotto to notify Mr Russell.

25 Wm. A. Finch Tenders Creek suggesting that the water heads should be enclosed with netting thereby preventing dogs getting access to the water and probably preventing the spread of Hydatids.

Recommended Board.

26 Lands Department stating that the proposal being to lease by public competition 20 acres of land Parish of Barron applied for by Council as a Water Reserve. Received

27 The same stating that a quarry reserve exists in Parishes of Inglewood and Stockyard.

28 J. A. Derby complaining of Barrett the fish Kerosene Vale. Received.

29 Secretary Charlton Fire Brigade applying for a donation to assist at the purchasing of an engine. Held over for attendance of [illegible]

30 Cr Brotto submitting Cr Coutts to Resolution to submit motions standing in his & Cr Coutts' name, also instructing engineer to examine crossing between Aloha and Hills Hope Creek with a view to a bridge at that crossing or a better site if possible.

The Council then declared a

Local Board Meeting

and dealt with the following Correspondence. Health Officer & Registrar reported [illegible] Head Teacher Myrtle upholding complaint of Hill Teacher, Tenders Creek reporting [illegible]

Local Board of Health Business

5. Inspector Morres reporting on Typhoid cases at Beers family Keppie,
6. Dr Beckett reporting cases of Typhoid at Charlton
7. Inspector Steel Charlton reporting on Sanitary Condition of Charlton and advising the absolute Prohibition of the Keeping pigs within the township.
8. Dr Adam reporting outbreak of Ophthalmia at Salisbury Plantation.
9. Head Teacher Alyea enquiring what length of time must elapse between the Cure of Typhoid patients and the admission to school of children [illegible] affected Premises [illegible]
10. Dr Pierce reporting cases of Ophthalmia at the Orphans Home.
11. Inspector Steel reporting further on cases of Typhoid at Charlton.
12. Health Officer Beckett stating that Typhoid had subsided [illegible]

The various matters referred to in the above letters had been duly attended to by the Health Officer and Inspectors.

Treasurer's Statement

Receipts during month	£	149. 0. 9
Disbursements	£	643. 2. 0
Balance	£	1507. 9. 11
Treasurer's [illegible]		[illegible]

Engineer's Report

1. Recommended letting Tenders for various works on St Armand and Hillsburgh Roads, also on road near McKay's Bridge to Cornwall [illegible]

Also recommend cleaning brick culvert [illegible] Sandy Creek by [illegible]

2. Recommended Tenders for about [illegible] draining and cut filling on Mendon road & also 60 chains of tile work [illegible] Laity Boring.

11. Recommends spending about £15 in new work in preference to purchasing stone from St Lawrence part of Berriman.

6. Recommends the following work as a [illegible] remedy for evils complained of by Head Teacher Charlton. Viz
(1) 15 Chains of footpath by Wesleyan Church, School and Rectory.
(2) About 10 Chains for improved footpath by Hickmott's and Foreman's
These two work engines recommended to undertake as soon as possible.

The engineer also reported to Crisp Contractor for fencing at Boring station which had been delayed owing to scarcity of labour.

Mr Ferguson & Gray were of opinion that Crisp should be fined on the Contract Cancelled.

Moved by Mr Gray & Mr Rose That Crisp have notice that unless the Contract be completed by next meeting the Contract [illegible]

Mr Rose & Mr Gray That Tenders be called for crossing [illegible]

Mr Rose & Mr Gray Tenders be called for Clearing by hand and Burning to Connor's Brook Fresh road [illegible]

Carried.

Moved by [illegible] Tenders be called for cutting hi[illegible] hedging and fencing by Ha[illegible] [illegible]

Engineers report [illegible]

By The Public Works Committee there brought up the following Tenders

Cutting 100 Chains drains leading to lake by Miles Hallam.

Estimate £26. 0. 0

McDonald	[illegible]
Wilkish	£14
Omeara	25
McNicol	46. 10/-
Rose	16
Crisp Jr.	16
Barker	29. 7/-
McGovern	19 " 11/8
Duckett	16 " 13/4

Recommend Wilkish

2. Forming 40 Chains between Blair and Howard's land Narrewillock

Estimate £40. 0. 0

Pegrim	£33. 0. 0
Omeara	[illegible]
Farrow	34 " 0 " 0
McGovern	34 " 0 " 0
McDonnell	39 " 18 " 0
Rose	30 " 0 " 0
Crisp	38 " 0 " 0
Goodwin &	30 " 0 " 0
Wilkish	32 " 0 " 0
O'Shannassy	36 " 0 " 0
Noble	40 " 0 " 0

3. Forming between Coutts and Johnson's land

Estimate £55

McNicol	£46 " 10/-
O'Shannassy	50 " 4/-
Irving	[illegible]
Crisp	[illegible]

Recommended [illegible]

4. Drains and forming west of Boring Road

Estimate £25. 0. 0

Duckett	£26
Barker	16 " 10/-
Paul	27 " 10/-
Crisp	16 " 17/-
McGovern	26 " 0
McNicol	21 " 10/-
Rose	16 " 0

Recommended Rose

5. Two open crossings near Whyte's Bridge

Estimate £40. 0. 0

Rose	£23 " 0/-
Duckett	29 " 9 " 6
Barker	29 " 16 " 0
Wilkish	28 " 0 " 0
Pollock	17 " 12 " 0
Crisp	16 " 0 " 0
O'Shannassy	45 " 0 " 0

Recommended [illegible]

6. Sluicing at Heidelberg Reservoir.

Estimate £47. 0. 0

Sutty	£46. 5. 0
Gregson	41. 1 " 0
Emerville	48 " 0 " 0
Duckett	30 " 11. 0
Brown	40 " 0 " 0
Barker	29 " 7. 0

Recommended [illegible]

Footbridges by Gardiner & Kenny Stone mill
Heathcote. Estimate £52.

Duckett	£49. 1. 0
Simms	45. 1. 0
Crisp	53. 6. 6
Flannery	49. 0. 0

Open Crossing and other repairs by Kenny Stone
Estimate £48. 0. 0

Ross	£50
Welch	49. 11
O'Flannery	32. 11
Bennett	53. 4. 6

Recommended O'Flannery

Purchase of Old fence at Reservoir.

Mr Ross
Mr Gray } That the Tenders of Messrs Welsh, O'Meara, McNicol, Ross, Crisp, Barker, O'Flannery and Paterson as recommended by Public Works Committee be accepted

Motions under Notice

Mr Ferguson for Mr Jeffery
Mr Moore } That tenders be called for 90 chains forming 4 on Barraba & Wyalkatchem road north of Mr Grove's
Also for draining by Laidlaw's new South Street
Carried

Mr Smith for Mr Betts
Mr Ross } (a) Tenders be called for draining near Costa on Tarraquella and Inglewood road also on the Inglewood and Virgoona Creek road.
(b) Also for forming crossing over Oxley Creek.
(c) Also clearing from Mr Clute's selection and Moore road
(d) Clearing Wells also be equal on

Mr Gray
Mr Ross } For about 12 chains forming by Sam Curtis selection Conoc East to 100 yds Clearing. Carried

Mr Gray
Mr Ross
Mr Burke } For construction of crossing over Fen near Springfield

General Business

Mr Smith reported that he had attended the Conference convened by West Loddon Council relative to the proposed Railway from Inglewood to Dunolly and had accompanied the Deputation to the Minister who had promised to give careful & favorable consideration to the request, of the Deputation

Mr Burke
Mr Gray } That the Council express its sorrow for the death of the late Hon. E. Deacon one of the Parliamentary representatives of the District and formerly a member and President of the Council and the Secretary be instructed to write a letter of Condolence to Mrs Deacon.
Carried

Bye-law re Keeping Pigs
} Secretary submitted the bye-law to regulate the Keeping of Pigs being portion of the Schedule of the Local Government Act. Mr Smith moved & Mr Ferguson seconded that the bye-law be adopted and brought up at next meeting for confirmation

Instructions to Officers

Mr Cr Ross — Engineer to prepare plans & specifications for works referred to in motions prior to each motion being submitted to the Council. Agreed to

Councillor Secretary to submit to Councillors prior to next meeting Statement showing Revenue & Liabilities also the authority for expenditure of £1300 during months of January & February &c. Agreed to.

Cr. Cowell — Engineer to prepare plans and Estimates by next meeting for a Culvert of three openings of 15 feet each &c &c by Inglewood Borough Boundary Caledonian Street. Agreed to.

Mr Ross — See notices of motion hereunto

Engineer — That the following accts as submitted by the Finance Committee be passed and paid

358	Jas Foots labour Terminal	3	"	"
359	John Vollich repairing roads	5	"	"
360	Con 1351 Mc Nicol	7	"	"
361	Mc Kean Bros Rigg Office Bridge	80	" 8	" 0
362	Cowell & Sellars	2	" 0	" 0
363	[illegible]	1	" 10	" 0
364	Cusp crossing by Shaw	12	" 2	" 0
365	Con 1348 & 1329 W. Cusp	16	" 10	" 0
366	Jas Ritchie labour repairs	4	" 7	" 0
367	Jas Kay labour Rowley Gate	3	" [illegible]	" 0
368	Brown repairs Crossing Terminal	[illegible]		
369	Curran & Hobing North Riding	2	" 10	" 0
370	Lumley Weighbridge Boom &	1	" 15	" 0
[illegible]	Con 1296 O'Shannessy	6	" 12	" 10
[illegible]	Con 1325 do	2	" 8	" 6
[illegible]	Con 1354 do	1	" 15	" 0
	Bray Bros crossing by Shaw	10	" 0	" 0
	Con [illegible]			
				£ [illegible]

Brought forward £

376	John Reach Rabbit Inspector			
377	Con 1359 John Vollich			
378	[illegible]			
379	John Paterson filling holes by Wheelfield			
380	" " " "			
381	Saml Rind Secretary 1 month salary	2		
382	John Dillon 1 month salary			
383	Gray Jnd & Howe Ro salary	4		
384	do do Rabbit Inspectors			
385	Jas Reach do do	4		
386	Inspector Reach salary & mileage	1		
387	Mc Kean Bros Rigg Balance of acc	2	10	
388	Tribune Office advertising per acc	[illegible]		
	J. Becker Health Officer salary	5		
	J. Becker attending Knapp's child	2		
389	Express Office advertising	2		
390	Mrs Moorhead President allowance	5		
391	Surveyor Central Riding			
392	Jas Charlton weighbridge			
393	Mr Lowell Deputation expenses			
394	[illegible]			
395	Con 1356 Cordwin & Co	15		
396	Con 1354 Whimpress	10		
397	Independent Office advertising	2	7	
398	Star Office advertising per acc	3	11	
399	Con 1351 Mc Nicol	12		
400	Con 1354 Cusp	30		
		£ 381	[illegible]	

Mr Ross Concluded the business of the meeting & moved notice of motion to each meeting to be given on the usual day.

Confirmed

[illegible]

Notice of motion for April meeting.
Given at March meeting of Council.

Mr Boyle — Tenders to be called for repairs to Bridge by Rogers Kingsmill creek.

Mr Graves — " for hot spot [illegible] over 6 mile plain leading to Rogers line bridge also repairs to drain by Johnson Henderson

Mr Graves — " for side channels and net fencing on both sides of Granite and light frame bows by Lindsays.

Mr Gray — " repairs to Charlotte Corner Bridge road where necessary and to the extent of the money on the estimates for same.

Mr Gray — Engineer to notify on Contract vouchers time fixed for completion of Contracts and that for the future all penalties for non completion of Contracts within proper time be stringently enforced.

Mr Gray — Plans & specifications for works to be open for inspection of Councillors at meeting previous to [illegible] (See Mr Ross similar motion to [illegible])

Mr Boyle — Tenders to be called for clearing and repairs to road along [illegible] between Hamilton & Gardiners Bottom. Clearing not to exceed 14 chains in width.

Mr Boyle — " for blinding formation between Boyles & Richmond Radio and little work for about 10 chains between Boyle & Henry Richmond Bridge.

Re purchase of land for [illegible] Hall footpath [illegible]

On the day appointed for holding the ordinary meeting of the Council — April, a quorum of members not being present within half an hour after the time prescribed for holding such meeting it was adjourned for some days, namely, to the 25th Inst.

On the 25th April no members being present the meeting was again adjourned by the Secretary to the 2nd May. —

On the 2nd May no members being present the meeting was again adjourned by the Secretary to the 9th May.

Thos Rowley
Sec Treas

Confirmed
9/5/89

John Catto Chairman