Minutes of an ordinary meeting of the Council held in the Shire Hall [illegible] on Thursday the 15th August 1878.

Present Crs Kling, Ferguson, Laidlaw, Gray, Ross, Barrett, Coutts, Carter & Redwood.

Cr Kling was declared President having been appointed Chairman at the ordinary elections to [illegible] the appointment of a new President was [illegible]

Cr Ross moved the suspension of standing orders for the purpose of bringing under notice the statements contained in an election address issued by Cr Gray and called on the Secretary to read the address in question this was done & Cr Ross stated that the remarks objected to referred to matters which happened some years ago. Cr Coutts read a newspaper report of a speech delivered by Cr Gray wherein it was stated by Cr Gray that the engines had given the people of certain districts. Cr Coutts & Redwood offered objection to the statement made by Cr Gray as incorrect and [illegible] Cr Gray again referred to the effect that he had not used the exact words given in the report and a wrong construction had been put upon what had been said. The minutes then [illegible]

Presidents allowance

Cr Ross / Cr Coutts } That the Presidents allowance be fixed at an amount not exceeding 1½ per cent of the Revenue. Carried

Cr Coutts / Cr Gray } That Cr Kling be reappointed President of the Council. Carried

The President returned thanks for the honor conferred upon him & proceeded to [illegible] the [illegible]

Deputation consisting of Messrs Daniel Thackston, John Kennedy & Martin, was introduced to the Council and asked for its support to the movement to have a line from Inglewood to Durham Ox included in the Railway Bill to be brought before Parliament. The various members of the deputation pointed out that the matter of route they were willing to leave in the hands of the Rly Dept and only asked the support of the Council to the effort to have the line between the two points mentioned in the Bill.

Moved by Mr Redwood, That the Council support a line from Inglewood to Durham Ox by way of Cedarville the line of route to be left to the discretion of Parliament and the Railway Commissioners.

Correspondence

1 Secretary Wire of Meaford forwarding minutes of conference of delegates from Municipalities on proposal to ask the Government to adopt a more equitable mode of distributing the Government Subsidy.
Received

2. Secretary Railway League Newbridge stating that a deputation would wait upon the Premier on the proposal to construct a line to Newbridge.
Meeting Friday

3. Secretary Probyn & Kingsmill Rly Leagues re deputation to Premier &c
Received

4. Public Works Department declining to send an Officer of the Department to report upon the Condition of the Inglewood Harbor Channel
Engineer

5. Secretary Agricultural Society asking for production of a bill on the Ballot Act.

6. John E. Kirby Boring requesting for [illegible] along the fence by Railway.
Mr Ferguson moved that the engineer be [illegible] to the same at once, agreed to

7 Inglewood Agricultural Society for a [illegible] Room

On the motion of Mr King it was decided to make the usual donation to the Agricultural Society as made last year, and to [illegible] for the same purpose.

8. J. R. Sinclair resigning his office as [illegible] Commissioner of the Township [illegible] Returning Officer having carried, [illegible] arrangements for election of a [illegible]

9. Central Board of Health declining to send an engineer to inspect drainage of Charlotteville according to [illegible] any [illegible] the township may have made.

10 Secretary North Western Municipal Association calling conference of delegates from Municipalities respecting flood damages and the best [illegible]
Received notice

11 William Lee applying for permission to select 20 A of Burk's Alder Common.

12 Agnes Edge a like request, also the [illegible] of Mary Goulett. Applications [illegible] Council

13 William Pallance calling Council to the road between Inglewood & Pallance [illegible]

14. Powlett Railway League stating that a promise had been given by the Premier that a survey would be made of the country between Inglewood & Burkes Ck and that a Deputation from the League will go to Melbourne when the Railway Bill is [illegible]

15 R. Raymond Solicitor giving notice of Mr Robert Coutts intention to apply for a license to divert water from the Kingy Parrel Creek,
Mr Ferguson complained of the manner in which the East Boort Irrigation Trust are covering their Culverts with clay & pulling the earth from the Channels against the [illegible]
and he moved
That the East Boort Irrigation Trust be requested to remove all earth from fences and have the water taken off the roads where dammed by the works and that the bridges and approaches be gravelled, Carried
be conveyed by the [illegible]

[illegible] Mr Ferguson } That the engineer examine all the Trust works within the Shire also the locality of Mr R. Coutts application and report to Council at its next meeting; Carried

16 Lands Department stating in reply to Councils application for the excision of certain water holes from a selection at Rheola that the Consent of Mr Robert, the licensee must first be obtained

Secretary to write again asking for the excision required by the Council,

17 Minister of Lands Bet Bet asking Councils appointment of a delegate [illegible]

to the Premier for purpose of advocating the extension of the Railway from Malden Sandhurst and Newbridge to a point Inglewood and Dunolly line

18 Lands Department stating that Mr [illegible] of Korong Vale has been directed to remove fence from the reserve at Kingower.
Letters were received from Messrs Thompson and Robert Griffiths stating that Chambers had not manifested any intention to remove the fence and urging Council to take necessary action to compel him to do so,
Secretary was directed to write to the Dept again on the subject, for removal of the fence

19 Shire Surveyor of Leigh asking Council in naming the destruction of Sparrows legislated and enquired in the new ~~local government~~ Bill and the cost thereof supplemented by some assistance from the Government,

Mr Bonnie
Mr Ferguson } That the Government be asked to include provision in the Bill [illegible]

20 Mr Sanderson re payment for Rates and referring to the claim made by himself for compensation for horse alleged to have been killed through faulty construction of a Shire bridge It was decided that the members for the Ridge should be supported [illegible]

21 Inspector Madigan applying for reward for successfully prosecuting a man named Simons for bee stealing [illegible]

Clerk of Courts Beaufort with cheq being amount of fines and costs in Police Cases

Secretary Rodney Irrigation & Water Supply Trust. re King Council to be represented at a Conference in Melbourne to urge upon the Govt resolutions adopted by the Conference of Municipalities last October.

Received

24. Resident of Koroit asking Council to prevent the alienation of the Lagoon at Orvilla. This letter was in continuance of one received at previous this Council meeting & it was decided that the Secretary write to the Lands Department opposing the selection of the Lagoon.

25 Ernest Arnold applying for a reduction of his water Rate he never having been connected with the main. The annual Rate was £3 10/- That the half of the rates be refunded to Arnold. Carried.

Cr Smith to the

26. James Truscott. applying for the use of the Burkes Flat Common for which he would be any rent to Council & retain the annual fee from the Commoners. As this could not be done he asked Council to approve of an application to have the unselected area of the Common made available for selection under Section 69 of the Land Act.

27 General Post Office Sydney that arrangements were completed for having a Roses Mail Bag made up at Orvilla on Tuesdays & Fridays

28. Secretary Bet Bet Shire stating that Council's share for work done on Shire will be passed at this next meeting that other work were necessary and should be done by Bet Bet Council & asking Council to agree to be at Bow

29. Wm McKay applying for road drawing by Valuer and Cobden Council Engineer to inspect and report.

30. Department of Water Supply re embargo placed upon Council's subsidy

Mr Wm D. Coutts (who occupied a seat at Council table) stated that himself & others had interviewed Mr Deakin and had been told that if the embargo were removed the [illegible] undertook to [illegible]

Cr King & Cr Ferguson That the Secretary write saying that the Council does not in formation as to the arrangement between the Government and the Cobden Limestone Water Shed but that such a statement is received that [illegible] with Godly Consideration

31 National Fire Brigades Association Victoria for certain information relative to population of Koroit Warrnambool & Charlton.

Secretary had [illegible]

32. Alex Jaworth witness [illegible]

Ordered to be paid 25/-

33 Water Supply Department relative to certain tenements existing on the water shed of the Headbourn Reservoir. Secty explained that these huts were below the Reservoir and were no nuisance he had replied to same effect.

34 Land Officer Stannard asking whether it was necessary to retain the whole of a 10 ac Camping Reserve at Backwoodmyle. Cr Laidlaw wrote in reply to the Secretary that in his opinion it was not necessary for public use. After some discussion it was decided to recommend that the North side be retained.

35 Wm Hopkins Arnolds Bridge, with petition for improvements to road by metalling.

36 Patk Quirk re a fence dividing his allot from the Wire tramway depot, at Charleton Cr King was empowered to arrange with Mr Quirk & owners fencing the division line &c

37 George Moncrop Headbourn applying to Council to lay the water pipes on his premises half cost of which he would pay. Deferred for future consideration.

38 George Weatherstt Inglewood applying for supply of wire netting.

39 Boort Agricult Society for holiday on the day of the Show

The Business Check of the Municipal Inspector was laid upon the table and Council instructed Secretary to apply for the amendment of the Vermin Bill so as to provide for the destruction of rose s.

Committee

The following Councillors were appointed a Finance Committee viz Messrs Gray Ross & the President.

Rabbit Inspectors Reports were read and received.

Moved Cr Redwood { That the Inspectors under the Rabbit Act be Retained until the passing of the Vermin Bill. Lost by 5 votes to 4

Council here sat as a Local Board

Correspondence

1 Inspector Steel urging improvements in the vicinity of Charlton.

2 Dr Macveam reporting on cases of Diphtheria Korong Vale

3. Dr Neeffe recommending improvements to drainage of Korong of Charlton.

4 Inspector Steel complaining of unsatisfactory manner of Cauqueighting carried on at Charlton

5. Petition from Ratepayers Charlton re-Rain improvements to drainage & a number other letters &c of a merely local nature.

Treasurer Reported Receipts during month £121 Expenditure £455.10.1 Bank overdraft £1885.3.2

Engineers Report

1 Arrangements had been made for carrying out a portion of Contract 1891 abandoned by the Contractor.

2 With reference to road by Larkyn Borung it is advisable to provide a formation of 60 chains in length with side drains on each side to which contract might also be added the work of cutting side drains by Brennan leading to the granite.

4 Recommend carrying out the whole of the work let by Contract near the Jack Hut, and not confine it to keep as decided upon at last meeting.

5. Recommends certain works along the Mile boundary near McCoppen's and Thompson's Providing the person there will undertake half the Cost.

6 Considers the Crossing near Paynter's Dinnos equal to the bogie requirement of the place without incurring the expense of a bridge.

7 Recommends extent of Clearing forming & metalling road by Lennon's Woodway and an open crossing on road running South towards Leech's

8. Had accepted Barnon's tender of 6d per yard for maintenance gravel at Charlton

9 Recommended Lennon's small repairs in various portions of the Riverina

Engineers Report

3 Repairs to the extent of £6 or £8 to be made near Larkyn Borung

4. a proposal to carry out McNicol's contract at Buckrabanyule as originally planned [illegible]

The action of the engineer in accepting [illegible]

All other works were ordered to stand over.

With regard to the work [illegible] Cr Catto, Cr Burke } moved that the Secretary give notice to the owners of property here to comply with the conditions required by the Local Government Act as to forming of the private road running along the frontages.

Notice of motion [illegible]

Cr. King referred to the approaching Charity Show which would take place on the same day as that fixed for the next Council meeting & he moved that the meeting of the Council be held on Wednesday the 18th Sept., seconded by Cr Faithfull and carried.

Cr Catto instructed the Secretary to write to the Bet Bet Council that works on the boundary of Kingower road will be attended to [illegible] Government Subsidy is available or [illegible] Bet Bet Council wishes the work to proceed that Council be again asked

Mr Ferguson replied to the charge made by Cr Richards to the effect that he (Mr Ferguson) had shirked his duty by not attending the discussion of the Burnett Hill question. The fact was he was obliged to leave the meeting for Redfern and he always attended to his duty and objected to be accused of neglecting it.

Mr Batt & the Engineer were empowered to have three small crossings made on the main Burke Flat and McIntyres road

Cr Kinsey / Cr Ferguson } That tenders be called for lighting the lamps at Charlton at per month and per lamp.

Carried

Cr Redfern / Cr Coutts } That the attention of Crater Brothers called to the position of the Ridings &c & with a view to keeping the expenditure in future within the revenue of the Ridings. Carried

Cr Ferguson and the engineer were empowered to have necessary repairs executed to roads at Kyneton and Fernihurst.

Cr Foley / Cr Bowker } That the following accounts be passed

630	Kelly cutting burrs W Cyclitella	4.	0.	0
631	Cox 1384. O'Shannassy	20.	0.	0
632	Foley Inglewood Farnham & Road	19.	14.	0
633	Donaldson repairs to Rogersons dam	2.	10.	0
634	Cox 1384. O'Shannassy	43.	0.	0
635	Cox 1382 Goodwin & Co	[illegible]	0.	0
[illegible]	Cox 1383. Hickmott	23.	0.	0
[illegible]	O'Shannassy Red Inglewood Road	[illegible]	[illegible]	[illegible]
		96.	8.	6

Brought forward

635	Michael Kelly repairing road			
[illegible]	Cox 1361 McNicol			
	Cox 1392 H. Crisp			
641	Crisp labour Youngbury			
642	Inspector Morse salary to 18/7/89			
643	Cox 1368. Weldish			
644	Sundry acc. per voucher	18.	[illegible]	
645	James Ritchie labour Heathcote	4.	14.	
646	Franklin gate. Heathcote Reservoir	9.	[illegible]	
647	Hedgers making crossings W Cyclitella	[illegible]	0.	
648	Western labour Boring	1.	[illegible]	
649	Reed labour Charlton	5.	[illegible]	
650	Mrs Stewart labour Connors Road	2.	[illegible]	
651	Crisp labour	4.	[illegible]	
652	H Curran labour per acc	3.	[illegible]	
653	Cox 1390 Curran	10.	[illegible]	
[illegible]	Cox 1368 Weldish	10.	[illegible]	
[illegible]	Cox 1390 H Ritchie	[illegible]	[illegible]	
656	Cameron labour W Cyclitella	20.	0.	0
657	Secretary 1 month salary	25.	[illegible]	0
658	Engineer 1 month salary	29.	[illegible]	[illegible]
659	Gray 1 month salary	4.	[illegible]	0
660	Cosh Rabbit Inspector salary	4.	[illegible]	0
661	Reader Jno do	4.	0.	0
662	Grant Jno. F. do	4.	0.	0
664	Mrs Moncrieff President allowance	[illegible]	50.	0
665	Star Office advertising	[illegible]		
666	Express Office do	3.		
667	Tribune Office advertising	[illegible]		
668	Advertiser Office do	1.	[illegible]	
669	Bolls labour by Maguire	4.	[illegible]	
670	Lampred labour Powell	[illegible]	[illegible]	
671	Lampred do	[illegible]	[illegible]	
672	Clarke surveying	1.	4.	
673	Ford by [illegible]	5.	[illegible]	

		£	s.	d.
		48	2	10
	Arundel making bridges	16	3	0
	Parkett tree planting	4	14	6
	Barron labour lamplighting	15	16	3
	Exchange Council subscription	2	2	0
	Con 1388 Okeby	15	0	0
	Con 1385 Jno Roach	20	0	0
	Con 1393 W. Bruce	10	0	0
	Con 1371 McNicol	10	0	0
	Con 1383 Nicholls	10	0	0
	Con 1382 Goodwin	50	0	0
684	Con 1395 Jno Ross	14	0	0
685	Con 1392 [illegible]	[illegible]	[illegible]	[illegible]
687	North Riding Election	17	0	1
688	Central do	22	1	0
689	South do	16	18	2
690	Watson lamplighting	2	7	6
691	Con 1389 Jas Dwyer	9	10	[illegible]
692	Quinn a/c labour	10	2	8
693	Ritchie Reserve Reservoir	14	4	0
694	Madigan Reserve	2		
695	Kirk labour Inglewood	12	10	6
696	R. Boonoe labour Westwood	1	7	0
697	W. A. Jones labour Weddenburn	7		
698	Con 1392 W Crisp	10		
699	Con 1385 Jno Roach	20		
700	Con 1392 W Crisp	8		
701	Con 1371 Jas McNicol	15		
702	Con 1390 J. Keane	6		
703	Con 1376 Baker	10		
		£ 834	19	6

Confirmed September [illegible]

Council Clerk