Minutes of an ordinary monthly meeting of the Young Shire Council held in the Shire Hall at Moderboro on Thursday the 21st [illegible] 1891

Present Cr Potts (in the Chair) Crs Coutts Gray Ross & Ferguson.

Minutes of the previous meeting were read and confirmed

Correspondence

1 Railway Department acknowledging report of Council's request for a tank to be sunk at Rupera Station.

2. Lands Department notifying the permanent reservation of allot 37 & 38 Buckrabanyule for an Agricultural College.

3. Secretary to 8 hours National Commemoration Committee for subscription.

4. Secretary Loddon Trust promising attention to requirements at Olga Plains Tank.

5. Registrar School of Mines Ballarat acknowledging with thanks Promise by Council of donation of £10 and inquiring full name of President to be added to list of Life Governors.

Acknowledgements were received from the Secretaries to the Inglewood, Boort & Charlton Agricultural Societies for donations made by Council.

7. Secretary N Arnaud Shire Council stating that no objection is made to this Council obtaining Water from Reserve by Kendall's Flat Charlton.

10. J. Robbins Eaglehawk & others asking permission to mine under road [illegible] agreed to.

11. Land Company of Australia [illegible] notice to have a certain certificate of title for land at Charlton amended.

12. Secretary Ormond Memorial Fund for subscription, received.

13. Nimmo & Co Castlemaine furnishing particulars and prices of Rollers & other articles used by Councils.

14. Water Supply Department asking if Council has any objections to sale to J. O'Neil the Reserve allot 1 Powell

Cr Coutts
Cr Ferguson } That Council object to the alienation of the Reserve Powell [illegible]

15 Wm. Mackay Secretary Farmers Club Derrinal applying for various works near Woodbatchs. Shades Mackays Derrinal.
Cr Ross thought the work should be done [illegible] will give notice

16 Samuel Barrabee applying for new plot [illegible] for Weighbridge at Barrabee.
Enquiries to have same repaired.

17 Aby Hands asking Council to have pumps trough erected at tank [illegible]

Government Gazette with documents for County Council Elections of 1889-90.
Received. Councillors to attend to same

19. Red Bet Shire Council consenting to repair a boundary road near Metalmans Gully Harcourt.

20. Water Supply Department forwarding draft of mortgage over Waterworks Korong Hill as security for repayment of loan granted to Council. The Secretary stated that the mortgage was not in accordance with the agreement between the Council & the Department as 6% was charged for interest whereas only 4½% should be charged the other 1½ being for sinking fund. He was ordered to return the document for amendment

21. London Water Trust. Notifying the resignation of Cr Coutts as a Commissioner of the Trust & stating that it will be necessary for Council if it desires to be represented to appoint a successor to Cr. Coutts, at once.
No action taken Council declining to appoint a Commissioner

22. J. H. Gray Jr Calling attention to repairs required to dam by Starrs Weddenburn.
That tenders be called for raising the bank 1 foot. Carried.

23. Timothy Wheeman asking for improvements to road by Steels & his own land (Inglewood & Weddenburn road).
To stand over till clearing time

24. Mrs O'Brien Kingower reporting re Condition of tank there.

25. Adrian Jordwin applying for an extension of time for completing contract at Korong
One month allowed.

26. Bendigo Benevolent Asylum & Charitable Hospital for donations provided for in Charitable Aid Act

27. Chief Secretary's Office stating that the 30th is the day on or before which nomination of the Board of Public Health must be made

28 to 34. Town Shires of Bacchus Marsh Ripon Stellarton stating that Councillors of their respective Shires have been nominated for the position of member for the Western Shires Group on the Board of Health

35. Secretary Shire of Kilmore suggesting a conference of the presidents of the 60 Shires forming the Western Group with view to selection of one suitable gentleman who will receive the support of the Conference for position on Board of Public Health

39 The same stating that date of the Conference has been fixed for Friday 20th Dec

40 J. Robbins Eagle Hawk with sanction of Council's consent to his mining under Weddenburn.

H. Stephenson complaining that Wallis of the parish of Wanla still has the road there closed. Secretary to give notice again that same must be opened.

2 Ingram Keith & Lovidge applying for the water to be laid on to their premises and County to pay half cost providing that Tenders are called for the work.

Engineer Recommends Tenders be called for all pipe laying in connection with the Wedderburn water supply, at Regard for Pipes of different sizes. All tools to be returned to the Shire Office.

After some discussion the following motion was ~~substituted~~ moved to the above, and the motion was carried.

" That Wilson received one months notice that Tenders will be called for work of pipe laying

Carried

143. Mr Lamont forwarding particulars of case Richmond v. Shire also enclosing a/cs for Witnesses Farquhar, Wallis & Montgomery & his (Lawyer's) Counsel

Here a/cs were ordered to be paid & it was moved by Mr Fraser & Bowes that Mr Lamont be asked to send in his a/c at once before next meeting. Carried.

Council hereafter as a Local Board of Health

Jan 7 From Dr Adam & Beckett read the various Inspectors who read the general health of the Shire was good a few cases of Typhoid, Diptheria & Whooping Cough only being reported.

Council resumed

Treasurer's Report.

Receipts during month	£	195 " 9 " 9
Expenditure do	£	544 " 6 " 4
Bank Overdraft do	£	351 " 11 " 10

Engineer Reported:—

3 Recommends Council to not sell the fencing around dams in Borung as applied for by Walsh. for the reason that it may be profitably utilised by Council elsewhere.

4. Culvert by Hamilton & Ewen Cos requires repairs to approaches &c at a cost of about £10

5 Recommends some addition to Contract on Brennan & Inglewood road, he has had some nets filled in and considers the only safe way to deal with overpass near Ewen & Bacons is to substitute a bridge for

6 Recommends providing a water cart to allay the dust nuisance on Charlton provid the townspeople contribute half cost of same.

7. Puts require filling by Franklins & Roberts for Wedderburn & Charlton road, like work is needed on junction, Korong Vale & Powell Road.

Report dealt with as follows.

Cr Ross, Cr Coutts Tenders be called returnable for next meeting for repairs to bridge at Cowes. Carried

Engineer's action with regard to net filling Brennan road and [illegible]

Tenders be called for necessary works on Charlton & Koroit Road roads in accordance with Engineers Report. Carried

Engineer was empowered to have repairs made to ~~the repairs~~ roads by Carpenters & Fullbrooks & Kerr Junction.

The Balance of engineers report was received & approved.

The Public Works Committee then brought up the following

Tenders

1. Twelve Chains forming by Curtis Jamieson
Ross £22. 0. 0 Estimate £18. 0. 0
Recommended

2. Supplying 500 C Yards Macadam crushing in Blackwood Jamieson
Wildish £50 Estimate £50. 0. 0
Nickmott 36. 15 x
O'Shannassy 47.
Crisp 42. 10
Recommended Nickmott

3. Culvert by Patterson Headburn & Charlton Road
Crisp £22. 10/- Estimate £26. 0. 0
Nickmott 22. 10/-
Guthrie & Baker 19. 19 x
Recommended Guthrie & Baker

4. 60 Chains forming West of Kingower on Rhedia road
Estimate £95. 0. 0
Rodgers Wm 63. 0. 0 x
O'Shannassy 85. 10. 0
Crisp 75. 0. 0
Recommended Rogers

5. Pitching approach & Capping on Creek by Kerr. Estimated
Shaw £16. 3. 0
Kerr 6. 0. 0
O'Shannassy 28. 0. 0
Kerr recommended if he declines then to have it done

6. Forming & Draining by Kennys & Nicolo Estimate £19
Geo Ross £14 Recommended

7. Forming by Blair Howard & Noble Farrenville Estimate £54. 0. 0
Ross £50
Wildish 50
Goodwin 49. 10/- x
Recommended Goodwin

8. Filling holes Headburn Reserve Estimate £10
Steel £50
Thompson 60
No tenders accepted specification not providing for two contracts in accordance with resolution of the Council.

9. Forming & Draining by Watts & Leech's Lane Estimate £45. 0. 0
Shaw 36. 15. 0 x
O'Shannassy 42. 0. 0
Recommend Shaw £36. 15. 0

10. Enlarging Culvert & cutting outlet drain Koroit Town 56. 9. 0 £65. 0. 0
Wildish 50. 10. 0 x
Recommended Wildish

Cr Gray
Cr Ferguson That the ~~[illegible]~~ Tenders of Rogers Geo Ross 2. Guthrie & Baker & Rodgers for Kerr & Wildish as recommended by Public Works Committee be accepted
Carried

The following tenders were received for the Neighbridges for the year ending December 31st 1889.

[illegible] Cr Rogers £15.0.0 accepted
[illegible] Jas Scale £8 do
[illegible] Dunkley £12 accepted Hand o £10
[illegible] Chitters no tender Fresh application to be invited.
[illegible] Robt Webb £8 accepted
[illegible] Secretary to offer to Gray present Rope at £8
Koroing Hill Charlton £5.10.- Clark £5. Fresh tenders to be called on Secretary to arrange
[illegible] to be offered to [illegible] £10
[illegible] Jno W Moncrop offers £9 per annum. Secretary to call fresh tenders & arrange with Moncrop

Motions under notice

Cr Cotto / Cr Ross — Tenders to be called for crossing & formation by Thompsons Creek School also for clearing Old Berlin to Rhodes road (Russells road)

Cr Cotto for Cr Redwood — Tenders to be called for culvert & approaches on Brooks & Ellis roads.

Carried

Resume for 200 yds metal Inglewood & Bridgewater road Carried

Resume for culverts where required on Salisbury & Bridgewater road

Ferguson for Cr Laidlaw — for draining by Butterys & Bird Buckenbourgh Rd.

Cotto / Cotto — Repairs Kingow & Inglewood road by McCarty 20 chains forming large open crossing or culvert.

Cr Gray / Cr Ross — That Tenders be called for construction of bridge at Koroing Hill & that engineer & submit [illegible] members for the Riding before [illegible]

Instructions to Officers

By Cr Gray & Cr Ross — Engineer to examine road by Jones and on [illegible] plan for repairs to road & crossing over creek to Council. Cd

By Cr Cotto — Secretary to arrange for an interview between the engineers of the Koroing & Bet Bet Shires concerning near Reids & Simpsons creek with a view to having permanent repairs made.

By Cr Cotto — Engineer to have cutting between Tuncots & P.O. Burkes Hill at Inglewood filled up at once, also to have several tube drains made on between Kurting & Old Inglewood.

By Cr Ross — Engineer to have crossings on McKays Berdinal done at once cost not to exceed £6.

Cr Cotto produced a list of upwards of 100 crossings &c damaged by flood in South Riding & suggests the employment of a labour man.
Cr Ferguson supports the proposal as the North Riding also.

Notices of Motion

Cr Gray — For Bridge at Fentons Creek near Spring Hill

Cr Ross — " Carting & spreading 200 yds loam & formation by Browns farm Spring Hill

Notices of Motion Continued

Cr Ferguson — 25 Chains forming by Mr Donald's Greenwood Creek Improvement.

" for repairs to drain on road between Ahuson's & Petherions Terrinhurst also repairs to drain at the four mile reserve,

Cr Otto — " 60 Chains forming West of Beaton & Burke's Hot road on Beaton road,

Cr Coutts — " for Blinding 84 Chains between allots 14 & 19 Powlett also an open crossing on same road,

Cr Coutts — for 24 Chains side drains between allots 14 & 10 Powlett,

The Finance Committee then brought up the following accounts amounting to £35 6s 9d

Mr Dillon's a/c of £6 . 6 . 0 for work in connection with case of Richmond v. Shire was entirely disallowed.

It was proposed by Cr Ferguson & Seconded by Cr Gray that the sum of £12 . 12 . 0 be opened to Mr Dillon in full payment of his expenses for attending the Court during hearing of case.

The following a/cs on the motion of Cr Ross & Coutts were then passed for payment

109	Charlsholme & weighbridge C	17.	3.	3
110	Sheehy & Thompson labour	7.	7.	0
111	Ferguson Rector per a/c	5.	0.	0
112	Charlsholme & Ferguson	5.	16.	6
	forward	35.	6.	9

Brought forward £35 6 9

113	Robt Webb weighbridge Corrow	6		
114	Grange Carriage wire netting	10		
115	do do	31		
116	Mr Hendry Road keeper	2	0	0
117	Con 1365 D Harmony	19	0	0
118	Con 1365 do	17	0	0
119	Con 1386 Jas Shaw	50	0	0
120	Con 1405 Sheehy	15	0	0
121	Con 1376 H. Baker	7		
122	Con 1397. 1398. 1358 Geo Weldish	14		
123	Con 1390 Jas Ritchie	4	18	0
124	Con 1404 John Volich	25	0	0
125	Con 1402 Goodwin	70	0	0
126	Con 1456 Mr Nicol	8		
127	Con 1399 Yetts	10		
128	Secretary 1 month salary	25		
129	Engineer 1 month do	29		
130	Gray Jr 1 month salary	4	0	0
131	Mr Precroft General diners	3	15	0
132	Bellinger labour Simpson's bk	3	8	0
133	Chisholm labour R Shoen	5	5	0
134	Ames & Miles labour Hallam	3	0	0
135	Croker repairing lamps	5	5	0
136	Dewey Charlton drainage	3	12	0
137	Deggino labour Terrinhurst	1	7	0
138	Verna labour Korong Vale	6	7	0
139	Bottomley labour Terrinhurst	3	3	0
140	Bayes labour Charlton	4	1	0
141	Box labour Cosmo, East	3	15	0
142	Weldish labour Kerrown	1	10	0
143	H. Lumpert labour Powlett	11	2	
144	Watson lamplighting	3	0	
145	John Volich labour H Bora	2	2	
146	John Volich by H White	3	10	
147	Goode advertising per a/c	3	2	
148	Dayrow advertising a/c	6	4	
	forwarded	£		

	Brought forward	457	6	8
148	Burke & Wills to pairs	1	10	0
150	Hennessy & Kleinschmidt	6	7	6
151	Beck & Health Office	5	0	0
152	Mr Loos Returned Relief Case	1	10	0
153	Montgomery do	4	12	6
154	Charitable Exp. for month	35	16	0
155	Shire Hall Rent	35	0	0
156	Rinder Shire Valuations	10	0	0
157	Rinder Richmond & Case	6	12	6
158	Farquhar & expenses do	27	10	0
159	Lamont do	21	5	0
160	John Wallis do	3	2	6
161	Donation to Inglewood Hospital	20	0	0
162	Harcourt Hospital do	5	0	0
163	School of Mines Castlemaine	10	0	0
164	Dimboola Hospital donation	5	0	0
	£	655	12	8

The next meeting was ordered to be held on the usual day, and the meeting then closed.
(Confirmed)

January 16 1890.

Conrad Gray
President