Minutes of an ordinary meeting of the [illegible] Shire Council held in the Office [illegible] on Thursday the 19th Sept 1889

Present Cr Kleeg President [illegible]
Laidlaw, Cotter, Scott, Richards, [illegible]
Bourke.

Minutes of previous meeting read & confirmed.

Correspondence

1 Richd Quintrell for road clearing near Lodge
Engineer to report on motion of Cr Bourke

2. Field Day Preservation Association Bendigo
with a pass for five charge offices.

Cr Ferguson
Cr Laidlaw } That the pass for Bonnson charge offices
pass on condition that the area from which
skins are purchased be extended to the [illegible]

3 Secretary Farmers Berrimal Club [illegible]
application to have road opened between
Wright & Edwards

Road opened

4 H.G. Nicholl in reply to Secretary to the
stating that he would be willing to carry out
the work of making a brick drain at Long
Vale in the event of Council deciding to [illegible]
with the work at Cotter

5 Herbert Lamond with Reference to
of Richmond [illegible]

6. Mark Laddon Council with an age for
£28" 4" 6 being half cost of works done
Rogers Reef and Talbury bridges.

Laddon [illegible]

9 Petition from Ratepayers Nullawil for drain near Blair land. Mr Blair appeared in support of the petition and stated that he was damaged thrown upon his land and that he with our Council for damages unless something is done to remedy the evil. Cr Ferguson and Laidlaw corroborated the statement and the latter moved that the existing drain be enlarged & made and other necessary work be done by the engineer seconded by Cr Ferguson and Carried.

Lands Department consenting to the exclusion of certain water holes from a selection by one Roberts near Rheola.

9 Petition from Residents near Glenalbyn praying Council to use its influence in obtaining gates in the Railway line opposite the Glenalbyn road there. The Secretary had forwarded the petition to the Railway Department.

10 Water Supply Department stating that the charge on the Shire subsidy had been received. The Secretary stated that the interest the Council had to pay through this delay was £60-10-6

11 C. Brown applying for leave to select 20 a of land under the "Vineyard Act"

12 Joseph Brown applying for payment for a fox skin obtained near Berriwillock; Secretary ordered to pay 10/- for dog fox & 2/- for a bitch fox.

13 Lands Department stating that the land surrounding the Lagoon at Kooroc and being allotment [illegible] will be reserved

Deputation consisting of Messrs McKay & Grigg who were introduced to the Council and stated that the valuations within the Kooroc Water Area and the Shire of Karong be raised sufficiently to meet the interest, this plan they preferred to being rated ab 2/ in the £ as proposed by the Government Received.

After a very considerable discussion during which Cr Ferguson supported the application the Deputation promised to obtain a written consent of the landholders within the area to the increased valuation.

Mr Jay & other Ratepayers attended in support of a petition praying Council to not take any responsibility in connection with the Water Trust.

Secretary read minute of a meeting held in 1882 as to the inauguration of Water Trusts &c

On the motion of Cr Redwood the Secretary was instructed to submit to next meeting a complete statement showing what petitions were received for the Trusts and mode of formation &c from the commencement &c

14. Johnson Higgins Pattison & other Ratepayers at Ferndhurst complaining of the objectionable manner in which the formations in their locality are made also the other culverts & other road works and urging the Council to take steps to have a better class of culverts & bridges placed over the channels of the Booth Irrigation Trust.

Cr Ferguson confirmed the complaints about the defective bridges over the Channels & he objected to the Council taking over those works in their present condition and he moved that the Shire Solicitor write to the Booth Irrigation Trust

Notice that proceedings will be taken against them for entering upon & breaking up roads without leave.

15. W. Meridew Dunham & others with notice of application for formation of a water trust for supplying township of Booth with domestic water supply.

16. Secretary Football Club Burkes Flat asking Council to have reserved a piece of land included in an application under the 65th Section of the Land Act by Mr Jas Truscott.

Cr Booth
Cr Redwood { That Mr Lamont appear at the Local Board at Frazlewood and support the application of the Football Club for the Reservation required at Burkes Flat.

Carried

17. (a) Derby Koroyg Vale calling attention of Council to the flooding to which she is periodically subjected by the Channel made by it. Engineer to report

18. Department of Mines (Water Supply) stating that 30 acres was considered catchment area enough for the Dam by Holmes Parish of Charlton and proposing to permanently reserve the balance of the 100 acres there for the benefit of Agricultural Education. Agreed to

19. Oliver Secretary's Office with arrangement for Public holidays on dates of local Agricultural Shows

20. Crown Solicitor asking for return of bond sent Council in July 1888, securing to the Crown repayment of £600 Water Loan. Mr Secretary stated that there was some misapprehension in the matter as the Koroyg Vale Road Committee for which £600 had been borrowed was the property of the Railway Department.

21. Thomas Cornish Koroyg Vale applying for consent to alteration of scheme

22. A. T. Reade for permission to erect a cottage upon the quarry reserve under the control of the Council. Granted, but application to be made to the Crown Lands Department

23. Department of Public Works applying for return showing length of main roads cleared formed or metalled &c during the year by the Council. Secretary had supplied same

24. Secretary to the Premier stating that the Railway Department is pushing on with survey work of the proposed line from Wedderburn to Connewarre as speedily as possible.

25. F. G. Horan Inglewood with notice that Jas Hendry of Bridgewater intends to apply for license to divert water from Loddon

Cr Coutts
Cr Kling { That Hendry must submit plan & way in which he purposes crossing the road at Bridgewater & the same must be to the satisfaction of the Shire Engineer. Carried

26. D. A. Stewart asking for work near the Spring at John Winters land Conder Road and drawing Council's attention to the negligent way shown by many of the Shire Contractors work

work applied for

27 P. McGurk calling Council's attention to necessity for repairs to Dogconstow & Mine Hill Dams. Received.

28 Sabina Evans Myers declining to pay cost of transfers connected with the exchange of a share road for part of her land, Council decided to allow the matter to remain as it is.

29 Peters Donaldson & Jorgensen Ratepayers Rheola asking Council to such alterations in a race near their premises as will prevent flooding at every heavy rainfall
Engineer to attend to same

30 F. R. Martin. applying for permission to select two 20 acre blocks under section 65 of the Land Act on the Burkes Flat Common.
Agreed to

31 Mrs J. Prescott applying for permission to select 20 A. out of the Burkes Flat Common, Council decided that the applicant must satisfactorily the exact site of the application when if not otherwise required it would be consented to

32 Ratepayers Jemmyroon, applying for improvements to road between Isaiah & William Shaw's selections
Referred to engineer

33 Jas Ray Kooringdale applying for wire netting under the provisions of the Rabbit Bill to enclose his land. Secretary stated that these applications were becoming very numerous & he suggested that Rs should be taken in anticipation of the Bill passing to provide Ratepayers with netting

Motion That an application be made for a loan for purpose of procuring wire netting.
Carried

34 Stephen Gibson Parish of Inglewood requesting alteration to be made in road near his place.
Engineer to report to Council

35 George Bryant calling attention of Council to the urgent necessity of repairing under heads on main Charlton & Cooper Roads
Referred to Engineer

36 John R. Choate applying to Council for permission to enclose fragment of a road at Bridgewater which is entirely unused by any person. Council has no power, referred to Lands Department.

37 Jno M. Leish Rheola for road repairs
Referred to engineer

38 Secretary Berrimal Farmers League asking Council to provide netting & make all necessary arrangements so that farmers may be supplied immediately on the passing of the Rabbit Bill.
Received

39 Secretary Durham & Railway League asking Council to appoint a delegate to attend with others upon the Premier praying for the inclusion of the line in the next Bill. Received

40 Secretary N.S.W. Municipal Association with business sheets for consideration in the house on the 24th September President & Secretary to attend if convenient

41 H. N. Phillips calling Conference of delegates at Newcastle on Oct 1st on subject of "Distribution of Municipal Endowment"

4 2. James Thompson Kyoung Vale calling Council attention to the fact that William Chambers at Kyoung Vale had not yet complied with the order to remove his fence from a down under the Council's control. Secretary to write to the Lands Department.

4 3. Ratepayers Charlton applying to Council to have certain footpaths at that place asphalted and agreeing to pay half cost of same. Engineer to measure & make an estimate of the cost of complying with the application.

Measurers Report.

Receipts during month	£	1775 " 7 " 6
Expenditure do	£	573 " 16 " 3
Bank Overdraft	£	647 " 0 " 6

Report Received & approved

Reports were read from the several Inspectors disclosing a satisfactory sanitary condition throughout the Shire.
The Inspectors at Middlebrook & Charlton reported the prosecutions against the Salvation Army. Mr Secretary stated that the Army still continued to violate the byelaw.

Cr Redwood, Cr Betts } That the permission to march with Instruments other than the drum be withdrawn in a month if the conduct of the Army is persisted in and that the Inspectors be instructed to enforce the Byelaw, Carried

Engineers Report

1 Recommends clearing and Rut filling applied for by Mackay & others Berrima.

2 Does not advise opening road between Wright & Edwards Berrima as applied for by Vallance

3 Had visited the site of the accident to Mr Sanderson's horse at Concord and recommends the Council to make Mr Sanderson some recompense.

4 Advised Council to apply at once to the Public Works Department for a grant of £50 towards cost of carrying out repairs rendered necessary by recent flood.

Cr Ross had seen the bridge where Mr Sanderson's accident occurred and was of opinion that the same should never have been erected there being no traffic to warrant the cost of it. He moved that the sum of £10 be given to Mr Sanderson & that his rates be returned out of same.
Seconded by Cr Bourke & Carried.

Engineer was ordered to furnish particulars in connection with the application for £3,000. for flood damages at once

Report received and adopted

The Public Works Committee then brought up the following Tenders for Lamplighting at Charlton.

Jas Bannon 17/ per lamp per week
McKay 2/2 per lamp per week

Cr Kling
Cr Laidlaw } That Bannons tender be accepted
Carried

Notice of Motion

(Held over) Leave given to Br Batto to have 40 loads gravel at Rheola also to Br Boutts to have clearing done Salisbury & Serpentine road.

General Business

Br Ferguson enquired why various works ordered by him had not been carried out especially the work by Kattys

Br Bourke moved that the Contract for work near Neiters be gone on with. Agreed to

Br Boutts called attention to 2 a/cs for work in the South Riding which were not authorised and to work done by Crisp on Mount Road cost of which appears to be excessive In the latter case the Engineer stated that there were two crossings which were repaired and the charge is high but it was urgent work.

Br Boutts & Redwood thought the Engineer should be more cautious in expending money without authority and also that work to that amount should be tendered for.

In reply to Br Ferguson the engineer stated that he had not yet been able to prepare a report on the Booth Trust works.

Instructions

By Br Laidlaw Engineer to have repairs done to crossing between Windsors & Macphersons also crossing between Butterys & Slocombes and on a back road near School amount not to exceed £4 also to inspect crossing made by Burran where the incline is too steep

Instructions

By Br Batto Engineer to inspect Old Sugarwood road from Kingower also Thomas Thompsons line to water from road and crossing on Kingower Creek near Gillespies land.

By Br Ferguson Engineer to ascertain if culverts can be made on road across 6 mile plain instead of crossings.

Br Kling / Br Rose { That at next meeting the annual Valuation be brought up and that a rate of 1/- in the £ be struck. Carried

Br Kling / Br Rose { That at next meeting Secretary submit the estimates of Receipts & Expenditure together with the probable amount available for expenditure on public works. also that the Engineer submit list of public works required in each Riding. Carried

Instructions Continued

By Br Boutts. A/cs submitted to meetings to be kept separate so far as each Riding is concerned

By Br Gray That A/cs must be sent in day previous to the meeting

By Br Bourke Engineer to inspect road from Briggs to Collins Green Forest where clearing is wanted also road between Ritchies & Cooks, Briggs also Grill and Pigeonhole Dams.
also to have crossing by Carlons repaired

Tenders were ordered to be called for clearing between Thompsons & Fakeys near Korong vale

Notices of Motion

Cr Tenders be called for general Repairs Kingower v Inglewood road by Mr Carthy & Caledonian Hotel as far as estimate will allow.

Mr Kling That at next meeting a rate of 1/- in the £ of the net annual valuation of all Rateable Property within the Shire be made for the period ending Sept 30th 1890.

The following accounts were then brought up and passed for payment on the motion of Crs Bourke & Rogers.

704	W McCabbonza labour Powlett	3	1	0
705	Torrenti labour Inglewood Tarrangowd	25	13	0
706	W. B. Wood do do	10	3	0
707	Cox 1380 Wildish	15	0	0
708	Crisp repairing crossing	7	0	0
709	Rose labour Korong Vale	2	0	0
710	Cox 1382 Goodwin	10	0	0
711	Fenna labour	4	7	0
712	Lawrence do Powlett	5	0	0
713	Cash Commission on dog registrations	4	15	0
714	Inspector Moore salary as Inspector	2	10	0
715	Adult Dog Commission	3	17	6
716	Kerran Contract 1390	15	0	0
717	Gray Jun salary	5	0	0
718	Dillon engineer Salary	29	3	4
719	Reinder 1 month Salary	25	0	0
720	Watson lamplighting	2	19	3
721	Ferrand lamplighting to date	3	12	0
722	Reid labour Shanton	3	0	0
723	Sundry acc	17	3	2
724	Knight Bros Trees for Street	18	16	3
725	Mrs Moorcroft President's allowance	3	17	6
	Forward	216	18	0

Brought forward

		216	18	0
726	Wilson labour Central Kingower	2	5	0
727	Chisholm crossing by Inglewood	6	0	0
728	Whitney labour Bucks Flat	3	10	0
729	Steel & Clark labouring with engine	2	14	0
730	Davis labour Spring Hill	1	0	0
731	Crossing by Granite	4	0	0
732	Wildish labour W. Burn & Korong Vale	4	[illegible]	[illegible]
733	Ross repairing (see vouchers)	29	[illegible]	[illegible]
734	Cox 1393 Chisholm	9	0	0
734	Office expenses	5	17	7
735	Lawrence labour Korong	7	4	0
736	Contract 1392 W Crisp	19	7	0
737	W Crisp repairing crossings K Vale	5	0	0
738	Quintrell labour Avoca Forest	4	11	0
739	Cox 1385 Jno Vonich	20	0	0
740	Jno Ritchie repairs to Wilson St	5	5	0
741	Cox 1390 J Ritchie	5	0	0
742	Jno Jones timber for bridge Weir	5	12	0
743	George Batto for bridge Weir	9	0	0
744	Jas Cash salary as Curator	4	0	0
745	Cox 1376 W. Barker	10	[illegible]	[illegible]
746	Jno Anderson Compensation for horse	10	[illegible]	[illegible]
747	Cox 1350 Henry Hatchen	20	[illegible]	[illegible]
748	Office expenses per vouchers	15	12	0
749	Cash Commission on dog registrations	3	12	6
750	Sundry acc per vouchers	20	[illegible]	[illegible]
		£ 449	8	5

The Ordinary meeting was ordered to be held on the usual day and the meeting then closed.

Confirmed 24/10/89.

Council Kling
Chairman