Minutes of an ordinary meeting of the Korong Shire Council held in the Shire Hall Kelderburn on Thursday the 18th October 1894.

Present

Minutes of previous meeting were read & confirmed.

Cr Boutto President (in the Chair) Cr Gray Catto Ross, Chalmers, Proctor, Laidlaw & McClurk

Redwood.

Correspondence

1. Country Fire Brigades Board with a/c for Contribution for quarter ending Sept 30th 94, to be paid

2. Department of Lands & Survey re reserve at Holmes & parish of Charlton.

3. Town Clerk Ballarat re proposal to give Councils power to create Aldermen, ~~necessary to say~~ Received

4. Shire of Hampden seeking Co-operation of the Council in endeavor to compel the Lands Department to correct the blunders & omissions made by its surveyors, in the matter of roads, Co-operation granted,

5. Public Works Department stating that Mr Morris had been appointed Govt Auditor,

6. The same acknowledging Secretary's suggestions on the Local Government Act,

7. Mr Murphy favoring for footbridge over the Avoca river near Cooues East.

Cr McClurk
Cr Ross } That Secretary Communicate with Kara Kara Shire Council as to defraying half Cost.

CN

Correspondence Continued

8 Lands Department asking if Council has any objection to grazing licence being issued for 94 a land known as Terrapee Swamp.

Cr Chalmers } That Consent of Council be given
Cr Laidlaw } on Condition that the land be neither fenced or ploughed. Cd

9 Freeman Bros Charlton offering to supply metal opposite their place.
Council decided that tenders be called.

10 David Guthrie for payment of an a/c £11.4.9 extras on Contract at Terrinhurst. The engineer declined to recommend payment & the claim was not entertained by Council.

11 Maunsell & Phillips solicitors Charlton for particulars re transfer of Right of Way from Executors of late Peter Johnston.
Cr Procter stated that he had given this firm instructions to prepare transfer &c
Cr Leatto objected to the work being done by any but Cr Coutts the Shire Solicitor and moved that Mr Lamont be instructed to do it.
Amendement by
Cr Procter } That the transfer be prepared by Mess Phillips
Cr Gray } Lord
For amendment
Crs Procter, Gray, Chalmers & McCurk
For motion
Crs Redwood
Ross
Leatto, Laidlaw & Coutts
Motion Carried

Cr Gray } That Shire Solicitor be asked to furnish
Cr Ross } his a/c to next Council meeting and if he fail to do so another Solicitor be appointed.
Carried

12 Alfred Wilson Wedderburn for improvements to drainage opposite his place
Referred to Central Riding members.

13 Loddon United Water Trust for quarterly a/c for Office expenses &c £6.9.6 ordered to be paid.

14 Ratepayers Tarrewillock for payment by Council of interest due to Loddon Water Trust on a/c of their lands. Postponed to next meeting

15 Rev Malcolm & James Charlton applying to Council to place culvert or wooden bridge over drain near his place.
Cr Procter inquired whether a crossing opposite Father Costello's had been constructed at the Council's expense. The Engineer replied it had. The President stated that the practice of the Council was to let property holders provide these crossings themselves, and that the ~~Council~~ engineer had acted wrongly. No a/c had been received for the bridge opposite Father Costello's.
The Secretary was instructed to reply to Mr W. James that the Council does not construct bridges leading to private houses.

16 Public Works Department inquiring whether Council has amendment of the 30th Sept last.

Health Correspondence

Reports were received from the following Officers as to Sanitary Condition of their respective districts

Dr Macaw; Dr Adam
Dr McDiarmid
Inspector Steele
Inspector Delany
Inspector Lakeland

Also from the Public Health Department re duties of Council with regard to Typhoid patients.

The same enquiring what steps Council adopt to ascertain the existence of insanitary conditions and the means used to rectify them.

Ordinary Correspondence Contd.

17 Wm Crisp with account for £5.7.0 for cleaning drains Ved debured. This work had not been authorised & Council declined to entertain it

18 Ratepayers Koroit Dale applying for drains near Thompsons & Connolly, Koroit Dale.

Cr Fray / Cr Robson } That Tenders be called for the work applied for. Carried

19 Morgan Bonnell asking permission to address the Council on the subject of fencing off road parish of Wollea

Cr Fray reported that he in company with the Three Ridings had met & arranged [illegible]

in dispute and found that the track marked on the plan can be made practicable at a cost of £8 or £10 but will entail removal of Connell's fence. Mr Connell was in attendance

Mr Bonnell stated that the engineer gave him permission to put the fence where it is and that he will not remove it.

Cr McCurk stated that if the fence was in the proper line the road would be right & moved that engineer survey the road again and mark it off on the ground and if Connell's fence be in the road he get notice to remove it. Seconded by Cr Fray & Carried.

Laity — Mr George Laity was introduced to the Council and stated that he had been twice summoned for cutting trees on roads although the offence was the same notwithstanding that the dates shewn on the summonses were different and that he had in the first instance paid £2.0.15/ Costs and was since fined by the Court £2 with £3 Costs.

Cr Fray / Cr Robson } That Inspector Morris & the Clerk be asked to furnish a report on this case in Laity and also to arrange the boundaries of these districts.

Treasurer's Report:-

Receipts during month	£1304.17.9
Expenditure do	£1843.18.1
Bank Balance	313.[illegible]

Received [illegible]

Secretary reported that the Shire books had been closed to 30 September as required by the Local Govt Act and the estimates of Revenue & Expenditure prepared for the ensuing year.

The Public Works Committee then brought up the following

Venders

No. 1. Wire netting with wells tank
Flashen £3 0 0 Estimate £4 0 0
Crisp 4 0 0
Kilce 2 0 0
Hansen 2 10 0
Curran 1 10 0 Recommended Curran

2. Forming, loaming by O'neils Hy Cutters
Baker £29 1 6 Estimate £30 0 0
Jenkyns 22 8 9
O'Mahoney 30 0 0
Wildish 28 5 0 Recommended Jenkyns

3 Supplying 400 c yards by Spears & Hamilton
Crisp £18 6 8 £30 0 0
Baker 23 0 0
Morgan 30 0 0
O'Mahoney 30 0 0
Wildish 20 0 0 accepted Crisp

4 Hy & Ro by Gibbons & Kirwan Estimate £13 10/-
Crisp £13 10 0
Heenan 5 0 0
Kirwan 9 13 0
Morgan & Co 10 10 0
Accepted Heenan

5 Forming by Eddy & Jennyroon Jennyroon.
Estimate £15 0 0
Wildish £13 19 0
Crisp 21 0 0
Jenkyns 17 15 0
Letts & Co 14 0 0
Ross & Co 15 0 0
Letts accepted

6 Fencing approaches to bridge by Kellys & Forest to Connors
Estimate £12 0 0
Foley £11 5 6
Ross 10 0 0
Dalrymple 6 15 0
Recommended Dalrymple.

7 Crossing by Rowe & Paterson East Charlton
Estimate £7 0 0
Jenkyns £7 0 0
Wildish 6 0 0
Welch 4 15 0
Recommended Welch

8 Forming by Poole & Wedderburn & Spring Hill road
Dalrymple & Co £15 15/- Estimate £16 0 0
Henry Crisp £17 10 0
Wildish £12 0 0
Wooding 23 15 0
Welch 20 0 0
Letts & Co 22 0 0
Recommended Wildish

9 Repairs to overpass by Flights, Inglewood
Estimate £25 0 0
Jones £22 7 6
Garland 39 10 0
Recommend

Side Cutting & drains near Orville & drains by Sefton Rheora to Burkes Flat road
Dalrymple & Co £16.7.6 Estimate £35.0.0

10 Woodley £19.0.0
Bredin £13.11.6
O'Shannassy £29.15.6
Brisp £25.7.6

Recommended Bredin

11 Supplying 300 C yds metal by Mr Landers
Estimate £

Alternative tenders for supplying & spreading

Harding 76.5.0
Do 98.0.0
O'Shannassy 161.5.0
Do 60.0.0
Morse 155.0.0
Do 60.0.0
Brett 113.5.0
Do 64.10.0
McRich 80.5.0
Do 54.0.0
Baker 86.5.0
Do 45.0.0
Dalrymple 105.0.0
Do 52.0.0

Recommended Baker

Cr Gray
Cr Rose } That the tenders of Messrs Beerran, Jenkyns, Brisp, Heenan, Petty Jr, Dalrymple & Co, McRich, Wildish, Bredin & Baker, recommended by the Public Work Committee be accepted. Cd.

Cr Gray
Cr Rose } That the sum of 20/ be paid Brisp for information received in tree felling case, but that for the future the Inspector of Bridges be empowered to expend money for a general Rep[illegible] Cd

Motions under Notice

Cr Proctor
Cr Gray } That the services of the Rate Collectors be dispensed with. Lost For. Cr Proctor & Chalmers against Cd

Cr Proctor that tenders be called for 12 or 14 chains of forming opposite Cooks woodyard. (no seconder)

No 3 Cr Proctor for a tender on Hannan road was withdrawn.

Cr Redwood
Cr Laidlaw } That the Estimates of Receipts & Expenditure submitted by the Secretary and estimates of works by the Engineer for the year ending September 30th 1892 which showed a balance available for public works of £3579, exclusive of Rate and which also showed that the amount required was £6854. be approved & passed. Carried

See 1890 Letter

Cr Redwood
Cr Laidlaw } That in order to raise the balance of sum required viz £3275, a General Rate of one shilling on each pound of the net annual value of all Rateable property within the Shire be made for the period ending the 30th September 1892. and that such rate be due and payable on & after the 5th November next.

Carried

Cr Rose
Cr McClerk } Tenders be called for table drains & filling into Kinnaghol W. Bridge Cd.

The same for work near Mr Gilvary & Mr Intyre Fernyhough Cd

Cr Rose
Cr Gray } Tenders for drains &c near Foleys & Hill &c according to notice.

Cr Porter
Br Laidlaw } Tenders be called for various works of metalling, filling, draining &c road Kamplouga to Rhodes &c, be, as the case carried

Br Laidlaw
Br Porter } " for loading on Marmal Creek, also repairs to Culvert by Sumo Wood and Hadam road, also an open crossing adjoining between Farmer & Buck Road at Angle P.R. Cd

Cr Chalmers
Br Laidlaw } That the resolution requiring to pay the Water Rate in Connection with the Lord on United Water Trust be rescinded. Cd

For Br Coutts against (4) the Rest
(5) " Chalmers
" Mc Lurk
" Redwood
" Laidlow

Cr Chalmers
Br Laidlaw } Tenders to be called for 25 Chains forming on Boundary road by Foley & also two open crossings. Gordon Saire to be requested to pay half. Cd

also for gravelling 100 Chains formation by Coutts Crossing, Cd

Cr Chalmers
Br Porter } " for stone breaks & forming & drains &c in detached pieces on Wadenborn & Boost Road according to the notice. Cd

Br Gray, Complains that the Engineer has not furnished the specification of works asked for at last meeting

Mr Kaity attended and asked Council's permission to cut down

trees near his land for timber, he would grub the stumps and thoroughly clear the road.

Cr Chalmers
Cr Laidlaw } That permission be granted work to be done under the direction of Cr Chalmers and an agreement to be drawn up and signed. carried.

Br A. Porter
Br Laidlaw } Engineer to have crossing in the main street Charlton made safe, it is too steep. Cd

Cr Chalmers, re Aro Drain exchange of Road. The Drain offer to pay transfer fee if Council will fence road. He is of opinion they should fence. Moves that Secretary write that Council will consent to exchange the existing road for a strip of land if they fence the piece taken by the Drain and pay one tra insper fee, agreed to.

Br McLurk, Engineer to inspect and report on crossing between Johnson & Leggett at next meeting.

Br Gray, Engineer to insert in each voucher for payment locality and description of work, agreed to

Cr Ross & Br Gray, That permission be given to Mr John Finch to erect swing gate upon the road for which he applied, such permission to be given during Council's pleasure. Cd

Br Coutts reported having attended the Municipal Yearly meeting where little business

of interest to this Council had been transacted.

Cr McCurk presented a petition from ratepayers Headerburn praying for erection of urinals in some public place in the township. Mr Pague attended and stated that 56 ratepayers had signed the petition & he strongly urged that their request be complied with.

Cr McCurk
Cr Proctor } That engineer and members for the Riding select a site for one urinal and report to next meeting. Lost
The Voting being For 2 against 7.

General Business

The President calls in the engineer and asked why there is no report from him. The Engineer says that he has been so unwell to write office. The President warns the engineer that the Council will not put up again with such conduct as he has been guilty of today.

Cr Laidlaw
Cr Redwood } That this Council desires to place on record its approval of the action of the Country members of Parliament in resolutely opposing the Government & Labor Party to force the passage of a measure giving one man one vote and that copies of this resolution be sent to members of the legislative Council. The motion was supported by Crs Ross Gray & Otto & Carried unanimously.

Cr Otto with leave. Tenders be returned in 14 days for clearing from Bul a Bul State School to Tarnagulla & Inglewood road. Carried

Cr McCurk
Cr Ross } With leave Tenders to be called for for draining & filling between Nicholson Terrace & the approach crossing between Johnsons & Nicholson.

Cr Laidlaw That tenders be called for keeping pumps &c in repair also for weighbridge and 20 ft of roughing at Mitchell bank.
Agreed to

The Engineer was instructed to bring up the estimates of work to for a movement at next meeting.

Cr Laidlaw
Cr Proctor } That the following accounts brought up by the Finance Committee be passed for payment.

1	Con 1525 Rose	2	10	0
2	Con 1568 Baker	3	0	0
3	Con 1575 Wildish	16		
4	Con 1571 Lucas	5		
5	Con 1541 Wildish	5	10	0
6	Con 1580 Ross	20		
7	Con 1570 Ross	6		
8	Con 1687 Mitch	40		
9	Con 1575 Wildish	4		
10	Con 1577 Goodwin	7		
11	Con 1583 1566 Jenkyn	5		
12	Con 1583 Shannon	15		
13	Con 1585 Rodgers & Co	10		
14	Con 1572 Baker	20		
15	Con 1579 Jenkyns	5		
	Carried forward £	164	0	0

	Brought forward	£164	"	"
18	Damon lamplighting &c	10	6	
19	Watson lamplighting	3		
20	Scott lamplighting	2	2	6
21	Secretary 1 month salary	25		
22	Engineer 1 month do	29	3	4
23	Assistant Secretary	4		
24	Cost Rate Collector	12	10	
25	Reach do	12	10	
26	Grant do	18		
27	Inspector Steel salary	2	10	
28	Inspector Delaney	4	5	
29	Moore & Pre & Allowance	5	4	6
30	Mitchell labour Rates	7		
31	Wadham & Co bricks	2	6	0
32	Butlers labour Salisbury	4		
33	Express office adv'g	3	10	3
34	Independent office do	1	10	
35	Tribune office do	3	15	
36	Byrnes attending A W M	4	4	
37	Farrow Bounce on Dog skin	2	5	
38	Sundry a/c 1 per Voucher	14	18	8
39	Luttrell & Co material for Culvert	3	13	1
40	Con 1576 Clemson	5		
41	Connell Salary	3		
42	Mrs Quinn do	2	10	
43	Dr Macvean Health officer	5		
44	Con 1566 Baker	20		
45	Con 1511 Crisp	10		
46	McMillan Fernow lamp posts	3	1	1
47	Con 1570 Jno Ross	6		
48	Con 1478 Phillips	4	11	8
49	Con 1590 Crisp	11	8	3
50	Con 1587 Jas Veich	15		
51	Con 1590 W Crisp	6		
52	Con 1583 & 1584 Oldham	30		
	Carried forward	£469	4	11

	Brought forward	£469	4	11
53	W A Jones labour near Inglewood	2	13	4
54	Con 1575 Weidich	25	0	0
		£498	18	3

The following Notices of Motion were handed in

By Cr Chalmers for banning & fencing near Bells Boring

By Cr Redwood for clearing drains Bridgewater & Serpentine roads.

By Cr Chalmers for tanning & banning west of Kyneton Bridge Farnham st.

By Cr Laidlaw for repairing all pumps & tanks and keeping them in repair for 12 months in North Riding

also for keeping the North Riding Weighbridge in order.

also for about 20 feet of open trough in at Mitchells tank Buckrabanyule.

By Cr McCann for forming gravelling & clearing &c per notice Fenton & Brooke.

The next meeting was ordered to be held on the usual day & the meeting then closed.

Confirmed 19/11/91

[illegible] President

On the day appointed by the Local Government Act for holding the Annual meetings of the Councils namely the third Tuesday in November the Councillors attended; and the meeting was adjourned till Thursday the 19th November 1891.