Minutes of an ordinary meeting of the Yarroweit Council held in the Shire Hall Heathcote on Thursday the 17th Decr 1891.

Present Cr John Scott, President in the Chair Crs Gray Ross. Chalmers M'Cure Laidlaw Catto Redwood.

Minutes of previous meeting were read & confirmed.

Correspondence

1 Sums of the Good Shepherd for subscription Received

1a Geo Laing b.c. withdrawing his application for appointment of Engineer. he having been appointed for Stanmore Shire

5 Cr Humphries Charlton re drain between his hotel and the Railway Station.
Cr Laidlaw will give notice

6 Edward Hogan renewing his claim for payment as Clerk of Works at Nyria Boring
held over till next meeting

6a Mr Hillyer Heathcote applying for laying on the water to his premises.
Council agrees on usual terms i.e. applicant to pay rates &c.

7 Robt Twiddy making similar application. The water had been laid on in his case and Cr Ross objected to these pipe extensions being made without Councils approval being first obtained

Cr Gray
Cr Ross } That Mr Twiddy the Contractor be informed that no pipes are to be connected with the water mains till written authority from the Shire Office is obtained. Carried

9 Robt Ritchie for Council's support at election of member for Prospecting Board

Cr Catto
Cr Redwood } Council's support to be given to Mr Ritchie Cd

10 George Fuller inquiring if any proposal was out to resume Mr Dukes Mot Common
Council was not aware of any such proposal

11 Ezekiel Hewett applying to have the water from Koroug Vale Mains laid out to his paddock
Agreed to on usual terms.

12 Mr Trowbridge Weatherbird applying to transfer the right of service to Mathew Mitchell
Members for the Riding had arranged this transfer and Council approved

13 Shire of Kara Kara stating that provision for the Construction of a foot bridge at Coudes will be made on next year's estimates
Engineer to report on this bridge

14 Shire of Stanmore agreeing to apply a sum not exceeding the third of £500 towards Construction of the bridge at Narrewillock and advising that a Conference be held between the Shire Engineers before the tenders are let

Cr Chalmers
Cr Laidlaw } That Council agree to Conference being held and report being received before the work is undertaken. Carried

15 Mr Holt offering to clear about 3 miles of road near Logan at the rate of £1 per mile

Cr M'Cure
Cr Gray } That Holt's offer be accepted

16 Shire of Coburg asking Councils support in an effort to obtain an amendment of the protection of Animals Act so as to confine single horse load to 35 cwt exclusive of weight of vehicle & double horse load to 60 cwt ~~xxxx~~ where carried upon ~~any~~ two wheeled vehicle.

Council decided to accord its support

17 Shire of Swan Hill asking Council to appoint Thistle Inspectors.

Council declined

18 Secretary for Agriculture stating that the Council of Agricultural Education has consented to Council opening and fencing off the road along South boundary of Lot 12a Sec H Parish Charlton East near Holmes's.

Cr Rodda
Cr Gray } That engineer re survey road at Holmes's and Cameron's parish of East Charlton & mark same off on the ground. CA

19 J. W. Horwood Castlemaine Foundry bringing under Council's notice their stock of Rollers, bells &c.

Received

20 Quibells Bros. bringing under Council's notice the virtues of their Disinfectants.

Received

21 Ratepayers Bonder &c for payment of debt due to Moo Ca Water Trust

22 Do Harrevillock requesting a similar request postponed till next meeting.

Department of Lands & Survey returning Regulations duly made for management

Carried

Control of Heddenburn Public Reserves. These Regulations had been framed by the Council sometime previously and were now ordered to be posted in the Reserves.

24 Shire of Caulfield inviting the Councils assistance in the appeal to the Privy Council against the decision of the Full Court in case of Carlsbrook v. that Shire

Cr Gray
Cr Reddaway } That the sum of £5 be voted towards the Cost of the appeal.

Carried

25 David Guthrie re his age for extras on Contract Terminus suggesting that the matter be dealt with by Arbitration,

Post poned till next meeting

26 Michael O'Shaunessy for payment of amount due to him on a Contract by Irving & Salisbury West.

Held over

27 Jas McNicol for payment on his Contracts Completion of which has been delayed through illness.

Engineer recommends £10

30 J. McMahon offering £3.0.0 for timber and fence at well near J.R. Morris property

Cr Chalmers moved that the offer be accepted on Condition that the well be filled up. seconded by Cr Boutle & Ca

Health Correspondence

a Inspector Delaney ordinary monthly report
b Dr Adam do
c Head Teacher Kingsown reporting the prevalence of influenza
d Dr Adam recommending Closing of the school at Kingsown
e Dr McCabery reporting Case of typhoid fever, Charlton
f Inspector Stitt monthly report on Charlton
g Department of Public Health with ballot paper in reference to election for Board of Health. The Secretary had in accordance with Council direction struck out all the names except Anderson & returned the ballot paper.
h The same acknowledging receipt of ballot paper
i Inspector Satchwell reported that a mob of diseased cattle had been brought through the district by Messrs Polson & McHugh three of which were destroyed by his authority & found to be suffering from pleura pneumonia.
Dr McLeah reported favourably on the health of Wedderburn & district
j Inspector Morris Korong Vale reporting 1 death with whooping Cough at Boring
The necessary action had been taken by the Health Officers & Inspectors, where required
k Cr Ross reported that he had with the Consent of the President called a public meeting at Wedderburn for purpose of nominating a trustee for the Cemetery in place of Robt Steel deceased and that Mr Robt Steel had been nominated

Treasurers Report

Received during month £ 161 " 18 " 3
Expenditure do £ 324 " 2 " 10
Bank overdraft £ 319 " 18 " 3

Report received & approved

Council here adjourned for purpose of holding a

Special meeting

A special meeting of the Council was held in the Shire Hall Wedderburn on Thursday the 19th December for the purpose of receiving the resignation of Mr John Dixon Shire Engineer who had been called out to send in his resignation and for the purpose of appointing a successor.
The following Crs were present Crs Scott in the Chair Crs Batto Redwood Ross Gray McCurk Chalmers & Laidlaw
The Secretary read copy of the notice calling the meeting &c
The Resignation of Mr Dixon

Cr Redwood
Cr Gray } That the resignation of Mr Dixon be accepted. Carried

Council then went into Committee for the purpose of considering the following applications for the office of Shire Engineer. Mr Linder the Shire Secretary read the existing law and the amendments likely to be made in the matter of appointing qualified officers, the applications of the following were then opened. Hargreaves H. C.E. & B.C.E
Bawden Ireland C.E.
Taylor C.E.
Tucker C.E. & L.S.

O'Flaherty A.G.C.A. & d. dch
Clarke not qualified
Boyle do
Burgess do
Hargreaves do
McQueen A.C.E. a & D.C.E.
Boxill not qualified
Maughan (very good ones)
Vaing (withdrawn)
Hawkins (not qualified)
Muldrum A.C.E. a
Fraser do
Albrecht
Batts
Rees
Robertson A.C.E. a.
Ovey
Chapman (new arrival)
Surplice
Nelson, J.A. a & C.E. a & A.C.E.

After some discussion Br Gray moved that Mr Ernest E. Hawkins be appointed Clerk of Works for the shire at a salary of £300 per annum Br Redwood seconded the motion the president stated that he knew all Mr Hawkins' family and he heartily supported the motion, which was then put carried

Appointment of Mr E. E. Hawkins Shire Engineer

Br Chalmers inquired if private practice was to be allowed Council and No.

Br Gray submitted a list of conditions for insertion in the engineers agreement which were approved. The special meeting then closed and the ordinary meeting resumed.

The President then reported the appointment of Mr Hawkins as Clerk of Works which was approved by the Council.

Engineers Report was a lengthy one, was taken as read Council reserving the right to discuss separate clauses.

A number of verbal instructions were given to the Engineer, who was authorised amongst other things to

1 pay O'Hamacy for work actually done in the South Riding
2 pay Crisp for 68 yds of work ordered by Chalmers balance to stand over,
3 pay Nolan & Co for extras for works authorised by Clerk of Works at Lake

Br Reidlaw disclaimed all knowledge of the transfer of a Contract from Ross to Seeley Hoosang and moved that no further payments be made for the present. (Carried)

On Clause 67 of the Report Br Redwood moved that Secty write Bet Bet Shire asking it to join in work near Graham and Metalmans, agreed to

The Public Works Committee then brought up the following Tenders

No. 1 Carting & spreading metal Charlton
Jeffryes £7.9.0 Estimate £10
Barnon 9.0.0
Perrill 11.4.0
Recommended Jeffryes

2 Constructing an open crossing Chalmers
Jeffryes £12.0.0 Estimate £14.0.0
Barnon 14.0.0
Robertson 13.4.0
Perrill 12.2.6
Recommended Jeffryes

3 Draining by Blacks Camplough & Woodang
Carran £15 " 15 " 0 Estimate £10 " 10/-
Mann £15 " 5 " 0
Baker 17 " 10 " 0
Peverill 8 " 7 " 6 Recommend Peverill

4 Forming Crossing on boundary road by Foley
Estimate £52 " 0 " 0
Beer £54 " 0 " 0
Peverill 44 " 10 " 0
Wildish 34 " 0 " 0
Hooding 40 " 0 " 0 Recommended Wildish

5 Repairs north of Doyles Meadows & Boisk Road
Crisp £34 " 12 " 6 Estimate £35 " 0 " 0
Roxo 35 " 0 " 0
Wildish 30 " 10 " 0
Beer 38 " 5 " 0
N. Wildish recommended

6 Crossing Kearnal Creek & stone near Swales
Estimate £25 " 0 " 0
Hooding £22 " 15 " 0
Crisp 32 " 4 " 0
Wildish 21 " 19 " 0
Peverill 23 " 5 " 0
Jenkyns 21 " 15 " 6
Volich 21 " 0 " 0
Recommended Volich

7 Work between Haines & Backberg P.R.
Kierce £19 " 10/-
Mann 19 " 0 " 0
Jenkyns 15 " 11 " 0
Peverill 17 " 7 " 0
Fresh tenders to be called

8 Gravelling formation between Leech & Chalmers
Wildish £58 " 0 " 0 Estimate £87 " 10/- Negria
Kinny 87 " 10 " 0
Beerfitt 58 " 6 " 8
Peverill 75 " 0 " 0
Kierce & W 50 " 0 " 0
O'Hanning 79 " 3 " 4
Hooding 137 " 10 " 0 Recommended Kierce

9 Draining by Thompsons Barnicks Korona Vale
Estimate £4 " 0 " 0
Crisp £7 " 16 " 0
Willis 3 " 12 " 0
Recommended Willis

10 Repairs near State School Wedderburn
Foley £24 " 3 " 6 Estimate £66 " 0 " 0
Roxo 65 " 12 " 0
Crisp 30 " 0 " 0
Ducker 49 " 19 " 6
Baker 59 " 15 " 0 Recommended Foley

11 Draining from Foley's Hill to Wedderburn & C road
Willis 39 " 13 " 4 Estimate £42 " 0 " 0
Roxo 57 " 10 " 0
Wildish 39 " 13 " 4 Recommend Willis

12 Draining by Nicholsons & crossing by Blues
Estimate £10 " 0 " 0
Crisp £17 " 10/-
Volich 12 " 0
Phillips 23 " 0
Dalrymple 15 " 0 " 0
Letts 12 " 0 " 0 Recommend Letts

13 Alterations main Street Charlton
Jenkyns £26 " 4 " 0 Estimate £29 " 0 " 0
Perrefitt 19 " 8 " 6
Recom Perrefitt

14 Loaning filling near Borrow
Willis £23 " 16 " 8 Estimate £27 " 0 " 0
Beer & H 18 " 15 " 0
Wildish 22 " 0 " 0 Recom Beer

15 Forming loaning West of Majors line
Bridge Kruikhurst £~~29~~ 15 " 0 " 0
Willis £11 " 5 " 0
Kinry 16 " 0 " 0
Beer 8 " 17 " 6
Wildish 12 " 0 " 0 Recom Beer

16 Work near O'neils, Stephensons & Ambroses &c
Letts £41 " 0 " 0 Estimate £42 " 0 " 0
Brisp 48 " 18 " 0
E. O'Shannay 48 " 14 " 0
Severill 77 " 15 " 0
Dalgrupie & Co 51 " 13 " 8 Recom Letts

17 Clearing & enlarging drains Salisbury West
Kinry £33 " 0 " 0 Estimate 31 " 0 " 0
Turpie 79 " 0 " 0
Brett 58 " 12 " 0
O'Shannay 75 " 1 " 0
Brisp 32 " 9 " 0 Recommended Brisp

18 Repairing pumps & tanks North Rdg for 12 month
Brisp & Kilkenny £75
Wilson 120
Kierce 17
No tender accepted

19 Leasing of Weighbridges

The following offers under the old Conditions were accepted
Charlton Mr O'Keefe £15 per annum
Nr Chiltern Hindson £5 do
Nedderton Moscroft £10 do
Borrow Gray £7 do
Kyrica Fury £6 do
Kyrong Vale Chalkhouse £5 do
Buchabunpale Dunkley £8 do
No offers were received for the Barrow & Bridgewater bridges.

Mr Chalmers
Mr Gray } That the tenders of Messrs Jenkyns 2 Severill 2 Wildish 2 Which Kierce Willis 2 Foley Letts 2 Beer 2 & Brisp as recommended by the Committee be accepted. Carried

Notices under notice

Mr Redwood
Mr Letts } Tenders for 400 yds broken metal by O'Toole & McGinlons Salisbury West
Cd

General Business

Mr Dixon formerly Shire Engineer applied by letter for an allowance on a/c of expenses incurred in supervising maintenance Contracts.
Application A/c not entertained

Mr Redwood referred to the increasing hawk caused by Sparrows and moved that the necessity for devising some means for their suppression be a subject for insertion in next business sheet of the A W M C
agreed to

General Business Contd

Cr Gray called attention to the a/c from Mr Dawson Shire Solicitor which extended over a period of years he referred to the difficulty of checking purchases, moved that in future a/cs must not be allowed to run over three months, this was seconded by Cr Batt & carried.

Secretary was instructed to write for all documents now in possession of Mr Lamont the property of the Council

Secretary was directed to draw up a new agreement for the engineer.

It was decided to allow the January meeting to lapse, unless special or urgent business arose.

Notices of Motion

Cr Laidlaw — Tenders for reconstruction of drain between Humphries & Rly Stn Charlton.

Cr Gray — " for works recommended by Mr Gilligan.

Cr McCurk — " for works recommended by Messrs McPherson

also works do near Olives

also near Sutherlands Henderson's road

also near Stewarts do

Accounts for payment

Cr Ross
Cr Redwood } That the following a/cs presented by the Finance Committee be passed and paid.

98	Sundry a/cs	6	7	11
99	Arnall & Jackson Stationery	25	7	2
100	do do	14	15	3
101	Hospital Inglewood	20		
102	Hospital Harcourt	5		
103	Sundry a/cs per voucher	10		
104	Hospital Dunolly	5		
105	Hospital Bendigo	5		
106	Hospital Eye & Ear	5		
107	Charitable a/cs	28	16	0
108	Kay lamplighting & collection	7	7	6
109	Redwood Municipal Assocn	5		
110	Cor 1548 Kilduff	8	8	2
111	Cor 1595 do	3		
112	Cor 1573 Shelley	3	7	0
113	Brisp erecting troughs at R dg	1	7	0
114	Cor 1566 Jenkyns	9	5	
115	Cor 1577 Goodwin	1	10	
116	Cor 1578 Curran	16	16	9
117	Cor 1589 Jenkyns	11	17	6
118	Cor 1547 Ryan	6	10	
119	Cor 1581 Rodgers	19	19	0
120	Cor 1582 Baker	21		
121	Cor 1586 Rodgers & Co	6	10	6
122	Cor 1598 Bredin	16	4	0
123	Cor 1545 Chisholm	3	15	
124	Cor 1576 Lemon	6		
125	Cor 1594 Mc Veich	3	11	3
126	Cor 1579 Jenkyns	6	1	3
127	Cor 591 Heenan	3	15	
128	Dillon salary for month	29	3	4
	Carried forward	315	14	5

	Brought forward	£ 315	14	5
129	Pay for acty Secty	16	13	4
130	Reuben 1 month's salary	25		
131	Watson lamplighting	3		
132	Hawkins monthly allowce	20		
133	Barnes lamps & covering	10	6	8
134	Scott lamps Bridgewater	2	2	6
135	Surdy Water Supply Board	9	9	0
136	Coll 1587 Vo tick	16	8	6
137	Wilson troughs North Rdg	8	10	6
138	Coll 1590 Briefs	3	9	"
139	Miss Moncrieff fees allowce	4	16	6
140	Roche Thompson poison	11	6	9
141	Chronicle Office advtg	5	3	9
142	Independent Office do	5	12	6
143	Jaffe & Wadsworth printing	9	5	9
144	Foode advtg	5	8	9
145	Lamont bill of costs	78	5	7
146	Brown repairs to lamps	1	15	6
147	Dickson metal & architrave	1	7	6
148	Jennings labour Charlton	6	9	
149	Kirk labour Bridgewater	4	14	6
150	Fishburn labour Yarraquin	1	11	6
151	Farmer labour Charlton	1	19	0
152	Country Fire Brigades Board	3	12	9
153	Rae 1 fox skin		15	
154	Nixon 5 skins of foxes	3	15	
155	Hamilton Coonoor boat	3		
156	Nixon 1 fox skin		15	
157	Sundry age	10	"	"
		£ 590	11	1

The next meeting was ordered to be held on the usual date in February 1892, unless special business arises in the meantime. This ended the business and the meeting ~~ended~~ closed.

Confirmed 18/2/1892
John Cotton President