Minutes of an ordinary monthly meeting of Korong Shire Council held in the Shire Hall Wedderburn on Thursday the 6th of May 1897.

Present — Cr McKechnie (President in the chair) Crs Stewart, Gray, Catto, Kennedy, Redwood, Chalmers, Procter & Boyle

Minutes of the previous meeting were read & confirmed. *

Correspondence

1 The undersheriff requesting to extend the time for payment of the 5th Instalment on the last wire netting loan.

* Cr Catto / Cr Redwood — That the Council express its regret at the death of the Honorable David Coutts one of the members of the Province and formerly a member of this Council and that a letter of condolence be sent to the widow. Mrs Coutts. The motion was supported by Crs Boyle, Kennedy & others and was carried unanimously

2 Inspector Hornibrook reporting several cases of dead horses on roads and cases of horse falling in the latter cases he expected to discover the offenders.

3 Mayor of Melbourne proposing that the 60th anniversary of the Queen's reign be commemorated by the erecting of an Infectious Diseases Hospital to be called "The Queens Memorial Hospital" and that an appeal for subscriptions be made to all classes of the community. Council resolved to contribute £5 towards the fund.

5 Mr J Brien reporting on the Kinnown Water supply.

6 Mr A Lamont Shire Solicitor with regard to liability for wire netting by Jno & Duncan Evans nothing definite could be obtained as to who is the mortgagee & the matter was left in abeyance for the time.

7 & 8 Secretary Fire Board and the undersheriff with regard to the proposal of the Board to raise a loan

Cr Gray / Cr Redwood — That this council still decline to support the Board in its proposal to raise a loan. Carried

9 Secretary Shire of Bordon asking this council to cooperate with his Council in the effort to destroy the Bathurst Burr.

Cr Boyle / Cr Chalmers — That the Bordon council be informed that the Council is too far advanced to do much now but that the act will be supported next Session. Carried

10 Shire of Charlton acknowledging receipt of Cheque for £13 17s 6 second payment on a/c of Revenue arrears.

11 Robt Sutton of Newtons Creek in reply to a complaint that he had closed a public road.

Crs Gray & McKechnie both knew the road referred to which was not used by the public.

12 J. M. Ryan Jowett with an app for removing tree from Road.

13 Wm. A. Finch with regard to Rates levied by Shire Secretary upon his land.

15, 16 & c Do.

Dr Davis reporting Typhoid fever case Cocatto & Keppler & others reported Cases of infectious disease

17 The Treasury with app for £366 18 1 being proportion of the amount payable for the half year ending June 97.
The Secretary called attention to the reduction in the amount which was largely attributable to deficiency in the amount of Rates collected to the end of 1896.

18 Secretary produced the names of 18 diggers who had been found digging in the Shire dam at Nursery Gully, when Cr. Gray stated that he had repeatedly called attention to this matter and he moved that all the men be summoned for trespassing in the dam and damaging it and that tenders be called for fencing the dam and putting it in order and that no further work be allowed on it.
Carried Crs Procter, Boyle & Chalmers voting against the motion.

19 Chas Huggins with cheque for £5 0 0 rent on Lene Hamland at Yenchuwat

21 Edward Hogan asking Council to stop the sum of £3 10 0 wages due to him from money payable to Crisp.

Cr Chalmers
Cr Redwood } That no further payment be made to Crisp till he produces evidence that Hogan is paid. Carried

22 R. Williams Rheola applying for a road Claim & forwarding usual deposit & fee for Registration
Council agreed to grant the permission.

23 William Cornish for permission to remove a few green trees from the road adjoining his paddocks Boring. Referred to the Shire Engineer

24 A. Stewart Shiotle Inspector North Riding reported on the Progress of his work

Cr Chalmers
Cr Boyle } That the Inspector be informed that he must serve all notices and have the road cleared before he is paid. Carried

25 David Ellis Inglewood for permission to erect a fence (around certain allotments) upon the road in order to protect a live fence the applicant desired the permission for a term of 20 years but Council considered that a period of 10 years was sufficient and granted the request for that time.

26 A. H. Jowett Rheola reporting on the Water Supply of that place.
Cocatto reported that he had a well cleaned out at a cost of 7/6. Approved.

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27 H R Irving forwarding an order to "pay to bearer 6/- Mr Hatter Charlton Dam fund"

Referred to Shire Secty

28 Messrs Alexander Bros & R A Weeks recommending Council to have the Terrappee Dam cleaned out expressing the opinion that the Gordon Council will join in the expense

Cr Chalmers
Cr Boyle } That Secretary write to the Shire Secty Durham D & to the effect that this Council will pay half cost of cleaning out the Terrappee Dam up to a total of £20. Carried

29 Shire of Charlton intimating that unless the agreement with regard to rates arrived at by the Conference in April of last year be fulfilled it is intended to refer the matter in dispute to the Minister for his decision

After the production of previous Correspondence on the subject and a statement prepared at the time the Conference was setting the matter was postponed till next meeting.

30 Shire of Charlton asking this Council to join in the expense of cleaning out the Railway Tank Rat, Buckrabanyule

Referred to the Shire Engineer for report

31 Jas Kay. Korong Vale monthly report upon his maintenance contract

Thanks

was instructed to write the Railway Dept asking it to allow the water in the Reservoir to be kept for the townspeople there.

32 Inspector Boomibrook Pleeola intimating that he had had the Carcases of 17 dead animals deposed of during the month, but as he expected to ascertain the owners he would not institute the appeals.

33 G R Goode Secty A N A for assistance to carry out an open air demonstration in connection with the Celebration of Her Majesty's Jubilee.

Cr Gray
Cr Redwood } That the application should be refused
Carried

An Amendment by Cr Stewart & Chalmers that £4 be voted being took

32 Secty Fire Brigade Wedderburn for the erection of a lamp near the Fire Brigade Depot. Agreed to.

33 Dr Rinder Health Officer monthly report upon the Sanitary Condition of Wedderburn & Korong Vale.

Mr Elvey waited upon the Council with an application to be allowed to remove dry trees from the Shire Roads permission granted subject to the stumps being removed to a depth of 9 inches under the surface. and the work being carried out under the supervision of the Engineer

Treasurer reported Receipts during the month £566 " 19 " 6
Expenditure £252 " 10 " 8
Bank Credit Balance £60 " 2/.

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27 H R Irving forwarding an order to "pay to cash 6/- for Mr Archer Charlton Oak Ponds"

Referred to Shire Secty

28 Hero Alexander Bros & R A Wells recommending Council to have the Terrappee Dam cleaned out expressing the opinion that the Gordon Council will join in the expense

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Cr Boyle } That Secretary write to the Shire Secty Durham Ox to the effect that this Council will pay half cost of cleaning out the Terrappee Dam up to a total of £20. Carried

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Seconded by
Cr Chalmers that the vote be
being book

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Agreed to.

Health Officer monthly report
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Shire of Korong.

TENDERS, addressed to the President and endorsed with the advertiset number, will be received at the Shire Office, Wedderburn, until 11 a.m. on Thursday, the 6th day of May, 1897, for the following works :—

1.—26 chains of forming from Faulk's to Lethlean's, on the 3-chain road running east from Korong Vale towards Powlett.
2.—10 chains loaming on formation near Shire tank, on 3 chain N. and S. road by Allfrey's, Fernihurst. (Fresh tenders.)
3.—Erecting W C in Market Square, Wedderburn.
4.—Repairing Wedderburn and Charlton road at rocky side-cutting, by Cosh's.
5.—Gravelling and an open stone crossing on Whitehead's road, on boundary line between Shire and Inglewood Borough.
6.—Draining and filling scours and three open crossings on N. and S. road, between Laity's, Lyons' Canfield's and Crawford's, Korong.
7.—Clearing all stumps on road from Wedderburn to Wedderburn Junction, and thence to Martin's House. (Fresh tenders.)
8.—About 240 chains draining and filling scours on the Wedderburn and Rheola road.
9.—About 30 chains forming on Kingower and Wehla road; cutting drains and filling scours, etc.
10.—45 chains forming on West Loddon road between Salisbury Bridge and Powlett Station, and covering pipe culverts with gravel and stone pitching under the timber culvert.
11.—Repairing, screwing up, and tarring and painting various bridges in the South Riding.
12.—Loaming existing gravelling and constructing 21 chains of forming on Inglewood and Wedderburn road, near Old Inglewood Hotel.
13.—20 chains forming on the Bridgewater and Serpentine road, and supplying and spreading 300 cubic yards of river gravel between Bridgewater and Collins's Bridge.
14.—Filling scours and sundry repairs on the road running from Mt. Korong to Glenalbyn Railway Station.
15.—Draining and filling scours on the road between Ennis's and Toole's, Buckrabanyule.
16.—Cutting burrs on the Main Flat, Wedderburn.
17.—22 chains forming on the Granite Hill, on the Wedderburn and Boort road. (Fresh tenders.)
18.—Wicket gates and footpath from the Railway station to the weighbridge, Borung. (Fresh tenders.)

Specifications for Nos. 1 and 6, to be seen at Scully's Hotel, Korong Vale; 2, at Fernihurst P.O.; 4 at Bennett's Canadian Hotel; 5, 10, 11, and 12, at Empire State Hotel, Inglewood; 8 and 9, at Rheola P.O.; 13, at Gracie's Hotel, Bridgewater; 14, at Leech's Spring Creek Hotel; 15, at Hindson's Hotel, Buckrabanyule; 17 and 18, at Kitson's Hotel, Borung; and all at the Shire Office, Wedderburn.

A deposit of five per cent in cash or marked cheque must accompany each tender.

The lowest or any tender not necessarily accepted.

ERNEST E. HAWKINS,
Shire Engineer.

Wedderburn, 28th April, 18[illegible]

The Secretary submitted Financial Statements showing that an estimated sum of £1652 " 18 " 6 would be available for expenditure upon public works to the end of the financial year by the Council

Separate Statements showing the position of each Riding were also submitted and approved.

The Engineer Reported:—

Clause 2 Recommends exchanging the road between Evans & Nuwarkegela about one mile in length for a half a mile road along Nuwara Park Mr Evans to do the necessary fencing & Council to pay for the transfer.

Cr Boyle
Cr McCallum } That the recommendation of the Engineer re exchange of Roads with Evans be carried out.
Carried

Clause 3 Notice of motion to be given for work between Nuyeka & Boranig

Clause 4.
The Engineers action in calling tenders for about 30 chains of drains between Evans & Tolo Buckrabalyale was approved

Clause 5.
The proposal to asphalt the footpath Wenderton road was not carried

Clause 6 Road near O'Neils. Cr McKechnie to give notice

Clause 7 & 8 also to be dealt with by notice

Cr Kennedy introduced Mesdames Bell and Elisha Allan whose application for leave to put a tennis court on the Kingsmead Reserve was granted.

The Public Works Committee then brought up the following

— Tenders —

No 1. Estimate £3 " 5 " 0
Barber 5. 0. 0
Watts 4. 11. 0 not let too high

No 2 Estimate £6. 0. 0
Frank Bros 8. 15. 0
Wilson & R. 8. 13. 4
Bates & 8. 0. 0 ×
Recom Bates

No 3 Estimate £6 " 0 " 0
Leech & W £6 " 3 " 0
Pinner Hy 4 " 12 " 6
Westmacott 3 " 18 " 0 ×
Recom Westmacott

No 4 Estimate £11 " 0 " 0
Clark & T. 10. 6. 6 ×
Ross & 16. 0. 0
Kierce Jr 16. 0. 0
Henderson Bro 10. 10. 0
Recommend Clark

No 5 Estimate £15 " 1 " 3
Connolly 12 " 6 " 8 ×
Condon J 15 " 3 " 0
Gripp Bros 19 " 15 " 0
Jones W A 19 " 6 " 3
Recommend Connolly

No 6 Estimate £20 " 15 " 0
Kaity & H 17 " 13 " 8
Kilroy J 22 " 10 " 0
Jerkinsters 21 " 0 " 0
Chambers M 17 " 10 " 9 ×
Morgan & C 23 " 2 " 6
Baker Geo 21 " 17 " 3
Recommend Chambers

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No 7 Clearing between Woburn & the Junction
Estimate £5.0.0

Barber	£5. 0. 0	
Lennon	10. 13. 4	
Bartrop	6. 10. 0	
Eeles	6. 0. 0	
Elvey	5. 0. 0	
Watts	3. 10. 0	×
Henderson	7. 7. 0	

Recommend Watts

No 8 Woburn & Rhodes road Estimate £37.0.0

Dalrymple A	£52. 0. 0	
Lyons Jno	42. 0. 0	×
Crisp Wm	48. 0. 0	

Recommend Lyons

No 9 Kingsower & Rhodes Road Estimate £35.

Lyons Wm	29. 0. 0	
Dalrymple David	29. 10. 0	×

Recommend Dalrymple

No 10 West Lodsdon Road between Bowl Station and Salisbury bridge Estimate £31.6.0

Lovell H.	38. 9. 0	
Jenkins Bros	26. 2. 4	×

Recommended Jenkins Bros

No 11 Advertised for tenders for painting & varnishing up bridge

No 12 Loosening the gravel near Old Inglewood
Estimate 22.0.0

Jenkins A	£15. 11. 0	×
Crisp Wm	25. 10. 0	
Jones W.A	44. 7. 8	

Recommend Jenkins

No 13 Forming &c Bridgewater & Serpentine road
Estimate £41.5.0

Connolly Wm	35. 10. 0	
Crisp William	52. 10. 0	
Cook Albert	24. 14. 9	×

Recommend

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No 14 Filling scours between Mt Korong & Glenalbyn
Estimate £11.5.0

Jenkins Bros	£11. 7. 0	×
Rose Geo	20. 0. 0	

Recommended Jenkins Bros

No 15 Draining &c between Woodes Creek & Buckrabanyule
Estimate £6.0.0

H. Watts	5. 5. 0	×
C.V. Clark	12. 6. 0	
W. Kierce	6. 3. 0	

Recommd Watts

No 16 Burr breaking Wedderburn

Lennon C	2. 0. 0	×
Henderson Bros	3. 7. 0	
McLich M	3. 9. 6	

Estimate £4.0.0

Recommd Lennon

No 17 Forming on granite Hill Boort & Wedderburn road
Estimate £19.16.0

Jeffries	21. 9. 0	
Frank Bros	26. 3. 4	
Perley Bros	14. 6. 0	
Jenkins A	12. 2. 0	×
W. Kierce	14. 17. 6	

Recommd Jenkins

18 Ricketgates &c Borong Estimate £9.6.0

Beer J.R	12. 11. 10	×
Rose Geo	12. 9. 4	
Leech A.H	13. 15. 6	

Recommend Beer

6. Redwood
Bt Watts

That the tenders of Messrs Eeles, Westmacott, Clark, Connolly, Clambers, Watts, 2 Lyons, Dalrymple, Jenkins H. Cook, Lennon and Beer, recommended by the Committee be accepted. Carried

Motions under Notice

Cr Chalmers
Cr Boyle } Tenders to be called for 50 Chains of light formation by Wilsons & Rinders Mt Pleasant
Carried

Cr Boyle
Cr Gray } That a Committee of the Council consisting of Crs Boyle, Gray and Stewart be appointed to consider advisability of ~~erec~~ erecting Shire Offices at Mt Sebastian with power to submit an estimate of the Cost and plan after some discussion the name of Cr Catto was substituted for that of Cr Gray at the request of the latter and the motion was Carried

Cr McKechnie
Cr Stewart } Tenders be called for repairs to Metally Water hole that by Patersons and for filling culverts by Fallowfield & Hendry
Carried

Cr Boyle
Cr Chalmers } That the previous resolution of the Council confirming the Shire advertising to the Wburn Express & advertiser be rescinded
+ Lost the voting being for the motion
Crs Boyle, Chalmers, Procter, Redwood
against it Crs Gray, Kennedy, Stewart, Catto & McKechnie.

a letter was received from Ratepayers asking for enlargement of the tank at Boring

Cr Boyle
Cr Chalmers } That tenders be called for deepening the tank by about 3 feet tenders to be in 14 days. Carried

Cr Kennedy
requested the Engineer to inspect road from Bissetts to Powlett run.

Instructions Continued

By Cr Chalmers Engineer to have the road by Alexanders repaired at a cost not exceeding £4. 0. 0

By Cr Redwood Engineer to inspect road between Mr Wrights and Frahans.

Crs Procter, Chalmers & Boyle spoke about the action of the Railway Department in forcibly removing a pump erected by the Shire at the Myrtle tank and the matter was entrusted to Cr Boyle who promised to see the minister of Railways on the subject.

Cr Procter
Cr Boyle } * That the following a/cs presented by the Finance Committee be passed and paid. Carried

* Notices of Motion

Cr Chalmers Tenders to be called for gravelling between Boring & Myrtle

Cr McKechnie for clearing Wburn Burkes Flat road

Cr Catto for an open stone crossing or culvert on Burkes Flat and Rheola road.
and for draining &c Burkes Flat & Deakin road

A/cs

346	Sundry A/cs	✓ 6. 0. 0
347	Mining Deposit Hebbin	✓ 5. 0. 0
348	Con 102 Hargreaves & Deposit	✓ 12. 14. 6
349	Con 2094 Henderson	✓ 4. 7. 0
350	Con 46 McMahon	✓ 2. 14. 6
351	Con 37 Kennedy	✓ 2. 17. 1

forward

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352	Mercerof Council Dinner	2.	19.	6
353	Goode Advertising &c	4.	10.	9
354	Urbane Orpie	3.	3.	9
355	Coal 16 M. Volich	1.	10.	0
356	Lamplighting Griffiths	3.	16.	8
357	Do Valiff	1.	1.	8
358	Ellis Johns Labour Rhedza	5.	15.	0
359	Carroll Labour Rhedza	4.	10.	0
360				

352	Coy Mitchell	✓	3.	10.	10
353	Coy 98 Crisp	✓	6.	0.	0
354	" " "	✓	3.	0.	0.
355	Coy 113 Ross	✓	5.	5.	0
356	Coy 95 Crisp	✓	12.	0.	0
357	Commission on Rates	✓	4.	3.	0
358	County Fire Board	✓	2.	12.	11
359	Charlton Fire Insurance Rate		13.	17.	6
360	Phosphorising Wheat a/c		10.	17.	0
360	Health Officer De Revier	✓	15.	10.	0
361	Fire Audlyk salary	✓	2.	2.	0
362	Sundry & Dennis Stamps		4.	5.	0
363	Sundry a/c	✓	6.	0.	0
364	Interest on a/c of loans	✓	4.	7.	2
365	Coy 90 & deposit Oshawa	✓	5.	0.	0
366	Coy 73 Irving	✓	5.	0.	0
367	Coy 48 Beer	✓	5.	10.	0
368	Coy 105 Barber	✓	8.	0.	0
369	Coy 2098 & others Jenkins	✓	4.	5.	4
370	Coy 95 Crisp & deposit	✓	9.	0.	0
372	Deposit on last Crisp	✓	1.	4.	0
372	Dog commission Forsyth	✓	2.	0.	0
373	Reach balance bulla tickets			18.	9
374	Hoyt fund salary	✓	12.	7.	11
375	Coy 111 Ross	✓	20.	0.	0
376	Coy 2094 Henderson	✓	4.	7.	0
377	Coy 2100 Kay	✓	5.	1.	0
378	Coy Mitchell	✓	3.	10.	10
379	Express printing & adotta		3.	2.	0
380	J B Young stationery	✓	7.	16.	0
381	Arnall & Jackson do	✓	16.	17.	1
382	Hawkins salary	✓	24.	15.	10
383	Rinder printing	✓	14.	3.	4
384	Pres allowance Council		3.	11.	6
385	Lamp lighting fire pitts		4.	0.	0
386	do Salaries		1.	14.	8
387	Sundry accts per vouchers		4.	10.	
			293	9	

The next ordinary meeting was ordered to be held on the usual day and the meeting closed

Confirmed June 3rd 1897.

John McKechnie President

~~Minutes of meeting~~