M I N U T E S of ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF KORONG HELD IN THE SHIRE HALL ON

THURSDAY, APRIL 12, 1917, at 11 a.m.

PRESENT : - Crs. White (President), O'Brien, Howe, Kelly, Chalmers, Thomas, Gray and Kiniry.

An apology was received from Cr. Andrews.

The minutes of the previous meeting were read and confirmed on the motion of Crs. Howe and Kelly.

C O R R E S P O N D E N C E.

1. Under Secretary. Notifying that 25th. April has been proclaimed a public holiday in the Shire. Received.

2. Country Roads Board . Notices limiting to 16 tons weight to be carried over Hurstwood Bridge have been placed thereon. Received.

3. Secretary for Railways. re drain Korong Vale. Septic tank is now being installed. Plans for drainage are now being prepared. Received.

4. Drs. Webster Taylor and Wilkinson notifying cases of diphtheria . (5 cases). Received.

5. Charlton Shire, will co-operate in work at Buckrabanyule station. Received.

6. Registrar Births and Deaths, Wedderburn, notifying death of---- from Phthisis. Received.

7. Navy League, for donation. Received.

8. Red Cross League requests council to bear in mind Red Cross Month intended to be held in May. Recd.

9. Wedderburn Fire Brigade, requests installation of fire plug in front Market Square.

Crs. Gray and Kiniry moved :- That engineer be empowered to place same there, if he considers it necessary. Carried.

R E P O R T S

ENGINEER'S REPORT.

CLAUSE 1, NORTH AND SOUTH ROAD BETWEEN CORNISH & MATHEWS.

Crs. Kelly & O'Brien moved :- That tenders be called for the work.

Carried.

Clasue 2. EAST & WEST ROAD BETWEEN CORNISH CHAMBERS & THOMPSON.

Crs. Kelly & O'Brien moved :- That tenders be called, to be included in tenders for clause 1 above. C a r r i e d .

Clause 3. BURKE'S FLAT & BEALIBA ROAD.

Crs. Kelly & ObBrien moved :- That same be included in notice of motion of Cr. O'Brien of to-day's date. Carried.

Clause 4. LOGAN & EMU ROAD.

Resolved that tenders be called.

Clause 5. EMU & BEALIBA ROAD?.

Also resolved that tenders be called.

Clause 6. EAST & WESTROAD IN FRONT OF FAHEY'S.

Crs. Kiniry & Gray moved :- That tenders be called. Carried.

CONTRACCS LET. Received.

SECRETARY'S REPORT. R e c e i v e d.

TREASURER'S REPORT.

HEALTH OFFICER'S REPORT.

(Secretary's Report), Crs. Gray & O'Brien moved :- That tenders be called for Lamplighting and Sanitary service, Wedderburn, for the period ending 30/9/18.

Cd.

F I N A N C E.

Cr. Howe moved, Cr. Kelly seconded :- That the accounts, amounting to £566: 7: 6 be passed for payment.

C a r r i 4e d .

TENDERS.

Contracts Nos. 42, 44, 45, 47, 53, No tenders_ To be re-advertised.

Contract No. 43,

Crs.Thomas & Chalmers moved :- That tender of J. ROSS at £37 be accepted. Carried.

CONTRACT No 48, Called 4/17

Crs.Howe & Kelly moved :- That tender of F.J.HARDING at £39: 5 :6 be accepted. Carried.

CONTRACT No.49.

Crs. Kelly & Howe moved :- That tender of F.J.HARDING at £48: 5: 0 be accepted. Carried.

CONTRACT No. 50.

Crs.Kelly & O'Brien moved :- That tender of F.J.HARDING at £49: 19: 6 be accepted. Carried.

CONTRACT No. 51.

Crs.Thomas & Chalmersmoved :- That tneder of J.ROSS at £26: 17½ 11 be accepted. Carried.

CONTRACT No. 52 _

Crs. Thomas & Chalmers moved :- That tender of E.HALL at £43: 19: 0 be accepted. also that contract be extended to include 5 chains east of work at schedule rates. Cd.

CONTRACT 41.

Crs. Thomas & White moved :- That action of Cr.Gray in accepting tender of W. FORSTER for Contract 41 at £39: 1: 0 be endorsed. Carried.

ORDINARY BUSINESS.

REPORT KORONG VALE WATER SUPPLY COMMITTEE :-

Crs. Kiniry and Gray moved :- That the report be received and adopted, and that the rate for the current year be 1/3 in the £. Cd.

Crs. White and Thomas moved :- That matter of limiting water hours at Korong Vale be left in hands of Engineer and Cr Kiniry. Carried.

WYCHITELLA WATER SUPPLY.

Crs. Thomas and Chalmers moved : - That the Railway department be offered the following :- Agreement to be entered into for term of 10 years from 31/3/17 at payment of £2 per householder supplied, Trough to be supplied free. Carried.

Instructions were given to have tenders called for work near Curnow's, at Logan ,

Crs. Kelly & O'Brien moved : - That tenders be called for crossing at Ryans also forming 20 chains E ast of same, Carried.

MOTIONS OF WHICH NOTICE HAS BEEN GIVEN.

Crs. O'Brien & Thomas moved :- That the resolutions making By9Laws Numbers 14 and 15 be confirmed. Carried.

Crs. Howe & Kelly moved :- That tenders be called for 30 chains forming between Sandy Creek Bridge & Wangale. Cd

Crs. O'Brien & Kelly moved :- That tenders be called for work near Hubbard's Burke's Flat and Logan road, also forwork on road Burke's ~~Hill~~ Flat to Moliagul near Martins. Carried.

also, That tenders be called for about 7 chains or ironstone metal near cemetery Kingower and Rheola road. Carried.

CONFIRMED :

P R E S I D E N T.

May 10, 1917.