M I N U T E S of the ORDINARY MEETING of the COUNCIL of the SHIRE OF KORONG held in the Shire Hall on

THURSDAY, JANUARY 11, 1917, at 11 a.m.

P R E S E N T : Crs. White (President) ; O'Brien ; Kelly; Thomas : Andrews: Chambers: Howe and Gray.

An apology was received from Cr.Kiniry.

The Minutes of the previous meeting wre read and confirmed .

THE ANNUAL MEETING was held,

Crs. White and O'Brien moved :- That the annual statement of accounts for the year ending 30th.September, 1916, be allowed. C a r r i e d.

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

1. State Crown Solicitor, forwarding engrossment of agreement between Railways Commissioners and Shire re Korong Vale Water Supply.

Attended to. Action approved.

2. Railways Commissioners. enquiring how matter of water supply for departmental purposes at Wedderburn stands.

Crs. White and Kelly moved :- That they be referred to letter of 8th.August 1917 from the Shire to the Commissioners. Cd.

3. Country Roads Board forwarding report re change of engineers re Hurstwood Bridge. Received.

4. State Rivers & Water Supply Commission approving of Water Supply estimates for 1917, and requesting By-Law.

Held over till next meeting.

5. C.C.Salmon M.P. for co-operation in new recruiting movement, and stating that a conference will be held at Maryborough.

Crs. Gray and Chalmers moved :- That the Council support, and send delegates. Cd.

Crs.O'Brien & Thomas moved :- That Cr. Gray and the engineer represent the council. Cd.

6. Public Health Department re Rheola Hall. Forwarding copy of letter sent to hall committee re further alterations.

Crs.Gray and O'Brien moved :- That the department be informed that the approach has been filled in, and that proper lighting has been arranged. Carried.

7. N.Olsen Secretary of Rheola Hall forwards application for registration of Hall as Dancing Saloon (L.G.Act 1915 Sec. 659). Also signed by 20 persons.

Held over. Secretary to report.

8. Same for registration of Hall under Part 6 13th.Schedule L.G.Act '15.

Crs. O'Brien and Howe moved :- Thatsame be granted. Cd.

9. Dr. Deravin, reporting 10 cases diphtheria Salisbury West. Health Department re same.

Secretary narrated steps taken, and Crs. Kelly moved seconded by Cr. Amdrews that action be approved. Cd.

10. F.E.Horan, tendering resignation as shire solicitor.

Crs. O'Brien and Gray moved :- That same be accepted with regret, and that a letter be sent to Mr. Horan tendering thanks of council for manner in whichhe had carried out his duties. Carried.

Crs. Gray and White- O'Brien moved :- Thatthe position be offered to Mr. B. Sutherland of Wedderburn. Carried.

11. Tatchell Dunlop Smalley & Balmer, applying for position as shire solicitors. Received. No action taken.

12. Sec. Goldfields Common Wedderburn requests gazettal of pound nearer town. That committee to find a suitable place.

Crs GRay and White moved :- That same be held over for a month and secretary report on legal position regarding a receiving yard. Carried.

13. E.Millar & R.Rodgers. Applying for water to be laid on to their premises at Korong Vale.

Crs. White and Gray moved :- That all connections be made. Carried.

REPORTS :

ENGINEERS :

Clause 1. Harrison and Shands Bridges. Received.

Clause 2. Burke's flat and Bealiba road. Received. Approved on motion of Crs. O'Brien and Kelly.

Clause 3. Wedderburn and Burke's Flat road. Received.

Clause 5 (4). Contracts let. Received.

SECRETARY'S REPORT.

Clause 1. Received.

" 2. Crs. O'Brien and Thomas moved :- That advertisement be inserted giving until middle March for payment then proceedings to be taken without further notices.

Carried.

Clauses 3, 4, 5, and 6, Received.

Clause 7. Crs. Gray and Andrews moved :- That 25/- be accepted from G.Browne as rent for Wedderburn bridge for quarter ending 31/12/16. Carried.

Crs. Gray and White moved :- That the thanks of the council be recorded to the secretary for his report. Carried.

TREASURER'S REPORT. Received.

INSPECTORS' REPORTS. Received.

(Wedderburn Inspector) The engineer was instructed to arrange for placing of notices on Rubbish tip. Carried.

AUDITOR'S REPORT. Received.

Valuations. Crs. O'Brien and White moved :- That the matter of revaluation be held over indefinitely. Cd.

FINANCE.

Crs. Grey moved Cr. O'Brien seconded :- That the accounts amounting to £846: 8: 3, for December be passed for payment :

Also that the accounts amounting to £309: 2~~6~~ for January be passed for payment with the exception of account in Voucher 534 which is referred to engineer for his satisfaction. When engineer is satisfied then payment to be made.

Carried.

ORDINARY BUSINESS:

SUGGESTED LAKE in WEDDERBURN :

Crs. Gray and Howe moved :- That the central riding members and the engineer look into matter and interview Dredge owner. Carried.

Crs.Thomas and Howe moved that Crs Chalmers action in having certain repairs carried out at Mysia weighbridge be approved. Carried.

Crs.White and Andrews moved :- That thanks of council be tendered to Crs. Gray and O'Brien for their action in obtaining return of Crown lands in the Shire. Pd.

Cr. Andrews mentioned Gravel sites.

Crs. Andrews and Chalmers moved that enquiries be made re limitation of weight of loads to be permitted on Hurstwood Bridge, and if necessary, action taken. Carried.

Cr. O'Brien mentioned - Emu Lagoon.

Cr. Chalmers instructed engineer to inspect 3 chain road west from J.O'Neil's gate to south Wychitella Dam, with a view of repairs to formation.

Cr. White requested engineer to call for tenders for culvert at Olive's at Barrakee Parish.

Cr. Thomas requested engineer to repair and fill in scour between McPhersons and T. Hindsons.

Cr. Howe requested engineer to inspectroad from Simpson's Creek School to Inglewood via Brown-bills and Metelmans, and also attend to ruts thereon.

Cr. Kelly instructed the engineer as follows :-

Inspect and report on E. & W. Road between Lecourts and Kelly Kinypanielm, and N. & S. Road by Spear and Eales.

N. & S. Road at Powelett, by Shannahan andPorter.

Powelett and Inglewood main road from Hope creek bridge to Appleby's, Powelett and Kurting road by Sloan and Wilson and 1 chain road lead west from Fiery Flat Church, and E & W road in Salisbury by Hamilton & Penny. Mount Korong Road from Barbers corner to Mount Korong and the Wedderburn Junction road to Powelett.

CONFIRMED :

8/2/17. [signature] PRESIDENT.