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, FEBRUARY 8, 1917, at 11 a.m.

P R E S E N T : Crs. White (President), O'Brien, Kelly, Thomas, Kiniry, Andrews, Chalmers, Howe & Gray .

The Minutes of the previous meeting were read and confirmed.on the motion of Crs. Thomas & Kelly.

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

1. Health Department, forwards particulars of certain requirements Rheola Hall. Engineer to attend.

2. Country Roads Board.re limiting weight of loads over Hurstwood Bridge to 12 tons by East Loddon Shire.

States that action has been taken to remove notices.

Crs. Andrews & Chalmers moved :- That the Board be requested to attach notices limiting weight to 16 tons.

Carried.

Crs.O'Brien & Thomas moved :- a l s o , / That Engineer inspect Fernihurst Bridge with Crs. Andrews & Chalmers and report on necessary repairs and re fixing weight of load limit. Carried.

3. Lands Department for consent of Council to alienation of State School site, Mysia.

Referred to engineer to report at next meeting.

4. Lilydale Shire for co-operation in endeavour to obtain "legislative action to prohibit a too-"powerful light on motor cars."

No action.

5. Kerang Shire for co-operation in action to give farmers representation on Australian Wheat Board.

Crs.Gray and O'Brien moved :- That support be accorded. Motion carried, Cr.White against.

6. D.Sutherland, accepting position of Shire Solicitor. Recd.

Crs.Tomas & Howe moved :- That he be paid an annual retainer of One guinea. Carried.

7. W. Gook & Son, apply for permit to use traction engine.

Held over till ordinary business.

8. T.Smith, Borung, for consent to registration of shop(required for the Factories Department.

Engineer to inspect.

9. Dr. Deravin reporting case of Diphtheria, case Typhoid, and case of Pulmonary tuberculosis. Received.

10. Municipal Association requests any motions for ensuing conference before May 31. Held over for one month.

11. J.G.H. (J.G.Hollins) Applies for water to be laid to his house Korong Vale.

Crs.Kiniry & Gray moved :- That same be attended to. Work to be done by Vernon under engineer's supervision. Cd.

Geo.James, same. Not to be granted at present.

M.O'Neil. same, Work to be done.

Hy.Ward, same, Not to be granted at present.

12. Commonwealth Button Fund re "Win-the-War "Day.

Crs. Gray & Kelly moved :- Thatthe secretary obtain 1000 buttons, and hand 100 to each Councillor and 100 to Wedderburn Patriotic League. Carried.

13. J.H.Stafford, Requests removal of dead tree in Wilson Street,Wedderburn, and attention to stinkwort and thistles in town.

Crs.Gray & White moved :- That engineer have dead trees removed. Carried. a l s o That a horse mower be procured to cut stinkwort and thistles in Wedderburn & Korong Vale. MOTION PUT. For,Mover, Seconder and Cr. Kelly. AGAINST, Rest present. MOTION LOST.

R E P O R T S :

ENGINEERS REPORT.

Clause 1. EAST & WEST ROAD FROM O'NEIL'S GATE TO WYCHITELLA SOUTH TANK.

Crs.Chalmers & Thomas moved :- That tenders be called returnable next meeting. Carried.

Clause 2. EAST & WESTROAD BETWEEN LE COURT & KELLY.
" 3. NORTH & SOUTH ROAD BETWEEN SPEER & BECLES.
" 7. EAST & WEST ROAD FROM FIERY FLAT CHURCH.

Crs.Kelly & Howe moved :- Thattenders be called returnable next meeting. Carried.

Clause 4. NORTH & SOUTH ROAD BETWEEN SHANNAHAN & PORTER.

Crs. Kelly & Howe moved :- That engineer attend to same. Cd.

Clause 5? POWELETT & INGLEWOOD ROAD.

Crs. Kelly & O'Brien moved :- Thattenders be called returnable at next meeting. Carried.

Clause 6. POWLETT & KURTING ROAD.
" 8. EAST & WEST ROAD BY HAMILTON.
" 9. ROAD FROM Mt.KORONG TO BARBERS.

Held over.

Clause 10.WEDDERBURN JUNCTION & POWLETT ROAD.
" 11.INGLEWOOD & SIMPSON'S CREEK ROAD.
" 12.RHEOLA & SIMPSON'S CREEK ROAD.

Received.

Clause 13.BRENANNAH & KURTING ROAD.

Crs.O'Brien & Kelly moved :- That tenders be called returnable next meeting. C a r r i e d.

Clause 14. EAST & WEST ROAD BETWEEN DANIEL & O'MALLEY.
Action approved on motion of Crs. Kelly & Howe.

Clause 15. KORONG VALE WATER EXTENSION.
Held over pending Secretary's report.

Treasurer's report - Received.

SECRETARY'S REPORT.

Clauses 1, 2, and 3. Received.

Clause 4. WATER ACCOUNTS KORONG VALE. Received.

Cr. Gray & White moved :- That "the Council is satisfied with the report," and the Secretary be instructed to open the new books on its basis, and report to next meeting on the Rating of the District as at present, with a recommendation regarding the proposed extension referred to in Clause 15 of the Engineer's report. Carried.

Clause 4 . Wedderburn Water accounts. Received.

Clause 5. By-Laws. Crs. O'Brien & White moved :- That

PERMISSION to mine upon or under streets or roads within the shire ~~will~~ may be granted on the following conditions:—

1.—Applications for permits must be in writing, signed by the applicant, and must exactly describe the site required.

2.—Each application must be accompanied by a registration fee of five shillings, and a deposit of five pounds. The deposit will be returned to the applicant on production of a certificate from the Shire Engineer that all damage to the road has been made good to his satisfaction.

3.—One man's claim shall be 50 feet along the road, and no claim shall exceed 200 feet in length. Each claim shall include the full width of the road, and shall be rectangular in shape.

4.—Before breaking the surface notice must be given to the Engineer, who will attend and fix the site of shaft. The surface must not be broken without his consent, and should he be of opinion that the deposit of five pounds will not be sufficient to make good any damage to the road, he may fix a further amount, which must be paid before proceeding with any work; and if at any time during the progress of the work of mining the Engineer be of opinion that a further deposit is needed, such deposit must be paid, and all work be stopped until it is paid. These deposits will also be returned on production of the Engineer's certificate.

5.—Immediately on breaking the surface the ground must be securely fenced, and a light kept burning at each end of the fence from sunset to sunrise. Not more than half the width of the road shall be used or enclosed at one time, and before removing to another part of the road, the portion used must be made good to the satisfaction of the Engineer. No mining, surface work, or fence will be allowed on any footpath, and all drains must be kept clear. No earth, stone, timber, or other material, shall be placed on the ground before it is fenced, and then only within the fence. Driving will not be allowed at a less depth than thirty feet, except with the consent of the Engineer or two Councillors, and notice must be given to the Engineer before commencing to drive at any depth.

6.—Every claimholder [illegible] make a full report of all work done underground, of the condition of the mine [illegible] of shaft, length of drives, thickness of reef (if any), and gold [illegible] be given or sent to the Engineer within one week after [illegible]

7.—The Engineer or any person authorised by him shall [illegible] the workings at any time, and may use any windlass, rope [illegible] on the ground for the purpose of necessary inspection, and [illegible] shall be carried out to his satisfaction [illegible] and drives to be properly [illegible]bered if required, and ground made secure.

8.—Any permit may be cancelled by the Council for breach of any of these conditions, and the Engineer may at any time, for sufficient reason, order work to be suspended in any claim, pending the decision of the Council, and work shall be stopped at once in such claim.

Carried

Clause 6, Pound at Wedderburn. Crs. Gray & White moved :- That secretary Communicate with Common Committee re site for additional pound. Cd.

" 7. Firemaen at entertainments. Crs.Gray & Kiniry moved :- That the Mechanics Committee and Fire Brigade be informed that the Council declines to take action as requested. Carried.

" 8. Registration Dancing Saloons, (Rheola Hall). Received.

TREASURER'S REPORT, RECEIVED.

INSPECTORS' REPORTS.

T E N D E R S .

Contract No. 36, Culvert near Olive's. James Crisp £125.

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

F I N A N C E.

Crs. O'Brien & Howe moved :- That the accounts, amounting to £402: 8: 6, be passed for payment. Carried.

O R D I N A R Y B U S I N E S S .

Crs. Kelly & O'Brien moved :- That the thanks of Council be accorded to Cr. Gray & the engineer for attending Maryborough recruiting conference. Carried.

Cr. Thomas desired attention to fencing (or otherwise) road between McPherson's and T.Hindson's.

also. re-Metallig- Crs. Gray & Thomas moved :- That engineer attend to flushing of drains in Wedderburn. Carried.

Cr. Kelly moved Cr Howe seconded :- That the secretary be empowered to exchange law reports etc in office for set of consolidated statutes, provided no expense be incurred by the council. Carried.

Crs. Thomas & Chalmers moved :- That matter of adjustment of Wychitella water supply be left to Secretary's hands. Carried.

LETTER NO. 7 Hel[illegible]r. Crs. O'Brien & Howe moved :- That Messrs Gook be informed that council desires compliance with Act when approaching towns. Carried.

Crs. O'Brien & Howe moved :- That a Rate certificate be issued to D.Metalmann. Cd.

Cr. Kiniry moved :- That Tenders be called for 200 yards of metal stacked on the Korong Vale-Woolshed Flat Road and the Korong Vale -Borung Road.

Cr. O'Brien moved Cr Howe seconded :- That ~~£500~~ £300 be invested in the Commonwealth War Loan, to be debited to ridings ~~proportionately to rates~~ equally. ~~Carried~~

Crs. Chalmers & Gray moved as an amendment :- That £500 be invested, chargeable to ridings on allocation basis.

AMENDMENT WAS PUT - FOR - Crs.Chalmers, Gray, Andrews, Thomas & Howe, AGAINST- Rest. AMENDMENT CARRIED.

Cr. Kelly mentioned Width of Tyres enforcement, and secretary was instructed to look into same, and report.

The following instructions were given to the Engineer : -

Cr. Andrews : - That the engineer inspect and report on the road between Ferris Hill and Perryman's corner.

Cr.Kelly : - Inspect and have necessary work done at old culvert on three chain road mear Mackie's.

Cr.Thomas : - Attend to necessary repairs in front of Buckrabanyule Hall and Post Office.

Cr.White : - Inspect & report on road near Kelly and Spicers, Berrimal, and attend to bad scour on Wedderburn junction to Wedderburn road.

Cr.~~Andrews~~ Thomas : - Inspect and report on Fernihurst bridge with a view of carrying out necessary repairs.

Cr. Howe : - Attend to crossing near F.Gibbons ; also bad patch near E.Cox on Inglewood to Arnold road. ALSO , Instruct Contractor Harding to do few chains gravelling between McGuire's and Slaon's near Dam.

Cr. Kiniry :- Inspect and report on three chain road north from Chambers and Jas. Thompson, Korong Vale and Borung Road. also _ Inspect and report on road N. & S. Between Kelly Bros and Spence Bros, and Kelly Bros and Rokin's house.

EXTRAORDINARY BUSINESS.

Crs. O'Brien and White moved : - That the following By-Laws be made : -

" A by-law of the Shire of Korong made under section 197 of the Local Government Act 1915 and numbered fourteen for the adoption of the provisions of the thirteenth schedule of thesaid act :

IN PURSUANCE of the powers conferred by the Local Government Act 1915 the President Councillors and Ratepayers of the Shire of Korong order as follows : -

1. That the whole of the provisions of the thirteenth Schedule of the Local Government Act 1915 be and is hereby adopted.
2. By-Law No. thirteen for the adoption of certain provisions of the thirteenth schedule of the Local Government Act 1903 is hereby repealed.
3. This By-Law shall apply to and have operation throughout the whole of the Municipal district of Korong. "

a l s o :

"A By-Law of the Shire of Korong made under section 228 of the Local Government Act 1915 and numbered fifteen for the repeal of certain by-laws of the Shire of Korong :

IN PURSUANCE of the powers conferred by the Local Government Act 1915 the President Councillors and Ratepayers order as follows : -

1. By-Law nunbered two "for the management of waterworks drains etc" : By-Law numbered three "for the protection of trees etc" : By-law numbered four " for making a rate for water supply pur oses" : By-Law numbered five " for fixing street levels etc" By-Law numbered six "for the application of certiain portions of the Police Offences Amendment Statute 1878 to certain parts of the Municipality" By-Law numbered seven "for the adoption of certain parts of the Local Government Act 1874" and By-Law numbered eleven "for the adoption of certain parts of the Local Government Act 1874". ARE HEREBY REPEALED.
2. This By-Law shall apply to and have operation throughout the whole of the Municipal district of Korong.

C A R R I E D.

C O N F I R M E D :

D White

PRESIDENT,

8th. March 1917.