10 FEB 1920

ANNUAL MEETING.

The ANNUAL MEETING of the Council of the Shire of Korong - which was adjourned from the 10th. Feby.1920 was held on the 11th. Feby. 1920, all the members of the Council being present.

The Auditors report was read and received on the motion of Crs. White and Thomas.

The Balance Sheet as presented was adopted and the accounts ~~XXXXXX~~ allowed and finally settled , on the motion of Crs O'Brein and White.

ORDINARY MEETING.

The ORDINARY MEETING of the COUNCIL OF THE ShIRE OF KORONG was held at the Shire Hall , Wedder burn on Tuesday the 10th. Feby. 192o at 11 a.m.

PRESENT:- Cr. Kiniry (President) Hendry , White , O'Brien , Kelly , Howe , Thomas , Andrews & Chalmers .

MINUTES

Minutes of the Previous meeting were read and confirmed on the motion of Crs Thomas and Hendry.

CORRESPONDENCE.

CORRESPONDENCE

1 Municipal Association, forwarding copies of the Annual Report, and intimating that motions submitted by this Council are dealt with on pages 44 and 71.

2 From same, intimating that printed copies of the judgement and award in connection with the Municipal Employees wages claim will be supplied when all matters of detail have been finally settled.

3 From same, requesting Council to forward motions for the next annual Session, on or before 31st May, 1920.

4 Rating Reform League, intimating that Rating on Land values is now possible of application in Victoria and that Councils may make their own valuations for the purpose of rating on unimproved values.

5 Dr Deravin, reporting a case of Pulmonary Tuberculosis admitted to the Inglewood Hospital.

6 Director of Soldiers' Settlement, submitting a copy of the Act to make further provision for the settlement of discharged soldiers and also a copy of the regulations under the Act, requesting Council to appoint its valuation sub-committees.

7 Defence Department, stating that the Department has on hand a limited number of new blankets which are not now required and requesting Council to undertake the distribution of same on lines set out. Prices—All wool, 90in x 54in, 18s; 70 per cent wool 90in x 54in, 13s. Returned soldiers and dependants to have first preference. Other persons in necessitous circumstances, second preference.

8 Water supply Commission, stating that in their opinion the reasons given do not appear sufficient to warrant the alteration of boundaries of the Korong Vale water supply district as proposed.

9 Inglewood Borough Council, intimating that an account has been received from the hospital committee for treatment of influenza patients resident in this shire. Also stating the procedure for settlement of the accounts. Seven patients were treated from this shire. Total, 75 days at 38s per day, £142 10s, less Govt. proportion, £71 5s.

1. Received.

2. Received . Secretary to ask for 1o of the printed copies.

3. Held over.

4. Received.

5. Received.

6. On the motion of Crs O'Brien and White the three Riding Councillors for each Riding were appointed a Valuation Sub- committee for their particular Riding . The Shire Secretary was appointed - to be recommended to the Board - to act as Secretary to the valuation subcommittees at a remunerationto be fixed.

7. Left in the hands of the Secretary to advertise that samples of blankets may be inspected and orders left with the Council.

8. Received.

9. The Secretary was instructed to request the Hospital Commitee to supply particulars as to how the extra expenditure amounting to &71-5-0 is made up.

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CORRESPONDENCE. (continued)

10 Thomas Ashworth, Glenalbyn, requesting permission to cut down a dangerous tree overhanging the metal road near Glenalbyn Railway station.

11 W. B. Smith, Wedderburn, stating that he is desirous of purchasing a block of land in Main Flat, Wedderburn. The corner of Council's gravel reserve encreaches on same, and applicant requests that, if a portion of same can be excised without reducing the value of the reserve to the shire, the Council will consent to this being done.

12 Country Roads Board, approving of extras on the works in High St. Wedderburn;

13 From Same, Intimating that the Board has approved of Permanent works amounting to £1390 being carried out on Bendigo Charlton Rd. Plans and specifications to be prepared and submitted before tenders are called.

14 Solicitors to Municipal Association, stating in reply to enquiry, that a property owner has no right to obstruct the course of watercourse so as to throw the water naturally flowing along it on to or along any public road and the council has power to enter and remove any such obstruction and return the water into its natural course and may recover the cost from the offending landowner.

15 From Claims Agent, Victorian Railways refusing to recognise claim for two barrels of tar damaged in transit.

16 C. H. Hall applying for half cost of crossing put in on cross road between the Charlton and Richmond plains roads

17 A. J. E. Gourlay tendering resignation as Shire Engineer and thanking Council for courteous treatment and consideration during term of office.

10. Permission granted on the motion of Crs K Kelly and Howe.

11. Resolved on the motion of Crs White and Hendry to offer no objection, to the excision a pprox. 17 perches.

12. Receievd.

13. Palns and specifications to be prepared for the work and submitted to the Country Roads Board for approval .Motion of Crs White and Kelly.

14. Received . The Engineer was instructed to give Cornish final notice to remove his obstruction and if the obstruction is nor then removed , to put men in and do the work and charge cost of same to the land owner.

15 . The Engineer reported that he had again written th the Department re the matter. His action was approved.

16 . Half cost to be ~~XXXX~~ paid to Mr HalL. Motion of Crs White and Hendry.

17. The resignation was accepted with regret on themotion of Crs O'Brien and Kelly. The mover and seconder as well as other ~~XXXXXXXXXXX~~ members of the Council expressed regret at the Engineers leaving . Appreciation was expresed of the thoroughness and energy which had characterised his work . Best wishes were expressed for his future career.

18. Mrs Mary Geary of Borung app requested the Councils sanction to the purchase by her of the ~~XXXXX~~ road between allots. 29 of sec.a. and allots. 70 and 71. of sec. a. and adjoining the property of ~~mr~~ Mr Charles Boyle.

On themotion of Crs Andrews and Chalmers it was resolved to offer no objection.

19. From O.H.WILLS requesting permission to open up the road and lay water pipes across the road to his house at Borung . Permission granted on the motion of Crs Andrews and Thomas. The wrk to be completed to the satisfaction of the Shire Engr.

SECRETARY'S REPORT.

Secretary's Report.

The secretary reported receipts for the month ending 31st June, 1920:—Rates, current, £21/2/; arrears, £2/5/6; interest, 2/6; pan charges, Wedderburn, £6/4/; do., Korong Vale, £1/2/6; forfeited deposits, £5/10/; slaughtering licences, £2; weighbridge receipt books, 8/; rate certificates, 3/; total, £33/17/6.

The bank overdraft, after providing for outstanding cheques, is £2125/12/4.

To-day's pay sheet amounts to £411/16/, which will increase the overdraft to £2537/8/4.

Financial Position of Ridings.

North, debit, £338/4/; Central, debit, £1624/19/2; South, £205/19/6; trust accounts, credit, £43/8/4; balance, £2125/12/4.

Water Accounts.

Receipts: Rates, current, Wedderburn, £3/4/; arrears, Wedderburn, £16/10/; arrears, Korong Vale, £1; water charges, £5/4/; reticulation charges, £3/4/; total, £21/2/.

Wire Netting Account.

Instalments, £35/13/4; interest, £9/5/6; total, £44/18/10.

The Secretary report was read and received on the motion of Crs O'Brien and Thomas.

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ENGINEER'S REPORT.

NORTH RIDING

(1) Tenders have been called for works on the Mayor's Live Bridge Rd. as instructed.

CENTRAL RIDING

(2) I have had fencing placed round the new drainage works in Wedderburn at a cost of £12-10-0.

(3) There is now 3ft. 9in. of water in the Wedderburn Reservoir. The new restrictions have lessened the weekly consumption by considerably half.

(4) I have had a wing pump and piping installed at the Government Dam, Woolshed Flat at a cost of £8-10-0. In order to make instalment effective I had to purchase 24ft. of 1½in. and 3—90 degree bends. The pump is now working satisfactorily.

SOUTH RIDING

(5) Plans and specifications will shortly be completed of 40 chains of metalling and gravelling on Serpentine Rd. north of Harding's contract, and 32 chains between Hendry and Redwood.

(6) Constable Linehan has posted notices warning persons from bathing in the old Inglewood Reservoir.

(7) I have had bridge repaired on road south of Gurnicks at Powlett by L. Lyndon.

(8) I have inspected the bridge near the Balabul station. In places the decking requires replacing, bad holes having appeared above where the existing planks are broken. I have written Mr T. McGuire and asked him if he will undertake the work of repairing it.

1. Received.

2. Engineer's action approved.

3. Received.

4. Action aproved.

5. Received.

6. Received.

7. Approved.

8. Received.

9. The Engineer reported further that he had made arrangements with Mr Eeles re erection of fence on the Kinypanial Road . McCay and Thwaites had agreed to supply the wire and droppers and Mr Eeles had agreed to supply the posts and do the work.

10. Also that water had been laid to the premises of Mrs R.Gregson's premises in Godfrey Street . Hald cost of the piping had been charged to Mrs Gregson and all the cost of the labor.

Engineer's action approved . The Engineer was instructed further to draw up regulations to govern the conditions of the reticulation service of Wedderburn Water Supply.

11. Gravel RESERVE , WYCHITELLA. The Engineer reported that the Road Master had informed him that the Railway Department had resolved to relinquish its right to the Gravel Reserve.
Received.

With regard to clause 9 , the Engineer was instructed to give W.Cornish final notice to remove the obstruction to drainage on the Kinypaniel Road and if the obstruction is not removed in a reasonable time , the Engineer to put men in to don he work.

INSPECTOR'S REPORT.

Constable Ford reported that the drains and XXXXXXXXX slaughter Houses in Korug Vale were in a satisfactory condition .
RECEIVED.

TENDERS.

The recommendation of thetender committee that fresh tenders be called for he wrks on the Majors Line Road , was adopted by the Council, on the motion of Crs O'Brien nd Andrews.

FINANCE.

On the mtion of Crs Thomas and Howe , accounts amounting to

£411:16:0 on the General Account of the Shire

£1:8:0 on the Country Roads Board a/c of the Shire &

£14:14:10 on the Water Account , were passed for payment.

REMINGTON BOND

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GENERAL BUSINESS.

MARKET SQUARE :- On the motion of Crs White and ~~XXXXX~~ Kelly it was resolved to leave the matter of leasing the Market Square inthe handsof the Secretary and Cr Hendry.

HONOR TABLET @- On the motion of Crs O'Brien and Thomas it was resolved to ask the Central Loan Committee to remove the name of Cr White and place the name of Cr Kiniry on theTablet.

TRANSFER VANRENEN :- It was agreed on the motion of Crs O'Brien ad Howe to sign and seal the plan for transfer of a piece of land on the south side of allot. from H.B.Vanrenen to Shire of Korong.

LICENSES LEASES ETC. Notification by Department. The Secretary reported that that although the Council had been notified through the Municipal Association that the Department would notify the Council of such , no notification had been received. It was resolved to again bring the matter under the notice of the Association.

EXTRAS to CONTRACT 4P.19/20. Works in High Street Wedderburn.

On the motionof Crs White and Hendry a extras amounting to £9-5-0 were agreed to .

MOTIONS UNDER NOTICE.

On the motion of Crs.Kiniry andHendry Water Rating By-Laws-as under were passed

SHIRE OF KORONG.

BY-LAW No. 21.

Rate and Charge for Water Supplied.—Wedderburn Water Supply District.

THE Council of the Shire of Korong, in pursuance and exercise of the powers conferred by the Water Acts, do hereby make the By-law following :—

1. The following rates and charges are those which occupiers and owners of land and tenements within the township of Wedderburn shall pay for the year ending the 30th September, 1920 :—

(*a*) On every house and tenement whether occupied or not a rate of One shilling in the pound on the municipal annual valuation for the year ending the 30th September, 1919, with a minimum of One pound.

(*b*) Occupied or unoccupied allotments where no water is supplied, the sum of Five shillings per allotment, or five per cent. of the municipal annual valuation, whichever sum is greater.

(*c*) For water supplied by measure the sum of One shilling per thousand gallons in addition to the rates in (*a*) and (*b*) above.

(*d*) For water supplied to hotels and other tenements having stables the sum of Five shillings per stall per annum in addition to the rates and charges in (*a*), (*b*), and (*c*) hereof.

2. The rate hereby made shall be due and payable on the 1st day of March, 1920, at the Shire Office, Wedderburn.

3. Such person or persons as the Council may from time to time appoint shall be authorized to demand, collect, sue for and recover the said rates and charges.

The foregoing By-law was made by the Council of the shire of Korong, on the 10th day of February, 1920, and the common seal of the Council of the shire of Korong was hereto affixed the 10th day of February, 1920, in the presence of—

(SEAL) PETER W. KINIRY, President.
A. D. WHITE, Councillor.
E. HARGREAVES, Secretary.

BY-LAW No. 22.

Rate and Charge for Water Supplied.—Korong Vale Water Supply District.

THE Council of the shire of Korong, in pursuance and exercise of the powers conferred by the Water Acts, do hereby make the By-law following:—

1. The following rates and charges are those which owners or occupiers of land and tenements shall pay for the year ending the 30th September, 1920.

(*a*) On every house and tenement whether occupied or not a rate of One shilling in the pound on the municipal annual valuation for the year ending the 30th September, 1919, with a minimum of One pound.

(*b*) Occupied or unoccupied allotments where no water is supplied the sum of Five shillings per allotment or five per cent. of the municipal annual valuation whichever sum is greater.

(*c*) For water supplied by measure the sum of Two shillings per thousand gallons, with an allowance free equal in amount to the rate paid on each house, allotment or tenement, reckoned at the rate of Two shillings per thousand gallons. The said free allowance to apply only to the year in which the rate is made.

2. The rate hereby made shall be due and payable on the first day of March, 1920, at the Shire Office, Wedderburn.

3. Such person or persons as the Council may from time to time appoint shall be authorized to demand, collect, sue for and recover the said rates and charges.

The foregoing By-law was made by the Council of the shire of Korong, on the 10th day of February, 1920, and the common seal of the Council of the shire of Korong was hereto affixed the 10th day of February, in the presence of—

(SEAL) PETER W. KINIRY, President.
A. D. WHITE, Councillor.
E. HARGREAVES, Secretary.

Confirmed
9/3/20
Peter W Kiniry President

REMINGTON BOND

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E. Morgenroth
Secretary
11/2/1920

REMINGTON BOND