

24 Jan 1871

Adjourned Monthly Meeting

Office East Soddon District Board
Torpentine Tuesday 24th Jan 1871

Present

- Robert Russell Esq (Chair)
- John Raleigh Esq
- William Fenton Esq
- Joseph Roberts Esq

Minutes

The minutes of the previous meeting were read and confirmed

The Chairman said that as there was a good many persons who had tendered for the work who had a long way to return he thought it would be considerate to proceed with the opening of the Tenders at once
Agreed to.

Tenders

The following Tenders were then opened and considered

Deposit £30...

- Johnson & Gurdy
- Deposit £30.
- Culvert B as per P.S. £225
- do A " " " " 70/-
- Earthwork " " " " 1/-

10 Jan 1871

Ordinary Monthly Meeting

Office of the East Soddon District Board
Torpentine Tuesday 10th Jan 1871

Quorum

After the lapse of one hour from the time appointed to hold the meeting, and no members being present the Clerk adjourned the same until Tuesday 11th 24th January 1871 @ 11. a.m.

W. A. Nuddie
Chairman

24 Jan 1871

Tenders

Deposit £5.0.0

Lucie Hart		
Grubbing & clearing p Ch.		2/8 ^d
Grubbing & clearing		
at Quays		£17.10.

Deposit £56.0.0

John Davidson		
Culvert A		£40.-
do B		62.12.
do C		79.18.
do D		164.13.
Earth work p C. g ^d		5/-
Grubbing & clearing		
Road at p Ch		14/-

Deposit £30.0.0

James Rodgers		
Culvert A		£42.-
do B		63
do C		81
Grubbing & clearing		
road @ p Ch		3/9 ^d

Deposit £5.0.0

Giuseppe Polini		
Grubbing & clearing		
Road at p Ch		10/6

Deposit £5.0.0

Rowley & Sons		
Culvert A		22.7.
do B		44.
do C		66.
do D		88.
Earthwork as p		
Specification p g ^d		5/1 ^d

24 Jan 1871

Tenders

Deposit £20.0.0

Fry & Langstone		
Culvert A		£47-3.
do B		77 3 "
do C		110 19 "
do D		164.5 "
Earthwork as p		
Specification p g ^d		5/1 ^d

Mr. Dr. Raleigh moved
 Mr. Hutton seconded
 That the Tender of Rowley
 and Sons for 2 Culverts B
 be accepted. C £44.00.

Carried

Mr. Dr. Raleigh moved
 That John Davidson
 Tender be accepted for the
 Culverts W of Four posts
 1. Culvert A @ £40.-
 2. Culverts B @ 62.12.
 1. Culvert D 164.13.
 and the necessary Earthwork
 required for approaches @
 5 of p^r cubic g^d of excavation
 Carried.

Mr. Dr. Raleigh moved
 The Chairman seconded
 That the Tender for
 Grubbing and clearing &c.
 stand over till next Meeting
 Carried.

Mr. Hardy a caterpoyer asked
 the permission of the Chairman
 to address a few words to
 the Board on the subject

24 Jan 1871

of his rates, he stated that he had been rated for a paddock which had been selected by a Mr. Whelan and that he was only looking after it for and that it was not in occupation of it.

The Collector said Mr. Hardy was the recognized agent for the owner, but that he himself was the bona fide occupier, and was rated as such.

The Chairman explained to Mr. Hardy that he should have objected at the proper time, the Board had no power to interfere now, except to remit the rate.

Mr. Roberts moved

Mr. Raleigh seconded

That the matter be referred to the Collector

Carried.

Messrs Hardy & Flynn by appointment made at last meeting, then waited on the Board to receive a reply to the application made by the guarantors to the Pelicaph Bond.

The Chairman said that in accordance with the promise made at last meeting the Board had taken Counsel's opinion on the subject which would be read to the Deputation. (The clerk

24 Jan 1871

then read Mr. Macfar's opinion on the case stated, which was against the legality of the Board's paying the money asked for)

and under those circumstances the Chairman stated that the Board regretted it had not the power to meet the wishes of those represented by the deputation however the Deputation should receive an official letter on the subject.

Deputation then withdrawn

Correspondence

The letters sent by direction of the Board since last meeting were then read from the letter Book pages 329 & 340 both inclusive and approved of by the meeting

Letters Received.

No 1 From Seaf School for the Blind Melbourne.

Enclosing report last annual and soliciting a donation in aid of the Funds of the Society
Received

Mr. Raleigh moved

Mr. Roberts seconded

That the sum of Two pounds and two shillings be forwarded to each. The School for the Blind and the Seaf and Street Asylum Melbourne

Carried

24 Jan 1871

Correspondence

- N^o 2 From R. J. Glass for Boyd
In re matter of Rates
to stand over
- N^o 3 From Dis. Survey Office Sandhurst
Referring to Land Commission
on the 30 Inst.
Received
- N^o 4 From C. P. S. Syleward
Referring to the costs of the
Sanatic Hutchinson and
stating that £2. 6. 2 was
due on the order.
Received.
- N^o 5 From Dis Survey Office Sandhurst
Giving notice to attend Land
Commission on 30 Inst.
Received
- N^o 6 From Melbourne Corporation
Thanking the Board for the
action taken in the matter of
the Act to protect Parks and
Gardens
Received
- N^o 7 From James Venter
Inclosing amount of Rates due
to the Board
Received
- N^o 8 From Central Board of Health
Enclosing form to be filled
in respecting the Sanitary
Condition of District
Rec'd

24 Jan 1871

Correspondence

- N^o 9 From Evans Brothers
Respecting price of level
for use of office
Received
- N^o 10 From J. C. Addis
Stating Marry Shiri had rated him
for Land which the Board had
also rated him for
Received
Ordered to stand over
- N^o 11 From J. C. Addis
in same subject
Received
- N^o 12 From Chief Secretary
In reply to Board's application
that it did not come under
the duties of the Police to deliver
notices for the destruction of
Pestholes
Received
- N^o 13 From C. P. S. Syleward
Returning Cheque for £5. 1. 10.
and requesting one for the total
amount of the costs of the
conveyance of Hutchinson a
Sanatic £7. 8. 0.
Received
- The Chairman said that it was
an unjust thing that the money the
Sanatic had should go to Melkner
still he thought there was no
remedy, and ordered the balance
£2. 6. 2 to be paid

24 Jan 1871

Correspondence

- No. 14 From G. P. Masterman
Asking for return deposit on
Cancelled Contract.
Received
The Chairman directed the Clerk
to return the £5. deposit.
- No. 15 From Joseph Cuddy
Applying for license and
form to fill in
Orders to stand over
- No. 16 From Sec. Ben. Asy. Sandhurst
Asking for donations towards
the funds of the institution.
Received
Moved by Mr. Raleigh
Seconded by Mr. Fenton
That the sum of £5.00 be
given as a donation
Carried
- No. 17 From Police Sandhurst
Stating in answer to letter for
more "fire Cautions" to be distrit
used in the District, that so soon
as they were received from Melbourne
a supply should be forwarded
to the Superintendent
Received
- No. 18 From D. Samuel
Forwarding receipt for £47.15
costs incurred in the case
of Hugh Glass for rates
Received

24 Jan 1871

Correspondence No. 19

- From J. Athlean
Offering his services as Collector
of dog Tax for the ensuing
year at usual term.
Received
The Chairman desired the Clerk
to inform Mr. Athlean that the
office was abolished as all dogs
taxes would have to be paid
at the office
- No. 20 Charles Fisher
Asking for plans & specifications
of works to be forwarded to
him.
Referred to Engineer
- No. 21 From William Richards
Enclosing Plans of Rollers in
answer to Board's application
On examining the tracings
and hearing the prices the
Board came to the conclusion
that they were all too expensive
and directed the Clerk to
return the tracings as
requested.
Received
- No. 22 From O. Edwicks
Excusing absence from
meeting and asking for leave
moved by Mr. Raleigh
Seconded by Mr. Roberts
That Mr. Edwicks's excuse
be received and that leave
be granted for the day
Carried

24 Jan 1871

Correspondence No 23

From Evans Brothers
 asking should the District be
 come a Skin, for an order for
 the Books and forms required
 as they had a good stock of
 every description hand
 Received.

No 24

From H. Laurent
 Stating that he had been unable
 to obtain the opinion of Mr
 Holyroyd. (as that gentleman was
 in Tasmania) but that he had
 stated the case for Doctor McKay
 and forwarded his opinion in
 the matter of the payment of
 the Government Telegraphic
 Office Bond.

Received

No 25

William Hardy & others
 Petition praying the Board
 to recommend the Governor in
 Council to proclaim the East
 Loddon as a District in which
 £10 Publicans Licenses may
 be granted

after a considerable discussion
 on the subject it was agreed
 and the Chairman directed
 the Clerk to ascertain the
 views of the neighbouring
 Skins on the subject -
 stand over

The Clerk to write to Marong
 Skin and Swan Hill
 District Board.

24 Jan 1871.

Correspondence

No 26

From Central Board of Health.
 Enclosing directions as to the
 proper mode of treatment in case
 of accidents by Machinery where
 no medical assistance can be
 obtained on the spot.

Received.

No 27

From Vulcan Foundry
 Stating that they would supply
 a skin roller 5 Tonn weight
 for the sum of £75⁰/₄

The Chairman moved

Mr. Fenton seconded
 that the Clerk make enquiries
 as to when the Roller would
 be delivered, and if at Sandhurst
 one be ordered for the Board

Carried

No 28

From W. Turner
 Applying for the office of
 Collector of dog Tax

Received

The Clerk was directed to
 inform Turner that the Office
 had been dispensed with

No 29

From Jackman & others
 Praying the Board to clear
 and make certain portions
 of Road in the Parish of
 Yallock

Mr. Raleigh moved
 seconded by Mr. Fenton
 That

24 Jan 1871
Correspondence

That the Engineer examine and bring up a report on the requirements of the Locality as soon as he will permit
Carried.

No. 30 From Registrar General
Report on the Private Schools in the Colony
Rescued

General

Mr Raleigh moved
Mr Russell seconded
That the necessary steps be taken to have the District proclaimed a Shire under the New Statute
Carried

Mr Russell said had when in Melbourne called at the Office of Roads and Bridges and tried to get an answer from the Commissioner on the subject of the disputed boundary, but after several visits he could get no direct reply, and thought the Board would have to see to the matter itself.

He had also called at the Crown Law Office on the subject of Wines & Spirits act, but was informed that until the Regulations were published nothing could be done.

He had also got a petition drawn, and a draft declaration made to be

24 Jan 1871

signed by the various Officers of the Board for the purpose of having the District proclaimed a shire
He had seen Mr Boyd on the subject of R. I. Glass' Rules, and that gentleman had promised positively to settle the matter at once.

Statement

The Treasurer brought his monthly account and statement showing a Credit Balance in the Bank of New South Wales of £ 867. 11. 7.
Rescued

On the motion of Mr Denton seconded by Mr Raleigh

The following accounts were ordered to be paid

Ingliswood Police	£ 2. 6. 2
Masterman R. C.	5. " "
Bundey's Bene Society	5. " "
School for Deaf	2. 2. 0
Leaf & Burnt Ins.	2. 2. "
Pine Cullery Phistho	3. " "
Roberts Cheese	1. 2. 9
Hornblower	4. 17. 6
	<hr/>
	25. 10. 5

Notice Motion

In pursuance of notice Mr Denton brought before the Board the following Notice of Motion

24 Jan 1871

Notice of Motion

I hereby give notice that at the next ordinary meeting of the Board move. " That the day for holding the ordinary meetings of the Board, shall in future be the second Friday in each month, instead of Tuesday as heretofore.

Mr Denton said his only reason for wishing the day changed was that it interfered with the business of some of the members

Seconded by Mr. Raleigh
carried

Adjournment

Mr. Raleigh moved.

Mr. Denton seconded.

That this meeting stands adjourned until Friday the 10th day of February 1871
carried

Wm. Ruddle
Chairman

10 Feb 1871

Ordinary Monthly Meeting.

Office East Dordon District Board
Serpentine 10th February 1871

Present

Robert Russell Esq (Chair)
John Raleigh Esq
Joseph Raleigh Esq
Abraham Edmunds Esq

Minutes

The Minutes of the previous meeting were read and confirmed by the Board.

Correspondence

The letters sent by direction of the Board since last meeting were then read from the letter Book pages 361 to 394 both inclusive and approved of.

Correspondence

Letters received
From Parsons to Melbourne
Respecting Stone Roller, and
informing the Board that
tracings would be forwarded

Mr. Raleigh suggested that so soon as the tracings arrive the Chairman be empowered to order the Roller if approved

10 Feb 1871

Correspondence.

satisfactory.

agreed to.

No 2

From Wm. Boyd.

In the matter of R. S. Glass' estate and stating that a cheque had been forwarded.

The Chairman directed the Clerk to refer the matter to the Solicitor in whose hands the matter had been placed.

No 3

From District Survey Office

Dandhurst.

Stating that the application for a Common in Belle La Roche would be heard in Dandhurst on the 19th Instant.

Received

The Chairman directed the Clerk to write to the President Sands and Survey, asking that the list of applications within the District may be enclosed in the notices forwarded to the Board.

No 4

From Railway Extension Conference

Respecting the extension of the North Western line of Railway and asking the Board to take action in the matter.

Received

10 Feb 1871

Correspondence

No 5

From Inglewood Hospital Committee

In the matter of the St. Patrick's

Bay etc

Received

No 6

From Sec. School for Blind

Acknowledging receipt of two pounds + two shillings being donation forwarded

Received

No 7

From Mr. McLeanin the matter of Sarklaw

Received

No 8

From Sec. Deaf + dumb Asylum

Acknowledging receipt of £2.2.0 being amount of donation from Board

Received

No 9

From Under Treasurer

Enclosing form to be filled in for statement of rates and declaration

Received

No 10

From Marion Shiu

In reply stating that the Council of Marion intended to make application to the Governor in Council, to have the whole of the Shiu proclaimed a district in which £10 Publicans licenses may be issued

Received

10 Feb 1871

of the Board would be forfeited in a fortnight.

Notices were ordered to be sent to the Residents in the District stating that all dogs must be registered at the Office before the 15th March.

The Chairman said on the question of the boundary of the District, the opinion of the Solicitor in Melbourne was that the line should be surveyed and accurately described before taking action - and that so soon as Mr Robertson could make the survey and draw a map of the same that it should be forwarded to Town and Councils opinion taken on the subject.

Mr. Edwicks said he thought the matter should be left for a full Board to decide -

Mr. John Raleigh moved that the Engineer run the line in question, according to the proclamation in the Gazette and upon completing his plan the question be submitted to Mr. Holyoak for opinion

Seconded by Mr. Jos. Raleigh
Carried

10 Feb 1871

The Chairman said he should like the Board to give an expression of opinion, as to the sum to be fixed for Publicans Licenses within the District, he himself thought that there would be just as many licenses taken out at £ 25. as there would be at £ 10. a. a.

Mr. Inw. & Mr. Joseph Raleigh and Mr. Edwicks were of opinion that the fee should be £ 10.

After some conversation it was agreed that the matter should be finally settled at the next meeting.

The following instructions were then given

To Surveyor

To examine and estimate

Road to Jacksons

Road to Engineer

Road to Jamieson East

Road to Hall

Culverts on Swan Hill Road

and to call for tenders for

such work to be opened

at next Regular Meeting

The Chairman directed the Clerk to inform Messrs Rowley & Sons, that unless they complied with the conditions of their contract the deposit in the hands

10 Feb 1871

Adjournment

Moved by Mr. Edwick
Seconded by Mr. Jos. Raleigh

That this meeting stands
adjourned until Friday the
10th day of March 1871
@ 11 A.M.

Carried

The Chairman declared the
meeting adjourned accordingly

Confirmed
this 10th
day of March
1871

Wm. Ruddle
Chairman

10 Feb 1871

Reports

The Chairman instructed the Engineer
accordingly.

Treasurer handed in his monthly
statement of account showing
Credit Balance in the Bank
of St. S. Wales £ 920. 12. 8

Received

The Chairman drew the attention
of the Board to the quantity
of Thistles growing on the Man
Road, and thought the Board
should see to having them
eradicated.

Mr. Edwick said that according
to the act the owners of property
should each clear 1/2 the road, and
objected to the Board paying
for the work.

The matter was dropped.

Accounts

Moved by Mr. Jos. Raleigh
Seconded by Mr. Edwick

That the following
account be passed for
payment.

Rollini (cut. work + labor)	
cutting Thistles	£ 6. 0. 0
Expenditure	£ 25. . .
	31 "

Carried

Ordinary Monthly Meeting

10 MAR 1871

Office East Soddon District Board
Superintendent. 10th March 1871.

Present

Robert Russell Esq (Chair)
Wm Fenton Esq
John Faleigh Esq
Joseph Roberts Esq
Obediah Edmunds Esq

Minutes

The minutes of the previous meeting were read and confirmed by the Board.

Correspondence

Letters sent by direction of the Board since last meeting were read from the letter book and approved of by the Board.
395 to 403.

Letters received.

No 1. From Beeston & Thrie Council respecting the Wines Beer & Spirits Statute and suggesting certain alterations should be submitted with a view of having the bill amended.

The Chairman said he thought the act required amending, and would think it advisable to cooperate with the

10 MAR 1871

Correspondence

Beechworth Shire Council

Mr. Roberts said he thought that all public houses should be closed on Sunday and that the working classes did not require the Publicans to keep open for them.

Mr. Edwick differed from the last speaker, and said he thought that closing public houses entirely would entail great inconvenience not only on the working classes but on many others, he agreed with the Chairman in supporting the amendments suggested by the Beechworth Shire Council.

Mr. Raleigh said of two evils he would choose the least, it must either be the illicit sale of liquor on Sunday which the Government could not put a stop to or allow a limited trade under the surveillance of the Police. he thought the latter much the better course and would support the Chairman's views.

The Chairman moved that the views of the Beechworth Shire Council be adopted by this Board.

10 MAR 1871

Correspondence

Decided by Mr Roberts

Carried -

No 2

From William Boyd.
In the matter of R. J. Glass' rates

Received

No 3

From Swan Hill District Board
Stating that the Board was not prepared at present to recommend the District as one in which £10. Publicans Licenses should be issued

Received

The Chairman said he thought that the District should remain under the £25 license.

Mr. Raleigh differed, and thought as the Marong Shire had applied for the £10. license this Board should do the same.

Mr. Edwick was of opinion that £10. licenses should be issued.

Mr. Fenton was also in favor of a £10 license.

Mr. Raleigh moved that the Governor in Council be respectfully requested to have the District proclaimed a District in which £10. Publicans Licenses may be issued.

10 MAR 1871

Correspondence

Seconded by Mr. Edmund
Carried

No 4 From Rowley & Son
With reference to Contract No 57.
stating that the works would not
pay at the price tendered for

The Chairman moved that the
deposit be forfeited

Seconded by Mr. Raleigh
Carried

No 5 From Dundee Hospital
Asking for donation in aid
of the funds of that institution.
Mr. Roberts moved
Mr. Raleigh seconded
That the sum of £15 be
granted to the Dundee Hospital
as a donation from the District.
Carried

No 6 From Dundee Benevolent Asylum
Asking for enclosing receipt
for £5. 0. 0
Received

No 7 From Returning Officer Edinburgh
Asking for use of Hall
for the general election
Received

No 8 From Mr. Boyd
Asking for receipt in
the matter of R. J. Glass's lab.
Received

10 MAR 1871

Correspondence

No 9 From Roads & Bridges
In the matter of the boundary
line between this district and the
Marony Shire
Received

No 10 From Parsons & Co.
In the matter of Rates.
Received

No 11 From Registrar General
Acknowledging Statistics
received from the Board
Received

No 12 From Land Agent Land Office
Concerning Land Commission
Received

No 13 From St. Laurent
In the matter of Glass's lab.
Received

No 14 From Robert Russell
Concerning overpaid rates and
asking the same to be cancelled
£5. 4. 0.
Upon the Collector's proposing
the matter to the Board.
Mr. Roberts moved
Mr. Raleigh seconded
That the amount of £5. 4. 0
be repaid to Russell.
Carried

Mr. Edmund said he would
bring under the notice of the
Board the appointment of

10 MAR 1871

a herdsmen for the different Commons within the District, he thought the Board was losing an income by not doing so.

Mr Russell said he thought the Board might be out of pocket by doing so.

Mr Edwicks said the Board could not lose if they gave the herdsmen one half the fee.

Mr Roberts said he had heard great complaints about the management of the Commons, and thought some arrangement might be made between the Squatters and the Selectors as to the number of Cattle to be depastured on the various Commons.

Mr Raleigh moved

Mr Fenton seconded

That the clerk receive an account of the various Herds & number of Stock to be depastured, and hand in a return by next meeting

Carried

Tenders

Deposit £10.

Farm Fay & Laugston
Cutvut B £72.0.0
Earthwork 1/2 p. cut grass

Deposit £5.

G. Robin
Grubbing and clearing road
Lambton West
per Rental Chain £. 4. 0

10 MAR 1871

Tenders

Charles Fisher

2 Cutvuts at Cuyje and
Zallock @ each £45.0.0
Earthwork @ per @. 40 5/-
Grubbing and clearing road
Zallock at per £. Ch. 3/3-

Mr Raleigh moved

Mr Roberts seconded

in 5/1

That Fay and Laugston tender for 1 Cutvut B at 4 post for the sum of £72.0.0 and the requisite Earthwork at per Cutvut yard @ 5/- and the tender of Robin for Grubbing and clearing road at Lambton West at per Rental Chain 4/- and that the tender of Charles Fisher for Grubbing and clearing in Zallock at per Rental Chain 3/3 be accepted.

Carried

Moved by Mr Raleigh

Seconded by Mr Fenton

That the tender of Charles Fisher for Earthwork at Cutvuts in Cuyje & Zallock be accepted @ 40/- per yard provided the price of the Cutvuts does not exceed £16/-

Carried

Mr Raleigh moved

Mr Edwinton seconded

That an advertisement be

10 MAR 1871.

account be paid by the Board.

Mr. Roberts seconded.

The Chairman said that the Board had gone to the expense of taking Councils' opinion on the subject and was now acting against it - and also as he was himself interested in the matter, he would remain neutral in the matter - and decline to vote in the matter.

On the motion being put Messrs Raleigh, Roberts, Freuler and Edwicks were in favor.

The Chairman declining to vote.
Carried

Mr. Raleigh moved

Mr. Roberts seconded

That the following accounts be paid

Charles Huller	✓	£	5.	1.	9
C. Hutton	✓		1.	3.	2
Price Cullery this mth	✓		6.	9.	9
Dues W. + Labor	✓		1.	2.	0
Engineer			25.	0.	0

Moved by Mr Edwicks seconded Mr. Roberts

That this meeting stands adjourned till Friday 14th April 1871

Carried

Robt. Russell
Chairman

10 MAR 1871

resented in the Bundeys and Telegraph papers calling for fresh tenders for the Culverts north of Sawsons. and also Culverts in Bunge + Zullook tenders to open on the 28th March, and that Mr. Russell and Mr. Edwicks be empowered to open and accept any tenders.
Carried

The Chairman directed the clerk to reply to the letter of Parsons & Co in the matter of the Poller.

On the report of the Engineer it was decided to pay Jay and Songston £10. 0. 0 and return deposit of £2. 0. 0 on Contract No.

Reports

The Treasurer brought up his Monthly Statement and report showing a balance to the credit of the Board of £942. 18. 8

Moved by Mr. Raleigh

seconded by Mr. Edwicks

That the report be received

Carried

General

Mr. Raleigh said that he had considered the subject of the Telegraph Bond, and he thought that the Board was the proper to bear the responsibility of any deficiency, and would move that the defying as shown by the Government

28 MAR 1871

Committee Meeting

Office East Loddon Board.
Superintend 28th March 1871

The Committee appointed to open and accept Tenders for works met by appointment at the Office.

Present

Major Russell and Edmund C.

A letter was read from Charles Fisher offering to construct the Culverts in Suezee and Gallors at 1/6 each, and the earthwork at 5/4 per cubic yard.

Tender from Fry & Langston to construct Culverts @ Suezee and Gallors @ 1/6 each and earthwork at 5/4 per cubic yard.

Tender from Fry & Langston for construction of two Culverts B on the Swan Hill Road in Loddon East @ 7/2 each and earthwork at 5/4 per cubic yard.

The Committee accepted the Tender of Fry and Langston for the two

Ordinary Monthly Meeting

14 APR 1871

Office East London District Board
Thursday 14th April 1871

Present

Robert Russell Esq (Chair)
Joseph Roberts Esq
William Fenton Esq

Minutes

The minutes of the previous ordinary meeting were read and confirmed

The Minutes of the proceedings of the Committee for accepting Tenders held on the 28 March were read, and the Board approved of the Tenders accepted.

Correspondence

The letters sent by direction of the Board since last meeting were read from the letter book pages 4011 to 4020 both inclusive and approved of the Board.

Letters received

No 1 From Vulcan Foundry in the matter of the Rother ordered.
Received

No 2 From C. F. Maywell enclosing prospectus of a Digest of Cases decided in

28 MAR 1871

Culverts in Suez and Gallon
at £ 16 each
and the Earthwork @ 5/ per c. yd
also

The Tender of Day and
Langston for 2 Culverts TB
on the Swan Hill line of
Road Lancaster East
for £ 72. each
and earthwork @ 5/ per c. yd
according to Specification

The Surveyor was desired to
instruct the Contractors to
proceed with the Culverts at
Suez first.

Robt. Russell
Chairman

14 APR 1871

Correspondence No. 8

From Treasurer Rudiger Stoppil.
Acknowledging donation of £15.0.0
in aid of the funds of Hospital
Received

No 9. From J Stoppkis for L.C. addis
respecting Contractus Cutting
on Said.
Received.

No 10 From Under Treasurer
Enclosing voucher for signature
of Treasurer + Chairman for the
sum of £205.0.0
Received
and the Chairman directed the
clerk to forward the same when
duly signed

No 11 From Sands & Survey
Stating that the proclamation
of Belle la Roche common would
appear in Gazette 31st March 1871
Received
The Chairman said there were many
allotments gazetted that were leased
lands + moved that the clerk
ascertain + point out to the Govt.
the discrepancies
Recommended by Mr. Roberts
Carried

No 12 From Victor & O Connor
Agents for Railway Stock + plant
and giving an estimate of the
prices of the construction of
various Railway lines
Received

14 APR 1871
Correspondence

Supreme Court, and requesting an
order for a copy
Received

No 3 From Crown Solicitors Office
In the matter of the Telegraph
Bond and stating the balance
still due to be £47.12.10
Received

No 4 From Sands and Survey
Stating that the District Surveyors
attention had been called to the
Board's application to have a list
of applicants forwarded with the
usual notice to attend said
Commission in Sandhurst.
Received

No 5 From Charles Fisher
In the matter of the construction
of 2 Culverts Long + Zullook
Received

No 6 From J Ingston + Fry
Regarding work on Swan Hill
Road
Received

No 7 From Sands and Survey
Stating that the Department
had decided to carry out the
recommendation of the Local
Board, in William Hardy's
selection of lot 1341 parish
of Jacklow
Received

Correspondence.

14 APR 1871

No 13 From D. D. Dullock.

Asking for payment of £100.0.0.
for services rendered

Received

No 14

From Thos of Marong

Stating that the Thos Council had
appointed certain members of the
Council to meet certain members of
this Board at the Thaurrock Hotel
Sandhurst in the 2nd May for
the purpose of discussing the subject
of the boundary line and asking
the Board to accept the invitation

Received

Mr. Russell said he would move
that the invitation be accepted and
as the Marong Thos. had named
so large a number, that

Messrs. Raleigh Denton and
Roberts, together with the Sur-
veyor, meet the Marong Council
and that Mr. Gardner Solicitor
be asked to attend the conference
on behalf of the Board
seconded by Mr Roberts

Carried

No 15 From P. Glynn

In reference to license fee
and stating that he had paid
the Treasurer £10.0.0. but
had only 9 months to run he
requested the Board to remit
his license £2.10.

Received

The Chairman directed the
Clerk to inform Mr. Glynn
that as his certificate

14 APR 1871

had been obtained before the 31st March
he was entitled to pay the £10.0.0
in accordance with the 14th Section
of the Wine Beer and Spirit Sale
Statute No 227.

No 16

From John Conylass and others

Praying the Board would for
reasons stated in the petition
with drawn the opposition to
application of Mr John Potter
for portion of water reserve in
Sauceburn West.

Received

The Chairman said the Petition
was a most one sided one, it was
intended to favor only Mr Potter, and
not the interests of the District
generally, for if Mr Potter selected
a reserve, why should others not
do the same.

Mr Roberts said that reserve was
often sold by Auction and became
property, and no use to the Public.

The Chairman moved, that the Clerk
be instructed to reply, that the
Board considers the present reserve
as not more than sufficient
for the wants of the District and
does not deem it advisable to
alter its former decision of
opposing the allocation in every
instance of water reserves, as
in the event of the Board
sanctioning the application
of one person for a water

Correspondence

14 APR 1871

reservoir, it could not consistently
oppose any other application
seconded by Mr. Fenton

Carried

The Chairman directed the
Clerk to forward a copy of the
resolution to the petitioners.

The Chairman said with regard
to Mr. Hardy's application No 134
he thought the Board had been
treated badly by the Sands Office
they did not seem to pay the
slightest attention to the Board's
objections and yet they always
invited the Board to forward
any objections they had to
applications he would move

That a letter be written to
the Honble the President of the
Board Sand and works
protesting strongly against the
action taken by Department in
the matter of allot 134 parish
of Jarblau, and to ask the
President to reconsider the
decision arrived at.

Mr. Roberts seconded, and said
he was of opinion that reservoirs
should be kept as such and
be left open to the public, he
knew of several reservoirs which
should be thrown open.

Mr. Fenton said that as we
had had a very wet season
these reservoirs were not so much

14 APR 1871

appreciated, but in a dry season or
even an ordinary one these reservoirs
became invaluable not only to the district
but to travelling stock, he fully
concurred with the motion

Carried

The Chairman directed the Board
to write to the Honble the President
of Board of Lands & Survey, (and
after consulting the members) to
bring the case under the notice
of the two members Messrs
Casey & More.

The Chairman said the application
of John Pollin was postponed
until 28th April and moved
that the Secretary be
instructed to proceed to Sandhurst
on that day to oppose the ap-
plication on behalf of the Board
seconded by Mr. Fenton

Carried

Tenders

The Tender of C. Lockheart for
cutting drains at 19th per cubic
yard, was not entertained.

The Chairman moved that the
matter be left in the hands
of the Engineer
seconded by Mr. Fenton

Carried

Mr. Fenton moved

Mr. Roberts seconded

That the Chairman and

14 Apr 1871

The Engineer to be empowered to employ labor in cutting ditches and ditches along the main Swan Hill Road.

Carried

Reports

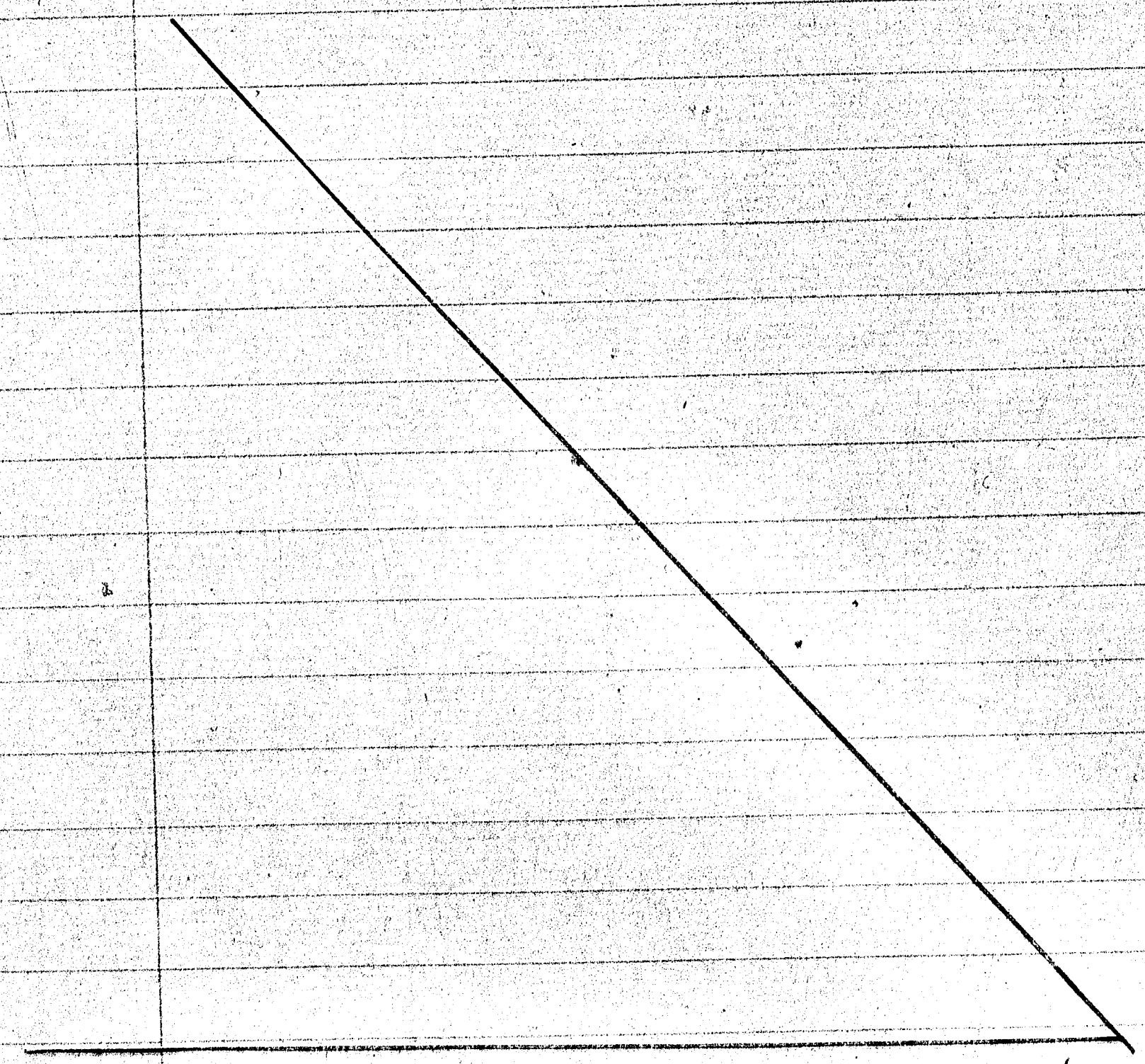
The Engineer brought up report of works on Swan Hill line and recommended progress payment to Davidson Contract No 50 £80.

Received

Treasurer's Report and Statement for the month showing a balance to the credit of the Board in the Bank New South Wales Sydney £1011. 17. 7

The Chairman moved Mr Fenton seconded That the Treasurer's report be received

Carried



14 Apr 1871.

Accounts

Moved by Mr Fenton seconded by Mr Roberts That the following accounts & vouchers be paid

cheque	258	Charles Sutton	✓ £ 1. 3. "
	259	Treasurer Hon. 15	} 15 19. 8
	260	" fidelity 19. 8.	
	261	Mrs Davidson	
	262	Erans Brothers	✓ 1 11. 4
	262	Certificate Contract 50	✓ 80 " "
	263	J. F. Dullock	✓ 1 " "
	264	Engineer	✓ 25 " "
	265	Tele Bond	✓ 67. 12. 10 } 67. 12. 10
	266	" "	✓ 11. 5. 6 } 11. 5. 6
	267	" "	✓ 11. 5. 6 } 11. 5. 6
	268	" "	✓ 11. 5. 6 } 11. 5. 6

Carried

Mr Roberts moved Mr Fenton seconded That this meeting stands adjourned until Friday the 12th day of May at 11 a.m

Carried

The Chairman declared the meeting adjourned accordingly

Wm. Russell
Chairman

12 May 1871

Ordinary Monthly Meeting

Office East Loddon District Board
Perpetine 12th May 1871

Proceedings

At the usual hour for holding the (Monthly) Meeting, the only members present were Messrs Joseph Ralagh and O. Edmunds who after 1 hour's adjournment further adjourned the meeting until Friday the 2nd Inst at the Perpetine

Wm. Ralagh
Chairman

26 May 1871

Adjourned Ordinary Meeting

Office of the District Board
Perpetine 26 May 1871

Present

Robert Russell Esq (Chair)
O. Edmunds Esq
Joseph Ralagh Esq
Joseph Roberts Esq

Minutes

The Minutes of the last Meeting were read & confirmed by the Board.

Correspondence

The Letters sent by direction of the Board since last Meeting were read from the Letter press Book pages 421 to 454 both inclusive and approved of by the Board.

Letters Received

No 1 From Fay & Longston concerning the Culverts being erected. Received

No 2 From Under Treasurer forwarding duplicate of balance of sundownment for 1870. Received
Order to be returned.

Correspondence.

- 26 May 1871
- No 3 From Geo. Gardner Solicitor
Stating that he will meet the
Members of the Board on the 2nd
May, as requested. Received
- No 4 From Royal Insurance Co.
Enclosing notice of premium
becoming due. Received
- No 5 From Crown Solicitor
Forwarding receipt & release
from Telegraph Bond Received
- No 6 From Sandhurst Local Board
Giving notice of sitting of
Board Received
- No 7 From John Raleigh
Reporting result of conference
with the Marine Council at
Sandhurst on the 2nd May
Received
- No 8 From Sands & Survey
Referring to allocation of lot
1314, and stating that this
department would abide
by the recommendation of
the Local Board Received
- No 9 From Hon L L Casey
Referring to same subject
Received

Correspondence.

- 26 May 1871
- No 10 From J C. Addis
Concerning cutting the Punter
on his Land. Received
The Clerk said that Mr. Addis
and the Contractor had arranged
Matters
- No 11 From J W. Easton
Referring to the allotments
gazetted in error in the Belle
La Trobe Common Received
- No 12 From Marong Sherrin
Referring to meeting at
Sandhurst Received
- No 13 From J. Roberts
Stating he would not be able
to attend conference at Sand-
hurst on 2 May Received
- No 14 From Sands & Survey
In the matter of the
selection of block 263 Received
- No 15 From Sands & Survey
with notes on selection of
lot 1314 by W. Hardy Received
- No 16 From Under Treasurer
forwarding Voucher for
auditment 1871 Received

Correspondence

26 May 1871

as requested in their letter

Carried

Nr 23

From Parsons + Fry
Saying letter would be forwarded
as early as possible

Received

Nr 24

From John Paley.
Explaining action taken on the
question of the disputed boundary
line.

After some conversation on
the subject

The Chairman moved
Mr Jos. Paley seconded
That Mr. Garrard be requested
to take Council's opinion on
the question. The Board would
name Mr. Holroyd, unless Mr
Garrard would recommend
another gentleman

Carried

Nr 25

From Jas Brody

Requesting permission to
lay out drain from Basin Sogon
across the Road to his own
house for conveying water for
domestic purposes

Recd

Mr. Roberts moved
Mr. Paley seconded
That permission be given
for domestic use only, the drain
to be laid as directed by the
Boards Surveyor

Carried

Correspondence

26 May 1871

Nr 17

From Board of Health
Enclosing Annual Report
Received

Nr 18

From Royal Insurance Co:
Enclosing Receipt to do do
Received

Nr 19

From J. P. Dullock
Enclosing Receipt
Received

Nr 20

From Roads + Bridges
Enclosing form and requesting
Statistics required may be
furnished by Board
Received

Nr 21

From R. Russell Esq:
Referring to the excavation of
the Road.
The Clerk said he had
reminded the matter complained
of

Nr 22

From Inglewood Hospital
Asking this Board to
assist the Hospital Committee
in endeavouring to present
the recommendations of the
Royal Commission respecting
charitable Institutions from
being carried out

Moved by Mr. Russell.
Seconded by Mr. Roberts
That this Board
support the Hospital Com.

26 May 1871

Correspondence

Nr 31

From Parsons & Fry
explaining delay in forwarding roll
Received

Nr 32

From Registrar General.
asking to be furnished with
certain Statistics
Received
Ordered to be forwarded

Nr 33

From Registrar General
Enclosing Census Returns
Received

Nr 34

From John Connor
Offering to clear main road
at Burns & Phillips
Referred to the Surveyor

Nr 35

From Parsons & Fry
referring to roll
Received

Nr 36

From John Reddy
applying for leave
Granted

Nr 37

From P. Flynn
asking for license to depasture
on Common 700 Sheep
Received
Ordered to stand over till
next meeting.

~~The License was authorized to
accept Hardy's offer for
marketing Eastwards appropriate
to Cullerds under the~~

Refringed by order
of Board 9th June 1871

Correspondence Nr 26

26 May 1871

From John Davidson
asking for an extension of time
in completing Contract

Mr Russell moved
Mr Robert seconded

The Mr Davidson he informs
that the Board declines to
extend the time

Carried

Nr 27

From Lands & Survey
See the matter of the
boundary line
Received

and the Clerk was instructed
to forward the letter to
Mr Gardner.

Nr 28

From John Connor
asking for payment for
cutting ditches
Mr Roberts said that
Connor had not performed
the work as he should have
done and moved the matter
stand over till next meeting
for report agreed to

Nr 29

From Under Treasurer
stating account had been
passed for payment at the
Ingham Road Pay Meet
Received

Nr 30

From Roads & Bridges
asking for returns of tolls
Recd
Ordered to be forwarded

26 May 1871

No other business being before the Board
The Chairman as the day is now
so short he hoped members would
be punctual in their attendance
so that the business might be got
through in time to enable the members
to get home before dark

Moved by Mr. Edinck
Seconded by Mr. Raleigh

That this meeting stands adjourned
till Friday 9th June 11 1871
Carried

The Chairman adjourned the Meeting
accordingly

Wm. Waddell
Chairman

26 May 1871

usual conditions, and to write to
Laugeton and Day about the delay
in their work.

Mr Roberts moved
That Applications for the Office
of Auctioneer for the various
Communes be called for, to be
opened at next meeting -

After some conversation on
the subject Mr Roberts with the
leave of the Board withdrew
his motion.

Reports

Treasurer handed in his report
and monthly statement showing
a credit balance of £1197 14 2
on the motion of Raleigh
Seconded by Mr. Edinck
The report was received

On the motion of Mr. Roberts
Seconded by Mr. Raleigh
The following accounts were
passed for payment

- MacKay ✓ £ 5. 9. 0
- Raleigh ✓ 3. " "
- Leuton ✓ 3. " "
- Said ✓ 6. " "
- Stromblom ✓ 8. 2. "
- Day & Laugeton ✓ 25. 0. 0
- Roberts ✓ 10. " "
- Salary ap. May ✓ 50. " "
- Insurance ✓ 24. " "

9 Jun 1871

Ordinary Monthly Meeting.

Office East Tudden
District Board
Serpentine 9th June 1871

Present

Robert Russell Esq (Chair)
Joseph Roberts Esq
John Raleigh Esq

Minutes

The minutes of the previous meeting were read and confirmed

Correspondence

The letters sent by direction of the Board were then read from the letter press book pages 457 to 464 both inclusive and approved of by the Board.

Letters Received.

No 1 From Registrar General.
Enclosing Agricultural Statistics of the Colony of Victoria for the year ending 31 March 1871 for use of members of the Board

Received

Ordered to be acknowledged.

No 2 From J. G. Hornblower
Enclosing receipt for £8. 2
d/- to 6th April

Received

Correspondence

9 Jun 1871

No 3

From Heathcote Shire Council
Requesting the cooperation of the Board in the organization of the Warrup Shire and Districts interest for mutual protection of their several interests
Received

No 4

From Evans Brothers
Referring to plan ordered Sherrin Boundary Line
Received

No 5

From Bush Co
Stating that the list ordered had been forwarded, and the price was £18. 0. 0
Received

The Chairman said that the price was to be £16. but as he was going to Melbourne he would call on Messrs Bush Co and have the matter rectified

No 6

From Council of Ballarat
Asking the Board to use its influence in preventing the Bill known as the 'Police Tax Bill' from passing into Law through the Parliamentary Representative
Received

Mr Russell moved

Mr Roberts seconded

That the Secretary write to Messrs Casey and Mac asking them to oppose the measure in Parliament

Carried

Correspondence

9 Jun 1871

No 7

From Lauds & Survey

Referring to the proclamation
of the Belle La Poudre Common
and the allotments which were
not available for the purpose.

Received

No 8

From Sandhurst Survey Office

Asking to be informed of
the several rates levied by the
Board on Land and other
rateable property.

Received

No 9

From Parsons & Inger

Telegram

Stating Collier will be ready
on the 6th June.

Received

Mr. Raleigh moved

Mr. Russell seconded Roberts

That the clerk inform
Messrs. Parsons & Inger that
should the Collier not be at
Sandhurst on or before Thursday
15th Inst. the Board will
refuse to take delivery.

No 10

From Survey Office Echuca

Asking what amount of
Rate was levied in the
District.

Received

No 11

From Evans Brothers

Enclosing suggestions for
Votus Roll & sample card.

Received

Correspondence

9 Jun 1871

No 12

From Geo. Garard

In the matter of the disputed
Boundary Line, and requested a
copy of all correspondence and
proceedings that have taken
place since the Board was formed
and also tracings to be

Record

The Clerk requested to prepare
the same.

No 13

From John McLeod

Ordering for the repairs to
required to Culverts and
earthwork near 24 posts.

Referred to Engineer
for plans & specifications.

No 14

From William Turner

Applying for the office of
Herdsmen to the Commons
ordered to stand
over until next meeting.

The Treasurer's report showing
Monthly Statement and also
Credit Balance in the Bank
of New South Wales £1013. 3. 2

Moved by Mr. Raleigh

Seconded Mr. Roberts

That the same be received.

The Engineer recommended

payment for work.

Moved by Mr. Roberts

seconded by Mr. Raleigh

That the following be paid

9 Jun 1871

Accounts

Cleaning Fisher ✓ 16.	Conner Thistle ✓ 10
Cleaning Rother ✓ 25 12	Sev. Inst. ✓ 16
Sanderson C. 50 ✓ 50.	Postage ✓ 10
P.C. Insp. Melton 1 "	Fusio ✓ 1 10
Eastwood Budget 1 10	

Carried

Mr Raleigh said on the question of the appointment of hudsman he would move that the matter stand over until next, for the purpose of receiving the communications from the Korong, Marong, and Echuea District

Seconded by Mr Roberts

Carried

The Chairman directed the Clerk to commence his estimate for the purpose of shutting a rate

Moved by Mr Raleigh

Seconded by Mr Roberts

That this meeting stands adjourned until Friday 14th @ 11. a.m.

Carried

The Chairman declared the meeting adjourned accordingly.

Wm. Russell
Chairman

13 Jul 1871

Ordinary Monthly Meeting

Office of the East Soddon Board
Serpentine Thursday 13th July 1871

Note

In consequence of the attendance of the Clerk being required at the Revision Court at Raywood on Friday the 14th, the meeting with the consent of the Members and in accordance with Notice was called for this day.

Present

Robert Russell Esq (Chair)
William Gorton Esq
John Raleigh Esq
Joseph Roberts Esq

Minutes

The Minutes of the last meeting of the last meeting were read and on the motion of Mr Gorton seconded by Mr Raleigh were

Confirmed

Correspondance

The letters sent by direction of the Board since last meeting were then read from the letter press Book pages 465 to 524 and on the motion of Mr Gorton seconded by Mr Raleigh were approved of.

Letters received since last meeting were then considered

13 Jul 1871

Correspondence

No 1

From Shire of Aram.
On the subject of the property
Tax Bill and asking the Board
to oppose same

Received

No 2

From Shire of Colac
Asking the Board to send a
delegate to accompany a deputation
on the subject of the main Road
Subsidies

Received

No 3

From Wm Potts
About forwarding level by
Cobb and Co.

Received

No 4

From Shire of Colac
Referring to proposed deputation
and saying the same is postponed
in consequence of the probable
alteration in the fiscal policy of
the Colony

Received

No 5

From Aarat Council
Referring to the loss of revenue by
the illicit sale of spirits and
asking the Board and asking
the Board to cooperate in devi-
sing means to stop the same.

Received

The Chairman directed the clerk
to write; That this Board would
assist, provided that sufficient
notice of any action to be taken
be sent to the Board.

13 Jul 1871

Correspondence

No 6

From Chairman
To Clerk concerning boundary of
Road District

Received

No 7

From Shire of Creswick
On the subject of the illicit sale
of liquors and the Powers under
the act given to local governing
bodies, and to ask your cooperation
in having the same rectified

Received

The Chairman directed the Clerk
to inform the Shire Council that
the aforesaid Board approve of the
suggestions and would assist
in carrying out the same

No 8

From Roads & Bridges
Asking for return of the
number of Houses licensed for
the sale of spirituous liquors and
number of Beer licenses issued

Received

The Clerk informed the Board
that the return had already
been made by him

No 9

From Secretary Koroong Shire
In the matter of Management
of Farmers Commons

Received

No 10

From Hon. Sec. Bendigo Benev. Society
Requesting donation for
the Bendigo Benevolent Society
in aid of the funds of that
Institution

Received

13 Jul 1871

Correspondence 17

From Shire of Bellarain
Referring to conference to be held
in Melbourne on the 20th Inst
and asking the Board to send
one member as a delegate
Received

No 18 From George Garrard
with reference to Council's
opinion being taken on the question
of the disputed boundary line
Received

No 19 From Secretary Inglewood Hospital
Informing the Board that the
meeting referred to in previous
communication on the question
Charitable Commissioners recom-
mendations was Friday instead
of Thursday as appointed
Received
The Clerk informed the Board
that no previous communication
had been received

No 20 From G. Robie
Asking the Board for return
deposit of £50.0.0 on agreement
for gutting and clearing
road in Lancaster West
Received

Reports

The Engineer reports
that the Outlets on the Swan
Still Road of Carrison
are not completed, altho the
time for completion had
expired.

13 Jul 1871

Correspondence

Moved by the Chairman
Seconded by Mr. Raleigh
That the sum of Five pounds
be given as a donation towards the
funds of the Bendigo Benevolent
Asylum
Carried

No 11 From Fulay Campbell
Appointing day for meeting the
Chairman at Serpentine
Received

No 12 From Secretary Shire Koroong
with reference to departing
Sheep on Farmers Commons
Received

No 13 From Shire Secretary Echuca
Stating that the Shire had
no Farmers Common under its
control
Received

No 14 From Shire Secretary Marong
Replying to certain question
asked by the Board in the
matter of Farmers Commons
Received

No 15 From Erans Beethus
Referring to Map ordered to
be mounted
Received

No 16 From Geo. Garrard
In the matter of Boundary
Line between Shire of Marong
Received

Reports

13 Jul 1871

That Fry and Longston, had not completed Culverts on Swan Hill. Road. & Culvert's approaches Dalkort, and that the Culvert at Suiga had not been commenced, and that they had been served with notice prior to the Contract date of Completion.

That the Potter had arrived and was a first class article.

That Wright had completed his work of macadamizing Thurles & Burns on the Swan Hill Road between Caridans and Cordy, in a satisfactory manner.

Received

Mr. Fenton moved

Mr. Roberts seconded

That the Clerk be desired to write to the Contractors calling their attention to the penalties named in the Condition and to inform them that in the event of the several works not being completed on or before the 11th Augt next the Contracts would be cancelled

Carried

The Treasurer handed in report and monthly statement of accounts showing a credit balance in favor of the Board

13 Jul 1871

in the Bank New South Wales
 Sydney of £ 941. 11. 2
 Received.

Reports

Commons

Mr. Roberts said that with reference to the communications that had been received on the subject of the Commons that he thought the Board ought at once to appoint a heads man.

Some conversation ensued on the matter referring to the number of Cattle depastured by dairy men and others, and the loss sustained by the Board in consequence of no fees being paid.

Mr. Russell said it would be difficult to obtain the services of an efficient man at a less sum than £1. per week, and he thought the Board would be well served by that arrangement.

Mr. Raleigh said that at the proper time he would give notice of a motion for next meeting, that he thought would meet the case.

The matter then dropped.

Mr. Flynn's application to depasture 800 sheep was in consequence postponed till next meeting.

The Chairman informed the Board that the reserve on the Swan Hill Road north of Lot 10 parish of Larleau had all been pegged off by selections.

13 Jul 1871

and that he would move that the
Clerk be instructed to write the North
President Board Land and Works
calling his attention to the fact and
also requesting that the Reserves in
Jan Klau and Januember West
should be proclaimed permanent
Reserve

Seconded by Mr. Fenton

Carried

Tenders

The following Tenders called
for by advertisement for repair
to Culvert, New Culvert and
approaches of Earthwork to
same were then considered

Deposit

Cheque £10 0 0

David Macdonald

Culvert B £91 10

William Hardy

Repairs to Culvert £7 10

Repair to Culvert £12 10

Approaches to the
same per C. Yard 11^d

Cheque £5 0 0

Cheque

Andrew Cheyne

Repairs to Culvert £16 10

Repairs to Culvert 16 10

Earthwork Approaches
at per cubic yard } 5^d

Notes £5 0 0

A Tender from Davidson
and one from Gray and
Longston were not to entertain
not having the usual
deposit enclosed

13 Jul 1871

After examination it was
moved by Mr. Roberts
seconded by Mr. Raleigh

That W. Hardy's Tender

For repair Culvert £7 10

For repair Culvert 12 10

Earthwork approaches }
to same per C. Yard } 11^d
be accepted

Carried

The Chairman instructed the
Clerk to write Mr. Thomson to
ask the reason this District had
not been proclaimed a shire

Mr. Fenton moved

Mr. Raleigh seconded

That the following accounts
be paid

Weight cutting this year £110 0 0

Robins return deposit £5 0 0

Salary Eng. 25 0 0

Roller Swidson 10 4

Parsons Co £7 16 } £78 0 0

Davidson Cont. 50 } £100 0 0

Gray & Longston 50 } £100 0 0

Carried

The Chairman informed the
Board that the annual
election would take place
before the next meeting and
that the retiring members for
this year would be Messrs.
Joseph and John Raleigh
and instructed the Clerk
to give the usual notice and
to advertise the same in

13 Jul 1871

accordance with the act and generally to do what was required.

Mr. Fenton moved
Mr. Raleigh seconded

That this meeting stands adjourned until Friday the 11th day of August 1871.

Carried

The Chairman declared the meeting adjourned accordingly

Confirmed the day of Aug. 1871

Robt. Russell
President

11 Aug 1871

Ordinary Monthly Meeting Shire of East Loddon

Shire Office, Fernburn
Friday 11th day of August 1871

Present

Robert Russell Esq. President
Wheeler Edmund Esq.
John Raleigh Esq.

The President as Returning Officer declared Messrs John + Joseph Raleigh to be duly elected at the annual election, members of the Council of the Shire of East Loddon

Mr. John Raleigh having made the necessary declaration in accordance with the act took his seat at the Council

Minutes

The meeting on the motion of Mr. Raleigh seconded by Mr. Edmund

Confirmed the minutes of the last meeting which were read by the Clerk

Carried

Correspondence

11 Aug 1871

Letters sent by direction of the Board since last meeting were then read from the Letter press Book pages 525 to 548 both inclusive and approved of by the Board.

Letters received

No 1

From a Mr Williams
Referring to Conference of
Delegates in Melbourne

Rec'd

No 2

F. A. Mc Williams
Referring to same, to common
proceedings in Melbourne at
Hockings Hotel on 28th
of July

Received

No 3

From Shire of Barrabool
Referring to the appointment
of a standing Committee to
watch over the interests of
the various Local Bodies

Received

No 4

From Shire of Corio.
Referring to present mode
of valuing Freehold property
and suggesting a Conference
should be held in Melbourne
for devising some means by
which Land should be valued
according to its capabilities
irrespective of the unimproved
thereon

Received

Correspondence

11 Aug 1871

No 5

From John C. Lethlean and other
residents parish of Zullook

Asking the Council to have the
approaches to Culvert in Zullook
widened from 15 feet to 25 feet

Received

The Engineer was instructed
to bring up a report at the
next Monthly Meeting

No 6

From Inglewood Hospital
Informing the Council that a
Conference would be held in
Inglewood on the subject of
the Report of the Committee on
the Charitable Institutions on
the 11th Inst. and requesting the
Council to send a delegate

The Clerk informed the
Board that the letter only reached
the Terpetine the day after which
it was intended the Conference
should be held

Received

No 7

From Shire of Crewick
Inviting the consideration of the
Council to the question of Road
Tolls and Maintenance of Main
Roads and suggesting Conference
of Local Bodies after the
annual Elections

Received

No 8

From Parsons & Joyer.
With respect to Cheque forwar-
ded as payment for Potter

Received

11 Aug 1871

Correspondence No 9

Farm Lands & Survey.

In reply to Council's letter asking for water Reserves within the Shire to remain permanent Reserves stating that if the Council would point out what Reserves are absolutely necessary the Board of Land and works would take the matter into consideration.

The Chairman stated that the Department had made a resolution to the effect that these reserves were to be open for selection, and he thought the Council could only now endeavour to have the water passages and sufficient roads leading to and from such water left open for the benefit of the Public.

Mr. Raleigh said he would move that the Secretary attend the next Land Commission at Sandhurst and explain the wishes of the Board on that subject.

Mr. Edwicks seconded and said it was the only way by which any water would be secured to selecters Cattle.

The Chairman explained exactly the wishes of the Council in this matter and directed the Secretary to attend the Land Commission in Sandhurst and represent the views of the Council in the matter.

11 Aug 1871

Correspondence

No 10

Farm Lands & Survey

Stating in reply that the reserves applied for as permanent were too extensive to be retained for watering purposes.

Received
Mr. Edwicks said it appeared the Government intended to allow these reserves to be taken up and he would suggest that the Secretary apply at the Land Board to have access left to and from the water by leaving a 3 Chain Road round the land granted, he thought the Government would accede to so reasonably a request.

The members all agreed with the suggestion of Mr. Edwicks and the President directed the Secretary to call the attention of the Land Board to the same.

No 11

From Roads & Bridges

Informing the Council that the Road District of East Loddon had been Gazetted a Shire under the Shires Statute No 358 in the Govt. Gazette 28th July 1871 page 1193.

Received

No 12

From Sandhurst Dis. Survey Off.

Informing the Council of the day of the sitting of the Land Board and the names of the applicants.

Received

The President said the Secretary

Correspondence

would attend in Sandhurst in accordance with his instructions

No 13 From Secretary Shui Echuca
Giving copy of Proclamation of the boundaries of Shui
Received

No 14 From Registrar General
Forwarding Census Returns of Victoria 1871 for the use of the Members of the Council
Received
To be acknowledged

No 15 From George Gairard
Referring to the disputed line between Marong and the Shui of East Loddon
Received

Reports

The Engineer reported that the Contracts No 50 and 51 were not completed, that so far as the material and the work had proceeded, it had been performed satisfactorily. Recommended subject to the conditions progress payments on account Contract

No 50 Davidson £200

No 51 Fry & Longston 75

That portion of Contract 51 had been entirely neglected and requested payment of cheque for 75 be retained by President until further report

Report

Mr Raleigh moved
Mr Fest Edwick seconded
That the cheque be retained until further report, and that the Engineer give Fry & Longston one weeks notice that should the work not proceed satisfactorily the Council may employ labor and material at the risk of the Contractor to complete the same
Carried

Treasurer handed in Monthly Statement and Report showing Credit Balance in the Bank of New South Wales England of £618. 11. 2.
Received

Accounts

Moved by Mr Raleigh
Seconded by Mr Edwick
That the following accounts be paid

- I. C. Addis ✓ £ 5. 0. 6
- Carriage Inver ✓ 1. 15. 0
- Contract 51 progress ✓ 20. 0. 0
- E. & C. Syme ✓ 1. 2. 6
- Wilson McKinnon ✓ 2. 5. 0
- Engineer Salary 25. 0. 0
- Davidson Contract 50 ✓ 200. 0. 0
- Fry & Longston 51 ✓ 75. 0. 0
- Roberts ✓ 1. 1. 6
- Bendigo Bene Asylum ✓ 5. 0. 0

Conditionally

Carried

The President directed the Secretary to have a new Cheque Book Printed and

11 Aug 1871
Instructions

also to forward the seal of the District Board to Messrs Evans Brothers and obtain their Seal

Notices of Motion

In the absence of Mr. Denton the motion standing in his name with reference to portion of Contract No 57 at Quizee lapsed.

Mr Raleigh asked the leave of the Board to postpone the notice of Motion standing in his name with reference to the appointment of William Turner as assistant on the Common's post until next Meeting
Leave granted

The President instructed the Secretary to discontinue the subscription to the Weekly Leader.

Mr Raleigh moved
Mr Edwick seconded
That this Meeting stands adjourned until Friday the 8th day of September next.
Carried

The President declared the Meeting adjourned accordingly

Confirmed
this 8th day of
September 1871

Robt. Russell
President

8 Sep 1871

Minutes of East Lothian Special Meeting

September 8th September 1871

Present

- | | | |
|--------------|-----|--------------|
| R. Russell | Esq | <u>Chair</u> |
| M. Denton | Esq | |
| O. Edwick | Esq | |
| John Raleigh | Esq | |

The Secretary read the advertisement calling a meeting on this date for the purpose of settling a rate of Six pence in the Pound sterling on the net annual value of property within the Parish.

The Valuation declaration was laid before the Meeting

The Secretary laid before the Council a statement of proposed rate and expenditure for the ensuing year.

Mr John Raleigh said that a Six pence rate would cover the estimated expenditure, he would move that the rate for the ensuing year be Six pence in the Pound Sterling
seconded by Mr. Denton

Carried
Meeting adjourned sine die

8 Sep 1871

Ordinary Monthly Meeting

Shire Hall, Suptentice
Friday 8th September 1871

Present

Robert Russell Esq (Chair)
William Fenton Esq
Obadiah Edmick Esq
John Hatfield Esq

Minutes

The minutes of the previous meeting were read and confirmed by the Council

Correspondence

The letters sent by direction of the Council since last meeting, were then read from the letter press book pages 549 to 578 both inclusive and approved of by the meeting

Letters Received

No 1

From Registrar General
Forwarding Statistics of Shires and Road Districts for the use of the members of the Council for the year 1870.

Received

No 2

From R. Russell
Referring to the attendance of the Secretary at the next Saut Commission at Sandhurst

Received

8 Sep 1871

Correspondence

No 3

From Reverend Asylum Sandhurst
Enclosing receipt & thanking the members of the Council for the donation of £5 towards the funds of the Institution

Received

No 4

From Thompson Moore
Referring to the alienation of Water Reservoir, and promising to assist the Council to the utmost of his power

Received

No 5

From Mr Mc Lennan

Applying for a Slaughtering Licence for his own premises situated near the 4 posts

The Clerk was instructed to inform Mr Mc Lennan the Council would issue the Licence provided the site for the slaughter house was approved of by the Secretary

Received

No 6

District Surveyor Sandhurst
Informing the Council that he was not aware of any alterations to the decision arrived at by the Local in the application of Messrs Red and Perkins on reserve north of the and referring the Council to the Assistant Commissioner Sauts Tarry

Received

The President directed the Secretary to write to the Assistant Com^r of Sauts on the subject.

Correspondence

8 Sep 1871

No 11

From J. Roberts
asking for leave of absence
from the meeting in consequence
of ill health.

Leave Granted

Received

No 12

From G. H. Burrows
Applying for the Office of
Pound Keeper to the Pinner
Ordin to stand over

The Congreess was directed to
bring up a report at next meeting
as to the most desirable spot
for applying for a grant of
land for a pound say 20 to
30 acres

Received

No 13

From Honble J. J. Casey
In the matter of the selection in
Larklaw marsh of the

The Secretary explained that by
the decision of the Board of Land and
works the whole of the water frontage
would be allocated, and no road
left as requested by the Council.

Mr. Russell said that Mr
Hodgkinson's Minute quite expressed
the wishes of the Council and moved,

That the Secretary point out that
fact to Mr. Casey and request that
Gentleman to be heard enough to
have a personal interview with Mr
Grant and lay the case before him
also to write to Thompson
Moon Esq. on the subject

Correspondence

8 Sep 1871

No 7

From Evans Brothers
Referring to New Cheque Book
and the difference between having
the old seal altered and a new
one.

a new seal was directed to be ordered

Received

No 8

From Roads & Bridges
Referring to the Election of
Auditor for ensuing year

The Clerk explained that in
consequence of the Oath being
Gazetted too late it was impossible
that the Election could take place
on the day named in the act, but
he written to Mr. Stevenson as
to proceeding under the extraordinary
vacancy clause

Received

No 9

From Roads & Bridges
Enclosing plans & regulations
for work submitted for approval
for main Road & Bridge con-
struction and requesting the same
may be preserved for future
reference

Received

No 10

From Chief Secretary
asking for return of the
number of Ratepayers who
were deprived of the Local
franchise by reason of nonpay-
ment of Rates
The Secretary informed the Council
that the information had been
forwarded

Correspondence

No 13

8 Sep 1871

and request that gentleman to accompany Mr. Casey to his interview with the Minister of Lands.
Seconded by Mr. Fenton

Carried

General

Mr. Fenton moved
Mr. John Raleigh seconded
That leave of absence for the day be granted to
Mr. Joseph Raleigh and
Mr. Joseph Roberts Carried

On the question of wings being placed to Culcra, it was unanimously agreed that the same should stand over.

Mr. Raleigh moved
That tenders be called for the erection of such fencing as may be required for the approaches to the Culcra on the Dwan Hill Road and that the President be authorized to open and accept any tender previous to the next ordinary meeting

Seconded by Mr. Edwards

Carried

Mr. Raleigh moved
Mr. Russell seconded
That the Engineer at next ordinary meeting report on the most eligible site for a pound.

Carried

General

Notice of Motion

8 Sep 1871

Mr. Raleigh in accordance with notice moved.

That William H. Turner be appointed an assistant to the Secretary for the purpose of collecting statistics of cattle in the Shire, also to collect dogs fees, and generally to obey the instructions of the Secretary at a salary of £50 per annum. the appointment to be cancelled either by the Council or by Turner on one months notice being given

Seconded by Mr. Edwards

Turner being present the President explained to him the nature of the duties he would have to perform and asked him if he was willing to accept the office

On Turner expressing his willingness to do so the President put the motion to the Council

Carried

On the motion of Mr. Raleigh seconded by Mr. Fenton the following accounts were passed for payment

Davidson Cont	50	✓	£ 100	..
Fry & Longton "	51	✓	100	..
Davidson "	50	✓	100	..
Fry & Longton "	51	✓	40	..
Mrs Davidson		✓	5	..
Salaries			25	..
Travelling Expenses		✓	10	..

8 Sep 1871

The President requested the Secretary to write to the Honble Mr. Casey on the subject of a Telegraph Office being opened at the Serpentine and also

as to the Appointment of a C. P. S. and the furniture for the Court House at the Serpentine

Adjournment

Mr Edwicks moved

Mr Ralph seconded

That this meeting stands adjourned until Friday the 13th day of October 1871

Carried
The Chairman adjourned the meeting accordingly

Confirmed this day of 1871

Wm. Ruddle
President

13 Oct 1871

Ordinary Monthly Meeting

Shire Hall

Saturday 13th October 1871

Present

Robert Russell Esq (Chair)

William Gorton Esq

Joseph Roberts Esq

Minutes

The minutes of the special meeting called for the purpose of striking a rate for the ensuing year were read and confirmed.

The minutes of the previous meeting were read and on the motion of Mr Gorton seconded by Mr Roberts were

Confirmed

Correspondance

Letters dispatched by direction of the Council since last meeting were read from the letter press book pages ⁵⁹⁰589 to ⁶¹¹591 both inclusive and were approved of.

Letters Received

No 1 From Local bodies Federation on the subject of united action and asking this Council to forward 1st yearly subscription of £5. 5.

Resolved
ordered to stand over till next meeting.

Correspondence

13 Oct 1871

- No 2 From Roads & Bridges
In the matter of the appointment
of local Shire Auditor
Received
- No 3 From William Hardy
Referring to construction of Culverts
Received
- No 4 From Roads & Bridges
Referring to petition forwarded by
certain rate payers for severance
of portion of Marong Shire, and
calling attention to the Government
Gazette of the 8th Sept
Received
- No 5 From Gen. S. Baird
Referring to same petition and
stating the same would be con-
sidered on the 23rd October
Received
- No 6 From Royal Commission
Enclosing circulars to be
distributed for the purpose of
having the queries contained therein
filled in
Received
- No 7 From A. Benkin
Asking for permission to
erect a gate on road adjoining
his selected land
The Chairman said it would
hardly be consistent after opposing
the granting of Mr Benkin's applica-

Correspondence

13 Oct 1871

- tion, that the Council should now give
the permission asked for.
Mr Roberts concurred in those views and
the President instructed the Secretary to
inform Mr Benkin that his application
could not be entertained.
- No 8 From Under Treasurer
Enclosing account for £214.1.
being balance of Endowment for
the year 1871
Received
- No 9 From District Survey Office
Stating that a Land Commission
would sit in Paerahurua on the
29th Instant.
Received
- No 10 From hon. J. J. Casey
Referring to recent correspondence
concerning the objection made by
this Council to the alienation of
certain water reserves
Received
- No 11 From hon. J. J. Casey
In the matter of the Police
and Telegraph Offices at the
Derpentine
Received
- No 12 From Bank of S. Wales
Stating that the amount of interest
to be charged on overdraft would be
at the rate of 8 per cent. per annum
Received

Correspondence

13 Oct 1871

No 13

From Shire of Korong
forwarding copy of Bye laws
Received

The President requested the Sec
to apply to one or two other
Shires

No 14

From Thompson Moore
Stating he would willingly aid
this Council in the matter of the
Telegraph office

Received

No 15

From Roads & Bridges
Forwarding main Road con-
struction accounts and toll fund
accounts

Received

No 16

From Under Treasurer
Stating that account for
endowment was passed for pay-
ment at the Inglewood office
on the 22 Sept

Received

No 17

From Laids & Survey
Referring to certain
elections made within the Shire

Received

No 18

From John Lawson
Complaining that in the
election of 5th A parish of
Lanmorh East the only permanent
water hole had been cut off
from public use.

Correspondence

13 Oct 1871

No 18

The President said that the letter
had better be forwarded to the
Board of Land and works

No 19

From Roads & Bridges
Respecting fees to be paid
to auditors under the Shire
Statute

Received

No 20

From Freiday Campbell
Returning Circular forwarded
him at the request of the
Royal Commission on Forests

Received

No 21

From Geo Garrard
In the matter of the petition for
reversal from Marong Shire

Received

No 22

From Geo Garrard
On the same subject, and requesting
petition to be sent him

Received

No 23

From Evans Brothers
Referring to Rate Book for the
Shire Council

Received

No 24

From John Carrison
Asking for return of deposit
lodged with the Council on
Contract 50

postponed until the payments be
taken into consideration.

Correspondence

13 Oct 1871

No 25

From P. Flynn

Offering to cut the thistles and
Buris on the Suspensive Friendships
Reserve provided the Council
would allow him to graze on those
portions not selected or sold.

Received

The President desired the Secretary
to inform Mr. Flynn that it
was out of the power of the
Council to entertain his application

No 26

From O. Edwards and
Joseph Raleigh

Stating that urgent private
affairs would prevent their atten-
dance at the present meeting and
asking for leave of absence for
the day

Recd

On the motion of Mr. Fulton

Seconded by Mr. Roberts

Leave for the day was granted

27

From William Hardy

About measurement of Excavation
Referred to Engineer.

Report

The Engineer reported that
Contract 50 by John Davidson
was satisfactorily completed
as to workman ship, the
time for the completion of
work expired in May
last.

13 Oct 1871

Report

That Fry and Douglass had
also completed their contracts
No 57. 55 satisfactorily as to
workman ship, the contract
time however expired 28th June
last

That Hardy was proceeding satisfac-
torily with contract 57, and he
recommended a progress payment
of £ 30. 0. 0.

In reply to the President the Secretary
said that the conditions imposed a
fine of £ 5. 0. 0 for every week's
delay beyond the contract time stated.

Mr. Fulton said that the Council
were not bound to fine the contractors
the whole of the amount he thought
a small fine might meet the case

The President said that the
Contractors entered into the conditions
fully understanding what they were
liable to and he thought as a matter
of principle some fine should be
inflicted, from the favorable report
however of the manner in which the
work had been carried out he would
move that on Contract No 50 a
fine of £ 5. 0. 0 be levied.

Seconded by Mr. Fulton

Carried

The President said with regard
to Contracts 57. 55. as the Contractors
had got £ 10. 0. 0 more for such
contract than on Contract 50.

Report

13 Oct 1871

on the special condition that the was to be completed within the specified time, he thought it nothing but fair that both contracts should be treated alike, and he would move that Fry and Longston be fined £ 30. 0. 0

After some conversation Mr. Fenton seconded the President's proposition
Carried

The Treasurer handed in the Monthly report and statements showing a credit balance in the Bank New S. Water Ingleson of £ 129. 0. 6

Received

General

The President brought under the consideration of the Council the necessity of taking some steps to destroy the thistles and Beams within the Thrie

The members present concurred in the necessity for the destruction of the same, and the Secretary was instructed to call for tenders for next ordinary meeting.

As no reply had been received from the Board and Lauds and Survey with respect to the application for a site for a Pound, the matter was ordered to stand over until next meeting

General

13 Oct 1871

On the motion of Mr. Fenton seconded by Mr. Roberts

The question of fees for Cattle depastured on the various Commons within the Thrie was ordered to stand over until next meeting.

The President reported that in accordance with the wishes of the Council he had opened the Tenders for fencing the approaches to the Culverts on the Swan Hill Line of Road, and had accepted the tender of Lepton according to specification and condition at the rate of $5\frac{1}{2}$ per rod.

Mr. Fenton moved

Mr. Roberts seconded.

That the action taken by the President on behalf of the Council be approved of

Carried

Mr. Fenton moved

Mr. Roberts seconded

That this meeting stands adjourned until Friday the 10th day of November 1871

~~Carried~~

The Secretary informed the Council that this being the last meeting before the annual Audit he had prepared all the unpaid accounts for payment.

13 Oct 1871

Accounts

The following accounts
having been examined by the
Council and found correct
it was moved by Mr Roberts
seconded by Mr Fulton

That the same be paid.

Hunt over printing	£	13	5	.
Cassidon work & d.		15	13	9
Cumick " "		2	5	.
Edwards printing		1	10	.
Cordy work & d.		1	17	.
J. Wilson G.		2	19	6
Sammont Law		8	10	.
Evans Rev Stationery		6	1	5
Contract 50.		283	14	.
Contract 57. 55.		106	16	.
Eugener Salary		25	.	.
Contract 57		30	.	.
		<u>497</u>	<u>11</u>	<u>8</u>

Carried

Adjournment

Mr Fulton's motion for the adjournment
of the meeting be carried

The President declared the meeting
adjourned accordingly

Wm. Ruddle
President

Confirmed this 15th
day of Nov^r
1871

10 Nov 1871

Ordinary Monthly
Meeting

Phoe Hall Perpetua
Friday the 10th November 1871

Quorum

No members being present for
one hour after the appointed
time the Secretary adjourned
the meeting until Wednesday
the 15th day of November 1871

Wm. Ruddle
President

Confirmed this 15th
day of Nov^r
1871

15 Nov 1871

Adjourned Ordinary Monthly Meeting

Shire Hall, Tisbury
Wednesday 15 Nov 1871

Present

Robert Russell Esq (Chair)
John Raterish Esq
Joseph Roberts Esq

Minutes

The minutes of the previous meeting
were read, and on the motion
of Mr Roberts seconded by Mr Raterish
were confirmed.

Correspondence

Letters sent by direction of the Council
since last meeting were read from
the Shire Press Book pages 611 to
636 both inclusive and approved
of by the meeting.

Letters Received

No 1 From Souds and Survey
Referring to the allot 197 applied
for, and stating that a 2 chain
road had been left for access to
the River Soddon.

The President requested the Secretary
to ask whether a margin from the
2 chain Road to the crossing
place had been left as otherwise
the Soddon would be impassable.

Correspondence

15 Nov 1871

- No 2 From Shire of Mottislock
Respecting the abolition of the
Office of District Inspecting
Government Engineers
Received.
- No 3 From Under Treasurer
Respecting the appointment of
a new Shire Treasurer, information
under Seal to be forwarded by President
Received.
- No 4 From Charles Fisher
Construction of Culverts at Sengon
Referred to Engineer.
- No 5 From William Hardy
Construction of Culverts on main
Swan Hill Side of Road
Referred to Engineer.
- No 6 From P. Cratte
Asking if any rates were due on
allotment C parish January East
Referred to Secretary.
- No 7 From Bank New South Wales
In the matter of the promissory
note to cover overdraft.
Received.
The Secretary was instructed to
see the manager on the subject.
- No 8 From Roads & Bridges
Notifying the appointment of in
the Government Gazette of Mr
J. W. Eastman as Auditor.

15 Nov 1871

Correspondence

No 9

From Roads & Bridges

Stating the Departments of Railways and Roads & Bridges had been amalgamated, and the Office were at the Railway Terminus Spencer Street
Received

No 10

From Roads & Bridges

Stating the signature of Chief Engineer for main Road certificate was sufficient
Received

No 11

From Lands & Survey

Stating that the Board of Land and Develps to grant the area applied for the use of Three Acre (2 1/2 acre) as 2 acre was the maximum quantity allowed for that purpose

The President instructed the Secretary to make application for 2 acres of the Land in question

No 12

From Board of Health

Forwarding certain Sanitary regulations for the use of the members of the Council
Received

No 13

From Deaf & Dumb Asylum

Forwarding Copy of 9th Annual Report of the Institution and thanking the Council for the aid rendered, and expressing a hope that the cause may be continued
Received

15 Nov 1871

Correspondence

No 14

From Gray and Longston

Asking the Board to take into consideration the amount of penalties awarded against them for delay in completing the work
Mr Raleigh moved
Mr Roberts seconded
That the letter be not entertained until such time as the Engineer bring up his final Report on all the works specified by Gray and Longston
Carried

Tenders

The Tenders for cutting the and Burns on the Reserves were opened by the President

For a period of 12 months

G. Roberts £50

J. Johnston 45

Both Tenders being considered excessive neither was accepted

Moved by Mr Raleigh

Seconded by Mr Roberts

That the President receive fresh applications, and be authorized to accept the same before next meeting
Carried

Commons

The President said it would be for the Council to decide as to the amount of Cattle to be allowed to depasture on the Commons, and also the amount of Fees to be charged for the same, altho other rules granted special licenses he could see no authority for going beyond the number allowed by the Act

15 Nov 1871

Commons

Mr. Roberts said many persons would pay a larger amount than that mentioned in the Act if it was legal to do so.

After some conversation on the matter the President requested the Secretary to direct W. Turner to inform the various Selectors that they could obtain licenses for the number of Cattle mentioned on the list at a fee of 4/ per head and to ascertain from them the extra number they would run on the Commons under Special License at the rate 4/ per head. Report to be brought up at next meeting.

Pound

The President suggestion that on the question of the grant of Land for the purpose of a Pound was under correspondence between the Council and the Board of Land and Works the matter stand over until next meeting.

Agreed to

The President moved that the Seal now produced (as per Margin) be adopted as the Corporate Seal of the Council of the "Phenix of East London".

Seconded by Mr Raleigh
Carried unanimously

15 Nov 1871

Reports

The Treasurer brought up report and Monthly Statement of Accounts showing a debit balance to the Bank of S. Wales £368 11 2

Moved by Mr Raleigh

Seconded by Mr Roberts

That the same be received

Carried

Accounts

The following account was passed and ordered to be paid.

Engineer Salary £ 25. . . .

Adjournment

Mr Roberts moved

Mr Raleigh seconded

That this meeting stands adjourned until Friday the 8th day of December 1871

Carried

The President declared the meeting adjourned accordingly

Confirmed this 15th day of Nov. 1871

John Raleigh President

15 Nov 1871

Annual Meeting

Sam Hall September
15th Nov 1871

Present
Robert Russell Esq
John Raleigh Esq
Joseph Roberts Esq

The Secretary and the Executive
most calling the Annual Meeting
and produced the Annual Accounts of
Receipts and Expenditure for the
past year signed by the Executive as
encl.

Mr Raleigh moved
That the Statement be finally
passed and signed by the President
Recorded by Mr Roberts
Carried.

The Accounts of the Quakers
in America with the other States
viz Mr Whitwell £ 7 7 0
Mr Eastman 7 7 0
in the Motion of Mr Raleigh
Carried by Mr Roberts
Motion to be paid

The President said that on this
evening of this kind of business is some
the duty of the Quakers to elect a
President for the coming year
the meeting however had not yet

15 Nov 1871

to be given to the members the following
for the Secretary please show among the
leave the same as the Quakers were also
to attend large the associations the had
received from them for that of which
he felt he was under deep obligations
He would move that Amosson John
Raleigh be elected President of the
Year for the coming year

Mr Roberts had much pleasure
in hearing Mr Russell's motion
declared to be carried unanimously

Mr Raleigh (on taking the Chair) said
he fully appreciated the confidence
reposed in him, and it would be
difficult to be ungrateful to carry
out his duties impartially for the
benefit of the Church in general
before he set out he would ask
the members to accord a cordial vote
of thanks to the late President for
the able manner in which he had
conducted the duties of his office during
the past year
Recorded by Mr Roberts
Carried unanimously

Mr Russell acknowledged in suitable
terms the compliment and thanked
his successor would remain his own
support and good feeling that
had been accorded to himself

Conferred Nov 13th
day of Decemr 1871 }
Amosson J. President

8 Dec 1871

Ordinary Monthly Meeting

Shri Hall Perpetual
Friday ^{8th} December 1871

Present

John Featherth. Esq. Pres
Madrak Edmund Esq
Joseph Roberts Esq

Minutes

The minutes of the previous were
read and
Confirmed

Correspondence

Letters despatched by order of the
Council since last meeting
were read from the letter press
Book pages 137 to 156 both
inclusive

Moved by Mr Roberts
Seconded by Mr Edmund
That the same be approved of
Carried

Inward Correspondence

No 1

From W. Sagar
Referring to Selection in Lament
last by C. Ross
Received

No 2

From Shri of Warranamboul
Enclosing rules for the manage-
ment of Commons
Received

8 Dec 1871

Correspondence

No 3

From Shri of Beechworth
Enclosing copy of Bye Laws and
Commons Regulations
Received

No 4

From Shri Araca
Enclosing Bye Laws as per request
Received

No 5

From Shri Ballarat
Enclosing copy of Bye Laws
Received

No 6

From Roads & Bridges
Announcing the attachment of portion
of the Marong Shire to the East Liddon
Shire and calling the Councils attention
to the Govt. Gazette of 24th Nov p. 2071
Received

No 7

From Evans Brothers
Forwarding sheet for directory for
connection and requesting an order
for the number of Copies required
by the Council
On the motion of Mr Roberts
seconded by Mr Edmund
Six Copies were ordered
Carried

No 8

From Sandhurst District S. O.
Referring to the application for
a site for a pound and asking
to be furnished with a tracing
of the same
The President directed the
same to be forwarded
Received

8 Dec 1871

Correspondence

N^o 9

From Roads & Bridges

Forwarding account of Govt Auditors travelling expenses, and asking for the remittance of the same.

Received

The amount was ordered to be forwarded

N^o 10

From Board of Lands & Survey

In reference to a letter from John Lawson, stating the Board saw no reason for altering the survey as nearly the whole of the water frontage on the Serpentine Creek had been encircled

Received

N^o 11

From J. J. Rhudell

Acknowledging receipt of Cheque for £7.7. as fee to Government Auditor for auditing their accounts

Received

N^o 12

From William Boyd

Referring to R. J. Glass' rates

referred to collector

N^o 13

From Federation Committee

Forwarding Scheme for the federation of the whole of the Local Govt. Bodies and asking the Council to join the same

Received

Reports

The Engineer reported that the time for the completion of Liphson's Contract had expired, but the work was not nearly finished.

After some discussion on the

8 Dec 1871

Reports

subject it was agreed, and the President directed the Engineer to extend the term of the Contract for 4 weeks.

That Fry and Longston, had not completed the Culvert and earthwork in Gallon satisfactorily, and recommended the Council to retain a sum of money sufficient to enable him to get the work properly done.

It was ordered that the sum of £20, be retained until the Engineer brought up a satisfactory report.

The question of the reduction of the fine imposed on Fry & Longston was adjourned for Engineer's final report on the works.

In consequence of the absence of the Collector of Cattle Statistics the consideration of the Commons regulations was deferred to next meeting.

Mr. Robert moved that the Engineer prepare estimate of the cost of such works as were more immediately required on the Swan Hill Road in Jarroym.

Seconded by Mr. Edw. R.

Carried

The offer of G. Polnie to cut and destroy all Burri and Ghistles on the various Reserves in the Shire and to keep them

