

10 Jan 1873

# Ordinary Monthly Meeting

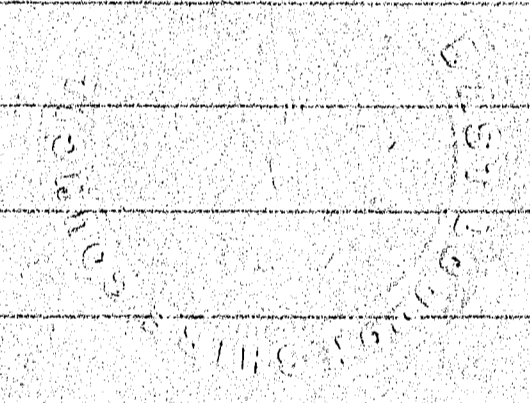
Shri Hall. Suptentui  
Friday 10<sup>th</sup> Jan 1873

Quorum

No members being present the  
Secretary after one hour from the  
time appointed adjourned the  
meeting until Friday the  
seventeenth day of January 1872

Confirmed  
this 17<sup>th</sup> day of January  
1873

Wm. Russell  
President





17 Jan 1873

# Adjourned Monthly Meeting

This Hall Sceptuine  
17<sup>th</sup> day of January 1873

Present

|                            |         |
|----------------------------|---------|
| Robert Russell Esq.        | (Pres.) |
| John Raleigh Esq.          |         |
| Ch. Edwick Esq.            |         |
| W <sup>m</sup> Fenton Esq. |         |
| Geo. Mossop Esq.           |         |

Minutes

The minutes of the last meeting were read and on the motion of Mr Raleigh seconded by Mr Edwick they were confirmed.

Correspondence

The letters sent sent by order of the Council at since last meeting were then read from the letter book pages 157 to 182 both inclusive and approved of by the Council.

### Letters received

N<sup>o</sup> 1 From J. J. Casey  
In the matter of Telegraph Office  
Recd

N<sup>o</sup> 2 From Finance Agency Company  
forwarding Prospectus  
Received

N<sup>o</sup> 3 From Secretary School for Blind  
asking for Donation from Council  
Received

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Correspondence N<sup>o</sup> 4 From Lands and Survey  
In reply to Council's letter about  
Local Land Boards

Received

N<sup>o</sup> 5 From Secretary Buidigo Hospital  
forwarding Tickets equal to the  
amount of Council's Donation

Received

N<sup>o</sup> 6 From Hon<sup>ble</sup> Secy Genl<sup>l</sup> Sumt.  
Thanking the Council for the donation  
£2. 2. 0 which he had received

Received

N<sup>o</sup> 7 From Chief Commissioner Police  
In reference to Lock up at Sceptuine

Received

N<sup>o</sup> 8 From Landhurst Survey Office  
Forwarding copy of decision of  
Land Board in reference to obstruction  
to Road by Mr Flynn

Received

The President at the wish of the Council directed the Secretary to give Mr Flynn notice to remove the obstruction on the road on or before the 21<sup>st</sup> July and to inform him that should neglect to do so the Council would do so at his cost under the 311 section of the Act 358.

N<sup>o</sup> 9 From Central Board of Health  
Forwarding form to be filled  
in

Recd

The President directed the request to be complied with.



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## Correspondence

- No 10 From Lands and Survey  
Referring to previous Correspondence  
Received
- No 11 From Hon J. S. Carey  
Referring to Telegraph Office  
at the Serpentine, and that the  
Post Master General did not  
deem it advisable at present to  
open one  
Received
- No 12 From Lands and Survey  
Referring to Reserve at Zalkook  
Received
- No 13 From Roads and Bridges  
Referring to Government Auditors  
fee  
The President directed the  
Secretary to ask Mr Stevenson  
why the expenses this year should  
be much exceeded those of last year  
Received
- No 14 From Hon. Sec. Grenier Bauguet  
Asking the support of Council  
Received  
The President said he had taken  
a ticket on behalf of the Council
- No 15 From Madinet Rich  
Enclosing Rates  
Received
- No 16 From H. C. Beverly  
Complaining of one of the  
roads leading to water man

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## Correspondence

- Lawson's being obstructed  
To stand over
- No 17 From Engineer Shue of Marong  
Asking on behalf of that Shue  
for the use of the roller for 5 weeks  
It was agreed that the Council  
should have the use of the roller for  
one month provided that it be  
returned in good order as at  
present  
Received
- No 18 From Registrar General  
Asking for Annual Return and  
Statement according to the form  
enclosed  
Received  
The President directed the return  
to be forwarded
- No 19 From Under Treasurer  
Enclosing form of declaration  
to be filled up as to the amount  
of Rates &c  
Received
- No 20 From Lands & Survey  
Referring to certain Returns  
for the Commons  
Recd
- No 21 From H. C. Ephron  
Stating that he had  
completed the work of cutting  
thistles according to agreement  
Received



17 Jan 1873

Mr. Russell said that altho the department had decided to open a Telegraphic Office at the Semaphore, he believed that if 100 £ per annum was guaranteed the affair could be arranged.

The Members were of opinion that the Council should subscribe as well as individuals.

On the subject of the obstruction to a Road caused by P Flynn erecting a fence, the Secretary was instructed to give Mr Flynn final notice that unless the same was removed on or before the 21<sup>st</sup> Feb the Council would cause the same to be done at the risk & expense of Mr Flynn.

Tenders

The following Tenders for the works required within the Shire were then opened

|         |    |                    |                   |                 |
|---------|----|--------------------|-------------------|-----------------|
| Deposit | 5  | John Lawson        | N <sup>o</sup> 62 | c 1/4 per chain |
| "       | 15 | Pat. Gibb          | 65                | c 1/2 b. 8      |
| "       | 5  | Thomas Cornaughton | N <sup>o</sup> 62 | c 4/8           |
| "       | 5  | G. N. Burrows      | 62                | c 4/-           |
| "       | 5  | G. N. Burrows      | 63                | c 4/-           |
| "       | -  | G. N. Burrows      | 64                | c 4/-           |
| "       | 5  | G. N. Burrows      | "                 | c 10/6          |
| "       | 5  | S. Marony          | 62                | c 3/9 1/2       |
| "       | 5  | Jurvey + Jarvis    | 62                | c 4/6           |
| "       | 5  | Mc Pherson         | 62                | c 4/6           |
| "       | 5  | "                  | 63                | c 4/6           |
| "       | 5  | S. Marony          | 65                | c 3/5 1/2       |
| "       | 23 | Fry + Sly          | 66                | £ 129.5.6       |
| "       |    | Eastworth          | 5/ per            | Cubic Yards     |

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Tenders

|         |   |                 |                   |       |
|---------|---|-----------------|-------------------|-------|
| Deposit | 5 | Jurvey          | N <sup>o</sup> 63 | c 4/6 |
| "       | 5 | Jephson & White | 62                | c 3/6 |
| "       | 5 | John Lawson     | 63                | c 4/6 |

After some discussion the Council agreed to accept the following Tenders

Jephson & White  
Clearing & Grubbing 300 Chain c 3/6

S. Marony  
Clearing & Grubbing 100 Chain c 3/6

Sly & Sly  
Cutting N<sup>o</sup> 66 £ 129.5.6  
Eastworth 67 c 4/6

On the motion of Mr Raleigh seconded by J. Easton

The Secretary was instructed to call for fresh Tenders for Contract N<sup>o</sup> 65

The tender of G. N. Burrows Cutting Grass c 10/6 per chain Eastworth c 4/6 per chain was then accepted by the Council

The office of Mrs Justice of Keeping the Shire buildings clean was also accepted subject to signing an agreement to be drawn up by the Secretary



17 Jan 1873

The Treasurer handed in his Monthly statement of the account showing a credit Balance in the Bank of South Wales & Gloucester of £ 194. 2. 9

Moved by Mr. Edwick  
Seconded by Mr. Raleigh  
That the report be received  
Carried

Notice of Motion

Mr. Raleigh according to notice given then moved the following resolution

That in future the ordinary Monthly Meetings to take place on the 3rd Friday of the Month instead of the 2nd Friday of the Month as heretofore

Seconded by Mr. Mossop  
Carried

Accounts

The following accounts were then passed by the Council and on the Motion of Mr. Fenton seconded by Mr. Raleigh they ordered to be paid.

|                     |            |
|---------------------|------------|
| J. Downman (sum)    | £ 6. 15. 0 |
| Mrs Foley           | 2. 0. 0    |
| J. Bell Court house | 59. 10. 0  |
| Blind School (don)  | 2. 2. 0    |
| Jephson (thistles)  | 7. 0. 0    |
| Mossop              | 25. 0. 0   |
| Governor Baugwal    | 1. 2. 0    |
| <i>M</i>            | 113 9      |

17 Jan 1873

Instructions were then given to the Secretary to call for fresh tenders for forming Road at 4 Posts

No other business being before the Council it was moved by Mr Edwick

Seconded by Mr. Fenton  
That this Meeting stands adjourned until Friday the 21st day of February 1873  
Carried

The President declared the Meeting adjourned accordingly

Confirmed this 21st day of February 1873

Wm. Thistle  
President





# Ordinary Monthly Meeting

Shire Hall Serpentine  
21<sup>st</sup> February 1873

## Present

Robert Russell Esq (Chair)  
John Raleigh Esq  
George Moscop Esq

## Minutes

The minutes of the previous meeting were read and confirmed

## Correspondence

The letters sent by direction of the Council since last meeting were then read from the press book pages 183 to 210 both inclusive and approved of by the Council.

### Letters received

No 1 From G. W. Burrows  
Offering to collect Agricultural Statistics for the year  
orand to stand over

No 2 From Evans Brothers  
Respecting Improvement in Calendar  
Received

No 3 From Lands & Survey  
Asking for tracing of all deviations of Roads hitherto made with the Shire  
Received

## Correspondence

No 4

From Shire of Koroang  
Asking for a definite reply on the amount to be subscribed towards building the bridge at Fergusons.  
The president said he thought it would be as well to ascertain what amount the Government would grant in the first instance.

Mr. Raleigh moved that the Secretary write the Koroang Shire stating that this Council was prepared to pay for the part of the cost of the construction of the bridge should the amount not exceed £550  
seconded by Mr. Moscop.  
Carried

No 5

From School for Blind  
Acknowledging receipt of donation in aid of School for Blind  
Received

No 6

From J. W. Bell  
Respecting Court House furniture  
Received

No 7

From Shire of Romsey  
Respecting Auctioneers and Stewards Licenses to be granted within the Shire  
Received

No 8

From S. G. & J. J. J. J.  
Appointing time with Engineer for commencing work at Myer's Creek Culvert  
Received

No 9

To do do do  
Received



## Correspondence

21 Feb 1873

- No 10 From Rev<sup>d</sup> R. Meade R. O. C.  
Asking for use of their Hall for  
the purpose of holding divine service  
Received  
The secretary replied that he had  
given the use of the hall as asked for
- No 11 From Registrar General  
Forwarding Books & forms for the  
purpose of collecting agricultural  
Statistics Received  
Mr. Burrows application was  
read in reference to above.  
Mr. Massop moved.  
Mr. Raleigh seconded  
That Mr. G. N. Burrows be appointed  
to collect the statistics at the sum  
of £ 15 for the year.  
Carried
- No 12 From P. Flynn Dep. Reg.  
Forwarding Returns of Births & deaths  
Received
- No 13 From J. N. Bell.  
Respecting Court House furniture  
Received
- No 14 From A. Lawton  
With reference to Rates Received  
in Police Court  
Received
- No 15 From International Exhibition  
Asking this Council to contribute  
to the exhibits, at the exhibition  
to be held in Sydney  
Received

## Correspondence

21 Feb 1873

- No 16 From Horng Shui  
Asking for assistance at the request of  
Mrs J. S. Hughes for herself and family  
she being left by her late husband  
(J. S. Hughes Contractor) in a state  
of destitution  
to stand over till next Meeting
- No 17 From J. N. Bell.  
Respecting Court House furniture  
Received
- No 18 From Managers Bank N. S. W. Sutherland.  
Informing the Council that for the  
remainder of the financial year  
the interest on overdrawn account  
would be reduced from 8 to  
6 per cent per annum  
Received  
The President desired the Secretary  
to acknowledge Mr. Saunders letter  
with thank
- No 19 From P. Flynn  
On the subject of the obstruction  
of the Road leading from Telegraph  
Line to Perpendicular Creek.  
The Committee (which the Council  
resolved itself into) decided that  
the fence was forthwith to be  
removed.  
The President then instructed  
the Engineer to have the fence  
removed, at the cost of Mr. Flynn  
the fence to be removed from  
off the line of Road.



21 Feb. 1873

No 20 From Registrar General  
acknowledging receipt of Statutes  
Received

No 21 In. Bill  
respecting Court house furniture.  
Received

No 22 From John Edershaunt  
asking if the Council would  
have any objection to an application  
to the Lands and Survey department  
for the purchase of various roads  
running through his property in  
Launceston East & West  
to stand over

No 23 From G. N. Burrows  
asking for permission to erect a gate  
on Road between allotments H & G  
parish of Launceston East  
Application Granted

No 24 From Robert Russell  
for permission to erect a gate  
on Road N & S between the N.W.  
angle allotment 163 and N.E.  
angle allotment G parish of  
Launceston East  
Application granted

The Shire Treasurer laid before  
the Council the monthly report  
and statement of accounts  
showing a credit balance in  
the Bank New South Wales  
Inglewood of £ 171. 7. 3  
received

21 Feb 1873

Instructions

The president directed that the time  
for tenders for forming the Road  
at 4 posts should be extended  
to 8<sup>th</sup> March 1873

also that applications should be called  
for clearing drains on the Swan Hill  
Road.

Mr. Raleigh moved

Mr. Mosop seconded

That the following amounts be passed  
and paid

|                    |          |
|--------------------|----------|
| Deputy W. & L      | £ 2. 10. |
| Treasurer "        | 3. 2.    |
| Accountant P. & A. | 7. 13.   |
| Secretary Sec      | 25.      |
| " "                | 25.      |
| <hr/>              |          |
|                    | 63 5     |

There being no other business before the  
Council

Mr Raleigh moved

Mr Mosop seconded

That this meeting stand adjourned  
until Friday 31<sup>st</sup> day of March 1873  
Carried

The President declared the meeting  
adjourned accordingly

Confirmed this 20<sup>th</sup> day  
of March 1873

Wm. Russell  
President



# Committee Meeting

Shire Hall

Saturday 8<sup>th</sup> March 1873

The Committee appointed to accept tenders met at the Hall on the above date

Messrs Raleigh and Mossop were in attendance

Two tenders for clearing road between the Serpentine and Turners were opened.

|               |       |
|---------------|-------|
| Thomas Turner | £ 700 |
| A. Topham     | 100   |

A. Topham's tender was accepted

No satisfactory tenders for forming Road at 4 points being put in the sub Committee instructed the Engineer to advertise for fresh tenders to be sent in on or before the 21<sup>st</sup> day of March 1873 @ 10 a.m.

Confirmed this  
21<sup>st</sup> day March 1873

Robt. Russell  
President

# Ordinary Monthly Meeting

Shire Hall

Serpentine 21<sup>st</sup> March 1873

## Present

|                      |        |
|----------------------|--------|
| R. Russell Esq       | (Pres) |
| Ernstay Campbell Esq |        |
| George Mossop Esq    |        |
| John Raleigh Esq     |        |
| Obediah Edwick Esq   |        |

## Minutes

The minutes of the previous meeting were read and confirmed

The minutes of the committee to accept tenders were read and approved of

## Correspondence

The letters sent by direction of the Council since last meeting were read from the letter book pages 211 to 221 both inclusions & approved of

## Letters received

111 From Shire Swan Hill  
Asking for copy of Commons Regulations & other information

Received

The Secretary said he had complied with the request



21 MAR 1873

## Correspondence

- No 2 From Secretary Shire Swan Hill  
Asking for a refund of £10.  
Received from E Boyle for a publican  
license as the house was within the  
Boundaries of Swan Hill shire  
As it appeared Received  
As it appeared Boyle had applied  
to this Shire for a license to avoid  
the payment of the larger sum of  
£25 to the Swan Hill shire, it was  
resolved that the matter stand over  
this Council retaining the £10 until  
the affair was decided.  
The president instructed the  
Secretary to write the Swan Hill  
Shire to that effect.
- No 3 From Registrar General.  
Enclosing Statistics of private  
schools for the year 1871  
Received
- No 4 From Jno Raleigh  
Stating that Sly & Fay were not  
taking the earth for approaches to  
Culvert at Myers Creek from the Reserve  
decided on and calling the Engineers  
attention to the fact.  
Received  
The president tasked the Engineer  
to see to the matter at once.
- No 5 From Police Inglewood.  
Enclosing order by the Inglewood  
Bench for £5. 10. 0 on a/c of  
one Bartelli a lunatic.  
Recd.

21 MAR 1873

## Correspondence

- No 6 From H. Lawton Solicitor  
Forwarding opinion as to the liability  
of the Council for the above  
Received  
The President said that altho the  
order made was imperfect and could  
be upset it would cost more than  
the original amount, and he thought  
the money had better be paid  
agreed to
- No 7 From Secy Mansfield Shire.  
Requesting information as to the exact  
revenue and expenditure of the Shire  
also as to the salaries paid officers &c.  
Received
- No 8 From Treasury Melbourne.  
Enclosing Voucher for 1<sup>st</sup> Moseley of  
endowment for £400 for the signature  
of President & Treasurer.  
Received
- No 9 From Sly and Fay  
Stating that they had received a  
letter from the Engineer directed them to  
remove earthwork for approaches to  
Culvert from the spot indicated by him  
and that the site marked out was  
very inconvenient to them being in the  
centre of Myers Creek.  
The Engineer was instructed to  
visit the ground and inform the  
contractors that unless they complied  
with their instructions the Council  
would consider they were not fulfilling  
the conditions of their contract.



## Correspondence

21 MAR 1873

8010 From Simon Maroney.  
Referring to his contract for  
grubbing and clearing Road and  
asking for progress payment.

Councillor Mossop moved

Councillor Edwick seconded

That the sum of £ 20 be  
paid on a/c

Carried

8011 From G. W. Binnous  
Making a request for progress  
payment

a sum of £ 15 was ordered to  
be paid on a/c

## From last meeting

The letter from the Secretary of the  
Shire of Korong being an application  
on behalf of the widow of the late  
J. S. Hughes for a donation was then  
taken into consideration and it  
was moved by Councillor Raleigh

seconded " Mossop

That the sum of £ 5 0 0  
be forwarded

Carried

Letter from Seth Korong Shire  
Asking this Council asking this  
Council to state what amount it  
would contribute towards the erection  
of the bridge over the Soddon at  
Ferguson's.

The secretary was directed  
to state that this Council would  
pay one fourth (1/4) of the costs  
should the 1/4<sup>th</sup> not exceed the sum  
of six hundred and fifty pounds  
sterling (£ 650)

## Correspondence

21 MAR 1873

Letter from Mr Estershauck in  
the matter of roads in Paunsewer West

Mr Russell asked that the application  
might stand over as he had not had  
time to bring up a report.

Mr Mossop said he had seen many  
of the persons residing in the locality  
and they were all averse to having  
the roads sold.

The consideration of the letter  
was ultimately agreed to be held  
over until next meeting.

## Tenders

The following tenders for forming  
a rolling road near St posts  
were then opened.

|               |                         |
|---------------|-------------------------|
| W. P. Flight  | at per Chain £ 14 .. .. |
| Patrick Gill  | " " " 2 9 8             |
| William Hardy | " " " 2 5 ..            |
| Rolling dirt  | £ 5 0 0                 |

Councillor Raleigh moved  
Councillor Edwick seconded

That Hardy's tender at £ 2 5 0  
per Chain Rolling £ 5 be accepted

Carried

## General

Councillor Edwick called the attention  
of the Council to the desirability of  
applying for a block of timber land  
to be set aside and proclaimed a  
State forest, he thought that a suitable  
block could be obtained in the Parish  
of Pompanil, and if secured now  
it would prove of essential benefit  
to the shire in future.



General

21 MAR 1873

Councillor Campbell, and other members having spoken in favor of having a state forest proclaimed

The Engineer was requested to examine the locality and forward a plan to the Government asking the same to be proclaimed, the extent not to exceed 3000 acres

The Treasurer handed in his monthly statement and report showing a credit balance in the Bank of N. S. Wales England of £ 112. 9. 9

Received

Accounts

Moved by Councillor Mossop

Seconded by Councillor Edmund

That the following accounts be paid

|                          |                  |
|--------------------------|------------------|
| Govt. Auditor travelling | £ 7. 8. 6        |
| Built Court House        | 15. 11. 5        |
| Moore Bros. Carriage     | 7. 18. 10        |
| Mrs Justice W & L        | 6. 15. 9         |
| Burnous Contract 64      | 15. . .          |
| Lepton & White " 62      | 30. . .          |
| Police Levy Stables      | 5. 10. .         |
| S. Marney Cont. 63       | 20. . .          |
| Engineer S               | 25. . .          |
| Mrs Hughes Donation      | 5. . .           |
| Bell. Cartage fur.       | 8. . .           |
| Hospital Donation        | 2. . .           |
| <b>Total</b>             | <b>148. 4. 6</b> |

Carried

21 MAR 1873

Adjournment

Moved by Councillor Edmund  
Seconded by Councillor Raleigh

That this meeting stands adjourned until Friday the 18<sup>th</sup> day of April 1873 at 11 a. m

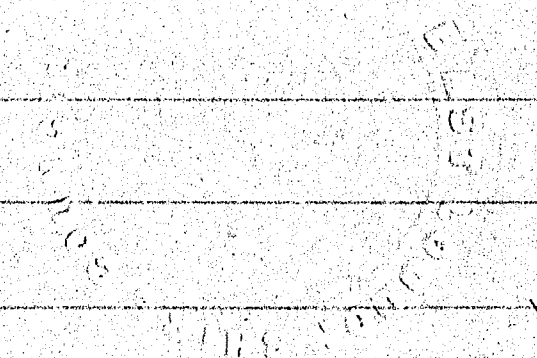
Carried

The President declared the meeting adjourned accordingly

Wm. Ruddle

President

Confirmed this 18<sup>th</sup> day April 1873





# Ordinary Monthly Meeting

Shui Hall Superintendent  
Friday 18<sup>th</sup> April 1873

## Present

Robert Russell Esq.  
Tintay Campbell Esq.  
George Mossop Esq.  
Obadiah Edmick Esq.

## Minutes

The minutes of the previous meeting were read and confirmed

## Correspondence

The letters sent by direction of the Council since last meeting were then read from the press book pages 222 to 249 both inclusive and approved of.

## Letters received

N<sup>o</sup> 1 From O. Barker Shui of Marong asking for the use of the stone roller.

In reply to the President the Secretary said the roller had been left by the carrier at Turners and that the scraper plate was broken. That no communication had been received from the Shui of Korong, and that it would shortly be required by the contractor for rolling

18 APR. 1873

## Correspondence

the earthwork at Turners.

The secretary was instructed to inform Mr. Barker that at present the roller was required for the works within the shui.

N<sup>o</sup> 2

From Robert Ferguson complaining of the Duns growing on the Reserve near his private land.

Mr. Edmick and the Engineer were instructed to make enquiries about the matter

Received

N<sup>o</sup> 3

From Sly & Fay Contractors asking for progress payment on account of Culvert at Myers Creek

Referred to Engineer

N<sup>o</sup> 4

From Sly & Fay Referring to Earth work at Myers Creek

Held over.

N<sup>o</sup> 5

From Lands & Survey stating that the application for a Reserve in Pompaib for a State forest had been referred to the District Surveyor for report.

Received

N<sup>o</sup> 6

From Secty. Swan Hill Shui Acknowledging the receipt of copy of Commons Regulation and stating that the Council's letter having referring to



18 Apr 1873

E. Boylin's Publican's license fee  
would be laid before the Swan Hill  
This Council at the next meeting  
Received

No 7 From J. Maroney  
Stating that he completed his  
Contract No 62 for grubbing and  
clearing, and requesting payment  
referred to Engineer

No 8 From Treasury Melbourne  
Informing the Council of the  
payment of the first moiety  
of the endowment for this year  
Received

No 9 From Sly and Fry  
Asking for Voucher  
Referred to Engineer

No 10 From J. C. Mills  
Enclosing order for payment  
Received

No 11 From Royal Insurance Co.  
Giving notice that the premium  
on fire Insurance, would  
shortly become due  
Received

No 12 From John Raleigh.  
asking for leave of absence  
for the day  
Mr. Edwick moved  
Mr. Mossop seconded  
That leave be granted to Mr.  
Raleigh as requested  
Carried

18 Apr 1873

Mr. Raleigh also brought under the  
notice of the Council, the general  
dissatisfaction that prevailed in  
consequence of Sly and Fry refusing  
to excavate the Earthwork at the  
spot pointed out by the Council's  
Engineer, and contrary to the  
conditions of the agreement.

No 13 From Sly & Fry  
asking for progress payment  
on-acc of Earthwork.

The Members present expressed  
themselves very much dissatisfied  
at the manner in which the  
Contractors were carrying out  
their work, and after some  
conversation the Engineer received  
instructions to withhold any  
certificate whatever on account  
of Earthwork until the  
Contractors had complied with  
the conditions of the Contract.

No 14 From William Feuton  
Stating that urgent private  
affairs required his absence from  
the district and asking for  
leave of absence

The President moved  
Mr. Mossop seconded  
That 3 months leave of  
absence be granted to Mr Feuton

Carried



18 Apr 1873

## Reports

The Engineer brought up reports  
as follows

Sly & Fry; Contract for Culvert at  
Myers Creek, and recommended  
progress payment \$100.

Sly & Fry Contract for Earthwork

S. Marmy St. 62 Grutting &  
Clearing, completed satisfactorily

Jephson and White do  
Completed satisfactorily

G. N. Burrows Earthwork at  
Turners Junction  
recommending progress payt.

The reports were received

## The Treasurer

Brought up his monthly  
Statement and report showing  
Balance in Bank N. S. Wells  
Inglewood Cr. 467. 14. 1

Receipts

The President brought under  
the notice of the Council the site  
marked off for a state forest  
and said that he would suggest  
an alteration in plan which  
would make the forest equally  
available and useful to the  
public without causing any  
inconvenience or interference  
with any one.

18 Apr 1873

Upon the matter being discussed and the  
members present being agreeable to adopt  
the views of the President it was agreed  
that the Engineer should visit the ground  
to be pointed out by the President, and  
bring up a report at next meeting.  
In the mean time to put himself in  
communication with the District Surveyor  
and request that Gentleman to be  
good enough to withhold any report  
he has to make, until such time  
as the amended plan can be  
forwarded to him.

## Held over

The application of Mr. J. Pleshant  
(held over from last meeting) in  
the matter of the roads in Tennessee  
west was by consent withdrawn

## Instructions

The Engineer was instructed to  
confer with Mr. Edwick as to some  
additional earthwork required on  
Culvert in big Swamp and to have  
the work carried out as early as  
possible

The Secretary was authorized to  
have all the ~~residual~~ work of the  
Buildings painted  
also

to write again to Department  
of Land and Works calling  
attention of a previous request of  
this Council to have the name  
of the President inserted  
amongst the members of the  
Local Land Board sitting  
in Landhurst.



18 Apr 1873

Accounts

on the motion of Cr. Mossop  
seconded by C. Campbell

The following accounts were ordered to  
be paid

|                                  |      |       |
|----------------------------------|------|-------|
| By of Exp Cont. 66 of            | £100 | .     |
| G. W. Bunnous Cont 64 of         | 20   | .     |
| Jephson White Cont. 62. bal      | 7    | 11 4  |
| Jephson White R. C. 63           | 5    | .     |
| Jephson White W & S. draughts 61 | 6    | .     |
| Simon Maony Cont 63              | 6    | 16 .  |
| Simon Maony " R. C. 63           | 5    | .     |
| Bunnous Col. Statistics          | 15   | .     |
| MacKay To Advertising            | 6    | 6 .   |
| Evans Bro's                      | 3    | 6 6   |
| Hutton (Treasurer                | 15   | 18 9  |
| Charles Hutton                   | 8    | 12 10 |
| Juener herd. Sal.                | 25   | .     |
| Engineer Sal                     | 25   | " .   |
| M V £ 249                        |      | 11 5  |

Adjournment

There being no other business before  
the Council it was

Moved by Cr. Edwist  
seconded by Cr. Mossop  
That this meeting stands  
adjourned until Friday 16<sup>th</sup> of  
May 1873

Carried

The President declared the meeting  
adjourned accordingly

Confirmed this  
16<sup>th</sup> day of May 1873

Robt. Russell  
President

16 May 1873

Ordinary Monthly  
Meeting.

Shire Hall Perth  
Friday 16<sup>th</sup> May 1873

Present

- Robert Russell Esq (Chair)
- Jno Patridge Esq
- William Fenton Esq
- George Mossop Esq

Minutes

The minutes of the last meeting  
were read and  
Confirmed

Correspondence

The letters sent by direction of  
the Council were then read from  
the press book pages 241 to 249  
both inclusive and

Approved of.

Letters received

No 1 From Lauder & Turrey  
Card acknowledging receipt  
of letter

Rec'd

No 2 From Minister of Education  
Asking the President to act  
as Returning Officer at the  
Election of the Board of Advice



16 May 1873

Correspondence No 2

under the Education Act, and requesting him in case of his being unable to do so, to nominate some gentleman to act in his stead.

Received

The President stated that as should not be able to act himself, he had nominated Mr Charles Sutton to act as Return Officer.

approved of

No 3

From Charles Barker

Asking for the use of the Stone roller.

The President instructed to inform Mr Barker if he could make any arrangements with the contractors he was perfectly welcome to the use of it.

Received

No 4

From William Woodland

Stating that if the Council would reappoint him Revenue Officer he would forego any claims for last year

to stand over

No 5

Shui of Korong

Thanking this Council for the loan of the roller and offering to pay for any damage it may have sustained

Received

The president directed the Secty to have the roller repaired and to forward the account.

16 May 1873

Correspondence

No 6

From Sly &amp; Fry

Asking that the excavation might be measured, and also for a proper payment, also offering to perform any extra work that may be required.

In reply to the members the Engineer stated that the Contractors had continued to excavate in Mr Rich's paddock after they had received notice to desist, but that he had not recognised the work nor had he measured, from a rough estimate he would think they had excavated from there upwards of 2000 yards of earth, since that he was informed they had commenced excavating at the spot originally pointed out to them.

After a considerable amount of discussion as to recognising the excavation in Rich's paddock it was moved by Mr Raleigh

Seconded by Mr Penton

That this Council will only recognise the excavation in Mr Rich's paddock subject to a deduction of 300 yards, and that Sly & Fry be only paid for the work less the value of the said 300 yards

Carried

The president directed the secretary to inform Messrs Sly and Fry of the decision arrived at by the Council.



16 May 1873

Correspondence

No 7

From Eye and Ear Institute

Forwarding Annual Report and requesting Donation in aid of the funds of the Institution

Received

No 8

From I. B. Irvine Mounted Constable

Referring to a school to be established on the Trepentine and asking if the Council would rent a room to the Government for that purpose.

After some conversation the President said he was going to Melbourne and would <sup>make</sup> some necessary enquiries on the subject in the mean time the letter could stand over.

No 9

From Lands &amp; Survey

Stating that there was no reply to the letter referred to in a previous communication.

The Secretary explained that the Office in Town had evidently mistook the letter for another one forwarded on the same day.

The Recd

The Secretary was requested to explain the matter.

Reports

The Engineer reported on Sly and Fry's Contract that the Culvert at Myers Creek had been completed to his satisfaction and recommended

16 May 1873

Reports

the payment of the balance due.

That the main portion of the Earthwork had not been taken out as directed, but the Contractors had now commenced at the spot indicated by him.

That he had employed Davidson to fill up the Culvert as directed at last meeting.

That the price for cutting the Whistles and Buris at Haugson was considered too high.

That Hardy's Contract at Four posts was progressing satisfactorily.

That the Contract of Burnover at Gunnar was not completed.

Received

The Treasurer brought up his monthly statement and report showing a credit balance in the Bank of S. W. of £ 228. 17. 8

Received

Mr Burnover who was in attendance wished to make some explanation to the Council as to the non completion of his contract.

As he expressed himself dissatisfied it was ultimately agreed that the work should be taken off his hands and that the Engineer should complete retaining in hand the sum of Five pounds Sterling for settling it.



16 May 1873

Reports

The president stated that he had  
 whilst in <sup>Sandhurst</sup> ~~the~~ marked out  
 certain land for a state forest  
 to the extent limited by the Govern-  
 ment, and pointed the same out  
 on the map to the Members  
 approved of

The secretary he had on behalf  
 of the Council attended a meeting  
 of the neighboring bodies, called  
 by the Mayor of Sandhurst, for  
 the purpose of forming a league  
 to promote the extension of a  
 Railway to Inglewood via  
 Bridgewater, that the names of  
 the President and Secretary were  
 elected members, that the Sandhurst  
 Council would bear 1/3 of any  
 necessary expense, and that the  
 other local bodies would defray  
 the 3/4 between them

The Members of the Council  
 approved of the action taken by  
 the secretary and on the motion  
 of the President seconded  
 by Mr Raleigh the same was  
 Confirmed.

Instructions

The following instructions were then  
 given by the President.

To write to Land and Survey  
 in the matter of the local land  
 Board held at Sandhurst.

16 May 1873

Instructions

To have the Shields and Burns cut at  
 Ferguson's crossing

To complete Burns contract.

To erect 6 posts painted on crossing  
 near Davidson's

To draw up memorandum about the  
 Telegraph Office at Serpentine

The President said that as business of  
 importance would soon necessitate his  
 absence for a time from the District  
 he would now apply for 3 months  
 leave of absence

Moved by Mr. Fenton

Seconded by Mr Raleigh

That 3 months leave of  
 absence be granted to the President  
 Carried

Accounts

On the motion of Mr Messop

seconded by Mr Raleigh

The following accounts were passed for  
 payment

|               |           |    |    |        |
|---------------|-----------|----|----|--------|
| G. N. Burrows | Coal      | 64 | 25 | ..     |
| Hy & Hay      | "         | 66 | 29 | 5. 6   |
| "             | "         | 67 | 75 | ..     |
| J. Hornblower | Paint     | 6  | 7  | 9. 6   |
| James Bell    | Furniture |    | 12 | 13. .. |
| J. Cotton     | Carriage  |    | 1  | ..     |
| Cash          | W. & L    |    | 2  | ..     |
| Engineer      | Sal.      |    | 25 | ..     |
| Bright Bros   | Insurance |    | 4  | ..     |

M 18, 9 u



16<sup>th</sup> May 1873

## Adjournment

There being no further business  
to be brought before the meeting

It was  
moved by Mr. Mossop  
seconded by Mr. Fenton

That this meeting stands  
adjourned until Friday the 20<sup>th</sup>  
day of June 1873

Carried

The President declared  
the meeting adjourned accordingly

Wm. Russell  
President

Confirmed this 20<sup>th</sup>  
day of June 1873

20 Jun 1873

## Ordinary Monthly Meeting

Shire Hall Serpentine  
Friday 20<sup>th</sup> June 1873

## Present

Robert Russell Esq<sup>r</sup> (Pres.)  
Tno Raleigh Esq<sup>r</sup>  
Fenley Campbell Esq<sup>r</sup>  
Obadiah Edwick Esq<sup>r</sup>  
George Mossop Esq<sup>r</sup>

## Minutes

The Minutes of the last meeting  
were read and

Confirmed.

## Correspondence

The letters despatched by order of  
the Council since last meeting  
were read from the press book pages  
250 to 266 both inclusive and

Approved of.

## Letters Received

The letter from the Revenue Officer  
standing over from last meeting was  
taken into consideration, and Messrs  
Campbell and Raleigh were appointed  
a sub-committee to decide.

The President said with reference to  
the letter received from James Swan  
that he had seen the Minister  
of Education and had promised  
that a room would be temporarily  
provided for the use of a school.



20 Jun: 1873

Should the same be required

The steps taken by the Presidents  
were approved of by the Council

- No 1 From O. S. Parker Engineer  
Thanking the Council for the offer  
of the stone roller  
Received
- No 2 From Sly and Fry  
Referring to work at Myers Flat  
Refered Engineer
- No 3 From Thomas Hawking  
Applying for Publicans License  
Received
- No 4 From Honble Chief Secretary  
Forwarding Copies of New Electoral  
Bill for use of members  
Received
- No 5 From Secty. Shire Wyndham  
Requesting the assistance of this  
Council on the subject of assisted  
immigration  
The President and the members  
generally expressed themselves in favor  
of the movement as the Secretary was  
instructed to send a reply in  
accordance
- No 7 From Roads & Bridges  
Referring to forwarding Main Road  
Bill and Construction account

The President signed the accounts and  
ordered them to be forwarded

20 Jun 1873

- No 8 From Sly and Fry.  
Referring to Culvert and Earthwork  
at Myers Creek  
Refered to Engineer
- 9 From William Woodland.  
Revenue Officer  
Already dealt with
- 10 From Evans Brothers  
Forwarding 9s of Stationery  
Rec'd
- No 11 From Sand and Survey  
Acknowledging receipt of letter  
Rec'd
- No 12 From Mayor of Sandhurst  
Urging members of Council to join  
in a deputation to Melbourne on  
the subject of the extension of the  
Sandhurst Railway to Inglewood.  
Rec'd  
The President he had accompanied  
the deputation to Melbourne and he  
was pleased to say that it was  
successful, and that they had every  
reason to believe that the extension  
would be included in the next  
Government Bill.
- 13 From James Bailie  
Applying for a Publicans License  
for Hotel at the Lerpentun  
Received  
No objection was offered



20 Jun 1873

Correspondence No 14

From Lands &amp; Survey

In reply to request of the Council to have the President's name added to the list of Members of the Landhunt local Land Board

Received

15

From Municipal Association

Making certain suggestions in the New Local Government Bill and asking the Council to support the same

Received

16

From Joseph Roberts

Applying for a slaughtering licence at his house in the Parish of Larklau

Granted

17

From Registrar General

Forwarding Agricultural Statistics for the year 1872-3 for the Colony of Victoria

Received

No 18

From Bairnsdale Shire Council

Forwarding certain suggestions and alterations in the abattoirs Statute

Received

No 19

From Fred. Rich

Asking permission to enclose certain portion of Land enclosed in plan in Gallook Common.

Referred to Eugeneer for report at next meeting.

20 Jun 1873

Correspondence No 20

From Joseph Cordy, John Turner &amp;c.

Petition praying that a certain piece of Road may be grubbed and cleared.

Moved by the President

Seconded by Cr Raleigh

That the request be granted and the Engineer have the work performed

Carried

## Reports

Eugeneer reported

That Sly and Fay had finished their Contract, with the exception of their rolling, and recommended payment, retaining the deposit money.

That Hardy was proceeding satisfactorily with the work of his Contract, and recommended a progress payment of £ 50. 0.

That the Contract for the Earthwork at Linnis had been repaired as far as practical at the present season, but that more would require to be done before the road would be available for traffic.

Received

Cr. Edwicks called the attention of the Council to the necessity of carrying out certain works on the Swan Hill Road, near Jarraime.

Cr. Mossop moved that

Resolves be called for at once, for grubbing and clearing on the Swan Hill Road, and



20 Jun 1873

for such work as may be necessary and that the same be considered on Friday the 4<sup>th</sup> July

On the motion of Cr Raleigh seconded by Cr Campbell

Messrs. Mossop and Edwicks were appointed a sub-committee to open and deal with any business sent in on that day

Carried

The Engineer further reported that Sly and Fry had pegged off portion of the ground reserved at Gallop.

The President direct the Secretary to take the necessary steps to oppose the selection.

The President reported the action he had taken whilst on a visit to Melbourne with reference to a Government School, also the arrangements for a Telegraph office

The Board fully approved of the action taken by the President and confirmed the same

Cr Raleigh moved that the Secretary ascertain if any objection would be made to the appointment of

Constable Revell & P. Swan as Inspectors of Slaughter Houses for this Town

seconded by the President

Carried

20 Jun 1873

The Treasurer brought forward his report and monthly statement showing a credit in Bank of £ 8. 10. 10

Received

Cr Raleigh moved

Cr Mossop seconded

That the following accounts be passed and paid

Carried

|                        |                  |
|------------------------|------------------|
| Sly & Fry Cont. by     | £ 25. 0. 0       |
| Wm Hardy               | 50. " "          |
| Engineers              | 25. " "          |
| Dumont Law Costs       | 10. 13. 6        |
| Wage of Labor          | 5. 17. 4         |
| Expenses Work of Labor | 3. 11. 0         |
|                        | <u>120 1. 10</u> |

Cr Edwicks moved

Cr Mossop seconded

That this meeting stands adjourned until Friday 18<sup>th</sup> July 1873

Carried

The President declared the meeting adjourned accordingly subject to an adjournment for the Revision Court

Confirmed this 23 day of July 1873 } J. Campbell  
Chairman of Meeting



18 Jul 1873

# Ordinary Monthly Meeting

Friday 18<sup>th</sup> July 1873  
Serpentine Creek

## Quorum

In consequence of there being no quorum the meeting was adjourned until Wednesday the 23<sup>rd</sup> July

23 Jul 1873

# Adjourned Monthly Meeting

Shire Hall, Sapestine  
Wednesday 23<sup>rd</sup> July 1873

## Present

Pintar Campbell (Chair)  
George Mossop  
Obadiah Edwick Esq.<sup>r</sup>

## Minutes

The minutes of the previous meeting were read and  
Confirmed

## Correspondence

The letters sent by direction of the Council pages 267 to 281 both inclusive were approved of by the Council.

## Letters received

811 From Board of Health  
Referring to the necessity of vaccination during the present favourable weather  
Received

812 From Board of Health.  
Advising the construction of receptacles for manure in Cow sheds and stables  
Received

813 From Shire of Wainambool.  
Suggesting a clause to be



23 Jul 1873

Correspondence No 3 be inserted in the new Local Govt Bill giving power to make differential rates for different rating and also to borrow money by the separate receipts  
Received

No 4 From Herbert Lawton

Acknowledging receipt of Cheque for £ 10. 13. 6 Law Costs  
Received

No 5 From Robert Russell

Giving notice of 1200 Rails and 1200 post cut by him and at present lying in State forest.  
Noted

No 6 From Shun of Korong

Asking this Council to join in an application for a grant in aid for the construction of a bridge over the Loddon at Furgersons & if unsuccessful to join in a deputation to Melbourne for that purpose

Moved by Mr. Campbell

Sec'd by Mr. Mossop

That the Secretary reply that this Council will both join in an application and if necessary a deputation to Melbourne to endeavour to obtain a grant in aid

Carried

No 7 From Sandhurst Police

Stating that should the Council appoint Constables Brian Terpenka and Revell, Durham & to be

23 Jul 1873

Inspector of Slaughtering houses the Police would not object.

The Council appointed the Constable and directed the Secretary to send the appointments to Mr. Chomley

No 8 From William Woodland

Asking for a definite answer to his proposition as Revenue Officer

The Chairman directed the Secretary to inform Mr. Woodland that his proposition was accepted

No 9 From Govt.

Containing a report of Mr. Langtons Speech of the Budget

Received

No 10 From Inglewood C.P.S

Enclosing Minute of Order in aid of Mary McFarlane a lunatic.  
24 pence incurred £ 10. 9. 6

Received

No 11 From Thomas Sinnamure

On the subject of the raising of his property

Referred to Valuer

No 12 From Bank Victoria

Enclosing Certificate for £ 73. 1. 0 on Contract 17.

Received

No 13 From John Clark Melbourne

On the subject of preparing Electoral Lists

Received



23 Jul 1873

No 14 From Treasurer N.W. Agricultural Soc.  
 Asking the Board to appoint a  
 member to be one of the Committee  
 to be considered at  
 next Meeting.

No 15 From Day and Fry.  
 Asking for return of deposit money  
 on Contract 66. 67.  
 Referred to Engineer

No 16 From John Raleigh  
 Applying for leave for the day  
 having urgent private affairs to  
 attend to  
 Moved by Mr. Mossop  
 Seconded by Mr. Edwick  
 That the request be granted  
 Carried

No 17 From John Lawson  
 Asking if the Council would  
 object to his application for a  
 portion of the land situated on  
 the western side of Serpentine Creek  
 in Serpentine Township.  
 Referred to Engineer

On the report on the application  
 of Mr. Rich to fence in certain  
 land on Gallook Common the  
 application was granted subject to  
 the permission being cancelled at any  
 time by the Council.

The Secy was desired to write  
 to Mr. Rich to that effect.

23 Jul 1873

The sub-Committee appointed to open  
 and accept tenders for gutting and  
 cleaning and earthwork on the Swan  
 Hill Road. Reported that the following  
 tenders had been accepted.

John Davidson.

All earthwork for cutting drains  
 and forming roads  
 at per cubic yard  $\frac{3}{5}$  d.

Gutting and cleaning road as  
 specified at per lineal charge  
 $\frac{10}{12}$

The Council approved of and  
 confirmed the same

Mr. Edwick brought under the notice  
 of the Council an application to have  
 a portion of the surveyed Road  
 gutted and cleared in the parish of  
 Jamnaye, and moved that the Engineer  
 be instructed to have the same done  
 seconded by Mr. Mossop  
 Carried

### Report

The Treasurer brought up his  
 monthly statement and report  
 showing a debit balance in the  
 Bank of New South Wales  
 Suglenod of £ 98. 17. 6

on the motion of Mr. Edwick  
 seconded by Mr. Mossop

The same was Received



23 Jul 1873

The subject of the next Annual Election was then considered by the Council  
In the absence of the President and the members present having declined to act.

Mr J. A. Robinson was requested to act, and appointed Returning Officer for the occasion

The following accounts were on the motion of Mr Campbell seconded by Mr Edwick ordered to be paid

|                |                |
|----------------|----------------|
| Contract by    | £ 73. 1. 0     |
| " " R. C.      | 23 . . .       |
| Engineer       | 25 . . .       |
| Petty Cash     | 7. 10. .       |
| Carriage Wagon | 7. 16. .       |
| Survey Station | 10. 9. 6       |
|                | <hr/> 146 16 6 |

The business of the day being completed  
Mr Mossop moved  
Mr Edwick seconded

That this meeting stands adjourned till Friday 15<sup>th</sup> August 1873.

Carried

The Chairman Adjourned the meeting accordingly

Confirmed this  
15<sup>th</sup> day of August  
1873

Robt. Russell  
President

15 Aug 1873

# Ordinary Monthly Meeting

Skir Hall  
Serpentine Friday 15<sup>th</sup> August 1873

## Present

The Returning Officer introduced Mr Robert Russell and Mr John Gillespie as the two members returned at the Annual Election held on the 14<sup>th</sup> Instant.

- Robert Russell (President)
- George Mossop
- John Gillespie
- John Raleigh Esqrs

## Minutes

The minutes of the previous meeting were read and confirmed

In the matter of the application of John Dawson to know if the Council had any objection to his application for a portion of land in the Township west of the Serpentine Creek

On receiving the Engineers report it was moved by Mr Mossop seconded by Mr Raleigh

That the Secretary inform Mr Dawson that this Council has no objection to the same

Carried



15 Aug 1873

On the Consideration of Mr Saunders letter asking this Council to support and join the South Western Agricultural Society it was moved by Mr. Mossop seconded by Mr. Raleigh that the matter stand over for the present  
Carried

Letters received.

No. 1 From the Shire of Rotherhithe  
Suggesting a clause being introduced into Amending local Government Bill empowering Corporations to vote a sum to cover expenses and loss of time of Members attending Meetings  
Moved by Mr. Raleigh  
Seconded Mr. Mossop  
That this Council entirely disagrees with the suggestion made and refuses to cooperate  
Carried unanimously

No. 2 From Shire of Benalla  
On the question of the proposed reduction of the subsidies at present granted to Shires and Road districts and asking this Council to bring the matter under the notice of the Members representing the district in Parliament  
Mr Russell moved  
Mr. Raleigh seconded  
That the Secretary write to Messrs. Thompson Moore and J. J. Casey asking them to use their influence in the House to carry out the views of the Council  
Carried

15 Aug 1873

Correspondence No 3

From Shire of Darebin  
On the same subject

Received.

It was resolved that the Secretary write to Mr. Friday Campbell, in Melbourne asking him to represent this Council at a Meeting of Delegates to be held at Stockins Hotel Elizabeth Street on Tuesday 9<sup>th</sup> September next

No. 4

Secy Ballarat Agricultural Society  
On the subject of Railway freight and asking this Council to send a delegate to Melbourne to meet at Webbs Hotel on 10<sup>th</sup> September next

Received

No. 5

From Shire of Newham  
With respect to the reduction of the grant in aid to Shires

Received

No. 6

From Shire of Mansfield  
On the same subject

Received

No. 7

From Central Board of Health  
With regard to Sanitary Requirements of State Schools

Received

No. 8

From William Hardy  
Stating he had completed his Contract

Received

No. 9

From G. W. Burrows  
Asking for balance of Contract

Received



10 Aug 1873

The Secretary informed the Council that the Treasurer was unavoidably absent and begged to be excused

Received

Reports

The Engineer reported that he had in accordance with instruction let the clearing of the Road in Panamint at 4/ per lineal Chain

The Engineer was instructed to have a slight alteration made in Culvert at Myers Creek.

The President and Engineer were deputed to see to some repairs required on the Swan Hill Road.

The Engineer was instructed to write the Engineer Masony concerning the Dope Road, through Mortimer Kelly's Land on the Inglenood Road.

The President said as he had been detained longer than he expected he would ask the Council to grant him 3 months leave of absence from this Meeting

Mr. Raleigh Moved

Mr. Mossop Seconded

That 3 months leave of absence be granted to Mr. Russell from and after this meeting

Carried

15 Aug 1873

Accounts

Mr. Raleigh Moved

Mr. Mossop Seconded

That the following account be passed for payment

|                         |              |
|-------------------------|--------------|
| G. & S. Bureau Cont. 64 | 12. 18. 6    |
| Wm Hardy " 65           | 50 . .       |
| Secretary               | 25 . .       |
| Chas. Wark + Labor      | 13. 17 .     |
| J. Turner Cont. 64      | 9. 18 .      |
|                         | <u>110 6</u> |

Carried

No other business being before the Council

Moved by Mr. Mossop

Seconded by Mr. Raleigh

That this meeting stands adjourned till Friday the 19<sup>th</sup> September next

Carried

The President adjourned the meeting accordingly

Conformed this day of 1873

Not. Russell  
President



19 Sep 1873

# Ordinary Monthly Meeting

Shui Hall Sapeleui  
19<sup>th</sup> September 1873

## Present

Robert Russell Esq<sup>r</sup> (Pres)  
Fintlay Campbell Esq  
George Mossop Esq  
O. Edrick Esq  
Ino Atlespie Esq

## Minutes

The minutes of the previous meeting were read and confirmed.

## Correspondence

The letters sent by direction of the Council since last meeting were read from letter book pages 293 to 307 and approved of.

### Letters received

- 881 From European Assurance Co  
With reference to winding up of the Company  
Received
- 882 From Roads & Bridges  
Referring to the Auditor appointed for the Shai  
Received
- 883 From School for Blind  
Asking for a donation towards

19 Sep 1873

The funds of the Institute

Dr. Campbell moved

Dr. Mossop seconded

That the sum of Two pounds and two shillings be forwarded as a donation  
Carried

884 From Bank Dr. S. Water Ingloo rods

Asking for the signatures of newly elected members

Read

The Secretary stated he had already forwarded the same

885 From Roads & Bridges

Referring to the penalty incurred for drawing timber across any surveyed Road.

Received

886 From Rev. Bendigo Benevolent Asylum

Asking for donation.

Dr. Campbell moved

Dr. Russell sec<sup>d</sup>

That the sum of Four pounds be forwarded as a donation

Carried

887 From E. C. Hall

Referring to fencing a portion of the reserve Kitchi Lagoon

Referred to Engineer

888 From O. E. Parker

Referring to the road through Moterna Keliij ground on the Budgewatu Road

Received



19 Sep 1873

Correspondence

8.9 From Thompson Moore M. S. A.  
Referring to the question of future  
endowments and promising parliamentary  
influence

Recd

8.10 From Hon. J. J. Casey  
On the same subject

Recd

The Secretary was directed to  
acknowledge receipt of letters

8.11 From Treasury Melbourne  
Forwarding subsidy £ 468. 15. 10

Received

8.12 From Finlay Campbell  
Referring to attendance at Shire  
Conference Melbourne

Received

8.13 From Registrar General  
Forwarding Statistics of Shires  
and Road Districts for the 1872

Received

8.14 From Shire of Seymour  
Requesting this Shire to suspend  
all public works during harvest time

Received

8.15 From Insurance Co.  
Referring to Secretary's Guarantee

Received

8.16 From Austin Mack  
Enclosing cheque for Balance  
of Rates

Recd

19 Sep 1873

Correspondence

17

Inglwood Benevolent Asylum

Asking for a donation towards the  
funds of the Society  
Moved by Mr. Mossop  
Seconded by Mr. Campbell  
That the sum of Five pounds and  
five shillings be granted as a donation  
Received.

8.18 From Bank S. S. Wals

acknowledging order for payment of  
month of subsidy

Received

8.19 From Eye and Ear Hospital Melbourne  
Soliciting subscription

Received

8.20 From Shire Raleigh

pointing out certain works which  
were urgently required on the western  
side of the Shire

Received

8.21 Engineer Shire Koroong

asking for use of Stone Roller  
Mr. Edmund moved

Mr. Gillespie seconded

That the request be not complied with  
Received

The Engineer reported on the  
several works at present in  
progress.

Treasurer's report showing Balance  
S. S. W. £ 104. 12. 6

Received



19 Sep 1873

On the question of the refreshments  
hitherto provided it was after consid-  
eration agreed that the lunch be  
abolished.

Mr Russell said he should at  
the next meeting call the attention  
of the Council to the pledge given  
to subsidise a Telegraph office.

The President instructed the Secy  
to obtain 5 copies of Manual  
of J. Hill Row.

On the motion of Mr. Edwards  
the Secretary was instructed to  
obtain a copy of the Bendigo  
Advertiser for office use.

Notice

The following a/c were ordered to  
be paid

|                         |            |
|-------------------------|------------|
| Eng. Advertiser         | 13. 10. 6  |
| Memor. Courtenay        | 15. 17. 11 |
| Retz Office Post Office | 2. 2.      |
| Blind Asylum            | 2. 2.      |
| Bendigo Benevolent "    | 5. -       |
| Englewood "             | 5. 5.      |
| Hardy Contract          | 60. 7. 6   |
| Wark + labor Ganayne    | 5. -       |
| Douglas                 | 1. 7.      |
| Treslin                 | 4. 19.     |
| Secy                    | 25. -      |
| Wark + labor Turner     | 6. 10.     |

3/11/73  
✓ 147 0 11

19 Sep 1873

Notice of Motion Mr. Edwards

That at the next Ordinary  
Monthly Meeting I shall move that the  
Monthly Ordinary Meeting take place  
on the second instead of the third  
Friday in each month.

(sig<sup>d</sup>) O. Edwards

Dr. Campbell moved

Dr. Edwards seconded

That this meeting stands adjourned  
until Friday 17<sup>th</sup> October 1873

Conced

The President adjourned the meeting  
accordingly

Confirmed this 28 day  
of October 1873

Robt. Buddle  
President

The President instructed the Secretary  
to advertise that the Council intended  
on the 3<sup>rd</sup> Oct to settle a rate  
of six pence in the pound on the  
Annual Value of all rateable property  
within the town



3 Oct 1873

# Special Meeting

For the purpose of striking a rate for  
the Ensueing Year.

Shire Hall Sapeulwic  
October 3<sup>rd</sup> 1873

Present

Robert Russell Esq. (Pres)  
John Raleigh Esq  
George Mossop Esq

The Secretary read the Advertisement  
concerning the meeting in accordance  
with the act.

After the Estimate and prepared  
Statement had been submitted  
to the Council it was

Moved by Cr. Raleigh  
Seconded by Cr. Mossop.

That a rate of six pence on  
the pound sterling on the annual  
value of all rateable property  
within the Shire be struck for  
the Ensueing Year

Carried unan.

The President declared the meeting  
adjourned sine die

Confirmed this 28<sup>th</sup> day  
of Oct. 1873

Robt. Russell  
President

# Ordinary Monthly Meeting

Shire Hall  
Friday Oct 17<sup>th</sup> 1873

Quorum

Only Mr. Edwick and Mr. Mossop  
being present the meeting was  
adjourned until Friday Tuesday  
the 28 day of Oct. 1873

Confirmed 28 Oct 1873

Robt. Russell  
President



# Adjourned Ordinary Meeting

Phil Hall September  
Tuesday 28<sup>th</sup> October 1873

Present

- Robert Russell Esq (Pres'dent)
- George Massop
- Shadiah Edwick
- Trno Gillespie

Minutes

The minutes of the previous meeting were read.  
 Mr Edwick objected to the vote of £5.5.0 passed at last meeting for the Englishwood Benevolent Society.  
 The President explained that the only objection to be taken was as to the accuracy of the minutes.  
 Minutes Confirmed

Correspondence

The letters sent by direction of the Council since last meeting were read from the letter book pages 308 & 316 and approved of by the Council.

Letters received

- No 1 From Howqua Road District on the subject of Government grant for main road purposes  
Received
- No 2 From Secretary Phil Conference Requesting a Subscription of £2.2.0 towards defraying expenses of Conference  
Ordered to stand over till next meeting

Correspondence

- No 3 From Roads & Bridges in the duties of Auditor  
Received
- No 4 From Hy and Jay Applying for return deposit  
Referred to Engineer
- No 5 From A. Seamanth. Sr Auditor about Auditing of Annual accounts  
Received
- No 6 From Treasury Melbourne stating that the endowment account had been passed for payment at Lytton on the 24<sup>th</sup> Inst.  
Received
- No 7 From School for blind acknowledging receipt for £2.2.0 as donation.  
Received
- No 8 From Roads & Bridges with reference to the duties of the Police during Local Government Elections  
Received
- No 9 From J. G. Hanblower respecting Rate Books  
Received
- No 10 From Phil of Glenlyon Requesting the Council to urge on the Land Office to furnish Local Phils & Board with Tracings of Land applied for or selected  
Received



28 Oct 1873

Correspondence

N<sup>o</sup> 11 From Charles Fisher  
asking some questions about votes etc.  
Received

N<sup>o</sup> 12 From J. H. Stanion  
Hon Secy Inglewood Boro Socy  
Receipt for £5.5.0. as donation  
towards funds of Institution  
Received

N<sup>o</sup> 13 From John Raleigh  
asking for leave of absence for the  
day on account of urgent private  
business  
Moved by Mr Edwist  
Seconded by Mr Russell  
That leave be granted as requested  
Carried

N<sup>o</sup> 14 By & Frey  
Respecting return deposit on  
Contracts to b. 47  
The Engineer said there was now no  
objection to returning the deposit money less £2.  
Received

15 From Ellershank Co.  
asking permission to erect a number of  
gates on roads leading through the parish  
of Llanwenarth West  
after some discussion it was  
moved by Mr Gillespie  
seconded by Mr Edwist  
That the application stand over until  
next meeting and in the mean while Mr  
Ellershank be requested to furnish the  
Council with a letter graph plan showing  
the positions on which it is intended  
to place gates.  
Carried

28 Oct 1873

Mr. Miroop brought under the notice of the  
Council the application of Miss Hall to  
lease a portion of the Common and erect  
a gate in Park Lane

The President said he thought the  
Council had no power legally to interfere  
with the reserves.

Mr Gillespie said he thought Mr  
Rich had obtained permission to a  
similar application, but if it was  
illegal he thought it should be granted  
after consideration the Secretary was  
instructed to inform Miss Hall that  
the Council regretted not having legally  
the power to grant the permission  
requested.

The President suggested that as the  
present was not a full meeting  
the consideration of the arrangement  
with Mr Hutton about the Telegraph  
Office should stand over until  
next meeting, at which time he  
would also report on the proceedings  
of the Railway League.

agreed to

The Treasurer brought up his monthly  
report and statement showing a debit  
Balance at the Bank of £13.1.9  
Received

The Engineer reported that clearing  
the road at Park Lane had been  
Completed.

That the Culvert at Fishers had  
been thoroughly Completed.



28 Oct 1873

Correspondence

N<sup>o</sup> 11 From Charles Fisher  
asking some questions about votes etc.  
Received

N<sup>o</sup> 12 From J. H. Harrison  
Hon Secy Inglew or Ben Socy  
Receipt for £5.5.0. as donation  
towards funds of Institution  
Received

N<sup>o</sup> 13 From John Raleigh  
asking for leave of absence for the  
day on account of urgent private  
business  
Moved by Mr Edwick  
Seconded by Mr Russell  
That leave be granted as requested  
Carried

N<sup>o</sup> 14 By & Fry  
Respecting return deposit on  
Contracts to be by  
The Engineer said there was now no  
objection to return the deposit money less £2.  
Received

15 From Ellershaw Co.  
asking permission to erect a number of  
gates on roads leading through the parish  
of Llanwenbr West  
after some discussion it was  
moved by Mr Gillespie  
seconded by Mr Edwick  
That the application stand over until  
next meeting and in the mean while Mr  
Ellershaw be requested to furnish the  
Committee with a better graph plan showing  
the positions on which it is intended  
to place gates.  
Carried

28 Oct 1873

Mr Missop brought under the notice of the  
Council the application of Miss Hall to  
fence off portion of the Common and erect  
a gate in Sacklaw

The President said he thought the  
Council had no power legally to interfere  
with the reserves

Mr Gillespie said he thought Mr  
Reid had obtained permission to a  
similar application, but if it was  
illegal he thought it should be granted  
after consideration the Secretary was  
instructed to inform Miss Hall that  
the Council regretted not having legally  
the power to grant the permission  
requested

The President suggested that as the  
present was not a full meeting  
the consideration of the arrangements  
with Mr Hutton about the Telegraph  
Office should stand over until  
next meeting, at which time he  
would also report on the proceedings  
of the Railway League.

agreed to

The Treasurer brought up his monthly  
report and statement showing a debit  
Balance at the Bank of £13.1.9  
Received

The Engineer reported that clearing  
the road at Kirkham had been  
completed

That the Culvert at Fishers had  
been thoroughly completed.



28 Oct 1873

28 Oct 1873

That Grant was proceeding with the cleaning at Gallook.

Mr Gillespie asked when the road was and if tenders had been called for and accepted by the Council.

The Engineer said tenders had not been called for. The work was on the estimate that whist at Gallook he had at the request of Mr. Raleigh consulted the rate payers in the neighbourhood as to the most eligible road and as Grant had finished his previous work and would perform this at the same price he thought it advisable to put him on and report at next meeting.

Mr. Gillespie objected to the Engineer taking any such responsibility on himself and would move

That the work on which Grant is engaged be suspended at present, and that in future all works within the area should be let by tender.

Seconded by Mr. Edwick  
Carried

Mr. Edwick called the attention of the Council to the alteration of the road to Petreca at the Cornak West Station. He said a great many of the rate payers had complained to him about the matter, and he would request that the Secretary be instructed to write to the Lands & Survey department asking if the alteration had been legally made, and by whom the deviation had been surveyed.

Agreed to

The President directed the Secretary to write accordingly.

On the consideration of the revenue derived from the Commons Mr. Gillespie thought it unadvisable to retain the services of the herdsman any longer and would move

That the herdsman receive one month's notice that his services were no longer required.  
Seconded by Mr. Edwick  
Carried

Notice of Motion

In pursuance of Notice  
Mr. Edwick moved

That in future the Ordinary Monthly Meetings be held on the second Friday in each month instead of the third Friday as hitherto.

Mr. Gillespie seconded as holding the Court on the same day he thought interfered.  
Carried

Adjournment

Mr. Edwick moved  
That this meeting stands adjourned until Friday the 14th Nov. 11. a.m.  
Seconded by Mr. Moorop  
Carried

The Secretary was instructed to adjourn the meeting until the following Wednesday the 19th Uls. on which day the Annual Meeting would take place.

Wm. Brindley  
President



28 Oct 1873

Account

Previous to the closing of the meeting  
the following accounts were ordered  
to be paid

- ✓ Wm Turner Jr Alderman 6.25
- ✓ J. Bunting Paunting Office W<sup>d</sup> 6.10
- 70 ✓ Jno Davidson Lumber Outrent 15
- ✓ Grant Work & Labor 68 25
- ✓ McKay Co. Printing & adv. 2
- Secretary Salary 25
- ✓ Grant Work & Labor On 68 6.16
- ✓ Jno Davidson Swan Hill Road } 30
- Work & Labor }

Confirmed this 19<sup>th</sup>  
November 1874

19 Nov 1873

Adjourned Ordinary  
Meeting

Shire Hall Perth  
Friday 19<sup>th</sup> Nov. 1873

Present

- Robert Russell Esq
- Jno. Raleigh
- Finlay Campbell
- Geo. Mossop
- John Gillespie
- Ch. Edwick

Minutes

The minutes of the previous meeting  
were read and confirmed

Correspondence

The letters sent by direction of the Council  
pages 327 to 338 both inclusive from the  
press letter Book were read and  
Approved of

Letters Received No 1

From Inglewood Benevolent Society  
Acknowledging donation with thanks and  
offering to assist cases recommended  
Recd &

No 2

From Shire Conference  
Forwarding certain form and requesting  
the same may be filled in with certain  
statistics and returned.  
Recd and ordered to be forwarded

No 3

From A. A. Grant  
Referring to clearing and grubbing  
road in Gallon  
Recd &



19 Nov 1873

## Correspondence

No. 4 From Secretary discharged Prisoners Society  
Asking aid towards support  
Received

No. 5 From Dundee's Hospital.  
Soliciting aid towards the funds of  
the institution  
It was moved by Mr. Messop  
Seconded by Mr. Campbell  
That the sum of £15 be  
granted as a donation  
Carried

No. 6 From Lauder and Shire  
Acknowledging receipt of letter  
Received

No. 7 From Shire of Marong  
Acknowledging receipt of letter referring  
to repairs of Durau Mill road and  
stating the same was under consideration

No. 8 Petition presented by Mr. Raleigh  
from various rate payers in the parish  
of Gallock praying the Council would  
cause about 4 miles of road to be  
cleared

The Engineer explained the road  
that was petitioned for. The road that  
had been cleared by Grant being part  
of the same

Mr. Edwick pointed out that the  
road mentioned was not the best one  
for the district.

Mr. Gillespie thought that the road  
already cleared should not be included

Mr. Raleigh said that the road  
indicated was the most useful to

19 Nov 1873

the farmers as it would enable them  
to get on the direct road to Raywood

Mr. Raleigh moved

That Tenders be called for grubbing  
and clearing 2 miles of the road  
East & West and 1 mile more or less  
of the road North and South, and  
that the mile of road cleared by Grant  
be allowed for at the same rate as  
the 2 mile tender be accepted for  
should the same not exceed at the  
rate of 4/- per running chain

Seconded Mr. Campbell. Carried

Tenders were ordered to be sent in  
by the 2nd Friday in January 1874

No. 9 The letter from the Shire Conference standing  
over from last meeting was then taken into  
consideration

Moved by Mr. Russell

Seconded by Mr. Raleigh

That the sum of £2,200 be  
granted towards the expense  
Carried

No. 10 The letter from Mr. Edwick applying to  
place certain gates was then considered.

Mr. Edwick said he had seen several  
of the rate payers who strongly objected  
to Mr. Edwick being allowed to erect  
gates. Mr. Edwick's gates were always  
in very bad repair.

Mr. Russell said if the gates were in a  
bad state of repair the proper way would  
be for the rate payers to complain to  
the Council

~~Mr. Edwick said the rate payers  
were afraid to come to the office, he~~



Moved by Council to be  
erased. 12. 12. 73

J. J.  
Chairman

19 Nov 1873

~~himself was afraid to come in as  
Russell and Robertson would swear  
his life away~~

Mr Raleigh<sup>op</sup> he objected to the  
public time being wasted on any private  
matters, private matters should not be  
introduced to the Council Room, and  
he did not come there for any such  
purpose

Mr. Campbell said he thought the  
public would not object if gates were  
kept in good repair, and he thought  
the gates applied for would not interfere  
with traffic or the Coach line of road.

Mr. Gillespie objected to the permission  
being given he thought there were already  
too many gates in the district, he had  
himself no less than 15 gates to open  
and close on his way from his  
residence to the office

Mr. Raleigh said that he thought  
they should not make an exception in  
Ellershanks case, permission had already  
in several been granted

Mr. Messop said that as permission  
had been granted in previous instances,  
it should not be withheld in this.  
The permission of the Council would  
only protect the applicant in case  
of a wilful damage, and would  
only be permissive.

Mr. Russell said the Council  
reserved to itself the right of removing  
the gates at any time they were found  
to be an obstruction or a nuisance.

J. J.  
Chairman

Mr. Messop  
That leave be granted to erect

19 Nov 1873

Gates applied for, to be kept in a good  
state of repair, the permission to remain  
in force until such time as the Council  
may see fit to rescind the same  
seconded by Mr. Campbell

Carried

The following is a list of gates applied for

- On road in Laucester West
- Between S. W. angle 246 B & S. E. angle 238 B
  - " S. W. " 259 B " N. E. " 258 A
  - " S. W. " 261 B " N. W. " 260 a
  - " S. W. " 257 b " N. W. " 256 a
  - " S. W. " 255 b " N. W. " 254 a
  - " S. W. " 253 b " N. W. " 252 a
  - " N. E. " 251 a " N. W. " 253 a
  - " N. E. " 202 a " S. W. " 199 a
  - " S. W. " 224 b " East end of 230 b
  - " S. W. " 229 a " S. E. angle 230 b
  - " S. W. " 200 b " S. E. " 201 b
  - " S. W. " 227 a " S. E. " 228 b
  - " N. E. " 295 b " S. E. " 227 b
  - " N. W. " 290 a " S. W. " 229 a
  - " N. W. " 193 b " N. E. " 200 b
  - " N. E. " 293 b " S. W. " 227 a
  - " N. E. " 239 a " N. W. " 215 a
  - " N. E. " 225 a " S. E. " 201 b
  - " S. E. " 236 b " S. W. " 218 b
  - " S. E. " 207 b " S. W. " 195 b
  - " N. E. " 233 a " N. W. " 221 a
- In Laucester East
- Between N. E. angle 9 b and S. E. angle 13 b
  - " N. E. " 46 b " N. W. " 21 a
  - " N. E. " 14 b " S. E. " 15 b
  - " N. W. " 11 a " S. W. " 12 b
  - " N. W. " 47 a " S. W. " 100 b
  - " N. W. " 20 b " N. E. " 17 b



19 Nov 1873

## Reports

Engineer reported on the work at  
Turner Junction and No 1  
at Centre Culvert (Edwicks) No 2  
and recommended certain payments  
to be made.

Mr Edwick asked to whom the  
money had been paid that had been  
voted to Davidson last meeting.  
The Secretary said that the £15 had  
been paid to Turner at Davidson's request  
and the £30 to Davidson himself and  
produced receipts to that effect.

In reply to Mr Gillespie the Engineer  
said that he had no written authority  
to pay Turner as Davidson had told  
him he had sublet the work to Turner.

On Davidson being called and questioned  
and saying that he believed it was all right  
altho the money did not pass through his  
hands the President recommended the  
Secretary to pay all monies to the  
original contractor and to take no notice  
of any subcontractors.

In consequence of the Treasurer mistaking  
the day of meeting it was agreed that  
his monthly statement should stand  
over till next meeting.

The President said that at the urgent  
request of the Mayor of Sandhurst  
himself and the Secretary had proceeded  
to Melbourne to join the Railway League  
deputation, and he was glad to  
announce that the joint effort had  
been successful in getting the government  
Bill passed through the House, bringing  
the Railway from Sandhurst to

19 Nov 1873

Leighwood, he would inform the Council that  
expenses had been incurred which he would  
leave in the members hands.

After some discussion on the subject  
it was moved by Mr Mossop

Seconded by Mr Raleigh

That the sum of six pounds be granted  
each to Mr Russell and Robertson to  
defray expenses of Railway deputation  
Carried

The President said he would wish to  
bring under the notice of the Council  
the question of the subsidy to be  
allowed by the Council to Mr Hutton  
for taking charge of the Telegraph at  
the Suspension. The Council would recollect  
that at a previous meeting the members had  
pledged themselves to support Mr Hutton  
if he would undertake the duties.

Mr Gillespie thought it was more in the  
light of a private enterprise the matter  
should be viewed, and he objected to any  
monies being paid out of the Share fund  
for that purpose.

Mr Mossop thought the establishment of  
a Telegraph office would be great  
benefit to the public and to the district  
in particular, and he considered the  
Council was bound to carry out the  
pledge they had given Mr Hutton.

Mr Raleigh agreed that it would be  
a public benefit, and he would  
by his vote in the Council support  
a motion to carry out the object.



19 Nov 1873

Mr Campbell and Mr Edwick both agreed that the Council was pledged.

Moved by Mr Mossop

Seconded by Mr Edwick

That the sum of £ 30 be granted to Mr Hutton as a subsidy for the next 12 months

Carried

Instructions

The President instructed the Engineer to call for Tenders for gutting and cleaning roads in Gallonk. Tenders to be opened 2<sup>nd</sup> Friday in July 1874

The following accounts were then ordered to be paid

|                           |               |
|---------------------------|---------------|
| ✓ Railway Exp. Russell    | £ 6 .. 0 .. 0 |
| ✓ " " Robertson           | 1 6 .. 0 .. 0 |
| ✓ Refreshments J. Baile   | 2 .. 5 .. 6   |
| ✓ Ret. Exp. Com to Hardy  | 12 .. 0 .. 0  |
| ✓ Returning Officer       | 2 .. 1 .. 0   |
| Secretary Sal.            | 25 .. 0 .. 0  |
| ✓ Savids on Contract Chg. | 44 .. 13 .. 6 |

Confirmed this 12<sup>th</sup> day of December 1873

J. Campbell  
Chairman of Meeting

19 Nov 1873

# Annual Meeting

Wednesday 19<sup>th</sup> Nov 1873

Shue Hall Serpentine

Present

- Robert Russell Esq.
- Jno Waterhouse Esq.
- Fintay Campbell Esq.
- Jno Gillespie Esq.
- George Mossop Esq.
- Th. Edwick Esq.

The Secretary laid before the Council the Books and all documents connected with the accounts of the Shire.

Also the Audited Statement for the passed year signed by the Govt and local Auditors.

The President read a letter from the Auditor, reporting that had carefully gone the books and accounts of the Shire for the past financial year, comparing every item with the books of Receipts and vouchers of payment and we find the same correct in every particular with the balance shown in Cash and Bank Book

We find the Book and vouchers correctly kept and properly arranged

sig. Alex. Leamonth Secy

sig. J.W. Eastman Secy

The members expressed themselves satisfied with the Auditor's report and the President then declared the accounts



19 Nov 1873

passed and finally audited.

The President then presented the Auditors account

Govt Auditor ... £9. 9. .

Local Auditor ... 9. 9. .

The a/c's were passed and ordered to be paid.

The President said that as his year of office had now expired he would vacate the Chair and he would propose that Mr. Raleigh be President for the ensuing year

Mr. Mossop nominated Mr. J. Gillespie as President for the ensuing year

On the vote being taken there were 3 on each side

For Mr. Gillespie { G. Mossop  
O. Edwist  
J. Gillespie

For Mr. Raleigh { R. Russell  
F. Campbell  
J. Raleigh

The Chairman expressed an opinion that he had the Casting Vote

Mr. Mossop was not of that opinion

Mr. Gillespie pointed out that by the 140 Clause, in case there should be a tie between any two members it should be decided by lot.

The Secretary was instructed to prepare the papers, and on Messrs Raleigh and Gillespie drawing lots the Chair fell to Mr. Gillespie

19 Nov 1873

Mr. Gillespie then took the Chair and thanked the members for the honourable position they had placed him in and trusted that he should be able to fill the President Chair with justice and impartiality, it should be his endeavour to do so.

Mr. Mossop said that he beg'd to propose a vote of thanks to the retiring President for the manner in which he had conducted the duties of his office

Seconded by Mr. Gillespie

Carried unanimously

The President then adjourned the meeting sine die.

J. Campbell  
Chairman of Meeting

Confirmed this 12<sup>th</sup>  
day of December  
1873



# Ordinary Monthly Meeting.

Shin Hall Supper  
Friday 12 Dec 1873

Present

- O. Edwicks Esq
- F. Campbell Esq
- G. Mossop Esq

In the absence of the President and on the motion of Mr. Mossop seconded by Mr. Edwicks Mr. Finlay Campbell was elected Chairman of the Meeting.

Minutes

The minutes of the previous meeting were read and  
Confirmed

Correspondence

The letters sent by direction of the Council were then read from the press Book pages 339 to 352 both inclusive and approved of by the Council.

Letters received.

- 381 From Thomas Rawlinson, Engineer  
Advertising his profession  
Received
- 382 From Registrar General.  
Enclosing form for Statistics  
and asking that the same may  
be filled in and returned  
Ordered to be filled in and  
returned to the Registrar General.

Correspondence

- 383 From Roads & Bridges  
Forwarding form for the signature  
of the President and Treasurer  
of the S. H. C.  
Received
- 384 From Oeaf & Cumb Institute  
Forwarding Reports and soliciting  
donation in aid of the Institute  
Moved by Mr. Mossop  
Seconded by Mr. Edwicks  
That the sum of Two pounds and  
Two Shillings be granted as a  
donation  
Carried
- 385 From the Registrar General  
Forwarding Statistics for the Colony  
of Victoria for the year ending March  
1873  
Received  
To be acknowledged with thanks
- 386 From Evans Berkes  
Enclosing Sample Almanack for  
the year 1874 and requesting order from  
the Council for 12 Copies  
Received
- 387 From Evans Berkes  
Asking for information for  
compiling directory and requesting  
an order for same  
Received



## Correspondence

12 Dec 1873

Nr 8 From Solicitor General.  
 Stating that a Pedemius Potestatum  
 had been forwarded to F. K. Orme Esq  
 to swear in the newly elected president  
 of the Town Mr. J. Gillespie

Recd

Nr 9 From Sands & Survey  
 Stating that there is no record  
 in the Office of Sands & Survey of  
 any deviation or alteration in the  
 line of Road, passing through the  
 Tenants West prescriptive right St. 2  
 from the Department to Echuca.

Recd

Mr. Moscrop said at the proper time  
 he would give a notice of Motion  
 on the subject.

Nr 10 From C. P. S. Dunolly  
 Forwarding writ of Pedemius  
 Potestatum to swear in Mr. Gillespie

Recd

## Reports

Eugener

The Eugener reported such works  
 in the district which would require to be  
 done viz

Yallock 2 Small Culverts North of Myers Creek  
 Culvert on the Raywood Road

" Cleaning Roads as passed at last  
 Meeting

Yanaym At Turners Culvert Earthwork  
 will be required to complete  
 formation of approaches  
 say about 800 yds.

## Report

12 Dec 1873

January. From Sawson's North on the Swan  
 Hill Road. Drains require to be cleared  
 and crossing repaired.

Plants on the several Culverts  
 and felling down.

North of Fentons White Gate drains  
 to be made and Earthwork placed  
 on Road. but drains to be placed  
 across Road.

South of White Gate drains & Earth  
 placed on Road.

Rails on the several Culverts

Culvert North of Russells draffing  
 yards to be repaired

Drainage of Road

Near Sullivan's Hill repairs to Road

On Road to Naughtons Lane West  
 dangerous excavation made on Road.  
 should be filled up.

Received

The Treasurer's Report was ordered  
 to stand over till the following  
 Meeting

## Instructions

The Eugener was instructed to bring  
 up at next meeting the Estimated cost  
 of repairs to Road to the North and  
 South of Fentons White Gate on  
 the Swan Hill Road.

also the cost of repairing Road in  
 Yanaym now clearing

also to make enquiries as to who  
 made the excavation on the  
 Janssen's West Road, and to  
 compel them to fill it up, if  
 successful to get the work done.



12 Dec 1873

## Accounts

The following accounts were passed  
and ordered to be paid.

|   |                                |          |           |             |
|---|--------------------------------|----------|-----------|-------------|
| ✓ | Mr Davidson Cont. 70.          | to 14.   | 7.        | 3           |
| ✓ | J. Turner. Use of paddock      | 5.       | "         | "           |
| ✓ | Mrs Jessie W. d. Cleary Office | 4.       | 10.       | "           |
|   | Engineer                       | 25.      | "         | "           |
| ✓ | Burdeys Hospital Con           | 15.      | "         | "           |
| ✓ | Shin Conference Exp.           | 2.       | 2.        | "           |
| ✓ | Peaf + Cumb. Amation           | 2.       | 2.        | "           |
|   |                                | <u>£</u> | <u>68</u> | <u>1. 3</u> |

## Notice of Motion

By Mr. Moser.

I hereby give notice that I will  
at the next ordinary meeting move that  
a certain resolution passed by this  
Council on the 10<sup>th</sup> day of May 1872  
ordering the deviation of a road running  
North East through the Tenicks West  
Prescriptive Right, be rescinded  
(signed) George Moser.

## Adjournment

Mr. Edwick moved

Mr. Moser seconded.

That this meeting stands adjourned  
till Friday the 9<sup>th</sup> day of January  
1874

Carried

The Chairman adjourned the meeting  
accordingly

Confirmed this  
13 day February  
1874

John Gillespie