

12 Jan 1877

Ordinary Monthly Meeting

Shire Hall, Tarpentene
Friday 12th January 1877

Present
 Tno Raleigh Esqr. Chair
 A. Edwick "
 R. H. Glynne "
 D. C. Lard "
 Wm Hardy "

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 and
 approved of

No. 1 Letters received
 From Chief Secretary
 Notifying that the petition for the division of the Shire into ridings had been advertised in the Government Gazette on the 15th Decr. and copies of which were forwarded
 Received

12 Jan 1877

That the sum of Ten pounds be paid as a donation to the Inglewood Hospital
Carried

No. 7 From Bank Victoria Inglewood
In the matter of Contractors Certificates
Received

No. 8 From Treasurer Melbourne
Enclosing form to be filled in for the purpose of obtaining the Government subsidy also requesting statements to be furnished to the Government in accordance with Act 38 Victoria No 506 sections 346 to 352.
Received

The Secretary was requested to comply with the request.

No. 9 Petition from Cow & others
Praying that a portion of the Road leading from Raywood to Durham by may be cleared on consideration it was
Moved Mr Edwick
Seconded by Mr Hardy
That tenders to be opened next Meeting be called for grubbing and clearing Raywood Road from the plains north to the Boundary of the Shire
Carried

No. 10 From Inglewood Hospital
Stating that a payment had been made by the Shire in 1876 which had been

12 Jan 1877

No. 2 From J. Potter
Tendering resignation as Revenue Officer and asking for compensation for trip to Rochester.
Referred to Secretary

No. 3 From Francis Robatson M.L.C.
In the matter of having a polling place established at Serpentine for members of the Legislative Council for the North Western Province
Received

No. 4 From Bendigo School of Mines
Asking for subscription towards the fund to be raised for sending a person to California to gather information for the guidance of the miners of Bendigo
Received

No. 5 From City of Ballarat
Asking for copy of Roll for the present year
Received
Secretary informed the Council that he had forwarded a copy as requested.

No. 6 From Inglewood Hospital
Asking for donation towards the funds of the Hospital
On the consideration of the matter it was moved by Mr Laid
Seconded by Mr Flynn

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overlooked by the Committee

Received

N^o 10 From Inspector of Slaughtering Yards forwarding Report and making application for 12 years salary

As it appeared from the inspectors report that the number of licenses issued last year was only six whilst during the previous year there were eleven, the Secretary was desired to write to the inspector and bring that fact under his Notice and to call his attention to the number of persons sending Meat without any license at all

N^o 11 From Thomas Sty jun^r asking for progress payment on Contracts Referd to Eng^r

Tenders The following tenders for Crossing and approaches in the parish Pompariel were then opened

Tho. Sty	Culvert £ 99. 19. 6	Earthwork	1/-
Longston Sty	" 120 . .	"	1/-
Blethead	" 90 . .	"	1/3
W. Wylie	" 95 . .	"	10 ^d
Carleton	" 100 . .	"	1/-

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Tenders.

It was moved by Mr. Land seconded by Edwick that the tender of Wylie & Bester for Culvert £95 . . . Earthwork 5/- per Cubic yard not to exceed 2000 Yards formed & rolled be accepted

Carried

On the subject of having the road running parallel to the River Loddon it was after considerable discussion agreed that a Committee to consist of the following gentlemen should visit the locality and report at next Meeting what steps should be adopted

- Mr. Edwick
- Mr. Hardy
- Mr. Wylie
- Mr. Moscop

accompanied by the Thire Engineer the Committee agreeing to fix a day for the visit prior to next Meeting

Mr. Edwick moved

That the President be authorized to instruct the Engineer as to what work was to be performed in the parish of Yallock and any requirement in the Eastern portion of the Thire seconded by Mr Land

Carried

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Mr Flynn said that allotment 3 of section IV parish of Yarrage had been applied for purchase from the Government and as it was usual to refer this matter to the Council he wished to move

That the Council have no objection to the allotment in question being sold by auction

seconded by Mr Hardy

Carried

The Treasurer laid on the table his statement and monthly report showing a credit balance in the bank of £

Received

The Secretary made his usual report and also produced the rate collector's list of defaulters which latter showed a long list

All the members expressed surprise at the length of the list of defaulters and it was moved by Mr Edwick seconded by Mr Laird

That instructions be issued that all defaulters who shall not have paid these rates and arrears on or before the 25th Instant be at once proceeded against for the recovery of the same

The President issued instructions accordingly

12 Jan 1877

The following accounts were passed for payment

Inglewood Hospital Donation	£10	.	.
Inspector Slaughteryards Sal	5	.	.
C. Hutton Juniors	7	1	9
R. W. Messie	7	16	10
Bank Victoria Certif.	150	.	.
Bank Victoria	130	.	.
Bank Victoria	117	15	-1
Bank Victoria	35	.	.

Thos Sty Cont 105
 Thos Sty 107
 Overhead C. 87 1/2 & 91
 Thos Sty 91 & other

Notice of Motion

Mr Flynn handed in the following notice of motion

I hereby give notice that at the next meeting of the Council I will move that the Road leading from the Township by allotment 79 Lancaster East leading on to the two Chain Road running from the South to the North boundary of the Shire along the River Loddon, be thrown open

(Signed) P Flynn

12 Jan 1877

Mr Edwick moved Mr Laird seconded that this meeting stands adjourned until Thursday 9th February next

Carried

The President adjourned the meeting accordingly

Confirmed this 9th day of February 77

George Crossin
Chairman of the Meeting

9 Feb 1877.

Ordinary Monthly Meeting

Serpentine Friday
9th Feb 1877

Quorum At the hour of noon there not being sufficient members present to form a Quorum the meeting stood adjourned until 9th day of March 1877

Wm Robison
Secy

8 MAR 1877

Adjourned Ordinary Monthly Meeting

Thine Hall
Serpentine 8th Mar
1877

Present

George Mossop	Esq	Chair
A. Edwick	Esq	
R. Glynne	Esq	
Wm. Hardy	Esq	
J. C. Land	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 pages ~~218~~ 198 to 219

Approved of

Letters received

~~At~~

Previous to the correspondence being read Mr Glynne asked permission to withdraw a motion of which he had given notice, having reference to the road running parallel with the Loddon, he said he had been deceived by erroneous statements, and therefore he begged with the leave of the Council to withdraw the motion

Leave granted

8 MAR 1877

Correspondence

- No. 1 Home Education Department
With reference to collecting returns
Recd
- No. 2 Govt Statist
Asking for certain Annual Returns
Recd
- No. 3 Police Raywood
Asking for copies of Rate Roll for the
purpose of compiling jury lists
Secretary said he had furnished same
Received
- No. 4 Education Department
Asking for copies of Roll
Recd
- No. 5 Govt Statist
forwarding Books for collector of Agricultural
Statistics
Recd
- No. 6 Public Instruction
Acknowledging receipt of offer to collect
tenant returns at £ 18
Recd
- No. 7 Bendigo Independent
Asking for share of Advertisements and
offering to insert report of meetings
Recd

8 MAR 1877

- Mr. Flynn said that he thought it nothing
but fair that the paper should have a trial
and also that their proceedings should ^{be made public} formally
they generally had a reporter at their meetings
but now nothing was ever heard about them
he should like to see the paper that would
take some interest in the place supported by
the Councils advertisement
The Lady said that reporting to the papers
was no part of his duty, he had heard the opinions
of the members of the Council, and if the matter
was left in his hands, he would pay attention to it
- No. 8 George Bloomfield
referring to Clearing Road in Jarlman
refered to Engineer
- No. 9 Thomas Dwyer junr
bring notice of Completion of Contract
refered to Engineer
- No. 10 do do
requesting Progress payment
do.
- No. 11 Government Statist
forwarding return of Private Schools
Recd
- No. 12 Public Instruction
do
stating that the Minister consumed £ 18 too high
and that £ 15 would be sufficient
The President had not directed the Secretary

8 Mar 1877

to inform the department that the Council had gone to the trouble of selecting a competent local man who had asked £18 which the Council thought reasonable and therefore begged to decline any further bargaining

Reed

No 13

Govt Statist

With reference to Annual Statistics

Reed

No 14

From Thire Marong

Referring to petition for leaveance
on consideration of the letter

It was moved by Mr Mossop

seconded - Hardy

That the President and Secretary have full power to take what steps and expend what sums they may deem necessary to oppose the petition for leaveance which has emanated from interested persons

Carried Unanimously

No 16

From John Raleigh President

Asking for leave on account of illness

Moved by Mr Edwick

seconded - Mr Sand

That leave be granted

Carried

No 17

From Thire Avoca

Asking the cooperation of this Council in inducing the Minister of Railways to extend the issue of Sunday excursion tickets to

8 Mar 1877

and from all stations

It was moved and carried unanimously that this Council heartily cooperate in the movement

No 18

From Thire of Swan Hill

about the repairs required near boundary

Mr Hardy said altho there was some difference between the Engineers as to the line and altho he believed this Thire Engineer to be right.

Still it was so very close he moved that the expense of the ^{work} be equally divided the work to be performed under the supervision of Mr Robinson seconded by Mr Mossop

Carried

No 19

J. Potter late Inspector of Revenue

referred to Doct

No 20

Education Department

about the appointment of Grant Officer

Reed

No 21

Inspector of Slaughter Yards

forwarding report

Reed

22

Thire of Marong

In re leaveance

Reed

23

From P. Glynn

Asking if this Council had any objections to the sale of 3 chains of the road leading from main Road to Dupentine Creek leaving a One Chain Road for traffic south of allotment 5/6

8 MAR 1877

Moved by Mr Edwick
 seconded by Mr Laird
 That this Council do not object to the Sale of the
 Land in question

Carried

No 24 From Josiah Goldsworthy
 Asking the permission of the Council to close
 a certain Road

The Secretary was directed to inform Mr Goldsworthy
 that the Council would not give permission to shut
 up any road, but he was at liberty to apply for a gate

No 25 From Victoria Insurance Office
 Making that Mr Burrows / rate collector / policy
 would be renewed

Moved by Mr Edwick
 seconded by Robert Mosrop
 That the Shire pay the amount

Carried

Mr Laird moved
 Mr Hardy seconded
 That the road south of Goodays be repaired
 for one mile

Carried

Mr Edwick moved
 Mr Flynn seconded
 That the use of the Shire Hall be granted
 to any person for political purposes on the usual
 terms and by giving notice to the Secretary

Carried

8 MAR 1877

Mr Hardy moved
 Mr Flynn seconded
 That the Engineer report at next meeting on
 the advisability of surveying a one Chain
 Road through allot parish of Larklan

Mr Edwick moved
 Mr Flynn seconded
 That tenders be called for next meeting
 for Culvert and clearing road one Chain
 on Road by Foley

Carried

Mr Hardy moved
 Mr Mosrop seconded
 That Mr Burrows receive a bonus of £15

Carried

Owing to Mr Raleighs indisposition Mr Edwick
 moved that the motion which he Mr Raleigh
 was to ^{have} brought forward at his meeting referring
 to gates stand over till next meeting

also that Mr Mosrop and the Engineer
 bring up at next meeting an estimate of
 the cost of the repairs of the crossing
 place at Bullock Creek

Mr Flynn moved that the Secretary procure
 a clock for the Shire Hall
 ultimately it was agreed that Mr Laird
 who was going to Melbourne should
 first ascertain the price and of fixing cost

8 MAR 1877

Tenders

For grubbing & clearing on 3 Chain Road leading from Raywood to Durham at 1/2 Chm wide

- Thomas Sly per 4/6 p Chain
- Geo Broomfield 3/10
- Henry Smith 3/5 1/2
- Wm Williams 4/-
- Rowley Mellor 3/4

The tender of Rowley Mellor was accepted at 3/4 but being desirous of putting some novel construction on the printed specification his deposit was returned and the next lowest tender by Henry Smith @ 3/5 1/2 was accepted

Cont 113

The following accounts were passed for payment

Wessie W & L	✓	4	10	.
L Baker Office Exp W & L	✓	1	16	.
Geo Broomfield on 9c Sal	✓	20		
L G. Hornblower N. car	✓	11	17	.
W & L Lpton Conf - 111 W & L	✓	25		
Mr Kay P. C.	✓	5	2	.
Engineer	✓	75		
Contracts vide Certificate				
W & L	✓	61	17	.
Lpton N. 114 Contract Budge	✓	20		
Cont- 105				
Bullock CK Bge	✓	188	18	.
		414	1	.

414 1 - 6

8 MAR 1877

There being no further business

It was moved by Mr Sand seconded I think that this Meeting stands adjourned till Friday the 13 April next

Carried

The Chairman adjourned the meeting accordingly

John Selwyn President

13 Apr 1877

Adjourned Ordinary Monthly Meeting

Thine Hall
Tarpentine 13 April 1877

Present. J. Halesgh Esq Chair
 G. Mossop
 Wm Hardy
 Ab. Edwicks

Minutes. The Minutes of the previous meeting were
 read and 225 240
 Confirmed

Correspondence The Letters sent by direction of the Council
 since last meeting were then read from the
 letter book pages 220 to 224 both inclusive
 and

Approved of.

Letters received

No. 1 Petition from Grylls and others
 praying for certain portion of Road leading
 from Rochester & Tang Tang to Duncan's Mount
 hope Hotel to be cleared
 Referid to Engineer for report.

No. 2 Thine of Swan Hill
 Referring to repairs at boundary
 Reed

13 APR 1877

Correspondence

No 3

Treasury Melbourne
 Forwarding Endowment of
 Rec'd

No 4

Govt Statist
 Acknowledging Statistics
 Rec'd

No 5

Bank of Victoria
 Forwarding Certificate
 Rec'd

No 7-8

Central Board of Health
 Forwarding reports & instructions in case
 of disease
 Rec'd

No 9

Victoria Guarantee Society
 in re Burrows premium
 Rec'd

No 10

Thomas Gaunt, Melbourne
 in re Hall Clock
 Rec'd

No 11

Dowson Mr Gerritt
 Telegram in re Severance
 Rec'd

No 12

Bank Victoria
 enclosing Certificate
 This day £150 - - Rec'd

13 APR 1877

No 13

Treasury Melbourne
 in re endowment
 Rec'd

No 14

United Victualers Assocn
 Asking for names of Publicans
 Rec'd
 Secretary said he had already furnished
 the same

No 15

Thie of St Armand
 Suggesting 3 different modes of leasing
 the roads of the Colony
 Mr Edwick thought that the suggestion was
 a wise one and it would be well if it should
 adopted by the Government
 Mr Raleigh also thought the idea well worthy
 of consideration
 Rec'd

No 17

Central Board of Health
 containing Reports &c
 Rec'd

No

No 18

School of Mines Ballarat
 enclosing Report
 Rec'd

No 19

Humane Society
 enclosing Annual Report
 Rec'd

No 20

School for Blind
 enclosing annual Report
 Rec'd

13 Apr 1877

No. 21 Townsend Mr. Lamott.
letter in the matter of fence
Reed

No. 22 J. C. Laird
excusing absence and asking for leave
on a/c of illness
Reed
leave granted

No. 23 From R. Coates
Asking for use of Shire Hall for Ball and
concert for benefit of Inglewood Hospital
Moved by Mr Raleigh
Second - Moscrop
That the use of the Hall be granted
Carried

Instructions The Engineer was instructed to cause a 2 Rail
fence with a panel to be erected to prevent
any accidents happening on the 3 Chain
Raywood Road.

Also to report at next meeting on clearing
road S of Dunears and also
to have the Storm Water Channel South of
Thomas' Section Carried out

Mr Raleigh said he would move that
Tenders be called for Culvert and
embankment at Fisher

Culvert 10 feet wide x 18 inches Water way
Seconded by Mr Moscrop

13 APR 1877

Instructions were also given to Engineer to have
the tail end of drain at Fisher deepened and
also the space between the 2 Culverts
filled in

Also Tenders to be called for next meeting
for crossing over Bullock Creek as per plan
agreed on

Mr Sturdy moved that the Engineer bring
up a report as to grubbing and clearing
the road running South from Greenays
also to call for fresh tenders for Culvert
and repairs to road at Boundary -
also

That the Secretary write to Messrs Blackwood
as agents for Mr R Moffatt stating that as
the Shire was desirous of making a deviation in
a road on the Serpentine Station whether they
were empowered to treat, if not to request to be
informed when it was likely Mr Moffatt would
return to the Colony.

The following Tenders were then accepted
Mr Edwilk moved

114

Overhead Culvert (Doleys) £ 15 - -
Grubbing & 6/- p Chain 1 Ch. wide
Earthwork 1/- p @ 7d.

115

Lepton Culvert (Dooly) £ 14 - -
Grubbing & 3/4. 1/2 Ch. wide
Earthwork 1/- p @ 7d.
Seconded by Moscrop

Carried

13 Apr 1877

Mr Edwick moved
that Mr Raleigh and the man together
with the Engineer be empowered to direct and
accept offers for the works in Sandara
and Cingee

Mr Mossop moved
Mr Hardy seconded
that tenders be called for next meeting
for grubbing & clearing road 1 Chem wide
from Foley's to Lurnain Corner

In the motion of Mr Raleigh
the following accounts were passed for payment

Josephson budge C.M	£ 25
Barlie Exp W.L	6 14 "
G. Bloomfield	85 2 6
Bank V. Olerhead W.L	25
Bunows Guarantee	4
Salary	10
Engineer	25
	<hr/>
	£ 180 16 6

Moved by Mr Raleigh
seconded by Mr Edwick
that this meeting stands adjourned till Friday
the 11th May 1877

Carried

The President declared meeting adjourned accordingly

Confirmed this 18th day
of May 1877 1877

D. C. Laird Chairman of the meeting

18 May 1877

Ordinary Monthly Meeting

Thine Hall Turpentine
May 18th 1877

In the absence of the President Mr D. C.
Laird was voted to the Chair

Present

D. C. Laird	Esq	Chair
C. Edwick	Esq	
W. Hardy	Esq	
C. Mossop	Esq	

Minutes

The Minutes of the previous Meeting
were read and
Confirmed

Correspondence

Letters sent by direction of the last
meeting were then read from the Letter
Book pages 225 to 238 both inclusive
approved of

Letters received

N. 1

Royal Insurance Company
Stating that where Thine Hall's were
used for theatrical purposes and scenery
used, the premium in insurance would
be 15/- instead of 10/- as heretofore

Received

18 May 1877

No 2 Shire of Maffra
 Stating that the meeting of the Conference would be held in Melbourne on the 22 Inst and that other subjects of importance besides the question of roads, would be discussed, and requesting the Council to send a representative.
 Reed

No 3 Telegram from Shire of Korang
 Stating that the cost of asphaltting and screwing up the Salisbury Bridge would be £600. After some discussion it was moved by Mr Hardy seconded by Mr Laird... that the matter stand over until the hot weather.
 Reed

No 4 From Railways & Roads
 In re the division of the Shire into 3 Ridings
 Reed

No 5 Horwood Brothers
 Sending a description of a new Iron Roller they had made for the Shire of Metcalfe
 Reed

No 6 James Blackwood to
 Stating that after they had received a report from Mr Lusher they would be enabled to treat with respect to the exchange of Roads suggested by the Council in the Terpentine
 Reed
 The Secretary said he had seen Mr. Lusher on the subject and that that gentleman objected to the exchange proposed by the Council but suggested another road in place
 The matter was postponed for further consideration

18 May 1877 No. 7

Mem

Roads & Bridges Royal Insurance Co
 Forwarding notice of expiry of policy
 Referred to Secretary

No 8 Chief Secretary
 Making that correspondence in the matter of the division of the Shire into Ridings had been forwarded to the Commissioner of Railways
 Reed

No 9 G. H. Gatchell, hon. Secy
 writing the Council to send delegates to a meeting of the Railway League to be held at Perth on the 21st Inst
 It was moved by Mr Laird seconded by Mr Moscrop that Messrs Moscrop & Hardy be appointed to attend on behalf of the Council
 Carried

No 10 Treasury Melbourne
 Asking return of Publican License and fines for the past year
 Reed
 Secretary stated he had furnished reply

No 11 Shire of Maffra
 In the question of conference
 Received

No 12 Chief Secretary
 In the matter of Terrence
 The matter had been left in the hands of the President & Secretary, but in the want of Mr Raleigh not being able to proceed to Melbourne it was arranged Mr. Hardy should accompany the Secretary.

18 May 1877

South to Bullock Creek about 2 Miles more also
be grubbed and cleared 1/2 Chain wide and that
and that Tenders be called for next Meeting
Carried

Mr. Adam Shaw who was introduced by the
Secretary then pointed out to the Chairman
the necessity that existed for a road leading from
Rodgers block to the 2 Chain Road running
parallel to the Soddon
ultimately a line was fixed and the Secretary
to have tenders (to be opened next meeting)
called for grubbing and clearing the same
1/2 Chain wide

The tenders were then opened with the
following results

- N^o 2 } too high, and fresh tender
- N^o 5 } ordered to be called for
- N^o 1 R. Blethead £80--
- N^o 3 } R. Blethead Cubort 6 1/2
- } Earthwork 1/2 p. ft.
- N^o 4 H. Lephson Grubbing & clearing 1/2 of Chain wide

Moved by Mr Laird
seconded by Mr Mossop

Carried

The Secretary was requested to despatch
a messenger at once to Mr. Raleigh with a
note asking whether he could proceed
to Melbourne on Monday to wait on the
Commissioner of Railways with regard
to the petition for severance of portion
of the Shire

18 May 1877

N^o 13 Chief Secretary
forwarding official intimation of the decision
of the Shire being gazetted

Keed

N^o 14 John Raleigh
asking to be excused attendance on that
day in consequence of urgent private affairs

Keed

Mr Edwick moved

Mr Mossop seconded

That leave of absence be granted

Carried

N^o 15 Report from Mr Raleigh
on the State of the Road leading from
Raywood to the Derrick and suggesting several
works & repairs required on the same, and that
Mr Edwick and himself thought the work urgently
required

Mr Edwick confirmed the statement and said
he would move that Tenders be called for the
works mentioned to be opened next Meeting

seconded by Mr. Mossop

Carried

Mr. Hardy brought under the notice of the Council
the bad state of the Road running East from
the Swan Hill Road past Mr. Leodi's selection and
moved that Tenders be called for its repair

After a long discussion as to the cost of the same
it was postponed until next Meeting when the
Engineer was instructed to furnish a report

Mr. Laird moved

Mr. Hardy seconded

That the road leading from Leodi's

18 May 1877

On the motion of Mr Laird
Seconded by Mr Mossop
The following accounts were ordered to be paid

107

Fire insurance ✓	£ 4	.	.
H. Smith Cont. 113 ✓	27	10	.
Bank of Syd. Prov. ✓	15	9	.
Baile W & L ✓	2	1	6
Wilson & McKinnon ✓	1	6	.
Mackay & Co ✓	5	18	6
H. Jephson Cont. 11 ✓	25	.	.

Carried

Moved by Mr Laird
Seconded by Mr. Edwick
That this meeting stands adjourned till
Friday 8th June next

Carried

The Chairman adjourned the meeting
accordingly

Confirmed 8/6/77
J. M. Salway. President

8 Jun 1877

Adjourned Ordinary Monthly Meeting

Suspension 8th June 1877

Present

Jno Raleigh	Esq	Chair
Geo Mossop	.	
Rob Edwick	!	
J. C. Lard	!	
Wm Hardy		

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 Letter Book pages 225 to both inclusive and approved of.

N. 1

Letters received from Royal Insurance Co

Including policy of Insurance on Hall

The President directed it to be lodged with the Shires Banker

Reid

N. 2

From Govt Statist

Regarding Agricultural Statistics

Reid

8 Jun 1877

N. 4

Jno Raleigh President

Acknowledging Secretary application for leave

Reid

N. 5

Joseph Coody Bears Lagoon

respecting Crossing on Road running South of his Hotel

Referred to Engineer

N. 6

Wm Hardy Report

of the deputation to Melbourne for the purpose of having an interview with the Minister of Railways on the subject of severance of a portion of the Shire and its annexation to the Shire of Hurstly

Also the result of the deputation convened by the Shire of Maffra which he had attended in Melbourne on behalf of this Conference

After the report had been read and Mr Hardy had verbally explained the action he had taken it was moved by Mr Lard

Seconded Mr Mossop

That the report be received and that the thanks of the Council be given to the deputation for the manner in which it had conducted the business in Melbourne

Carried unanimously

Mr Mossop then reported that at the request of the Council he had proceeded to Perthurst and attended a Railway Meeting. it had

8 Jun 1877

proved a success and another meeting had been called to be held at the House ports on the 14th Instant.

Moved by Mr. Edwick seconded by Mr. Hardy that the thanks of the Council be given to Mr. Moscrop

Carried unanimously

The following tenders were then opened the numbers as per advertisement

119 119 No 1 Edwd Hester for chain 6/6

120 No 2 Gracey Crossing £ 268. 16
No 2 Thos Sly per 235 - "
Leather work both tenders @ 1/4 p yd

No 3 Too high fresh tenders

121 3/3 No 4 Good Storey for Chain 3/6
" 4 Thos Sly 3/3
" 4 Geo Bloomfield 3/6

No 5 Thos Sly too high

122 No 6 Gracey Culverts £ 78. 4
Leath Crains 1/4 p yd
Leath 1/4 - p yd
Rolling £ 15 - "

As the Engineer said there was evidently a mistake in one of the figures it was left

8 Jun 1877

for that officer to accept the tenders on certain conditions

Mr. Moscrop moved that the following tenders be accepted as under

No 1 Edward Hester @ 6/6
No 2 Thos Sly £ 235 - "
Leatherwork @ 1/4 p yd
No 4 Good Storey for Chain 3/6

No 5 M. Gracey
These two tenders to be accepted conditionally on arrangement with the Engineer
seconded by Mr. Edwick
Carried

Mr. Laird moved
Sec. Mr. Hardy
that the Engineer be authorized to extend No. 4 Contract to the N boundary of Thire
Carried

Fresh tenders were ordered to be called for No 3 + No 5

Mr. Laird moved
Mr. Moscrop seconded
that the road running past 70 A.B Saw. West be cleared. Tenders to be called for next meeting
Carried

Mr. Edwick moved
that a Culvert and approaches be formed through Swamp near Duncan's House parish of Tongee

8 Jun 1877

After some discussion it was arranged that Mr. Raleigh & the Engineer should inspect the locality and the latter to bring up report at next meeting

The Engineer reported on the road running past Mr. Leeds and said the road altogether would take nearly 10000 yards earthwork, he could however amend the principle defects with about 2000 yds

After a considerable discussion the Engineer was instructed to call for tenders to be opened next meeting for repairs to road not to exceed 2000 yards earthwork

On the motion of Mr. Moscop seconded by Mr. Edwells the following accounts were ordered to be paid

Mr. Sessie Work & L	✓ 4.	10	..
J. Baillie Cont	110	✓ 75	..
Engineer		✓ 25	..
Deputation Hardy	✓ 10	14	..
Inosh	✓ 10	14	..
Expes to Sandhurst	✓ 4.	10	..
Expes to Sandhurst	✓ 2	2	..
Subsidy to Telegraph	✓ 30
Jephson Cont	111	✓ 25	..

Moved Mr. Laird seconded Mr Hardy
This meeting stands adjourned till 13 July 1877
Carried

Confirmed
24. 7. 77

Mr Raleigh President

17 Jul 1877

Ordinary Monthly

13th July 1877

Quorum

There being no quorum the Secretary adjourned the meeting till 17th July at 11 o'clock

J. H. Robinson
Secy

Serpentine 17th day July
1877

By order of the President the meeting was further adjourned till Sunday the 24 July 1877

24 Jul 1877

Revision Court

24 July 1877

Present

- Geo Raleigh Esq President
- D. C. Laird Esq
- Geo. Mossop Esq
- A. Edwick Esq
- P. Glynn Esq
- Mr Hardy Esq

The Secretary produced the Voters lists of the different ridings viz the North, South and East Ridings and also the separate lists in accordance with the 73 section of the Local Government Act

The whole of the lists were approved of and duly certified to by the Bench

The Court adjourned sine die

24 Jul 1877

Adjourned Ordinary Meeting

Tuesdne 24 July 1877

Present

- Geo. Raleigh Esq
- D. C. Laird "
- Geo. Mossop "
- A. Edwick "
- P. Glynn "
- Mr Hardy "

Minutes

The minutes of the last meeting were read and confirmed

Correspondence

Letters sent by direction of the Council were then read from Letter Book pages 240 to 243 inclusive

No. 1

Letter received from Thos of Maffa asking for subscription to their conference in Melbourne and forwarding Report Mr Hardy said that having attended the Conference he supposed the Council would be bound to pay altho he found the report to be incorrect

Approved of

Recd

No. 2

P. Glynn asking to be excused attendance on account of protracted illness

leave granted

24 Jul 1877

- No 3 Bank Victoria
Re Certificate H. Sly
Reed
- No 4 Good Storey
respecting Contract No. 121
Reed
- No 5 J. Potter late revenue Inspector
threatening to report Secretary
not Reed
- No 6 H. Lephson
referring to Culvert near Goodys
Reed
- No 7 Reid W.
asking for use of Thine Hall for the purpose of
holding a wine fair
granted
- No 8 Bank Victoria
re Certificate Weston
Reed
- No 9 P. Delany Hon Secy Bazaar Society
asking for donation towards Asylum funds
Moved by Mr Mossop
seconded. Said
that £5 be granted
Carried

- No 10 Mr Labatonche
In the matter of severance
Reed
- No 11 Thine of Maffra
in the matter of Thine Conference
Reed
- No 12 Railways + Roads
in re severance
Reed
- No 13 Deaf + dumb Asylum
asking for donation
Reed
- No 14 Thomas Sly jun.
re Bullock's Creek Cropping
Reed
- No 15 Depty East Loddon Valley Railway League
pointing out the advantages of the line West of the
Loddon and asking the Council to lend its
influence to the movement
deferred for consideration
- No 16 Inglewood Advertiser
in re printing
Reed
- No 17 C. Hutton
Stating that letters or telegrams addressed to
Yericks would find Mr. Yancey
Reed
- No 18 Thos Sly jun.
in re grubbing + clearing Sandana
Reed

24 Jul 1877

24 Jul 1877

- N. 19 Railway + Roads
re Mr. Mc Dermott + Swaneer
Reed
- N. 20 Police Turpentine
report of Carter Haughton
Reed
- N. 21 Petition for clearing Road, Turpentine + others
refer to Engineer
- N. 22 Petition for clearing Road. Road + others
refer to Engineer
- N. 23 March N.S. Wales
re certificate Lopham
Reed
- N. 24 Railway + Roads
Asking for the number and names of persons
holding more than 100 acres land within the
shire on the 1st July 1877
Reed
- N. 25 Govt. Statist
enclosing returns
Reed
- N. 26 Math Hardy
Asking to have his name added to voters roll
too late
At the suggestion of Mr. Raleigh
seconded Mr. Edwick
The Secretary was directed to despatch a special
messenger to the Denicks to see about Tracy

24 Jul 1877

Mr Moscop brought under the notice of the Council
the state of the coping over the Turpentine between
his place and Linnis

Mr. Raleigh moved

Mr. Hardy second

That the Secretary be instructed (when he obtained
permission) to employ labor + make the necessary
alteration

Carried

Mr. Raleigh brought under the notice of the
Council the error that had inadvertently been made
in the survey of the road from Raywood to Linnis
Or, to make the road straight it should pass diagonally
through allot. 7 section 1114~~8~~ parish of Dalishbury
and as the allot belonged to himself he had no
objection to the road passing through provided the
Government would make the alteration

The Secretary was instructed to write to the
District Surveyor on the subject and ask him
to continue the road in a straight line

Moved by Mr Hardy

seconded Mr Moscop

Carried

Mr Glynn brought under the notice of the
Council the fact of the main Reduca Road
running right through the Denicks prescriptive right
and suggested that the road should be deviated
so as to go round

The Council appeared to receive the matter
favorable, but informed Mr Glynn that nothing
could be done in the present time and that

Error
to be corrected

24 Jul 1877

an application in writing from the owner of the property would in the first place would ~~be~~ to be made in the first place

Mr. Glynn said that as the Thire was not divided into ridings and the present Council would not have an opportunity of meeting again he thought they should not separate without giving expression to what he felt certain was the universal feeling of the members towards the gentleman who had so long and so ably presided at the Council

He would move that a special vote of thanks be given to Geo. Raleigh Esq for the able manner and for his general urbanity displayed towards the members during the time he filled the President's Chair
Carried unanimously
& with acclamation

Mr. Raleigh in a few appropriate remarks expressed his thanks to the members for the manner in which they had received the resolution and also for the assistance received from them during his time of office he in a great measure attributed the harmonious working of the Council to the good sense of the members who knew when they had said enough (laughter) again thanking them, he wished them all (affectionately) good by

The Bazaar were then opened
previous to the opening of the Bazaar great complaints were made against the way in which Thomas Sty. was carrying out his work

24 Jul 1877

The following Bazaar were then accepted numbered as per advertisement

- No. 1 Dermody Larkwork at 1/2 p. per yd
- No. 2 W. Williams Culvert 1/2 lb/-
Larkwork 1/2 p. C. yd
- No. 3 W. Williams Grain 1/2 x 2 x 2
1/4 p. Chain
- No. 4 H. Smith p. Chain 3/4
1/2 Ch wide

Proposed by Mr Moscop
seconded by Glynn

Carried

Moved by Mr Land
seconded by Hardy

That the following accounts be paid

Thire of Maffra	Wtch	2	2	H. Smith Cont	113	14	50
Engl Bene Society	Don	5		J. B. Badi off Exp		5	15 6
Inspector Daughler		5	3 4	Contract 112		7	
J. M. Brown's Sal		15		" 111 115		20	
J. B. Badi C 110		14	19	Thos Sty & Co 107		7	
R. Robinson Wtch		5	14	Tundries Wtch		4	16
Instk. Sal		25		Oleheads 118 Cont		50	
Instk. for 8 years				Mc Kay P 12		4	11 6
Registration		40		Alstead Cont. 122		50	
Engl Advertiser P. &		14	12				
John Green Ballot		8	2				

Carried

Meeting adjourned after Election

24 Jul 1877

Moved by Mr. Mansop
 seconded by Mr. Hardy
 that this meeting stands
 adjourned until after the election
 Carried

The president declared the meeting adjourned
 sine die.

W Hardy

19 Jul 1877

Result of Election

July 10th 1877

Mr. Robertson informed the Council that the
 result of the general election was as follows

For the South Riding
 only Messrs. Courts, Land and Edwick
 were nominated

all three were declared elected

For the North Riding
 Messrs. Hardy, Potter & Gillespie
 were declared elected

For the East Riding
 Messrs. Raleigh, Settleman & Hiatt
 were declared duly elected

W Hardy

14 Aug 1877

Ordinary Monthly Meeting

Serpentine 14th Aug. 1877
Shire Hall. Friday

1890
77
77

Present

Messrs Laird, Raleigh, Courts, Hardy
Potter, Lethlean, Hiatt, Gillespie.

Mr Raleigh said that as this was the day on which a president for the ensuing year should be chosen he would vacate the Chair

Mr Laird said he should that Mr. Wm. Hardy be the President for the ensuing year

Mr Raleigh said he had much pleasure in seconding the Motion

The motion was carried unanimously

Mr Hardy on taking the Chair thanked the Members for the honor conferred on him and said that he hoped with the assistance of the Members to carry out the duties of his office, impartially

The meeting then adjourned for 1/2 hour

On resuming letters 27th & 29th

Minutes

The minutes of the previous meeting were read and after an alteration about Road through Mr. Raleigh's land were

Confirmed

14 Aug 1877

N. 8 Chief Secretary
relinquishing the percentage on Licences & fines
Reed

N. 9 J. Raleigh
in the matter of Tracy's Contract
Reed

N. 10 Railways & Roads
in the matter of Tolerance
Reed

N. 11 Thos of Moffa
Acknowledging receipt of cheque £ 2 2 .
Reed

N. 12 J. Raleigh
in the matter of Puncan Road
Reed

N. 13 Blake & Riggall
in the matter of Tolerance
Reed

N. 14 J. Raleigh
in the matter of alteration of Road in Yallock
Reed

N. 15 The "Agi"
asking to telegram result of elections
Reed

14 Aug 1877

Correspondence The correspondence sent by direction of the Council page to both inclusive were then read from Letter Book were

Confirmed

Letters received

N. 1 Telegram from Townsend Mr. Sumner
in the matter of the Tolerance papers
Reed

N. 2 J. Labretouche
on the same subject
Reed

N. 3 J. Raleigh
On the matter of the alteration of Road
Reed

N. 4 Inglewood Benevolent Society
Acknowledging donation of £5 with thanks
Reed

N. 5 Geo. Bloomfield
Reporting that his Contract was completed
Reed

N. 6 Bank of Victoria
Acknowledging receipt of cheque
Reed

N. 7 Bank N. S. Wales
Acknowledging receipt of Cheque
Reed

14 Aug 1877

- N. 16 Hester & Wylie
Reporting Culvert as finished
Reed
- N. 17 Paris Exhibition
Circular soliciting exhibits &c
Reed
- Inglewood Police
N. 18 Sending an account of expenses for Bressider a lunatic
who has been arrested at the Department & 7. q. b.
Mr. Courts said that he understood the man Bressider
was in a fit of delirium tremens, and was at liberty
again at the Department within a week he would like
some explanation in the matter
Mr. Raleigh agreed with Mr Courts and thought if that
part of thing was allowed to go on without any enquiry
the Council might be put to the same expense every week
by any drunken fellow.
The Secretary said to save time he had made a
confession of judgement he would however write to the
police about the matter.
to be paid
- N. 19 Paris Exhibition
in the matter of sending exhibits
Reed
- N. 20 Bank of Victoria
re Fire Policy
Reed
- N. 21 Thomas Sly junr
re Bullock Creek Cropping
Reed
- N. 22 Inglewood Police
forwarding minute of order
Reed

14 Aug 1877 Tenders

The following tenders were then opened for work required
on road north of Duncan's

Thomas Sly	Culvert	38	11	1/6
R. Olchhead		25		1/9 p 2d
W. Williams	Culvert	40		1/6
		Earth work		
	Culvert	25		1/6
		Earth work		

Moved by Mr. Raleigh
seconded by Mr. Dehlan
That Olchhead tender be accepted
provided that the 1/2 meant for extra earthwork
otherwise the secretary be instructed to accept the
next lowest tender

Mr. Land said the road leading West past the well
near the Inding paddock wanted clearing badly
and he would move it be done at once

Mr. Raleigh said the road leading N + S by Harpers
selection in Yallock, on account of the great traffic
on it, required clearing it should be cleared one chain
wide by about 3/4 of a mile

Mr. Courts said at this was a new Council, he objected
to any new work being brought forward until a statement
had been brought up showing how the different ridings
stood and what money there was available
Mr. Raleigh agreed with Mr. Courts as to the propriety
of having a statement, but the work he had mentioned
was urgently required

14 Aug 1877

Mr. Raleigh brought under the notice of the Council and said that ~~in future~~ it would be well if the Council in future were more particular as to what Contractors it employed. Contractors only thought of tendering for work and of accepted and they could fulfil the contract at a profit, well and good, but if not they did not trouble themselves about the matter, he for one was determined to stop this tampering with the Council and would move that the deposit of Mr. Greay for the work on Duncan Road be forfeited

Mr. Sand seconded the motion

Carried

The Engineer gave in a list of the works under Contract.

On the motion of Mr
seconded by Mr

The following accounts were passed for payment

G. Bloomfield Cont	109	✓	100	8
Cont	109	✓	20	8
M. Smith	" 113	✓	85	12 h
Bank Victoria	Overhead Cont	✓	60	.
James Maule	Office Exp	✓	2	1 h
Moore Bros	W L	✓	1	14 .
G. Robertson	W L	✓	8	.
E. Williams	"	✓	1	2 5
Evans Bros	"	✓	1	16 .
Overhead		✓	100	.
Geo. R. Tal		✓	25	.
Bloomfield Cont	W L	✓	85	2 h
James Maule Cont		✓	68	4 .

14 Aug 1877

Mr. Flynn here handed in a protest against Messrs Courts & Potter having taken their seats and said he protested against those gentlemen holding their seats because they had not signed the declaration before taking part in the proceedings

After some discussion the President informed Mr. Flynn that the matter was one that did in no wise concern the Council and that any proceedings Mr. Flynn would feel justified in taking would not in any way affect the Council

Mr. Courts moved

That a month's notice of motion be given for any work requiring to be tendered for

seconded by Mr. Raleigh

Carried

A letter was read from Mr. Geo. Harrison one of the unsuccessful candidates for the North Riding, who did not obtain the requisite number of votes, asking the Council not to forfeit his deposit money.

After a considerable discussion it was decided that the Secretary be instructed to inform Mr. Harrison that the Council must decline to comply with his request

A letter was received from Mr. Munnors making application for the office of Rate Collector for the year 1877 & 78

Mr. Raleigh moved

Mr. Sand seconded

That Mr. Munnors be reappointed to the appointment of Rate Collector for the same as he held last year at the same salary

Carried

Adjourned Monthly Meeting

Serpentine Stone Hall
Sept. 14th 1877

Present	W Hardy	Esq	Chair
	Jno Raleigh	"	
	Jno Gillespie	"	
	Jno Lethlean	"	
	Geo Hiatt	"	
	O. Edwick	"	
	J. Coult	"	
	C. E Laird	"	

Minutes The minutes of the previous meeting were read and
Confirmed

Correspondence The letters sent by direction of the Council to page 321 were read from letter book
Approved of

Letters received
No. 1 Central Board Health
Received

No. 2 Roads & Bridges
Stating that additional polling places in Haganui had been gazetted, according to request
Received

No. 3 From Bank Victoria
Acknowledging cheque for £100
Recd.

14 Sep 1877

14 Aug 1877

Mr Raleigh gave written notice of the following motions for next meeting.

That tenders be called for the erection of a small Culvert & formation of about 7 chains of road on the road from Jackmans to the main Yallock Road

That I will at the next ordinary meeting of the Council, move that a rate of one shilling in the £ on the same estimate as last year

Mr Laird moved

Mr Raleigh Sec

That this meeting stands adjourned until Friday the 14th Sept 1877

Confirmed 14th Sep 1877

W Hardy President

14 Sep 1877

Correspondence

N. 4 Hester & Wolfe
in re Culvert

Received

N. 5 J Raleigh
in re licence petition

Received

N. 6 Shire of Warraniga
Notice of Conference in Melbourne

Rec'd

N. 7 Roads & Bridges
informing the Council that the Office had been
removed to the Public works Department

Rec'd

N. 8 Electoral Registrar - Mooney
asking for returns

Rec'd

N. 9 Paris Exhibition Committee
Containing forms for application

N. 10 Constable Timothy
application in re prisoner ~~response~~
Mr. Bellupie said in answer that the amount he
paid he trusted the secretary would inform the
police that no more similar accounts would be paid
in future

Seconded by Mr. Latham

Christie
Rec'd

14 Sep 1877

N. 11 Roads & Bridges
in re the 100 Acre holdings

Rec'd

N. 12 Blake & Raggall
in re licence

Rec'd

N. 13 Borough of Williamstown
Circular in re Melbourne Harbour Trust

Rec'd

N. 14 Police Inglewood
receipt in re J. S. Lunatic

Rec'd

N. 14 Crown Law Office
in re deimus Wm Hardy President

Rec'd

N. 15 Paris Exhibition
Circular of Exhibit Photograph

Rec'd

N. 16 From R. B. Barlow Collector Bendigo Hospital
asking for special donation
Moved by Mr. Edwick
seconded by Mr. J. Latham
That the sum of Ten pounds be given

Carried

N. 17 Blake & Raggall
in re licence

Rec'd

14 Sep 1877

Correspondence

N^o 18 Public Works Department
in re sewerage

Read

N^o 19 Public Works Department
Noting that the petition for sewerage had absolutely
been refused by the Minister

Read

N^o 20 R. Coult. Secty Turpentine Foot

Asking for the use of the Hall for a Ball and Concert
and promising in the event of the Council doing so, to have the
place thoroughly cleaned and the furniture returned in
proper order

Mov. by Mr Raleigh

Sec. by Mr Hiatt

That the use of the Hall be granted

Carried

N^o 21 William Hardy President
in re sewerage

Read

N^o 22 Thomas Anderson Secty Mallock Railway League
Asking for the sum of four pounds being amount that would
fall to the share of the last riding of the Thire towards
current expenses

After a good deal of discussion it was agreed that the
matter should stand over

24 Mr Caruthers

Asking the cooperation of the Council in having a

14 Sep 1877

daily mail established between Longwood and Durham Dy
The Council were in favor of a daily mail being established
and on the motion of Mr Raleigh
seconded by Mr Sand
The president was authorized to sign any petition to
that effect on behalf of the Council

Carried

25 Mr. John Ingham

Suggesting the employment of a man with a horse
and cart to repair the damages caused by wood and
grain teams & other small repairs.

Mr. Coult thought the suggestion was a good one
but as the Thire was now divided into Ridings he thought
that each riding might call for a Maintenance Contract
and thus simplify the matter. Eventually the matter
was ordered to stand over

The Secretary laid on the Table a statement of the
debts due on the various contracts now floating showing
the liability of each riding separately
After a discussion on the subject as to how the liabilities
were to met it was

Moved by Mr Coult Hiatt

seconded by Mr Raleigh

That all liabilities and debts of the Thire be paid from
out of the Thire fund as a whole but from and after
the 30th September all works to be charged to the riding
in which they are situated and the general expenditure
to be paid by each riding pro rata according to the rates
collected

Carried

14 Sep 1877

The Engineer brought up a report of the various works in hand, which were progressing favourably
Reed

Mr. Gallipie moved that the meetings of the Council should in future be held on the third Friday in the month instead of the second as that would avoid the interference of the President's duty on the bench as a magistrate
Seconded by Mr. Raleigh

Carried

In accordance with Notice

Mr. Raleigh moved

That tenders to be opened next meeting be called for grubbing & clearing road in the parish of Yallock 1 Chain wide 10 Chains more or less

Seconded by Mr. Lethlean

Carried

That tenders to be opened next meeting be called for erecting a small Culvert and about 7 Chains of approach on road leading to main Yallock Road
Seconded by Mr. Hiatt

Carried

That a rate of one Shilling in the pound on all rateable property within the three be struck he said he thought the rate at the present valuation would do for some years, he also thought that unless some unforeseen event occurred ~~and~~ as suddenly and unexpectedly throwing all the roads open the rate might be reduced
Seconded by Mr. Courts

Carried

14 Sep 1877

The Treasurer brought up his report and Monthly Statement showing a Credit balance in the Bank of Victoria of £170.14
Reed

Mr. Laird moved

That the President
Mr. Raleigh
Mr. Courts

be the finance Committee for the ensuing year
Seconded by Mr. Lethlean

Carried

The President moved according to Notice
That tenders be called to be opened next meeting for clearing road in the N & S Riding about 400 Chains more or less
Seconded by Mr. Laird

Carried

Mr. Courts would like the Engineer to bring up a report on the condition of the roads in the South Riding
And also the Secretary to apply to the Government for 10 acres of the town reserve to be set apart as a recreation ground.

The following Notices of Motion were then read
By Mr. Lethlean

Notices of Motion

That advertisements appear in future instead the Evening News instead of the Bendigo Advertiser
By Mr. Laird

To erect a Culvert and approaches on road leading from Swan Hill Road to Sumner

By Mr. Hardy

To erect 3 Culverts and approaches and draining road leading from Swan Hill road to Suspension bridge

14 Sep 1877

By Mr Hiatt

That on Culvert and Approaches and 50 Chains Draining
between Letchian and Croppers parish of Mallock

That Culvert and approaches between Hookings and
Stewson parish of Mallock

That Culvert and 12 Chains of formation and Culvert
and 20 Chains clearing on road near John Cullen
parish of Haganmi

That Road be cleared 1/2 Chain wide 140 Chains
from C. Perry to 3 Chain road

60 Chains of draining and two Culverts on the 3
Chain Road near the Green Hills

Draining 3 Chain Road parish of Sandana between
the Land of Gills + Edwick

The following account was ordered to be paid

Police Lunatic	✓	7	9	6
Blomfield Contract 109	✓	1	"	"
Siphon " 111	✓	92	16	"
Hester + Wylie " 112	✓	117	10	"
Siphon " 115	✓	44	6	"
Smith " 121	✓	44	"	"
Returning Officer	✓	9	9	"
Engineer	✓	25	"	"
"	✓	25	"	"
Lucie W + L	✓	7	7	"
Conover	✓	2	18	9
J. B. B. B.	✓	1	4	"
Mackay Sandhurst	✓	3	6	9
Lucie	✓	4	10	"

14 Sep 1877

Moved by Mr Raleigh

Seconded by Mr Letchian

That this meeting stands adjourned till
Friday 19th October at 10 am

Carried

The President adjourned the meeting accordingly

W. H. H.

President

Confirmed this 19th
day of October 1877

19 Oct 1877

Advised Monthly Meeting

Three Hall Surpentine
19th Oct 1877

Present

Wm Hardy	Esq	Chair
A. Schwick	"	
Geo. Ratergh	"	
Geo. Potter	"	
Geo. L. Lethlean	"	
Geo. A. Hiatt	"	

Minutes

The Minutes of the previous meeting were read and

Confirmed

Correspondence

Letters sent by direction of the Council since last meeting were then read from the letter book pages 323 to 334 both inclusive

approved of

Letters received

N. 1

Treasury Melbourne
Tending voucher for Endowment

Recd

N. 2

Blake & Reigall
in re Insurance

Recd

19 Oct 1877

N. 3

Shire of Warrambold
in the matter of fixing differential rates
Recd

N. 4

Shire of Dundas
advocating free railway passes
Recd

N. 5

Shire of Kuluca
proposing compensation for returns furnished to Government

N. 6

Treasury Melbourne
advising payment of endowment at
Inglewood Pay Office

Recd

N. 7

Paris Exhibition Committee
forwarding circulars

Recd

N. 8

Shire of Wodonga
advocating free railway passes

Recd

N. 9

Evening News
soliciting a share of Council's advertisements

Recd

N. 10

J. H. Ashton

Not recd

N. 11

Mayor of Melbourne
in re Indian famine

Recd

19 Oct 1877

- N^o 12 Chief Secretary
intimating that Mr. W. a Baragwahath of
Inglewood had been appointed Crown Auditor for
the year
Reed
- N^o 13 George Bloomfield
in re contract for grubbing
Reed
- N^o 14 Geo Masterman
referring to bad piece of road in Mitiama
referred to Engineer
- N^o 15 J. Fairmonth
asking permission to erect a gate in Mitiama
Council no power
- N^o 16 Thine of Huntly
complaining of not getting costs allowed in P.S
in cases of defaulting rate payers and asking cooperation
in getting the matter remedied
Reed
- N^o 17 Andrew Chayne & others
petition to have roads cleared
order to stand over
- N^o 18 Stocking & Davis
asking permission to erect fence 18 in on road to
protect live fence
Moved by Mr. Raleigh
seconded by Lethlean

19 Oct 1877

- That permission be granted
Carried
- N^o 19 Kerang Gimer
asking for share of advertisement
Reed
- N^o 20 Constable Smothery
asking for 1/2 acre of the land on which
the Shire Hall is erected to build a police
baracks
Refused
Council have no power
- N^o 21 Petition from rate payers in Hamarodda to have
certain roads cleared
On the motion of Mr. Raleigh the standing orders
were suspended. Mr. Raleigh said he did so
in order that he might move that the Secretary call
for tenders to be opened next meeting for clearing
the roads in question. he thought the petitioners
were not unreasonable in what they asked for
as they had had no money spent in that portion
of the Shire
seconded by Mr. Lethlean
Carried
- N^o 22 P. Helyar
stating that C. Metcalfe had made application
under the 49th Sec for 10 acres of land on the
Tarpentine Creek and which cut off the road
leading to his homestead.
After some discussion on the subject
Mr. Raleigh moved that the matter stand over until
next meeting, in the mean time to write to Mr. Black

LIST OF CONTRACTS

DURING THE FINANCIAL YEAR ENDING ON THE 30TH SEPTEMBER, 1879.

NORTH RIDING.			SOUTH RIDING.			EAST RIDING.		
No.		£ s. d.	No.		£ s. d.	No.		£ s. d.
142.	—Thomas Sly	50 5 7	140.	—Thomas Sly	84 9 0	119.	—Edward Hester	10 1 6
146.	—Thomas Sly	27 11 4	144.	—John White	28 5 0	139.	—P. O'Loghlin	2 0 0
149.	—William Cavanagh	51 18 4	145.	—Miller and White	121 5 0	143.	—Dermody and Douglas	20 4 0
153.	—William Williams	51 19 8	147.	—Thomas Sly	108 0 2	150.	—Joseph Cruse & Co.	68 15 7
154.	—Roberts & Sons	113 0 9	148.	—Thomas Sly	93 1 1	151.	—A. J. Phillips	63 8 0
155.	—Joseph Meggs... ..	16 16 3	152.	—William Williams	62 13 8	158.	—W. Cavanagh (½)	22 11 6
157.	—Alex. Leslie	152 6 6	156.	—Miller and White	170 16 10	159.	—Thomas Weaver	21 3 5
158.	—William Cavanagh (½)	22 11 6	151.	—Wm. Corby	22 12 0	160.	—Thomas Weaver	25 1 1
168.	—Johnston and Davis	67 13 4	163.	—Bloomfield and Bear	40 10 8	162.	—P. O'Loghlin	41 3 5
169.	—Donald Campbell	8 11 6	177.	—Robert Howard	7 5 10	164.	—P. O'Loghlin	201 8 10
170.	—Johnston and Davis	67 1 0				165.	—Bloomfield and Bear	265 16 9
172.	—Joseph Wimpey	20 15 0				166.	—William Tonkin	175 0 0
173.	—Johnston and Davis	44 16 0				167.	—William Lethlean	8 14 6
		£695 6 9			£738 19 3	171.	—Johnston and Davis	25 15 0
								£950 19 5

JNO. S. ROBERTSON, Shire Secretary.

X
SHIRE OF E H
SHIRE OF EAST LODDON.

— 00 —
STATEMENT AND ACCOUNT

Of Receipts and Expenditure in the Shire of East Loddon
during the Financial Year ending 30th Sep., 1879.

RECEIPTS.		EXPENDITURE.	
	£ s. d.		£ s. d.
Balance in Bank of Victoria	86 13 9	Office Expenses	68 12 9
Dog Fees	6 15 0	Printing and Advertising	140 9 1
Slaughtering Licenses	15 0 0	SALARIES.—	
Publicans' Licenses	141 18 0	Secretary	200 0 0
RATES.—		Engineer (including bonus)	250 0 0
North Riding	376 13 0	Rate Collector (including guarantee)	79 0 0
East Riding	660 2 0	Treasurer	16 0 0
South Riding	412 18 6	Postage	8 2 9
By ENDOWMENT.—		Telegrams	6 0 8
First Moiety	1308 0 0	Sunaries	1 18 1
Second do.	1308 15 8	Donations	74 3 0
Rent of Shire Hall	20 0 0	Deaf and Dumb Asylum	2 2 0
Deposits	87 11 0	Hospital for Sick Children	2 2 0
Cheques drawn, but not presented	40 15 4	Licensing Act, No. 566	6 0 0
		Inspector of Slaughter Yards	10 0 0
		Auditors	21 13 0
		Work and Labor	421 0 9
		Contracts North Riding	695 6 9
		" South Riding	738 19 3
		" East Riding	950 19 5
		Petty Cash	10 0 0
		Law Costs	51 11 6
		Interest and Exchange	21 2 4
		Exchange of Land	64 0 0
		Cheques presented, 1878	46 15 6
		Cheques paid, 1879	2 9 11
		In hands of Treasurer	574 3 9
		Balance in Bank of Victoria	£4465 12 3
	£4465 12 3		

Handwritten calculations:
 2"12
 2"2
 1"0
 6"14
 2"5
 1"5
 2"5



Audited and found correct,

6th November, 1879.

Finally audited and passed at the Council Meeting held at Serpentine this 18th day of November, 1879.

JNO. S. ROBERTSON, SECRETARY.

HENRY ERWIN, GOVERNMENT AUDITOR.

JAMES HIRD, LOCAL AUDITOR.

N. F. PENTREATH, PRESIDENT.

19 Oct 1877

stating there was an objection lodged

In the matter of the Indian Gamme
Mr Hardy said that

Every one must have seen the account lately received
from Indians they certainly were most harassing
and he thought it the duty of all of them to try and
relieve them

Mr Raleigh said he perfectly agreed with the
President and would move that the sum of £15
be forwarded to the Mayor of Melbourne for that
purpose

seconded by Mr Potter

Carried

Notice of Motion

Mr Lethlean moved with permission that his motion
read

"as well as the Bendigo Advertiser instead of "in place of
Bendigo Advertiser"

Carried

In the absence of Mr David the notice standing
in his name lapsed.

Mr Hardy moved

That Orders to be spend next meeting

be called for 2 Culvert drains on Road
leading to Serpentine Bridge from Swan Hill
Road

seconded by Mr Potter

Carried

Mr Hiatt

Would with permission of the Council at present
only move that Orders be called for the following

19 Oct 1877

works to be spend next meeting
Culvert & drains near Hocking

Culvert and approaches

12 Chain clearing

7 Chain clearing

120

Culvert and approaches

10 Chain drain

seconded by Mr Lethlean

} near Cullen
between Duffry & Portneak
C. Perry

} Green Hill

Carried

The President instructed the Engineer to cause
hole to be filled in on Shaw's Road

No cause stumps to be removed on Main
Mullook Road

On the motion of Mr Raleigh

seconded by Mr Lethlean

The following accounts were passed for payment

✓	5	Cornnaughton Cont ^o	15	13	✓
	2	Williams Cont ^o 124	64		✓
	2	Blehead " 118	130		✓
✓	11	Dumody " 123	50		✓
	10	G. M. Burns	21	11	h ✓
	10	J. Barlie	3	10	9 ✓
	10	Mackay J.	3	6	6 ✓
	10	Engl. Advertiser	26	6	6 ✓
	10	E. Williams J.	9	10	11 ✓
	10	Engineer	25		✓
	10	Sandhurst Hospital	10		✓
	10	Indian Gamme	15		✓

3 h 9. 19

19 Oct 1877

Notice

Mr. Edwick gave the following notice of motion that at next meeting I will call for members for clearing 2 miles more rules from Fisher's Culvert due last

Moved by Mr Edwick seconded by Lethlean that this meeting stands adjourned until Friday 11th Nov. 1877

Carried

The President declared the meeting adjourned accordingly

Members

The following members were then spent

1	{	Tho. J. Culvert	17	12	6
		Northwell	4		
	{	Maylor - Henry Culvert	17	19	"
		North	4		
	{	Williams Culvert	20		
		North	4		

Moved by Mr Lethlean seconded by Raleigh that Maylor Henry be accepted Carried

2	Williams	for Chain	7/3
	Tho. J.		7/1
	P. Matthews		5/9
	R. Thomas		6/6

Moved by Mr Lethlean seconded by Edwick that R. Thomas tender be accepted Carried

19 Oct 1877

2

- R. Bloomfield for Ch
- P. English "
- Mr. Allister "
- Tho. J. "
- P. Matthews

3/6
5/1
3/2
3/1

Moved by Mr Raleigh seconded by Potter that P. Matthews tender be accepted

Wm Hardy President

Confirmed this 11th Nov 1877

Nov 1877

Ordinary Monthly Meeting

Serpentine Shire Hall
Nov October 1877

Present

- Wm Hardy Esq
- C. Coutts Esq
- J. Potter Esq
- J. Lethlean Esq
- R. Hiett Esq

Minutes

The minutes of the previous meeting were read and

Confirmed

Correspondence

Letters sent by direction of the Council since last meeting were then read from the Letter Book pages 323 to 334 both inclusive

Letters Received

N^o 1 Mayor of Melbourne Approved of forwarding photographs of the sufferers from the famine in India Received

N^o 2 Bank of Victoria re cheques

Received

N^o 3 Government Statist asking for returns

Received

Nov 1877

N^o 4 Land Tax Commissioners asking for numerous returns

The secretary had replied stating that it would necessitate at least 6 months work unless further clerical assistance was allowed him. The Council considered the Government should pay for the extra work proposed to be imposed on secretaries of Shire Councils

N^o 5 August Goy requesting tender forms
Duly sent by Secretary

N^o 6 Mayor of Melbourne Acknowledging receipt of £15 on behalf of Indian Famine Relief Fund

N^o 7 Blind Asylum Melbourne asking for subscription
Moved by C^o Coutts
Seconded by Dr Lethlean
That a donation of £2.2 be given
Carried

N^o 8 A. Black District Surveyor Stating that the land applied for by the Council was sold.
Referred to Messrs Coutts Potter and Hardy to report at next meeting on a suitable piece of ground near the Serpentine Township

Nov 1877 Correspondence

In the case of Medcalf and Flynn adjourned from last meeting the Secretary was instructed to take no further action in the matter

Tenders

Mr Lethlean according to notice moved that tenders be called to be opened next meeting for 2 miles of clearing & from the culvert at Fishers to Hogg's

Carried

Mr Potter moved

That each councillor be empowered to expend a sum not exceeding £5 without the necessity of applying to the council for the same

Seconded by the President and Carried

Tenders were then opened as follows

Culvert and draining & at Gallook
 N 1 Patrick O'Lochlin Culvert £ 16.0.0
 Draining 1/ per yard

Wm Williams culvert £ 16.10
 Draining 7/6 per chain
 Earthwork 1/ per yard

Taylor & Kinnery Culvert £ 17.0.0
 Draining 6/6 per chain
 Earthwork 1/ per yard

Thos Sly junr culvert £ 16.0.0
 Draining 8/ per chain
 Earthwork 1/ per yard

Nov 1877

Thos Sly tender accepted. Moved by Mr Lethlean
 Seconded by Mr Potter

N 2 Culvert and approaches Parish of Gallook ^{carried}

Wm Williams Culvert £ 34.0.0
 Earthwork 1/ per yard

Thos Sly junr Culvert £ 32.4.6
 Earthwork 1/ per yard

Taylor & Kinnery Culvert £ 45.9.6
 Earthwork 1/ per yard

P. O'Lochlin Culvert £ 27.
 Earthwork 1/ per yard

Moved by Mr Potter
 Seconded by Mr Lethlean
 That O'Lochlin's tender be accepted
 Carried

N 3 Moved by Mr Hardy
 Seconded by Mr Lethlean
 That fresh tenders be called for the specifications not being considered sufficiently clear

N 4 Culvert and approaches clearing & near
 Bullens & Pentreaths Parish of Hayanmi

Thos Sly junr Culvert £ 17.0.0
 Clearing 3/6 per chain
 Earthwork 1/ per yard

Wm Williams Culvert £ 20.0.0
 Earthwork 1/ per yard
 Clearing 3/ per chain

Nov 1877

Tenders

Filling & 1/ per yard

Moved by C^r PotterSeconded by C^r LethleanThat Sly's tender be accepted
CarriedN 5 Clearing & one chain wide Kamarooka
and half chain wide TandarraThos Sly grubbing & 1 chain wide 7/6 per chain
1/2 chain wide 4/ " "Moved by C^r HiattSeconded by C^r LethleanThat Sly's tender be accepted
Carried

N 6 Two culverts and drains Parish of Larklan

Robert Overhead culverts £ 17 each
Draining 7/6 per chainG. Bloomfield culverts £ 34.0.0
Draining 24/ per chainThomas Sly Culverts £ 17 " 10 each
Draining 8/ per chainW. Lovell culverts £ 19 each
Draining 8/6 per chainG. Smith culverts £ 33 " 0.0
Draining 6/ per chain
Larch work 1/ per chainMoved by C^r HiattSeconded by C^r Coutts That Smith's tender be accepted

Nov 1877

C^r Potter inquired if any correspondence had taken place between this Council and the Korong Council relative to repairs on Salisbury Bridge and was answered in the negative.Moved by C^r CouttsSeconded by C^r Potter

That the Secretary write to the Korong Council stating that this Council is prepared to pay half the expenses in making the necessary repairs to the Salisbury Bridge and requesting the Korong to pay the remainder

Seconded by C^r Potter
CarriedC^r Coutts moved that the President and C^r Potter & Coutts be appointed to sign all cheques on behalf of the Council during the ensuing monthSeconded by C^r Lethlean
& CarriedC^r Lethlean moved

That all contractors be allowed one month extra to complete their contracts during harvest time

Seconded by C^r Hardy
& CarriedMr Hutton applied for the use of the Shire Hall on the 21th instant to hold a concert and also that a cabinet organ be allowed to remain in the hall

Leave granted on the usual conditions

Nov 1877

On the motion of Mr Coutts seconded by Mr Hiatt the following accounts were ordered to be paid

	£	s	d	
Yresise Filling hole	1	10	0	✓
J. Lethlean	1	10	0	✓
R. Olerhead Cont 118	20	2	0	✓
" " Cont Duricans	40	0	0	✓
Cont 116	80	0	0	✓
Cont 116	40	0	0	✓
Cont 116	11	7	6	✓
Dermody & Patterson b. 123	25	0	0	✓
G. Bloomfield con. 109	25	15	0	✓
J. J. Robertson Salary	25	0	0	✓
Thos Sly Cont 106. 107	22	0	0	✓
Cont 120	35	0	0	✓
Con 120	317	7	0	✓
H. Jephson Cont 117	30	0	0	✓
E. Hester con. 119	37	7	6	✓

Mr Coutts stated that he wished the specifications would in future state more fully the particulars of the work required he alluded to the length of the drain & the quantity of earth required. The present method placed too much in the hands of contractors, he was aware of one contractor where £250 had been estimated and he found that £350 was recommended he maintained that that sum was too wide a margin and that in future all extras should be avoided if possible. The President agreed with Mr Coutts and although he allowed that some excuse might be made for the past he trusted that such irregularities would

Nov 1877

Notices of Motion

not occur again

By Mr Coutts

That at the next meeting I will move that tenders be called for the necessary works on the road leading from the Serpentine to Echuca

Moved by Mr Hardy
Seconded Mr Lethlean

That this meeting stand adjourned till the 14th December

The meeting was adjourned accordingly
Mr Hardy

Adjourn

14 Dec 1877

Adjourned Annual Meeting

Shire Hall
Serpentine
Dec 14th 1877

Present

W. Hardy Esq. President
S. Coats
J. Potter
J. Leatham
J. Gillespie

The President explained that owing to the serious illness of the secretary (Mr J. S. Robertson) he had since last meeting undertaken to give that gentleman leave of absence and during this meeting he would fill his place

The annual Balance Sheet as audited was read allowed and signed by the President. A credit Balance of £1141-5-10 was shown for the year ending 30th of September 1877

The president adjourned the meeting sine die

Letters Received

14 Dec 1877

N^o 3 Bendigo School of Mines
soliciting donation

Received

N^o 4

J. N. Burrows
applying for payment of 15 £ salary
due as rate collector

Carried

N^o 5

From rate collector
reporting having collected £781
out of a total amount collectable of
£1500. It was decided that all defaulters
who do not pay by the end of the
year should be summonsed.

Received

N^o 6

Deaf & Dumb Asylum
Soliciting donation
moved by C Hardy
Seconded by Lethlean

That £200 be given

N^o 7

From Shire of Swan Hill
stating that they wished to erect
a bridge over Mount Hope Creek on
boundaries of Shires of Swan Hill
Echuca & East Loddon.

The amount would be £500 and asking
this Council to contribute one fourth
of the sum.

Not entertained

14 Dec 1877

Adjourned Monthly Meeting

Shire Hall
Serpentine
Dec 14th 1877

Present W. Hardy Esq. President
C. Gaults
J. Potter
J. Lethlean
J. Gillespie

Minutes

The minutes of the previous meeting
were read and
Confirmed

Correspondence

Letters sent by direction of the
Council since last meeting were
then read from the Letter Book
page 334 to 353 both inclusive

Approved of

Letters Received

N^o 1 Gaylor & Kemner
re measuring their contract

Received

N^o 2 J. S. Robertson relative to his
illness & relative to his illness &
also to report on Gaylor & Kemner's
work stating it was not finished.
Received

14 Dec 1877

The following accounts, were ordered to be paid

£	Bank of Victoria Cont 124	£ 33. 10 ✓
£	" " " Cont 125	67. 0 ✓
	H. Jephson Cont 117	56. 7 ✓
N	Sernody & Patterson .. 123	35. 13 ✓
	J. Engineer Salary	25. 0 ✓
	J. Herd L. Auditor	9. 9 ✓
	Mrs Gressie work & Labour	4. 19. 6 ✓
	G. Bloomfield return Dep	5. 6. 0 ✓
	G. N. Burrows Rate collector	15. 8. 0 ✓
	Deaf & Dumb Inst. etc.	2. 2. 0 ✓
		<hr/> 254. 0. 6

The account of M. A. Paragwanath Government Auditor amounting to £ 20. 13, was looked upon as exorbitant but on examining it closely it was discovered to have been paid although never passed by the Council. The local Auditor had charged for 3 and the Government for 6 days work. After much discussion Mr Bellespie said he considered the Council had been imposed upon therefore he would move that the Government Auditor account be deferred till next meeting

The Chairman adjourned the meeting till the 18th of January 1878
 W. Hardy Clerk

14 Dec 1877

General Business

The expenditure of £5 by Mr Lethlean for work & labour was sanctioned on his reporting the same

From Mr Raleigh applying for leave as he had sickness in his family

Moved by Mr Hardy
 Seconded by Mr Lethlean
 That leave be granted
 Carried

A notice of motion standing in the name of Mr Coitts was on the application of that gentleman postponed till next meeting

Notices of Motion

Mr Coitts handed in the following notices of motion for Mr Edwick
 That about 60 chains of road running east from the Echuca Road of Allotment A & B 11 & 10 be cleared one chain wide and that a bush culvert be made over the Judge's Creek on the parish boundary of allotment B 9

The Treasurers report was read and received