

COLIBAN WATER INVESTIGATION COMMITTEE.

MRS. K. A. READ,  
GOORNONG. 3557  
054 322240


~~Annual meeting was~~  
~~July 29th~~

DEAR MEMBER  
AS ADDRESSED.

The next meeting of the above Committee will be held on Tuesday 28th  
September '93 at 8.00p.m. in the T.A.F.E. College (east side of Chapel st)

BUSINESS:

- (1) OPEN MEETING & WELCOME.
- (2) APOLOGIES.
- (3) MINUTES OF MEETING 25/5/93
- (4) OUTWARD CORRESPONDENCE.
  - (1) Letter to L.C.R.P.A.
- (5) INWARD CORRESPONDENCE.
  - (1) Letter from K.A. Read.
  - (2) " " Shire of Metcalfe.
  - (3) " " Coliban Water.
- (6) PRESIDENT'S REPORT.
- (7) FINANCIAL REPORT.
- (8) OTHER REPORTS.
- (9) GENERAL BUSINESS.
  - (a) Urban System.
  - (b) Rural System.
- (10) *notice of motion - as per back page.*
- (11) *close.*

  
Kath Read.

KATH READ,

SECRETARY C.W.I.C.

MINUTES OF THE COLIBAN WATER INVESTIGATION COMMITTEE HELD 25/5/93 AT THE  
T.A.F.E.COLLEGE.

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PRESENT:

Messrs K. Read (in chair), M. Pitson, W.Mannes, C. Kurz, Crs. T. Daniel  
J. Balsillie, Mesdames J. Heard and K. Read(secretary). Also present was  
invited guest Mr. Mick Bourke, General Manager Coliban Region Water  
Authority.

APOLOGIES:

Mr. M. Browne.

Noted

MINUTES:

Moved W. Mannes sec. J. Heard that minutes as circulated be confirmed

J. Heard requested that her name be added to minutes attendance of the  
May meeting. Crd.

PRESIDENT welcomed Mr. M. Bourke and asked him to address the meeting.

Mr. Bourke thanked the Committee for the invitation and that he  
appreciated the opportunity to speak with the members.

In answer to queries, Mr. Bourke made the following points.

He apologized for the errors in billing but customers had been notified

Unable to have discussions with predecessors because of court cases.

Certain matters still being sorted out between Water Board and R.W.C.

Largest movement in charges was rural.

Pricing strategy looks same this year as last year.

Some rural areas were run by co-operatives.

Inherited \$55m debt.

Honouring agreement of 16,000 mgl for rural sector.

Bendigo Creek Study underway.

Campaspe Deep Lead will be looked into again.

Submission to select the right people for the new Water Board.

C.W.I.C. invited to put Submission to Board.

Mr. Bourke suggested a member of the C.R.W.A. may be interested in  
attending C.W.I.C. meetings. He suggested Neil Burns.

President thanked Mr. Bourke for his attendance and interest, Mr. Bourke  
then retired from the meeting.

OUTWARD CORRESPONDENCE:

Letter to David Robb re L.C.R.P.A. 20/20 Study.

Letter to Minister G. Coleman from Deputation members.

Move T. Daniell sec. M. Pitson Outward Correspondence be approved. Crd

INWARD CORRESPONDENCE: Nil.

## PRESIDENT'S REPORT:

President reported he, in company with the secretary, inspected Mr. Noonan's residence and garden and the methods by which the rural sector water was formerly supplied. All facilities still appeared to be in place to again activate this supply and he could see no practical or economic reason why Mr. Noonan should be refused the transfer of part of his entitlement to this block.

Deputation to Minister G. Coleman 31/3/93 - The promised response not yet received from the Minister.

President suggested the expenses for the Secretary be paid by C.W.I.C. incurred by the trip to Melbourne re Deputation .

Moved J. Balsillie sec. J. Heard expenses be paid to all three people who attended the Deputation. Crd.

## FINANCIAL REPORT:

Bank Balance \$1605 - 07

Petty Cash \$ 13 - 52

Moved W. Mannes sec. C. Kurz reports be received and \$50 be drawn for Petty Cash. Crd.

## GENERAL BUSINESS:

SUBMISSION: that the Board should comprise representation of groups which had clearly demonstrated an active interest in water related decisions over a period of time.

Bodies such as C.W.I.C. clearly fitted this criteria.

Due to the time factor the President and Secretary were empowered to urgently prepare a submission to the C.R.W.A. incorporating the views expressed by the members present.

Meeting closed 10.50 pm

"That the Boliban Water Investigation Committee, while continuing to give priority to Boliban water supply matters, <sup>(consumers within the system)</sup> extends its role to monitoring, commenting on, lobbying or taking any other actions deemed advisable from time to time, on matters which are relevant to the charter of the Boliban Region Water Authority."

K. A. READ

D. Harris on

W.K. Read  
Y. Reid  
Hedley Lowry  
B. Vardy  
+2

Reconstitution of Water Board - discussion.

Letter out questioning viability of supply in view of 2020 proposed growth  
shire of Metcalf has withdrawn membership of C.I.C.

Pres. Report. noted need for notice of notice by R. Read.  
May \$1605 \$1959.06 - till 1809  
Att. 3

Videos on Water by new water board with Education

Kit. - C.I.C. consider it indicates unlimited resources.

Notice of Motion - R. Read - Resolved to extend ambit to cover  
other areas such as ground water, sewerage etc.

1. kind - Moved - Motion be circulated to members & that water outlook  
documents be obtained & circulated

R. Read - 9% increase on service charge of 30% extra last year.

Issues paper Reg. Conservation Strategy 1993. - Comments to  
be sent by committee. Written Shelley Colm. 9.4.6.