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IN WATER INVESTIGATION COMMITTEE.

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

DEAR MEMBER,
AS ADDRESSED.

The next meeting of the above Committee will be held on Tuesday 25th January 1994 at 8.00 p.m. in the T.A.F.E. College (east side of Chapel).

BUSINESS:

- (1) OPEN MEETING & WELCOME.
- (2) APOLOGIES.
- (3) MINUTES OF MEETING 23/11/93.
- (4) OUTWARD CORRESPONDENCE. *Min G Coleman Nat. Resources, on deputation.*
- (5) INWARD CORRESPONDENCE. *David Pobb - Planning, info for 2020 study, Coleman*
- (6) PRESIDENT'S REPORT. *Pobb - 2020 Study \$30 can see at Council office,*
- (7) FINANCIAL REPORT. *Landuse Strategy Plan.*
- (8) OTHER REPORTS. *Housing Plan etc.*
- (9) GENERAL BUSINESS. *M. Burke - on uniform charges for varied services.*
 - (a) urban
 - (b) rural
- (10) CLOSE.

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16.00	- 11.15
30	
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1760.60	

1 Read ~ 43 Applications for Board. D. Harrison made application.

1 Read To see Greg Noonan re water supply
Bill Munro

Kath Read.

bungy on water quality } Raised with
Security of Supply. } Balsillie.

KATH READ,
SECRETARY C.W.I.C.

Graham Trewatha Dept Bus & Econ Employment & Development
to speak

T.A.F.E. COLLEGE.

PRESENT:

Messrs D. Harrison (in chair), I. Reid, K. Read, C. Kurz, J. Scott,
T. Forster, P. Noisette, Cr. J. Balsillie and secretary Mrs. K. Read.

APOLOGIES:

Cr. W. Telford, Messrs M. Pitson, W. Mannes, H. Lourie, M. Browne.

MINUTES:

Moved I. Reid sec. J. Scott minutes as circulated be received with the
inclusion of "priority" omitted from motion.

"That the Coliban Water Investigation Committee, while continuing to give
priority to Coliban Water supply matters, 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 Coliban Region
Water Authority and the consumers within the system." Crd.

OUTWARD CORRESPONDENCE:

Letter to C.R.W.A. - copy to Minister.

Bendigo Region Conservation Strategy - D. Harrison.

INWARD CORRESPONDENCE:

Letter from W. Hanson.

Letter from Rural City of Marong.

Letter from C.R.W.A. re above.

Moved I. Reid sec. C. Kurz that the Committee reply to the C.R.W.A. re
pricing of water to the Rural Sector, and refer the Board to the Coliban
Rural Study 1986. The Committee believes this report is still relevant
and point out as far as this committee is concerned it will continue to
support the findings and recommendations of this report. Crd.

D. Harrison drafted letter to Bendigo Region Conservation Strategy.

Moved I. Reid sec. J. Balsillie action of drafted letter be endorsed. Crd.

Moved I. Reid sec. J. Scott Outward Correspondence be approved and
Inward Correspondence be received. Crd.

PRESIDENT'S REPORT:

President reported on letter to Bendigo Region Conservation Strategy.

FINANCIAL REPORT:

Bank Balance \$ 1714 - 54

Petty Cash 32 - 62

Moved J. Balsillie sec. C. Kurz that Financial Report be received. Crd.

GENERAL BUSINESS:

Members names that could be available for the C.R.W.A. Board: K.Read,
I. Reid, D. Harrison.

Moved J. Balsillie sec, C. Kurz that secretary be empowered to write letter
of support for those members interested in nominating. Crd.

K. Read moved a letter be written to Mr. Coleman asking for a formal response
to our deputation in March - copies to be sent to R. Best and M. Turner.

Sec. I. Reid. Crd.

Discussion being held between G. Noonan and the C.R.W.A. Board and was told
some hope of a satisfactory solution being found.

Creek Study under way on Bendigo Creek.

Meeting Closed 9.50 p.m.