

ANNUAL MEETING OF THE COLIBAN WATER INVESTIGATION COMMITTEE HELD 25/7/95 AT T.A.F.E.
COLLEGE BENDIGO.

PRESENT:

Messrs D. Harrison (in chair), K. Read, M. Pitson, M. Browne, J. Balsillie,
C. Kurz, J. Scott, H. Lourie, G. Egan, I. Reid, Messdames L. Bryant, K. Read.

APOLOGIES:

Messrs B. Mannes, J. Bryant.

Moved I. Reid sec. J. Scott Apologies be received.

Crd.

MINUTES:

Moved H. Lourie sec. M. Pitson Minutes as circulated be received.

Crd.

OUTWARD CORRESPONDENCE:

Nil.

INWARD CORRESPONDENCE:

Letter from G. McKern, Municipalities of Campaspe, Loddon and Gannawarra.

Moved C. Kurz sec. J. Scott Inward Correspondence be received.

Crd.

PRESIDENT'S REPORT:

D. Harrison spoke on the urgent need for augmentation.

Deputation to Minister Coleman.

The push by C.W.I.C. to have the recent report done.

The grave concern re water security for future generations.

Meeting with the local politicians.

He thanked the Executive for their role played over the past twelve months
and also thanked members of the C.W.I.C.

Moved I. Reid sec. J. Balsillie report be received.

Crd.

OTHER REPORTS:

K. Read reported on discussion with Commissioner of Bendigo re their affiliation
with C.W.I.C. - had been suggested C.W.I.C. meet with the Commissioners.

Members decided to wait until after Council elections. Councillors elect could
be contacted before elections.

AFFILIATION FEE 1996/97:

Moved K. Read sec. M. Browne fee be \$20 private and groups and \$100 for Councils

Crd.

SECRETARY'S HONORARIUM:

Moved J. Balsillie sec. I. Reid Honorarium be \$275

Crd.

Pres. need to put concerns to public & Coliban.

Finance
1415.25
Aff 90
108.54

137
15
1.52
400 TO Mellé pub.

J/C Balsillie 47.02

Sand Cr \$ 1060.26
Mellé Cr \$ 512.71
1572.97

275-41
Nett bal. \$ 1334.67.

ELECTION OF OFFICE BEARERS:

C. Kurz took the chair for the election of office-bearers and declared all positions vacant.

President:	J. Balsillie	nominated	M. Browne	Elected.	✓
Vice President	M. Browne	"	J. Balsillie	Declined.	
	J. Balsillie	"	I. Reid	Elected.	✓
Jnr. Vice Pres.	M. Browne	"	H. Lourie	Declined.	
	I. Reid	"	J. Scott	Declined.	
	I. Reid	"	J. Balsillie	Elected.	J.V.P.
Secretary	J. Balsillie	"	Kath Read	Elected.	✓
Auditor	M. Browne	"	Boris Anderson	Elected	✓
Executive	I. Reid	"	Ken Read	Elected.	✓
	M. Browne	"	Doug Harrison	Declined.	
	K. Read	"	H. Lourie	Elected.	✓

Acting Chairman declared all positions filled and handed proceedings to the new chair, M. Browne who then thanked members for electing him as their new President. He asked for members assistance in chairing meetings.

URGENT GENERAL BUSINESS

J. Scott moved I. Reid sec. that we write to Coliban Water asking the following questions

1. New users purchasing permits for dry blocks ?
2. Former users repurchasing permits. ?
3. Policy on removal of assets on channel - namely customer outlets/stops.
4. Coliban purchasing and not re-issuing allocations. ?
5. Water sales rural - above allocation - are there going to be any sales?

Moved J. Balsillie sec. C. Kurz that the past President be thanked for his time in office which he carried out with much enthusiasm.

Ken Read endorsed those remarks and said Doug had always been enthusiastic and had the C.W.I.C. interests at heart and was dedicated to the cause.

Meeting closed 10 50 pm.

Secretary
Mrs K. A. Read
GOORNONG VIC 3557
(054) 322 240

Coliban Water Investigation Committee

Chairman
D. Harrison
RAYWOOD VIC 3570
(054) 375 232

DEAR MEMBER,

AS ADDRESSED.

THE NEXT MEETING OF THE ABOVE COMMITTEE WILL BE HELD ON TUESDAY 28th MARCH AT 8 p.m.
AT T.A.F.E. COLLEGE IN THE SEMINAR ROOM.

BUSINESS:

- (1) OPEN MEETING & WELCOME.
- (2) APOLOGIES.
- (3) MINUTES OF MEETING 24/1/95.
- (4) OUTWARD CORRESPONDENCE....Letter to C.R.W.A. RE WATER RESTRICTIONS.
- (5) INWARDS CORRESPONDENCE... Replies from Turner, John, Hallam, Reynolds, Kennett,
Coleman and copy letter from C.R.W.A. to Best.
- (6) PRESIDENT'S REPORT.
- (7) FINANCIAL REPORT.
- (8) OTHER REPORTS.
- (9) GENERAL BUSINESS.
 - (a) urban
 - (b) rural
 - (c) membership
 - (d) NAME CHANGE
- (10) CLOSE.

Kath Read

MINUTES OF THE COLIBAN WATER INVESTIGATION COMMITTEE MEETING HELD 24/1/95 AT T.A.F.E.
COLLEGE.

PRESENT:

Messrs D. Harrison (in chair), K. Read, H. Lourie, C. Kurz, M. Browne, J. Balsillie
B. Mannes, G. Egan and Secretary Mrs. K. Read.

APOLOGIES:

Messrs M. Pitson, J. Scott.

MINUTES:

Moved I. Reid sec. M. Browne Minutes as circulated be received. Crd.

Discussion began on change of name of Committee.

Moved M. Browne sec. J. Balsillie discussion be held over till General Business.

Chairman would not accept motion.

Moved J. Balsillie sec. I. Reid discussion be tabled for next meeting. ALL MEMBERS

TO BRING THEIR IDEAS ON THIS NAME CHANGE. Crd.

J. Balsillie apologized for forgetting the meeting held to discuss the submission.

OUTWARD CORRESPONDENCE:

Letter to Bendigo C.E.O. re representative on C.W.I.C.

Letter to M. Bourke re annulment of allocations.

Letter to C.R.W.A. after Public Meeting.

Submission to C.R.W.A.

INWARD CORRESPONDENCE:

Reply from P. Seamer.

Reply from G. Michell, C.R.W.A.

Response from M. John & R. Best.

Reply from C.R.W.A. re public Meeting.

Reply from D.C.&N.R. re State Govt. financial policy.

Moved M. Browne sec. H. Lourie the Outward Correspondence be adopted and that
the Inward Correspondence be received. Crd.

PRESIDENT'S REPORT:

Spoke to Commissioner M. Sharkey re Coliban Water.

Contacted Ballarat and Geelong about their water supplies.

Moved I. Reid sec. J. Balsillie "that the Committee open dialogue with the Director
Hadley Sides, Economic Development Unit of the City of Greater Bendigo to inform
him of the background of the Coliban System, and the concerns for the future of
the city as well as the Region that the System serves". Crd

President D. Harrison to contact Hadley Sides at "Old Mill".

Moved H. Lourie sec. I. Reid report be received. Crd.

FINANCIAL REPORT:

Balance in Bank \$1560 - 60

Petty Cash \$ 26 - 37

Moved J. Balsillie sec. C. Kurz Financial Report be received and any accounts be paid. Crd.

Secretary was asked how many affiliations did C.W.I.C. have. There are 13 affiliations. Membership was to be placed on next agenda.

M. Browne reported on discussions with J. Ashby re water allocations. He was told that North of Bendigo was not a preferred area and that it would be very difficult to purchase a water allocation.

GENERAL BUSINESS:

Members spoke of the dead gardens and lawns in the Bendigo area and the water restrictions now on. It was suggested it was bad timing.

Moved K. Read sec. C, Kurz inquiries be made of C.R.W.A. regarding water restrictions imposed by the Authority in the urban system. Crd.

Moved K. Read sec. J. Balsillie that I. Reid contact Trevor Budge re G. Noonans situation and report to next meeting.

Secretary to prepare financial statement of Public Meeting, 16/11/94 for next meeting.

Meeting closed 9-45 p.m.

BALANCE SHEET FOR PUBLIC MEETING HELD 16th NOVEMBER 1994 AT KANGAROO FLAT LEISURE CENTRE. COLIBAN WATER INVESTIGATION COMMITTEE.

RECEIPTS.		EXPENDITURE.	
DONATIONS.	\$ 75 - 00	LEISURE CENTRE HIRE.	\$64 - 00
NEW AFFILIATIONS.	46 - 00	PEN - G.WELLER.	14 - 95
		INSCRIPTION.	12 - 00
		BENDIGO ADVERTISER.	59 - 50
		STAMPS & PHONE.	8 - 75
	\$120 - 00		\$159 - 20

AS YOU CAN SEE WE WERE IN THE RED BY \$ 39 - 20

Kath Read

Bus Report. Hadley Sides Berdigo City /
Aware water situation critical

Novel.
To Berdigo - To rejoice group.
Finance - \$1560.60 T15 \$1575.60 Sec 136 \$1439.59 PC 26-37

urban Rural - + Home change.

McLure - Have written To Colman / Collating all engineering reports
both here + Water Commission / Orng Bd.

Colman water :- investigating water re-use, buying back water
rights. Meeting with Minister + politicians would not let committee
attend.

Ken heads To Colman. ? action have they taken on previous submission
+ what action taken in relation to Minister's indication that report will be
made by June.