

Secretary
Kath Read
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Coliban Water Investigation Committee

Chairman
Mark Browne
Lot 21 Fosterville Road
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Phone (054) 488 746

DEAR MEMBER,
AS ADDRESSED.

THE NEXT MEETING OF THE ABOVE COMMITTEE WILL BE HELD ON TUESDAY : 26th March '96
AT 8 p.m. AT T.A.F.E. COLLEGE IN THE SEMINAR ROOM CHAPEL ST.

BUSINESS:

- (1) OPEN MEETING & WELCOME.
- (2) APOLOGIES.
- (3) MINUTES OF MEETING 23rd January
- (4) OUTWARD CORRESPONDENCE.
- (5) INWARD CORRESPONDENCE.
- (6) PRESIDENT'S REPORT.
- (7) FINANCIAL REPORT.
- (8) OTHER REPORTS.
- (9) GENERAL BUSINESS.

(a) urban

(b) rural

- (10) CLOSE.

GORDON MCKERN TO ATTEND MAY MEETING.

Kath Read

KATH READ, SECRETARY.

MINUTES OF THE COLIBAN WATER INVESTIGATION COMMITTEE HELD 23rd. JANUARY AT T.A.F.E.

COLLEGE BENDIGO.

PRESENT:

Messrs M. Browne (in chair), K. Read, I. Reid, J. Scott, B. Mannes,
D. Harrison, J. Balsillie, H. Lourie and Secretary Mrs K. Read.

APOLOGIES:

M. Pitson.

Moved J. Scott sec. H. Lourie Apologies be received.

Crd.

MINUTES:

Moved I. Reid sec. J. Balsillie that Minutes as circulated be confirmed. Crd.

OUTWARD CORRESPONDENCE:

Letter to Ron Best asking him to pursue a reply from G. Coleman.

Letter to G. Michell re inadequate replies to our queries.

Moved I. Reid sec. H. Lourie Outward Correspondence be endorsed.

Crd.

ACTION

I. Reid - that if no reply to our letter to C.R.W.A. by next meeting the matter be placed on that meeting's agenda.

INWARD CORRESPONDENCE:

Nil.

FINANCIAL REPORT:

Balance \$ 1026 - 88

Petty Cash 14 - 23 overdrawn

New account with Bank of Melbourne \$490. This will be the day to day account. There are 12 memberships with C.W.I.C.

Moved J. Balsillie sec. B. Mannes Financial Report be received.

Crd.

REPORTS:

J. Scott received water account for \$345 service charge plus \$20 for each outlet. Advised outlet will be changed to 80 m.m.

K. Read spoke of Perserverance Gold Mine operation.

Part of lower end of race has been cut off. Perserverance will pump water to 2 or 3 client's dams this season. Perserverance had been told by C.R.W.A. that they see no future in channel and are not concerned if it closes.

One anomaly - baliff not allowed to check water on Perserverance land.

M. Browne reported that C. Kurz has sold his water right and will not be attending C.W.I.C. meetings.

Sandy Creek Water Users had approx. 105 mg/l. and had lost 18 mg/l. through selling water rights.

Moved J. Scott sec. I. Reid that we write to Coliban Chairman Mr. G. McKern reminding him of his statement at our Annual Meeting, July 1994, relating to the charge for adjoining separately numbered 50 m.m. outlets would be