

Secretary
Kath Read
Railway Place
GOORNONG VIC 3557
Phone (054) 322 240

Coliban Water Investigation Committee

Chairman
Mark Browne
Lot 21 Fosterville Road
HUNTLY VIC 3551
Phone (054) 488 746

DEAR MEMBER,
AS ADDRESSED.

THE NEXT MEETING OF THE ABOVE COMMITTEE WILL BE HELD ON TUESDAY 23rd January 1996
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 28/11/95 *to be sent in look of reply from Minister Coleman*
- (4) OUTWARD CORRESPONDENCE. *< To Coliban*
- (5) INWARD CORRESPONDENCE.
- (6) PRESIDENT'S REPORT.
- (7) FINANCIAL REPORT. *1478.54 24'06 30 1532.60 Nov-1026.88*
- (8) OTHER REPORTS.
- (9) GENERAL BUSINESS.
 - (a) urban
 - (b) rural
- (10) CLOSE.

*Advisory Committee
outside of Coliban water*

Kath Read

KATH READ, SECRETARY.

*meeting Annual July 94
Ab'lem + Gretquise attended.
Have no actual record of the
questions - hoped anyone who
asked a question kept a record
of what the answer was.*

*See you 23rd.
K. R.*

GENERAL MEETING OF THE COLIBAN WATER INVESTIGATION COMMITTEE HELD 28/11/95 AT
T.A.F.E. COLLEGE, CHAPEL ST., BENDIGO.

PRESENT:

Messrs I. Reid (in chair), K. Read, H. Lourie, J. Scott, J. Balsillie with
Secretary Mrs. K. Read.

APOLOGIES:

Messrs M. Brown, M. Pitson (late apology).

MINUTES:

Moved H, Lourie sec. J. Balsillie minutes as circulated be received.

OUTWARD CORRESPONDENCE:

Letter to M. Bourke re rural water entitlements.

Response by C.W.I.C. to C.R.W.A. re consultants report.

Letter to Geoff Coleman re consultant's report. Copies sent to local M.P.'s.

INWARD CORRESPONDENCE:

From C.R.W.A. re long term security of Coliban Water. Phase 2.

From C.R.W.A. Coliban annual rural water permits.

From C.R.W.A. re receipt of C.W.I.C. comments on consultants report.

Replies from M. John and R. Best re copies of letters sent to G. Coleman.

Moved J. Balsillie sec. H. Lourie Outward Correspondence be endorsed.

Moved J. Balsillie sec. H. Lourie Inward Correspondence be received.

FINANCIAL REPORT:

Credit Balance \$1478 - 54

Petty Cash \$ 1 - 18 overdrawn

Moved J. Balsillie sec. J. Scott Financial Report be received and \$50 be with-
drawn for petty cash.

REPORTS:

K. Read reported his concern at the lack of organization that went into the
water meeting to be held at Marong in September. As representative of the V.F.F.
he apologized for the inconvenience caused to some members.

Secretary reported that after gathering information on numerous Bendigo Banks,
the Bank of Melbourne was the bank chosen to use for our trading account. They
require a letter from the Chairman with the minute passed that we would be
opening an account with them.

Moved J. Balsillie sec. J. Scott "that the C.W.I.C open an account with the
Bendigo branch of the Bank of Melbourne with the purpose of our trading activities.
The signatories to be the Secretary/Treasurer, Kathleen W. Read, and either
Mark Browne or Mervyn Pitson".

Crd.

Crd.

Crd.

Crd.

Crd.

GENERAL BUSINESS:

Moved J. Balsillie sec. H. Lourie that the letter sent to Bendigo Advertiser by K. Read be filed. Crd

Moved K. Read sec. J. Balsillie that a letter be written to R. Best informing him that no response had been received from Minister Geoff Coleman and could he take the matter up with the Minister. Crd.

Moved J. Scott sec. K. Read that we write to C.R.W.A. requesting explanations on the following.

Which channels are regarded as having a future?

How many channels are currently at or above carrying capacity?

How do previously supplied properties, who reapply for water, fail, to meet current supply criteria?

What operating costs are incurred by leaving unused outlets closed, but available for future use if called on?

Please give details to the statement that the rural sector operates at a substantial loss, also the extent of the subsidy by the urban sector.? Crd.

Meeting closed 9 -15 p.m.