

Secretary
Kath Read
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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

*K. Read, - Developments Mrs Faring VFF To have
meeting to discuss future of rural system.*

DEAR MEMBER,
AS ADDRESSED.

THE NEXT MEETING OF THE ABOVE COMMITTEE WILL BE HELD ON TUESDAY 25th MARCH 1997 AT
8 p.m. AT T.A.F.E. COLLEGE BENDIGO IN THE SEMINAR ROOM.

BUSINESS:

- (1) OPEN AND WELCOME.
- (2) APOLOGIES.
- (3) MINUTES JANUARY MEETING
- (4) OUTWARD CORRESPONDENCE.
- (5) INWARD CORRESPONDENCE.
- (6) PRESIDENT'S REPORT.
- (7) FINANCIAL REPORT.
- (8) OTHER REPORTS. URBAN & RURAL.
- (9) GENERAL BUSINESS.
- (10) CLOSE.

*Sandy Creek Pipe - price for mains \$5000 low price
recycled \$8000 mains
\$7500*

*consultative committee - to report on viability
of Sandy Cr. channel.
Coliban licence to be renewed in June
open tender in year 2000. Minister approves
charges by Coliban.*

Kath Read

KATH READ.

*Bank Mells Rtd \$472.31 0M
Sandhurst 914 64 0M
20.40 SBC - 1.05
4.95
\$14.470M*

T.A.F.E. COLLEGE BENDIGO.

PRESENT:

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

APOLOGIES:

Messrs. M. Pitson, M. Brown.

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

Crd.

In the absence of the President M. Browne, Vice President I. Reid took the chair.

MINUTES:

Moved K. Read sec. J. Scott minutes as circulated be confirmed.

Crd.

Secretary reported on contact with Coliban Region Water Authority re the Liason Committee.

Liason Committee has been formed which consists of 7 members from throughout the Region Wedderburn, Cohuna, Echuca, Heathcote, Kyneton and Bendigo areas. Rural member from Cohuna. Charter covers water supply and sewage. Role is to liason between community and the Board. They can express community concerns but not to make recommendations to the Board. First meeting held middle December 1996.

News items on the above matter were displayed for members to read.

NO INWARD CORRESPONDENCE OR OUTWARD CORRESPONDENCE.

NO PRESIDENTS REPORT.

FINANCIAL REPORT:

Bank of Melbourne	\$472 - 31
Sandhurst Trustees	\$914 - 64
Petty Cash	\$ 20 - 47

Moved B. Mannes sec. H. Lourie Financial Report be received.

Crd.

OTHER REPORTS:

Ken Read. Campaspe River Water Quality Steering Committee have finished preparing a draft report but it has not been released for consultation. One of the higher priorities is to ensure that the sewerage of small towns, in particular those close to the streams, are sewerage. This includes Axedale on the Campaspe. Other major priorities are the retention of effluent and surplus irrigation water run-off on farms and attention to the operation of septic tanks throughout the Catchment.

Moved J. Scott sec. B. Mannes Report be received.

Crd.