

Secretary  
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# Coliban Water Investigation Committee

Chairman  
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DEAR MEMBER,  
AS ADDRESSED.

THE NEXT MEETING OF THE ABOVE COMMITTEE WILL BE HELD ON TUESDAY 28th OCTOBER '97 AT T.A.F.E.COLLEGE IN THE SEMINAR ROOM, CHAPEL ST. ENTRANCE AT 8p.m.

GENERAL MEETING:

BUSINESS:

- (1) OPEN AND WELCOME.
- (2) APOLOGIES. *Patricia Triville Head.*
- (3) MINUTES JULY MEETING. *a special meeting*
- (4) OUTWARD CORRESPONDENCE. *BCC. To convene meeting, affiliation with R. Ford, P. McNamara.*
- (5) INWARD CORRESPONDENCE. *Depollution.*
- (6) PRESIDENT'S REPORT. *B.C.C. - Public meeting refused, refused membership Sandy Cole. - Town water 80% against, 20% for low or main press*
- (7) REPORT OF DELEGATION TO MINISTER. *1 hr. with minister. David Keppel adviser, Graham Turner*
- (8) FINANCIAL REPORT.
- (9) OTHER REPORTS. *Leak of public consultation.*
- (10) GENERAL BUSINESS. URBAN & RURAL.
- (11) The Annual General Meeting was adjourned in July to be finalized tonight.

BUSINESS: Election of Office Bearers.

Setting of Affiliation Fees.

Secretary's honorarium.

Notice of Motion: "that following the 1997 Annual Meeting regular meetings of C.W.I.C. be held quarterly basis for the ensuring twelve months".

(.12) CLOSE.

*790  
140  
137  
Affl  
930.28  
425.29  
280  
705.44  
Adv 51.10  
RC 50  
13.10  
18.123  
Grant.  
Wendy  
654.22*

SPECIAL MEETING (2nd.) COLIBAN WATER INVESTIGATION COMMITTEE HELD 19/8/97  
IN T.A.F.E. COLLEGE.

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PRESENT:

Messrs M. Browne (in chair), K. Read, M. Pitson, J. Scott, D. Harrison, W. Gordon, A. Christie, J. Kerr, F. Cole, G. Hoppe, H. Lourie, I. Reid, B. Mannes, Mesdames J. Heard, M. Morrish, J. Goddard with visitors Messrs T. Plant, B. Hunter, B. Kent, K. Stent, R. Robins, C. Watts, M. Sharkey, Mesdames F. Watts, J. Boone, J. Oxley and secretary K. Read.

APOLOGIES:

Messrs P. Goddard, G. Phillips, M. Crapper, B. Ludeman.

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

Crd.

MINUTES:

Moved M. Pitson sec. J. Scott Minutes of previous Special meeting be confirmed. Crd.

REPORTS:

President reported discussions with the office of the Minister for Natural Resources and Environment, The Hon. Pat McNamara.

Coliban Water have been requested to extend the date for the returning of the Water Agreements. Some clients could be locked into their signed Agreements.

Report from the Harcourt group re their Report which they have prepared to present to Coliban Water. Harcourt have requested copies of the Q.C's Report under Freedom of Information.

MOTION 1:

Moved J. Kerr a sub-committee be formed to prepare documents, and discuss points made by the Harcourt group. Sec. G. Hoppe.

Crd.

MOTION 2:

Moved J. Scott a representative of the City of Greater Bendigo be invited to be a part of the delegation to the Minister. Sec. J. Kerr

~~Crd.~~

Moved K. Read - an amendment - providing the City of Greater Bendigo become financial members. Sec. I. Reid.

Crd.

SUB COMMITTEE:

D. Harrison	nom I. Reid to chair sub-com.	Elected.
J. Kerr	" M. Sharkey	"
J. Scott	volunteered.	"
M. Browne	" K. Read	"
I. Reid	" W. Gordon	Declined.
D. Harrison	" J. Heard	Declined
I. Reid	" G. Hoppe.	Elected.
J. Heard	" M. Pitson	"
M. Browne	" B. Mannes	"
I. Reid	" H. Lourie	Declined.
I. Reid	" F. Cole	"

MINUTES OF THE GENERAL MEETING OF COLIBAN WATER INVESTIGATION COMMITTEE HELD 22/7/97  
AT T.A.F.E. COLLEGE.

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PRESENT:

Messrs M. Browne (in chair), B. Mannes. K. Read, I. Reid, D. Harrison & Secretary.

APOLOGIES:

Messrs J. Scott, H. Lourie, J. Balsillie.

Moved I. Reid sec. B. Mannes Apologies be received.

Crd.

OUTWARD CORRESPONDENCE :

Letter to Mick Bourke re fluoridation in water supply.

Letter to Mick Bourke re closure of channels.

Moved K. Read sec. I. Reid Outward Correspondence be endorsed.

Crd.

INWARD CORRESPONDENCE:

Letter from Mick Bourke re the above matters.

Moved B. Mannes sec. K. Read Inward Correspondence be received.

Crd.

PRESIDENT'S REPORT:

President reported on Sandy Creek new water system now being discussed.

Questionnaire circulated and responses due end July.

Also reported on G. McKern's statement in Advertiser re Bendigo's water.

Moved I. Reid sec. D. Harrison President's Report be received.

Crd.

FINANCIAL REPORT:

Sandhurst Trustees           \$790-28

Bank of Melbourne           \$425-29

Petty Cash                   \$ 45-23

Moved D. Harrison sec. B. Mannes Financial Report be received.

Crd.

OTHER REPORTS:

K. Read reported that the next Coliban & Campaspe meeting would be held early August.

B. Mannes reported that there will be no trading in permits - that permits will not be worth anything.

Moved I. Reid sec. D. Harrison Other Reports be received.

Crd.

GENERAL BUSINESS.

M. Browne to inquire into permit trading at the next Sandy Creek meeting with Coliban Water.

I. Reid spoke on a system that could be used with house water, saving money and future water treatment.

Members were disappointed at the response from Mick Bourke in his correspondence re channel closures etc.

Moved K. Read sec. D. Harrison that we ask for further information on channels. Crd.

Meeting closed 9.40 p.m.