

**Secretary**  
Kath Read  
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96 24/Mark  
**Coliban Water Investigation Committee**

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

8504.45e

DEAR MEMBER,  
AS ADDRESSED.

Rural user rep.  
from Coliban.

THE NEXT MEETING OF THE ABOVE COMMITTEE WILL BE HELD ON TUESDAY 28th JANUARY 1997 AT 8 p.m. AT T.A.F.E. COLLEGE IN THE SEMINAR ROOM, CHAPEL STREET ENTRANCE.

**BUSINESS:**

- (1) OPEN AND WELCOME.
- (2) APOLOGIES.
- (3) MINUTES NOVEMBER MEETING.
- (4) OUTWARD CORRESPONDENCE.
- (5) INWARD CORRESPONDENCE.
- (6) PRESIDENT'S REPORT.
- (7) FINANCIAL REPORT. 472.31 51062.26
- (8) OTHER REPORTS. URBAN & RURAL. 1077.15  
2.62.50
- (9) GENERAL BUSINESS. Composite K-read Quality Sewage Asdale priority
- (10) CLOSE.

Kath Read

KATH READ.

After discussions on this matter and at the request of the mover and support of the seconder , the motion was withdrawn.

Moved D. Harrison sec. K. Read that " based on Bendigo Advertiser 2/11/96 press release , the C.W.I.C. seek further information re the Liason Cttee mentioned, specifically its aims, objectives and responsibilities". Crd.

K. Read reported on the Bulk Water Entitlement meetings. Only 2 meetings have been held in 12 months. Meeting due to be held early December was postponed until February. Report of the Cttee will go directly to the Minister - it will not be available for comment prior to that action being taken. The deliberations on the division between the urban and rural users of Coliban water will be the subject of a later report, probably prepared by the same project team.

Moved J. Scott sec. D. Harrison all reports be received.

Crd.

GENERAL BUSINESS:

Nil.

Meeting closed 9.25 p.m.

PRESENT:

Messrs M. Browne (in chair), M. Pitson, K. Read, I. Reid, J. Scott, D. Harrison, H. Lourie & Secretary Mrs. K. Read.

APOLOGIES:

Messrs J. Balsillie, B. Mannes. Moved I. Reid sec. H. Lourie Apologies be received. Crd.

MINUTES:

Moved D. Harrison sec. J. Scott Minutes as circulated be confirmed. Crd.

OUTWARD CORRESPONDENCE:

Press release by the Chairman to Bendigo Advertiser. M. Browne not happy with the Report published. Moved I. Reid sec. K. Read Outward Correspondence be endorsed. Crd.

INWARD CORRESPONDENCE:

Nil.

PRESIDENT'S REPORT:

M. Browne reported on the meeting of the Sandy Creek Water Users and Coliban Region Water Authority when the Report was presented re a new piped water scheme to that area. From a questionnaire sent to 112 clients, 69 responded with 34 in favor of the new system and 35 against. 8 persons were appointed to form a committee. Suggestion that recycleable water be used in Ellesmere channel.

Moved H. Lourie sec. M. Pitson President's Report be received. Crd.

FINANCIAL REPORT:

Balance Bank of Melbourne	\$472 - 31
Sandhurst Trust	\$1060- 26
Petty Cash	\$ 29 - 12

Moved I. Reid sec. J. Scott Financial Report be received. Crd.

Moved I. Reid sec. D. Harrison secretary withdraw Secretary fee from Sandhurst Trustees account. Crd.

REPORTS:

Sandy Creek Report was circulated among members who agreed it was a fairly good report.

A <sup>newspaper</sup> cutting presented to members re a Customer Liason Group to be formed from volunteers in the Community. Bendigo Advertiser 2/11/96.

Moved I. Reid sec. M. Pitson that C.W.I.C. write to the C.R.W.A. expressing concern at the lack of consultation and communication on establishing a Customer Liason Group as per news release in the Bendigo Advertiser 2/11/96 The C.W.I.C. request that a representative of the C.W.I.C. be appointed as a member of the Committee if the proposal goes ahead.