

Coliban Water Investigation Committee

Chairman

JOHN SCOTT
WILSONS HILL ROAD
MARONG 3515

ay Place
BOORNONG VIC 3557
Phone (054) 322 240

8/7/2000

DEAR MEMBER,
AS ADDRESSED.

THE NEXT MEETING OF THE ABOVE COMMITTEE WILL BE THE ANNUAL MEETING HELD ON TUESDAY THE 1st. AUGUST AT T.A.F.E. COLLEGE IN THE SEMINAR ROOM, VIA CHAPEL ST. AT 8 p.m.

GENERAL MEETING.

BUSINESS;

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

and - 537.26 + 4.57 543

\$22.58
Channel Effie

ANNUAL MEETING.

BUSINESS;

- (1) OPEN AND WELCOME.
- (2) APOLOGIES.
- (3) MINUTES OF LAST ANNUAL MEETING.
- (4) PRESIDENT'S REPORT.
- (5) FINANCIAL REPORT & AUDITOR'S REPORT.
- (6) ELECTION OF OFFICE BEARERS.
- (7) SETTING OF AFFILIATION FEES 2001/02
- (8) SECRETARY'S HONORARIUM.
- (9) ANY URGENT GENERAL BUSINESS.
- (10) CLOSE.

Kathy Read

No response from Minister to date.
K.R.

PRESENT:

Messrs. J. Scott (in chair), K. Read, J. Balsillie, B. Mannes & Secretary K. Read.

APOLOGIES:

Perserverance Mining, M. Browne, I. Reid, J. Heard.

Moved B. Mannes, sec. J. Balsillie Apologies be noted. Crd.

MINUTES:

Moved J. Balsillie sec. K. Read Minutes as circulated be received. Crd.

PRESIDENT'S REPORT:

Copy attached.

Moved K. Read Report be accepted and commends the President for not missing a meeting, his ability in chairing each meeting. This was seconded and supported by J. Balsillie who also thanked the chairman. Crd.

FINANCIAL REPORT:

Sandhurst Trustees \$650 - 74

Bank of Melbourne \$580 - 03

Petty Cash \$ 27 - 03

Audited and found correct by Boris Anderson.

Moved J. Balsillie sec. B. Mannes Financial Report be received. Mover congratulated Treasurer for the report and also commented on her work as Secretary. Crd.

ELECTIONS:

President declared all positions vacant and asked secretary to take chair for election of office bearers, who called for nominations for a chairman for the year 1999/2000.

PRESIDENT.... Ken Read nom. J. Scott. elected

VICE PRESIDENT.... J. Balsillie nom. B. Mannes. elected.

SECRETARY..... J. Balsillie nom. Kath Read. elected.

AUDITOR..... B. Mannes nom. Boris Anderson. elected.

Moved J. Balsillie sec. B. Mannes secretary be empowered to purchase a gift of thanks for the Auditor. Maximum \$25

AFFILIATION FEE FOR 2000/2001

Moved K. Read Fee be \$20 Sec. J. Balsillie. Crd.

HONORARIUM:

Moved J. Balsillie Honorarium be \$330. Sec. B. Mannes. Crd.

Meetings will be quarterly as the previous year.

After the obvious activity of this Committee in the previous 18 months, there has been little apparently taking place in the last 12 months.

The interest groups which attended on a regular basis for a short time are seldom seen, and single issue groups such as anti-fluoride activists did not persist when asked to back up their claims to obtain C.W.I.C. support.

However the C.W.I.C. demonstrated that it is still listened to by Government and as a result the previous year's deputation bore fruit in the withdrawal of the controversial Coliban Water Licence and the setting up of a consultative Committee. Two of our members, Bernie Mannes and Steve Lottkowitz volunteered their services to that Committee and their reported input has helped negate the previous draconian measures with a simpler and more sympathetic system developed by Coliban for the security and transferability of the water in the system.

The acceptance of some cross subsidy of the urban and rural system is certainly welcome; however it still remains a concern to me that user costs of the system e.g. \$100 rise in access, \$15 m.g. rise between the years 96/97 and 99/00 may drive non-commercial users from the system.

Another member Ken Read kept us informed on the progress of the Coliban/Campaspe Bulk Entitlement and throughout his endeavours this Committee gained written confirmation of a Ministerial undertaking to clearly separate rural and urban entitlement, although the volumes were not set out.

Although this year we have not pursued Coliban Water regarding dam capacity, it has been pleasing to note that Coliban Water has advertised for Technical Advisers to independently assess improvements and upgrades of storages by outside contractors.

I would like to thank all those who have assisted the Committee this year and in particular Mrs Kath Read for so ably carrying out the duties of Secretary/Treasurer.

JOHN SCOTT

PRESIDENT C.W.I.C.

27/7/99

Head
Midway Place
GOORNONG VIC 3557
Phone (054) 322 240

Coliban Water Investigation Committee

Chairman
JOHN SCOTT
WILSONS HILL ROAD
MARONG 3515

DEAR MEMBER,
AS ADDRESSED.

THE NEXT MEETING OF THE ABOVE COMMITTEE WILL BE A GENERAL MEETING,
HELD ON TUESDAY 2ND MAY AT T.A.F.E. COLLEGE IN THE SEMINAR ROOM,
BENDIGO AT 8 p.m.

BUSINESS:

1. OPEN AND WELCOME
2. APOLOGIES
3. MINUTES JANUARY MEETING
4. OUTWARD CORRESPONDENCE
5. INWARD CORRESPONDENCE
6. PRESIDENTS REPORT
7. FINANCIAL REPORT
8. OTHER REPORTS
9. GENERAL BUSINESS
10. NEXT MEETING
11. CLOSE

Scott

90

654.54
27.58

858.32

ES

Sec 330
1.79

hire 20

Public 128.10

\$580.03
14.80

8650.05

Ball \$610.56

P.C. 27.03

Adv 850

Ball 24.73

Ruth Reed

GENERAL MEETING OF THE COLIBAN WATER INVESTIGATION COMMITTEE HELD
ON THE 1st FEBRUARY 2000 AT T.A.F.E. COLLEGE.

PRESENT;

Messrs J. Scott (in chair), B. Mannes, H. Lourie, R. Moran, K. Read and the secretary
Mrs K. Read.

APOLOGIES;

Mr. M. Browne, Mr. S. Lottokowitz.

Moved H. Lourie sec. R. Moran Apologies be received. Crd.

MINUTES;

Moved B. Mannes sec. H. Lourie Minutes as circulated be confirmed. Crd.

OUTWARD CORRESPONDENCE.

Letter to Minister for Environment and Conservation, The Hon. Sheryl Garbutt re water
transfers.

Letter to Minister Garbutt re an elected advisory body for Coliban Water.

Copies of letters to Peter Ross Edwards (Goulburn Murray Water Board)

V.F.F., Jacinta Allan and Coliban Water.

INWARD CORRESPONDENCE;

Letter from Jacinta Allan M.P. re advisory body.

“ ” Peter Ross Edwards re water transfers.

“ ” V.F.F. Water Resources

It was reported that the Minister had called in representatives of Coliban Water for
discussions.

Moved R. Moran sec. K. Read Outward Correspondence be endorsed and Inward
Correspondence be received. Crd.

PRESIDENT'S REPORT.

President reported that M. Browne had indicated that the Sandy Creek channel had
gained extra water.

REPORTS.

B. Mannes reported that a horse breeder had purchased 60 mgls of water in the
Strathfieldsaye area.

K. Read reported that Coliban water are again supplying water from the main channel
to the bottom end of the Ellesmere channel. For the past 5 years Perserverance Mining
had supplied this area with water after they cut the channel. The channel has now been
replaced.

FINANCIAL REPORT;

Sandhurst Trustees \$517 - 76

Bank of Melbourne \$640 - 32

Petty Cash - 83

Moved R. Moran sec. B. Mannes all reports be received and \$50 be withdrawn for Petty
cash. Crd.

GENERAL BUSINESS;

Secretary presented 2 newspaper clippings to the meeting.

(1) Muddy drinking water.

(2) Residents anger towards Coliban Water over unreliable water supply.

Secretary to contact Jacinta Allan to follow up letters to Minister. Moved K. Read sec.
H. Lourie. Crd.

Moved H. Lourie sec. R. Moran that Coliban Water be asked for figures on water sales
bought or sold and also figures on temporary transfers.