

Secretary
Kath Read
Railway 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 HELD ON TUESDAY
OCTOBER 24th 2000 AT THE T.A.F.E. COLLEGE IN THE SEMINAR ROOM, VIA CHAPEL
ST., AT 8 p.m.

K.R. Goulb. division

BUSINESS:

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

MINUTES OF THE GENERAL MEETING OF THE COLIBAN WATER INVESTIGATION
COMMITTEE HELD 1/8/2000 AT T.A.F.E. COLLEGE.

PRESENT;

Messrs. J. Scott (in chair), K. Read, M. Pitson, H. Lourie, M. Browne, B. Mannes
and secretary Mrs. K. Read.

MINUTES;

Moved K. Read sec. H. Lourie Minutes as circulated be confirmed. Crd.

OUTWARD CORRESPONDENCE:

Letter to Sheryl Garbutt re the establishment of an Advisory body with Coliban
Water.

Moved H. Lourie sec. M. Pitson Outward Correspondence be endorsed. Crd.

INWARD CORRESPONDENCE:

Nil.

CHAIRMAN'S REPORT;

Chairman spoke on the efficiencies of channels comparing the amount let into the
channel to the amount sold.

He presented an advertisement of the Coliban charges - based on per day charges.

FINANCIAL REPORT;

Sandhurst Trustees \$378 - 73

Bank of Melbourne \$610 - 66

Petty Cash \$ 22 - 88

Moved M. Pitson sec. B. Mannes all Reports be received. Crd.

GENERAL BUSINESS;

Moved K. Read sec. M. Browne we write to Coliban water asking for a list of
efficiencies on each channel in the rural sector of the Coliban System - this to be
circulated to members when it is received.

Moved K. Read sec. H. Lourie after receiving the above answer, we write to Coliban
Water asking how they calculated efficiencies of individual channels and what are
they are doing to improve the efficiencies of those channels.

Meeting closed 8 - 55 p.m.