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ANNUAL MEETING OF THE COLIBAN WATER INVESTIGATION
COMMITTEE HELD AT D.N.R.E. ON 29/8/2001

PRESENT:

Messrs J. Scott (in chair), K. Read, M. Pitson, H. Lourie, S Lottkowitz
and secretary, Mrs K. Read.

APOLOGIES:

Mrs. J. Heard, Mr. M. Browne, Miss B. Moloney. Noted.

MINUTES:

Moved M. Pitson sec. K. Read Minutes as circulated be confirmed. Crd.

PRESIDENT'S REPORT:

The past year has again demonstrated the difficulty maintaining a voluntary organization such as C.W.I.C.

We have only managed attendances of between 7 and 11 when the suggestion that the Committee go into temporary recess. One meeting was abandoned due to lack of numbers attending.

Lack of interest may indicate that water users are satisfied with the current water management or that they do not wish to pursue action as they perceive such action a waste of time.

From replies received from the Minister of Conservation and Environment, it appears she is satisfied with Coliban Water's methods of consultation and is prepared to ignore the possibility of C.W.I.C. members being able to provide practical advice and suggestions.

I commend your attention to the notice of motion by K.A.Read regarding recess. This Committee has had some success in achieving reasonable outcomes for water users and I hope members can achieve a method for preserving the Committee for the future.

Moved K. Read sec. H. Lourie President's Report be received. Crd.

FINANCIAL REPORT:

Sandhurst Trustees	\$498 - 88
Bank of Melbourne	\$444 - 81
Petty Cash	\$ 28 - 28

H. Lourie congratulated the Treasurer on the report and moved that the Report be received. Sec. M. Pitson. Crd.

ELECTION OF OFFICE BEARERS:

Chairman thanked the secretary and members for their attendance and asked the secretary to take the chair for the Election. The secretary declared all positions vacant and called for nominations for a chairman for the coming year.

K. Read nominated J. Scott. Elected.

J. Scott resumed the chair for the election of the remaining office-bearers.

Sec/Treasurer M. Pitson nominated Kath Read. Elected.

Auditor.....J. Scott nominated Boris Anderson- if available.

Affiliation Fee.....Moved K. Read sec. M. Pitson fee for 2002/2003 be \$20

Honorarium.....Moved H. Lourie sec. M. Pitson that it be \$50 per meeting with authority to draw Petty Cash of \$50 as required. Crd.

Because the attendance at the General Meeting was only 5 members and the secretary, it was decided that regular quarterly meetings were not warranted however if any member has items of general importance, they should contact the Chairman on 5435 2355 and he will call a meeting of members as deemed advisable.

The Chairman and Secretary have been reappointed and it is important that membership fees (\$20) of those unpaid, be forwarded to the secretary to meet any administrative expenses.

It is anticipated that, if no semi-urgent matters arise during the next few months, an annual meeting will be called at the appropriate time in 2002.

K. Read reported the latest discussions between Coliban Water and Goulburn Murray Water indicate that Coliban will take over responsibility of diversions from the Coliban storages but not from the Coliban River itself. This will undoubtedly mean a substantial increase in costs of persons with licences pertaining to diversions from these storages.

Meeting closed 9 . 25 p.m.

GENERAL MEETING OF THE COLIBAN WATER INVESTIGATION
COMMITTEE HELD AT THE D.N.R.E. ON 29/8/2001

PRESENT:

Messrs J. Scott (in chair), K. Read, M. Pitson, H. Lourie and S. Lottokowitz
and secretary, Mrs K. Read.

APOLOGIES:

Mrs J. Heard, Mr. M. Browne, Miss B. Moloney. Noted.

OUTWARD CORRESPONDENCE:

Letter to Minister Sherryl Garbutt re Coliban Water Consultative Committee.
Letter to Geoff Michell re channel efficiencies and rural user meetings.

INWARD CORRESPONDENCE:

Letter from Minister Sherryl Garbutt reply to above.
Letter from Geoff Michell reply to above.
Moved K. Read sec. H. Lourie that Outward Correspondence be endorsed and
Inward Correspondence be received. Crd.
Report was read to the meeting of discussions by K. and K. Read with Alistar
Dawson from Coliban Water after receiving a letter from Coliban and our
questions has not been answered.

CHAIRMAN'S REPORT:

Full report to Annual Meeting.

FINANCIAL REPORT:

Sandhurst Trustees	\$498 - 38
Bank of Melbourne	\$448 - 81
Petty Cash	\$ 28 - 28

Moved M. Pitson sec. H. Lourie Report be received. Crd.

NOTICE OF MOTION:

Moved K. Read sec. H. Lourie that "Due to the lack of interest shown by
members in attending meetings, the C.W.I.C. go into temporary recess and the
present President and Secretary be appointed Trustees to manage the funds of
the Committee until events justify further meetings". Crd.

Meeting closed 8 . 35 p.m.