

3rd June, 1981.

Minutes of the Kyneton Shire Waterworks Trust meeting held on the 3rd June, 1981 in the Shire Office, Kyneton.

PRESENT

Commissioner Francis (Chairman); Commissioners Jenkins, Gloster, Fielding & Hamilton.

MINUTES

Commr Gloster ) That the minutes of the meeting held on  
Jenkins ) the 6th May, 1981 as circularised be confirmed.

CARRIED.

APOLOGIES

Commissioners Harper and Dridan.

Commr Gloster ) That the apologies be accepted.  
Fielding )

CARRIED.

OUTWARD CORRESPONDENCE

Commr Hamilton ) That the outward correspondence be  
Jenkins ) approved.

CARRIED.

INWARD CORRESPONDENCE

Deferred from May meeting

a) Woodleigh Heights Estate: Met Mr Buchanan 21/5/81 propose as follows :-

(1) No agreement until approval and finance available for Stage III Lauriston Scheme.

(ii) Developer to retain Garlick & Stewart to draw up plans for internal reticulation at his cost.

(iii) Minimum charge to be fixed at number of units by minimum rate on buildings per allotment.

Introduced as a stage construction.

Rate as one assessment - excess calculated accordingly.

Meter at estate entrance.

(iv) Developer responsible for (a) capital cost of main to serve estate. (b) Pressure supply within estate. (c) Carry out repairs within estate in accord with regulations.

Commr Jenkins ) That the Trust adopt the foregoing as a  
Hamilton ) basis for future agreement.

CARRIED.

b) Subdivisions (i) 2 lots Uniting Church C.A. 23,10, 1 Sec.16

(ii) 3 lots " " C.A. 1,2,3 " "

(iii) Boundary adjustment C.P. 1 P/Lauriston Ross St.

(iv) Parkvalley P/L 2 lot plan Bourke Street.