

10th April, 1986.

Appendix 11

Minutes of the Kyneton Water Board Meeting held in the Council Chamber, Shire Hall, Kyneton, at 7.45pm on Thursday, 10th April, 1986.

PRESENT

Member Gloster (Chairman), Members Groves, Donovan, Dearricott, Francis, Fielding, Barron and later Members Hickey and Hooppell.

Mr. D.J. Parkinson, Mr. D. Carey, Mr. P.C. Everist, Mr. J. Bennie, Mr. W. Bolch and Mr. G.J. Wilson.

APOLOGIES

Member Hickey will be late.

MINUTES

Member Groves) That the Minutes of the Meeting held on Wednesday, 5th March,
Fielding) 1986, as circularised be confirmed.

CARRIED.

OUTWARD CORRESPONDENCE

Member Francis) That the Outward Correspondence as listed be approved.
Barron)

CARRIED.

SUSPENSION OF STANDING ORDERS

Member Dearricott) That Standing Orders be suspended to allow Mr. Ian Lonie
Groves) of the firm of solicitors Maddock, Lonie and Chisholm to
address the meeting.

CARRIED.

Mr. Lonie addressed the meeting on circumstances surrounding the supply of water and wastewater services to the Woodleigh Heights Time Share Resort.
Mr. Lonie summarised the situation as he understood it.

Member Hooppell attended at 8.12pm.

Questions and explanations were exchanged between Mr. Lonie and Members of the Board.

Member Dearricott) That Maddock, Lonie and Chisholm (Solicitors) be instructed
Donovan) to advise the solicitors acting for the Thompsons, Neville & Co.,

- i) That the Board believes that it has complied with its obligations under the Agreement, particularly under Clause 1, to supply water to the Boundary of the land.
- ii) That the advice from Maddock, Lonie and Chisholm to Neville & Co. be approved by the Board's Chairman and Secretary prior to its submission to Neville & Co..

CARRIED.

The Chairman thanked Mr. Lonie for his attendance after which he left the meeting. (9.35pm).

Member Donovan left the meeting at 9.40pm.

METRICATION OF THE BOARDS' PLANS

Mr. W. Bolch addressed the meeting on Metrication of the Boards' Water and Wastewater Reticulation Plans, the need for metrication and how it is implemented. The quotation for undertaking the works was \$40,000-00.

The Chairman thanked Mr. Bolch for his presentation after which Mr. Bolch left the meeting.

Mr. G. Wilson also left the meeting.