

Collins
GUARD
MINUTE BOOK
No.901



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DROMANA-ROSEBUD SEWERAGE AUTHORITY

MINUTES OF SPECIAL MEETING OF DROMANA-ROSEBUD SEWERAGE AUTHORITY HELD
FOR THE PURPOSE OF DISCUSSION OF ESTIMATES FOR 1981/82; MEETING HELD
AT THE OFFICE OF THE AUTHORITY, NEPEAN HIGHWAY, DROMANA AT 7:30P.M.
ON WEDNESDAY, 28TH OCTOBER, 1981.

MEMBERS ATTENDING:

J.K. Buchanan, (Chairman); F.R. Jennings,
D.A. Wyles; R.J. Simpson, D.D. Boyd, H.W. Wilson.

APOLOGIES:

Members G.N. Wilson, J.B. MacDonald.

REPORT ON ESTIMATES

H.W. Wilson
D.A. Wyles

That Bruce Crow be employed as a Plant
Superintendent Class "D" on scale 24 in the
sum of \$15,058.00, and that this classification
be reviewed in twelve months.

CARRIED

F.R. Jennings
D.D. Boyd

That a Salaries Review Committee be formed and be
authorised to investigate all recommendations in
respect of salary reviews and that the Committee
comprise Members Jennings, Boyd and Wyles.

CARRIED

D.A. Wyles
H.W. Wilson

That the recommendations in respect of salary
increases included in estimates be referred to the
Salaries Review Committee and any action be
deferred pending a report from the Committee.

CARRIED

D.A. Wyles
H.W. Wilson

That an additional employee be engaged to assist
in the Pan Tipping Station Operations and general
grounds maintenance at the Purification Plant, in
the sum of \$9,900.00 per annum.

CARRIED

H.W. Wilson
F.R. Jennings

That no additional maintenance staff be employed.

CARRIED

D.A. Wyles
F.R. Jennings

That the Ford 1600 Econavan and the Mazda 1300
Truck be traded for a Ford Laser Van and a
Ford Courier Truck.

CARRIED

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DROMANA ROSEBUD SEWERAGE AUTHORITY

FINANCE COMMITTEE

MINUTES OF FINANCE COMMITTEE MEETING OF DROMANA ROSEBUD SEWERAGE AUTHORITY HELD AT THE OFFICE OF THE AUTHORITY, NEPEAN HIGHWAY, DROMANA AT 3.00 P.M. MONDAY 16TH NOVEMBER, 1981.

MEMBERS ATTENDING : D. A. Wyles (Chairman); F. R. Jennings;
G. N. Wilson; K. F. Jefferson.

APOLOGIES: J. K. Buchanan

BUSINESS:

Secretary advised that it was a statutory requirement that the position of Chairman be filled each 12 months and declared the chair to be vacant and called for nomination.

Wilson That Member Wyles be appointed Chairman of the
Jefferson Finance Committee for ensuing 12 months.

1. PAYMENTS MADE DURING OCTOBER 1981:

Wilson That the Finance Committee having received satisfactory
Jennings explanation as to the correctness of the accounts,
recommend payment of the accounts as listed below:-

a) Current Account.....	\$340,393.18
Amounts Already Paid	\$326,630.06
Amounts To Be Paid	13,763.12
b) Loans Account.....	\$317,612.28
Amounts Already Paid	\$ 7,984.02
Amounts To Be Paid	\$309,628.26
c) Wages Advance Account.....	\$19,712.51
d) Installation No. 1 Account.....	\$19,773.70
e) Waste Disposal Station Op. Ex. Account.....	\$188.60

CARRIED

2. GUTTERIDGE HASKINS & DAVEY PTY LTD:

Account for September
~~\$43,691.86~~

Jennings That the Finance Committee having received satisfactory
Jefferson explanation as to the correctness of the accounts,
recommend payment of the account.

CARRIED

3. STATE RIVERS & WATER SUPPLY COMMISSION:

Account Excess Water \$1,524.30

Wilson That the Finance Committee having received satisfactory
Jefferson explanation as to the correctness of the account,
recommend payment of the account.

CARRIED

4. WASTE DISPOSAL UNIT-EXPENDITURE:

Report

Wilson That the Finance Committee accept the report.
Jefferson

CARRIED

5. GUTTERIDGE, HASKINS & DAVEY PTY LTD : Variation Orders

Ref.	Contractor	EXTRAS Amount	DEDUCTIONS Contractor	Amount
48/D/1	McComb Const.	Rates		
48/D/2	" "	4,800.00		
54/A/7			Destefanis Pty. Ltd.	62.10
54/C/1	Destefanis Pty. Ltd.	1,290.00	" "	459.15
54/C/2			" "	750.00
54/C/3			Stanzo Const.	793.42
54/D/11				
54/E/2	P. M. & M. Pty. Ltd.	338.20	P. B. M. Pty. Ltd.	270.25
54/E/3			" "	397.10
54/E/4				
65/A/8	McComb. Const.	1,376.00	McComb. Const.	640.00
65/A/9			" "	3,800.00
65/A/10			Walsh Bros. & Harris	616.14
66/A/7			" "	667.44
66/A/8			" "	2,527.07
66/A/9			Chuck Drainage	77.88
66/B/7			" "	76.83
66/B/8				
66/C/4	Chuck Drainage	382.00	" "	75.14
66/C/5			P. B. M. Pty. Ltd.	249.41
66/P/6				

Jennings That the Finance Committee recommend approval of the
Jefferson above extras and deductions to Contractors.

CARRIED

6. APPLICATIONS FOR EXTRAS AND DEDUCTIONS :

Drainage Plan No.	Contract No.	Contractor	Owner	Extras	Deductions
A8/33	901/03/69	K. O'Brien	M. Stoll	40.00	
B5/44	901/03/70	J. Aldridge	B. Corby	40.00	
C20/38	901/03/68	P. Lawrence	C. Smitten	144.00	
E 2/6	901/03/70	J. Dickinson	W. Morris	119.00	57.00
J 1/10	901/03/70	J. Aldridge	E. Riddle	55.00	
M 3/14	901/03/67	E. Marks	C. McGeorge	55.00	
T12/25	901/03/69	K. O'Brien	H. Booth	40.00	
W14/16	901/03/71	K. Collins	J. Jeffery	40.00	40.00
W23/31	901/03/71	P. Nicholls	R. McGregor	40.00	

Wilson That the Committee recommend approval of payment of the
Jennings variation to Installation Contracts as listed above:-

CARRIED

7. REPORT ON TENDERS-INSTALLATION CONTRACT 901/03/72:

Jennings That the Committee receive the report and recommend
Jefferson adoption of the recommendations as follows:-

LOCATION	ESTIMATE	TENDER PRICE	TENDERER
49 ARTHUR ST	1,294	980	T. SHILLITO
51 ARTHUR ST	1,074	940	E. MARKS
12 BARTELS ST	1,243	1,247	K. O'BRIEN
16 BARTELS ST.	938	820	E. MARKS
26 BARTELS ST	1,208	890	E. MARKS
10 BURRELL ST	651	580	M. BROWN
15 BURRELL ST	1,144	985	E. MARKS
16 BURRELL ST	1,629	1,020	T. SHILLITO
20 CATHERINE ST	892	810	T. SHILLITO
5-7 CHARLES ST	1,506	1,295	T. SHILLITO
22 FOOTHILLS AV	1,383	1,080	E. MARKS
5 GELLIBRAND ST	919	965	C. J. DICKINSON
33 HAYES AVE	1,045	820	E. MARKS
33 HIGHFIELD RD	1,164	1,040	E. MARKS
55 LATROBE PDE	2,044	1,633	T. SHILLITO
1 LAURENS ST	1,015	890	M. BROWN
541-3 NEPEAN HWY	3,225	2,270	E. MARKS
639 NEPEAN HWY	788	660	T. SHILLITO
12 NOEL CRT	1,245	1,180	M. BROWN
33 SOUTH RD	759	732	K. O'BRIEN
12 SUNHILL AVE	932	830	E. MARKS
3 THE AVENUE	2,543	1,880	E. MARKS
* 40 THE AVENUE	CONTRACT WITHDRAWN		
45 THE AVENUE	1,230	1,060	E. MARKS
14 WILLIAM ST	3,287	2,850	T. SHILLITO
13 WILSON CRES	896	775	T. SHILLITO
11 WOODVALE GVE	979	920	M. BROWN
25 WOODVALE GVE	1,031	910	E. MARKS
9-11 WATTLE PLC	1,307	1,020	T. SHILLITO
23 WATTLE PLC	1,433	1,380	T. SHILLITO

* Contract Withdrawn Buy-Out Fee Paid

CARRIED

8. Chairman acknowledged the service of Ms. J. Robertson and thanked her for all her help and assistance in the past and conveyed best wishes for the future from the Finance Committee.

Confirmed this.....18th.....day of.....November.....1981.

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CHAIRMAN

DROMANA-ROSEBUD SEWERAGE AUTHORITY

SALARIES REVIEW COMMITTEE

MINUTES OF MEETING OF SALARIES REVIEW COMMITTEE HELD AT THE OFFICE OF THE AUTHORITY, NEPEAN HIGHWAY, DROMANA AT 6.30P.M. ON WEDNESDAY, 18th NOVEMBER, 1981.

THE SECRETARY CALLED FOR NOMINATIONS FOR THE POSITION OF CHAIRMAN OF THE SALARIES REVIEW COMMITTEE.

Buchanan That Member F.R. Jennings be appointed Chairman.
Wyles

CARRIED

Member Jennings assumed the Chair.

Buchanan That interviews be conducted for the vacancy
Wyles of Administration Officer; and if an applicant is considered suitable for the position, he/she be employed on a temporary basis on an annual salary of \$14,500.00.

CARRIED

The Committee resolved that all applications for salary review be deferred pending the consideration of the Report from the Systems Support Group.

Confirmed this 18th day of Nov 1981.

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CHAIRMAN

DROMANA-ROSEBUD SEWERAGE AUTHORITY

AUTHORITY MEETING

MINUTES OF MEETING OF THE DROMANA-ROSEBUD SEWERAGE AUTHORITY, HELD AT THE OFFICE OF THE AUTHORITY, NEPEAN HIGHWAY, DROMANA AT 7:30P.M. ON WEDNESDAY, 18th NOVEMBER, 1981.

Members attending: J.K. Buchanan (Chairman); D.D. Boyd; G.N. Wilson; F.R. Jennings; R.J. Simpson; D.A. Wyles; K.F. Jefferson.

Apologies: Apologies were received from Members, H.W. Wilson and J.B. MacDonald.

Wilson, G.N. That the apologies be accepted.
Simpson, R.J.

CARRIED

MINUTES OF MEETING HELD 7th OCTOBER, 1981

Wyles That the minutes of the Meeting held on the
Boyd 7th October, 1981 be confirmed.

CARRIED

MINUTES OF SPECIAL ESTIMATES MEETING HELD 28th OCTOBER, 1981

Wyles That the Minutes of the Special Meeting held on
Boyd 28th October, 1981 be confirmed.

CARRIED

MINUTES OF FINANCE COMMITTEE MEETING HELD 16th NOVEMBER, 1981

Wyles That the Minutes of the Finance Committee meeting
Wilson, G.N. be confirmed and the recommendations adopted.

CARRIED

SETTING OF RATES 1981/82

Simpson Making and Levying Sewerage Rate:
Boyd

That in order to carry out the ordinary functions of financing the works of the Dromana-Rosebud Sewerage Authority in accordance with the provisions of the Sewerage District Act 1958 this Authority does hereby make and levy the following Sewerage Rate over the whole of seweraged properties in the Sewerage Area.

A rate of 5.6 cents in the dollar on the Nett Annual Value of the property with a minimum rate of \$120.00 on Vacant Land within the declared area and a minimum rate of \$150.00 on land with one or more buildings on in the declared area in accordance with the estimate prepared and advertised in the Southern Peninsula Gazette on Wednesday, 4th November, and 11th November, 1981 and the Age on 31st October, and 7th November, 1981.

CARRIED .../2

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Boyd
Jennings

Making and Levying of Development Rate

That in order to carry out the ordinary functions of financing the works of the Dromana-Rosebud Sewerage Authority in accordance with the provisions of the Sewerage District Act 1958 this Authority does hereby make and levy the following Development Rate over the whole of the rateable unsewered properties in the Dromana-Rosebud Sewerage Authority District; a rate of 0.31 cents in the dollar on Site Value of property with a minimum rate of \$50.00 on a property in accordance with the estimate prepared and advertised in the Southern Peninsula Gazette on Wednesday 4th & 11th November, 1981 and the Age on 31st October & 7th November, 1981.

Such rate shall be for the period 1st October, 1981 to 30th September, 1982 and shall be due and payable on 10th April, 1981.

CARRIED

MINUTES OF SALARIES REVIEW COMMITTEE MEETING HELD 18th NOVEMBER, 1981

Jennings
Boyd

That the Minutes of the salaries review committee meeting as tabled be confirmed and the recommendations adopted.

CARRIED

CORRESPONDENCE - S.R.W.S.C. RE: LOAN PROGRAMME 1981/82

Boyd
Jennings

That the information be received.

CARRIED

VALUER'S REPORT ON ACQUISITION OF LAND - FULLER

Jefferson
Wilson, G.H.

That Mr. Fuller be offered \$3,000 cash settlement, but that the Secretary be authorised to negotiate with Mr. Fuller to an amount not exceeding \$4,000.

CARRIED

The Resident Engineer guaranteed the Chairman that reinstatement works on Mr. Fuller's property would be completed by 27th November, 1981.

REPORT ON CHLORINE STORAGE

Simpson
Jefferson

That the recommendation to purchase a Model 129 Crane Weigher be referred to Estimates 1982/83.

CARRIED

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TENDERS FOR PURIFICATION PLANT STAGE 2A

Boyd
Simpson

That approval be given to invite tenders for:

901/48/J - Supply, Installation and Commissioning
of Electrical Services (Estimate \$70,000.00); and

901/48/K - Supply, Installation and Commissioning
of Instrumentation (Estimate \$20,000.00).

CARRIED

MINISTERIAL STATEMENT ON TABLING OF 4th REPORT OF PUBLIC BODIES REVIEW COMMITTEE

Wyles
Boyd

That the information be received.

CARRIED

Jennings
Simpson

That actions taken by the Chairman and Secretary
in responding to the Public Bodies Review Committee
and the Minister be ratified.

CARRIED

FORESTRY PULP AND PAPER SUBDIVISION

Simpson
Boyd

That the Authority make no requirement in respect
of the subdivision.

CARRIED

PROVINCIAL SEWERAGE AUTHORITIES - MEETING 1982

Wyles
Jennings

That the information be received.

CARRIED

SEWERAGE INSTALLATION'S PROGRESS REPORT

Boyd
Jefferson

That the Report be received.

CARRIED

APPLICATION FOR CONSENT TO ERECT A BUILDING OVER THE AUTHORITY'S SEWER

Simpson
Wyles

That the following applications be approved:-

Kesyth Pty Ltd - 113 Ocean Street, Rosebud

A. & E. Towns - 9-11 Wattle Place, McCrae

CARRIED

APPLICATION FOR ABEYANCE OF PROVISIONS OF BY-LAW

Simpson
Wyles

That the following application be approved:-

N.R. Frost - Romany Caravan Park
765 Nepean Highway, Rosebud.

CARRIED

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PLUMBERS AND DRAINERS LICENCES

Wyles
Boyd

That the Plumbers' Licences be granted to:-

<u>LICENCE NO.</u>	<u>NAME</u>	<u>ADDRESS</u>
764	P.F. Collins	2 Benmore Place WANTIRNA.
765	R.L. Ford	500 Melbourne Road BLAIRGOWRIE.
766	N.R. Kendall	19 Darcy Street MORNINGTON.
767	L.R. Fox	48 Walkers Road MT. ELIZA.
768	F. Di Monte	1/12 McCracken Avenue NORTHCOTE.
769	C.S. Williams	46 Manton Street HEIDELBERG.
770	B.J. Weir	83 High Street GLEN IRIS.
771	J.F. Niessen	84 Station Road MELTON.

CARRIED

DRAINERS LICENCES

Wyles
Boyd

That the Drainers' Licences be granted to:-

<u>LICENCE NO.</u>	<u>NAME</u>	<u>ADDRESS</u>
338	R. Sirianni	8 Poplar Street THOMASTOWN.
340	L.E. Ryan	Lot 2 Warrandyte Road BAXTER.

CARRIED

INCREASE THE LIMIT OF BANK OVERDRAFT

Boyd
Wyles

That application be made to increase the limit
of Bank Overdraft for the Installations Account
to \$400,000.00.

CARRIED

Confirmed this 13th day of January 1981²

CH

..... Ken Buchanan
CHAIRMAN

DROMANA-ROSEBUD SEWERAGE AUTHORITY
FINANCE COMMITTEE

MINUTES OF FINANCE COMMITTEE MEETING OF THE DROMANA ROSEBUD SEWERAGE AUTHORITY HELD AT THE OFFICE OF THE AUTHORITY, NEPEAN HIGHWAY, DROMANA AT 3.00 P.M. MONDAY 7TH DECEMBER, 1981.

MEMBERS ATTENDING: D. A. Wyles (Chairman); F. R. Jennings;
G. N. Wilson.

BUSINESS: The Finance Committee brings to the attention of the full Committee the need for a possible review of the policy of persuing Rate Arrears.

1. PAYMENTS MADE DURING NOVEMBER, 1981.

Wilson That the Finance Committee having received
Jennings satisfactory explanations as to the correctness of the accounts, recommend payment of the accounts as listed below:-

- a) Current Account.....\$126,208.27
Amounts Already Paid \$74,145.56
Amounts To Be Paid 52,062.71
- b) Loans Account.....\$554,557.74
Amounts Already Paid \$264,148.98
Amounts To Be Paid 290,408.76
- c) Wages Advance Account..... \$24,582.08
- d) Installations No. 1 Account..... \$27,751.18
- e) Deposits Account..... \$6,497.75

2. GUTTERIDGE HASKINS & DAVEY PTY LTD: CARRIED
Account for October \$33,202.65

Wilson That the Finance Committee having received satisfactory
Jennings explanation as to the correctness of the accounts, recommend payment of the account.

CARRIED

3. APPLICATIONS FOR EXTRAS AND DEDUCTIONS:

Drainage Plan No.	Contract No.	Contractor	Owner	Extras	Deductions
C20/46	901/03/70	J. Aldridge	E. David	\$62.00	
M11/7	901/03/71	P. Nicholls	C. Scott	40.00	
M15/29	"	G. Way	J. Blair	40.00	
N6/6	901/03/70	P. Lawrence	L. Setter	293.81	
RF/RBC	901/03/69(A)	J. Aldridge	R'bud B.C.	80.00	
S19/39	901/03/71	K. O'Brien	C. Gregory	40.00	85.00
S29/9	901/03/71	G. Way	J. Crout	40.00	
T4/15	"	K. O'Brien	P. Webb	40.00	
T4/19	"	"	D. Cracknell	40.00	
W7/13	"	J. Dickinson	M. Izzard	159.00	
W7/19(A)	"	G. Way	J. Revell	40.00	

Jennings That the Committee recommend approval of payment of the
Wilson variation to Installation Contracts as listed above:-

CARRIED

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4. REPORT ON TENDERS - INSTALLATION CONTRACT 901/03/73:

Jennings That the Committee receive the report and recommend
Wilson adoption of the recommendations as follows:-

LOCATION	ESTIMATE	TENDER PRICE	TENDERER
12 BURRELL ST	\$2,576	\$2,196	J. ALDRIDGE
12 FOOTHILLS AVE	1,003	1,106	"
14 FRANCIS ST	1,143	1,160	C. DICKINSON
15 GLENDALE GVE	1,180	1,070	"
18 GLENDALE GVE	711	693	K. O'BRIEN
14 HIGHFIELD RD	1,026	880	"
19 HIGHFIELD RD	1,158	1,026	"
19 HILARY AVE	705	550	C. DICKINSON
23 HILARY AVE	978	845	"
30 HILARY AVE	731	710	K. O'BRIEN
35 HILARY AVE	1,257	1,392	J. ALDRIDGE
36 HILARY AVE	1,178	1,060	C. DICKINSON
13 SUNHILL AVE	1,088	750	K. O'BRIEN
6 THE AVENUE	1,066	1,018	"
4 THOMAS ST	1,364	1,304	J. ALDRIDGE
31 VERDON ST	1,311	1,442	"
20 WILLIAM ST	1,675	1,456	"
33 WATTLE PL	2,369	2,324	"

CARRIED

5. APPLICATION FOR CONSENT TO ERECT A BUILDING OVER THE AUTHORITY'S SEWER:

Jennings That the following application be approved:-
Wilson G. Clarke - 11 Paterson St., Rosebud.

CARRIED

Confirmed this.....13th.....day ofJanuary.....1982.

.....
CHAIRMAN

DROMANA-ROSEBUD SEWERAGE AUTHORITY
FINANCE COMMITTEE

MINUTES OF THE FINANCE COMMITTEE MEETING OF THE DROMANA ROSEBUD SEWERAGE AUTHORITY HELD AT THE OFFICE OF THE AUTHORITY, NEPEAN HIGHWAY, DROMANA AT 3.00 P.M. ON MONDAY 11TH JANUARY 1982.

MEMBERS ATTENDING: D. A. Wyles (Chairman);
J. K. Buchanan; G. N. Wilson;
K. F. Jefferson.

APOLOGIES: F. R. Jennings.

BUSINESS: The Finance Committee brings to the notice of the Full Committee the need to renew 12 monthly contracts regarding
(a) Electrical Works and
(b) Petrol Supplies.

Following discussion on the Burton Street Private Street Scheme, the Secretary was asked to report verbally to the Full Committee regarding the outcome of negotiations.

1. PAYMENTS:

Wilson That the Finance Committee having received satisfactory
Jefferson explanations as to the correctness of the accounts,
recommend payment of the accounts as listed below:

a) Current Account.....\$230,182.46
b) Loans Account.....\$429,729.37
c) Wages Account..... \$24,399.06
d) Installations Account..... \$13,778.34
e) Deposits Account..... \$6,883.37
f) Waste Disposal Account..... \$919.00

CARRIED

2. CONSULTING ENGINEERING FEES:

Gutteridge Haskins & Davey Pty Ltd.

November Account.....\$26,527.15
December Account.....\$19,323.42

Jefferson That the Finance Committee having received satisfactory
Wilson explanation as to the correctness of the accounts,
recommend payment of the accounts subject to further
checking of the December Account.

CARRIED

3. APPLICATIONS FOR EXTRAS & DEDUCTIONS:

Drainage Plan No.	Contract No.	Contractor	Owner	Extras	Deductions
C12/1	901/03/71	G. Way	E. Templeton	\$65.00	-
C12/16	"	P. Nicholls	K. Nicholson	40.00	
C12/18	"	K. O'Brien	A. Dawson	43.50	
G3/5	901/03/72	J. Dickinson	J. Prisk		\$60.00
G14/3	901/03/67	E. Marks	C. Highett	40.00	
M9/32	901/03/70	J. Aldridge	E. Siggins	164.00	
T4/21	901/03/71	P. Nicholls	M. Pittle	40.00	
T12/1	901/03/70	J. Aldridge	D. Alcock	40.50	
W7/2	901/03/71	G. Way	W. Bates	40.00	

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3. APPLICATIONS FOR EXTRAS & DEDUCTIONS (Cont'd):

Wilson That the Finance Committee recommend approval of the
Jefferson variations to contract price of the Installations
Contracts as listed above.

CARRIED

Confirmed this.....13th day of.....January.....1982.

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CHAIRMAN

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DROMANA-ROSEBUD SEWERAGE AUTHORITY

AUTHORITY MEETING

MINUTES OF MEETING OF DROMANA-ROSEBUD SEWERAGE AUTHORITY, HELD AT THE OFFICE OF THE AUTHORITY, NEPEAN HIGHWAY, DROMANA AT 7.30P.M. ON WEDNESDAY, 13th JANUARY, 1982.

MEMBERS ATTENDING:

Buchanan, J.K. (Chairman); Wyles, D.A.; Simpson, R.J.; Jennings, F.R.; Jefferson, K.F.; Wilson, G.N.; and Wilson, H.W.

APOLOGIES:

Apologies were received from:

Members MacDonald and Boyd.

Wyles
Jennings

That the apologies be accepted.

CARRIED

MINUTES FROM MEETING HELD 18th NOVEMBER, 1981

Wilson, H.W. That the minutes of the previous meeting, as
Wyles circulated, be confirmed.

CARRIED

MINUTES OF FINANCE MEETING HELD 7th DECEMBER, 1981

Wyles, D.A. That the minutes as tabled be confirmed and the
Wilson, G.N. recommendations adopted.

CARRIED

It was resolved that the Secretary report on the rate arrears situation.

MINUTES OF FINANCE MEETING HELD 11th JANUARY, 1982

Wyles That the minutes, as tabled, be confirmed and the
Jefferson recommendations adopted.

CARRIED

SECRETARY'S REPORT

Wilson, H.W. That Long Service Leave be granted to J. Andrew
Simpson and that the monies due be paid from the Long Service Leave Provision Reserve; and that arrangements for a relief Clerk of Works to replace J. Andrew be made in the best possible financial manner.

CARRIED

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Wilson, H.W.
Jennings

That the Authority approve the employment of an Installation's Designer for three months and that negotiations to achieve the replacement in the best financial manner be implemented.

CARRIED

Wilson, H.W.
Wyles

That the Authority request the Shire to make available to the public the necessary information in respect to Septage Disposal Stations and charges.

CARRIED

Wilson, H.W.

That Operating Instructions be discussed with the Shire of Flinders and that they be requested to incorporate these instructions into their agreement.

Motion lapsed for want of a seconder.

SIGNATURES TO CHEQUES AND STATUTORY FORMS

Wilson, H.W.
Wilson, G.N.

That Peter Cluning be authorised to sign rate and encumbrance certificates on behalf of the Authority in the absence of the Secretary; and further, that Mr. Cluning's signature be registered with all banks and that in the event of the absence of the Secretary, the Chairman be authorised to advise the banks, in writing, that Mr. Cluning may sign cheques.

CARRIED

Wilson, H.W.
Wilson, G.N.

That new Authority forms be lodged at all banks advising that one Member and the Secretary must sign cheques, excepting when otherwise advised in writing by the Chairman, at which time one Member and Mr. Cluning may sign: and that all previous Authorities are invalid.

CARRIED

PUBLIC BODIES REVIEW COMMITTEE

Simpson
Wilson, H.W.

That the Authority acknowledge receipt of the letter from Mornington Shire Council, and agree to act in accordance with the recommendation re unilateral representations.

CARRIED

Member Jefferson left the meeting at 10:00p.m.

6. MINISTRY OF WATER RESOURCES

Wilson, H.W.
Wyles

That the information be received.

CARRIED

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7. G.G. WEIDEMAN - RE: PUBLIC BODIES REVIEW COMMITTEE

Wyles That the letter be received
Simpson

CARRIED

8. SHIRE OF FLINDERS - RE: RENTAL OF OFFICES

9. Wilson, H.W. That the information be received.
Wyles

CARRIED

10. APPOINTMENT OF AUDITOR

Wyles That the information be received.
Simpson

CARRIED

11. PROVINCIAL SEWERAGE AUTHORITIES - ANNUAL CONFERENCE

Wyles That the information be received.
Simpson

CARRIED

12. PROVINCIAL SEWERAGE AUTHORITIES - NEWSHEET

Wilson, H.W. That the information be received.
Wilson, G.N.

CARRIED

13. PROVINCIAL SEWERAGE AUTHORITIES - NEGLIGENT ADVICE AND CAMPBELL REPORT

Wyles That the information be received and the Secretary
Simpson examine existing Insurances and report to the Authority.

CARRIED

14. GUTTERIDGE, HASKINS & DAVEY - AREA CONTRIBUTION TO HEADWORKS

Wyles That the area contribution to Headworks be increased to
Simpson \$850-00 per lot created.

CARRIED

15. COUNTRY ROADS BOARD - RE: PUMP STATION SITE

Wilson, H.W. That the information be received.
Wyles

CARRIED

.../4

...4

16. SEWERAGE INSTALLATIONS PROGRESS REPORTS

17.

Wyles That the Reports be received.
Simpson

CARRIED

APPLICATIONS FOR PLUMBERS AND DRAINERS LICENCES

Wilson, H.W. That applications for Plumbers and Drainers
Licences made by:
Wilson, G.N.

C. Butler 40 Belford Road
EAST KEW. 773

C. Nash 5 Parker Court
ENDEAVOUR HILLS 774

R.A. Groom 11 Ellery Street
BUNDOORA. 775

T.W. Vines 21 Dingley Court
DINGLEY. 776

R.W. Humphrey 1 Grieve Street
NORTH BALWYN. 777

K.R. Anderson 11 Wattle Road
McCRAE. 778

J.D. Davey 40 Atkinson Street
CHADSTONE. 779

J.A.L. Golding 6 Lloyd Avenue
NARRE WARREN 780

M.A. Molloy 3 Ruth Street
DONVALE. 781

A.J. Cincotta 50 Alfred Street
NOBLE PARK. 782

L.J. Comerford 1 Lincoln Street
EAST BURWOOD 783

M.J. Mulholland 1305 Dandenong Road
CHADSTONE. 784

A. Freeman 22 Arbor Avenue
SELBY 785

M.M. Brown 6 Pecan Court
FRANKSTON NTH. 786

G. Spinetti 48 Timber Ridge
DONCASTER 787

R.E. Kerr Lot 4 Maxwell Road
FINGAL. 788

be approved and licences issued.

.../5

...5

DRAINERS LICENCES

H.W. Emerson 17 Plantation Avenue
FRANKSTON 341

CARRIED

MEETING DATES 1982

Wilson, G.N. That the Authority meetings for 1982 be held on
Wilson, H.W. the following dates:-

10th February,

10th March,

14th April,

5th May,

2nd June,

7th July,

4th August,

8th September,

6th October,

10 November,

8th December.

such meetings to commence at 7.30p.m.

CARRIED

Wyles That Operating Instructions as prepared by Member Jennings
Wilson, G.N. and the Secretary, without altering the intent of the
proposals of the Secretary, be implemented immediately.

CARRIED

Wilson, H.W. That the Shire of Flinders be advised, in writing, of
Simpson, R.J. the instructions and that the Shire be requested to
assist the Authority in every way possible.

CARRIED

REPORT - SYSTEMS SUPPORT GROUP

Jennings That the Consultant responsible for the preparation
Wyles of the report be requested to attend the February
Meeting of the Authority, to explain the Report in
depth.

CARRIED

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In order to facilitate adequate time for
discussion, the next meeting will commence at
6:45p.m.

Wyles
Jennings

That tenders be called for a replacement vehicle
for Ford Falcon AYQ 060.

CARRIED

Confirmed this Tenth day of February 1982.

Jim Buchanan
CHAIRMAN

DROMANA-ROSEBUD SEWERAGE AUTHORITY

FINANCE COMMITTEE

MINUTES OF THE FINANCE COMMITTEE MEETING OF THE DROMANA-ROSEBUD SEWERAGE AUTHORITY HELD AT THE OFFICE OF THE AUTHORITY, NEPEAN HIGHWAY, DROMANA AT 3.00 P.M. ON MONDAY 8TH FEBRUARY, 1982.

MEMBERS ATTENDING: D. A. Wyles (Chairman); G. N. Wilson; and F. R. Jennings.

APOLOGIES Members Buchanan & Jefferson.
Wilson That apologies be accepted.
Jennings

CARRIED

1. PAYMENTS:

Jennings That the Finance Committee having received
Wilson satisfactory explanations as to the correctness
of the accounts, recommend payment of the accounts
as listed below:

a)	Current Account.....	\$211,534.92
b)	Loans Account.....	\$174,908.43
c)	Wages Account.....	\$24,740.48
d)	Installations Account.....	\$7,536.54
e)	Deposits Account.....	-
f)	Waste Disposal Account.....	\$4,348.68

Following discussion on payroll and overtime, it was agreed that a Certification would be made by the Secretary on the Summary of Payroll each month.

2. LOAN WORKS: Variation Orders.

Wilson That the Finance Committee recommend approval of
Jennings the Variation Orders as listed below:

REF NO.	EXTRAS		DEDUCTIONS	
	Contractor	Amount	Contractor	Amount
54/A/8			Destefanis	\$1,033.56
54/C/3			"	3,923.80
54/D/12			Stanzo	1,886.63
54/E/5			Prentice/Minson	943.00
54/E/6	Prentice/Minson	\$3,657.24		
56/A/13	Walsh/Harris	1,135.00		
66/A/10			Walsh/Harris	2,160.91
66/A/11			"	651.29
66/B/9			Chuck Drainage	348.57
66/C/6			"	311.09
66/D/1			"	648.55

CARRIED

....2.

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2. LOAN WORKS: Variation Orders (Cont'd)

The Finance Committee wish to bring to the attention of Authority Members the circumstances of Variation Order 54/E/6 which is a payment necessitated because the State Rivers and Water Supply Commission were not able to locate their own mains.

3. INSTALLATIONS CONTRACT 901/03/74 - REPORT ON TENDERS:

Jennings That the Finance Committee receive the Report and
Wilson recommend adoption of the recommendations as follows:

LOCATION	ESTIMATE	TENDER PRICE	TENDERER
20 BEVERLEY RD	\$1,076	\$978	K. O'BRIEN
22 BEVERLEY RD	1,513	1,415	G. WAY
24 BEVERLEY RD	2,405	2,605	K. BLAKE
39 BEVERLEY RD	1,181	1,150	G. WAY
40 BEVERLEY RD	1,307	1,080	"
42 BEVERLEY RD	1,350	1,195	"
24 BURRELL ST	2,093	2,093	K. BLAKE
11 CHARLES ST	TO BE RE-TENDERED		
47 CHARLES ST	1,030	1,090	C.J.DICKINSON
25 ELWERS RD	1,040	750	K. BLAKE
1 FAREY AVE	2,410	2,225	D. MILNE
14 FOOTHILLS AVE	1,476	1,570	C.J.DICKINSON
28 FOOTHILLS AVE	1,051	850	P.LAWRENCE
37 FOOTHILLS AVE	1,621	1,665	G. WAY
27 HEALES ST	1,289	999	G. WAY
32 HILARY AVE	872	863	K. O'BRIEN
7 HODGKINSON AVE	1,089	1,145	C.J.DICKINSON
24 JAMES ST	1,811	1,975	D. MILNE
53 LATROBE PDE	1,560	1,535	G. WAY
3 MC CULLOCH ST	2,230	1,760	D. MILNE
1 MARNA ST	890	720	G. WAY
14 MURRAWONG AVE	1,640	1,800	G. WAY
659-661 NEPEAN HWY	1,452	1,565	D. MILNE
20 PIER ST	1,538	1,535	"
53 PIER ST	1,673	1,500	"
9 SOLANDER ST	1,354	1,370	"
9 SOUTH RD	986	965	G. WAY
44 THE AVENUE	1,068	1,165	"
29 WATTLE RD	1,039	985	"
33 WATTLE RD	953	910	K. O'BRIEN

CARRIED

12

4. INSTALLATIONS CONTRACTS;
APPLICATIONS FOR EXTRAS & DEDUCTIONS:

Drainage Plan No.	Contract No.	Contractor	Owner	Extras	Deductions
B5/38	901/03/71	P. Nicholls	W.L.Kitch	\$40.00	-
B34/16	901/03/72	T.Shillito	J.Gifford	97.78	-
H12/36	901/03/73	C.Dickinson	J.VanDeGarde	35.00	-

Wilson
Jennings

That the Finance Committee recommend approval of the variations to Contract price of the Installation's Contracts as listed above.

CARRIED

5. PHILIPS MINI-BEEPER:

The Secretary advised that he would be reporting to the March meeting on this matter and the information was withdrawn.

Confirmed this...*Ten*...day of...*February*...1982

John Buchanan
CHAIRMAN

DROMANA-ROSEBUD SEWERAGE AUTHORITY

AUTHORITY MEETING

MINUTES OF MEETING OF THE DROMANA-ROSEBUD SEWERAGE AUTHORITY, HELD AT THE OFFICE OF THE AUTHORITY, NEPEAN HIGHWAY, DROMANA AT 6.45 P.M. ON WEDNESDAY, FEBRUARY 10, 1982.

MEMBERS ATTENDING:

Buchanan, J.K. (Chairman); Wyles D.A.; MacDonald J.B.;
Simpson R.J.; Jennings F.R.; Wilson G.N.; Wilson H.W.;
Boyd D.D.

APOLOGY

Member K. F. Jefferson.

Wyles
Simpson

That the apology be accepted.

CARRIED

MINUTES FROM MEETING HELD JANUARY 13, 1982

Wilson G.N.
Wyles

That the minutes be confirmed.

CARRIED

MINUTES OF FINANCE MEETING HELD JANUARY 11, 1982

Wyles
Wilson G.N.

That the minutes be confirmed and the recommendations adopted.

CARRIED

Wyles
Jennings

That the Secretary be instructed to enquire into the possibility of recovering additional costs incurred by the Authority as a result of State Rivers & Water Supply Commission, issuing incorrect information.

CARRIED

AUDITORS REPORT

Jennings
Boyd

That the report be adopted.

CARRIED

SYSTEMS SUPPORT GROUP

Jennings
Wilson H. W.

That the recommendations as presented; subject to immediate review of Installations schedule and subsequent monthly reports from Secretary on progress of implementation; be adopted.

CARRIED

MUNICIPAL ASSOCIATION - RE: PROFESSIONAL INDEMNITY INSURANCE

Boyd That the information be received.
Jennings

CARRIED

INFORMATION RE: RATE ARREARS

The information was noted.

URBAN WATER SERVICES FINANCING

MacDonald That this Authority urge all Sewerage Authorities and Water
Simpson works Tursts to use the current election campaign to query
all candidates on the impact the current proposals regarding
the lowering of Interest Subsidies are going to have on each
Authority; and advise all bodies of the impact of the
proposals on this Authority and further that this impact as
applicable to this Authority be presented to our local
candidates and the local press.

CARRIED

ELECTRICAL MAINTENANCE CONTRACT

Member Jennings advised the meeting of his intention to
move a recission motion in respect of the following motion,
passed at an Authority Meeting held on June 4, 1980.

"That approval be given to call Tenders on an Annual
Basis."

GUTTERIDGE, HASKINS & DAVEY 64TH PROGRESS REPORT

Jennings That the report be received.
Boyd

CARRIED

PAN PAINTING MACHINE

Boyd That the quotation of \$284.06 from Peninsula Bull Bars
Wilson G. N. to fit a lid to the machine be accepted.

CARRIED

GUTTERIDGE HASKINS & DAVEY 150TH REPORT 901/48/K

Wilson H.W. That the Authority:
Jennings

- i) Accept the Tender of Combined Instruments Systems in
the adjusted sum of \$18,403.00 including a provisional
sum of \$1,000.00, and
- ii) Advise the State Rivers and Water Supply Commission of
the Authority's decision and request its approval.

CARRIED

GUTTERIDGE, HASKINS & DAVEY - RETICULATION STAGE 6B (ii)

Wilson H.W. That approval to call Tenders for stage 6B (ii) in the
Wyles estimate of \$389.000- be given.

CARRIED

PLUMBERS & DRAINERS LICENCES

Wyles	That Plumbers licences be granted to:	
Simpson	S. J. Trimmer,	67 Middleton St., WATSONIA. 791
	R. W. Stevens,	4 Savio St., CHADSTONE. 792
	P. B. Grove,	52 Highvale Rd., GLEN WAVERLEY. 793
	P. Powell,	2 Arxford Cres., SOUTH OAKLEIGH. 794
	M. J. Tilley,	30 Eamon Dve., ROSANNA. 795
	C. T. Newman,	101 Lincoln Dve., EAST KEILOR. 796

DRAINERS LICENCES

A. Assetta,	447 Warrigal Rd., BURWOOD. 342
A.G. VanDerNet,	23 Pender Ave., MORNINGTON. 343

CARRIED

SEWERAGE INSTALLATIONS PROGRESS REPORT

Wyles That the report be received.
Wilson G.N.

CARRIED

ROSEBUD & MC CRAE YACHT CLUB

Wilson G.N. That 40% reduction in rates be granted in accordance with
Wyles the provision of the Cultural and Recreational Lands Act.

CARRIED

Confirmed this.....10th.....day of.....March.....1982

.....
J. Buchanan
CHAIRMAN

DROMANA-ROSEBUD SEWERAGE AUTHORITY

MINUTES OF MEETING OF DROMANA-ROSEBUD SEWERAGE AUTHORITY HELD AT THE OFFICE OF THE AUTHORITY, NEPEAN HIGHWAY, DROMANA AT 7:30P.M. ON WEDNESDAY, 10th MARCH, 1982.

MEMBERS ATTENDING:

J.K. Buchanan, Chairman; D.A. Wyles; G.N. Wilson;
R.J. Simpson; F.R. Jennings; H.W. Wilson; J.B. MacDonald.

APOLOGIES:

D.D. Boyd and K.F. Jefferson

Wyles That the apologies be received.
Simpson

CARRIED

MINUTES OF MEETING HELD 10th FEBRUARY, 1982

Wyles That the Minutes, as circulated, be confirmed.
Jennings

CARRIED

FINANCE - REPORT CHAIRMAN OF COMMITTEE

Member Wyles reported that a quorum was not obtained for the Finance Meeting; but that he and Member G.N. Wilson had examined all matters on the agenda as tabled.

Wyles That Accounts presented for payment in the sums of:
Wilson, G.N.

Current Account	\$275,673-18
Loans Account	325,566-83
Wages Account	22,747-71
Installations Account	24,188-10
Waste Disposal Account	956-24

be passed for payment; and

that the account from Gutteridge, Haskins & Davey in the sum of \$21,794-08, be paid; and that the following Loan Works Variations be approved:-

REF. NO.	EXTRAS		DEDUCTIONS	
	CONTRACTOR	AMOUNT	CONTRACTOR	AMOUNT
54/A 9			DESTEFANIS	126-62
54/E/7			P.B. & M.	110-00
54/D/13			STANZO	979-23
66/B/10			CHUCK DRAIN.	46-00
66/D/2			" "	356-72

CARRIED

.../2

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and that the following Installations Contract Variations be approved:-

DRAIN. PLAN NUMBER	CONTRACT NUMBER	CONTRACTOR	OWNER	EXTRAS	DEDUCTIONS
C15/73	901/03/71	NICHOLLS	WARNER	94.25	10.00
H12/30	901/03/73	O'BRIEN	JANMAN	40.00	
N3/541-3	901/03/72	MARKS	POWELL	34.00	
S25/13	901/03/73	O'BRIEN	HENRY		80.00
T12/4	901/03/73	ALDRIDGE	KILROE- SMITH	253.00	134.00
W23/33	901/03/73	ALDRIDGE	HUNTER	143.50	

and that the report of the Sewerage Installations Clerk be adopted and contracts awarded as follows:-

LOCATION OF PROPERTY	ESTIMATE	TENDER PRICE	TENDERER
37 BARTELS ST, Mc.	2,093	2,230	K. BLAKE
28-30 BEVERLEY RD, D.	1,119	1,100	P. LAWRENCE
38 BEVERLEY RD., Mc.	2,004	1,670	" "
18 & 20 BURRELL ST, Mc.	2,476	2,655	K. BLAKE
45 CHARLES ST, D.	2,746	1,580	M. BROWN
79 CLARENDON ST, D.	2,745	1,395	P. LAWRENCE
1 DUNSTONE DVE, R.	1,117	890	P. LAWRENCE
4 FAREY AVE, D.	1,997	2,005	J. ALDRIDGE
10 FAREY AVE, D.	1,282	972	P. LAWRENCE
32 FOOTHILLS AVE, Mc.	1,402	1,480	M. BROWN
12 HARRISON ST, D.	1,642	1,620	C. DICKINSON
4 HEALES ST, D.	2,564	2,345	K. BLAKE
21 JAMES ST, D.	1,155	1,055	C. DICKINSON
17 LATROBE PDE, D.	2,652	2,729	J. ALDRIDGE
2 SOLANDER ST, D.	2,212	2,130	J. ALDRIDGE
19 SOLANDER ST, D.	1,053	930	P. LAWRENCE
20 SOLANDER ST, D.	1,341	1,130	P. LAWRENCE
36 SOLANDER ST, D.	1,312	1,465	C. DICKINSON
8 SUNHILL AVE, Mc.	1,274	1,102	P. LAWRENCE

CARRIED

NOTICE OF RECISSION MOTION - F.R. JENNINGS

Jennings That the following motion, carried at a meeting of the
Wilson, G.N. Authority on June, 4th 1980 -

"That approval be given to call tenders on an annual basis" be rescinded.

CARRIED .../3

NOTICE OF RECISSION MOTION - F.R. JENNINGS - CONTINUED

Jennings That the Electrical Maintenance Contract be called on
Simpson a three (3) year basis; with Authority rights of
termination after two (2) years.

CARRIED

SECRETARY'S REPORT

Wyles That the appointment of J.K. Buchanan as Official
MacDonald Representative and G.N. Wilson as substitute Representative
be confirmed.

CARRIED

Jennings That the information on Beepers be received.
MacDonald

CARRIED

Wilson, H.W. That the land required for Pump Station No. 3 be purchased
MacDonald from Hollingsworth in the sum of \$3,000.00.

CARRIED

MacDonald That in matters of acquisition of land, conveyancing of
Simpson land and normal commercial circumstances, that the services
of Llewellyn, Alsop & Graham be engaged.

CARRIED

Jennings That we establish our intended motor fuel requirements for
MacDonald the next three (3) years and that we then deal direct with
major distributors in an attempt to negotiate a better deal;
and that the Secretary investigate the feasibility of
joining with the Municipality or other organisations.

CARRIED

Wilson, H.W. That we follow the solicitors advice in respect of our claim
Wyles on the S.R. & W.S.C. for incorrect information re pipe
locations.

CARRIED

Jennings That the Secretary's Report be received.
MacDonald

CARRIED

MINISTRY OF WATER RESOURCES - USE OF DEPRECIATION FUNDS

Wyles That the information be received.
Wilson, G.N.

CARRIED

MINISTRY OF WATER RESOURCES - OPERATOR TRAINING SCHOOL

Wyles That the information be received.
Simpson

CARRIED

VICTORIAN WATER & SEWERAGE AUTHORITIES ASSOCIATION - CHANGES IN SALES TAX

MacDonald That we advise both the Federal Treasurer and our
Wyles Federal Member in the terms as set out by the Association.

CARRIED

67th PROGRESS REPORT

MacDonald That the report be received.
Wilson, G.N.

CARRIED

APPLICATIONS TO BUILD OVER SEWERS

MacDonald That the applications received from:
Jennings L.H. Maher and B.A. Stammers
6 Branson Street 8 Graydon Court
ROSEBUD. ROSEBUD.
be approved.

CARRIED

ELECTRICAL MAINTENANCE CONTRACT

Jennings That approval to call tenders be given.
Wilson, G.N.

CARRIED

SEWERAGE INSTALLATION'S REPORT

MacDonald That the report be received.
Wyles

CARRIED

APPLICATIONS FOR LICENCES

Wyles That Plumbers licences be granted to:
MacDonald
G.A. Milne 73 Davey Street 798
PARKDALE. 3194
S.W. Latcham 10 Frawley Street 799
FRANKSTON. 3199
J.V. Bird 22 Colonsay Street 800
TEMPLESTOWE. 3106

CARRIED

and that Drainers Licences be granted to:

D.W. Milne 89 Dandenong Road 344
FRANKSTON. 3199

CARRIED

The Chairman reported on the reaction of Bodies affected by the proposed Mornington Peninsula Water Board as set out in the Public Bodies Review Committee's 6th Report and on the actions taken by the Bodies to date and those proposed in the future.

PAN TIPPING STATION

MacDonald That the full endorsement of this Authority be given
Wilson for actions taken and the letter and Report to the
Shire President.

CARRIED

Confirmed this 14th day of April 1982

John Buchanan
CHAIRMAN

DROMANA-ROSEBUD SEWERAGE AUTHORITY

FINANCE COMMITTEE

MINUTES OF THE FINANCE COMMITTEE MEETING OF THE DROMANA-ROSEBUD SEWERAGE AUTHORITY HELD AT THE OFFICE OF THE AUTHORITY, NEPEAN HIGHWAY, DROMANA AT 2.30 P.M. ON THURSDAY 8TH APRIL 1982.

MEMBERS ATTENDING:

J. K. Buchanan (Chairman); K. F. Jefferson;
F. R. Jennings; G. N. Wilson; H. W. Wilson.

APOLOGIES:

D. A. Wyles.

Jefferson
Jennings

That the apology be accepted.

CARRIED

BUSINESS:

Wilson (H.W.)
Jefferson

That in the absence of Member D. A. Wyles
Member J. K. Buchanan be appointed Chairman of the
Finance Committee

CARRIED

Member Buchanan assumed the Chair

1. PAYMENTS:

Jefferson
Wilson G.N.

That the Finance Committee having received satisfactory
explanation as to the correctness of the accounts,
recommended payment of the accounts as listed below:

(a)	Current Account.....	\$226,934.43
(b)	Loans Account.....	271,380.36
(c)	Wages Account.....	23,217.83
(d)	Installations Account.....	40,766.70
(e)	Waste Disposal Account.....	3,164.69
(f)	Deposits Account.....	483.60

CARRIED

2. CONSULTING ENGINEERING FEES:

Gutteridge Haskins & Davey Pty Ltd.

February Account..... 52,886.25

Wilson G.N.
Wilson H.W.

That the Finance Committee having received satisfactory
explanation as to the correctness of the accounts,
recommend payment of the account.

CARRIED

....2

3. LOAN WORKS: Variation Orders

Jennings That the Finance Committee recommend approval of the
Wilson H.W. Variation Orders as listed below:

REF NO.	EXTRAS		DEDUCTIONS	
	CONTRACTOR	AMOUNT	CONTRACTOR	AMOUNT
54/B12			Larix	\$3,029.50
54/E/8			Prentice/Minson	261.44
54/C/4			Destefanis	2,188.45
65/E/2			Hughes	110.25
66/D/3			Chuck Drainage	790.00
66/D/3			" "	4,968.00
66/D/4			" "	990.10

CARRIED

4. INSTALLATIONS CONTRACTS:

APPLICATIONS FOR EXTRAS & DEDUCTIONS:

Jennings That the Finance Committee recommend approval of the
Wilson G.N. variations to contract price of the Contracts as
listed below:

DRAINAGE PLAN NO.	CONTRACT NO.	CONTRACTOR	OWNER	EXTRAS	DEDUCTIONS
F16/14	901.03.74	J. Dickinson	B. Anderson	\$65.00	\$65.00
T4/45	901.03.72	E. Marks	R. Swan	128.00	10.00
W7/17	901.03.71	P. Nicholls	U. Betts	40.00	
W23/23	901.02.72	T. Shillito	E. Smedley	124.00	

CARRIED

Confirmed this 14th day of April 1982

John Buchanan
CHAIRMAN

DROMANA-ROSEBUD SEWERAGE AUTHORITY

AUTHORITY MEETING

MINUTES OF MEETING OF DROMANA-ROSEBUD SEWERAGE AUTHORITY, HELD AT THE OFFICE OF THE AUTHORITY, NEPEAN HIGHWAY, DROMANA AT 7:30P.M. ON WEDNESDAY, 14th APRIL, 1982.

MEMBERS ATTENDING:

Members J.K. Buchanan (Chairman), D.A. Wyles, G.N. Wilson, R.J. Simpson, H.W. Wilson, D.D. Boyd.

APOLOGIES:

Apologies received from Members F.R. Jennings, K.G. Jefferson, and J.B. MacDonald.

Simpson, That the apologies be received.
Wilson, G.N.

CARRIED

MINUTES OF MEETING HELD 10th MARCH, 1982

Wyles That the minutes, as circulated, be confirmed.
Wilson, G.N.

CARRIED

MINUTES FINANCE COMMITTEE MEETING HELD 8th APRIL, 1982

Buchanan That the minutes of the Finance Committee be confirmed and
Wilson, H.W. the recommendations be adopted.

CARRIED

SECRETARY'S REPORT

1. Non Rateable Property - Catholic Church

Wilson, H.W. That rates paid in respect of property no. 2,0815,05835-9
Wyles in the sum of \$254.80 be refunded as the property is
non-rateable: But that a cistern charge of \$65.62 per cistern
be levied: a total charge of \$131.24.

CARRIED

2. Claim - incorrect point information - Beachhaven Pty Ltd

Wilson, H.W. That the amount of \$295.00 be offered to Beachhaven Pty Ltd
Boyd in full settlement of the claim.

CARRIED

3. Report - Senior Plumbing & Drainage Inspector - Plumber, Collison

Wilson, H.W. That the Authority agree to the suspension of tests for plumber,
Simpson K. Collison and to the suspension of plumber, K. Collison's
licence with the Authority, subject to necessary works not
being completed by the plumber within ten (10) days and further
that a report on progress of works be presented to the next
meeting of the Authority.

Amendment

.../2

...2

...Amendment

Wyles That the motion be amended to allow fourteen (14) days.
Boyd

Amendment put and lost.

Motion put and carried.

Wilson, H.W. That the recommended procedures 1 & 2 be adopted but that the Secretary be responsible for writing any letters and initiating any action pertaining thereto; but that any actions relating to suspension or cancellation of licences and subsequent prosecutions be subject to Authority decisions.

CARRIED

Wilson, G.N. That the Secretary's Report be received.
Simpson

CARRIED

VICTORIAN WATER & SEWERAGE AUTHORITIES ASSOCIATION - MANPOWER RELOCATION

Wilson, H.W. That the information be received.
Boyd

CARRIED

VICTORIAN WATER & SEWERAGE AUTHORITIES ASSOCIATION - MINISTERS SPEECH
25th MARCH, 1982

Wilson, H.W. That the information be received.
Boyd

CARRIED

VICTORIAN WATER & SEWERAGE AUTHORITIES ASSOCIATION - ASSOCIATION OFFICE BEARERS

Boyd That the information be received.
Simpson

CARRIED

MEMO GUTTERIDGE, HASKINS & DAVEY PTY LTD - PROGRAMME JACOBSON - CONTROL BUILDING

Wilson, G.N. That the information be received.
Boyd

CARRIED

.../3

...3

SHIRE OF FLINDERS (19th MARCH, 1982) PAN DUMPING STATION

Wilson, H.W. That the Authority advise the Municipality that under the terms of the Agreement that charges have been set for the current financial year, and that the Authority offer to have further discussions with the Municipality in this matter.
Wyles

CARRIED

Simpson That the Chairman and Secretary of the Sewerage Authority and Members Wyles and Jennings offer to meet the Shire Secretary, Deputy Engineer, Senior Health Inspector and Shire President.
Boyd

CARRIED

Wilson, G.N. That Licence Fees paid by Contractors be returned and that they be advised that their payment is not in accordance with the terms of our Agreement with the Shire of Flinders, and that charges will be based on \$20.00 per kilolitre or part thereof discharged.
Boyd

CARRIED

Simpson That item 2 of the letter be discussed with the Shire.
Boyd

CARRIED

SHIRE OF FLINDERS (25th MARCH, 1982) PAN DUMPING STATION

Simpson That the Shire be advised that because of constraints of time imposed by the Authority meeting date being on 14th April, 1982 and the Municipality requiring information by the 31st March, 1982, compliance with the request could not be achieved, and that the Shire be asked if they still seek the information originally requested.
Boyd

CARRIED

REPLIES FROM VARIOUS SEWERAGE AUTHORITIES

Wilson, G.N. That the letters be received.
Boyd

CARRIED

ENVIRONMENT PROTECTION AUTHORITY LICENCE - FEE \$109.00

Wilson, H.W. That the Account be paid and the licence be retained.
Wilson, G.N.

CARRIED

ITEM NO. 13 OF BUSINESS SHEET

Withdrawn.

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GUTTERIDGE, HASKINS & DAVEY PTY LTD - AREA CONTRIBUTION

Wilson, G.N. That the letter be received and the Area Contribution cost
Wilson, H.W. of Headworks be set at \$880.00 per lot created.

CARRIED

GUTTERIDGE, HASKINS & DAVEY PTY LTD - PUMP STATION NO. 3 - DROMANA
CONTRACT 901/66/L - ELECTRICAL SERVICES

Simpson That approval be given to call tenders for contract 901/66/L
Boyd Electrical Services, in the estimated sum of \$14,000.00.

CARRIED

GUTTERIDGE, HASKINS & DAVEY PTY LTD - 151st REPORT - GREASE TRAP WASTE DISPOSAL

Wyles That the Report be received and that the Authority, adopt
Boyd in Principle the disposal of grease trap wastes at the
Purification Plant.

CARRIED

Wyles That a Report in relation to disposal of grease trap wastes
Boyd be prepared by the Consultants and submitted to the Authority
for consideration.

CARRIED

GUTTERIDGE, HASKINS & DAVEY PTY LTD - 152nd REPORT - TENDERS FOR 901/66/F
RETICULATION STAGE 6B(ii)

Wilson, H.W. That the Report be received and:
Wilson, G.N.

- (i) the Authority accept the Schedule of Rates Tender for
Walsh Bros. & Harris Pty Ltd dated 5th April, 1982 in
the sum of \$297,769.00 (including a provision sum of
\$5,000.00) subject to Rise and Fall; and

- (ii) that S.R.W.S.C. be advised and approval requested.

CARRIED

GUTTERIDGE, HASKINS & DAVEY PTY LTD - TENDERS FOR 901/28/A3
ELECTRICAL MAINTENANCE

Boyd That the Report be received and the Schedule of Rates tender
Wilson, G.N. of Christie Electrical Service Pty Ltd in the sum of \$3,045.00
be accepted.

CARRIED

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GUTTERIDGE, HASKINS & DAVEY PTY LTD - TENDERS FOR CONTRACT 901/60/N
CAST IRON VALVES, PIPES AND FITTINGS

Wilson, G.N. That the Report be received and that the Authority:
Boyd

- (i) Accept the Schedule of Rates Tender of James Hardie
& Co Pty Ltd in the sum of \$9,579.70 (including
\$456.20 provisional sum) for the supply of Contract
901/60/N - Part 1, Schedule Items 1, 2 & 3.

- (ii) Accept the Schedule of Rates Tender for Amcast Engineering
Co Pty Ltd in the sum of \$3,323.80 (including \$158.30
provisional sum and \$170.00 for insertion sets) for
the supply of Contract 901/60/N - Part 1, Schedule
Items 4 & 5.

- (iii) Accept the Schedule of Rates Tender of James Hardie
& Co Pty Ltd in the sum of \$3,418.00 (including \$162.74
provisional sum) for the supply of Contract 901/60/N -
Part 2, Schedule Items 1 & 2.

- (iv) Accept the Schedule of Rates Tender of Austral Engineering
Supplies Pty Ltd in the sum of \$728.70 (including \$217.50
provisional sum) for the supply of Contract 901/60/N -
Part 3.

- (v) Accept the Schedule of Rates Tender of Eureka Valves
(Aust) Pty Ltd in the sum of \$4,567.50 (including
\$217.50 provisional sum) for the supply of Contract
901/60/N - Part 2, Schedule Item 4.

- (vi) Advise the State Rivers & Water Supply Commission
of the Authority's decision for their information.

CARRIED

GUTTERIDGE, HASKINS & DAVEY PTY LTD - CONSTRUCTION OF PUMP STATION NO. 3
CONTRACT 901/66/K

Wilson, G.N. That approval be given to call tenders for Contract 901/66/K
Boyd in the estimated sum of \$31,700.00.

CARRIED

GUTTERIDGE, HASKINS & DAVEY PTY LTD - CONSTRUCTION OF RISING MAINS 3 & 4
CONTRACT 901/60/P

Boyd That approval be given to call tenders for Contract 901/60/P,
Simpson in the estimated sum of \$217,280.00.

CARRIED

The Chairman instructed the Consulting Engineers to have
the total loan allocation for 1981/82 committed by the
next meeting.

SEWERAGE INSTALLATIONS PROGRESS REPORT

Boyd That the Report be received.
Wilson, G.N.

CARRIED

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