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Such rate shall be for the period 1st October, 1982 to 30th September, 1983 and shall be due and payable on 10th April, 1983.

CARRIED

DRAFT AGREEMENT - SHIRE OF HASTINGS

MacDonald
Jennings

That, with the deletion of para C, page 5, the draft agreement as presented be approved.

CARRIED

Confirmed this Tenth day of November 1982

CHAIRMAN

DROMANA-ROSEBUD SEWERAGE AUTHORITY

FINANCE MEETING

NOTES OF MEETING OF DROMANA-ROSEBUD SEWERAGE AUTHORITY FINANCE COMMITTEE, HELD AT THE OFFICE OF THE AUTHORITY, NEPEAN HIGHWAY, DROMANA AT 3.00 pm on MONDAY, 8th NOVEMBER, 1982.

MEMBERS ATTENDING: D. A. Wyles, (Chairman); G. N. Wilson.

APOLOGIES: F. R. Jennings; J. B. MacDonald; K. F. Jefferson;
J. K. Buchanan.

As no quorum was obtained, the Members present agreed to examine all items on the agenda, make formal notes on such examinations and present these notes to Authority Members for consideration at the Meeting to be held on 10th November, 1982.

ACCOUNTS PRESENTED FOR PAYMENT:

Members Present, having received satisfactory explanations to the vouchers as presented suggest that payment in the following amounts to be approved:

Current Account.....493,585.00
Loans Account.....231,726.29
Wages Account..... 30,834.65
Installations Account..... 34,105.95
Waste Disposal Account..... 1,161.34
Deposits Account..... 7,038.72

GUTTERIDGE HASKINS & DAVEY PTY LTD:

Members present suggest that Cheque No. 529 to Gutteridge Haskins & Davey in the sum of \$32,820.18 be passed for payment subject to the Secretary providing an explanation as to the amount the Authority may claim from the Shire of Flinders for litigation as set out on Invoice No. 10096.

APPLICATIONS FOR EXTRAS & DEDUCTIONS - CAPITAL WORKS:

V.O. REF NO	EXTRAS		DEDUCTIONS	
	CONTRACTOR	AMOUNT	CONTRACTOR	AMOUNT
48/A3/1			Castlemaine Eng.	3,000.00
48/D/3	Mc Comb Const	2,925.00		
48/D/4	" " "	Rate only		
48/D/5	" " "	531.00		

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V.O. REF NO	EXTRAS		DEDUCTIONS	
	CONTRACTOR	AMOUNT	CONTRACTOR	AMOUNT
48/E/P1			Komstruct	60.00
54/C/6			Destefanis	504.31
54/C/7			"	277.03
54/C/8			"	2,583.90
54/D/16	Stanzo Const.	3,215.00		
54/D/17	" "	898.55		
54/D/18			Stanzo Const.	307.65
66/C/9			Chuck Drainage	205.00
66/D/6			" "	637.50
66/D/7			" "	625.99
66/E/2			C P H Excav.	878.14
66/E/3	C P H Excav.	10,710.00		
66/P/7			Prentice Bros.	3,786.00
66/R/1			Stanzo Const.	2,286.91
66/V/1			K. Lectric	221.15
66/V/3	K Lectirc	808.06		
66/V/4	"	1,287.80		
72/A/4			R. J. Rollings	1,607.00

Members present suggest that the above mentioned variation orders be approved, subject to the Secretary tabling further information on Variation Order No. 72/A/4 to the Authority at the Meeting on Wednesday 10th November, 1982.

REPORT ON TENDERS - CONTRACT 901/03/80:

Members present suggest that the recommendations of the Installations Clerk be adopted and that the jobs be awarded as follows:

DRAINAGE PLAN NO.	LOCATION OF PROPERTY	CONTRACTOR	TENDER PRICE	% DIFFERENCE
B16/54	54 Besgrove St R	E Marks	800	36 -
K1/9	9 Kangerong Ave D	"	890	36 -
K1/12	12 " " "	D Milne	2,200	37 -
K2/18	18 Karadoc St	E Marks	550	20 -
P1/2	2 Palm Gve	"	850	36 -
S5/18	18 Seacombe St	"	920	33 -
S5/36	36 " "	"	1,400	35 -
S5/49	49 " "	"	1,140	30 -
T8/9	9 The Eyrie Mc C	G Way	1,180	9 -
W13/25	25 William St D	D Milne	1,300	29 -
W13/57	57 " " "	"	1,100	25 -
W13/81	81 " " "	"	1,100	11 -

Members present suggest that the Tender for Drainage Plan No.'s W13/25, W13/57 and W13/81 be awarded to D Milne subject to the Secretary advising the owners of the prices.

APPLICATIONS FOR EXTRAS/DEDUCTIONS:

Members present suggest approval of the following applications:

DRAINAGE PLAN NO.	CONTRACT NO	CONTRACTOR	OWNER	EXTRAS	DEDUCTIONS
C9/16	03/76	E Marks	T Parathiras	60.00	
C14/23	03/77	M Brown	A Dexter	18.00	100.00
F15/6	"	T Shillito	H McKeown		70.00
H4/14	"	"	G Thornell	55.00	
H7/28	03/78	E Marks	G Asbury	74.00	
N2/93	03/79	J Aldridge	Dromana Court	207.00	12.00

Confirmed this.....day of.....1982

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 7.30pm ON 10th NOVEMBER, 1982.

MEMBERS ATTENDING: J.K. Buchanan (Chairman); D.A. Wyles; R.J. Simpson; G.N. Wilson; H.W. Wilson.

APOLOGIES: Apologies were received from Members, K.F. Jefferson; F.R. Jennings; J.B. MacDonald; D.D. Boyd

Wilson, G.N. That the apologies be accepted.
Wyles

CARRIED

MINUTES OF MEETING HELD 20th OCTOBER, 1982

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

CARRIED

ACCOUNTS FOR PAYMENT

Wyles That, having received satisfactory
Wilson, H.W. explanations for vouchers presented in the sums of:

Current Account	\$493,585.00
Loans Account	231,726.29
Wages Account	30,834.65
Installations Account	34,105.95
Waste Disposal Account	1,161.34
Deposits Account	7,038.72

That the accounts be approved for payment.

CARRIED

GUTTERIDGE, HASKINS & DAVEY ACCOUNT

Wyles That voucher 529 in the sum of \$32,820.18 be
Wilson, G.N. passed for payment and that the Secretary forward an account in the sum of \$197.00 to the Shire of Flinders being the amount owing for time incurred as a result of litigation bought by the Shire against G. March.

CARRIED

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VARIATION ORDERS

Wyles That the following Variation Orders be
Wilson, G.N. approved:

REF. NO	CONTRACT NO.	CONTRACTOR	OWNER	EXTRAS	DEDUCTIONS
48/A3/1		C.E.M.O.			\$ 3,000.00
48/D/3		Mc Comb Const.		\$ 2,925.00	
48/D/4		"		Rate	
48/D/5		"		531.00	
48/E1/1		Komstruct			60.00
54/C/6		Destefanis P/L			504.31
54/C/7		"			277.03
54/C/8		"			3,583.90
54/D/16		Stanzo Const.		3,215.00	
54/D/17		"		898.55	
54/D/18		"			307.65
66/C/9		Chuck Drainage			205.00
66/D/6		"			637.50
66/D/7		"			625.99
66/E/2		CPH Excavations			878.14
66/E/3		"		10,710.00	
66/P/7		Prentice & Minson			3,786.00
66/R/1		Stanzo Const.			2,286.91
66/U/1		K-Lectric			221.15
66/U/3		"		808.06	
66/U/4		"		1,287.80	
C9/16	901/03/76	E. Marks	T. Parathiras	60.00	
C14/23	901/03/77	M. Brown	A. Dexter	18.00	
F15/6	"	T. Shillito	H. Mc Keown		70.00
H4/14	"	"	G. Thornell	55.00	
H7/28	901/03/78	E. Marks	G. Asbury	74.00	
N2/93	901/03/79	J. Aldridge	Dromana Court		12.00

but that consideration on Variation Order 72/A/4 to R.J. Rollings in the sum of \$1,607.00 be deferred pending a further report from the Consulting Engineer.

CARRIED

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TENDERS INSTALLATIONS CONTRACT 901/03/80

Wilson, H.W.
Simpson

That the Installations Clerks recommendations be adopted and that jobs be awarded as follows:

DRAINAGE PLAN NO.	LOCATION OF PROPERTY	CONTRACTOR	TENDER PRICE	% DIFFERENCE
B16/54	54 Besgrove St, R	E. Marks	800	36 -
K1/9	9 Kangerong Ave, D	"	890	36 -
K1/12	12 Kangerong Ave, D	D. Milne	2,200	37 -
K2/18	18 Karadoc St, D	E. Marks	550	20 -
P1/2	2 Palm Grove, D	"	850	36 -
S5/18	18 Seacombe St, D	"	920	33 -
S5/36	36 Seacombe St, D	"	1,400	35 -
S5/49	49 " "	"	1,140	30 -
T8/9	9 The Eyrie, Mc	G. Way	1,180	9 -
W13/25	25 William St, D	D. Milne	1,300	29 -
W13/57	57 " "	"	1,100	25 -
W13/81	81 " "	"	1,100	11 -

CARRIED

STATEMENT OF ACCOUNTS AND BALANCE SHEET - 30/9/80

Wyles
Wilson, H.W.

That the Statement of Accounts and Balance Sheet for the year ending 30th September, 1980, having been advertised in accordance with the Act and having been audited; and having been examined by the Members of the Authority, be settled and allowed and that the Statement of Accounts and Balance Sheet be adopted.

CARRIED

STATEMENT OF ACCOUNTS AND BALANCE SHEET - 30/9/81

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

That the Statement of Accounts and Balance Sheet for the year ending 30th September, 1981, having been advertised in accordance with the Act and having been audited; and having been examined by the Members of the Authority, be settled and allowed and that the Statement of Accounts and Balance Sheet be adopted.

CARRIED

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AUDITORS REPORT

Simpson
Wyles

That the Auditors Report be received and that the Secretary make every endeavour to obtain from the State Manager of Westpac, satisfaction in the form of re-imbusement of interest lost, or re-negotiation of the loan, and that a further report on progress of the negotiation be presented to the next meeting.

CARRIED

Simpson
Wilson, G.N.

That any business transacted with any financial institution be confirmed in writing, both by and to the Authority.

CARRIED

SHIRE OF FLINDERS - WELFARE HOUSE, GIBSON STREET, DROMANA

Wyles
Simpson

That the Shire of Flinders be advised that the Welfare House being established in Gibson Street, Dromana will be treated as a non-rateable property for rating purposes but that when connection to the sewer is completed it will be subject to a Cistern Charge calculated in accordance with existing Authority policy.

CARRIED

ROSEBUD GIRL GUIDES - RE: CLOSET FEES JETTY ROAD, ROSEBUD

Simpson
Wilson, G.N.

That the matter be deferred pending the preparation of a report by the Secretary which sets out details of non-rateable properties and Cistern Charges.

CARRIED

SHIRE OF FLINDERS - COMPUTER PROCESSING CHARGES 82/83

Simpson
Wyles

That the Authority agree to a 12.3% increase in E.D.P. processing charges in line with C.P.I. figures, and that charges be set at \$16,845.00 P.A.

CARRIED

ACCIDENT INSURANCE - MEMBERS

Simpson
Wyles

That the information be received.

CARRIED

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VICTORIAN WATER AND SEWERAGE AUTHORITIES ASSOCIATION - NEWSHEET

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

CARRIED

GUTTERIDGE, HASKINS & DAVEY - 165th REPORT: RATIONALIZATION UPVC BRANCH TYPES

Wyles That the report be received and the Authority
Wilson, G.N. authorise the implementation of the necessary
procedures for its operation within the
Installations Department.

CARRIED

GUTTERIDGE, HASKINS & DAVEY - 166th REPORT: TENDERS FOR 901/60/S

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

1. The Authority accept the lump sum tender of Neville Crocker Aust. Pty Ltd in the sum of \$15,999.00 (including \$1,000 - provisional sum) for the supply, installation and commissioning of three no sewage pumps for Pump Station No. 4; and
2. State Rivers and Water Supply Commission approval be requested.

CARRIED

GUTTERIDGE, HASKINS & DAVEY - RETICULATION STAGE 5E - DROMANA

Simpson That following State Rivers and Water Supply
Wilson, G.N. Commissions approval to call tenders, tenders
be called for reticulation Stage 5E in the
total estimate of \$535,700.00

CARRIED

GUTTERIDGE, HASKINS & DAVEY - ANNUAL SUPPLY CONTRACTS 82/83

Simpson That approval be given to invite tenders
Wyles for:

901/66/Y - Part 1: Supply and delivery of
Vitrified Clay and fillings
- Estimate \$273,280.00

Part 2: Supply and delivery of
UPVC (SWS) pipes and fillings
- Estimate \$27,825.00

901/66/Z Supply of delivery of cast iron
manhole covers and frames.
- Estimate \$27,000.00

following State Rivers and Water Supply
Commissions approval.

CARRIED
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GUTTERIDGE, HASKINS & DAVEY - 73rd PROGRESS REPORT

Wyles That the 73rd Progress Report be received.
Simpson

CARRIED

INSTALLATIONS PROGRESS REPORT - OCTOBER

Simpson That the Plumbers Licences be granted to:
Wyles

Name	Address	Licence No.
D.W. PRETTY	185 Springfield Road, BLACKBURN	826
T. HARRISON	10-12 Dalry Ave, PARK ORCHARDS	827
J. WALLIS	34 Murray Road, NORTH DANDENONG	828
P. LEVERINGTON	23 Nursery Ave, FRANKSTON	829

and that a Drainers Licence be granted to:

Name	Address	Licence No.
S.W. DAVIS	29 Parkmore Road, ROSEBUD	354

CARRIED

APPLICATION TO ERECT A BUILDING OVER A SEWER

Simpson That the application lodged by Mr. R. Coburn
Wyles of No. 36 Branson Street, Rosebud be approved.

CARRIED

Confirmed this day of 1982

John Buchanan
CHAIRMAN

DROMANA-ROSEBUD SEWERAGE AUTHORITY

FINANCE MEETING

MINUTES OF MEETING OF DROMANA-ROSEBUD SEWERAGE AUTHORITY FINANCE COMMITTEE, HELD AT THE OFFICE OF THE AUTHORITY, NEPEAN HIGHWAY, DROMANA AT 3.00 pm on MONDAY 6th DECEMBER, 1982.

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

APOLOGIES: Apologies were received from Members Jefferson and Jennings.
It was resolved THAT the apologies be accepted.

ACCOUNTS PRESENTED FOR PAYMENT:

It was resolved THAT the Finance Committee having received satisfactory explanations to the Vouchers as presented, recommend that payment in the following amounts be approved:

Current Account.....283,884.19
Loans Account.....608,663.18
Installations Account..... 17,941.30
Wages Account..... 27,824.30
Waste Disposal Account..... 989.89
Deposits Account..... 1,352.53

GUTTERIDGE, HASKINS & DAVEY PTY LTD:

It was resolved THAT the Finance Committee recommend that the Account from Gutteridge, Haskins & Davey in the sum of \$25,965.26 be passed for payment.

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INSTALLATION-APPLICATIONS FOR VARIATIONS IN CONTRACT PRICE:

It was resolved THAT the Finance Committee recommend that the following Variation Orders be approved:

DRAINAGE PLAN NO.	CONTRACT NO.	CONTRACTOR	OWNER	EXTRAS	DEDUCTIONS
C12/14	03/77	T Shillito	J Hakfoort	60.00	
C25/39	"	M Brown	M Dickson	240.00	70.00
H4/5	"	"	D Campbell	122.50	75.00
S5/29	03/79	K O'Brien	V Arnold	15.00	87.00
S16/6	03/76	M Brown	N Barbaro		50.00
W13/37	03/78	K O'Brien	E Aldrich	32.00	
W13/64	03/79	"	G La Rocca	20.00	

Confirmed this Eight day of December 1982

J. K. 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 7.30pm ON 8th DECEMBER, 1982.

MEMBERS ATTENDING: J.K. Buchanan (Chairman); D.A. Wyles; R.J. Simpson; F.R. Jennings; G.N. Wilson; H.W. Wilson; D.D. Boyd.

APOLOGIES: Apologies were received from Members Jefferson and Macdonald.

Wyles That the apologies be accepted.
Simpson

CARRIED

MINUTES OF MEETING HELD 10th NOVEMBER, 1982

Jennings That the minutes of the previous meeting, as
Wilson circulated, be confirmed.

CARRIED

MINUTES OF FINANCE COMMITTEE MEETING HELD 6th DECEMBER, 1982

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

CARRIED

Jennings, That the Secretary examine the cost effectiveness
Simpson and feasibility of reporting by exception only
those items not within budget.

CARRIED

SECRETARY'S REPORT - NON RATEABLE PROPERTIES

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

CARRIED

Simpson That the Girl Guides be advised that the
Boyd Authority regrets that closet fees, now
due, cannot be waived.

CARRIED

SECRETARY'S REPORT

Simpson That items 1 and 2 be received.
Boyd

CARRIED

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Simpson
Wilson, H.W.

That the Authority advise the Port Phillip Authority that it approves in principle the establishment of a nursery and that a sub-committee be created to consider the optimum location for the nursery and to conduct initial discussions with the Port Phillip Authority; and that such Committee report to the Authority prior to any agreements being negotiated and that such discussions include the resolution of an adequate annual rental which would be subject to annual adjustment.

CARRIED

Wilson H.W.
Simpson

That the Committee to conduct discussions with the Port Phillip Authority be Members Wilson G.N. and Wyles D.A. with the Authority Chairman being ex officio.

CARRIED

Wilson H.W.
Wilson G.N.

That the next two meetings of the Authority be held on February 2nd, 1983 and March 9th, 1983.

CARRIED

SECRETARY'S LATE REPORT

Wyles
Boyd

That the report on Grounds maintenance be received and no action taken.

CARRIED

Jennings
Boyd

That the Authority contribute up to \$100.00 to the staff Christmas party.

CARRIED

Wyles
Wilson H.W.

That staff working on the mornings of 29th, 30th 31st December, 1982, be credited with three days in lieu of time worked.

CARRIED

LOAN OFFER - \$150,000.00 - FROM COMMONWEALTH SAVINGS BANK

Wyles
Simpson

That the offer be accepted and the necessary approvals requested.

CARRIED

SHIRE OF FLINDERS

Wilson H.W.

That a letter be forwarded to Gutteridge, Haskins & Davey asking that they waive charges levied in respect of Consultancy Fees incurred as a result of the Shire of Flinders prosecution of March and Grills.

Motion lapsed for want of a seconder.

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DRAINERS LICENCES

<u>NAME</u>	<u>ADDRESS</u>	<u>LICENCE NO.</u>
Davis, S.	29 Parkmore Road, ROSEBUD	354
Iorlana, M.	16 Fintonia Road, NOBLE PARK	355
Ross, J.	11 Fourth Avenue, ROSEBUD	356

be received and licences awarded.

CARRIED

GENERAL BUSINESS

Simpson
Boyd That the Secretary investigate and report back to the next meeting of the Authority, the matter of re-use of treated effluent.

CARRIED

Confirmed this 2nd day of February 1983

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 7.30pm ON WEDNESDAY, 2nd FEBRUARY, 1983.

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

APOLOGIES: Apologies were received from Members D.D. Boyd, F.R. Jennings, J.B. MacDonald and H.W. Wilson.

Wyles That the apologies be accepted.
Simpson

CARRIED

MINUTES OF MEETING HELD 8th DECEMBER, 1982

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

CARRIED

FINANCE MATTERS

Wyles That accounts presented for December and January
Wilson G.N. in the sums of:

Current Account	456,061.80
Loans Account	411,928.54
Wages Account	29,526.10
Installations Account	12,031.65
Waste Disposal Account	2,579.94

be approved for payment, that Accounts for Gutteridge Haskins & Davey for December and January in the sum of \$58,634.20, be approved for payment, that applications for Extras and Deductions on Installations Contracts as summarised:

<u>DRAINAGE PLAN NO.</u>	<u>CONTRACT NO.</u>	<u>CONTRACTOR</u>	<u>OWNER</u>	<u>EXTRAS</u>	<u>DEDUCTIONS</u>
C9/37	03/78	E Marks	G Sandford		15.00
K1/12	03/80	D Milne	K & S Dye	228.00	
K1/24	03/78	T Shillito	A Goodwin	267.00	70.00
R12/29	03/79	G Way	J Porter	354.00	
S5/36	03/80	E Marks	Malberge P/L	63.00	

be approved; that the report on tenders for Sewerage Installations Contract 901/03/80 be received and the recommendations adopted and jobs be awarded to:

DRAINAGE PLAN NO.	LOCATION OF PROPERTY	CONTRACTOR	TENDER PRICE	% DIFFERENCE
C20/17-23	17-23 Clarendon St, D	E Marks	1,500	19 -
D4/29	29 Davey St, D	"	890	26 -
D4/31	31 " "	"	790	35 -
E6/35	35 Elwers Rd, R	C J Dickinson	970	11 -
H10/14	14 Higgins St, S/B	N I Madoc	1,095	28 -
J4/1	1 Jetty Rd, D	E Marks	1,690	11 -
M13/13	13 Marine Dve, S/B	"	1,100	43 -
N2/55	55 Nepean Highway, D	N I Madoc	950	7 -
O2/20	20 Ocean St, R	D Milne	740	27 -
P2/187	187 Palmerston Ave, D	N I Madoc	900	32 -
P2/197	197 " "	"	920	39 -
S12/25	25 Shaw St, D	"	540	32 -
V1/14	14 Verdon St, D	E Marks	1,850	17 -
W6/3	3 Watson Ave, D	N I Madoc	918	24 -
W6/10	10 Watson Ave, D	C J Dickinson	860	6 -
W6/43	43 " "	T Shillito	800	25 -
W6/90	90 " "	E Marks	1,160	21 -
W7/3	3 Wattle Road, Mc C	N I Madoc	880	16 -
W13/23	23 Williams St, D	E Marks	1,300	21 -
W13/47	47 " "	N I Madoc	1,440	25 -

CARRIED

On behalf of the Authority, the Chairman, Member Buchanan acknowledged, with gratitude the co-operation and effort put in by Members Wyles and Wilson in relation to finance matters over the preceeding two months.

4. SECRETARY'S REPORT

Simpson
Wyles

That the Report be received and that where unsewered properties in the Clacton Subdivision are to be offered for auction, the Shire of Flinders be required to guarantee provision of sewers to such properties.

CARRIED

5. SECRETARY'S REPORT

Simpson
Wyles

That the Report be received and that, as a matter of urgency the Secretary make representation to the Minister of Water Supply to ascertain the current status of amending legislation and to advise the Minister that this Authority are concerned at the existing situation with respect to the Act, and further that this Authority raise the matter at a next Annual Conference of the Provincial Sewerage Authorities and Water Works Trusts Association and that the attention of the Association be drawn to previous actions in the matter.

CARRIED

6. EGGLESTON, MACDONALD & SECOMB - TRIG POINT SITE

Wilson G.N.
Wyles

That the letter be received and no further action be taken.

CARRIED

7. MORNINGTON PENINSULA-PAKENHAM SEWERAGE AUTHORITIES GROUP

Wilson G.N.
Simpson

That the Dromana-Rosebud Sewerage Authority re affirms its support for the conclusions set out in the report relating to alternative future structures relating to water management in the Mornington-Peninsula Pakenham Sewerage Authorities Group and advise of such support be conveyed to the Group and any other interested organisations.

CARRIED

8. VICTORIAN WATER & SEWERAGE AUTHORITIES ASSOCIATION - FINANCIAL INSTITUTIONS DUTY BILL

Simpson
Jefferson

That the information be received.

CARRIED

9. STATE RIVERS & WATER SUPPLY COMMISSION - APPOINTMENT OF AUDITOR

Wyles
Simpson

That the information be received.

CARRIED

10. WESTPAC BANKING CORPORATION - INTEREST

Wyles
Jefferson

That the information be received.

CARRIED

12. GUTTERIDGE, HASKINS & DAVEY - G.A.C. EXCAVATIONS

Simpson
Jefferson

That the information be received and that the Authority seek advice from its legal advisors as to the validity of the claim being made and

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the appropriate means of dealing with it and any similar claims which may be made by other creditors.

CARRIED

13. GUTTERIDGE, HASKINS & DAVEY - PUMP STATION NO. 4

Simpson
Wilson G.N.

That approval be given to call tenders for Contract 901/60/Q1, Construction of sub structure, in the estimate of \$135,200.00, following receipt of approval from State Rivers and Water Supply Commission.

CARRIED

14. GUTTERIDGE, HASKINS & DAVEY - PIPES & FITTINGS - RISING MAIN NO. 5 AND PUMP STATION NO. 4

Simpson
Wilson G.N.

That approval be given to call tenders for the supply of Ductile Iron Pipes, Cast Iron Valves and fittings for Rising Main 5 and Pump Station No. 4 in the estimate of \$133,427.00, subject to receipt of approval to call tenders from State Rivers & Water Supply Commission.

CARRIED

15. GUTTERIDGE, HASKINS & DAVEY - RETICULATION STAGE 5E

Wilson G.N.
Simpson

That the matter be deferred pending further information.

CARRIED

16. GUTTERIDGE, HASKINS & DAVEY - DROMANA FORESHORE PUMPS

Jefferson
Simpson

That the Report be received and that a conference be arranged between the Chairman of the Foreshore Committee, Member Jefferson, Member Buchanan and the Sewerage Authority Secretary.

CARRIED

17. GUTTERIDGE, HASKINS & DAVEY - 75th PROGRESS REPORT

Simpson
Wilson G.N.

That the report be received.

CARRIED

18. GUTTERIDGE, HASKINS & DAVEY - REPORT ON SEWERAGE INSTALLATIONS 1982

Jefferson
Wilson G.N.

That the report be received.

CARRIED

Simpson
Jefferson

That the Secretary prepare a press release on the information contained in the 168th Report.

CARRIED

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19. GUTTERIDGE, HASKINS & DAVEY - 169th REPORT - TENDERS 901/56/F

Prior to discussion on this Report Member J. Jefferson queried the provisions of Pecuniary Interest. The Secretary advised Member Jefferson that there was no pecuniary interest.

Simpson
Wyles

That the Authority received the report and:
(i) Accept the Schedule of Rates Tender of Destefanis Contracting Pty Ltd in the sum of \$305,765.00 (including provision sum of \$10,000.00 subject to adjustment for rise in costs for contract 901/56/F), and

(ii) Advise the State Rivers and Water Supply Commission of the Authority's decision and request its approval.

CARRIED

20. & 21. SEWERAGE INSTALLATIONS PROGRESS REPORT - DECEMBER & JANUARY

Simpson
Jefferson

That the reports be received.

CARRIED

GENERAL BUSINESS

1. Landscaping at Office

Simpson
Jefferson

That the matter be deferred and further information be made available.

CARRIED

2. Re-use of Treated Effluent

Simpson
Jefferson

That this Authority advise the Shire of Flinders that we anticipate re-cycled water may be available for use on suitable projects and that a copy of such letter be forwarded for information to the President of the Shire of Flinders.

CARRIED

Confirmed this 9th day of March 1983

..... J. 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 7.30pm ON WEDNESDAY, 9th MARCH, 1983.

MEMBERS ATTENDING: J.K. Buchanan (Chairman), D.A. Wyles, R.J. Simpson, G.N. Wilson, H.W. Wilson, D.D. Boyd. *J.B. Mac Donald.*

APOLOGIES: Apologies were received from Members F.R. Jennings and K.F. Jefferson.

Wyles
Boyd That the apologies be accepted.

CARRIED

MINUTES OF MEETING HELD 2nd FEBRUARY, 1983

Wyles
Wilson G.N. That the minutes of the previous meeting as circulated be confirmed.

CARRIED

FINANCE AGENDA MATTERS

Wyles
Wilson G.N. That the Authority:

1. Receive the information on Estimates Variance Reporting but take no further action on the matter at this time;
2. Approve payments for February in the sums of:

(a) Current Account	\$237,748.99
(b) Loans Account	332,688.84
(c) Wages Account January	33,540.86
(d) Wages Account February	26,003.28
(e) Waste Disposal Account	1,255.02
(f) Installations Account	2,470.00
3. Approve payments of \$25,559.44 to Gutteridge, Haskins & Davey;
4. Approve the following Variation Orders and claim Variation Order No's 66A13 (1&2) from the Shire of Flinders:

V.O. Ref No.	CONTRACTOR	EXTRAS	DEDUCTIONS
48/G1	M V Welding	\$260.00	
48/J1	Church Electrics	56.00	
48/J2	" "	147.00	

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V.O. Ref No.	CONTRACTOR	EXTRAS	DEDUCTIONS
48/J3	Church Electrics	567.00	
48/J4	" "	298.50	
48/J5	" "	1180.00	
48/J6	" "	304.00	
48/J7	" "	465.00	
54/E12	Prentice Bros. & Minson		2681.00
66/A12	Walsh Bros. & Harris	3393.00	
66/A13	" " "	570.00	
66/A14	" " "	2871.35	
66/A15	" " "		7614.27
66/A16	" " "	5964.27	
66/A17	" " "		6195.05
66/A18	" " "		450.65
66/A19	" " "		1140.69
66/D8	Chuck Drainage		3161.38
66/D9	" "		11139.10
66/D10	" "	2564.00	
66/D11	" "		9018.53
66/K1	Mc Comb Construction	1373.63	
72/A4	R.J. & J.A. Rollings	1607.00	
72/A5	" "	248.00	
TOTALS		\$ 21868.75	\$ 41400.67

5. Approve the following extras and deductions on Installations Contracts:

DRAINAGE PLAN NO.	CONTRACT NO.	CONTRACTOR	OWNER	EXTRAS	DEDUCTIONS
B16/54	03/80	E. Marks	W. Facey	68.50	
02/20	03/81	D. Milne	G. Fabre	10.00	90.00

6. Receive the report on tenders for Sewerage Installations Contract 901/03/82 and award the jobs as follows:

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DRAINAGE PLAN NO.	LOCATION OF PROPERTY	CONTRACTOR	TENDER PRICE
C9/20	20 Carrigg St D	J. Aldridge	1307
D14/10	10 Dromana Pde S/B	C. Dickinson	1075
G7/2	2 Gipps St R	K. O'Brien	1130
H10/7	7 Higgins St S/B	C. Dickinson	2050
H10/12	12 Higgins St S/B	G. Way	1310
J4/4	4 Jetty Rd D	T. Shillito	1370
K2/11	11 Karadoc St D	J. Aldridge	1293
M13/4	4 Marine Dve S/B	K. O'Brien	1236
M31/6	6 Mt View Rd R	C. Dickinson	900
N2/25	25 Nepean Highway D	K. O'Brien	1170
N2/87	87 Nepean Highway D	J. Aldridge	2530
P1/15	15 Palm Grove D	D. Milne	900
R8/37	37 Rosalie Ave D	T. Shillito	1045
S5/59	59 Seacombe St D	K. O'Brien	1279
S8/34	34-36 Seaview Pde D	C. Dickinson	995
S16/5	5 Solander St D	K. O'Brien	1115
V6/10	10 View Point Rd Mc	D. Milne	1830
W7/5	5 Wattle Rd Mc	T. Shillito	785
W13/3	3 William St D	D. Milne	2140
			CARRIED

4. SECRETARY'S REPORT

1. Compulsory Acquisition: N. Fuller

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

CARRIED

2. Licence Application - K. Collison

Member H.W. Wilson gave notice that he intended to move a recision motion in respect to the motion passed on May 5th, 1982.

3. Port Phillip Authority - Establishment of Nursery

Wilson H.W. That the recommendations as amended and printed
MacDonald below, be used as the basis for further discussion
 with the Port Phillip Authority.

CARRIED

RECOMMENDATIONS:

1. That the Authority make available to the Port Phillip Authority an area of land, not exceeding two acres, to enable the Port Phillip Authority to establish a nursery.

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2. That the Authority charge the Port Phillip Authority an annual lease adjusted annually including C.P.I. figures, and that the first years lease be \$1,500.00.
3. That Port Phillip Authority be responsible for all necessary permits required.
4. That Port Phillip Authority be responsible for all costs involved in establishing the nursery, including costs in setting up the Site Office and altering any fencing.
5. That an agreement be drawn up to be entered into by both parties and that the agreement provide:
 - (a) Rights of terminatinon of lease without any expense being incurred after three months notice in writing.
 - (b) Complete protection of this Authority from any loss/damage incurred by Port Phillip Authority.
 - (c) That Port Phillip Authority be responsible for any costs incurred either annually or initially.
 - (d) That Port Phillip Authority be responsible for their own light and power, telephone and drinking water.

4. Use of Purified Effluent

Simpson That the Shire of Flinders be advised that this
Boyd Authority may be able to provide treated effluent for use on watering Boneo Oval and that further discussions may be mutually beneficial.

CARRIED

5. STATE RIVERS & WATER SUPPLY COMMISSION RE: Establishment of Advance Account

Simpson That the information be received and that
Wyles the Secretary be instructed to establish the Advance Account.

CARRIED

6. M.M.B.W. - Annual Charge for discharge of effluent

MacDonald That the Account in the sum of \$3,959.82 be
Boyd received.

CARRIED

8. GUTTERIDGE, HASKINS & DAVEY - Partition wall - Aeration Lagoon B

Wyles That the Engineers recommendations be adopted and
Wilson G.N. that partitioning of Lagoon B be proceeded with in the estimated sum of \$10,000.00.

CARRIED

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9. GUTTERIDGE, HASKINS & DAVEY - 76th Progress Report

Simpson
Boyd

That the Report be received.

CARRIED

10. GUTTERIDGE, HASKINS & DAVEY - Contract 901/60/W - Supply Pipes, Valves, Fittings

Wyles
Simpson

That the Report be received and that the Authority:

(i) Accept the Schedule of Rates Tenders as set out in the following tabulation including provision sums and provision for rise in costs as indicated.

(ii) Advise the State Rivers & Water Supply Commission of the Authority's decision and request its approval of those tenders in excess of \$10,000.00.

TENDERERS	ITEM NO.	TENDER AMOUNTS	SUBJECT TO RISE IN COSTS
Tubemakers of Australia Ltd	1	68,976.05	
Provision Sum (5%)		3,448.80	
		\$ 72,424.80	NO
Amcast Engineering P/L	2	3,300.30	
	3	5,941.60	
	4	28.60	
	5	2,840.50	
	9	380.50	
Provision Sum (5%)		624.58	
Total		\$ 13,116.08	NO
James Hardie & Co. P/L	6	1,655.20	
Provision Sum (5%)		82.76	
Total		\$ 1,737.96	YES
Eureka Valves	7	1,605.75	
Provision Sum (5%)		80.29	
Total		\$ 1,686.04	YES
E.D. Evans P/L	8	2,804.32	
Provision Sum (5%)		140.22	
Total		\$ 2,944.54	YES

CARRIED /6

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11. GUTTERIDGE, HASKINS & DAVEY - Contract 901/60/Q1 - Construction of Pump Station 4 (Sub-Structure)

Boyd
MacDonald

That the Report be received and that the Authority:

(i) Accept the lump sum contract of De Havilland Constructions Pty Ltd in the sum of \$93,995.00 including a provision sum of \$6,000.00 not subject to adjustment for rise in costs.

(ii) Advise the State Rivers & Water Supply Commission of its decision and request approval.

CARRIED

12. SEWERAGE INSTALLATIONS PROGRESS REPORT

Wyles
Simpson

That the Report be received.

CARRIED

13. APPLICATIONS SUBMITTED TO AUTHORITY

1. Applications for consent to erect a building Over the Authority's Easement

MacDonald
Boyd

That the applications submitted by:

DRAINAGE PLAN NO.	OWNER	PROPERTY
C12/11	B. Simpson	11 Catherine St, Mc Crae
W20/15	A. Tulk	15 Woodvale Grove, Rosebud

be approved.

CARRIED

2. Applications for consent to Discharge Trade Wastes into the Authority's Sewer

MacDonald
Boyd

That applications submitted by:

DRAINAGE PLAN NO.	OWNER	PROPERTY
N2/69-81	J. & L. Scott	69-81 Nepean Hwy, DROMANA
N2/86-92	Zandato P/L	86-92 Nepean Hwy, DROMANA
N3/859-865	Stewart Webster	859-865 Nepean Hwy, ROSEBUD
RF/LSC	Rosebud Life Saving Club	Club rooms adjacent to 2A Toilet Block Rosebud Foreshore

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be approved.

CARRIED

14. APPLICATIONS FOR PLUMBERS/DRAINERS LICENCES

Wyles
Boyd

That applications for licences submitted by:

(a) Plumbers Licences

PLUMBERS' NAME	ADDRESS	LICENCE NO.
CARATTI, S.G.	8 Teranna Crescent, Bayswater.	840
SHARP, C.L.	6/52 Church Road, Carrum.	841
FRASER, D.J.	26 Beaver Street, Box Hill.	842
WELCH, L.W.	12 Mantova Drive, Mulgrave.	843
PHILLIPS, W.J.	20 Carisbrooke Street, Balnarring Beach.	844
MERCURI, W.	1 Tuta Court, Breensborough.	845
MELLERICK, M.J.	57 Reichelt Avenue, Montmorency.	846
BEETLES, C.R.	102 Elsie Grove, Chelsea.	847
ELLIS, V.P.	4/434 Nepean Highway, Frankston.	849
FRANKS, A.	37 Scenic View Drive, Mount Martha.	850
DUNGEN, J.	30 Browning Road, Boronia.	851
SHARPE, B.	Site 17A, Ponderosa Caravan Park, DROMANA.	852
ANDERSON, G.A.	Pound Road, Foster.	853
DALY, M.B.	6 Hardwicke Street, Balwyn.	854
LANGDON, L.E.	39 Blanche Drive, Vermont.	855
SEAL, T.W.	8 Torina Court, Mount Eliza.	856
COLCOTT, L.B.	11 Noora Avenue, South Oakleigh	857

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(b) Drainers Licences

DRAINERS' NAME	ADDRESS	LICENCE NO.
PAYDON, A.	Lot 1, Lathams Road, Carrum Downs.	359
THOMAS, G.	10 James Street, Bayswater.	359

be approved and licences granted.

CARRIED

GENERAL BUSINESS

Appointment of Representatives to Victorian Water and Sewerage Authorities Association Conference.

Wyles That Member Buchanan be appointed as official
MacDonald delegate to the Conference and Member H.W. Wilson
be appointed substitute representative.

CARRIED

Members attending the conference are:

Member J.K. Buchanan	-	Official Delegate
Member H.W. Wilson	-	Substitute Delegate
Member G.N. Wilson		
Member F.R. Jennings		
Member D.A. Wyles		
Secretary J.O. Williams		

LANDSCAPING AT FRONT OF OFFICE

It was resolved that the Authority's preferences
for the materials to be used are:

1. Brushed Concrete
2. Bricks

BURTON STREET - BURST WATER MAIN

Simpson That the Authority approve the arrangement to pay
MacDonald 50% of costs incurred by the State Rivers & Water
Supply Commission.

CARRIED

MEETING DATES

The next three meetings of the Authority will
be held on:

13th April, 1983
4th May, 1983
8th June, 1983

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Confirmed this 13th day of April 1983.

Paul Buchanan
CHAIRMAN

DROMANA-ROSEBUD SEWERAGE AUTHORITY

MINUTES OF MEETING OF DROMANA-ROSEBUD SEWERAGE AUTHORITY FINANCE COMMITTEE HELD AT THE OFFICE OF THE AUTHORITY, NEPEAN HIGHWAY, DROMANA AT 3.00 pm on MONDAY, 11th APRIL, 1983.

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

APOLOGIES: Apologies were received from Members Buchanan & Jennings.
It was resolved THAT the apologies be accepted.

ACCOUNTS PRESENTED FOR PAYMENT:

It was resolved THAT the Finance Committee having received satisfactory explanations to the Vouchers as presented, recommend that payment in the following amounts be approved:-

Current Account.....	\$459,970.56
Loans Account.....	414,692.95
Wages Account.....	32,655.39
Installations Account.....	14,420.00
Waste Disposal Account.....	1,142.15

GUTTERIDGE, HASKINS & DAVEY PTY LTD:

It was resolved THAT the Finance Committee recommend that the Account from Gutteridge, Haskins & Davey in the sum of \$26,805.52 be passed for payment.

It was resolved THAT the Finance Committee recommend that the Secretary investigate the system of issuing Certificates for some cheques drawn on Loan Account so that requirements of the Auditor are satisfied and Consulting Engineer's fees are reduced.

REPORT ON TENDERS - CONTRACT 901/03/82:

It was resolved THAT the Finance Committee recommend that the job at 34-36 Seaview Parade, Dromana be included in the next Installations Contract.

APPLICATIONS FOR EXTRAS/DEDUCTIONS:

It was resolved THAT the Finance Committee recommend that the following variations in Contract Price be approved:-

DRAINAGE PLAN NO	CONTRACT NO.	CONTRACTOR	OWNER	EXTRAS	DEDUCTIONS
C20/17-23	03/81	E Marks	I Allison	-	150.00
E6/36	"	J Dickinson	E Ronalds	-	110.00

Confirmed this.....13th.....day of.....April.....1983

.....*J.K. 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 7.30pm WEDNESDAY, 13th APRIL, 1983.

MEMBERS ATTENDING: J.K. Buchanan (Chairman), D.A. Wyles, R.J. Simpson, F.R. Jennings, G.N. Wilson, H.W. Wilson.

APOLOGIES: Apologies were received from Members D.D. Boyd, K.F. Jefferson and J.B. Macdonald.

Jennings Wyles That the apologies be accepted.

CARRIED

MINUTES OF MEETING HELD 9th MARCH, 1983

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

CARRIED

MINUTES OF FINANCE COMMITTEE MEETING HELD 11th APRIL, 1983

Wyles Wilson G.N. That the minutes of the Finance Committee be confirmed and the recommendations adopted.

CARRIED

SECRETARY'S REPORT

1. Provincial Sewerage Authorities and Waterworks Trust Association

Jennings Wilson G.N. That the Chairman be congratulated on his appointment to the Executive of the Association.

CARRIED

Wilson H.W. Jennings That a letter be forwarded by the Chairman to the Chairman Wangaratta Sewerage Authority expressing this Authority's appreciation for an outstanding conference.

CARRIED

2. Litigation - Molwyn Pty Ltd (Dromana Hotel)

Wyles Jennings That the information be received.

CARRIED

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3. Annual Leave

Simpson
Jennings

That the Secretary's Leave from the 2nd May, 1983 to the 13th May, 1983 inclusive be approved and that Mr J. Muzyk be authorised to act as Secretary during this period.

CARRIED

4. Sydney Visit to Commonwealth Bank Mortgage Loans Office

Wyles
Wilson G.N.

That the Secretary's recommendations be adopted and that overdraft limits for Current Account - \$400,000.00 (includes \$200,000.00 for Pan Tipping Station); and

Loans Account - \$200,000.00 be applied for and further that the loan offer of \$1,500,000.00 be accepted and that the take up date be 10th July, 1983 and necessary approvals be requested.

CARRIED

STAFF

Simpson
Jennings

That the information be received and that the Secretary prepare a report on wages for the Maintenance Crew for consideration at the meeting prior to estimates.

CARRIED

5. VICTORIAN WATER & SEWERAGE AUTHORITIES ASSOCIATION
- Office Bearers 1983-84

Wilson H.W.
Wilson G.N.

That the information be received.

CARRIED

5. WATER STRUCTURES TASK FORCE

Jennings
Wilson H.W.

That a letter be forwarded to Mr D.G. Collings, Secretary of Mornington and Mount Eliza Sewerage Authorities, congratulating him on the outstanding contributions, made as Secretary of the Mornington Peninsula Pakenham Sewerage Authorities Group, made to the Water Structures Task Force.

CARRIED

7. CHRISTIE ELECTRICAL SERVICES - No. 1 Pump Station

Wilson G.N.
Wyles

That the Secretary's actions in arranging the replacements be endorsed.

CARRIED

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8. MADDOCK, LONIE & CHISHOLM - G.A.C. EXCAVATIONS/REXHA

Jennings
Simpson

That on receipt of satisfactory confirmation that Rexha was in fact a direct employee of G.A.C. Excavations, the claim of Rexha in the total sum of \$3,005.10 be settled; but that prior to making payment, in view of the fact that a receiver has been appointed the Secretary ascertain that the Authority are not placing themselves in a compromising situation by making such payment.

CARRIED

A division was called:

FOR: Buchanan, Simpson, Jennings, Wilson G.N.
AGAINST: Wyles, Wilson H.W.

9. DROMANA HOTEL - FURTHER \$500.00 INTO COURT

Jennings
Simpson

That the information be received and no action taken.

CARRIED

SECRETARY'S LATE REPORT

Jennings
Simpson

That the information be received.

CARRIED

10. GUTTERIDGE, HASKINS & DAVEY - Contract 901/60/X
- Construction of Rising Main 5 - Safety Beach

Simpson
Wilson G.N.

That following State Rivers & Water Supply Commissions approval to call tenders, tenders be called for Rising Main 5 in the total estimate of \$203,000.00.

CARRIED

11. GUTTERIDGE, HASKINS & DAVEY - 77TH PROGRESS REPORT

Simpson
Jennings

That the 77th Progress Report be received.

CARRIED

12. SEWERAGE INSTALLATIONS PROGRESS REPORT - MARCH

Simpson
Jennings

That the Installations Progress Report be received.

CARRIED

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13. APPLICATIONS SUBMITTED TO AUTHORITY

Simpson
Jennings

1. Application for consent to Discharge Trade Waste into the Authority's Sewer
- That the application submitted by:
- | DRAINAGE
PLAN NO. | OWNER | PROPERTY |
|----------------------|--------------|---|
| N2/353 | R & J Tuccio | Maree's Restaurant Pty Ltd
353 Nepean Highway, Dromana |
- be approved.

CARRIED

Simpson
Jennings

2. Application for consent to erect a Building over the Authority's Sewer
- That the application submitted by:
- | DRAINAGE
PLAN NO. | OWNER | PROPERTY |
|----------------------|---------|------------------------|
| J5/78 | J. Kyle | 78 Jetty Road, Rosebud |
- be approved.

CARRIED

14. APPLICATIONS FOR PLUMBERS LICENCES

Wyles
Wilson G.N.

That applications for licences submitted by:

PLUMBER	ADDRESS	REC. NO.
A. Franks	37 Scenic View Drive, MOUNT MARTHA. 3934	850
T.J. Sullivan	27 Roger Street, EAST DONCASTER. 3109	859
D.P. Kelly	29 Warwick Street, EAST BENTLEIGH. 3204	860
G.W. Campbell	1 Jean Street, LALOR. 3075	861
B.J. Kennedy	22 Ormond Road, CLAYTON. 3168	862
M. Ferlazzo	65 Deakin Street, ESSENDON. 3040	863

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PLUMBER	ADDRESS	REC. NO.
J.R. Looney	8 Bank Street, RICHMOND. 3121	864

be approved and licences granted.

CARRIED

15.

Wilson H.W.
Jennings

"That the following motion passed at a meeting of the Dromana-Rosebud Sewerage Authority held on 5th May, 1982; viz:

"That the recommendations be adopted effective from this day (5th May, 1982)"

be rescinded"

The motion was put and lost.

GENERAL BUSINESS

Wilson H.W.
Jennings

That the flag currently in the possession of the Authority be no longer flown.

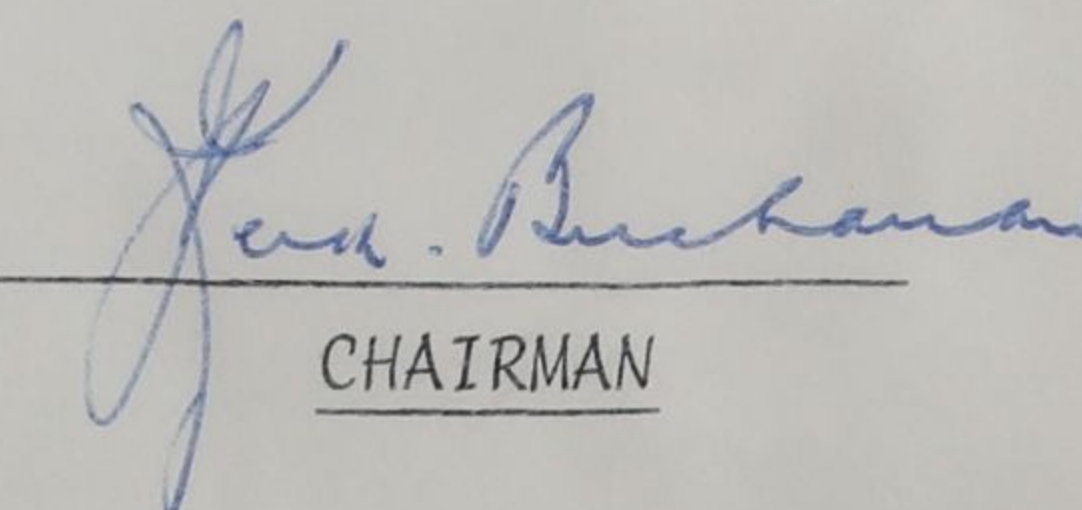
CARRIED

Simpson
Wilson H.W.

That the Secretary be directed to purchase an appropriate Australian flag.

CARRIED

Confirmed this25th..... day ofMAY.....1983


CHAIRMAN

DROMANA-ROSEBUD SEWERAGE AUTHORITY

MINUTES OF MEETING OF DROMANA-ROSEBUD SEWERAGE AUTHORITY STAFF COMMITTEE HELD AT THE OFFICE OF THE AUTHORITY, NEPEAN HIGHWAY, DROMANA AT 3.45pm on FRIDAY, 29th APRIL, 1983.

MEMBERS ATTENDING: F R Jennings (Chairman); D A Wyles; J K Buchanan.

The Staff Committee examined the matter of the utilisation of three Clerk of Works, two of whom are employed by the Authority and the third is seconded from the Cranbourne Sewerage Authority. The agreement between Cranbourne and this Authority for the secondment of Mr J Brown has expired.

Having conducted investigations and considered all matters raised, the Committee resolved to recommend:-

THAT the Secretary offer direct employment to Mr J. Brown with this Authority based on a salary scale of 38 (\$18,800) and as such salary scale is for a 38 hour week an additional amount of \$1,856 be paid, resulting in a total annual salary of \$20,656 for a 40 hour week, and further that if the offer is refused the Secretary advertise the position of the Clerk of Works in the newspapers, generally circulating in the area and such position to close on Friday, 29th May, 1983.

THAT the Secretary prepare a report on the anomalies of the salary structure for the Clerk of Works to the next Staff Committee prior to consideration at Estimates.

Confirmed this 25th day of ... MAY 1983

..... J K Buchanan
CHAIRMAN

DROMANA-ROSEBUD SEWERAGE AUTHORITY

MINUTES OF MEETING OF DROMANA-ROSEBUD SEWERAGE AUTHORITY FINANCE COMMITTEE HELD AT THE OFFICE OF THE AUTHORITY, NEPEAN HIGHWAY, DROMANA AT 3.00 pm on FRIDAY, 29th APRIL, 1983.

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

APOLOGY: Apology was received from Member Buchanan.
It was resolved THAT the apology be accepted.

SECRETARY'S REPORT:

It was resolved THAT the Finance Committee recommend that the Secretary's Report be presented to the next Authority Meeting, and further, that a discussion paper based on terms of engagement and fee scales within the guidelines of the Association of Consulting Engineers Australia manual as applicable to this Authority be prepared by the Secretary and Consulting Engineer.

ACCOUNTS PRESENTED FOR PAYMENT:

It was resolved THAT the Finance Committee having received satisfactory explanations to the Vouchers as presented, recommend that payment in the following amounts be approved:-

Current Account.....	\$704,348.90
Loans Account	495,151.19
Wages Account	21,938.02
Installations Account	15,820.80
Waste Disposal Account	805.89
Deposits Account	5,621.91

GUTTERIDGE, HASKINS & DAVEY PTY LTD:

It was resolved THAT the Finance Committee recommend that the Account from Gutteridge, Haskins & Davey in the sum of \$43,740.74 be passed for payment.

APPLICATIONS FOR EXTRAS/DEDUCTIONS:

It was resolved THAT the Finance Committee recommend that the following variations in Contract Price be approved:-

DRAINAGE PLAN NO.	CONTRACT NO.	CONTRACTOR	OWNER	EXTRAS	DEDUCTIONS
H10/7	901/03/82	J. Dickinson	B. Bramich	405.00	
N2/25	901/03/82	K. O'Brien	M. Gabriele		40.00
N2/87	901/03/82	J. Aldridge	R. Morrow	241.00	
T8/9	901/03/80	G. Way	E. Aitken		20.00

REPORT ON TENDERS - CONTRACT 901/03/83

It was resolved THAT the Finance Committee recommend that the recommendation of the Senior Plumbing Inspector be adopted and that the jobs be awarded as follows:-

DRAINAGE PLAN NO.	LOCATION OF PROPERTY	CONTRACTOR	TENDER PRICE	PERCENTAGE DIFFERENCE
B22/128	128 Boundary Road	Aldridge	1114-	- 27.5
B22/130	130 Boundary Road	Aldridge	535-	- 30.0
C4/42	42 Callas Street	Way	801-	- 13.8
C4/64	64 Callas Street	Way	475-	- 22.0
F9/67	67 Fig Street	Aldridge	489-	- 19.7
G14/6	6 Grant Street	O'Brien	819-	- 18.3
H10/3	3 Higgins Street	Milne	980-	- 31.8
N2/57	57 Nepean Highway	Dickinson	1485-	+ 1.4
N2/74	74 Nepean Highway	Dickinson	1210-	- 19.9
P2/153	153 Palmerston Avenue	Aldridge	2124-	- 5.2
R8/26	26 Rosalie Avenue	Way	1355-	- 4.9
S5/31	31 Seacombe Street	O'Brien	900-	- 19.2
S8/1	1 Seaview Parade	O'Brien	890-	- 11.0
S8/9	9 Seaview Parade	Aldridge	2121-	- 26.0
S8/34	34 Seaview Parade	Aldridge	1578-	- 11.5
T3/23	23 Tennent Street	Aldridge	1071-	- 23.6

Confirmed this 25th day of MAY 1983

CHAIRMAN

DROMANA-ROSEBUD SEWERAGE AUTHORITY

MINUTES OF MEETING OF DROMANA-ROSEBUD SEWERAGE AUTHORITY VEHICLE COMMITTEE HELD AT THE OFFICE OF THE AUTHORITY, NEPEAN HIGHWAY, DROMANA AT 4.00pm ON TUESDAY, 24th MAY, 1983.

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

In accordance with the vehicle replacement policy adopted by the Authority in September, 1981; I advise that vehicle Registered No. BAI 853, being a Mazda 1600 tray truck, used by the Maintenance Crew, is due for replacement. Provision was made for replacement of this vehicle in estimates adopted for 1982/83.

The replacement of the vehicle is desirable within a short time frame because tyres and the exhaust system require replacement.

Available reserves for the replacement are \$16,038.95. A further \$5,000.00 is to be invested this year.

The tray type truck has not proven to be a satisfactory vehicle for the type of work involved. Some 60% of the Maintenance Crew's time is utilised in carting sand, soil etc; and of this time period, return visits to site are required in 90% of instances. A truck with a 2.5 tonne capacity is regarded as essential and a dump truck highly preferable.

Having conducted investigations and considered all matters raised the Committee resolved to recommend:

THAT THE AUTHORITY PURCHASE A 2.5 TONNE DAIHATSU DUMP TRUCK, PETROL POWERED, FOR A NETT CHANGE OVER COST TO THE AUTHORITY OF \$6,228.00 FROM STEWART WEBSTER MOTORS.

Confirmed this day of 1983

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 7.30pm WEDNESDAY, 25th MAY, 1983.

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

DURING MEETING: D.D. Boyd (at 8.10pm)

APOLOGIES: F.R. Jennings; J.B. Macdonald; R.J. Simpson.

Wilson G.N. That the apologies be accepted.
Wyles

CARRIED

Note: The Chairman advised no written apology had been received from the Secretary or the Consulting Engineer.

MINUTES OF MEETING HELD 13th APRIL, 1983

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

CARRIED

MINUTES OF FINANCE COMMITTEE HELD 29th APRIL, 1983

Wyles That the minutes of the Finance Committee be
Jefferson confirmed and the recommendations adopted.

CARRIED

MINUTES OF STAFF COMMITTEE HELD 29th APRIL, 1983

Wyles That the minutes of the Staff Committee be
Wilson G.N. confirmed and the recommendation adopted.

CARRIED

Note: Member Boyd arrived at 8.10pm.

MINUTES OF VEHICLE COMMITTEE HELD 24th MAY, 1983

Wilson H.W. That the minutes of the Vehicle Committee be
Boyd confirmed and the recommendation adopted.

CARRIED

A division was called:

FOR: J.K. Buchanan, H.W. Wilson, G.N. Wilson, D.D. Boyd, D.A. Wyles.
AGAINST: K.F. Jefferson.

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SECRETARY'S REPORT

1. Operations and Maintenance

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

CARRIED

2. Molwyn Pty Ltd

Jefferson That the information be received.
Wilson G.N.

CARRIED

3. Incorrect Point Information Claim

Wilson H.W. That the Secretary's recommendation be
Wyles adopted and that the amount of \$80.00 be
paid to Prolinda Pty Ltd for incorrect
information supplied.

CARRIED

4. Victorian Water & Sewerage Authorities Association

- Water Connection Charges

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

CARRIED

5. Melbourne & Metropolitan Board of Works

- Discharge of Effluent to the South Eastern Outfall
Effluent Quality Standards - Boneo Purification Plant

Wyles That the Secretary in conjunction with the
Boyd Consulting Engineer provide to the Melbourne
and Metropolitan Board of Works a written
explanation of the circumstances which gave
rise to the poor effluent quality over the
recent summer period, advise of details of
any further modifications being undertaken
to correct the situation together with a
timetable of the proposals for future
augmentation works to deal with flow increases,
and further that this Authority is deeply
concerned about the situation and that works
necessary to ensure that the effluent quality
will comply with the Agreement are being
treated as a matter of high priority.

CARRIED

6. GUTTERIDGE, HASKINS & DAVEY

- Area Contribution to Cost of Headworks

Wyles That the area contribution for the period
Wilson G.N. commencing 1st March, 1983, be approved at
\$1,070.00.

CARRIED

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7. GUTTERIDGE, HASKINS & DAVEY - CONTRACT NO. 901/54/F

- Reticulation Stage 4D - Mc Crae

Wyles
Jefferson

That following State Rivers & Water Supply Commission's approval to call tenders, tenders be called for Reticulation Stage 4D in the total estimate of \$630,000.00.

CARRIED

8. GUTTERIDGE, HASKINS & DAVEY - CONTRACT NO. 901/56/G

- Reticulation Stage 5F - Dromana

Jefferson
Wyles

That following State Rivers & Water Supply Commission's approval to call tenders, tenders be called for Reticulation Stage 5F in the total estimate of \$285,000.00.

CARRIED

9. GUTTERIDGE, HASKINS & DAVEY - 78TH PROGRESS REPORT

Wyles
Wilson G.N.

That the 78th Progress Report be received.

CARRIED

10. SEWERAGE INSTALLATIONS PROGRESS REPORT - APRIL

Jefferson
Wyles

That the Installations Progress Report be received.

CARRIED

11. SEWERAGE INSTALLATIONS - APPLICATIONS SUBMITTED TO AUTHORITY

- Applications for consent to erect a Building over the Authority's Sewer

Wilson H.W.
Jefferson

That the applications submitted by:

DRAINAGE PLAN NO.	OWNER	PROPERTY
D7/32	L. Thomas	32 Denholm Street ROSEBUD
R11/90	Mr Lenino & A. Varrusso	90 Rosebud Parade ROSEBUD

be approved.

CARRIED

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GENERAL BUSINESS

Wilson G.N.
Boyd

That the Secretary prepare a detailed report on the feasibility of installing an above ground tank for the storage of petrol at the Authority's storeyard.

CARRIED

Wilson G.N.
Boyd

That the next Authority Meeting be held on Wednesday, 15th June, 1983.

CARRIED

Confirmed this 15th day of June 1983

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CHAIRMAN

DROMANA-ROSEBUD SEWERAGE AUTHORITY

FINANCE MEETING

MINUTES OF MEETING OF DROMANA-ROSEBUD SEWERAGE AUTHORITY FINANCE COMMITTEE HELD AT THE OFFICE OF THE AUTHORITY, NEPEAN HIGHWAY, DROMANA AT 3.00 PM ON TUESDAY, 14TH JUNE, 1983.

MEMBERS ATTENDING: G.N. Wilson, K.F. Jefferson, D.D. Boyd,
Member G.N. Wilson was elected Chairman.

APOLOGIES: Apologies were received from Members Buchanan, Jennings and Wyles.
It was resolved THAT the apologies be accepted.

1. SECRETARY'S REPORT

- (i) Electrical Maintenance - Pump Station No. 1
- (ii) Cheque Printing by Computer - Creditors Advance Account.

It was resolved THAT the Finance Committee recommend that the Secretary's Report be received subject to the Consulting Engineer providing a further explanation on final costs for maintenance and repairs on Pump Station No. 1 at the next Authority Meeting.

2. ACCOUNTS PRESENTED FOR PAYMENT

It was resolved THAT the Finance Committee having received satisfactory explanations to the Vouchers as presented, recommend that payment in the following amounts be approved:-

Current Account	\$315,413.64
Loans Account	361,914.03
Wages Account	33,051.11
Installations Account	16,358.00
Waste Disposal Account	1,939.42
Deposits Account	4,575.01

3. GUTTERIDGE, HASKINS & DAVEY PTY LTD

It was resolved THAT the Finance Committee recommend that the Accounts from Gutteridge, Haskins and Davey in the sum of \$ 16,696.60 for April, and \$28,063.70 for May, be passed for payment.

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4. APPLICATIONS FOR EXTRAS AND DEDUCTIONS

It was resolved THAT the Finance Committee recommend that the following variations in Contract Price be approved:-

DRAINAGE PLAN NO.	CONTRACT NO.	CONTRACTOR	OWNER	EXTRAS	DEDUCTIONS
M31/6	901/03/82	C.J. DICKINSON	G. ADAMS	75.00	75.00
W13/23	901/03/81	E. MARKS	R. ROW	80.00	33.00

5. APPLICATIONS FOR EXTRAS AND DEDUCTIONS - CAPITAL WORKS

It was resolved THAT the Finance Committee recommend that the following Variation Orders be approved:-

V O REF. NO.	CONTRACTOR	EXTRAS	DEDUCTIONS
48/A4/1	R.A. Bell	278.00	
56/D/1	Destefanis		510.61
56/E/1	P.B. & M P/L	2074.79	
66/A/20	Walsh Bros.		4545.95
66/D/8A	Chuck Drainage	2125.64	
66/D/9A	" "	782.55	
66/D/12	" "		245.18
66/E/4	C.P.H. Excavations		1862.51
66/F/1	Walsh Bros.		2688.17
66/R/2	Stanzo Constructions	554.60	
66/R/3	" "		3142.95
TOTALS		\$5815.58	\$12995.37

Confirmed this day of 1983

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 7.45pm WEDNESDAY, 15th JUNE, 1983.

MEMBERS ATTENDING: K.F. Jefferson; D.A. Wyles; F.R. Jennings; G.N. Wilson; H.W. Wilson.

Wilson H.W.
Wilson G.N. That Member K. Jefferson be appointed Acting Chairman.

CARRIED

Jennings
Wilson H.W. That the apologies from the Secretary and Engineer in the matter of their non attendance at the previous meeting be accepted.

CARRIED

APOLOGIES: Members Buchanan; Simpson; Macdonald.

Wilson H.W.
Boyd That the apologies be accepted.

CARRIED

MINUTES OF MEETING HELD 25th APRIL, 1983

Wilson G.N.
Boyd That the minutes as circulated be confirmed.

CARRIED

Business: Engineer reported that the partition wall is going in now and a letter to Melbourne and Metropolitan Board of Works has been drafted for imminent sending.

MINUTES OF FINANCE MEETING HELD 14th JUNE, 1983

Member Wyles apologised for being unable to attend Finance Meeting.

Wilson G.N.
Boyd That the minutes as presented be confirmed and the recommendations be adopted.

CARRIED

Jennings
Wilson G.N. That the Authority implement a check list for all maintenance contractors that requires certification by the Contractor that items specified have in fact been checked before payment is made.

CARRIED

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Wilson H.W.
Jennings That an explanation be requested on the particular issue of replacement of contactors, from the Contractor.

CARRIED

SECRETARY'S REPORT

- Overhead Petrol Supply

Wilson G.N.
Wyles That the recommendation in respect of a petrol tank installation be adopted.

LOST

Jennings
Boyd That the Secretary's report be received.

CARRIED

Jennings
Boyd That the Secretary ask our existing Supplier and any other suppliers of his choice to quote for the supply of fuel informing them of the likely useage etc. and report back to the Authority at the next meeting.

CARRIED

- Operations and Maintenance

Wilson G.N.
Wilson H.W. That the recommendation be adopted and a report be prepared for the July meeting.

CARRIED

6. GUTTERIDGE, HASKINS & DAVEY - AS CONSTRUCTED AND DETAILED SEWER PLANS

Wyles
Boyd That the Authority:
(i) approve the preparation of 1/5th reduction negatives of all detail plans;
(ii) adopt a procedure for duplicate storage of as-constructed sewer plans; and
(iii) approve the on going preparation of duplicates as normal procedure as new plans are produced.

CARRIED

7. GUTTERIDGE, HASKINS & DAVEY - 79TH PROGRESS REPORT

Boyd
Wilson H.W. That the report be received.

CARRIED

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8. GUTTERIDGE, HASKINS & DAVEY - 173rd REPORT ON TENDERS
- CONTRACT 901/54/F

Wyles
Boyd

That the report be received and that the Authority:

- (i) Accept the Schedule of Rates tender of J. & M. Sweeney in the sum of \$339,248.88 (including a provision sum of \$10,000) subject to adjustment for rise in costs, for contract 901/54/F.
- (ii) Advise the State Rivers and Water Supply Commission of the Authority's decision and request its approval.

CARRIED

9. GUTTERIDGE, HASKINS & DAVEY - 174th REPORT ON TENDERS
- CONTRACT 901/60/X

Boyd
Jennings

That the report be received and that the Authority:

- (i) Accept the Schedule of Rates tender of Desmond Excavations in the sum of \$58,219.05 (including a provision sum of \$5,000) subject to adjustment for rise in costs for contract 901/60/X.
- (ii) Advise the State Rivers and Water Supply Commission of the Authority's decision and request its approval.

CARRIED

10. GUTTERIDGE, HASKINS & DAVEY - 175th REPORT ON TENDERS
- CONTRACT 901/56/G

Boyd
Wilson G.N.

That the report be received and that the Authority:

- (i) Accept the Schedule of Rates tender of R.J. & S.M. Sargent in the corrected sum of \$146,798.40 (including a provision sum of \$5,000.00) and subject to adjustment for rise in costs for contract 901/56/G.
- (ii) Advise the State Rivers and Water Supply Commission of the Authority's decision and request its approval.

CARRIED

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11. SEWERAGE INSTALLATIONS PROGRESS REPORT

Boyd
Jennings

That the Installations Progress Report be received.

CARRIED

12. APPLICATIONS FOR CONSENT TO DISCHARGE TRADE WASTE INTO THE AUTHORITY'S SEWER

Boyd
Wilson G.N.

That the applications submitted by:

<u>DRAINAGE PLAN NO.</u>	<u>OWNER</u>	<u>PROPERTY</u>
N3/1343	R.G. CHRISTIE & VACLAV UBL	1343 NEPEAN HIGHWAY, ROSEBUD
N3/1527	SOUTHERN PENINSULA HOSPITAL	1527 NEPEAN HIGHWAY, ROSEBUD WEST

be approved.

CARRIED

13. APPLICATIONS FOR PLUMBERS LICENCES

Wyles
Wilson G.N.

That applications for licences submitted by:

<u>PLUMBER</u>	<u>ADDRESS</u>	<u>LICENCE NO.</u>
JEFFREYS, P	28 NINTH AVE, ROSEBUD	865
BANFIELD, J	7 EBLANA AVE, MENTONE	866
THOMASON, M	111 WEST STREET, GLENROY	867
BOWELL, M	22 MILLICENT STREET, CARRUM	868
COLEMAN, W	40 ALSTON STREET, THORNBURY	869
ASHLEY, M	1 DILSON STREET, ROSEBUD	870
HINKSMAN, J	92 GRAF ROAD, SOMERVILLE	871
WILLIAMS, S	16 CHERYL GROVE VIEWBANK	872

be approved.

CARRIED

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