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**MINUTES OF THE RURAL ROADS ADVISORY COMMITTEE  
MEETING HELD AT BERANGABAH STATION ON  
2 MAY 2018 COMMENCING AT 11:22AM**

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**PRESENT**

Mayor Lilliane Brady OAM (Cobar Shire Council), Deputy Mayor Peter Abbott (Cobar Shire Council) , Clr Peter Maxwell (Cobar Shire Council), Clr Bob Sinclair (Cobar Shire Council), Clr Julie Payne (Cobar Shire Council), Peter Vlatko (Cobar Shire Council), Stephen Taylor (Cobar Shire Council), Maurice Bell (Cobar Shire Council), Stephen Roberts and Bronwyn Jones (Ashleigh Downs), Robert, Graham and Ann Vagg (Wing Ding), Andrew Paul (Red Tank), Leonie Sinclair (Berangabah), John and Sandra Gally (Mulya Station), Karen Maxwell (Dine Downs), George Millear (Tiltagoona) and Sandra Davey (Cobar Shire Council).

**RECOMMENDATION:** That the apologies received from Clr Greg Martin (Cobar Shire Council), Clr Janine Lee Barrett (Cobar Shire Council), Clr Jarrod Marsden (Cobar Shire Council), Clr Tracy Kings (Cobar Shire Council), Clr Chris Lehmann (Cobar Shire Council), Andrew Farnsworth (Innesowen) and Justin McClure (Kalara).

*Peter Abbott /Julie Payne*

**CARRIED**

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**ITEM 1 - CONFIRMATION OF MINUTES**

**FILE: R5-36**

**Author:** *Director of Engineering Services, Stephen Taylor*

**RECOMMENDATION:** That the Committee adopt the Minutes of the Rural Roads Advisory Committee Meeting held on Wednesday 7 February 2018 as a true and accurate reflection of the proceedings of that Meeting.

*Peter Abbott /Julie Payne*

**CARRIED**

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**MATTERS ARISING FROM THE MINUTES**

- Nil.

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**ITEM 2 – RURAL ROADS ADVISORY COMMITTEE – STATUS REPORT**

**FILE: R5-36**

**AUTHOR:** *Director of Engineering Services, Stephen Taylor*

**RECOMMENDATION:** That the Committee receive and note the information contained in the Status Report.

*Peter Abbott /Julie Payne*

**CARRIED**

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**ITEM 3 – EXPENDITURE REPORT**

**FILE: R5-36**

**AUTHOR:** *Director of Engineering Services, Stephen Taylor*

**RECOMMENDATION:** That the Committee receive and note the information contained in the Expenditure Report.

*Bob Sinclair/Peter Abbott*

**CARRIED**

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## **GENERAL BUSINESS**

### **1. George Milliar:**

1. Suggestion made to Roads team in regards to locating water sources for road work: Phone or email landholders.
  - **Roads Managers currently utilise multiple ways of contacting landholders but direct onsite contact is effective as multiple contacts can be made on the same road in one day.**
2. Request for list of funding applications for Roads to be included in Rural Roads Advisory Committee Agenda.
  - **The report that currently goes to monthly Council meetings will be included in the agenda for information. This information is also available on Councils website one week before every Council meeting.**

### **2. Andrew Paul:**

3. Advised of condition of a 30km section of Shire Road 12 (Yathong Road) :
  - **Stephen Taylor advised Council is aware of the road and it is on the list to be completed when possible.**

### **3. Bob Sinclair:**

- Update on the Wooltrack Application – Consultant has been requested to submit a proposal to update BCA and application details in preparation for resubmitting application.

### **4. Drought Damage Funding:**

- Council has written to the local member urgently seeking support in obtaining funding for drought damage.

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## **FUTURE MEETING**

The next Rural Roads Advisory Committee Meeting will be on Wednesday 1 August 2018 at Mulya Station.

**THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 12.55PM**