
**MINUTES OF THE RURAL ROADS ADVISORY COMMITTEE
MEETING HELD AT TILPA ON WEDNESDAY
7 AUGUST 2019 COMMENCING AT 11:10AM**

PRESENT

Justin McClure, Julie McClure, Andrew Paul, Greg Martin, George Millear, Bill Ashby, Jarred Davey, Clr Peter Abbott (Cobar Shire Council), Clr Bob Sinclair (Cobar Shire Council), Clr Julie Payne (Cobar Shire Council), Clr Kate Winders (Cobar Shire Council), Simon Pradhan (A/Director of Engineering, Cobar Shire Council), Adrienne Pierini (Road Works Manager, Cobar Shire Council), Katie Brown (EA Engineering, Cobar Shire Council),

APOLOGIES

Mayor Lilliane Brady OAM (Cobar Shire Council), Clr Chris Leeman (Cobar Shire Council), Clr Peter Maxwell (Cobar Shire Council).

RECOMMENDATION: That the apologies received from Mayor Lilliane Brady OAM (Cobar Shire Council), Clr Chris Leeman (Cobar Shire Council) and Clr Peter Maxwell (Cobar Shire Council) be accepted.

Julie Payne /George Millear

CARRIED

ITEM 1 - CONFIRMATION OF MINUTES

FILE: R5-36

Author: *Director of Engineering Services, Simon Pradhan*

RECOMMENDATION: That the Committee adopt the Minutes of the Rural Roads Advisory Committee Meeting held on 6 February 2019 as a true and accurate reflection of the proceedings of that Meeting.

Julie Payne /George Millear

CARRIED

ITEM 2 – RURAL ROADS ADVISORY COMMITTEE – STATUS REPORT

FILE: R5-36

AUTHOR: *Director of Engineering Services, Simon Pradhan*

- **Item 75-** Julie McClure to write a letter of ideas to get council recreation to develop the area at Tilpa Weir.
- **Item 78-** Justin McClure asked Council to look into abandoned grids and have them removed with the help of land owners as they are a health risk.
- **Item 96-** Simon to follow up
- **Item 97-** Be Removed

RECOMMENDATION: That the Committee receive and note the information contained in the Status Report and item 97 be removed.

Julie Payne/ George Millear

CARRIED

ITEM 3 – EXPENDITURE REPORT

FILE: R5-36

AUTHOR: Director of Engineering Services, Simon Pradhan

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

Greg Martin/ Bob Sinclair

CARRIED

ITEM 4 – GRANT FUNDING

FILE: R5-36

AUTHOR: Director of Engineering Services, Simon Pradhan

- SR2 Adrienne to check if road has been completed

RECOMMENDATION: That the Committee receive and note the information.

George Milliar/ Julie Payne

CARRIED

GENERAL BUSINESS

1. TCCI Roads Committee, George Milliar (Via email):

- Windara Bend
 - **Culvet walls to be extended and signs be changed.**
- Carranyalpa Road (MR68)
 - **Last graded September 2017**
- Culverts
 - **Row North of acres billabong still problematic. Works on this area to be prioritised**
- Grid Audit:
 - **Grid Audit will not be publicly released as it is not Councils asset. Landholders are encouraged to contact Council regarding grids.**
- Signage Audit
 - **Council to review intersection on SR3**
- Bores
 - **3/7 successful bores committee was informed location of bores and where they were found. Committee was unhappy with the result and the decision of where locations of bores we placed.**
 - **Julie Payne was going to follow up bore coatings for Andrew Paul.**
 - **DRE was going to meet Andrew Paul to look at specific issues raised by Andrew Paul.**

2. Acres Billabong

- **Committee stated that they are happy with road progress so far but the council need to communicate with the community more about the location of road fixture.**

3. Grader Policy

- **Justin McClure moved motion for council to review Grader Practices Policy**

FUTURE MEETING

The next Rural Roads Advisory Committee Meeting will be on Thursday 28th November 2019 before the Council Meeting.

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 1:24 PM