
**MINUTES OF THE RURAL ROADS ADVISORY COMMITTEE
MEETING HELD AT MT HOPE ON WEDNESDAY 5
FEBRUARY 2020 COMMENCING AT 11.00AM**

PRESENT

Clr Peter Abbott (Cobar Shire Council), George Millear, Clr Julie Payne (Cobar Shire Council), Clr Kate Winders (Cobar Shire Council), Clr Peter Maxwell (Cobar Shire Council), Simon Pradhan (A/Director of Engineering, Cobar Shire Council), Adrienne Pierini (Road Works Manager, Cobar Shire Council), Charlene Madden (Administration Officer - Engineering, Cobar Shire Council), Peter Vlatko (General Manager, Cobar Shire Council), Andrew Paul, Keith Norris, Mudgee Maidens and Christine Norris.

APOLOGIES

Mayor Lilliane Brady OAM (Cobar Shire Council), Barry Oliver, Pauline Oliver, Paul Oliver, Justin McClure, Julie McClure and, Clr Bob Sinclair (Cobar Shire Council), Ian Frazer and Irene Frazer

RECOMMENDATION: That the apologies received from Mayor Lilliane Brady OAM (Cobar Shire Council), Barry Oliver, Pauline Oliver, Paul Oliver, Justin McClure, Julie McClure and, Clr Bob Sinclair (Cobar Shire Council), Ian Frazer and Irene Frazer be accepted.

Kate Winders /Julie Payne

CARRIED

ITEM 1 – CONFIRMATION OF MINUTES

FILE: R5-36

Author: *Acting Director of Engineering Services, Simon Pradhan*

RECOMMENDATION: That the Committee adopt the Minutes of the Rural Roads Advisory Committee Meeting held on 28 November 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: *Acting Director of Engineering Services, Simon Pradhan*

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

Julie Payne/Peter Maxwell

CARRIED

ITEM 3 – EXPENDITURE REPORT

FILE: R5-36

AUTHOR: *Acting Director of Engineering Services, Simon Pradhan*

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

Julie Payne/Andrew Paul

CARRIED

ITEM 4 – GRANT FUNDING

FILE: R5-36

AUTHOR: Director of Engineering Services, Simon Pradhan

RECOMMENDATION: That the Committee receive and note the information.

Julie Payne/Kate Winders

CARRIED

GENERAL BUSINESS

1. TCCI Roads Committee, Ian Fraser (Via email):

- Was the application successful for funding to seal remaining section of Byrock Road:
 - **Funding application has been submitted, waiting on notification.**

2. TCCI Roads Committee, Pauline and Barry Oliver (Via email):

- Bore on The Wool Track road:
 - **In the process of getting it up and running.**

3. TCCI Roads Committee, George Millear (Via email):

- Report on Councils recent expenditure on bore drilling:
 - **Report proved to George from Cr Julie Payne;**
 - **Updated costing to be circulated following meeting.**
 - 52 Mile Road, completion of new section:
 - **Works are scheduled for later this financial year due to resource issue.**
 - Coomeratta Road:
 - **Works are included in 2019/2020 schedule.**
 - Building Better Regions fund:
 - **Roads are not eligible for funding.**
 - Completion of gravelling on SR31 (Moolad Road), SR32 (Development Road) and SR36 (Palesthan Road)
 - **Updated works program is currently being prepared due to staff resources (number of unavailable grader operators) and ongoing dry conditions.**
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PROPOSED MEETING DATES FOR 2020

6th May 2020;

5th August 2020;

26th November 2020.

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 3:30 PM
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