MINUTES OF THE RURAL ROADS ADVISORY COMMITTEE MEETING HELD AT TILPA ON 1 AUGUST 2018 COMMENCING AT 11:10AM

PRESENT

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), Clr Greg Martin (Cobar Shire Council), Clr Christoper Lehmann (Cobar Shire Council), Stephen Taylor (Cobar Shire Council), Maurice Bell (Cobar Shire Council), John Gally (Mulya Station), George Millear (Tiltagoona), Andrew Farnsworth (Innesowen), Angus Waugh (Manara), Reece Wilson (Central Darling Shire) and Sandra Davey (Cobar Shire Council).

RECOMMENDATION: That the apologies received from Mayor Lilliane Brady OAM (Cobar Shire Council), Clr Janine Lee Barrett (Cobar Shire Council), Bill Rogers (Broadmeadows), Barry & Pauline Oliver (Kaleno) and Julie & Justin McClure (Kalara).

Bob Sinclair /George Millear

CARRIED

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 2 May 2018 as a true and accurate reflection of the proceedings of that Meeting.

Bob Sinclair /George Millear

CARRIED

MATTERS ARISING FROM THE MINUTES

• Nil.

ITEM 2 – RURAL ROADS ADVISORY COMMITTEE – STATUS REPORT

FILE: R5-36

AUTHOR: Director of Engineering Services, Stephen Taylor

RECOMMENDATION: That at the next workshop Councillor's investigate nonphysical stock barrier options for alternative grids.

George Millear /Peter Maxwell

CARRIED

RECOMMENDATION: That the Committee receive and note the information contained in the Status Report and items 82 and 86 be removed.

George Millear /Peter Maxwell

CARRIED

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.

Peter Maxwell/Andrew Farnsworth

CARRIED

ITEM 4 – GRANT FUNDING

FILE: R5-36

AUTHOR: Director of Engineering Services, Stephen Taylor

RECOMMENDATION: That the Committee receive and note the information.

Bob Sinclair/Julie Payne CARRIED

GENERAL BUSINESS

1. Justin McClure (Via email):

- Update on current works at Acres Billabong:
 - o Completion due end of August subject to Council availability.
- Rural Addressing:
 - Installation of sign posts still progressing. Roads Department not responsible for this area, it falls under Finance and Community Services – all information can be sought by contacting Council directly.
- Councils position on Camping:
 - Request to General Manager for more information to be provided at next meeting.
- 78 Mile Road repairs:
 - The shire road budget for 2017/2018 was overspent. Funding from regional road budget cannot be used for shire roads. Work will commence in this financial year.

2. Traffic Counters:

- Traffic counters to be placed on 52 Mile Road and Louth Road.
- 3. Meadow Glen Rest Area Update:
- RMS seeking funding availability.

RECOMMENDATION: That at the next workshop Councillor's discuss creating a Rural Addressing Directory with landholders information.

Peter Maxwell/Bob Sinclair

CARRIED

FUTURE MEETING

The next Rural Roads Advisory Committee Meeting will be on Thursday 22 November 2018 at Cobar Shire Council Chambers.

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 1.04 PM