MINUTES OF THE RURAL ROADS ADVISORY COMMITTEE MEETING HELD AT MT HOPE ON 6 FEBRUARY 2019 COMMENCING AT 11:15AM

PRESENT

Clr Peter Maxwell (Cobar Shire Council), Clr Bob Sinclair (Cobar Shire Council), Clr Julie Payne (Cobar Shire Council), Peter Vlatko (Cobar Shire Council), Maurice Bell (Cobar Shire Council), Sandra Davey (Cobar Shire Council), Stephen Taylor (Cobar Shire Council), Karen Maxwell, Keith Norris, George Millear, Andrew Farnsworth,

RECOMMENDATION: That the apologies from Mayor Lilliane Brady OAM (Cobar Shire Council), Deputy Mayor Peter Abbott (Cobar Shire Council), Bill Ashby, and Julie & Justin McClure be received.

Julie Payne /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 22 November 2018 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, Stephen Taylor

- **Item 73** Remove.
- Item 78 Council will seek support from FNWJO to chase funds for grids.

RECOMMENDATION: That the Committee receive and note the information contained in the Status Report and items 73 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.

George Millear/ Andrew Farnsworth

CARRIED

ITEM 4 – GRANT FUNDING

FILE: R5-36

AUTHOR: Director of Engineering Services, Stephen Taylor

• Bob Sinclair requested that Council contact the consultant and suggest providing farmers with a letter to provide freight operators to sign.

RECOMMENDATION: That the Committee receive and note the information.

George Millear/ Peter Maxwell

CARRIED

GENERAL BUSINESS

- 1. TCCI Roads Committee, George Millear (Via email):
- Update on current works at Acres Billabong:
 - O Work will be completed once weather cools down.
- Windara Bend Culverts
 - o To be cleared and signs removed.
- Budda/Wyloona:
 - TCCI to advise David Russell to contact Council directly regarding water.
- Coomeratta Road:
 - No water available.
- Grid Audit:
 - Grid Audit will not be publicly released as it is not Councils asset.
 Landholders are encouraged to contact Council regarding grids.
 The register is in priority order.
- Culverts/Bypass lifting Acres Billabong:
 - Council to inspect General Manager gave a reminder regarding reporting this type of information directly to Council to be logged in the system and not waiting until Rural Roads Meetings.
- Tilpa bridge approach
 - o RMS issue Council to advise CDS.
- 2. Bob Sinclair Gravel Ready onsite
 - Bob requested Council to investigate the options of leaving gravel ready onsite to use once moisture is available. This has been tried on Belarabon Road with little success; it caused more damage to the road. A suggestion was made to leave the gravel on an already damaged road.

FUTURE MEETING

The next Rural Roads Advisory Committee Meeting will be on Wednesday 1 May 2019.

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 12.35 PM