

**MINUTES OF THE ROADS & FLEET
COMMITTEE MEETING OF THE
NARRABRI SHIRE COUNCIL HELD IN
THE COUNCIL COMMITTEE ROOM,
46-48 MAITLAND STREET, NARRABRI,
ON TUESDAY, 6 JUNE 2006.**

PRESENT: Cr RC Lowder (Chair), Cr TD Fragar, Cr RE Gleeson, Cr AJ Meppem, Cr GB O'Regan, Cr RHG Panton, and Cr SJ Rae.

Director Engineering Services (Mr PJ Keech), Road Services Manager (Mr RT Kneale), Design Services Manager (Mr RE Hudson) and General Manager's Administration Officer (Ms KA Bowen) were also in attendance.

PROCEEDINGS OF THE MEETING COMMENCED AT 12.44PM.

APOLOGIES

RESOLVED on the motion of Cr Meppem and seconded by Cr Rae that the apologies from Cr KI Bates, Cr CM Bolton, Cr PA Etheridge, Cr DJ Laird, Cr GA Sevil, and Mr IR McCallum for non-attendance at the meeting be accepted and leave of absence be granted.

**1. NSW FARMERS ASSOCIATION BOGGABRI DISTRICT COUNCIL,
DELEGATION REQUEST (PJK:PJK) [ENG] R30/10709**

RESOLVED on the motion of Cr Gleeson and seconded by Cr Rae that Council note the request from the NSW Farmers Association, Boggabri District Council, for Council to receive a delegation in relation to road related issues in the Boggabri area, and invite the Delegation to the Public Consultation Meeting to be held in Boggabri immediately proceeding the July Ordinary Council Meeting.

2. PART 8 WORKS – BONNY HILL (REH:REH) [ENG]**P99/04268**

RESOLVED on the motion of Cr Meppem and seconded by Cr Fragar that Council write to DNR and advise that it wishes to conditionally withdraw its objection to the Part 8 control works, constructed to prevent inundation by flood water of the property “Bonny Hill,” Lot 1, DP 218496 and Lot 19 DP 753945, Parish of Merah North, County of Jameson, subject to the following conditions:

- The work will not affect the ability of Council to drain water away from its road and other assets;
- The work will not encroach on a shared boundary with Council and thus Council and the applicant will be able to maintain the existing natural surface levels on the shared boundary;
- The work will not cause predicted flow depths across Council’s Assets in the Design Flood Event (designated flood) to increase by more than 50mm, and thus increase the time Council’s Asset is submerged;
- The work will not cause predicted flow velocities across Council’s Assets in the Design Flood Event (designated flood) to increase by more than 50% (or to a maximum value of 0.5m/sec) and thus increase the potential for damage to occur to Council’s Asset.

3. PART ROAD CLOSURE – MAYFIELD ROAD NARRABRI (REH:REH) [ENG]**R30/04001**

RESOLVED on the motion of Cr Gleeson and seconded by Cr Rae that Council make application to the NSW Department of Lands requesting the closure of the road reserve that defines SR 57, Mayfield Road, between SR 186, Greylands Road and SR 188, Kurrajong Creek Road. The Department of Lands are to be advised that there were no objections to the closure of this shire road from the neighbouring property provided that the sale of the land was as follows:

- The section of SR 57 adjacent to “Willarah,” Lot 115, DP 757124 be offered to the owners of “Willarah” in the first instance, in accordance with Department of Lands policy;
- The section of SR 57 that traverses the Property “Claremont” Lot 152, DP 816020 be offered to the owners of “Claremont” in the first instance, in accordance with Department of Lands policy.

4. 2006 NATIONAL LOCAL ROADS AND TRANSPORT CONGRESS (PJK:PJK) [ENG]**R30/14901**

MANAGER ROAD SERVICES, ROBERT KNEALE ARRIVED AT 12.51PM.

RESOLVED on the motion of Cr Gleeson and seconded by Cr Fragar that Council supports the ALGA 2006 National Local Roads and Transport Congress by authorising the attendance to the congress by the Mayor, Chairman of the Roads & Fleet Committee, and a staff member to be determined by the General Manager.

THIS IS PAGE 2 OF THE MINUTES OF THE ROADS & FLEET COMMITTEE MEETING OF COUNCIL THAT WAS HELD IN THE NARRABRI SHIRE COUNCIL COMMITTEE ROOM ON TUESDAY, 6 JUNE 2006.

**5. FOOTPATH SEATING OUTSIDE IMPERIAL HOTEL WEE WAA
(REH:REH) [ENG] S20/06010**

CR PANTON ARRIVED AT 12.56PM.

RESOLVED on the motion of Cr Gleeson and seconded by Cr Fragar that Council write to the Wee Waa Police advising them that it is too soon after the installation of the two seats located outside the Imperial Hotel, Wee Waa, to conclude that there is a problem with loitering of people, and that Council will continue to monitor the situation.

**6. ROADS TO RECOVERY PROGRAM – LIFE OF PROGRAM FUNDING
(RTK:RTK) [ENG] G20/19019**

MOTION

Motion moved by Cr Gleeson and seconded by Cr Meppem that Council approve the allocation of the additional Roads to Recovery funding to undertake the following projects:

Timber Bridge Replacement

Construct new Concrete Bridge at Bibbila Creek Shire Road 19 (Maules Creek Road) \$315,000.00

Accelerated Sealing

Shire Road 61 (Tarriaro Bridge south) 2.7km \$170,000.00

Shire Road 4 (Spring Plains Road) 2km \$133,000.00

Road Widening

Shire Road 10 (Old Gunnedah Road) 2.8km \$101,000.00

Construct Concrete Causeway

Brigalow Creek Shire Road 214 \$ 80,000.00

Narrabri

Construct and seal Morath Street \$ 60,356.00

Village Street Sealing

Gwabegar

Construct and seal Anzac Parade to Community Centre and area fronting Hall \$30,000.00

Pilliga

Kerb and seal area fronting School \$ 15,000.00

Seal area fronting Community Centre \$ 15,000.00

Program value

\$919,356.00

AMENDMENT

Amendment moved by Cr Panton and seconded by Cr O'Regan that Council approve the allocation of the additional Roads to Recovery funding to undertake the following projects:

Timber Bridge Replacement

Construct new Concrete Bridge at Bibbila Creek Shire Road 19 (Maules Creek Road) \$315,000.00

Accelerated Sealing

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Village Street Sealing**Gwabegar**

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Seal area fronting Community Centre \$ 15,000.00

Program value**\$919,356.00**

And that a dust seal on Segol Street (costing approximately \$20,000) be added to the list of projects, and the money to be taken in equal amounts from the projects listed above.

ON BEING PUT TO THE MEETING, THE AMENDMENT WAS DECLARED LOST.

RESOLVED on the motion of Cr Gleeson and seconded by Cr Meppem that Council approve the allocation of the additional Roads to Recovery funding to undertake the following projects:

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Seal area fronting Community Centre \$ 15,000.00

Program value

\$919,356.00

CR O'REGAN LEFT THE COMMITTEE ROOM AT 1.30PM DID NOT RETURN.

RESOLVED on the motion of Cr Gleeson and seconded by Cr Panton that Council write to the local Federal Member thanking the government for the additional money pointing out that the current program is worth \$919,356 per year, and previous programs have been to the value of \$1.27 million per year and requesting a return to the previous level of funding for the remainder of the four year program.

**7. ROADS SERVICES MONTHLY WORKS UPDATE
(RTK:RTK) [ENG]**

C70/05001

CR PANTON LEFT THE COMMITTEE ROOM AT 2.13PM, AND DID NOT RETURN.

RESOLVED on the motion of Cr Meppem and seconded by Cr Rae that Council note the information regarding the Road Services Branch monthly report.

**8. ROAD SERVICES KEY PERFORMANCE INDICATORS
(AMM:SFM) [CORP]****F10/02005**

RESOLVED on the motion of Cr Fragar and seconded by Cr Meppem that Council note the Key Performance Indicators of Road Services in relation to the 31 March 2006 Management Plan Review.

THERE BEING NO FURTHER BUSINESS, THE MEETING CLOSED AT 2.35PM.

RECOMMENDATIONS

**NSW FARMERS ASSOCIATION BOGGABRI DISTRICT COUNCIL,
DELEGATION REQUEST (PJK:PJK) [ENG] R30/10709**

RECOMMENDATION 1: That Council note the request from the NSW Farmers Association, Boggabri District Council, for Council to receive a delegation in relation to road related issues in the Boggabri area, and invite the Delegation to the Public Forum to be held in Boggabri immediately proceeding the July Ordinary Council Meeting.

PART 8 WORKS – BONNY HILL (REH:REH) [ENG] P99/04268

RECOMMENDATION 2: That Council write to DNR and advise that it wishes to conditionally withdraw its objection to the Part 8 control works, constructed to prevent inundation by flood water of the property “Bonny Hill,” Lot 1, DP 218496 and Lot 19 DP 753945, Parish of Merah North, County of Jameson, subject to the following conditions:

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PART ROAD CLOSURE – MAYFIELD ROAD NARRABRI**(REH:REH) [ENG]****R30/04001**

RECOMMENDATION 3: That Council make application to the NSW Department of Lands requesting the closure of the road reserve that defines SR 57, Mayfield Road, between SR 186, Greylands Road and SR 188, Kurrajong Creek Road. The Department of Lands are to be advised that there were no objections to the closure of this shire road from the neighbouring property provided that the sale of the land was as follows:

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2006 NATIONAL LOCAL ROADS AND TRANSPORT CONGRESS**(PJK:PJK) [ENG]****R30/14901**

RECOMMENDATION 4: That Council supports the ALGA 2006 National Local Roads and Transport Congress by authorising the attendance to the congress by the Mayor, Chairman of the Roads & Fleet Committee, and a staff member to be determined by the General Manager.

FOOTPATH SEATING OUTSIDE IMPERIAL HOTEL WEE WAA**(REH:REH) [ENG]****S20/06010**

RECOMMENDATION 5: That Council write to the Wee Waa Police advising them that it is too soon after the installation of the two seats located outside the Imperial Hotel, Wee Waa, to conclude that there is a problem with loitering of people, and that Council will continue to monitor the situation.

**ROADS TO RECOVERY PROGRAM – LIFE OF PROGRAM FUNDING
(RTK:RTK) [ENG] G20/19019**

RECOMMENDATION 6: That Council approve the allocation of the additional Roads to Recovery funding to undertake the following projects:

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Program value **\$919,356.00**

RECOMMENDATION 7: That Council write to the local Federal Member thanking the government for the additional money pointing out that the current program is worth \$919,356 per year, and previous programs have been to the value of \$1.27 million per year and requesting a return to the previous level of funding for the remainder of the four year program.

ROADS SERVICES MONTHLY WORKS UPDATE

(RTK:RTK) [ENG]

C70/05001

RECOMMENDATION 8: That Council note the information regarding the Road Services Branch monthly report.

**ROAD SERVICES KEY PERFORMANCE INDICATORS
(AMM:SFM) [CORP]**

F10/02005

RECOMMENDATION 9: That Council note the Key Performance Indicators of Road Services in relation to the 31 March 2006 Management Plan Review.

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Cr RC Lowder
CHAIR