

**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, 1 AUGUST 2006.**

**PRESENT:** Cr RC Lowder (Chair), Cr KI Bates, Cr CM Bolton, Cr TD Fragar, Cr RE Gleeson, Cr AJ Meppem, Cr RHG Panton, and Cr GA Sevil.

The General Manager (Mr IR McCallum), Director Engineering Services (Mr PJ Keech), Design Services Manager (Mr RE Hudson), Fleet/Supply Manager (Mr DK Parker), Road Services Manager (Mr RT Kneale), and Administration Officer (Ms KA Bowen) were also in attendance.

**PROCEEDINGS OF THE MEETING COMMENCED AT 3.23PM.**

**APOLOGIES**

**RESOLVED** on the motion of Cr Sevil and seconded by Cr Gleeson that the apologies from Cr PA Etheridge, Cr DJ Laird and Cr GB O'Regan for non-attendance at the meeting be accepted and leave of absence be granted.

**1. EXTRAORDINARY SEALING PROGRAM (RTK: RTK) [ENG] R30/14901**

**RESOLVED** on the motion of Cr Sevil and seconded by Cr Bates that Council allocate \$300,000 from the 2006/2007 Extraordinary Local Sealing Allocation, to construct and seal Shire Road 11 (Harparary Road) from the southern end adjacent to the property "Bollo!" north towards the intersection of Shire Road 16 (Brown's Lane).

**2. FLEET AND SUPPLY SECTIONS RESOURCES (PJK:PJK)[ENG] I30/080002**

**RESOLVED** on the motion of Cr Sevil and seconded by Cr Gleeson that Council approve the creation of the following additional positions in the Fleet and Supply Sections, Stores Trainee (perpetual 12 month term), Trade Qualified Mechanic, and one Apprentice Mechanic, in lieu of the current regular contractor and part time arrangements.

**3. REQUEST FOR SUPPORT – SEALING OF NO. 1 BREAK FOREST ROAD  
(RTK: RTK) [ENG] R30/16017**

**MOTION**

Motion moved by Cr Sevil that Council support in principal the endeavours of the Baradine Camp Cypress Management Committee to have the No.1 Break Forest Road sealed.

**THE MOTION LAPSED FOR WANT OF A SECONDER.**

**RESOLVED** on the motion of Cr Fragar and seconded by Cr Sevil that Council advise the Baradine Camp Cypress Management Committee that it would be prepared to support its request providing that any proposal involves a link road between Baradine/Gwabegar/Cuttabri.

**4. ROAD SERVICES MONTHLY WORKS UPDATE  
(RTK:RTK) [ENG] C70/05001**

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

**THERE BEING NO FURTHER BUSINESS, THE MEETING CLOSED AT 4.20PM.**

**RECOMMENDATIONS**

**EXTRAORDINARY SEALING PROGRAM (RTK: RTK) [ENG] R30/14901**

**RECOMMENDATION 1:** That Council allocate \$300,000 from the 2006/2007 Extraordinary Local Sealing Allocation, to construct and seal Shire Road 11 (Harparary Road) from the southern end adjacent to the property “Bollol” north towards the intersection of Shire Road 16 (Brown’s Lane).

**FLEET AND SUPPLY SECTIONS RESOURCES (PJK:PJK)[ENG] I30/08002**

**RECOMMENDATION 2:** That Council approve the creation of the following additional positions in the Fleet and Supply Sections, Stores Trainee (perpetual 12 month term), Trade Qualified Mechanic, and one Apprentice Mechanic, in lieu of the current regular contractor and part time arrangements.

**REQUEST FOR SUPPORT – SEALING OF NO. 1 BREAK FOREST ROAD  
(RTK: RTK) [ENG] R30/16017**

**RECOMMENDATION 3:** That Council advise the Baradine Camp Cypress Management Committee that it would be prepared to support its request providing that any proposal involves a link road between Baradine/Gwabegar/Cuttabri.

**ROAD SERVICES MONTHLY WORKS UPDATE  
(RTK:RTK) [ENG]****C70/05001**

**RECOMMENDATION 4: That Council note the information regarding the Road Services Branch monthly report.**

Cr RC Lowder

**CHAIR**