

**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, 3 OCTOBER 2006.**

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

The General Manager (Mr IR McCallum), Director Corporate Services (Mr GA Warren), Director Engineering Services (Mr PJ Keech), Road Services Manager (Mr RT Kneale) and Administration Officer (Ms KA Bowen) were also in attendance.

PROCEEDINGS OF THE MEETING COMMENCED AT 1.08PM.

ELECTION OF CHAIRMAN

C20/32002

CR FRAGAR NOMINATED CR LOWDER FOR THE CHAIRMANSHIP OF THE ROADS & FLEET COMMITTEE. CR LOWDER INDICATED HIS ACCEPTANCE OF THE NOMINATION.

AS THERE WERE NO FURTHER NOMINATIONS, THE GENERAL MANAGER, ACTING AS RETURNING OFFICER, DECLARED CR LOWDER ELECTED AS CHAIR OF THE ROADS & FLEET COMMITTEE.

APOLOGIES

RESOLVED on the motion of Cr Meppem and seconded by Cr O'Regan that the apology from Cr CM Bolton, Cr PA Etheridge, Cr DJ Laird, Cr SJ Rae and Cr GA Sevil for non-attendance at the meeting be accepted and leave of absence be granted.

DISCLOSURES OF INTEREST

C70/08001

1. Cr Lowder declared a pecuniary interest in Item 6, being the Wee Waa Chamber of Commerce Gravel Haulage.

THIS IS PAGE 1 OF THE MINUTES OF THE ROADS & FLEET COMMITTEE MEETING OF COUNCIL THAT WAS HELD IN THE NARRABRI SHIRE COUNCIL COMMITTEE ROOM, 46-48 MAITLAND STREET, NARRABRI, ON TUESDAY, 3 OCTOBER 2006.

**1. DISTRICT RURAL FIRE SERVICE AGREEMENT – 1 JULY 2006 TO
30 JUNE 2009 (INCLUSIVE) (PJK:SMV) [ENG] B20/14001**

RESOLVED on the motion of Cr Gleeson and seconded by Cr Meppem that Council authorise the Mayor and General Manager to sign the District Rural Fire Service Agreement, under Council's seal, for the period of 1 July 2006 to the 30 June 2009 (inclusive).

**2. IMPROVEMENTS TO KILLARNEY/BARWAN STREET ROUNDABOUT
(RTK:RTK) [ENG] R30/14925**

RESOLVED on the motion of Cr Panton and seconded by Cr O'Regan that Council receive and note the report in relation to the response from the Roads and Traffic Authority regarding the Killarney/Barwan Street Roundabout and write to the RTA thanking the Road Safety and Traffic Manager Mr Tony Hendry for responding to Council's concerns.

3. REPAIR GRANT APPLICATION (RTK:RTK) [ENG] R30/10901

ROAD SERVICES MANAGER, MR RT KNEALE, ARRIVED AT THE MEETING AT 1.24PM.

CR O'REGAN LEFT THE MEETING AT 1.33PM, AND DID NOT RETURN.

MOTION

Motion moved by Cr Lowder and seconded by Cr Fragar that Council make application for the maximum available funding under the RTA REPAIR program for sealing work on the Pilliga Road (Main Road 127) and the Bingara Road (Main Road 133) until such time the full length of each road is sealed. Applications alternating every three years commencing in 2007/2008 with the Pilliga Road (Main Road 127).

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

RESOLVED on the motion of Cr Meppem and seconded by Cr Panton that Council make application for the maximum available funding under the RTA REPAIR program for sealing work on the Bingara Road (Main Road 133) until such time the full length of the road is sealed.

4. PART 8 WORKS - ERROLDON (REH:REH) [ENG]**G10/52005**

RESOLVED on the motion of Cr Gleeson 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 "Erroldon," Lot 1, 8, 23 & 28, DP 753940, Parish of Long Point, County of Jameson, subject to the following conditions:

- The work will not encroach within 5m of Council's asset;
- The will not detrimentally affect the ability of Council to drain water away from its road and other assets;
- Predicted flow depths across Council's Assets in a 1955 size flood (1240m³/s) will not increase by more than 50mm;
- Predicted flow rates across Council's Assets in a 1955 size flood (1240m³/s) will not increase by more than 5%.

5. TRAINEE ENGINEER STRATEGY (PJK:PJK)[ENG]**M10/12002**

CR PANTON LEFT THE MEETING AT 2.17PM.

RESOLVED on the motion of Cr Meppem and seconded by Cr Bates that Council fill its Trainee Engineer position by providing six month internships to students from the University of Technology, Sydney UTS (or similar) on the following basis:

1. they have attended the UTS (or similar) for one year, studying Engineering;
2. preference be given to students as follows:
 - (a) studied at Narrabri and Wee Waa High Schools; or studied at St Mary's High School, Gunnedah or Gunnedah High School, and who live in the Narrabri Shire area;
 - (b) family lives in the Narrabri Shire area;
 - (c) family lives in the North West Region;
 - (d) students from Regional NSW.
3. the undergraduate will be paid at Grade 4 for the first semester of year 2;
4. the undergraduate will be paid at Grade 8 for the first semester of year 4.

**6. WEE WAA CHAMBER OF COMMERCE GRAVEL HAULAGE
(PJK:PJK) [ENG] O10/18003**

CR LOWDER DECLARED A PECUNIARY INTEREST IN THE MATTER DUE TO HIS BUSINESS RELATIONSHIP, AND LEFT THE MEETING DURING DISCUSSION AND VOTING THEREON.

DEPUTY MAYOR, CR GLEESON, ASSUMED CHAIR.

CR PANTON RETURNED TO THE MEETING AT 2.30PM.

RESOLVED on the motion of Cr Fragar and seconded by Cr Meppem that Council receive the report on the Wee Waa Chamber of Commerce's concerns regarding the engagement of local haulage contractors for information.

CR LOWDER RETURNED TO THE MEETING AND RESUMED THE CHAIR.

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

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

THERE BEING NO FURTHER BUSINESS, THE MEETING CLOSED AT 3.01PM.

RECOMMENDATIONS

**DISTRICT RURAL FIRE SERVICE AGREEMENT – 1 JULY 2006 TO 30 JUNE 2009
(INCLUSIVE) (PJK:SMV) [ENG] B20/14001**

RECOMMENDATION 1 That Council authorise the Mayor and General Manager to sign the District Rural Fire Service Agreement, under Council's seal, for the period of 1 July 2006 to the 30 June 2009 (inclusive).

**IMPROVEMENTS TO KILLARNEY/BARWAN STREET ROUNDABOUT
(RTK:RTK) [ENG] R30/14925**

RECOMMENDATION 2 That Council receive and note the report in relation to the response from the Roads and Traffic Authority regarding the Killarney/Barwan Street Roundabout and write to the RTA thanking the Road Safety and Traffic Manager Mr Tony Hendry for responding to Council's concerns.

REPAIR GRANT APPLICATION (RTK:RTK) [ENG]**R30/10901**

RECOMMENDATION 3 That Council make application for the maximum available funding under the RTA REPAIR program for sealing work on the Bingara Road (Main Road 133) until such time the full length of the road is sealed.

PART 8 WORKS - ERROLDON (REH:REH) [ENG]**G10/52005**

RECOMMENDATION 4 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 "Errolton," Lot 1, 8, 23 & 28, DP 753940, Parish of Long Point, County of Jameson, subject to the following conditions:

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- Predicted flow rates across Council's Assets in a 1955 size flood (1240m³/s) will not increase by more than 5%.

TRAINEE ENGINEER STRATEGY (PJK:PJK)[ENG]**M10/12002**

RECOMMENDATION 5 That Council fill its Trainee Engineer position by providing six month internships to students from the University of Technology, Sydney UTS (or similar) on the following basis:

1. they have attended the UTS (or similar) for one year, studying Engineering;
2. preference be given to students as follows:
 - (a) studied at Narrabri and Wee Waa High Schools; or studied at St Mary's High School, Gunnedah or Gunnedah High School, and who live in the Narrabri Shire area;
 - (b) family lives in the Narrabri Shire area;
 - (c) family lives in the North West Region;
 - (d) students from Regional NSW.
3. the undergraduate will be paid at Grade 4 for the first semester of year 2;
4. the undergraduate will be paid at Grade 8 for the first semester of year 4.

**WEE WAA CHAMBER OF COMMERCE GRAVEL HAULAGE
(PJK:PJK) [ENG]****O10/18003**

RECOMMENDATION 6: That Council receive the report on the Wee Waa Chamber of Commerce's concerns regarding the engagement of local haulage contractors for information.

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

RECOMMENDATION 7: That Council note the information regarding the Road Services Branch monthly report

Cr RC Lowder

CHAIR

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