

MINUTES OF THE ROADS & FLEET COMMITTEE MEETING OF THE NARRABRI SHIRE COUNCIL HELD IN THE COUNCIL COMMITTEE ROOM, 46-48 MAITLAND STREET, NARRABRI, ON WEDNESDAY, 7 FEBRUARY 2007.

PRESENT: Cr RC Lowder (Chair), Cr KI Bates, Cr CM Bolton, Cr PA Etheridge, Cr TD Fragar, Cr RE Gleeson, Cr AJ Meppem, Cr GB O'Regan, Cr RHG Panton, Cr SJ Rae and Cr GA Sevil.

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

PROCEEDINGS OF THE MEETING COMMENCED AT 2.45PM.

DISCLOSURES OF INTEREST

C70/08001

Nil

ITEMS FOR COMMITTEE TO RESOLVE

1. CAPITAL EXPENDITURE REPORT (KS:KS) [CORP]

C20/32002

23/2007 RESOLVED on the motion of Cr Panton and seconded by Cr Etheridge that the Roads & Fleet Committee receive and note the information in relation the Capital Expenditure Report.

**2. ROAD SERVICES MONTHLY WORKS UPDATE
(RTK:RTK) [ENG]**

C70/05001

CR ETHERIDGE LEFT THE ROOM AT 3.01PM AND DID NOT RETURN.

STANDING ORDERS WERE SUSPENDED AT 3.04PM TO HOLD A DEPUTATION FROM THOR BERDING, GENERAL MANAGER – BOGGABRI MINE, AND TREVOR SMITH, DEVELOPMENT MANAGER, IDEMITSU BOGGABRI COAL.

STANDING ORDERS RESUMED AT 3.59PM, WITH THE SAME MEMBERS PRESENT, EXCEPT FOR CR PANTON.

24/2007 RESOLVED on the motion of Cr O'Regan and seconded by Cr Bates that Council note the information regarding the Road Services Branch monthly report.

RESOLVED on the motion of Cr Gleeson and seconded by Cr Sevil that Council contact the Member for Gwydir, the Hon John Anderson MP, requesting that he write to the Commonwealth Government seeking a commitment to significantly increase the funding in the Auslink Regional Funds Project.

3. ALCOHOL FREE PUBLIC SPACES (REH:REH) [ENG]

S20/12002

25/2007 RESOLVED on the motion of Cr Bolton and seconded by Cr Bates that the Roads and Fleet Committee seek public comment, in accordance with its Policy Making procedures on the "Draft Alcohol Free Public Spaces Policy", with the inclusion in the draft of the requirement for any applicant to prepare traffic and events management plans when necessary.

CR PANTON RETURNED TO THE MEETING AT 4.18PM.

26/2007 RESOLVED on the motion of Cr Bates and seconded by Cr Meppem that Council authorise the Mayor (Cr GA Sevil), Cr Bates, the General Manager and the Director Engineering Services to commence discussions with representatives of Idemitsu Boggabri Coal Pty Ltd, and any other interested parties, regarding road infrastructure relative to MR 357 and Shire Road 12 and that those discussions be reported back to Council for assessment and possible endorsement.

**ITEMS FOR COMMITTEE TO RECOMMEND TO
COUNCIL**

**4. NSW GOVERNMENT TIMBER BRIDGE PARTNERSHIP PROGRAM
(RTK: RTK) [ENG]**

R30/10900

RESOLVED on the motion of Cr Fragar and seconded by Cr Bolton that Council note this information report on recently announced Timber Bridge Partnership program

**5. HEAVY VEHICLES USING BARWAN STREET AS A ROUTE THROUGH
NARRABRI (REH:REH) [ENG]**

R30/14925

RESOLVED on the motion of Cr Bates and seconded by Cr Rae that Council write to the RTA asking them to acknowledge the problems with traffic flows at the corner of Tibbereena and Dangar Streets Narrabri and that they include this intersection in their traffic light installation strategy.

**6. LOADING ZONE – MAITLAND STREET, NARRABRI
(REH:REH) [ENG]****S20/12001**

RESOLVED on the motion of Cr O'Regan and seconded by Cr Gleeson that Council create of four, 15minute "Loading Zones," (from 7am to 11am and 2pm to 4pm, "No Stopping" all other times), in Maitland Street Narrabri at the following locations:

- The footpath blisters on both sides of the road adjacent the Strand cinema building.
- The footpath blisters on both sides of the road adjacent Watson's Kitchen.

7. NO PARKING – VEHICLES OVER 6M (REH:REH) [ENG]**S20/06005**

RESOLVED on the motion of Cr Bolton and seconded by Cr Rae that Council receive this report for information and take no further action with excluding vehicles longer than 6m parking designated angle parking areas.

8. PART 8 WORKS – WEERAWA (REH:REH) [ENG]**G10/52005**

RESOLVED on the motion of Cr Sevil and seconded by Cr Rae that Council write to DNR and advise that it wishes to withdraw its objection to the Part 8 control works, constructed on the property "Weerawa," (Lot 1, DP 223053 and Lot 8 DP 521132, Parish of Wee Waa, County of White), application No. 90CW810657, consisting of an above ground storage, and a bank approximately 150mm high adjacent the tail water return drain, and that Council still objects to the construction of a head ditch (or similar) along the access off Main Road 127.

THERE BEING NO FURTHER BUSINESS, THE MEETING CLOSED AT 4.55PM.

COMMITTEE RESOLUTIONS

CAPITAL EXPENDITURE REPORT (KS:KS) [CORP]**C20/32002**

23/2007 RESOLVED on the motion of Cr Panton and seconded by Cr Etheridge that the Roads & Fleet Committee receive and note the information in relation the Capital Expenditure Report.

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

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ALCOHOL FREE PUBLIC SPACES (REH:REH) [ENG]**S20/12002**

25/2007 RESOLVED on the motion of Cr Bolton and seconded by Cr Bates that the Roads and Fleet Committee seek public comment, in accordance with its Policy Making procedures on the "Draft Alcohol Free Public Spaces Policy", with the inclusion in the draft of the requirement for any applicant to prepare traffic and events management plans when necessary.

IDEMITSU BOGGABRI COAL**H10/32044**

26/2007 RESOLVED on the motion of Cr Bates and seconded by Cr Meppem that Council authorise the Mayor (Cr GA Sevil), Cr Bates, the General Manager and the Director Engineering Services to commence discussions with representatives of Idemitsu Boggabri Coal Pty Ltd, and any other interested parties, regarding road infrastructure relative to MR 357 and Shire Road 12 and that those discussions be reported back to Council for assessment and possible endorsement.

COMMITTEE RECOMMENDATIONS

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

RECOMMENDATION 1: That Council contact the Member for Gwydir, the Hon John Anderson MP, requesting that he write to the Commonwealth Government seeking a commitment to significantly increase the funding in the Auslink Regional Funds Project.

NSW GOVERNMENT TIMBER BRIDGE PARTNERSHIP PROGRAM**(RTK: RTK) [ENG]****R30/10900**

RECOMMENDATION 2: That Council note this information report on recently announced Timber Bridge Partnership program

HEAVY VEHICLES USING BARWAN STREET AS A ROUTE THROUGH NARRABRI**(REH:REH) [ENG]****R30/14925**

RECOMMENDATION 3: That Council write to the RTA asking them to acknowledge the problems with traffic flows at the corner of Tibbereena and Dangar Streets Narrabri and that they include this intersection in their traffic light installation strategy.

**LOADING ZONE – MAITLAND STREET, NARRABRI
(REH:REH) [ENG]****S20/12001**

RECOMMENDATION 4: That Council create of four, 15 minute “Loading Zones,” (from 7am to 11am and 2pm to 4pm, “No Stopping” all other times), in Maitland Street Narrabri at the following locations:

- The footpath blisters on both sides of the road adjacent the Strand cinema building.
- The footpath blisters on both sides of the road adjacent Watson’s Kitchen.

NO PARKING – VEHICLES OVER 6M (REH:REH) [ENG]**S20/06005**

RECOMMENDATION 5: That Council receive this report for information and take no further action with excluding vehicles longer than 6m parking designated angle parking areas.

PART 8 WORKS – WEERAWA (REH:REH) [ENG]**G10/52005**

RECOMMENDATION 6: That Council write to DNR and advise that it wishes to withdraw its objection to the Part 8 control works, constructed on the property “Weerawa,” (Lot 1, DP 223053 and Lot 8 DP 521132, Parish of Wee Waa, County of White), application No. 90CW810657, consisting of an above ground storage, and a bank approximately 150mm high adjacent the tail water return drain, and that Council still objects to the construction of a head ditch (or similar) along the access off Main Road 127.

Cr RC Lowder

CHAIR