

**MINUTES OF THE ROADS & FLEET  
COMMITTEE MEETING OF THE NARRABRI  
SHIRE COUNCIL HELD IN THE COUNCIL  
CHAMBERS, 46-48 MAITLAND STREET,  
NARRABRI, ON TUESDAY 7<sup>TH</sup> AUGUST,  
2007.**

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

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

**PROCEEDINGS OF THE MEETING COMMENCED AT 3.31PM.**

**APOLOGIES**

**525/2007 RESOLVED** on the motion of Cr Bolton and seconded by Cr Bates that the apologies from Cr PA Etheridge, Cr DJ Laird, Cr RC Lowder, Cr GB O'Regan and Cr SJ Rae for non-attendance at the meeting due to personal and business commitments be accepted and that leave of absence be granted for this meeting.

**DISCLOSURES OF INTEREST**

**C70/08001**

Nil

**ITEMS FOR COMMITTEE TO RESOLVE**

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

**526/2007 RESOLVED** on the motion of Cr Meppem and seconded by Cr Gleeson that the Roads and Fleet Committee note the information regarding the Road Services Branch monthly report as at 30<sup>th</sup> July, 2007.

**THERE BEING NO FURTHER BUSINESS, THE MEETING CLOSED AT 4.00PM.**

## **COMMITTEE RESOLUTIONS**

### **APOLOGIES**

**525/2007 RESOLVED** on the motion of Cr Bolton and seconded by Cr Bates that the apologies from Cr PA Etheridge, Cr DJ Laird, Cr RC Lowder, Cr GB O'Regan and Cr SJ Rae for non-attendance at the meeting due to personal and business commitments be accepted and that leave of absence be granted for this meeting.

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

**C70/05001**

**526/2007 RESOLVED** on the motion of Cr Meppem and seconded by Cr Gleeson that the Roads and Fleet Committee note the information regarding the Road Services Branch monthly report as at 30<sup>th</sup> July, 2007.

## **COMMITTEE RECOMMENDATIONS**

### **CONFIRMATION OF THE MINUTES OF THE ROADS & FLEET COMMITTEE MEETING HELD ON TUESDAY 7<sup>TH</sup> AUGUST, 2007**

**C20/32002**

**RECOMMENDATION:** That the minutes of the Roads & Fleet Committee meeting held on Tuesday 7<sup>th</sup> August, 2007 comprising of minute numbers 525/2007 to 526/2007 as circularised, be confirmed and signed as a correct record by the Mayor and General Manager.

Cr GA Sevil  
**ACTING CHAIR**