

MINUTES OF THE ROADS & FLEET COMMITTEE MEETING OF THE NARRABRI SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS, 46-48 MAITLAND STREET, NARRABRI, ON TUESDAY 4TH SEPTEMBER, 2007.

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

The General Manager (Mr MJ Kershaw), Director Corporate Services (Mr GA Warren), Director Engineering Services (Mr PJ Keech), and Council's Administration Officer (Ms A Harrison) were also in attendance.

PROCEEDINGS OF THE MEETING COMMENCED AT 12:12PM.

APOLOGIES

596/2007 RESOLVED on the motion of Cr Bolton and seconded by Cr Sevil that the apologies from Cr DJ Laird, Cr RE Gleeson, and Cr RHG Panton OAM (for the initial part of the meeting) for non-attendance at this meeting due to business and personal commitments be accepted and that leave of absence be granted.

DISCLOSURES OF INTEREST

C70/08001

Nil

ITEMS FOR COMMITTEE TO RECOMMEND TO COUNCIL

- 1. NARRABRI CBD IMPROVEMENT CONSULTATIVE COMMITTEE (PJK:SMV) [ENG] S20/06005**

RECOMMENDED on the motion of Cr Meppem and seconded by Cr Sevil that the Narrabri Central Business District Improvement Consultative Committee be dissolved after holding five successful meetings and providing future direction for the development of streetscapes in Maitland Street and Tibbereena Street Narrabri, and that Council write to the members of the Committee and thank them for their valuable contribution.

CR PANTON ENTERED THE COUNCIL CHAMBERS AT 12:18PM.

2. WOMBO ROAD (REH:REH) [ENG]**R30/14040**

RECOMENDED on the motion of Cr Bates and seconded by Cr Etheridge that Council cease all maintenance activities on the Crown Road extension of Shire Road 40 and advise all affected property owners accordingly.

THERE BEING NO FURTHER BUSINESS, THE MEETING CLOSED AT 12:46PM.

COMMITTEE RECOMMENDATIONS

CONFIRMATION OF THE MINUTES OF THE ROADS & FLEET COMMITTEE MEETING HELD ON TUESDAY 4TH SEPTEMBER, 2007 **C20/32002**

RECOMMENDATION 1: That the minutes of the Roads & Fleet Committee meeting held on Tuesday 4th September, 2007 comprising of minute numbers /2007 to /2007 as circularised, be confirmed and signed as a correct record by the Mayor and General Manager.

NARRABRI CBD IMPROVEMENT CONSULTATIVE COMMITTEE (PJK:SMV) [ENG]

S20/06005

RECOMMENDATION 2: That the Narrabri Central Business District Improvement Consultative Committee be dissolved after holding five successful meetings and providing future direction for the development of streetscapes in Maitland Street and Tibbereena Street Narrabri, and that Council write to the members of the Committee and thank them for their valuable contribution.

WOMBO ROAD (REH:REH) [ENG]**R30/14040**

RECOMMENDATION 3: That Council cease all maintenance activities on the Crown Road extension of Shire Road 40 and advise all affected property owners accordingly.

Cr RC Lowder

CHAIR