

**MINUTES OF THE ROADS & FLEET COMMITTEE MEETING OF THE NARRABRI SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS, 46-48 MAITLAND STREET, NARRABRI, ON TUESDAY 1<sup>ST</sup> APRIL, 2008.**

**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, 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 3.24PM.**

**APOLOGIES**

Nil.

**DISCLOSURES OF INTEREST**

**C70/08001**

Nil

**ITEMS FOR COMMITTEE TO RESOLVE**

**1. ROAD SERVICES MONTHLY REPORT  
(PJK:PJK) [ENG]**

**C70/05001**

**153/2008 RESOLVED** on the motion of Cr Panton and seconded by Cr Etheridge that the Roads & Fleet Committee note the information regarding the Road Services Department monthly report.

**2. NARRABRI RSL, CONTRIBUTIONS TO FOOTPATH & KERB & GUTTER,  
MAITLAND STREET, NARRABRI (PJK:CE) [ENG]**

**P99/01775**

**MOTION**

Motion moved by Cr Panton and seconded by Cr Etheridge that Council authorise the General Manger to negotiate a contribution toward the construction of new footpath and replacement Kerb & Gutter along the Maitland Street frontage of the Narrabri RSL up to 50% of the total costs. Funding to be allocated in the 2008/09 Budget.

**AMENDMENT**

Amendment moved by Cr Gleeson and seconded by Cr Bolton that Council authorise the General Manger to negotiate a contribution toward the construction of new footpath along the Maitland Street frontage of the Narrabri RSL up to 50% of the total costs. Funding to be allocated in the 2008/09 Budget.

**ON BEING PUT TO THE MEETING THE AMENDMENT WAS DECLARED LOST.**

**ON BEING PUT TO THE MEETING THE MOTION WAS DECLARED CARRIED, THE VOTE WAS NOT UNANIMOUS SO THIS RECOMMENDATION WILL BE PRESENTED TO COUNCIL.**

**RECOMMENDED** on the motion of Cr Panton and seconded by Cr Etheridge that Council authorise the General Manger to negotiate a contribution toward the construction of new footpath and replacement Kerb & Gutter along the Maitland Street frontage of the Narrabri RSL up to 50% of the total costs. Funding to be allocated in the 2008/09 Budget.

**ITEMS FOR COMMITTEE TO RECOMMEND TO  
COUNCIL**

3. **2008 NATIONAL LOCAL ROADS AND TRANSPORT CONGRESS (PJK:CE)  
[ENG]** **R30/14901**

**MOTION**

Motion moved by Cr Gleeson and seconded by Cr Etheridge that elected members do not attend the ALGA 2008 Roads Congress.

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

**RECOMMENDED** on the motion of Cr Sevil and seconded by Cr Panton that Council supports the ALGA 2008 National Local Roads and Transport Congress by authorising the attendance of the Chairman of the Roads & Fleet Committee to this congress.

**THERE BEING NO FURTHER BUSINESS, THE MEETING CLOSED AT 3.58PM.**

**COMMITTEE RESOLUTIONS****ROAD SERVICES MONTHLY REPORT****(PJK:PJK) [ENG]****C70/05001**

**153/2008 RESOLVED** on the motion of Cr Panton and seconded by Cr Etheridge that the Roads & Fleet Committee note the information regarding the Road Services Department monthly report.

## **COMMITTEE RECOMMENDATIONS**

**CONFIRMATION OF THE MINUTES OF THE ROADS & FLEET COMMITTEE MEETING HELD ON TUESDAY 1<sup>ST</sup> APRIL 2008** **C20/32002**

**RECOMMENDATION 1:** That the minutes of the Roads & Fleet Committee meeting held on Tuesday 1<sup>st</sup> April 2008 comprising of minute numbers 153/2008 to 153/2008 as circularised, be confirmed and signed as a correct record by the Mayor and General Manager.

**NARRABRI RSL, CONTRIBUTIONS TO FOOTPATH & KERB & GUTTER, MAITLAND STREET, NARRABRI (PJK:CE) [ENG]** **P99/01775**

**RECOMMENDED** on the motion of Cr Panton and seconded by Cr Etheridge that Council authorise the General Manger to negotiate a contribution toward the construction of new footpath and replacement Kerb & Gutter along the Maitland Street frontage of the Narrabri RSL up to 50% of the total costs. Funding to be allocated in the 2008/09 Budget.

**2008 NATIONAL LOCAL ROADS AND TRANSPORT CONGRESS (PJK:CE) [ENG]** **R30/14901**

**RECOMMENDED** on the motion of Cr Sevil and seconded by Cr Panton that Council supports the ALGA 2008 National Local Roads and Transport Congress by authorising the attendance of the Chairman of the Roads & Fleet Committee to this congress.

Cr RC Lowder  
**CHAIR**