
**MINUTES OF THE RURAL ROADS ADVISORY COMMITTEE
MEETING HELD AT MOUNT HOPE COMMUNITY HALL ON
3 FEBRUARY 2016 COMMENCING AT 11:15AM**

PRESENT

Deputy Mayor Peter Abbott (Cobar Shire Council), Maurice Bell (Cobar Shire Council), Stephen Taylor (Cobar Shire Council), Councillor Peter Maxwell (Cobar Shire Council), Councillor Bob Sinclair (Cobar Shire Council), George Millear (Tiltagoona), Andrew Farnsworth (Innesowen), Keith Norris (Coan Downs), John Turner, Donald Porter, Phillip Hague and Janette Booth (Cobar Shire Council).

APOLOGIES

RECOMMENDATION: That the apologies received from Mayor Lilliane Brady OAM, Councillor Greg Martin, Councillor Marsha Isbester, Justin and Julie McClure (Kallara), Barry, Pauline and Paul Oliver, Andrew Paul and Danny Ward be accepted.

Bob Sinclair/ Peter Abbott

CARRIED

ITEM 1 - CONFIRMATION OF MINUTES

FILE: R5-36

Author: *Director of Engineering Services, Stephen Taylor*

RECOMMENDATION: That the Committee adopt the Minutes of the Rural Roads Advisory Committee Meeting held on Thursday 26 November 2015 as a true and accurate reflection of the proceedings of that Meeting.

Bob Sinclair/ Peter Abbott

CARRIED

MATTERS ARISING FROM THE MINUTES

Nil.

ITEM 2 – RURAL ROADS ADVISORY COMMITTEE – STATUS REPORT

FILE: R5-36

Author: *Director of Engineering Services, Stephen Taylor*

RECOMMENDATION: That the Committee received and noted the information with items 11 and 77 to be removed.

Peter Maxwell/ George Millear

CARRIED

ITEM 3 - EXPENDITURE REPORT

FILE: R5-36

Author: *Director of Engineering Services, Stephen Taylor*

RECOMMENDATION: That the information contained in the expenditure reports be received and noted.

Peter Maxwell/ Peter Abbott

CARRIED

SHIRE ROAD 20 – CONTRACT GRADING REPORT

RECOMMENDATION: That the Committee write a letter of support for the continuation of Contract Grading on Shire Road 20 for the 2015/2016 and 2016/2017 period and a further Report be presented to Council.

Phillip Hague/ Bob Sinclair

CARRIED

GENERAL BUSINESS

TIMING OF FEBRUARY MEETING

RECOMMENDATION: That future February Rural Roads Advisory Committee Meetings that are scheduled to be held in Mount Hope are now to be held on the second Tuesday of that month.

Peter Maxwell/ Peter Abbott

CARRIED

FUTURE MEETINGS

The next Rural Roads Advisory Committee Meeting is to be held on Wednesday 5 May 2016 at Berangabah Station commencing at 11:00am.

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 12:41PM