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**MINUTES OF THE RURAL ROADS ADVISORY COMMITTEE  
MEETING HELD AT BERANGABAH STATION ON  
4 MAY 2016 COMMENCING AT 11:10AM**

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**PRESENT**

Mayor Lilliane Brady (Cobar Shire Council), Deputy Mayor Peter Abbott (Cobar Shire Council), Stephen Taylor (Cobar Shire Council), Councillor Bob Sinclair (Cobar Shire Council), Andrew Farnsworth (Innesowen), Diane Noble, Keith Norris (Coan Downs), Tiffany Tutt (Coan Downs), Graham Vagg (Winodino), Robert and Ann Vagg (Moolah), Barry and Pauline Oliver and Janette Booth (Cobar Shire Council).

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**APOLOGIES**

**RECOMMENDATION:** That the apologies received from Justin and Julie McClure, George Milliar, Glenn Rice, Bernard and Jenny Rogers, Andrew and Jenny Paul, Paul and Donna Whytcross, Mary Bruce, Lachy Datsun, Graham and Emma Barton and Maurice Bell (Cobar Shire Council) be accepted.

*Peter Abbott / Diane Noble*

**CARRIED**

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**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 Wednesday 3 February 2016 as a true and accurate reflection of the proceedings of that Meeting.

*Peter Abbott / Bob Sinclair*

**CARRIED**

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**MATTERS ARISING FROM THE MINUTES**

Nil.

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**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 item 80 to be removed.

*Peter Abbott / Bob Sinclair*

**CARRIED**

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**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.

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**GENERAL BUSINESS**

**RECOMMENDATION:** That prior to money being allocated to a Shire or Regional road that consultation between property owners, road users and the Shire occur to determine the most appropriate location to complete works.

*Andrew Farnsworth/ Diane Noble*

**CARRIED**

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**FUTURE MEETINGS**

The next Rural Roads Advisory Committee Meeting is scheduled to be held on Wednesday 3 August 2016 at Tilpa commencing at 11:00am. This will be confirmed by Julie and Justin McLure.

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