

ROADS COMMITTEE

Attached are the Minutes of the meeting of the Roads Committee held on Monday, 30th November 2020

RECOMMENDATION:

That the Minutes of the Meeting of the Roads Committee held on Monday, 30th November 2020 be received and noted, and the following recommendations be adopted:

ITEM 5.1 COUNCIL ROADS CLASSIFICATION REVIEW (R4-3)

That:

1. The existing Regional Roads all retain their status of being a Regional Roads; and
2. To ensure that Local Shire Roads that are utilised as part of "Inland Flat Route" receive monetary support and financial contributions on their upkeep they be re-classified to Regional Roads, the three (3) local shire roads are Industrial Access Road (5.60km), the Tottenham Road (34.10km) and the section of the Nevertire-Bogan Road from Nevertire to the Tottenham Road intersection (14km).

ITEM 5.2 STATE HIGHWAY ROAD MAINTENANCE COUNCIL CONTRACT. (W6-11)

That:

1. The interim General Manager and Divisional Manager Engineering Services be approved to make an initial approach to the TfNSW representatives to determine whether TfNSW would consider Warren Shire Council's request to being engaged by TfNSW works in accordance with the conditions of the TfNSW's Roads Maintenance Council Contract.
2. A report on the discussion be presented to the Roads Committee for their information and further direction.

ITEM 5.8 TYRIE ROAD SEGMENT 20 CONSTRUCTION (C4 – 1.57)

That:

1. The only stages of works deemed as being affordable within the 2020/21 budget year be completed on Segment 00 and Segment 02 of the Tyrie Road,
2. Additional monies be pursued in future budget years providing for the completion of applying a bitumen surface to Segment 00 and Segment 02 of the Tyrie Road (SR57).

ITEM 5.9 ROAD COUNTER SUMMARY

(R4 -20.1)

That:

1. The information be received and noted; and
2. All future road counts include reference points and average vehicle counts.

DRAFT

WARREN SHIRE COUNCIL

Minutes of the Roads Committee Meeting
held in the Engineering Department, 15 Dubbo Street, Warren
on Monday, 30th November 2020 commencing at 4.33 pm

PRESENT:

Councillor Milton Quigley (Chair)
Councillor Heather Druce
Councillor Mark Beach
Councillor Andrew Brewer
Councillor Ron Higgins
Stephen Glen (General Manager)
Rolly Lawford (Divisional Manager Engineering Services)
Jody Burtenshaw (Minute Taker)

ITEM 1 APOLOGIES

Nil.

ITEM 2 CONFIRMATION OF MINUTES

MOVED Druce/Higgins that the Minutes of the Meeting held on Tuesday, 15th September 2020 be adopted as a true and correct record of that Meeting.

Carried

ITEM 3 BUSINESS ARISING FROM MINUTES

Nil.

ITEM 4 ACTION CHECKLIST

MOVED Druce/Brewer that the information be received and noted and that the items marked with an asterisk (*) be deleted.

Carried

ITEM 5.1 COUNCIL ROADS CLASSIFICATION REVIEW

(R4-3)

RECOMMENDATION TO COUNCIL

MOVED Higgins/Brewer that:

1. The existing Regional Roads all retain their status of being a Regional Roads; and
2. To ensure that Local Shire Roads that are utilised as part of "Inland Flat Route" receive monetary support and financial contributions on their upkeep they be re-classified to Regional Roads, the three (3) local shire roads are Industrial Access Road (5.60km), the Tottenham Road (34.10km) and the section of the Nevertire-Bogan Road from Nevertire to the Tottenham Road intersection (14km).

Carried

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ITEM 5.2 STATE HIGHWAY ROAD MAINTENANCE COUNCIL CONTRACT. (W6-11)

MOVED Druce/Brewer to suspend standing orders to allow discussion of the report.

Carried

MOVED Druce/Brewer to reinstated standing orders.

Carried

RECOMMENDATION TO COUNCIL

MOVED Druce/Brewer that:

1. The interim General Manager and Divisional Manager Engineering Services be approved to make an initial approach to the TfNSW representatives to determine whether TfNSW would consider Warren Shire Council's request to being engaged by TfNSW works in accordance with the conditions of the TfNSW's Roads Maintenance Council Contract.
2. A report on the discussion be presented to the Roads Committee for their information and further direction.

Carried

ITEM 5.3 REPLACEMENT OF BRIDGE OVER THE MARTHAGUY CREEK WONBOBBIE ROAD (C13-66 & B3-1.25)

MOVED Brewer/Beach that the Committee acknowledge the completion of new bridge over the Marthaguy Creek within Segment 00 of the Wonbobbie Road.

Carried

ITEM 5.4 NEVERTIRE VILLAGE STREETS CONSTRUCTION (R4 – 1.55)

MOVED Brewer/Beach that the Roads Committee acknowledge completion of the upgrade of the streets in Nevertire located east of the Oxley Highway.

Carried

ITEM 5.5 CONSTRUCTION OF ELLENGERAH ROAD SEGMENT 20 (G4 – 1.30)

MOVED Brewer/Druce that the Roads Committee acknowledge completion to the bitumen prime stage of Segment 20 of the Ellengerah Road.

Carried

ITEM 5.6 CONSTRUCTION OF OLD WARREN ROAD PART SEGMENT 22 AND SEGMENT 24 (R4 – 1.65)

MOVED Brewer/Druce that the Roads Committee acknowledge the progress achieved to date with the construction of Part of Segment 22 and all of Segment 24 of the Old Warren Road.

Carried

WARREN SHIRE COUNCIL

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ITEM 5.7 CONSTRUCTION OF NEVERTIRE BOGAN ROAD SEGMENT 02 (G4-1.29)

MOVED Druce/Brewer that the Roads Committee acknowledge the progress achieved to date with the rehabilitation of Segment 02 of the Nevertire Bogan Road.

Carried

ITEM 5.8 TYRIE ROAD SEGMENT 20 CONSTRUCTION (C4 – 1.57)

RECOMMENDATION TO COUNCIL

MOVED Brewer/Druce that:

1. The only stages of works deemed as being affordable within the 2020/21 budget year be completed on Segment 00 and Segment 02 of the Tyrie Road,
2. Additional monies be pursued in future budget years providing for the completion of applying a bitumen surface to Segment 00 and Segment 02 of the Tyrie Road (SR57).

Carried

ITEM 5.9 ROAD COUNTER SUMMARY (R4 -20.1)

RECOMMENDATION TO COUNCIL

MOVED Beach/Higgins that:

1. The information be received and noted; and
2. All future road counts include reference points and average vehicle counts.

Carried

DISCUSION TOPICS

A discussion was undertaken on the following topics:

1. RR347 – Collie-Trangie Road rehabilitation;
 2. RR7515 – Warren Road rehabilitation;
 3. 2020/21 road works status update report; and
 4. Local Roads and Community Infrastructure Grant – Round 2.
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GENERAL BUSINESS ITEMS

Nil.

NEXT MEETINGS

- 4th February 2021
- 6th May 2021
- 5th August 2021

There being no further business the meeting closed at 6:07 pm.