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PRESENT Clr K Beatty (in the Chair), Clrs P Batten, M Nash, A Rawson

Also present were the Deputy General Manager – Cabonne Infrastructure, Department Leader – Transport Infrastructure and Executive Assistant to Deputy General Manager – Cabonne Infrastructure

ITEM - 1 APPLICATIONS FOR LEAVE OF ABSENCE

RECOMMENDATION (Batten/Rawson)

THAT it be noted that there were nil applications for leave of absence.

IT 22/17 Carried

ITEM - 2 DECLARATIONS OF INTEREST

RECOMMENDATION (Nash/Rawson)

THAT it be noted that there were nil declarations of interest.

IT 22/18 Carried

ITEM - 3 DECLARATIONS FOR POLITICAL DONATIONS

RECOMMENDATION (Batten/Nash)

THAT it be noted that there were nil declarations for political donations.

IT 22/19 Carried

ITEM - 4 CABONNE COUNCIL ROADS ADVISORY COMMITTEE - DETERMINATION OF COMMUNITY REPRESENTATIVES

Proceedings in Brief

The Chair noted that Council received Expressions Of Interest from eight (8) candidates.

There was discussion regarding the advantages and disadvantages regarding the number of voting community members and alternates. The Terms of Reference advise that the committee can have up to five (5) voting community members and five (5) alternates. There was a discussion regarding an even four (4) split or five (5) voting members and three (3) alternates and whether all geographical areas would be covered.

Clr Rawson suggested that the committee identify four (4) candidates as voting committee members and four (4) alternates and reserve the right to recommend a fifth voting committee member if required, at a later time.

There was a discussion regarding the criteria around selecting the voting committee members such as geographical location, demonstrated knowledge and expertise.

The committee identified that there were four (4) candidates who stood out as meeting the criteria.

Clr Batten suggested the committee exercise its option to select a fifth person as a voting committee member with three (3) alternates.

RECOMMENDATION (Batten/Nash)

THAT the committee recommends that Chris Turner, Jills Sands, Leigh Meagher, Michelle Murphy and David Herbert are invited to be community representative members to the Roads Advisory Committee, with alternate positions offered to Aaron Pearson, Bob Dowling and Chris May.

IT 22/20 Carried

ITEM - 5 TRANSPORT INFRASTRUCTURE UPDATE

Proceedings in Brief

The Chairman handed over to the Department Leader – Transport Infrastructure to provide further information on the major projects.

Clr Rawson suggested that we hold off on work beginning on Borenore Road until after the Australian National Field Days so as to avoid any disruptions during an already busy period.

There was a discussion regarding drainage work on all our rehab projects.

It was also noted that further flooding had occurred last week on 04 August 2022 after report was completed.

There was a discussion regarding tree removal and trimming and revegetation programs.

RECOMMENDATION (Rawson/Batten)

THAT the committee note the transport major projects update report.

IT 22/21 Carried

FOR NOTATION

BRIDGE LOAD LIMITS

Clr Batten requested a report to the next committee meeting regarding the communication strategy to the community regarding appropriate axle weights with regards to bridge load limits.

IT 22/22 THAT a report be presented to the next Infrastructure (Transport) committee meeting regarding appropriate axle weights with regards to bridge load limits

There being no further business, the meeting closed at 1.13pm.