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ITEM 1 - APPLICATIONS FOR LEAVE OF ABSENCE

REPORT IN BRIEF

| | |
|----------------------------|---|
| Reason For Report | To allow tendering of apologies for councillors not present. |
| Policy Implications | Nil |
| Budget Implications | Nil |
| IPR Linkage | 1.2.2.1a - Facilitate Council and standing committee meeting processes. |
| Annexures | Nil |
| File Number | \\OFFICIAL RECORDS LIBRARY\FINANCIAL MANAGEMENT\AUDIT\REPORTING - 1418901 |

RECOMMENDATION

THAT any apologies tendered be accepted and the necessary leave of absence be granted.

GENERAL MANAGER'S REPORT

A call for apologies is to be made.

ITEM 2 - DECLARATIONS OF INTEREST

REPORT IN BRIEF

| | |
|----------------------------|---|
| Reason For Report | To allow an opportunity for Committee members to declare an interest in any items to be determined at this meeting. |
| Policy Implications | Nil |
| Budget Implications | Nil |
| IPR Linkage | 1.2.2.1a - Facilitate Council and standing committee meeting processes. |
| Annexures | Nil |
| File Number | \\OFFICIAL RECORDS LIBRARY\FINANCIAL MANAGEMENT\AUDIT\REPORTING - 1418903 |

RECOMMENDATION

THAT the Declarations of Interest be noted.

DEPARTMENT LEADER - GOVERNANCE & CORPORATE PERFORMANCE'S REPORT

A call for Declarations of Interest.

ITEM 3 - DECLARATIONS FOR POLITICAL DONATIONS

REPORT IN BRIEF

| | |
|----------------------------|---|
| Reason For Report | To allow an opportunity for councillors to declare any political donations received. |
| Policy Implications | Nil |
| Budget Implications | Nil |
| IPR Linkage | 1.2.2.1a - Facilitate Council and standing committee meeting processes. |
| Annexures | Nil |
| File Number | \\OFFICIAL RECORDS LIBRARY\GOVERNANCE\COUNCIL MEETINGS\COUNCIL - COUNCILLORS AND STAFF DECLARATION OF INTEREST - 2022 - 1418904 |

RECOMMENDATION

THAT any political donations be noted.

GENERAL MANAGER'S REPORT

A call for declarations of any political donations.

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

REPORT IN BRIEF

| | |
|----------------------------|---|
| Reason For Report | For the Committee to determine the Community Representatives membership to the Cabonne Council Roads Advisory Committee |
| Policy Implications | Nil |
| Budget Implications | Nil |
| IPR Linkage | 2.2.1.2a - Deliver Council's capital works program. |
| Annexures | Nil |
| File Number | \\OFFICIAL RECORDS LIBRARY\ROADS and BRIDGES\LIAISON\ASSOCIATIONS - 1423489 |

RECOMMENDATION

THAT the committee consider the expressions of interest applications received with the intent to recommend community representatives membership to the Roads Advisory Committee.

DEPUTY GENERAL MANAGER - CABONNE INFRASTRUCTURE'S REPORT

Council at it's Ordinary Meeting dated 28 June 2022 adopted the Terms of Reference for the Cabonne Council Roads Advisory Committee. Following the adoption of the Terms of Reference, expressions of interest were called for community representatives for the new committee.

Eight expressions of interest were received during the advertisement period.

Community representative membership to the committee is up to five representatives, and up to five alternate members.

The following expressions of interest were received:

| Name | Locality of Residence | Statement of Interest |
|---------------|------------------------------|--|
| Aaron Pearson | Molong | I have taken a particular interest in the condition of road infrastructure in Cabonne. I often speak with various residents of the Shire about the conditions of roads in their areas. I feel that the information and resources I received from these residents would prove beneficial for this committee |
| David Herbert | Eugowra | I have local knowledge of the condition of the roads around Eugowra. I have actively worked with Council representatives in the past to work to improve condition of the roads in this area. Living on a flood prone section of Casuarina Dr I have been able to relay to council management current road conditions. I am aware that Council roads need to be managed as part of a whole of council plan and fit in with current budgetary requirements. As Secretary of the Eugowra Promotion and Progress Association I maintain an excellent relationship with chosen Council representatives and have access to current concerns and community priorities for this area on a regular basis. |

| | | |
|--------------------|----------|---|
| Chris May | Nashdale | I certainly do not have a technical understanding of road management. I operate a flower business on an arterial road namely, Cargo Rd, so my interest is first hand. I also drive to Sydney in a heavy vehicle 2-3 times a week so I have real experience. And lastly I am interested in how roads effect the tourism, the economy and culture of Cabonne. |
| Christopher Turner | Cumnock | I have almost ten years' experience working for Cabonne Council in road maintenance and construction as a plant operator and relief site supervisor. I have qualifications in civil construction and conservation earthworks, can read and interpret road plans, and am familiar with all aspects of road infrastructure maintenance and construction. |
| Jill Sands | Cargo | As a former Cabonne Councillor I have some understanding of the works history and technical challenges the Cabonne road network presents. I also have a keen interest in the potential for improving the way Council approaches its road maintenance program. In my professional life I am heavily involved in project management and strategic decision processes, skills I believe will enhance the work of the advisory committee. |
| Leigh Meagher | Nashdale | Road asset management is to provide roads that meet expected usage matched with safety obligations whilst operating within a broader, defined & accepted budget & service expectation |

| | | |
|-----------------|--------|--|
| Michelle Murphy | Gumble | <p>I consider myself qualified as a Local Community Representative role, on the committee. With previous employment in Local Government, at Cabonne Council, I have an understanding of the process undertaken within Council to forward plan road infrastructure operations. Whilst employed at Cabonne Council, I built my knowledge of the extensive Cabonne road network. I understand that servicing of the road network needs to reflect a manageable level of service for the road classification and usage. I also understand that expectations of community members may not always align with Council's ability to deliver, and that this conflicting view needs to be managed through clear communication, works programming and Policy development.</p> <p>As a qualified Engineering Surveyor, holding a Bachelor of Spatial Science (Surveying), I have technical understanding of road construction, maintenance and works planning. I have undertaken road design, both during university and through employment. My experience on road construction sites, in the capacity as a road surveyor, gives me a strong foundation to contribute expertise to the committee.</p> <p>My passion for the local community, and engagement with local community groups through volunteer activities, farming activities and schooling, provides me with an ability to be easily approached by the wider community with any concern or challenges they face.</p> |
| Bob Dowling | Gumble | <p>During my term on Council, I served on the Works Committee as a Councillor and later as Mayor. I worked closely with the General Manager and Director of Engineering in all aspects of road management, including budgets, prioritization, flood management etc.</p> |

The committee is requested to consider the applications and make a recommendation to the Council for those individuals to sit on the committee as community representatives.

ITEM 5 - TRANSPORT INFRASTRUCTURE UPDATE

REPORT IN BRIEF

| | |
|----------------------------|--|
| Reason For Report | To provide the committee members of update within the Transport Infrastructure department. |
| Policy Implications | Nil |
| Budget Implications | Nil |
| IPR Linkage | 2.2.1.2a - Deliver Council's capital works program. |
| Annexures | Nil |
| File Number | \OFFICIAL RECORDS LIBRARY\ROADS and BRIDGES\MEETINGS\OPERATIONS MEETINGS - 1422390 |

RECOMMENDATION

THAT the committee note the transport major projects update report.

DEPARTMENT LEADER - TRANSPORT INFRASTRUCTURE'S REPORT

The following report provides an update on major projects up to the end of July 2022.

Casuarina Drive

Road rehabilitation works progressing and will carry over to 2022/23.

- At present 30,600m² heavy patching works complete – road sealing to commence upon warmer weather
- 11,000m² 20/10 reseal
- Vegetation management
- Drainage works complete

Works to be completed

- 20/10 sealing works
- Line-marking

Borenore Road

Works will resume in October with more favourable weather conditions for road construction works.

Warraderry Way

Completed works include;

- Table drain re-establishment
- Vegetation management
- Reconstruction of road sub grade a trafficable road surface and line marking
- Culvert inlet and outlet works
- Drainage works
- Heavy patching

Kangarooie Road

Completed works include:

- Culvert replacement of Sugarloaf Creek and Mullion Creek
- Reconstruction and sealing of 700m road approach to Sugarloaf Creek
- Grading and sealing preparation of extra 1.3 kilometres
- Gravel re-sheeting of 1.2km and drainage works carried out through disaster relief storm damage funding
- 4km of drainage works completed and maintenance grading to alleviate water pooling issues.

Works to be completed:

- Re-sheet 1.5km of Kangarooie Road following storm damage
- 2km of Kangarooie Road starting at Mulyan Creek will be graded and prepared for 20/10 two coat seal in September

Flood Damage

All sealed, unsealed roads, bridges, culverts, and waterways have been inspected and assessed, with all roads made safe and serviceable, with some completed road restoration works.



Mills Road repair work



Hervey Road causeway washout



Burrawong Road culvert washout

Bypass/temporary access has been constructed whilst repair/reconstruction works are planned and completed.

Washpen Creek Bridge

Due to increased volume of agricultural harvesting plant, it was recommended that council replace the single lane bridge with a dual lane appropriate structure.

- Request for Quotation for survey, design and documentation for bridge replacement has been issued and a site briefing has transpired with seven (7) respondents attending. The tender closes on 03 August 2022.

Peak Hill Road Upgrade – Roads of Significant Importance (ROSI)

Under Roads of Significant Importance (ROSI) investment initiative from the Federal Government, Cabonne Council has put in a proposal to upgrade Peak Hill Road, serving as a freight corridor to address the flooding/safety concerns while contributing to the competitiveness of Australia's agricultural and mining sectors.

- Request for Quotation for Survey, Design and Documentation for road upgrade to "B-Double" specifications has been issued and a site briefing has transpired with seven (7) respondents attending. The tender closed on 03 August 2022.

Ongoing Wet Weather Conditions/Storm Damage

Ongoing storm damage works are progressing by council staff and contractors. Due to waterlogged unsealed roads it has not been possible to deploy plant and machinery, although temporary works have occurred to make roads and access available to property owners and the community.

Council officers will continue to inspect and prioritise works as resources are available.

Belubula River

A joint project between Cabonne Council, Cadia Mine and property owners to remove willow tree weed species along 2.6km of the river to promote native species revegetation and to increase water flows.

Roadside Vegetation Works

Roadside vegetation works to 4kms of Goodgodery Road, Cumnock to compliment previous work in Larras Lee Road, Gap Road and Eurimbla Road to allow access for oversize plant in time for harvest season.