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

Also present were the Acting General Manager, Acting Department Leader – Transport Infrastructure, Executive Assistant to the Deputy General Manager – Cabonne Infrastructure, Governance Officer.

ITEM - 1 ELECTION OF COMMITTEE CHAIRPERSON & DEPUTY CHAIRPERSON

Proceedings in Brief

The Mayor welcomed everyone and declared the meeting open.

The Mayor called for nominations for the position of Deputy Chairperson.

Clr Batten nominated Clr Nash for the position of Deputy Chairperson. Clr Nash accepted the nomination.

Clr Nash nominated Clr Batten for the position of Deputy Chairperson. Clr Batten declined the nomination.

The Mayor advised that there being no other nominations, Clr Nash is elected Deputy Chairperson for the ensuing year.

RECOMMENDATION (Nash/Rawson)

THAT Clr Beatty be elected Chairperson and Clr Nash be elected Deputy Chairperson for the ensuing year.

Carried

ITEM - 2 APPLICATIONS FOR LEAVE OF ABSENCE

RECOMMENDATION (Batten/Rawson)

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

Carried

ITEM - 3 DECLARATIONS OF INTEREST

RECOMMENDATION (Nash/Rawson)

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

Carried

ITEM - 4 DECLARATIONS FOR POLITICAL DONATIONS

RECOMMENDATION (Rawson/Batten)

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

Carried

ITEM - 5 CABONNE COUNCIL ROADS ADVISORY COMMITTEE

Proceedings in Brief

The Mayor called on the Acting General Manager to give an overview.

There was general discussion around updating the Terms of Reference so that it is reflective of the intent and gives clear direction.

The Acting General Manager noted the difference between the Roads Advisory Committee and the Local Traffic Committee within the report.

RECOMMENDATION (Rawson/Nash)

THAT the Infrastructure (Transport) committee endorse the introduction of the Cabonne Council Roads Advisory Committee; and endorse the draft Terms of Reference for the new committee.

Carried

ITEM - 6 TRANSPORT INFRASTRUCTURE UPDATE

Proceedings in Brief

The Mayor called on the Acting Department Leader – Transport Infrastructure to give an overview.

It was noted that the feedback regarding the projects listed has been very positive. Staff have done a great job.

RECOMMENDATION (Rawson/Nash)

THAT the committee note the transport major projects update report.

Carried

FOR NOTATION

ITEM - 1 CARGO ROAD AND BELUBULA WAY CONDITION

Proceedings in Brief

Clr Rawson noted that a map of the sections mentioned would be useful.

The Acting Department Leader – Transport Infrastructure advised that the Transport Department are currently trialling a RACAS system. A map can be extracted from this.

The Acting General Manager advised that information which had been omitted from the report was that following on from the Cargo Community meeting an assessment on tree vegetation on Cargo Road was undertaken. It is estimated that there will be a cost of \$140,000 to undertake the work identified as part of the assessment.

RECOMMENDATION (Rawson/Nash)

THAT the committee note the report on the condition of Cargo Road and Belubula Way.

Carried

ITEM - 2 RE-NAME THE HANOVER CREEK BRIDGE ON BANJO PATERSON WAY

Proceedings in Brief

There was a discussion regarding naming things after people. It was agreed that the full name “Elvin Johnson Bridge” should be used.

RECOMMENDATION (Batten/Nash)

THAT the committee endorse the renaming of the Hanover Creek Bridge on Banjo Paterson Way as “Elvin Johnson Bridge” in accordance with the Geographical Names Board of NSW policy

Carried

CONFIDENTIAL ITEMS

ITEM - 1 CARRYING OF COMMITTEE RESOLUTION INTO CLOSED COMMITTEE OF THE WHOLE MEETING

RECOMMENDATION (Batten/Rawson)

THAT the committee now hereby resolve into Closed Committee of the Whole for the purpose of discussing matters of a confidential nature relating to personnel or industrial matters, personal finances and matters which the publicity of which the Committee considers would be prejudicial to the Council or the individual concerned and that the press and the public be excluded from the meeting in accordance with the conditions of Council’s Confidentiality Policy AND FURTHER that as reports to the Closed Committee of the Whole are likely to be confidential and their release prejudicial to the public interest and the provisions of Council’s confidentiality policy, that copies of these reports not be made available to the press and public.

Carried

ITEM - 2 PLANT REPLACEMENT

RECOMMENDATION (Nash/Rawson)

THAT Committee endorse the purchase from Tracserv Trucks, an Isuzu FYJ 300/350 8 x 4 Rigid Cab Chassis fitted with a 16,000L water tank manufactured by Barry Burrows for the purchase price of \$276,934.54 excl GST.

Carried

ADDITIONAL ITEMS

The Mayor asked that it be noted on the record that the staff involved in undertaking road maintenance in the recent months have been doing a fantastic job.

There being no further business, the meeting closed at 1.02pm.