

**MINUTES OF THE ROADS COMMITTEE MEETING OF THE CARRATHOOL SHIRE  
COUNCIL HELD AT THE HILLSTON DISTRICT OFFICE  
on Tuesday, 19 April 2022 commencing at 10.21 am**

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**1. PRESENT**

Councillors: DL Jardine (Mayor), DA Liddicoat, B Furner, GR Peters, MS Armstrong, LW Cashmere, (arrived at 9.39 am) JK Potter, (arrived at 9.51 am) HJ Lyall, DP Fensom and WR Kite.

Staff: General Manager Rick Warren, Director Corporate and Community Services Robert Rayner, Manager Infrastructure Services Willem De Meyer, Manager Town & Fleet Services Bert Breuling.

**2. LEAVE OF ABSENCE**

A request for leave of absence was received from Cr LW Cashmere & JK Potter

Moved: Cr DP Fensom / Seconded: Cr WR Kite

**3. ROADS TO RECOVERY – PROJECTS 2022-2023**

**Committee Recommendation** That the Roads Committee note the Roads to Recovery report for proposed 2022-2023 projects with the following changes detailed in attachment “A”.

**4. TRANSPORT FOR NSW REPAIR PROGRAM – PROJECTS & BLOCK GRANT**

**Committee Recommendation:** that the Roads Committee note the TfNSW Block Grant and Repair Program report and approve the nominated projects for 2022-2023.

**5. LOCAL ROADS CAPITAL**

**Committee recommendation** that the Roads Committee note the Local Road capital report and approves the amended projects for 2022-2023 as listed in attachment “A”.

**6. LOCAL ROADS MAINTENANCE**

**Committee recommendation** that the Roads Committee note and approve the amended Local Roads Maintenance program for 2022-2023 as detailed in attachment “A”.

**7. FIXING LOCAL ROADS ROUND FOUR PROGRAM**

**Committee recommendation** that the Roads Committee note the report on Fixing Local Roads Round Four and approve the applications for the Mossgiel Road, The Springs Road and Lachlan Valley Way.

All Recommendations: Moved: Cr MS Armstrong / Seconded: Cr DA Liddicoat

**8. GENERAL BUSINESS**

**8.1 Boorga Road**

**8.2 Rankins Springs Road (MR371 Lakes Road)**

**10. NEXT MEETING**

The next meeting is set for April 2023.

**11. CLOSURE**

There being no further business, the meeting terminated at 10.22 am.

**ATTACHMENT A**

<b>ROADS BUDGET MAJOR ITEMS SUMMARY 2022/23</b>			
<b>PROGRAM</b>	<b>WORKS TO BE UNDERTAKEN</b>	<b>ORIGINAL BUDGET</b>	
		<b>INCOME</b>	<b>EXPENDITURE</b>
<b>ROADS TO RECOVERY</b>			
Grant Funding		\$1,456,711	
<b>Rural Works</b>			
R2R Program - Lachlan Valley Way (MR510 East)	Reseal 6.71km		(\$310,500)
R2R Program - Rankins Springs (MR371 Lakes Rd)	Reseal 4.83km		(\$217,800)
R2R Program - Black Stump Rd	Reseal 3.9km		(\$134,500)
R2R Program - Lachlan River Rd			(\$12,000)
R2R Program - Murrumbidgee River Rd			(\$375,375)
R2R Program - Wollarma Rd			(\$11,000)
<b>Hillston Town Streets</b>			
R2R Program - Henry St	Reseal		(\$14,000)
R2R Program - Charles St	Reseal		(\$14,000)
<b>Merriwagga Town Streets</b>			
R2R Program - Federation St	Reseal		(\$5,000)
R2R Program - GHA Entrance (Devon St)	Reseal		(\$6,500)
R2R Program - Mons St	Reseal		(\$18,548)
<b>Rankins Springs Town Streets</b>			
R2R Program - Kiwi St	Reseal		(\$22,500)
R2R Program - Bales Ave	Reseal		(\$14,000)
R2R Program - Whitton Stock Route	Reseal		(\$5,500)
<b>Goolgowi Town Streets</b>			
R2R Program - Lowan St	Reseal		(\$17,039)
R2R Program - Zara St	Reseal		(\$13,443)
R2R Program - Bunyip St	Reseal		(\$6,006)
<b>Southern Shire Roads</b>			
Johnsons Rd			
Boorga Rd			
Back Hillston Rd	Staff to report back on break up of		
<b>Northern Shire Roads</b>	\$259,000 across Shire roads		(\$259,000)
Weavers Rd			
Mitchells Rd			
<b>Total R2R Program</b>		<b>\$1,456,711</b>	<b>(\$1,456,711)</b>
<b>REGIONAL ROADS</b>			
Block Grant		\$1,390,000	
Traffic Facilities		\$67,000	
Supplementary		\$151,000	
Repair Program		\$267,000	
Repair Program - The Springs Rd (MR368)	Construct 2.2km		(\$534,000)
Construction - Mossgiel Rd (MR80)	Construct 2km		(\$500,000)
Regional Roads Maintenance	<b>Included in Operational Budget</b>		(\$841,000)
<b>Total Regional Roads Program</b>		<b>\$1,875,000</b>	<b>(\$1,875,000)</b>

<b>LOCAL ROADS</b>			
FAGs RoadsComponent		\$2,584,834	
Hillston HV Bypass - Upgrade	Upgrade		(\$200,000)
Murrumbidgee River Rd - Edge Repair	Edge Repair		(\$50,000)
Barry Scenic Dr - Construct Concrete Causeway	Construct Concrete Causeway		(\$100,000)
Cowper St/Springs Rd Intersection - Upgrade	Upgrade		(\$150,000)
Local Roads Maintenance	<b>Included in Operational Budget</b>		(\$2,084,834)
<b>Total Local Roads Program</b>		<b>\$2,584,834</b>	<b>(\$2,584,834)</b>
<b>FIXING LOCAL ROADS PROGRAM (FLR)</b>			
FLR Grant Funding		\$5,200,000	
FLR Program - Mossgiel Rd (MR80)	Construct 10km		(\$2,000,000)
FLR Program - The Springs Rd (MR368)	Construct 10km		(\$2,000,000)
FLR Program - Lachlan Valley Way (MR501 West)	Construct 6km		(\$1,200,000)
<b>Total Fixing Local Rds Program</b>		<b>\$5,200,000</b>	<b>(\$5,200,000)</b>
<b>All roads programs are fully grant funded and show zero net cost to Council</b>			
<b>Total Operational Expenditure included above</b>			<b>(\$2,925,834)</b>
<b>Total Capital Expenditure included above</b>			<b>(\$8,190,711)</b>
<b>Total Roads Program Expenditure</b>			<b>(\$11,116,545)</b>