

**MINUTES OF THE ROADS COMMITTEE MEETING OF THE CARRATHOOL SHIRE
COUNCIL HELD AT THE HILLSTON DISTRICT OFFICE
on Tuesday, 18 April 2023 commencing at 9.25 am**

1. PRESENT

Councillors: DL Jardine (Mayor), DA Liddicoat, B Furner, GR Peters, MS Armstrong, JK Potter, HJ Lyall, DP Fensom and WR Kite.

Staff: General Manager Rick Warren, Director Corporate and Community Services Robert Rayner, Director Infrastructure Services Barry Heins, 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.

Moved: Cr GR Peters / Seconded: Cr JK Potter

3. ROADS TO RECOVERY (R2R) – PROJECTS 2023-2024

RESOLVED that the Roads Committee:

1. nominate Pinteebakana Road (North) to be resheeted under the R2R program to expenditure of \$77,349.
2. note that 2023/2024 is the final year of the current R2R funding program.
3. reconsider projects and carry over projects at the December 2023 meeting.

4. TRANSPORT FOR NSW (TFNSW) REPAIR PROGRAM – PROJECTS & BLOCK GRANT

RESOLVED that the Roads Committee:

1. adopt the following program for Regional Roads for 2023/24:

Construction -- Rankins Springs Road MR 368 (Hillston)	\$534,000
Construction – Lachlan Valley Way MR 501 (Booligal)	\$500,000
Heavy Patch – The Springs Road MR 321 (Griffith)	\$250,000
Routine Maintenance Regional Roads	<u>\$611,000</u>
	Total <u>\$1,895,000</u>

2. review the status and expenditure of the above projects at the December 2023 Council Meeting.

5. LOCAL ROADS CAPITAL

RESOLVED that the Roads Committee:

1. note the Local Roads Capital report and approves the projects for 2023-2024 that are externally funded.
2. not nominate any capital projects funded by Council.
3. be provided with monthly expenditure and progress reports on externally funded projects.
4. review the status of maintenance and construction at the December 2023 Council meeting.

6. LOCAL ROADS MAINTENANCE

RESOLVED that the Roads Committee

1. note and approve the Local Roads Maintenance program for 2023-2024, \$700,000.
2. transfer \$2,000,000 from the roads component of the Financial Assistance Grant (FAG) for 2023-2024 to Local Roads Reserve Fund for future use on Council roads.

All Resolutions: Moved: Cr GR Peters / Seconded: Cr JK Potter

7. GENERAL BUSINESS

Funded Works Program To 31-12-2023

RESOLVED that council note the information and progress on the various funded roadwork activities.

CARRIED

Moved: Cr GR Peters / Seconded: Cr JK Potter

8. NEXT MEETING

The next meeting is set for 16 April 2024. (To be confirmed).

9 CLOSURE

There being no further business, the meeting terminated at 10.38 am.

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CR DL JARDINE, CHAIRMAN