

**MINUTES OF THE CARRATHOOL SHIRE COUNCIL ROADS COMMITTEE MEETING HELD
AT THE HILLSTON DISTRICT OFFICE
on Tuesday, 16 April 2024 commencing at 9.48 am**

1. Present

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

Staff: General Manager Rick Warren, Director Corporate and Community Services Robert Rayner, Management Accountant Sarah Donnelly, Director Infrastructure Services Barry Heins and Project Engineer Will Barr.

2. Leave of Absence

A request for leave of absence was received from Cr HJ Lyall, Cr LW Cashmere and Cr DP Fensom.

Moved: Cr MS Armstrong / Seconded: Cr JK Potter

9.50 am That the Committee suspend standing orders and workshop the road program for 2024/25.

Moved: Cr MS Armstrong / Seconded: Cr JK Potter

10.35am That the Committee resume standing orders.

Moved: Cr MS Armstrong / Seconded: Cr JK Potter

3. Roads to Recovery (R2R) – 2023-2024 Projects

RESOLVED that the Committee:

1. note that the Roads to Recovery program is continual from 1 July 2024.
2. reconsider its roads program once the funding amounts under the new 5-year program are available.

Moved: Cr MS Armstrong / Seconded: Cr GR Peters

4. Roads and Maritime Services (RMS) Repair Program – Projects & Block Grant

RESOLVED that the Committee:

1. adopt the following program for Regional Roads for 2024/25 consistent with funding provided by the NSW government for Councils regional roads:

• The Springs Road (MR 368) Construction:	
➤ 2.2 kms from the Hillston end of the road.	
➤ 1.8 kms from the Rankins Springs end of the road	\$1,000,000
• Mossgiel Road (MR 80) Construction:	
➤ 2 kms on the	\$500,000
• Balance of the regional road funding:	
➤ be allocated for routine maintenance	<u>\$150,000</u>
	Total <u>\$1,650,000</u>

Moved: Cr GR Peters / Seconded: Cr DA Liddicoat

5. Local Roads Capital

RESOLVED that the Committee:

1. note the Local Roads Capital Report and the various funded projects completed during 2023/24.
2. not nominate any further capital projects to be funded by Council during 2024/25.

Moved: Cr MS Armstrong / Seconded: Cr GR Peters

6. Local Roads Maintenance

RESOLVED that the Committee:

1. note and approve the Local Roads Maintenance program for 2024-2025.
2. transfer \$2,200,000 from the roads component of the Financial Assistance Grant for 2024-2025 to Local Roads Reserve Fund for future use on Council roads.

Moved: Cr DA Liddicoat / Seconded: Cr JK Potter

7. Flood Damage Restoration

RESOLVED that the Committee:

1. note the status of the 2024/25 Flood Damage Restoration funding.
2. request a full report on all flood damage approvals and program be provided to the May 2024 meeting of Council.

Moved: Cr MS Armstrong / Seconded: Cr JK Potter

8. Regional Emergency Road Repair Funding (RERRF)

RESOLVED that the Committee adopt the program for the Regional Emergency Road Repair Fund for 2024/2025.

Moved: Cr DA Liddicoat / Seconded: Cr GR Peters

9. GENERAL BUSINESS

Nil

10. NEXT MEETING

The next meeting is set for 15 April 2025. (To be confirmed).

11 CLOSURE

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