



Minutes

Operations (Works) Committee 25 September 2013 5.00pm

Name of Committee	
Item Number	Agenda
1	PRESENT AND APOLOGIES
2	CONFIRMATION OF MINUTES FROM THE PREVIOUS MEETING
3	WOLGAN VALLEY ROAD PROJECT UPDATE
4	SOUTH LITTLETON/SOUTH BOWENFELS WASTEWATER INFRASTRUCTURE UPDATE
5	WATTLEMOUNT ROAD
6	RESOURCES FOR REGIONS
7	GASWORKS LANE COMPLAINT
8	GENERAL BUSINESS
9	NEXT MEETING

ITEM: 1 PRESENT AND APOLOGIES

PRESENT: Councilor Col Hunter, Councilor Peter Pilbeam, Councilor Ross Higlett

APOLOGIES: Nil

OFFICERS: Roger Bailey, Iain Stewart, Chris Schumacher

DECLARATION OF INTERESTS: Nil

ITEM: 2 CONFIRMATION OF MINUTES FROM THE PREVIOUS MEETING

The minutes were endorsed by two members of the Committee being:

Councilor Col Hunter
Councilor Peter Pilbeam

The minutes of the Operations Works Committee Meeting held on 14 August 2013 were presented at Council's Ordinary Meeting of 9 September 2013.

ACTION

THAT the Minutes of the meeting of 14 August 2013 be taken as read and confirmed.

MOVED: Councilor Col Hunter

SECONDED: Councilor Ross Higlett

ITEM: 3 WOLGAN VALLEY ROAD PROJECT UPDATE

The completion date for Wolgan Road was discussed and it was noted the completion for the project works is forecast for Mid October 2013. Outstanding guardrail, linemarking and signage erection is underway and expected to be completed by 10 October 2013. Further advised that a full speed review is to be undertaken by RMS with the objective to reduce the current speed from 100kph to 80kph. Also the speed review will further advise Council on suitable curve advisory speeds for several existing bends upon Wolgan Road. Full report by RMS to be presented to the next TALC meeting on 5 December 2013. Further to the Works

Committee meeting onsite at Wolgan Road on 30 September 2013, the Works Committee agreed in principle to Gracey's Earthmoving undertaking rehabilitation of 1km of road pavement in the vicinity of Angus Place Colliery. The rehabilitation work is proposed to take place late November/early December 2013 and is expected to be completed by Friday, 20 December 2013. Further discussion regarding the official opening of the Wolgan Road was discussed and advice is pending from the RMS as to a suitable date for invitation of the Roads Minister and dignitaries for this event.

ACTION/RECOMMENDATION

THAT the information be noted.

MOVED: Councilor Col Hunter

SECONDED: Councilor Ross Higlett

**ITEM: 4 SOUTH LITTLETON/SOUTH BOWENFELS WASTEWATER
INFRASTRUCTURE UPDATE**

Progress report on the discussed at the Works Committee regarding the awarding of the tender for underboring works for the installation of new sewer infrastructure adjacent to Enfield Avenue and Main Street, Lithgow. Subject to the awarding of the tender, it was forecast that commencement of this work would be as early as 28 & 29 September 2013.

ACTION/RECOMMENDATION

THAT the information be noted.

MOVED: Councilor Peter Pilbeam

SECONDED: Councilor Col Hunter

ITEM: 5 WATTLEMOUNT ROAD

Discussions were held regarding the existing alignment and ownership of the first 2.45km of Wattlemount Road (Right of Carriageway/Crown Lands Department). It was agreed to hold an onsite meeting with landowners to further discuss boundary, ownership and maintenance issues generated by residents' concerns. The purpose of the meeting is to try and resolve and better understand the legal obligations of the Crown Lands Department whilst also investigating further residents' access issues along this section of Wattlemount Road. Further report to be brought back to Works Committee for discussion.

ACTION/RECOMMENDATION

THAT the information be noted.

MOVED: Councilor Peter Pilbeam

SECONDED: Councilor Col Hunter

ITEM 8: NEXT MEETING:

Next Meeting: 18 November 2013
4.30pm

There being no further business the meeting closed at 6.15pm