



Minutes

Operations Committee

16 December 2013

4.30pm

Name of Committee	
Item Number	Agenda
1	PRESENT AND APOLOGIES
2	CONFIRMATION OF MINUTES FROM THE PREVIOUS MEETING
3	TRAFFIC FACILITIES MINOR SAFETY IMPROVEMENTS LETTER
4	CORRESPONDENCE FROM THE HON. ANDREW STONER MP – WATTLEMOUNT ROAD
5	UPDATE ON WOLGAN ROAD
6	PORTLAND LANES
7	RESERVE ROAD
8	MAIN STREET PAVEMENT TESTING
9	GENERAL BUSINESS
10	NEXT MEETING



ITEM: 1 PRESENT AND APOLOGIES

PRESENT: Councilor Col Hunter and Councilor Ross Higlett

APOLOGIES: Councilor Peter Pilbeam

OFFICERS: Iain Stewart, Roger Bailey

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 18 November 2013 were presented at Council's Ordinary Meeting of 16 December 2013.

ACTION

THAT the Minutes of the meeting of 18 November 2013 be taken as read and confirmed.

MOVED: Councilor Col Hunter

SECONDED: Councilor Ross Higlett

ITEM: 3 TRAFFIC FACILITIES MINOR SAFETY IMPROVEMENTS LETTER

Reference was made to correspondence from the Roads & Maritime Services offering funding on a 50:50 basis to the value of \$10,125 for the linemarking of a number of streets in the Lithgow urban area and Browns Gap Road. The offer had been accepted and the work is in the process of being carried out. Council does have funds in its current budget for linemarking and a grant of \$10,125 will certainly improve the amount of work to be undertaken from this project. Attached is a copy of the project description totaling \$20,250.

ACTION

THAT the Committee note the traffic minor safety improvements letter.

MOVED: Councilor Col Hunter

SECONDED: Councilor Ross Higlett

ITEM: 4 CORRESPONDENCE FROM THE HON. ANDREW STONER MP – WATTLEMOUNT ROAD

The Committee's attention was drawn to correspondence from the Hon. Andrew Stoner MP advising Council of his intention to publish an order notice in the government gazette advising that Wattlemount Road will be transferred to the control of Council under the provisions of Section 151 of the Roads Act 1993 unless Council provides compelling reasons as to why the transfer should not occur. This matter was discussed in some detail by the Committee and it was agreed that Council would prepare a submission as to why Council should not accept any transfer of this road at the present time.

ACTION

THAT a submission be prepared and provided to the Hon. Andrew Stoner MP advising of the reasons and history relating to Wattlemount Road and its proposed transfer.

MOVED: Councilor Ross Higlett

SECONDED: Councilor Col Hunter

ITEM: 5 UPDATE ON WOLGAN ROAD

Progress report was provided advising that all works have been completed on the Wolgan Road Project. A speed review has been undertaken by the RMS and it is understood that the speed zone survey indicates a maximum speed limit of 80 km per hour. RMS and Council are still proceeding with the installation of curb advisory signs and linemarking has been completed on this project.

ACTION

THAT the information in relation to Wolgan Road be noted.

MOVED: Councilor Ross Higlett

SECONDED: Councilor Col Hunter

ITEM: 6 PORTLAND LANES

It was noted that Willowvale Lane has been completed and work is proceeding on other Portland streets with a view to having sealing works undertaken in February.

ACTION

THAT the works under the rural resealing program be noted.

MOVED: Councilor Col Hunter

SECONDED: Councilor Peter Pilbeam

ITEM: 7 RESERVE ROAD

Progress report was provided on the reconstruction of Reserve Road and it was noted that the bulk of the earthworks had been completed and sealing was due to be completed before Christmas.

ACTION

THAT the progress of Reserve Road be noted.

MOVED: Councilor Col Hunter

SECONDED: Councilor Peter Pilbeam

ITEM 8: MAIN STREET PAVEMENT TESTING

Recent tests conducted by Council's consultants were provided to the Committee for their information and for further consideration in conjunction with the revitalization project being undertaken by Council. The tests indicated that some of the locations still only provided fair slip resistance and the Committee was to further discuss this matter at its next meeting with a view to deciding whether to proceed with any additional slip treatment or to await the determination of the Revitalization Committee in terms of possible resurfacing of the Main Street footpath.

ACTION

THAT the information on the Main Street Pavement Testing be noted.

MOVED: Councilor Ross Higlett

SECONDED: Councilor Peter Pilbeam

ITEM 9: GENERAL BUSINESS

It was noted that Council is proceeding with the installation of playground equipment at the Hillcrest Subdivision. This work is being carried out by contractors and will be completed around Christmas time. The park equipment is being installed in the public reserve located in James O'Donnell Drive.

ACTION

THAT the Committee noted the information in relation to the playground equipment.

MOVED: Councilor Ross Higlett

SECONDED: Councilor Peter Pilbeam

ITEM 10: NEXT MEETING

Next Meeting: TBA

There being no further business the meeting closed at 5.30pm