

1. REPORT OF THE LOCAL TRAFFIC COMMITTEE

The minutes of the Local Traffic Committee meeting held at the Narromine Shire Council Chambers, on Monday 5 June 2017, together with the report to the meeting are attached (**see Attachment No. 1**).

With respect to Item 4 in Business Arising from the Minutes, the item referring to the Narromine Golf Club Lease and Truck Rest Stop is outside the scope of the Local Traffic Committee. In the event that Council wanted to pursue this investigation, this matter would, firstly, need to be brought to Council and discussed, with Council resolving to investigate this matter. The only involvement that the Local Traffic Committee may have in this matter would be to, perhaps, consider the final plan of the truck rest area and make a recommendation based on the technical requirements associated with Truck Rest Stops (i.e. access and egress of the design and signage).

With respect to Item 7 in General Business, the item referring to the request for review of the location of the pedestrian crossing in Dandaloo Street, Narromine is also outside the scope of the Local Traffic Committee. Similar to the above item, if Council wanted the RMS to consider this, it would need to be brought to Council and discussed, with Council resolving to approach the RMS to request they undertake this review. Being that this pedestrian crossing is located on a State Highway, there is no actual involvement of the Local Traffic Committee.

It should also be noted that the Director of Infrastructure and Engineering Services has previously had discussions with the previous Regional Manager of the RMS regarding the relocation of the State Highway. These discussions are ongoing with the new Regional Manager.

RECOMMENDED

That the report of the Local Traffic Committee and the recommendations from the minutes of 5 June 2017 be adopted, with the exception of the recommendations for Item 4, Business Arising from the Minutes (Item 7, General Business – 2 Narromine Golf Club Lease and Truck Rest Stop) and Item 7, General Business (Item 4 – Request for Review of the Location of the Pedestrian Crossing in Dandaloo Street, Narromine).

2. REPORT OF THE ECONOMIC DEVELOPMENT GROUP COMMITTEE

The minutes of the Economic Development Group Committee meeting held at the Narromine Shire Council Chambers on 6 June 2017 are attached (**see Attachment No. 2**).

RECOMMENDED

That the report of the Economic Development Group Committee and the recommendations from the minutes of 6 June 2017 be adopted.

MINUTES OF THE LOCAL TRAFFIC COMMITTEE MEETING HELD AT THE NARROMINE SHIRE COUNCIL CHAMBERS ON MONDAY, 5 JUNE 2017

PRESENT: Cr Dawn Collins (Chair, Narromine Shire Council), Cr Rob McCutcheon (Local Member Representative Dubbo), Sergeant Alan Bridge (Orana Local Area Command, NSW Police), Jane Redden (General Manager, Narromine Shire Council), Jordan Richardson (Manager Engineering Services, Narromine Shire Council) and Lesley-Ann Roberts (Minute Secretary, Narromine Shire Council).

1. WELCOME

The Chair welcomed those present and declared the meeting open at 9.32 am.

2. APOLOGIES

RECOMMENDED Cr McCutcheon/Sergeant Alan Bridge that the apology of Prue Britt (Roads & Maritime Services) be accepted.

3. MINUTES OF THE PREVIOUS MEETING

RECOMMENDED Cr McCutcheon/Sergeant Alan Bridge that the Minutes of the previous meeting of the Local Traffic Committee held on 3 April 2017 be accepted as a true and accurate record of that meeting.

4. BUSINESS ARISING FROM THE MINUTES

• **Item 7, General Business – 2) Narromine Golf Club Lease and Truck Rest Stop**

RECOMMENDED Cr McCutcheon/Cr Collins that Council investigate the feasibility of a heavy vehicle truck rest stop parking close to Narromine, between Tomingley and Eumungerie.

• **Item 7, General Business – 4) Pedestrian Crossing Dandaloo Street**

It was advised, the trees on Dandaloo Street have still not been lopped. Council are to follow up regarding this matter.

• **Item 7, General Business – 5) Dandaloo Road Signage**

Council are still to inspect 100 km/ Dandaloo road signage, to endorse whether or not it has been installed correctly.

5. DECLARATION OF PECUNIARY /CONFLICT OF INTEREST

Nil

6. REPORT TO LOCAL TRAFFIC COMMITTEE

RECOMMENDED Cr McCutcheon/Sergeant Alan Bridge that the information be noted.

MINUTES OF THE LOCAL TRAFFIC COMMITTEE MEETING HELD AT THE NARROMINE SHIRE COUNCIL CHAMBERS ON MONDAY, 5 JUNE 2017

7. GENERAL BUSINESS

1) Overhanging Tree's on the Mitchell Highway

It was noted, Council have contacted RMS to request the overhanging trees on the Mitchell Highway between the Cotton Gin and Trangie be lopped. RMS have advised they would complete these works.

2) Tour de' OROC Event

It was noted, Council are to investigate whether the Tour de' OROC event is to be raised at the Local Traffic Committee, due to the nature of the event.

Sergeant Alan Bridge advised, Orana Local Area Command Police, will most likely give comment regarding an event of this nature.

It was further noted, the Tour de OROC event may be utilising a similar road to that of the Bridge to Bridge Fun Run that is, Trangie-Collie Road.

3) Repositioning of the Mitchell Highway clear of Dandaloo Street

It was noted, over time Narromine has become busier with an increase in heavy vehicles and this poses an increased risk to the safety of the general public.

Discussion was had regarding the possibility of repositioning the Mitchell Highway, (State Highway) clear of Dandaloo Street and thus, heavy vehicles currently permitted down the main street, only utilise the Heavy Vehicle Bypass to move from one end of Narromine to the other.

It was advised that RMS will need to review this matter primarily and community consultation would need to occur.

4) Request for Review of the Location of the Pedestrian Crossing in Dandaloo Street, Narromine

RECOMMENDED Cr Collins/Cr McCutcheon that a review of the location of the pedestrian crossing in Dandaloo Street be conducted and a report be provided back to Narromine Local Traffic Committee.

8. NEXT MEETING

The next Meeting of the Local Traffic Committee will be held on **Monday, 7 August 2017**, commencing at **9.30 am** in the Narromine Shire Council Chambers.

There being no further business, the meeting closed at 10.00 am.

**MINUTES OF THE LOCAL TRAFFIC COMMITTEE MEETING HELD AT THE NARROMINE SHIRE
COUNCIL CHAMBERS ON MONDAY, 5 JUNE 2017**

The Minutes (pages 1 – 3) were confirmed on _____ 2017 and are a full and accurate record of proceedings of the meeting held on 5 June 2017.

CHAIR

**REPORT TO NARROMINE LOCAL TRAFFIC COMMITTEE MEETING TO
BE HELD AT NARROMINE SHIRE COUNCIL ON MONDAY, 5 JUNE 2017**

1. TRANGIE BRIDGE TO BRIDGE FUN RUN

Introduction

The purpose of this report is to provide the Local Traffic Committee with initial information regarding a proposed fun run, organised by the Trangie Action Group, to be held on 19 August, 2017 and the need for a further report to be circulated at a later date.

Background

Council has received a request from the Trangie Action Group to hold a fun run on 19 August, 2017 from the Gin Gin Bridge to Argonauts Park in Trangie, along Trangie-Collie Road.

On receipt of this request, Council has previously forwarded the Application for Road Closures for Special Events to the event organiser and has received the form back, partially completed. There is further information required prior to the application being considered. Council are pleased to assist the Trangie Action Group where it can, however is seeking further input from the NSW Police and RMS prior to seeking further advice from Trangie Action Group.

Issues

The Trangie-Collie Road is a Regional Road, a gazetted road train route and has a 100km/h speed limit. There are concerns that at a minimum, a speed reduction is necessary, with escort vehicles. Pending advice from the NSW Police, it may be determined a safer option would be to close the road in its entirety. The latter would obviously have a serious impact on heavy vehicles and this will also require consideration.

Council will require from the Applicant written approval of the event from the Police, risk assessment, traffic control plan, copy of the certificate of currency for public liability and a map showing the proposed route. Receipt of all this information will be required by Council prior to the finalisation and consideration of the Application.

The determination of this Application will need to be finalised prior to coming back to the Traffic Committee for consideration. Due to the next Local Traffic Committee meeting being scheduled for 7 August, 2017, there will be the need for a report to be circulated via email, so that this matter can be considered further by the Committee prior to the event.

RECOMMENDATION

That the information be noted.

Kerrie Murphy
Director Infrastructure & Engineering Services

..... Mayor

**MINUTES OF ECONOMIC DEVELOPMENT GROUP COMMITTEE MEETING HELD AT THE
NARROMINE SHIRE COUNCIL CHAMBERS ON TUESDAY, 6 JUNE, 2017,
COMMENCING AT 6PM**

PRESENT: Crs Lyn Jablonski, Mark Munro and Mayor Craig Davies; Jodie Browning, David Cliffe, Robert Handsaker, Phil MacInnes, Tracy McIntyre, Susie Rae, Peter Kierath, Jane Redden (General Manager, Narromine Shire Council), and Phil Johnston (Manager Economic Development, Narromine Shire Council).

APOLOGIES:

There were no apologies received for the meeting.

1. WELCOME

General Manager, Jane Redden assumed the Chair and welcomed members to the newly formed Economic Development Group and outlined that as this was the first meeting that Council staff would provide a number of updates on current activity and that there would be some discussion about the Smart Cities Application.

Jane further outlined that there would be an opportunity to discuss the Committee Charter and elect a Chairman from Council representatives later in the meeting.

2. DECLARATION/ CONFLICT OF INTEREST

No declarations of interest were received.

3. ELECTION OF CHAIR FOR THE ECONOMIC DEVELOPMENT GROUP 355 COMMITTEE

One nomination was received for the position of Chair of the Economic Development Group. The nomination for Cr Mark Munro was made and Cr Munro accepted the nomination. There being no further nominations Cr Munro assumed the Chair of the Economic Development Group.

4. ECONOMIC DEVELOPMENT GROUP (EDG) 355 COMMITTEE CHARTER

The Charter for the EDG had previously been circulated and outlines the conduct of the Committee. The Charter highlights that the purpose of the Committee is to assist Council in the implementation of Council's Economic Development Strategy and to provide a forum for industry, local government and the non-government sector to grow the regional economy.

There were no questions in regards to the Economic Development Group Committee Charter which was adopted by Council on the 8th of March 2017.

**MINUTES OF ECONOMIC DEVELOPMENT GROUP COMMITTEE MEETING HELD AT THE
NARROMINE SHIRE COUNCIL CHAMBERS ON TUESDAY, 6 JUNE, 2017,
COMMENCING AT 6PM**

5. INTRODUCTION OF COUNCIL'S MANAGER OF ECONOMIC DEVELOPMENT

Phil Johnston was introduced to the Committee as Council's Manager of Economic Development. Phil outlined the work that he had undertaken in the past and the experience that he brings to the role.

Phil highlighted that he had been living and working in Bourke for much of the past eighteen years and had been undertaking similar work for Bourke Shire Council for most of that time. Phil assisted the community in the development of the Back O' Bourke Exhibition Centre and had been Council's Manager in charge of the tourism function for Bourke Shire Council.

Phil has extensive experience in assisting main street businesses and much of his previous role was also in the area of business development. The Manager of Economic Development will report directly to the General Manager and will provide assistance to the Economic Development Group.

During the introduction the Economic Development Manager also outlined some of the work that he had been undertaking at Narromine since starting late in May. This included discussions in regards to the Air Show in October, The Retail Revamp workshops, development of the Inland Rail and the Smart Cities project.

6. UPDATE ON ECONOMIC DEVELOPMENT STRATEGY

The Manager of Economic Development provided an update on the development of the Economic Development Strategy and the work that Business Sense were undertaking on behalf of Narromine Shire Council.

Committee Members should note that the Strategy will be a little delayed in its release as we await the release of the 2016 census data. As the Strategy will be a new document, it is generally felt that it will be worthwhile to wait a little while longer for the release of the document.

In discussions with those at Business Sense it is clear that:

- Niche retail opportunities
- Growth in the Agricultural sector
- Inland Rail
- Opportunities for Aged Care
- Opportunities for rural lifestyle housing blocks

will all feature in the final study and will drive much of the work to be undertaken by the Committee and also the Economic Development Manager.

**MINUTES OF ECONOMIC DEVELOPMENT GROUP COMMITTEE MEETING HELD AT THE
NARROMINE SHIRE COUNCIL CHAMBERS ON TUESDAY, 6 JUNE, 2017,
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7. SMART CITIES APPLICATION

Brook Sneddon and Andrew Roberts from the Field Solutions Group addressed the Economic Development Group Committee in regards to the proposed Smart Cities Application and the development of a community based broadband internet model for some of Narromine Shire's more remote areas. The Field Solutions Group have been working with other NSW Councils to deliver broadband solutions to areas where the NBN has not been rolled out or only available via Sky Muster.

The Smart Cities program looks to support projects that apply innovative technology-based solutions to urban challenges. The program encourages eligible organisations – local governments, private companies, research organisations and not for profit bodies – to deliver collaborative smart city projects that improve the livability, productivity and sustainability of Australian cities, suburbs and towns.

8. NEXT MEETING

The next meeting has been tentatively planned for the 11th of July to allow for discussions of the Economic Development Strategy. This will be confirmed soon.

There being no further business, the meeting closed at 7.30pm.

The minutes (pages 1 – 3) were confirmed on _____ 2017 and are a full and accurate record of proceedings of the meeting held on 6 June 2017.

Chair.