

Andre Kompler

From: Karen Brokenshire
Sent: Friday, 29 September 2023 6:06 PM
To: DL:Roads Working Party
Subject: Roads Working Party update
Attachments: Terms of Reference - Roads Working Party [v4].pdf; Working Document - Heavy Vehicle Access Strategy- V2.1.pdf

Follow Up Flag: Follow up
Flag Status: Flagged

Hi all

Please see below the resolutions from the last Council Meeting, in regards to the endorsements of the draft Heavy Vehicle Access Strategy, acceptance of the three nominations for the current vacancies and the amendments to the Terms of Reference for the Roads Working Party.

24.1 STRATEGY RESPONSE TO NETWORK LEVEL HEAVY VEHICLE ROUTE ASSESSMENT AND RISK ANALYSIS

PURPOSE

To obtain Council endorsement for the current draft Strategy to go to public consultation before Strategy adoption and implementation.

RESOLUTION

Moved: Cr Naomi Bittner

Seconded: Cr Roger Johns

That the matter lie on the table.

CARRIED 208/2023 (13/09/2023)

6.22pm – Cr Naomi Bittner declared a material conflict of interest for Agenda Item 24.2 and left the meeting.

6.22pm – Cr Roger Johns declared a material conflict of interest for Agenda Item 24.2 and left the meeting.

24.2 ROADS WORKING PARTY

PURPOSE

To obtain Council endorsement to accept the three nominations for the Roads Working Party current member vacancies in the Agriculture Transport and Tourism sectors by amendment to the wording of the current Terms of Reference.

RESOLUTION

Moved: Cr Scott Hoyle

Seconded: Cr Alan Headon

That Council:

1. Endorse and adopt the draft Roads Working Party Terms of Reference as presented for inclusion on Council's website.
2. Endorse the recommendation to accept the three nominations to fill the current vacancies.

CARRIED 209/2023 (13/09/2023)

6.31pm – Crs Naomi Bittner and Roger Johns returned to the meeting.

Attached is the updated Terms of Reference and the draft Strategy as it stands now.

I will forward an Agenda in January for a February meeting, date yet to be confirmed.

Kind regards

Karen Brokenshire | Executive Assistant to the Director Assets and Infrastructure Services

Yorke Peninsula Council | Principal Office - Maitland

Ph: 08 8832 0000 | E: karen.brokenshire@yorke.sa.gov.au | W: www.yorke.sa.gov.au

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