

**Roads Working Party Meeting - Notes****Date: Wednesday 23 August 2023****Time: 3.00pm****Location: Minlaton Council Office****Meeting Objective:** To consider the future utilisation of the road network within our Council area for community access, freight, tourism, and agricultural needs.

Item No.	Item	Who	When
1	Attendees and Apologies		
1.1	Attendees Mayor Darren Braund (Mayor DB) (Ex Officio) Councillor Naomi Bittner (Cr NB) Councillor Alan Headon (Cr AH) Councillor Scott Hoyle (Cr SH) Councillor Roger Johns (Cr RJ) Andre Kompler (AMK), Director Assets and Infrastructure Services Michael McCauley (MSM), Asset Manager Richard Murdoch (RM), Community Representative - Agricultural Industry Chris McColl (CM), Acting Works Manager Karen Brokenshire (KLB) (Note Taker), Executive Assistant to the Director Assets and Infrastructure Services		
1.2	Apologies Andrew Cameron (AWC), Chief Executive Officer; Greg Twelftree (GT), Community Representative - Agricultural Industry, Michael Cadd (MC), Community Representative - Transport Industry Anthony Trengove (AT), Community Representative - Transport Industry		
2	Review of Previous Notes		
	All present accepted as true and correct.		

3	Report back on advertising outcome for Community Representatives – Agriculture, Transport and Tourism		
	<p>3 responses received from Agriculture sector. Maximum of 3 only as per Terms of Reference.</p> <p>Cr RJ suggested to accept all applicants. MSM suggested changing TofR to a maximum of seven community representatives with a demonstrated interest in the agriculture, transport and tourism industries rather than 3 x Agriculture/Transport each and 1 Tourism.</p> <p>As per 7e of the Terms of Reference (TofR), Cr NB stated disclosure of interest as a member.</p> <p>Recommendation to accept the three applications providing Council endorses the suggested change to the TofR to keep member numbers the same but to not categorise.</p> <p>Cr NB will respond to applicants.</p>		
4	Speed Limits on Unsealed Roads for Vehicles Above Class 1 License Operation (NHVR feedback)		
	<p>AMK advised by NHVR preapproval for B-doubles was for HML not GML.</p> <p>AMK trying to work with NHVR to reduce speeds.</p>		
5	Strategy update		
	<p>All yellow highlights are a way forward. AMK needs to take this to Council.</p> <p>Send PDF of Andres attachment to all members.</p> <p>NHVR have assessed all roads. P1 and P2 all visible. Suggested prior approvals for 30m so SAPOL will have the ability to be involved if required.</p> <p>Remove Escorts condition and replace with Flashing lights to be used on all P1 lights.</p> <p>Consider Stop signs rather than Give Way signs.</p>		

6	Heavy Vehicle signage suggestions		
	<p>MSM to send design drafts to Working Party. Signage to be installed prior to the commencement of this year's harvest.</p> <p>Information to be provided to new members prior to their first meeting.</p>		
	Next Meeting		
	TBA		

Meeting Closed 4.40pm

Roads Working Party Meeting – 23/08/2023