



STRATHBOGRIE SHIRE COUNCIL

**MINUTES OF A SPECIAL MEETING OF THE STRATHBOGRIE SHIRE COUNCIL HELD
ON TUESDAY 12 MAY 2015 AT THE EUROA COMMUNITY CONFERENCE CENTRE
COMMENCING AT 5.00 P.M.**

Councillors:

Colleen Furlanetto (Acting Chair)	(Seven Creeks Ward)
Malcolm Little	(Hughes Creek Ward)
Alister Purbrick	(Lake Nagambie Ward)
Patrick Storer	(Honeysuckle Creek Ward)
Robin Weatherald	(Mount Wombat Ward)
Graeme (Mick) Williams	(Seven Creeks Ward)

Officers:

Steve Crawcour - Chief Executive Officer
Roy Hetherington - Director, Asset Services
David Woodhams - Director, Corporate and Community

BUSINESS

1. Welcome
2. Acknowledgement of Traditional Land Owners
*'I acknowledge the Traditional Owners of the land on which we are meeting.
I pay my respects to their Elders, past and present, and the more recent
custodians of the land'*
3. Apologies
Councillor Debra Swan (Lake Nagambie Ward)
Phil Howard - Director, Sustainable Development
4. Disclosure of Interests

Nil
5. Reports of Council Officers
 - 5.1 Climate Change
 - 5.2 Infrastructure
 - 5.3 Private Enterprise
 - 5.4 Public Institutions
 - 5.5 Housing and Recreation
 - 5.6 Tourism
 - 5.7 Organisation
6. Urgent Business
7. Closure of Meeting to the Public to consider matters listed for consideration in accordance with Section 89(2) of the Local Government Act 1989
8. Confirmation of 'Closed Portion' Decision/s

A handwritten signature in black ink, appearing to be "J. Storer".

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5. REPORTS

5.7 ORGANISATION

5.7.1 V/Line Rail Crossing Works – Short Term Road Closures

Author and Department

Director Asset Services / Asset Services Directorate

Disclosure of Conflicts of Interest in relation to advice provided in this report

The author of this report and officers/contractors providing advice in relation to this report do not have a direct or indirect interest, as provided in accordance with the Local Government Act 1989.

V/Line is proposing to implement ten short term local road closures for maintenance of the railway lines crossings on roads or road reserves.

RECOMMENDATION

That Council delegate to the Chief Executive Officer and to the Director Asset Services the power to approve road closures as necessary for the V/Line project in accordance with the Local Government Act 1989 schedule 11, clause 10 "Power to place obstruction or barriers on a road temporarily".

24/15 CRS WEATHERALD/WILLIAMS : That the Recommendation be adopted.

CARRIED

Background

- V/Line has applied for "Works within a Municipal Road Reserves" permits for 10 sites to carry out works on railway crossings that will affect traffic on local Shire roads in Mangalore, Tabilk, Nagambie and Wahring. Works are planned from 09/05/2015 until 27/05/2015.
- V/Line will require full road closure for the nominated sites to carry out routine maintenance works that includes raising the tracks, replacing the sleepers, replacement of some rail line and resealing the road – refer attached standard drawing.

Date	Times	Site Location	Town	Road class
9/05/2015	5.30am to 8pm	Gerrard's Road	Mangalore	Access Road 0
10/05/2015	5.30am to 8pm	Fergusons lane	Mangalore	Fire Access
11/05/2015	5.30am to 8pm	Morison's Road	Mangalore	Access Road 1
12/05/2015	5.30am to 8pm	Morgan's Lane	Tabilk	Access Road 1
13/05/2015	5.30am to 8pm	Cemetery Lane	Nagambie	Collector 1
23/05/2015	5.30am to 8pm	Goulburn / Ballantynes	Nagambie	Collector 4
24/05/2015	5.30am to 8pm	Coes Road	Nagambie	Access Road 1
25/05/2015	5.30am to 8pm	Bunganail Road	Wahring	Collector 1
26/05/2015	5.30am to 8pm	Ewarts Road	Wahring	Collector 1
27/05/2015	5.30am to 8pm	Deanes road	Wahring	Access Road 1

5.7.1 V/Line Rail Crossing Works – Short Term Road Closures (cont.)

- Agreement has been reached with V/Line contractors Vorm Traffic on implementing the closures,
- Vorm Traffic will advise Council of any changes to date(s) of closure to enable Council to respond to any public enquiries,
- Vorm Traffic will contact the landholders/occupants along the subject road (or section of road) via a letter drop to advise details of the planned closure and discuss any concerns, this to include businesses in the Nagambie Industrial Estate,
- A public notice on the whole program will be placed in local newspapers
- Signs will be erected on the nearest intersections to the planned closure site, at least 1 week prior, giving road users advance notice of the closure and the dates/times involved,
- On the days(s) of the closures appropriate signage will be in place at the intersection(s) leading to the closed section of road (such as "Road Closed XX Metres Ahead, Local Traffic Only", and other advisory and warning/safety signs installed, as per the applicable Traffic Management Plan (refer to sample attached),
- Alternative routes or access arrangements will be available for intending users of all these roads,
- The length of these closures will be within a duration of 10 to 12 hours, depending on road type and construction conditions. All closures are to be undertaken in a manner consistent with the Traffic Management Plans submitted with the "Works within Road Reserves" permit via Vorm Traffic.

Alternative Options

V/Line approach to the closures is well thought out, and considerate of the road users and Council. Options are neither available nor required.

Risk Management

The author considers that there are no significant Risk Management factors relating to the report and recommendation.

Strategic Links – policy implications and relevance to Council Plan

The author of this report considers that the report is consistent with Council Policies, key strategic documents and the Council Plan.

Best Value / National Competition Policy (NCP / Competition and Consumer Act 2010 (CCA) implications

The author of this report considers that the report is consistent with Best Value, National Competition Policy and Competition and Consumer Act requirements.

Financial / Budgetary Implications

The author of this report considers that the recommendation has no capital or recurrent budget considerations

Economic Implications

The author of this report considers that the recommendation has no significant economic implications for Council or the broader community.

5.7.1 V/Line Rail Crossing Works – Short Term Road Closures (cont.)

Environmental / Amenity

The author of this report considers that the recommendation has no significant environmental or amenity implications for Council or the broader community.

Community Implications

The author of this report considers that the recommendation has no significant community or social implications for Council or the broader community.

Victorian Charter of Human Rights and Responsibilities Act 2006

The author of this report considers that the recommendation does not limit any human rights under the Victorian Charter of Human Rights and Responsibilities Act 2006.

Legal / Statutory Implications

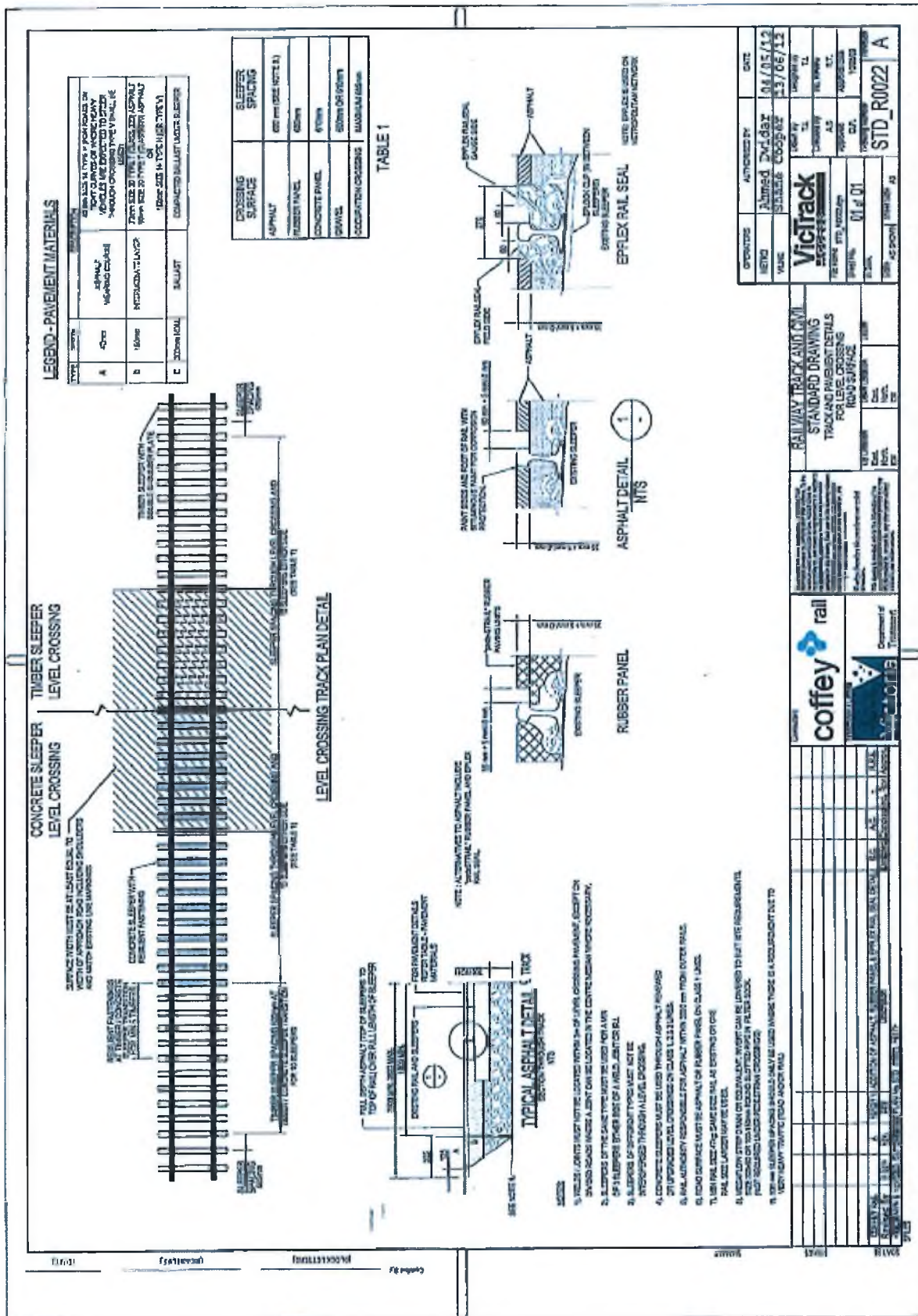
The author of this report considers that the recommendation has no legal or statutory implications which require the consideration of Council, other than the exercise of powers under the Local Government Act 1989.

Consultation

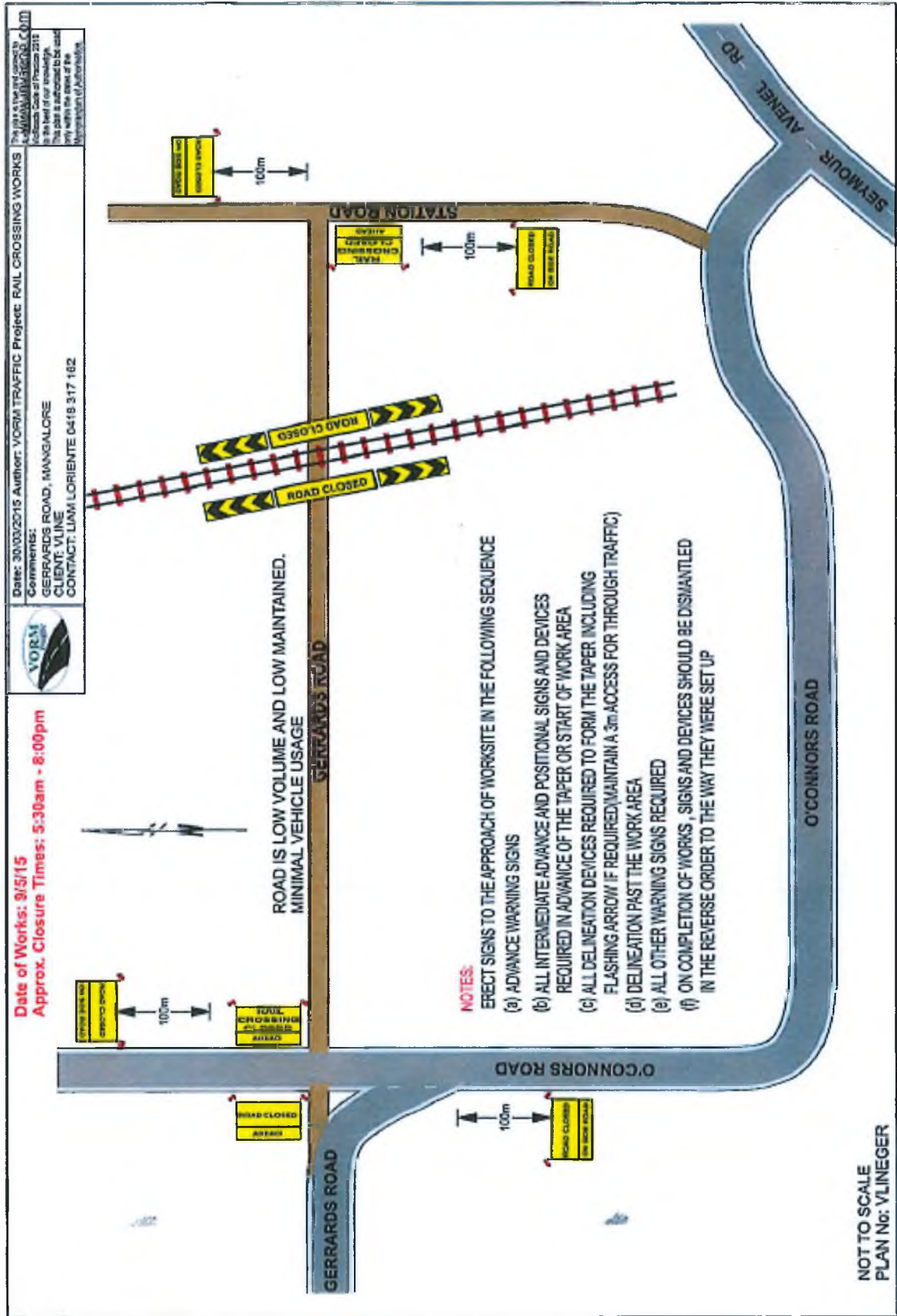
The author of this report considers that the matter under consideration did not warrant a community consultation process. Nacap has agreed to consult directly with affected landowners and will manage traffic in accordance with approved plans.

Attachments

- Standard drawing
- Sample traffic management plan



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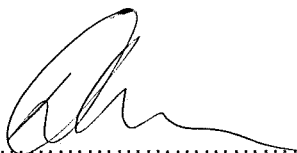


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6. URGENT BUSINESS
7. CLOSURE OF MEETING TO THE PUBLIC TO CONSIDER MATTERS LISTED FOR CONSIDERATION IN ACCORDANCE WITH SECTION 89(2) OF THE LOCAL GOVERNMENT ACT 1989
8. CONFIRMATION OF 'CLOSED PORTION' DECISION/S

THERE BEING NO FURTHER BUSINESS, THE MEETING CLOSED AT 5.03 P.M.

Confirmed as being a true and accurate record of the Meeting



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Chair

16-06-2015

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Date

