



STRATHBOGRIE SHIRE COUNCIL

MINUTES OF A SPECIAL MEETING OF THE STRATHBOGRIE SHIRE COUNCIL HELD ON TUESDAY 9 DECEMBER 2014 AT THE EUROA COMMUNITY CONFERENCE CENTRE COMMENCING AT 5.00 P.M.

Councillors:	Debra Swan (Chair)	(Lake Nagambie Ward)
	Colleen Furlanetto	(Seven Creeks Ward)
	Malcolm Little	(Hughes Creek Ward)
	Alister Purbrick	(Lake Nagambie Ward)
	Patrick Storer	(Honeysuckle Creek Ward)
	Robin Weatherald	(Mt Wombat Ward)

Officers:	Steve Crawcour - Chief Executive Officer
	Roy Hetherington - Director, Asset Services
	David Woodhams - Director, Corporate and Community
	Phil Howard - Director, Sustainable Development

BUSINESS

1. Welcome
2. Acknowledgement of Traditional Land Owners
'In keeping with the spirit of Reconciliation, we acknowledge the traditional custodians of the land on which we are meeting today. We recognise indigenous people, their elders past and present'.
3. Apologies

Councillor Graeme (Mick) Williams (Seven Creeks Ward)
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)(d) of the Local Government Act 1989
8. Confirmation of 'Closed Portion' Decision/s

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5. REPORTS

5.7 ORGANISATION

5.7.1 Gas Pipeline Construction – Short Term Local 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.

Summary

Nacap Australia Pty Ltd is proposing to implement a series of short term local road closures to enable the safe construction of the gas pipeline across local 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 gas pipeline project in accordance with the Local Government Act 1989 schedule 11, clause 10 “Power to place obstruction or barriers on a road temporarily”.

09/15 CRS FURLANETTO/STORER : That the Recommendation be adopted.

CARRIED

Background

- Nacap has taken out a “Works Within Road Reserves” permit covering all municipal roads impacted by the pipeline works. The permit runs from 18/10/2014 until 01/04/2015 and covers “Pipeline construction/installation through carriage way, tree trimming/clearing within road reserve, potholing within road reserve, and fencing installation within road reserve.”
- The new request relates to those municipal roads which are trafficked. The roads are listed on the attachment with an indicative construction date.
- Agreement has been reached with Nacap on implementing the closures:
 - Nacap will advise Council of the subject road (or section or road) and date(s)/period of closure (to enable Council to respond to any public enquiries);
 - Nacap will contact the landholders/occupants along the subject road (or section of road) to advise details of the planned closure and discuss any concerns – those already known to Nacap (chiefly those located along the pipeline easement) would be contacted by phone or in person, while other landholder/occupants situated along or with accesses off the subject road (or section of road) would be contacted by door knocking or if unsuccessful by letterbox drop (including details for Nacap’s Lands Liaison Officer);

5.7.1 Gas Pipeline Construction – Short Term Local Road Closures (cont.)

- Signs will be erected on the nearest intersections to the planned closure site, at least 24 hours prior, giving road users advance notice of the closure and the dates/times involved; and
- 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.

- Alternative routes or access arrangements will be available for intending users of all these roads,
- The length of these closures will be either 24 or 48 hours, depending on road type and construction conditions. All closures would be undertaken in a manner consistent with the Traffic Management Plans submitted with the “Works within Road Reserves” permit.

Alternative Options

Nacap’s 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.

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.

5.7.1 Gas Pipeline Construction – Short Term Local Road Closures (cont.)

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

List of roads proposed to be temporarily closed.



Victorian Northern Interconnect
Expansion (VNIE) Project



STRATHBOGIE SHIRE COUNCIL ROAD CROSSINGS			
Road Name	Description	Road Crossing Pipeline Chainage (km)	Crossing Date
Separable Portion 3			
Mangalore Road	Unsealed Road	6.888	Fri 09/01/15
Gerrards Road	Unsealed Road	8.777	Mon 19/01/15
Station Road	Unsealed Road	9.873	Sat 10/01/15
Fergusons Lane	Unsealed Road	10.888	Tue 20/01/15
Government Road (2)	Unsealed Road	12.305	Tue 20/01/15
Burrows Lane	Unsealed Road	12.460	Tue 20/01/15
Vearings Road	Unsealed Road	15.739	Thu 22/01/15
Dudmans Road	Unsealed Road	16.454	Thu 22/01/15
Avenel-Murchison Road	Unsealed Road	17.257	Mon 12/01/15
Martins Road	Unsealed Road	19.130	Fri 23/01/15
Dargalong Road	Unsealed Road	20.048	Fri 23/01/15
Youngs Road	Unsealed Road	22.049	Sat 24/01/15
Government Road (3)	Unsealed Road	23.358	Mon 26/01/15
Government Road (4)	Unsealed Road	24.231	Mon 26/01/15
Williams Road	Unsealed Road	26.051	Mon 26/01/15
Government Road (5)	Unsealed Road	28.089	Tue 27/01/15
Carmody's Road	Unsealed Road	29.407	Tue 13/01/15
Government Road (6)	Unsealed Road	31.807	Wed 28/01/15
Government Road (7)	Unsealed Road	32.431	Thu 29/01/15
Brodie Road	Unsealed Road	33.951	Thu 29/01/15
Government Road (9)	Unsealed Road	37.727	Sat 31/01/15
Murchison-Longwood Road	Unsealed Road	38.284	Sat 31/01/15
Geodetic Road	Unsealed Road	38.523	Sat 31/01/15
Government Road (10)	Unsealed Road	40.549	Thu 12/02/15
Government Road (11)	Unsealed Road	44.513	Wed 14/01/15
Angle Road	Unsealed Road	45.330	Sat 14/02/15
Airstrip Road	Unsealed Road	47.531	Mon 16/02/15
Wood Road	Unsealed Road	48.892	Mon 16/02/15
Government Road (12)	Unsealed Road	49.123	Tue 17/02/15
Separable Portion 1			
Government Road (13)	Unsealed Road	50.981	Tue 02/12/14
Government Road (14)	Unsealed Road	52.265	Wed 03/12/14
Government Road	Unsealed Road	56.283	Thu 04/12/14
Wilbrahams Road	Unsealed Road	59.579	Mon 01/12/14
Lomers Road	Unsealed Road	60.305	Wed 03/12/14
Government Road (15)	Unsealed Road	61.455	Sat 06/12/14
Mahers Road	Unsealed Road	63.107	Fri 05/12/14
Government Road (16)	Unsealed Road	65.121	Mon 08/12/14
Minahan Road	Unsealed Road	66.325	Mon 08/12/14
Alan McDiarmids Road	Unsealed Road	67.317	Mon 08/12/14
McShane Lane	Unsealed Road	68.064	Tue 09/12/14
Boyle Road	Unsealed Road	70.423	Wed 10/12/14
Hoskin Lane	Unsealed Road	71.713	Fri 12/12/14
Ramage Road	Unsealed Road	73.024	Tue 02/12/14
Waters Road	Unsealed Road	73.375	Thu 04/12/14
Peck Road	Unsealed Road	75.680	Sat 06/12/14
Harrisons Road	Unsealed Road	75.886	Tue 09/12/14
Lorimers Lane	Unsealed Road	77.750	Thu 11/12/14
Government Road (17)	Unsealed Road	78.944	Mon 15/12/14
Robinson Road	Unsealed Road	80.296	Sat 13/12/14
Government Road (18)	Unsealed Road	81.594	Mon 15/12/14
Leggat Lane	Unsealed Road	84.236	Tue 16/12/14

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

5.04 P.M.

CRS STORER/FURLANETTO -

That Council, in conformance with Section 89(2) of the Local Government Act 1989, resolve to close the meeting to members of the public for the purpose of considering items relating to:-

- Ground(s) under section 89(2):

89(2)(d): *Contractual Matters*

C.P. 1 Contract No. 14/15-09

- Longwood-Pranjip Road Bridge 82 – Structural Overlay

10/15

ON BEING PUT, THE MOTION WAS CARRIED

5.07 P.M.

CRS LITTLE/FURLANETTO -

That Council open the meeting to members of the public and resume normal business.

12/15

ON BEING PUT, THE MOTION WAS CARRIED

8. CONFIRMATION OF 'CLOSED PORTION' DECISION/S

**C.P. 1 Contract No. 14/15-09
- Longwood-Pranjip Road Bridge 82 – Structural Overlay**

RECOMMENDATION

1. That the quotation received from Hird Constructions Pty Ltd of 29 Coonoer Street, Kangaroo Flat, Victoria for Contract 14/15-09 – Longwood-Pranjip Road Bridge 82-Structural Overlay, for the amount of \$98,964.00 excluding GST be accepted by Council.
2. That the unsuccessful contractor be advised.

11/15 **CRS LITTLE/PURBRICK** : *That the Recommendation be adopted.*

CARRIED

RECOMMENDATION

CRS FURLANETTO/LITTLE -

That the decision/s of Council's 'Closed Portion' considerations be confirmed.

13/15

ON BEING PUT, THE MOTION WAS CARRIED

THERE BEING NO FURTHER BUSINESS, THE MEETING CLOSED AT 5.09 P.M.

Confirmed as being a true and accurate record of the Meeting

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Chair

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Date