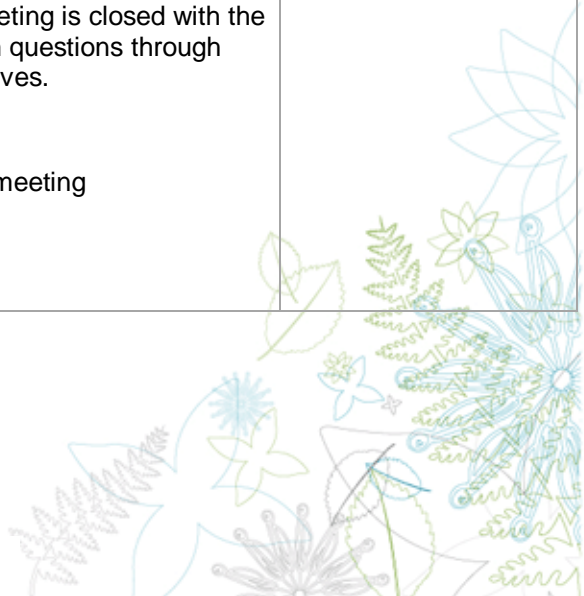


# Minutes

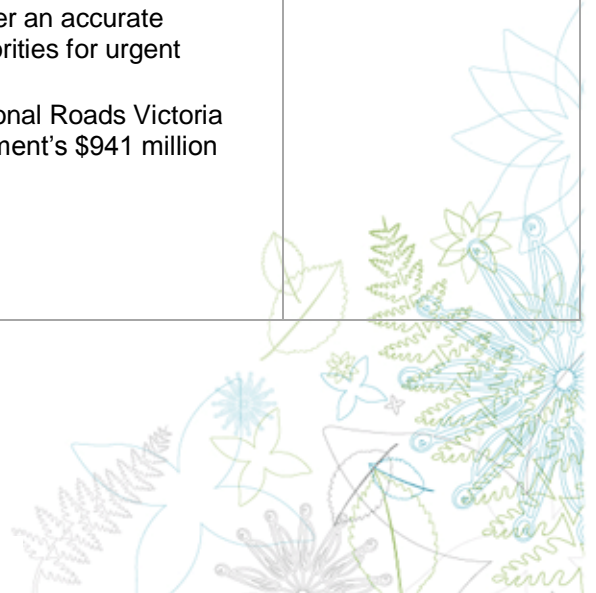
	<p><b>Attendees:</b> Cr Schram (Chair), Cr Crook, Cr Hanson, Cr Hart, Cr McCracken, Cr Potter, Tony McGann, Jeremy Rudd, Frank Castles, Michael Harrison, Nasser Kotb, Gavin Brien, Jessica Reid, Josh Webster, Sam Pirrotta, Adam Lorensene, Jack Elsum, Snr Sgt Ken Slingsby, Allan Osborne, Tim Frampton, Hannah Filice.</p>	
1.	<p><b>Apologies:</b> Chris White, Mark Koliba, Andrew Standish, Chris Smith, Sandy Kam</p>	
2.	<p>Introduction and Committee Purpose</p> <p>Discussed increase in amount of traffic COS Managers some of the roads DWELP and RRV manage some roads RRV main arterial roads.</p> <p>Discuss how roads can be managed better seeking feedback</p>	Mayor, Cr Schram
3.	<p><b>Committee Members to introduce themselves</b></p> <p><b><u>Councillors</u></b>            Cr Jason Schram – Mayor            Cr Joe McCracken – Deputy Mayor            Cr Stephen Hart            Cr Brian Crook            Cr Chris Potter            Cr Kate Hanson            Cr Chris Smith (Apology)</p> <p><b><u>Colac Otway Shire Staff</u></b></p> <p>Tony McGann, General Manager Infrastructure and Leisure Services            Frank Castles, Manager Services and Operations            Jeremy Rudd, Manager Capital and Major Projects            Hannah Filice, Executive Assistant Infrastructure and Leisure Services</p> <p><b><u>Community Members</u></b>            Gavin Brien            Nasser Kotb            Michael Harrison            Chris White</p>	Committee Members



	<p><b><u>Stakeholder</u></b></p> <p>Jessica Reid – Parks Victoria          Josh Webster – Whitehall's          Tim Frampton – Christians Bus Line          Allen Osborne – Dairy Industry          Sr Sgt Ken Slingsby – Victoria Police          Sam Pirrotta – Regional Roads Victoria – replacing Mark Koliba (phoned in)          Adam Lorensene - Department of Economic Development, Jobs, Transport and Resources (phoned in)          Jack Elsum – DELWP (phoned in)</p>	
4.	<p><b>Consider Draft Terms of Reference</b></p> <ul style="list-style-type: none"> <li>• Members had received the TOR (Terms of Reference) prior to the meeting.</li> <li>• Jeremy asked for suggestions from the community members and whether it should become a public meeting.</li> <li>• Cr Stephen Hart mentioned that previous committee was open</li> <li>• Allan – Meeting will be more effective if size kept to a minimum. The public can refer their issues to Members</li> <li>• Mayor Jason Schram - advertise meetings on website. Community can submit issues in writing or through committee reps.</li> <li>• Terms of reference need to be added to the website.</li> <li>• Community reps will be able to represent community issues</li> <li>• Questions or comments will be encouraged from the community in writing</li> <li>• Minutes to be included on website</li> <li>• The Terms of reference need to be made appropriate to what the committee want to achieve</li> <li>• Cr Chris Potter – time consuming to make a public meeting and issues should be raised through reps</li> <li>• Cr McCracken – community need to be made aware of reps so that they can put their issues forward through a rep or questions to council</li> <li>• Questions need to be added to minutes and placed on website so that community are aware there question has been answered</li> <li>• Cr Crook agreed to a closed meeting with community having the opportunity to express their concerns through in writing or through reps. Did want the message of the group to get lost, Strategic management of Councils roads - state not function of committee for potholes. Strategic management of Councils roads - state not function of committee for potholes</li> <li>• The TOR needs to be updated to explicitly state the meeting is closed with the community being able to register their concerns through questions through Council Officers, Councillors or Community representatives.</li> </ul> <p><b>Process</b></p> <ul style="list-style-type: none"> <li>• TOR updated prior to next Roads Advisory Committee meeting</li> <li>• Determined at next meeting</li> </ul>	Jeremy Rudd



5.	<p><b>Road Management Plan Discussion</b></p> <p>Presentation discussing:</p> <ul style="list-style-type: none"> <li>• Reactive road maintenance</li> <li>• Current performance Jeremy – 80-90% has been the performance over previous years</li> <li>• Frank - Smarter road maintenance including treating drainage issues as a priority especially unsealed roads</li> <li>• Frank – Best practice standard is followed for roads maintenance.</li> <li>• New plant and equipment is being purchased to assist with maintenance and reduce costs and increase the life of roads.</li> </ul>	Jeremy Rudd
6.	<p><b>Briefing on Princes Hwy West Alliance</b></p> <p>Brian - need to stay on message</p> <p>Princes Highway West Action Alliance</p> <p><b>DOCUMENTS AND PUBLICATIONS</b></p> <p>Annual Report Council Plan Budget Policies Strategic Plans Advocacy Operations reports Princes Highway West Action Alliance</p> <p>Warrnambool City Council is a member of the Princes Highway Action Alliance. The alliance, comprising the municipalities of Warrnambool, Moyne, Corangamite and Colac-Otway, is lobbying State and Federal governments to improve the quality and safety of the Princes Highway between Colac and the South Australian border. An estimated \$300 million is required over the next four years for much needed road infrastructure works on the 297km stretch of the highway that is of vital importance to the people and economy of Victoria's South West.</p> <p>It has been 19 years since the last VicRoads strategy for the highway was produced. Since 2012 there have been nine fatalities, 109 people who have suffered serious injuries and many more who have been injured as a result of accidents along this stretch of the highway.</p> <p>The alliance now independently funding a major review to deliver an accurate assessment of the current state of the road and identify key priorities for urgent improvements.</p> <p>The alliance will also work with the recently created body, Regional Roads Victoria (RRV), which is responsible for delivering the Victorian Government's \$941 million regional roads program.</p> <p><a href="http://www.facebook.com/PrincesHighwayWestActionAlliance">www.facebook.com/PrincesHighwayWestActionAlliance</a></p>	Tony McGann



<p>7.</p>	<p><b>General Business</b></p> <p>Michael suggests community should be encouraged to use Larpent Road to avoid Blue Church Corner</p> <p>Nassar – Council should advise google maps of troublesome intersections</p> <p>Gavin Brian - Google Maps has become a significant contributor to the routes being taken by drivers from outside the region</p> <p><u>Invite RRV to present to next meeting regarding upcoming planning and works</u></p> <p>Cr Crook - Forrest Apollo bay road - preparatory work drainage etc done - starting on passing lanes now</p> <p><u>Next meeting - Community members – Issues, maintenance standards and improvements</u></p> <p>Next meeting</p> <p>Allan - Roadside Vegetation - councils policy - discuss at next meeting</p> <p>Jess - road rules - international visitors, use meeting as an educational tool.</p> <p>Josh - awareness of trucks. Preventative maintenance and good quality roads</p> <p>Tim - congestion around schools, tourist routes - making sure people are safe</p> <p>Ken - tourists, hire companies, roads rules</p> <p>Gavin - tourists, Ryan’s road, increased roads side slashing for fire maintenance</p> <p>Nassar - clarity around who is responsible for which roads</p> <p>Fire breaks to fence - review two on bitumen, one on gravel current policy</p> <p>GOR or Tourism – tourist levy – whats our stance –</p> <p><u>Next meeting date - 2 months initially - 1 1/2 hours</u></p>	<p>Jeremy Rudd</p> <p>Jeremy Rudd</p> <p>Frank Castles</p>
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