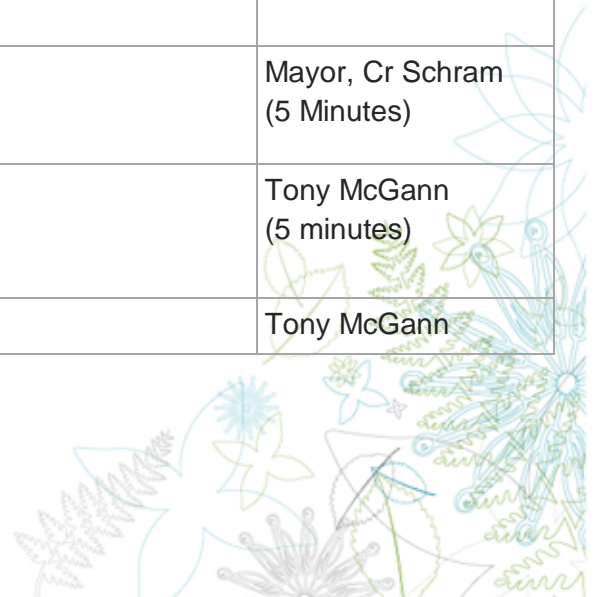


Unconfirmed Minutes

	<p>Attendees: Councillor Schram (Chair), Councillor Hart Nasser Kotb, Colac Community Representative Gavin Brien, Birregurra Community Representative Chris White, Apollo Bay Community Representative Michael Harrison – Colac Taxi Jessica Reid, Parks Victoria Allen Osborne, Dairy Industry Tony McGann, General Manager Infrastructure and Leisure Services Hannah Filice, Executive Officer Infrastructure and Leisure Services</p>	
1.	<p>Apologies: Councillor Potter, Councillor Hanson, Councillor Smith, Councillor Crook, Councillor McCracken, Josh Webster, Whettenhalls Ken Slingsby, Senior Seargant Colac Police Sam Pirrotta, Regional Roads Victoria Tim Frampton, Christians Bus Line Jozef Vass, Department of Transport Jack Elsum, DELWP Craig Clifford, DELWP Tim Frampton, Christians Bus Line Jeremy Rudd, Manager Capital and Major Projects Frank Castles, Manager Services and Operations</p>	
2.	<p>Introduction Chris White – Apollo Bay Resident</p>	Mayor, Cr Schram (5 minutes)
3.	<p>Confirmation of Previous Minutes Previous minutes passed - JR and NK</p>	Mayor, Cr Schram (5 Minutes)
4.	<p>Final Terms of Reference Amendments passed – CW and MH</p>	Tony McGann (5 minutes)
5.	<p>Princes Highway West Update</p>	Tony McGann



	<ul style="list-style-type: none"> • Alliance of four Council – COS, Moyne, Corangamite and Warrnambool • 2012 – Nine deaths, 109 serious injuries, • \$80m in funding for roads on south west including Princes Hwy West has been announced • Blue Church intersection also a high priority 	(10 minutes)
6.	<p>Road Management in Parks & Reserves</p> <ul style="list-style-type: none"> • Statutory Authority • 4.11 m hectares 102,000ha of Great Otway National Park • 16 Staff/ 2 work centres • Four regions over Victoria • Manage National Parks and Reserves • Manage six public roads, operational roads and tracks, management vehicle only, roads, tracks and carparks to key visitor nodes/sites • \$17,000 area budget, \$30,000 district budget • Strategic Fire Access Roads • Unsealed road reserves/orphan roads • Statutory Plan • Statutory planning applications • Share road management responsibilities with Colac Otway Shire and VicRoads • Seasonal Road Closures • Challenges and Changes – Parking, near misses, past agreements, due diligence on cultural heritage, losing skilled staff, GPS sending drivers down unsafe roads. • Opportunities – Better partnerships, reducing bushfire risk funding, Parks Victoria Asset System 	Jessica Reid (20 minutes)
7.	<p>Colac CBD 40km Speed Limit Discussion</p> <ul style="list-style-type: none"> • CBD Strategy adopted 2012 and recommended that the speed limit be changed to 40km • 2019/2020 develop project plan • Work with VicPol, VicRoads, Chamber of commerce • Provide Council with detailed reports • Suggestion from Committee that speed limit be time based. 	Tony McGann (10 minutes)
8.	<p>General Business</p> <ul style="list-style-type: none"> • Michael Harrison suggested a follow up on providing alternate routes for navigational aids • Chris White raised contact details on the website - needs to be discussed on the process and guidelines 	

- Gavin Brien suggested tourist signs with time and distance to tourist destinations
- Allan Osborne asked about private properties and planting trees near intersection.
- Jessica Reid encouraged the Committee members to register near misses VicRoads.
- Ryans Road update – Removed trees from private property, rumble strips installed, asked to VicRoads to drop speed limit, flashing lights to be installed.

- Nasser Kotb discussed Notes on Road Management Plan

- Nasser Kotb discussed Infrastructure Sustainability Innovation to be adopted in the Road Management Plan
 - Recycling and road construction innovations
 - Renewals and road furnishing innovations

Cr Hart suggested Infrastructure could investigate with the Waste Department to include recycling and road construction innovations.

There was a recommendation that Infrastructure provide a report on this and report back to the committee at the next meeting. Using recyclable roads products

Committee Members roads that they are concerned about:

- Barham River Road - sign disappeared – speed limit needs to be looked at and reduced to 60km
- Corangamite Road
- Colac Lavers Hill Road
- Warrowie Road
- Barriers on Colac Lavers Hill Road, no breaks, to let wildlife off the road
- Creamery Road failed Calvert

Next Agenda Items

- Tourism Strategy to be added
- Using Recyclable material
- Who manages what roads (Marriners Falls)
- VicRoads management of their network
- Private properties planting trees near intersection
- Update on Creamery Road
- Next meeting to be held 24 July

	<ul style="list-style-type: none">• Report recycling and road construction innovations	
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