PRESENT:
Cr Ron Campbell (Chair), Cr Deirdre Peebles, Cr Maurice Collison, Cr Lorna Driscoll.

APOLOGIES:
Coleen Pinkerton (Manager Technical Support Services).

IN ATTENDANCE:
Mr Waid Crockett (General Manager), Mr Alan Fletcher (Director Technical Services), Mr Jeff Bush (Manager Civil Assets), Mr Paul Turri (Manager Water Waste), Mr Tony Swallow (Acting Manager Engineering Operations), Cr Wayne Bedggood, Melanie Nelson (Administration Assistant).

DECLARATIONS OF INTEREST:
Nil.

Works & Technical Services Reports

WTS.12.1 SCONC WASTE AND RECYCLING CENTRE FUTURE DEVELOPMENT

OFFICERS RECOMMENDATION:
1. That the committee note the report.
2. That the committee note the concept plans on the Scone Waste and Recycling Centre Future Development.

BACKGROUND:
The purpose of this report is to inform the Committee about the future development of Scone Waste Recycling Centre.

Scone Waste Depot located on Noblet Road, Scone is reaching capacity and needs additional space. Council officers have been investigating extending the site by acquiring some land to the north of the existing waste and recycling centre. The land is owned by Primo (Hunter Valley Quality Meats). To facilitate the discussions with Primo and communicate the future layout and appearance, conceptual plans of the extended waste and recycling centre have been prepared. The plans are attached to this report.

Council’s kerbside collection bins do not go to the Scone or other Upper Hunter Shire Council Waste Depots. The red lidded bins are transferred to Muswellbrook landfill facility and the yellow lidded recycling bins are under contract to by JR Richards.

Upper Hunter Shire Council has waste management facilities for other waste eg. commercial and industrial, building and demolition and green waste. The Scone Waste and Recycling Centre services this market. The objective of the proposal shown in the attached plans is to make the Scone facilities sustainable for at least the next 20 years.

This project is one of the number of waste projects in the current 2013/14 DPOP. Other projects include a Waste Management Strategy for the whole shire and proposed improvements at the Aberdeen Waste and Recycling Centre.

RECOMMENDATION:
1. That the committee note the report.
2. That the committee note the concept plans on the Scone Waste and Recycling Centre Future Development.

Moved: D Peebles    Seconded: L Driscoll   Motion Carried
WTS.12.2 BRIDGE NAMING PROPOSAL

OFFICERS RECOMMENDATION:
That Council:
1. Support the name of “Armitage Bridge” for the bridge over Figtree Gully on Kingdon Street, Scone.
2. Submit the place name proposal to the Geographical Names Board for acceptance.

BACKGROUND:
The purpose of this report is to consider a request from Mr Robert Thurgood for Council to consider the name of the “Armitage Bridge” for the new bridge over Figtree Gully in Kingdon St, Scone.

RECOMMENDATION:
That Council:
1. Support the name of “Armitage Bridge” for the bridge over Figtree Gully on Kingdon Street, Scone.
2. Submit the place name proposal to the Geographical Names Board for acceptance.

Moved: D Peebles  Seconded: M Collison  Motion Carried

WTS.12.3 REPORT ON THE CAPITAL BUDGET ALLOCATION FOR ROTHERWOOD ROAD AND ALTERNATIVE USES OF FUNDING

OFFICERS RECOMMENDATION:
That the capital allocation for Rotherwood Road (sealed) be used for the improvement of both the sealed portion of Rotherwood Road, as well as for gravel re-sheeting on Rotherwood and Yarrawonga Roads.

BACKGROUND:
The purpose of this report is to consider the reallocation of $181,000 set aside in the 2013/14 DPOP for the rehabilitation of the sealed section of Rotherwood Road. The sealed section of Rotherwood Road has a number of failures that would require extensive work to correct. The gravel section also requires maintenance.

RECOMMENDATION:
That the capital allocation for Rotherwood Road (sealed) be used for the improvement of both the sealed portion of Rotherwood Road, as well as for gravel re-sheeting on Rotherwood and Yarrawonga Roads.

Moved: R Campbell  Seconded: L Driscoll  Motion Carried

WTS.12.4 HOUSEHOLDERS ASBESTOS DISPOSAL SCHEME

OFFICERS RECOMMENDATION:
That the Committee note the report.
RECOMMENDATION:

That the Committee note the report.
Moved: L Driscoll    Seconded: M Collison   Motion Carried

OFFICERS RECOMMENDATION:

That the report be noted.

BACKGROUND:

The purpose of this report is to provide the Committee with an update on the storm damage on 23 November 2013 and repairs.

RECOMMENDATION:

That the report be noted.
Moved: L Driscoll    Seconded: M Collison   Motion Carried

OFFICERS RECOMMENDATION:

That Council:
1. Undertake necessary arrangements to acquire 955m² of land for the purposes of road widening at St Peters Church along Waverley Road, Timor being part of Lots 1 & 2 in DP208165.
2. Authorise the Mayor and General Manager to sign and seal documents relating to the purchase of the land.

BACKGROUND:

The purpose of this report is to formalise acquisition of land for road reserves.

Council has been approached by the St Peters Church along Waverley Road Timor to fix a boundary problem associated with the position of the public road. From an identification survey of Lots 1 & 2 in DP 208165 arranged by the church, it appears that the current bitumen road is located approximately 12m inside the boundaries of the church yard. The church would like to donate the necessary land (approx 995m²) to Council as road widening in lieu of Council undertaking the necessary works and consolidating their land into one.

A signed letter from the church has been received granting permission for Council to undertake proceedings and Council will be responsible for all associated costs with the land transfer.

RECOMMENDATION:

That Council:
1. Undertake necessary arrangements to acquire 955m² of land for the purposes of road widening at St Peters Church along Waverley Road, Timor being part of Lots 1 & 2 in DP208165.
2. Authorise the Mayor and General Manager to sign and seal documents relating to the purchase of the land.

Moved: L Driscoll    Seconded: R Campbell   Motion Carried
OFFICERS RECOMMENDATION:
That Council:
1. Accept the negotiated price of $1,000 for approx 330m² of land to be resumed for the road widening along Rouchel Road, Teapot Inn being part of Lot 1 in DP1113595
2. Re-fence section of road boundary and undertake survey for land transfer
3. Authorise the Mayor and General Manager to sign and seal documents relating to the purchase of the land.

BACKGROUND:
The purpose of this report is to formalise acquisition of road reserve at Teapot Inn, Rouchel Road, Aberdeen

Council is to undertake stormwater and road improvements at Teapot Inn along Rouchel Road. The implementation of new box culverts and the improved curved alignment of Rouchel road will result in the need to acquire a section of land from the adjoining property (being Lot 1 in DP1113595) for road widening. An agreement has been made with the owner Joan Throsby to acquire approximately 330m² for the sum of $1,000.

A signed letter from Joan Throsby has been received granting permission for Council to undertake proceedings.

Council will be responsible for re-fencing the area of land acquired as well as bear all associated costs with the land transfer.

RECOMMENDATION:
That Council:
1. Accept the negotiated price of $1,000 for approx 330m² of land to be resumed for the road widening along Rouchel Road, Teapot Inn being part of Lot 1 in DP1113595
2. Re-fence section of road boundary and undertake survey for land transfer
3. Authorise the Mayor and General Manager to sign and seal documents relating to the purchase of the land.

Moved: M Collison    Seconded: R Campbell  Motion Carried
neighbouring land, being part of Lot 2 in DP830351, Lot 23 in DP750939 and Lot 2 in DP 740074. These five (5) areas total approximately 8,200m².

The owner is to be compensated for the land taken due to road widening and the amount as per the Valuer Generals’ rates per hectare.

Council is to proceed with the necessary arrangements and all associated costs with the land transfer.

RECOMMENDATION:
That Council:
1. Undertake necessary arrangements to acquire five (5) small sections of land required for the widening of Bunnan road for passing lanes at Owens Gap Scone. These sections of Lot 2 in DP830351, Lot 23 in DP750939 and Lot 2 in DP 740074 total approximately 8,200m² in area and will become public road.
2. Authorise the Mayor and General Manager to sign and seal documents relating to the purchase of the land.

Moved: D Peebles    Seconded: M Collison   Motion Carried

WTS.12.9 CAPITAL WORKS UPDATE

OFFICERS RECOMMENDATION:
That Council adopt the Capital Works Update report.

BACKGROUND:
Following the adoption of the 2013/14 Delivery Program and Operational Plan, a schedule of the planned capital works was prepared. Budget holders have identified when the projects are planned to be delivered.

RECOMMENDATION:
That Council adopt the Capital Works Update report.

Moved: L Driscoll    Seconded: D Peebles   Motion Carried