This meeting was audio recorded and will be available online when the minutes are uploaded.

PRESENT:

Cr James Burns, Cr Maurice Collison, Cr Ron Campbell, Cr Lorna Driscoll.

APOLOGIES:

Nil

IN ATTENDANCE:

Cr Wayne Bedggood, Cr Kiwa Fisher, Mr Steve McDonald (General Manager), Mr Nicholas Havyatt (Director Infrastructure Services), Mr Andrew Griffith (Manager Works Delivery), Mr Phillip Hood (Manager Water & Sewer), Mr Alan Fletcher (Manager Special Projects), Mrs Megan Thew (Infrastructure Support Officer), Miss Lilly Titter (Administration Trainee), Ms Daele Healy (Communications Officer), Mr Chris Agosto (Project Manager).

DECLARATIONS OF INTEREST:

ISC.06.6 – Scone to Murrurundi Pipeline Monthly Report

Cr Wayne Bedggood declared a Non Pecuniary Interest insignificant conflict for the reason that he is a Manager for a rural property. Cr Bedggood advised that he would remain in the meeting and participate in discussion and voting as the conflict would not be relevant to his decision.

PUBLIC PARTICIPATION:

ISC.06.7 MURULLA STREET CAUSEWAY UPGRADE - UPDATE

Mr Peter Reid
Mr Mark Middleton

RESOLVED that standing orders be suspended to deal with the report ISC.06.7 Murulla Street Causeway Upgrade – Update.

Moved: Cr James Burns Seconded: Cr Wayne Bedggood CARRIED

Standing orders were resumed.

ISC.06.1 WORKS PROGRAM - INFRASTRUCTURE SERVICES - WATER AND SEWER

RESPONSIBLE OFFICER: Nicholas Havyatt - Director Infrastructure Services

AUTHOR: Phillip Hood - Manager Water & Sewer

RESOLVED That the Committee receive the report and note the information.

Moved: M Collison Seconded: J Burns CARRIED
ISC.06.2  WORKS PROGRAM - INFRASTRUCTURE SERVICES
RESPONSIBLE OFFICER: Nicholas Havyatt - Director Infrastructure Services
AUTHOR: Andrew Griffith - Manager Works Delivery

RESOLVED
That the Committee receive the report and note the information.

Moved: J Burns Seconded: L Driscoll CARRIED

ISC.06.3  SPECIAL PROJECTS UPDATE
RESPONSIBLE OFFICER: Nicholas Havyatt - Director Infrastructure Services
AUTHOR: Alan Fletcher - Special Projects Manager

RESOLVED
That the Committee receive the report and note the information.

Moved: J Burns Seconded: R Campbell CARRIED

ISC.06.4  CAPITAL WORKS UPDATE
RESPONSIBLE OFFICER: Nicholas Havyatt - Director Infrastructure Services
AUTHOR: Nicholas Havyatt - Director Infrastructure Services

RESOLVED
That the Committee receive the report and note the information.

Moved: M Collison Seconded: L Driscoll CARRIED

ISC.06.5  MURRURUNDI WATER UPDATE
RESPONSIBLE OFFICER: Nicholas Havyatt - Director Infrastructure Services
AUTHOR: Phillip Hood - Manager Water & Sewer

RESOLVED
That the Committee receive the report and note the information.

Moved: M Collison Seconded: L Driscoll CARRIED

ISC.06.6  SCONE TO MURRURUNDI PIPELINE MONTHLY REPORT
RESPONSIBLE OFFICER: Nicholas Havyatt - Director Infrastructure Services
AUTHOR: Chris Agosto - Project Manager

RESOLVED
That the Committee receive the report and note the information.

Moved: R Campbell Seconded: L Driscoll CARRIED
ISC.06.7  
**MURULLA STREET CAUSEWAY UPGRADE - UPDATE**

**RESPONSIBLE OFFICER:** Nicholas Havyatt - Director Infrastructure Services  
**AUTHOR:** Chris Agosto - Project Manager

**RECOMMENDATION**  
That Council replace the existing causeway with a wider and longer concrete causeway and upgrade the road approach.

Moved: M Collison  
Seconded: J Burns  
CARRIED

ISC.06.8  
**UNSEALED ROAD MAINTENANCE PROGRAM**

**RESPONSIBLE OFFICER:** Nicholas Havyatt - Director Infrastructure Services  
**AUTHOR:** Andrew Griffith - Manager Works Delivery

**RECOMMENDATION**  
That Council note the proposed planned unsealed maintenance program to be applied to the road network for the 2019/2020 financial year.

Moved: M Collison  
Seconded: L Driscoll  
CARRIED

ISC.06.9  
**ANSWERS TO COUNCILLOR QUESTIONS**

**RESPONSIBLE OFFICER:** Nicholas Havyatt - Director Infrastructure Services  
**AUTHOR:** Megan Thew - Infrastructure Services Support Officer

**RESOLVED**  
That the Committee receive and note the report.

Moved: M Collison  
Seconded: L Driscoll  
CARRIED

CLOSED COMMITTEE

**RESOLVED**  
That the Committee move into Closed Committee with the press and public excluded in accordance with Section 10(2)(c) of the Local Government Act 1993.

Moved: M Collison  
Seconded: J Burns  
CARRIED

CR.06.1  
**SCONE GOLF COURSE**

**RESPONSIBLE OFFICER:** Nicholas Havyatt - Director Infrastructure Services  
**AUTHOR:** Alan Fletcher - Special Projects Manager

This matter is considered to be confidential under Section 10A(2) (d i) of the Local Government Act, as it deals with commercial information of a confidential nature that would, if disclosed (i) prejudice the commercial position of the person who supplied it.

**RECOMMENDATION**  
That Council note the report.

Moved: M Collison  
Seconded: R Campbell  
CARRIED
RETURN TO OPEN MEETING

RESOLVED
That the meeting move back into Open Committee.

Moved: M Collison Seconded: R Campbell CARRIED

COUNCILLOR QUESTIONS

Cr Burns

1. Asked: Is there any heritage listing on Scone Sewage Treatment Plant and Merriwa Sewage Treatment Plant?

2. Can the roads in the Upper Rouchel Area be inspected following the grading to ensure the drainage is adequate?

3. Can Council investigate in becoming a member of an app called ‘Snap Send Solve’ to improve our ability to receive customer enquiries?

Cr Campbell

1. Asked: With the proposed works at Cassilis sewage scheme, can a footbridge be considered for installation when installing the sewage line over the bridge?

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 2.00pm