MINUTES OF THE INFRASTRUCTURE SERVICES COMMITTEE OF UPPER HUNTER SHIRE COUNCIL HELD ON TUESDAY 14 MAY 2019 IN THE BARRY ROSE ROOM COMMENCING AT 12.00pm

PRESENT:

Cr James Burns, Cr Maurice Collison and Cr Ron Campbell.

APOLOGIES:

RESOLVED
That the apology was received from Cr Lorna Driscoll be accepted.

Moved: Cr Maurice Collison                Seconded: Cr James Burns
CARRIED

IN ATTENDANCE:

Cr Kiwa Fisher, Mr Nicholas Havyatt (Director Infrastructure Services), Mr Jeff Bush (Manager Strategic Assets), Mr Andrew Griffith (Manager Works Delivery), Mr Phillip Hood (Manager Water & Sewer), Mr Alan Fletcher (Manager Special Projects), Mrs Megan Thew (Infrastructure Support Officer), Mr Kristian Enevoldson (Director Corporate Services), Daele Healy (Communications Officer). Mayor Wayne Bedggood (Arrived at 12.45pm) and Cr Sue Abbott (Arrived at 1pm).

DECLARATIONS OF INTEREST:

ISC.05.7 – Rural Water Supply Policy

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:

Nil

ISC.05.1 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: J Burns                Seconded: M Collison
CARRIED

ISC.05.2 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: R Campbell                Seconded: J Burns
CARRIED
ISC.05.3  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: M Collison  Seconded: R Campbell  CARRIED

ISC.05.4  CAPITAL WORKS UPDATE

RESPONSIBLE OFFICER: Nicholas Havyatt - Director Infrastructure Services

AUTHOR: Nicholas Havyatt - Director Infrastructure Services

RESOLVED
That the Committee:
1. receive the report and note the information.
2. request a further report about 145 Liverpool Street, Scone at the next Land Committee meeting.

Moved: M Collison  Seconded: J Burns  CARRIED

ISC.05.5  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: R Campbell  CARRIED

ISC.05.6  2019 NSW LOCAL ROADS CONGRESS

RESPONSIBLE OFFICER: Nicholas Havyatt - Director Infrastructure Services

AUTHOR: Nicholas Havyatt - Director Infrastructure Services

RECOMMENDATION
That Council nominate Cr Ron Campbell to attend the NSW Local Roads Congress on Monday 3 June 2019.

Moved: J Burns  Seconded: M Collison  CARRIED
ISC.05.7  RURAL WATER SUPPLY POLICY

RESPONSIBLE OFFICER: Nicholas Havyatt - Director Infrastructure Services

AUTHOR: Phillip Hood - Manager Water & Sewer

Ordinary Council Meeting at its meeting on 12/02/2019 resolved that the matter be deferred to a future meeting

DECLARATIONS OF INTEREST:

Cr Wayne Bedggood declared a Non Pecuniary Interest insignificant conflict for the reason that he is a Manager for a rural property. Cr Bedggood remained in the meeting and participated in discussion and voting as the conflict was not relevant to his decision.

RECOMMENDATION


Moved: R Campbell Seconded: M Collison CARRIED

ISC.05.8  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: R Campbell Seconded: M Collison CARRIED

CLOSED COMMITTEE

RECOMMENDATION 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.05.1  SCONE GOLF COURSE UPDATE

RESPONSIBLE OFFICER: Nicholas Havyatt - Director Infrastructure Services

AUTHOR: Nicholas Havyatt - Director Infrastructure Services

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: J Burns CARRIED
RETURN TO OPEN MEETING
RESOLVED That the meeting move back into Open Committee.

Moved: M Collison Seconded: R Campbell CARRIED

COUNCILLOR QUESTIONS

Cr Campbell

1. Asked: The pipe drain at the corner of Killoe Rd and Flight Springs Rd is full of soil residue preventing drainage, in a storm event the storm water would cross the road and enter on Killoe Rd scouring the resheating of the gravel surface that has been resurfaced after the last storm damage. Can the the drain be cleaned out so this does not occur?

2. Asked: Can a delivery date for the School flags for Cassilis be provided?

3. Asked: How is the follow up coming along with the Portal town entry signs on the Golden Highway for Merriwa?

4. Asked: How do we go about getting a bus shelter for Merriwa Primary School?

5. Asked: There are still some of the ‘Alcohol Free Zone’ signs in Bettington Street, Merriwa that are out of date, can the signs be updated?

6. Asked: What can we do about having maintenance of vacant blocks mowed and maintained in Merriwa?

Cr Abbott

1. Asked: There is a safety concern in regards to the reversing section, drop off zone in Hill Street Scone for the Public School. What can be done to rectify this issue?

2. Asked: Can Moobi Road be added as a consideration for a Rural Water Scheme workshop that is being conducted.

3. Asked: In relation to the Murulla Street causeway, why we were defaulting to referring it as the Murulla Street Bridge Upgrade rather than the Murulla Street Causeway repair?

Mayor Bedggood

1. Asked: Can we get further information of the rationalisation between Murrulla causeway being upgraded to a bridge verses the causeway just being upgraded?

2. Asked: Can Gundy be added as a consideration for a Rural Water Scheme workshop that is being conducted.

3. Asked: We have received concerns regarding the stables at White Park are becoming unusable and unsafe. What can we do to push for this stage of White Park to have these upgraded sooner?

Cr Collison

1. Asked: How is the fencing for Gundy playground coming along?
2. Asked: Is there any more money for Hunter Road in the next year’s budget?

3. Asked: Following a recent storm Barrington Road pipes are all blocked. Can this be programmed for them to be cleaned out?

Cr Burns

1. Asked: There is a safety concern and was discussed in the DPOP meeting of the congestion of vehicles turning right at any intersection in Aberdeen. How can we express this safety concern better to RMS?

RESOLVED
That the Committee recommended staff make a matter of urgency to the RMS the safety concern of right hand turning into Perth Street and McAdam Street, Aberdeen.

Moved: J Burns                Seconded: R Campbell                     CARRIED

THERE BEING NO FURTHER BUSINESS THE MEETING WAS DECLARED CLOSED AT 2PM.