MINUTES OF THE INFRASTRUCTURE SERVICES COMMITTEE OF UPPER HUNTER SHIRE COUNCIL HELD ON TUESDAY 9 JULY 2019 IN THE BARRY ROSE ROOM COMMENCING AT 12.00pm

PRESENT:
Cr Maurice Collison, Cr Ron Campbell, Cr Lorna Driscoll.

APOLOGIES:

RESOLVED
That the apology was received from Cr James Burns be accepted.

Moved: Cr Maurice Collison  Seconded: Cr Lorna Driscoll  CARRIED

IN ATTENDANCE:
Cr Wayne Bedggood, 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), Mr Jeffrey Bush (Manager Strategic Assets), Cr Sue Abbott, Miss Tegan Annas (Graduate Engineer).

DECLARATIONS OF INTEREST:
Nil

PUBLIC PARTICIPATION:
Nil

BUSINESS ITEMS:
Nil

ISC.07.1  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: L Driscoll  Seconded: R Campbell  CARRIED

ISC.07.2  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: M Collison  Seconded: L Driscoll  CARRIED
ISC.07.3  SPECIAL PROJECTS UPDATE
RESPONSIBLE OFFICER: Nicholas Havyatt - Director Infrastructure Services
AUTHOR: Alan Fletcher - Special Projects Manager

RECOMMENDATION
That Council
1. receive the report and note the information.
2. adopt the transfer from the RMS By-pass settlement funds held in the Bill Rose Sports Complex restricted asset a sum of $64,756 to the additional costs to complete the Scone Golf Course.
3. note that other funding sources will be investigated to help address the budget short fall.

Moved: M Collison  Seconded: R Campbell  CARRIED

ISC.07.4  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.07.5  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.07.6  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: L Driscoll  Seconded: R Campbell  CARRIED
ISC.07.7  SCONETOMURRURUNDIPIPELINE-VILLAGERETICULATION
DESIGNANDDEFINITIONSTRATEGY

RESPONSIBLE OFFICER: Nicholas Havyatt - Director Infrastructure Services
AUTHOR: Gavin McKenzie - Project Manager

RESOLVED
That the Committee consider and endorse the proposed design and definition strategy for the
village reticulation component of the project.

Moved: M Collison  Seconded: R Campbell  CARRIED

ISC.07.8  ROADSCONGRESS2019

RESPONSIBLE OFFICER: Nicholas Havyatt - Director Infrastructure Services
AUTHOR: Nicholas Havyatt - Director Infrastructure Services

RECOMMENDATION
That Council note the report.

Moved: R Campbell  Seconded: L Driscoll  CARRIED

ISC.07.9  ANSWERTOCOUNCILLORQUESTIONS

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

COUNCILLOR QUESTIONS

Cr Campbell

1. Asked: I have been notified by a resident who uses Apex park in Merriwa that the park is not
suitable for younger kids as there is no low level area to play on. What age level was this park
constructed for?
2. Asked: Is there any plans for a new bus shelter in Merriwa?
3. Asked: Can Council investigate a footbridge over the Munmurra River at Cassilis?

Cr Abbott

1. Asked: Does Upper Hunter Shire Council have a roads safety strategy plan?
2. Asked: Does the Upper Hunter Shire Council have a roads safety plan for cycleways and
footpaths?

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 2:00PM