

MINUTES OF THE INFRASTRUCTURE SERVICES COMMITTEE OF UPPER HUNTER SHIRE COUNCIL HELD ON TUESDAY 10 MARCH 2020 IN THE BARRY ROSE ROOM COMMENCING AT 12.00pm

PRESENT:

Cr Ron Campbell (Chair), Cr Lorna Driscoll.

APOLOGIES:

RESOLVED

That the apologies received from Cr James Burns, Cr Maurice Collison and Cr Wayne Bedggood be accepted.

Moved: Cr Ron Campbell Seconded: Cr Lorna Driscoll CARRIED

IN ATTENDANCE:

Cr Sue Abbott, Mr Nicholas Havyatt (Director Infrastructure Services), Mr Phillip Hood (Manager Water and Sewer), Mr Sam Wooden (Manager Works Delivery), Mr Alan Fletcher (Manager Special Projects) and Mrs Karen Boland (Infrastructure Support Officer)

DECLARATIONS OF INTEREST:

Nil.

PUBLIC PARTICIPATION:

Nil

INFRASTRUCTURE SERVICES REPORTS

ISC.03.1

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: R Campbell

Seconded: L Driscoll

CARRIED

The **DIVISION** was taken and the names of the Councillors voting FOR and AGAINST were as follows:

FOR	AGAINST
Councillor Campbell	
Councillor Driscoll	
Total (2)	Total (0)

ISC.03.2

WORKS PROGRAM - INFRASTRUCTURE SERVICES

RESPONSIBLE OFFICER: Nicholas Havyatt - Director Infrastructure Services

AUTHOR: Sam Wooden - Manager Works Delivery

RESOLVED

That the Committee receive the report and note the information.

Moved: L Driscoll

Seconded: R Campbell

CARRIED

The **DIVISION** was taken and the names of the Councillors voting FOR and AGAINST were as follows:

FOR	AGAINST
Councillor Campbell	
Councillor Driscoll	
Total (2)	Total (0)

ISC.03.3***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: R Campbell

Seconded: L Driscoll

CARRIED

The **DIVISION** was taken and the names of the Councillors voting FOR and AGAINST were as follows:

FOR	AGAINST
Councillor Campbell	
Councillor Driscoll	
Total (2)	Total (0)

ISC.03.4***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: L Driscoll

Seconded: R Campbell

CARRIED

The **DIVISION** was taken and the names of the Councillors voting FOR and AGAINST were as follows:

FOR	AGAINST
Councillor Campbell	
Councillor Driscoll	
Total (2)	Total (0)

ISC.03.5

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

The **DIVISION** was taken and the names of the Councillors voting FOR and AGAINST were as follows:

FOR	AGAINST
Councillor Campbell	
Councillor Driscoll	
Total (2)	Total (0)

ISC.03.6

AUTOMATIC METER READING

RESPONSIBLE OFFICER: Nicholas Havyatt - Director Infrastructure Services

AUTHOR: Phillip Hood - Manager Water & Sewer

RECOMMENDATION

That Council:

- implement the initial roll out of the automatic meters to rural property connections (Scone to Murrurundi Pipeline) and major water users within the existing network.
- systematic replacement of existing water meters over a 10 year period.
- offer pre-emptive replacement of existing meters to automatic meters at property owners' request and cost.

Moved: L Driscoll

Seconded: R Campbell

CARRIED

The **DIVISION** was taken and the names of the Councillors voting FOR and AGAINST were as follows:

FOR	AGAINST
Councillor Campbell	
Councillor Driscoll	
Total (2)	Total (0)

ISC.03.7

**SCONE TO MURRURUNDI PIPELINE - MURRURUNDI RESERVOIR
IMPROVEMENT STRATEGY**

RESPONSIBLE OFFICER: Nicholas Havyatt - Director Infrastructure Services

AUTHOR: Gavin McKenzie - Project Manager

RECOMMENDATION

That the Committee endorse the proposed strategy and concept design for Murrurundi reservoir including demolition of one reservoir and construction of a new 1.5MI reservoir.

Moved: L Driscoll

Seconded: R Campbell

CARRIED

The **DIVISION** was taken and the names of the Councillors voting FOR and AGAINST were as follows:

FOR	AGAINST
Councillor Campbell	
Councillor Driscoll	
Total (2)	Total (0)

ISC.03.8

WATER CONSUMPTION UPDATE AND SUMMARY

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: R Campbell

Seconded: L Driscoll

CARRIED

The **DIVISION** was taken and the names of the Councillors voting FOR and AGAINST were as follows:

FOR	AGAINST
Councillor Campbell	
Councillor Driscoll	
Total (2)	Total (0)

ISC.03.9

2020 NSW LOCAL ROADS CONGRESS

RESPONSIBLE OFFICER: Nicholas Havyatt - Director Infrastructure Services

AUTHOR: Nicholas Havyatt - Director Infrastructure Services

RECOMMENDATION

That Council considers interested Councillor's; Cr Ron Campbell and Cr Sue Abbott to attend the 2020 NSW Local Roads Congress on Monday 1 June 2020.

Moved: R Campbell

Seconded: L Driscoll

CARRIED

The **DIVISION** was taken and the names of the Councillors voting FOR and AGAINST were as follows:

FOR	AGAINST
Councillor Campbell	
Councillor Driscoll	
Total (2)	Total (0)

ISC.03.10

ANSWERS TO COUNCILLOR QUESTIONS

RESPONSIBLE OFFICER: Nicholas Havyatt - Director Infrastructure Services

AUTHOR: Nicholas Havyatt - Director Infrastructure Services

RESOLVED

That the Committee receive and note the report.

Moved: R Campbell

Seconded: L Driscoll

CARRIED

The **DIVISION** was taken and the names of the Councillors voting FOR and AGAINST were as follows:

FOR	AGAINST
Councillor Campbell	
Councillor Driscoll	
Total (2)	Total (0)

COUNCILLOR QUESTIONS

Cr Campbell

1. Will the privacy screen on the western side of the Merriwa Showground front toilet block be extended?
2. Will the toilets at the Merriwa Skate Park be the same as at the Merriwa Showgrounds?
3. Could we please have an update of Merriwa Hostel capital works?
4. Do we have funding for Merriwa Pool disabled steps and is there specific grant funding available?

5. Could an update of the tree planting at the Merriwa Cemetery please be provided?
6. When is Glen Roy Road and Pembroke Road due to be graded?

Cr Driscoll

1. Can the Graeme Street footpath be extended around to Bedford Street to meet the preschool?

Cr Abbott

1. Can Council explore the option of a parent room and separate disabled toilet in the new proposal at 133 Kelly Street Scone?
2. Will the new toilets at 133 Kelly Street Scone be locked or have security cameras installed?
3. Where are we up to with this year's tree planting program?
4. With regards to the funding for the airport, are there any additional grants Council have applied for?
5. Can Council please investigate reports of a house at Moonan Brook being flooded by run off from a neighbouring paddock during the recent storm activity in February 2020.
6. Can a graph that allows us to compare water saving efforts between all townships be included in the next Water Consumption Report?
7. Can a dashboard be created for Councillors to have access to to provide the most current data?
8. The verges on Moobi Road were sprayed for weeds, can you provide information as to why this was done and what was used?
9. Can Council investigate the type of weed spray being used by farmers on paddocks?

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 2.17pm