

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

**PRESENT:**

Cr Ron Campbell (Chair), Cr Lorna Driscoll, Cr Sue Abbott and Cr Maurice Collison (Mayor).

**APOLOGIES:**

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

Moved: Cr Ron Campbell      Seconded: Cr Lorna Driscoll      CARRIED UNANIMOUSLY

**IN ATTENDANCE:**

Mr Kristian Enevoldson (Acting General Manager) Mr Nicholas Havyatt (Director Infrastructure Services), Mr Sam Wooden (Manager Works Delivery), Mr Alan Fletcher (Manager Special Projects), and Mrs Karen Boland (Infrastructure Support Officer).

**DECLARATIONS OF INTEREST:**

**ISC.11.05 – Village Reticulation and Murrurundi Reservoir Monthly Report**

Cr Abbott declared a non-pecuniary and non-significant conflict of interest for the reason that she is a Moobi Village landholder and her husband is one of the community advocates seeking information on water connection to Moobi. Cr Abbott advised that she would remain in the meeting but not contribute to discussion or take part in decision making.

**PUBLIC PARTICIPATION:**

Nil



**ISC.11.5** ***VILLAGE RETICULATION AND MURRURUNDI RESERVOIR  
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: M Collison

Seconded: L Driscoll

CARRIED

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

<b>FOR</b>	<b>AGAINST</b>
Councillor Campbell	Councillor Abbott (Abstained)
Councillor Collison	
Councillor Driscoll	
<b>Total (3)</b>	<b>Total (1)</b>

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**ISC.11.6** ***MOONAN BROOK ROAD PROJECT PLAN***

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

**AUTHOR:** Sam Wooden - Manager Works Delivery

**RESOLVED that the Committee note the report.**

Moved: M Collison

Seconded: L Driscoll

CARRIED

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

<b>FOR</b>	<b>AGAINST</b>
Councillor Campbell	Councillor Abbott
Councillor Collison	
Councillor Driscoll	
<b>Total (3)</b>	<b>Total (1)</b>

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**ISC.11.7** ***ANSWERS TO COUNCILLOR QUESTIONS***

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

**AUTHOR:** Karen Boland - Infrastructure Support Officer

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

Moved: S Abbott

Seconded: L Driscoll

CARRIED UNANIMOUSLY

## COUNCILLOR QUESTIONS

### Cr Campbell

1. Have there been any further slippages on MR358?
2. With reference to ISC.11.2 Works Program – Infrastructure Services – Works Delivery Grant Funded Works Update – as at 31 October 2020 can staff please clarify the target completion date of the Merriwa CBD Refurbishment and provide an updated media release.
3. With regards to Merriwa Swimming Pool, is there an accredited person on staff that can supervise patrons using the starting blocks? (Ref # 233 Capex)
4. Can Council please clarify the early opening hours for Merriwa Pool and what date they started? Could this be communicated at the start of the season next year?
5. Can Council please provide an update on the bus shelters?
6. Can Council confirm if the out of town busses can also use the McKenzie Street bus shelter instead of Bow Street?
7. Can Council look into placing a no RV Parking / Camping sign in Solley's Lane, Merriwa?
8. Can the Bunnan Road Merriwa end be inspected, the tar is in need of repair.
9. Can Council please provide an update of the start date to repairs at the Merriwa Surgery.

### Cr Driscoll

1. Can Council please clarify why rubber matting was not put around the perimeter of the St Andrew's Reserve arena when the recent upgrade was done?
2. Can Council please repair the sign for Marjorie Holloway arena, it appears to have fallen over.

### Cr Abbott

1. Can Council please inspect the recent road works at Haydon Street, Murrurundi?
2. With reference to ISC 11.3 Special Projects Report, can the replacement of the two fire damaged independent living units at Liverpool Lodge Murrurundi be fast tracked?
3. With respect to Scone CBD Revitalisation and Scone Airport, is this committee not receiving information on these anymore?

4. Can Councillors still raise questions about Scone CBD Revitalisation, 133 Kelly Street Redevelopment and Scone Airport in the Infrastructure Services Committee meetings?
5. With reference to ISC 11.6 Moonan Brook Road Project Plan, does Council need to do another road upgrade of this capacity when there are other projects that need to be done such as an affordable housing scheme or housing to recovery?
6. With regard to last months questions about Scone Airport, can I have a copy of the Council resolution where it was resolved to demolish the airport terminal building. Can Council please advise when did rent start and when was the lease signed for the aeroclub? Could a copy of all communication be provided for the tenders and expressions of interest and what was the timeline.
7. Can a report be provided as to why the Scone Airport and Scone CBD have been ringfenced from this committee?
8. Is it likely that the Library / Campbell's Corner will be ringfenced from this committee as well?
9. Were other airport businesses given the same opportunity to move to Cameron's airstrip on Nandowra Road and did council do work to get the strip ready?
10. With regards to notifications to airport businesses, what arrangement did Council make with Mr Owens from East Coast Aircraft Maintenance and was he happy?
11. With regards to the Scone Airport, what are the cost saving measures taken by UHSC to bring the overall project into budget and can an updated report be provided.
12. With regards to the Scone Airport, how does the budget now differ to original project that was initially presented to the ratepayers and can a report be provided please?
13. With regards to the Scone Airport, what proportion of the overall budget is going into the aviation museum versus the airside infrastructure compared to the original plans.
14. With regards to Scone Airport and the surface of the runway sprayseal and hotmix (FOD - foreign object debris). What is the expected durability and is UHSC aware owners of small aeroplanes are concerned for potential propeller damage as a result of the sprayseal that is being applied. Is UHSC confident that there will be no damage?

#### Cr Collison

1. With reference to ISC 11.3 Special Projects Report, can the aquisition of land for re-alignment of Cameron's Bridge be expedited?
2. Can Council please provide an update with regards to the dangerous tree at Moonan? (Ref # 189 Capex)

3. Can Council please provide an update with regards to the starting block at Scone pool that needs replacing for the athletics swimming carnival? (Ref # 233 Capex)
4. Can Council please provide an update regarding RV camping in Scone?
5. Can Council please check the drainage issues on Tomalla Road and Barrington Tops Road. A truck has broken down 2 months ago – culvert cleaning.
6. Can the unsealed roads around the shire have the potholes filled if the grading is going to be delayed?

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 1.15pm