

MINUTES OF THE INFRASTRUCTURE SERVICES COMMITTEE OF UPPER HUNTER SHIRE COUNCIL HELD ON TUESDAY 11 FEBRUARY 2020 IN THE BARRY ROSE ROOM COMMENCING AT 12.00pm

PRESENT:

Cr Ron Campbell (Chairman), Cr Maurice Collison, Cr Lorna Driscoll (arrived at 12:10pm), Cr Wayne Bedggood.

APOLOGIES:

RESOLVED

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

Moved: Cr Maurice Collison

Seconded: Cr Ron Campbell

CARRIED

IN ATTENDANCE:

Cr Kiwa Fisher, Cr Sue Abbott, Mr Nicholas Havyatt (Director Infrastructure Services), Mr Phillip Hood (Manager Water and Sewer), Mr Alan Fletcher (Manager Special Projects), Mr Jeff Bush (Manager Strategic Assets) and Mrs Karen Boland (Infrastructure Support Officer)

DECLARATIONS OF INTEREST:

ISC.02.05 – Scone to Murrurundi Pipeline Monthly Report

Cr Wayne Bedggood declared a non-pecuniary non-significant conflict of interest for the reason that he is the 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.02.1

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: W Bedggood

Seconded: R Campbell

CARRIED

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

FOR	AGAINST
Councillor Bedggood	
Councillor Campbell	
Councillor Collison	
Total (3)	Total (0)

ISC.02.2

WORKS PROGRAM - INFRASTRUCTURE SERVICES

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: W Bedggood

CARRIED

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

FOR	AGAINST
Councillor Bedggood	
Councillor Campbell	
Councillor Collison	
Total (3)	Total (0)

ISC.02.3**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: L Driscoll

CARRIED.

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

FOR	AGAINST
Councillor Bedggood	
Councillor Campbell	
Councillor Collison	
Councillor Driscoll	
Total (4)	Total (0)

ISC.02.4**CAPITAL WORKS UPDATE****RESPONSIBLE OFFICER:** Steve McDonald - General Manager**AUTHOR:** Nicholas Havyatt - Director Infrastructure Services**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:

FOR	AGAINST
Councillor Bedggood	
Councillor Campbell	
Councillor Collison	
Councillor Driscoll	
Total (4)	Total (0)

ISC.02.5

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: M Collison

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 Collison	
Councillor Driscoll	
Total (3)	Total (0)

ISC.02.6

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: L Driscoll

Seconded: W Bedggood

CARRIED

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

FOR	AGAINST
Councillor Bedggood	
Councillor Campbell	
Councillor Collison	
Councillor Driscoll	
Total (4)	Total (0)

ISC.02.7

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: W Bedggood

CARRIED

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

FOR	AGAINST
Councillor Bedggood	
Councillor Campbell	
Councillor Collison	
Councillor Driscoll	
Total (4)	Total (0)

COUNCILLOR QUESTIONS

Cr Campbell

1. Should the black clay section of Killoe Road be closed due to rain?
2. Will the new amenities block at Merriwa Showground have a privacy screen on the western side?

Cr Abbott

1. When is the swimming pool contract due for renewal?

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 12.40pm