



**Infrastructure Services**

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**MINUTES OF THE INFRASTRUCTURE SERVICES COMMITTEE OF UPPER HUNTER SHIRE COUNCIL HELD ON TUESDAY 12 MAY 2020 VIA ZOOM CONFERENCE VIDEO COMMENCING AT 12.00pm**

**PRESENT:**

Cr Ron Campbell (Chair), Cr Maurice Collison, Cr Lorna Driscoll.

**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 Wayne Bedggood (Mayor), Cr Sue Abbott, Mr Steve McDonald (General Manager), Mr Nick Havvatt (Director Infrastructure Services), Mr Sam Wooden (Manager Works Delivery), Mr Phillip Hood (Manager Water & Waste), Mr Alan Fletcher (Manager Special Projects), Mr Jeff Bush (Manager Strategic Assets) and Mrs Karen Boland (Infrastructure Support Officer).

**DECLARATIONS OF INTEREST:**

ISC.05.05 – 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



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**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: L Driscoll    Seconded: M Collison                                    CARRIED UNANIMOUSLY

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**ISC.05.2**                                    ***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: M Collison                                    Seconded: L Driscoll                                    CARRIED UNANIMOUSLY

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**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: L Driscoll                                    Seconded: M Collison                                    CARRIED UNANIMOUSLY

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**ISC.05.4**                                    ***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 UNANIMOUSLY

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**ISC.05.5** ***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 UNANIMOUSLY

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**ISC.05.6** ***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: R Campbell

Seconded: L Driscoll

CARRIED UNANIMOUSLY

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**ISC.05.7** ***REVIEW OF BOIL WATER ALERT***

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

**AUTHOR:** Phillip Hood - Manager Water & Sewer

**RESOLVED**

**That Council note the report.**

Moved: M Collison

Seconded: L Driscoll

CARRIED UNANIMOUSLY

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**ISC.05.8** ***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 UNANIMOUSLY

## **COUNCILLOR QUESTIONS**

### **Cr Campbell**

1. Can Council please provide an update on the renaming of Cameron Bridge?
2. Is there a timeframe for when the 5T road limit restriction will be lifted on MR358?
3. With regards to the Merriwa Skate Park upgrade, has the public consultation gone out yet?
4. Can Council advise what the approximate cost for installing disabled steps at Scone and Merriwa Pool?
5. Can Council please provide an update with regard to the bus shelters?
6. Can Council please follow up on request for street lighting to be installed either side of the pedestrian crossing on Vennacher Street, Merriwa?

### **Cr Collison**

1. Has the letter box drop been completed to inform the community of the bridge projects in Rouchel?
2. With regards to the speed bumps between highway and bowling club at Jefferson Park, can Council please investigate why they were taken out and are they being replaced?
3. Can Council please provide an update on the Splash Pad project?

### **Cr Bedggood**

1. With regard to the disabled steps seating used to get disabled people into the water at Scone and Merriwa Pool, is the current seating adequate and are we currently compliant. If steps are necessary, why are we relying on grant funding and not making it budgetary compliant.
2. With regard to Alan Bridge repairs, how long will the bridge be viable before it would need to be closed. Can Council look into if this could be subject to heritage funding? Recommendation UHSC write letter to Transport NSW

### **Cr Abbott**

1. Is there a proposed date that Council will be undertaking the sewer works at Kelly Street?
2. Can Council please advise if there are any plans to fix the verge on Moobi Road?
3. Are the pool shade sails project complete?

4. With regards to the airport project, how are concerned members of the community going to engage with the external review in relation to the independent review for the airport project and what will be their process for engagement?
5. In relation to the negotiations due to the declined tenders, who are running the negotiations and what delegations of authority will they have?
6. Can Council please inspect Orthes Street, (behind Wingen Street)
7. Can the signage at Bill Rose Sports Complex canteen be checked to confirm if the spelling is correct?
8. With regards to the disabled steps funding for Scone and Merriwa Pools, can Council please investigate if Council should allocate funds if grant funding is not successful.

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 1.30PM