

MINUTES OF THE INFRASTRUCTURE SERVICES COMMITTEE OF UPPER HUNTER SHIRE COUNCIL HELD ON TUESDAY 14 APRIL 2020 VIA ZOOM CONFERENCE VIDEO COMMENCING AT 12.00pm

PRESENT:

Cr Ron Campbell (Chair), Cr Maurice Collison,

APOLOGIES:

RESOLVED

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

Moved: Cr Maurice Collison Seconded: Cr Wayne Bedggood CARRIED

IN ATTENDANCE:

Cr Wayne Bedggood (Mayor), Cr Sue Abbott, Mr Nick Havyatt (Director Infrastructure Services), Mr Sam Wooden (Manager Works Delivery), Mr Phillip Hood (Manager Water & Waste) and Mrs Karen Boland.

DECLARATIONS OF INTEREST:

ISC.04.05 – 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

INFRASTRUCTURE SERVICES REPORTS

ISC.04.1 **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: M Collison

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.04.2 **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: R Campbell

Seconded: M Collison

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.04.3**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: 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.04.4**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: W Bedggood

Seconded: M Collison

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.04.5**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: R Campbell

Seconded: M Collison

CARRIED

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

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

ISC.04.6**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: 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)

RESPONSIBLE OFFICER: Nicholas Havyatt - Director Infrastructure Services**AUTHOR:** Nicholas Havyatt - Director Infrastructure Services**RESOLVED****That the Committee receive and note the report.**

Moved: W Bedggood

Seconded: M Collison

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)

COUNCILLOR QUESTIONS**Cr Bedggood**

1. Can Council please ensure project updates for Rouchel bridges are provided by media release and/or letter box drop for residents within a 10-15km radius.
2. With regards to water security, how much general security does UHSC have and can Council take a proactive approach to upgrade licence from general to high security?
3. Can Council please investigate reports of motorcycles riding in the Aberdeen common area and liaise with local Police to stop this. Can Council do a letterbox drop to residents advising them to contact Police if this keeps occurring, check current signage and also consider other options to where riding of motorcycles is permissible.

Cr Campbell

1. Please provide an update regarding the Merriwa Skate Park and Driver Reviver projects?
2. Please provide an update for the Scone Gymnastics refurbishment?
3. Has Wollar Road been resheeted and where was the material sourced from?
4. Can Glen Roy Road please be looked at as it is in need of urgent repairs.
5. Could a copy of the Heritage report for 133 Kelly Street please be forwarded to Councillors?
6. Can Council investigate options to improve parking and amenities at the Silo Art Merriwa.

Cr Collision

1. Have the trees for St Andrew's Reserve been planted?
2. With regard to the bridges at Rouchel, has there been any communication with the community?
3. Can vegetation management be undertaken to stop tree branches growing into the travel lane and damaging vehicles on Hunter Road?
4. Can the two timber culverts on Stewarts Brook Road be investigated please?
5. Can Council please provide an update on the RV parking in Scone?

Cr Abbott

1. Can Council please inspect the section of Moobi Road where the verge is being used as a speedway.
2. With regard to the airport project, did Council change their minds due to COVID-19?
3. Can Council please provide information regarding the tree removal on Liverpool Street at Parsons Gully?
4. Can an update please be provided on the meeting with ratepayer regarding the Aberdeen Street and Liverpool Street drainage.
5. Could fencing be improved at the Aberdeen common area to deter motorcycles?

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 1.30pm