

MINUTES OF THE INFRASTRUCTURE SERVICES COMMITTEE OF UPPER HUNTER SHIRE COUNCIL HELD ON TUESDAY 8 SEPTEMBER 2020 IN COUNCIL CHAMBERS AND VIA ZOOM COMMENCING AT 12.00pm

PRESENT:

Cr Ron Campbell (Chair), Cr Lorna Driscoll, Cr Sue Abbott (arrived 12:04pm) and Cr Maurice Collison (Mayor).

APOLOGIES:

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

Moved: Cr Maurice Collison Seconded: Cr Lorna Driscoll CARRIED

IN ATTENDANCE:

Mr Glenn Inglis (Acting General Manager), Mr Phillip Hood (Acting Director Infrastructure Services), Mr Sam Wooden (Manager Works Delivery), Mr Jeff Bush (Manager Strategic Assets), Mr Gavin Newton-Smith (Assets Engineer), Mr Alan Fletcher (Manager Special Projects) Mr Gavin McKenzie (Project Manager) and Mrs Karen Boland (Infrastructure Support Officer).

DECLARATIONS OF INTEREST:

Nil

PUBLIC PARTICIPATION:

Nil

ISC.09.1 *WORKS PROGRAM - INFRASTRUCTURE SERVICES - WATER AND SEWER*

RESPONSIBLE OFFICER: Phillip Hood - Acting Director Infrastructure Services

AUTHOR: Phillip Hood - Acting Director Infrastructure Services

RESOLVED that the Committee:

1. receive the report and note the information; and
2. undertake community consultation with Gundy residents with regards to the concepts of water reticulation design.

Moved: M Collison Seconded: L Driscoll CARRIED UNANIMOUSLY

ISC.09.2 *WORKS PROGRAM - INFRASTRUCTURE SERVICES*

RESPONSIBLE OFFICER: Phillip Hood - Acting 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

ISC.09.3

SPECIAL PROJECTS UPDATE

RESPONSIBLE OFFICER: Phillip Hood - Acting Director Infrastructure Services

AUTHOR: Alan Fletcher - Special Projects Manager

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

Moved: S Abbott

Seconded: R Campbell

CARRIED UNANIMOUSLY

ISC.09.4

CAPITAL WORKS UPDATE

RESPONSIBLE OFFICER: Phillip Hood - Acting Director Infrastructure Services

AUTHOR: Phillip Hood - Acting Director Infrastructure Services

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

Moved: L Driscoll

Seconded: M Collison

CARRIED UNANIMOUSLY

ISC.09.5

WATER CONSUMPTION UPDATE AND SUMMARY

RESPONSIBLE OFFICER: Phillip Hood - Acting Director Infrastructure Services

AUTHOR: Nilakshi Fernando - Engineer Water & Sewer Treatment

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

Moved: S Abbott

Seconded: L Driscoll

CARRIED UNANIMOUSLY

ISC.09.6

***VILLAGE RETICULATION AND MURRURUNDI RESERVOIR
MONTHLY REPORT***

RESPONSIBLE OFFICER: Phillip Hood - Acting Director Infrastructure Services

AUTHOR: Chris Agosto - Project Manager

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

Moved: R Campbell

Seconded: L Driscoll

CARRIED UNANIMOUSLY

ISC.09.7

SCCF2-0084 WILSON MEMORIAL OVAL FACILITIES UPGRADE - PROJECT UPDATE

RESPONSIBLE OFFICER: Phillip Hood - Acting Director Infrastructure Services

AUTHOR: Gavin McKenzie - Project Manager

RESOLVED that the Committee:

1. develop a robust project plan before continuing with the project;
2. proceed with delivery of Stage 1 (amenities building at Wilson Memorial Oval) subject to allocation of additional funds (\$175,000) and successful variation to existing Safer Country Communities Fund Grant (SCCF2-0084) to allow a further 9 months for project delivery;
3. endorse allocation of \$175,000 from the COVID-19 Local Roads and Community Infrastructure Fund to deliver Stage 1; and,
4. endorse further allocation of \$60,000 and \$275,000 from the COVID-19 Local Roads and Community Infrastructure Fund to deliver Stage 2 (grandstand) and Stage 3 (lighting upgrade) respectively.

Moved: M Collison

Seconded: S Abbott

CARRIED UNANIMOUSLY

ISC.09.8

GRADING AND RESHEETING COMPLETED IN 2019/20

RESPONSIBLE OFFICER: Phillip Hood - Acting Director Infrastructure Services

AUTHOR: Sam Wooden - Manager Works Delivery

RESOLVED that the Committee endorse the proposed resheeting program to be applied to the unsealed road network for the 2020/21 financial year.

Moved: R Campbell

Seconded: L Driscoll

CARRIED UNANIMOUSLY

ISC.09.9

REGIONAL ROAD TRANSFER & NSW ROAD CLASSIFICATION REVIEW

RESPONSIBLE OFFICER: Phillip Hood - Acting Director Infrastructure Services

AUTHOR: Jeff Bush - Manager Strategic Assets

RESOLVED that the Committee:

1. make a submission to the Regional Roads Transfer and Road Classification Review Panel for RR62 (Scone to Merriwa) and RR105 (Scone to Moonan Flat) be transferred and fully managed by the NSW State Government;
2. defer further submissions for the transfer of Council's Regional Road network to the second round of nominations opening in December 2020;
3. undertake further discussions with Mid Western, Warrumbungle and Liverpool Plains Shire Councils to determine whether joint submissions would be beneficial to each Council;
4. make a submission to the Regional Roads Transfer and Road Classification Review Panel for the reclassification to regional status of the following local roads; Moonan Brook, Barrington Forest, Glenbawn, part Rouchel, Ringwood, Flaggs and Wollar Roads; and,
5. seek confirmation of the State Government's commitment in maintaining current funding levels for road maintenance and rehabilitation.

Moved: R Campbell

Seconded: L Driscoll

CARRIED UNANIMOUSLY

ISC.09.10

ANSWERS TO COUNCILLOR QUESTIONS

RESPONSIBLE OFFICER: Phillip Hood - Acting Director Infrastructure Services

AUTHOR: Karen Boland - Infrastructure Support Officer

RESOLVED that the Committee receive and note the report.

Moved: M Collison

Seconded: R Campbell

CARRIED UNANIMOUSLY

COUNCILLOR QUESTIONS

Cr Campbell

1. With regards to ISC.09.02 Works Program – Infrastructure Services Grant Funded Works Update, will there be landscaping at the Merriwa Skate Park starting soon?
2. Can Council please provide an update with regards to the Dr's Surgery renovations at Merriwa (Ref# 79 Capex)

Cr Abbott

1. Can Council please provide an update on the Aberdeen Weighbridge (Ref# 111 Capex)
2. Can Council please clarify where and what low income housing funding is for and can this be used on the house next door to the Scone doctors surgery? (Ref# 118, 119 & 120 Capex)
3. With regard to the Abbotsford Park Wingen new toilet block, what are environmental toilets and would compostable toilets be considered? (Ref# 133)
4. With regards to ISC.09.03 Special Projects, can a breakdown of the YTD expenditure for the Scone Regional Airport Redevelopment be provided?
5. Can Council please clarify the design and cost of the disabled steps that have been ordered for Scone and Merriwa Pools? By disabled steps, do we mean a ramp, for instance, could a person in a wheelchair get into the pool with the steps that are on order? (Ref# 232 & 236)
6. Can Council please advise what the electronic key system at Rosedale is? (Ref# 329 Capex)
7. Can an update be provided on communication between UHSC and TfNSW regarding the potential land use west of the bypass (along Wingen Street) for a community garden?
8. How is Council progressing with electric vehicle recharge stations and a fully connected and separate safe cycleways throughout the shire. Will all future roads be built with separate cycleways?

Cr Collison

1. UHSC Mayor and Acting General Manager recently met with the Business & Tourism Support Group and ask Council why St Andrews Reserve is not a RV friendly stop over? (Ref# 204 Capex)

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 2.11pm