



Infrastructure Services

MINUTES OF THE INFRASTRUCTURE SERVICES COMMITTEE OF UPPER HUNTER SHIRE COUNCIL HELD ON TUESDAY 9 JUNE 2020 VIA ZOOM IN THE BARRY ROSE ROOM COMMENCING AT 12.00pm

PRESENT:

Cr Ron Campbell (Chair), Cr Maurice Collison, Cr James Burns, Cr Lorna Driscoll (arrived 12.10pm).

APOLOGIES:

Nil

IN ATTENDANCE:

Mr Steve McDonald (General Manager, arrived 12.40pm & left 1.15pm), Mr Nicholas Havyatt (Director Infrastructure Services), Mr Sam Wooden (Manager Works Delivery), Mr Jeff Bush (Manager Strategic Assets), Mr Phillip Hood (Manager Water & Waste), Mr Alan Fletcher (Manager Special Projects) and Mrs Karen Boland (Infrastructure Support Officer).

DECLARATIONS OF INTEREST:

Nil

PUBLIC PARTICIPATION:

Nil

SPECIAL NOTE OF THANKS:

The Infrastructure Services Committee would like to acknowledge the resignation of Mr Wayne Bedggood as mayor and councillor and would like to thank him for his diligent service and contribution to Council. We wish Wayne and his family all the very best for the future.



Infrastructure Services

ISC.06.1

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: J Burns

Seconded: M Collison

CARRIED UNANIMOUSLY

ISC.06.2

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: R Campbell

CARRIED UNANIMOUSLY

ISC.06.3

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: J Burns

CARRIED UNANIMOUSLY



Infrastructure Services

ISC.06.4

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: L Driscoll

Seconded: R Campbell

CARRIED UNANIMOUSLY

ISC.06.5

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: L Driscoll

CARRIED UNANIMOUSLY

ISC.06.6

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: M Collison

Seconded: L Driscoll

CARRIED UNANIMOUSLY

ISC.06.7

MERRIWA CBD FOOTPATH PROJECT

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: L Driscoll

CARRIED UNANIMOUSLY

ISC.06.8

PROPOSED ROAD CLOSURE - PART OF BRINDLEY STREET, BOW - FOR RFS BRIGADE SHED

RESPONSIBLE OFFICER: Nicholas Havyatt - Director Infrastructure Services

AUTHOR: Alan Fletcher - Special Projects Manager

RECOMMENDATION

That Council:

1. endorse the part road closure of Brindley Street, Bow near Merriwa being approximately 2547m² for the purposes of a new Bow RFS Brigade Shed;
2. authorise the placement of an advertisement indicating Council's intention that the land will be classified as Operational Land in accordance with the provisions of the Local Government Act 1993. Subject to no objections being received within the 28-day statutory period, the closed part of Brindley Street, Bow as described in this report will be classified as Operational Land; and,
3. delegate authority to the General Manager to conduct all relevant functions associated with the process.

Moved: L Driscoll

Seconded: M Collison

CARRIED UNANIMOUSLY

ISC.06.9

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 confirm if privacy screens are going on both buildings with the upgrade of facilities at the Merriwa Showground?
2. Can Council please clarify how the community consultation for Merriwa Skate Park has been undertaken?
3. Can Council please provide an update on the resheeting of Flagg's Road and Wollar Road?
4. Thank you for the recent maintenance grade to Forest Reserve Road and Killoe Road, outstanding job.
5. Is there an update on getting disabled steps into swimming pools at Scone and Murrurundi?

6. Can Council please provide an update on the street lights on Vennacher Street Merriwa that have been requested.
7. Can the Glenroy Road maintenance grading works be reinspected to assess if these works meet the requirements?

Cr Collison

1. Can Council please provide an update regarding Amaroo Park?
2. Can Council please investigate reports of illegal dumping of animals at Cooks Gap.

Cr Burns

1. Can a progress status column be added to the Water & Sewer and Works Delivery Activities Update please?
2. Can Council please provide an update on the progress of the playground and cricket nets upgrades at Bill Rose Sports Complex?
3. With regard to the possible land acquisition for high reservoir site ease/pipeline, is it possible to make this the responsibility of the developer?
4. Can Council please provide an update on the drainage issues on Moonan Brook Road?

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 1.30pm