



Infrastructure Services

MINUTES OF THE INFRASTRUCTURE SERVICES COMMITTEE OF UPPER HUNTER SHIRE COUNCIL HELD ON TUESDAY 14 JULY 2020 IN THE COUNCIL CHAMBERS AND VIA ZOOM COMMENCING AT 12.00pm

PRESENT:

Cr Ron Campbell (Chair), Cr Sue Abbott, Cr Lorna Driscoll.

APOLOGIES:

Cr James Burns

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

Moved: Cr Lorna Driscoll Seconded: Cr Ron Campbell CARRIED

IN ATTENDANCE:

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

DECLARATIONS OF INTEREST:

Nil

PUBLIC PARTICIPATION:

ISC 02.2 – Works Program – Infrastructure Services

Linden and Lois Wilkinson – Questions regarding MR358 project

ISC.07.1

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 receive the report and note the information.

Moved: L Driscoll Seconded: S Abbott CARRIED UNANIMOUSLY



Infrastructure Services

ISC.07.2 ***WORKS PROGRAM - INFRASTRUCTURE SERVICES***

RESPONSIBLE OFFICER: Phillip Hood - Acting Director Infrastructure Services

AUTHOR: Sam Wooden - Manager Works Delivery

RECOMMEND

That the Committee:

- **receive the report and note the information; and,**
- **gravel patching be instituted on gravel roads as part of the grading maintenance program forthwith. Additional funds needed will be taken from the allocated gravel resheeting budget.**

Moved: L Driscoll

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 Abbott
Councillor Driscoll	
Total (2)	Total (1)

ISC.07.3 ***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;**
- a) endorse the asphalt overlay (ACO) option for Kelly Street road pavement rehabilitation as proposed by Transport for NSW; and,**
- b) endorse the replacement of existing concrete base with asphalt (ACB) option where ACO is not suitable.**

Moved: L Driscoll

Seconded: R Campbell

CARRIED UNANIMOUSLY

ISC.07.4 ***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: R Campbell

CARRIED UNANIMOUSLY

ISC.07.5 ***WATER CONSUMPTION UPDATE AND SUMMARY***

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: R Campbell

CARRIED UNANIMOUSLY

ISC.07.6 ***SCONE TO MURRURUNDI PIPELINE 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: L Driscoll

Seconded: S Abbott

CARRIED UNANIMOUSLY

ISC.07.7 ***05/2020 - DESIGN VILLAGE RETICULATION - VILLAGE CONCEPT DESIGN REVIEW***

RESPONSIBLE OFFICER: Phillip Hood - Acting Director Infrastructure Services

AUTHOR: Gavin McKenzie - Project Manager

RESOLVED

That the Committee:

1. **provide consideration and feedback on the conceptual designs;**
2. **provide consideration and feedback on the proposed policies; and**
3. **proceed with the planned design and consultation process for the project including the next phases: community consultation and detailed design work.**

Moved: L Driscoll

Seconded: R Campbell

CARRIED UNANIMOUSLY

ISC.07.8 ***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: R Campbell

Seconded: L Driscoll

CARRIED UNANIMOUSLY

COUNCILLOR QUESTIONS

Cr Campbell

1. Please provide an update on Cassilis Sewerage System and the public works advisory costs?
2. With regard to the cost of the cameras installed at the waste facility, is \$17,200 the total cost of installation?
3. Can Council please provide an update on bus shelters?
4. Can an update be provided regarding the privacy screens at Merriwa Showgrounds?
5. With regards to Council's application to Ausgrid for lighting over the pedestrian crossing on Vennacher Street Merriwa, can we please have a copy of the letter from Ausgrid? Are there any other options that can be explored?
6. Can the Merriwa portal sign on the Golden Hwy be erected?
7. Can an update of the painting of the bridge over Merriwa River be provided? If it involves lead paint, does Council have the expertise to complete works?
8. Can Council provide an update of the grading of Roma Road, Hampshire Road and Flight Springs Road. Where is it sitting in the program?
9. Were the disabled steps included in the DPOP?

Cr Abbott

1. With regards to Bunnan Road, do we have final funding for it?
2. Can Council please provide an update of what is happening with the water filling stations?
3. With regards to gravel exploration, what is happening with our quarries?
4. Can Council please advise what additional works were required at the animal shelter?
5. Can Council please confirm how much was spent on tree planting in the 2019/20 period?
6. With regard to the disabled steps, why are they reliant on grant funding? What is Council's plan if grant funding is unsuccessful?
7. With regard to the village reticulation and the village water and potential water use, have we factored in the water usage?

8. In relation to the Scone CBD project, can a project plan with budgetary estimates be provided
9. In relation to the Scone CBD project, does Council have a timeline for roadworks on Kelly St
10. With regards to Ausgrid and the recent pruning of trees in Satur. Can notice be given to Council so that the information can be passed on to the community. Can Council also check if Ausgrid are abiding to the Australian Standard 4373 – Pruning of Amenity Trees.
11. Will the entire community be involved in community consultation with renaming of Junction Bridge and will other names be considered?
12. Can Council please confirm if it has a bridge naming policy?

Cr Driscoll

1. There are 3 trees on Graeme Street, Aberdeen need removed and re-planted elsewhere as they will be a hazard when they are fully grown, can this please be investigated.

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 1:50pm