

MINUTES OF THE INFRASTRUCTURE SERVICES COMMITTEE OF UPPER HUNTER SHIRE COUNCIL HELD ON TUESDAY 23 JUNE 2020 IN THE COUNCIL CHAMBERS AND VIA ZOOM COMMENCING AT 12.00pm

PRESENT:

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

APOLOGIES:

Nil

IN ATTENDANCE:

Cr Kiwa Fisher (arrived 12.06pm), Mr Nick Havyatt (Director Infrastructure Services), Mr Jeff Bush (Manager Strategic Assets), Mr Sam Wooden (Manager Works Delivery), Mr Phillip Hood (Manager Water & Waste), Mr Alan Fletcher (Manager Special Projects), Mr Gavin Newton-Smith (Assets Engineer) and Karen Boland (Infrastructure Services Support Officer).

DECLARATIONS OF INTEREST:

Nil

ISC.06.1

ASSET MANAGEMENT PLAN

RESPONSIBLE OFFICER: Nicholas Havyatt - Director Infrastructure Services

AUTHOR: Jeff Bush - Manager Strategic Assets

RESOLVED

That Council receive the report and adopt the following revised Asset Management Plans:

1. Asset Management Plan - Roads;
2. Asset Management Plan - Bridges;
3. Asset Management Plan - Stormwater & Drainage;
4. Asset Management Plan - Open Spaces;
5. Asset Management Plan - Building Assets;
6. Asset Management Plan - Swimming Pools, Aerodrome & Saleyards;
7. Asset Management Plan - Water Services; and,
8. Asset Management Plan - Sewer Services.

Moved: J Burns

Seconded: R Campbell

CARRIED

ISC.06.2

ASSET MANAGEMENT STRATEGY AND ASSET MANAGEMENT POLICY

RESPONSIBLE OFFICER: Nicholas Havyatt - Director Infrastructure Services

AUTHOR: Jeff Bush - Manager Strategic Assets

RESOLVED

That Council adopt the updated Asset Management Strategy and Asset Management Policy.

Moved: J Burns

Seconded: M Collison

CARRIED

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 12:10pm