

**MINUTES OF THE INFRASTRUCTURE SERVICES COMMITTEE OF UPPER HUNTER SHIRE COUNCIL HELD ON TUESDAY 14 MAY 2024 IN THE COUNCIL CHAMBERS COMMENCING AT 12.30PM**

**PRESENT:**

Cr Ron Campbell (Chair), Cr Tayah Clout and Cr Allison McPhee.

**APOLOGIES:**

Cr Maurice Collison

**IN ATTENDANCE:**

Mr Greg McDonald (General Manager), Mr Rag Upadhyaya (Director Infrastructure Services), Mr Grahame Wilson (Manager Water & Sewer), Mr Chris Agosto (Project Manager), Mr Jeff Bush (Manager Strategic Assets) and Ms Anna Brennan (Infrastructure Support Officer).

**DECLARATIONS OF INTEREST:**

Nil

**PUBLIC PARTICIPATION:**

Nil

**INFRASTRUCTURE SERVICES REPORTS**

**ISC.05.1** ***WORKS PROGRAM - INFRASTRUCTURE SERVICES - WATER AND SEWER***

**RESPONSIBLE OFFICER:** Rag Upadhyaya - Director Infrastructure Services

**AUTHOR:** Grahame Wilson - Manager Water & Sewer

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**RESOLVED**

**That the Committee receive the report and note the information.**

Moved: T Clout

Seconded: A McPhee

CARRIED UNANIMOUSLY

**ISC.05.2** ***WORKS PROGRAM - INFRASTRUCTURE SERVICES - WORKS DELIVERY***

**RESPONSIBLE OFFICER:** Rag Upadhyaya - Director Infrastructure Services

**AUTHOR:** Jayarajah Jeyakanthan - Executive Manager Works Delivery

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**RESOLVED**

**That the Committee receive the report and note the information.**

Moved: A McPhee

Seconded: T Clout

CARRIED UNANIMOUSLY

**ISC.05.3** ***STRATEGIC AND CAPITAL WORKS UPDATE***

**RESPONSIBLE OFFICER:** Rag Upadhyaya - Director Infrastructure Services

**AUTHOR:** Jayarajah Jeyakanthan - Executive Manager Works Delivery

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## COUNCILLOR QUESTIONS

Cr Campbell enquired with regard to line item 95 of the CAPEX Report if the Merriwa Transfer Station will stay in the same location?

*Response: Taken on notice by General Manager.*

Cr McPhee enquired with regard to line item 268 of the CAPEX Report if the Aberdeen Public School Graeme St upgrade is that planned for next financial year as there are no funds allocated here?

*Response: Taken on notice by Director of Infrastructure.*

## RESOLVED

**That the Committee receive the report and note the information.**

Moved: A McPhee

Seconded: T Clout

CARRIED UNANIMOUSLY

### ISC.05.4

#### ***MR358 WILLOW TREE ROAD UPGRADE***

**RESPONSIBLE OFFICER:** Rag Upadhyaya - Director Infrastructure Services

**AUTHOR:** Jeff Bush - Manager Strategic Assets

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## RESOLVED

**That the Committee receive the report and note the information.**

Moved: T Clout

Seconded: A McPhee

CARRIED UNANIMOUSLY

### ISC.05.5

#### ***LOCAL ROADS INITIAL SEAL - PROJECT UPDATE***

**RESPONSIBLE OFFICER:** Rag Upadhyaya - Director Infrastructure Services

**AUTHOR:** Chris Agosto - Project Manager

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## RESOLVED

**That the Committee receive the report and note the information.**

Moved: T Clout

Seconded: A McPhee

CARRIED UNANIMOUSLY

### ISC.05.6

#### ***SCONE CBD REVITALISATION PROJECT***

**RESPONSIBLE OFFICER:** Rag Upadhyaya - Director Infrastructure Services

**AUTHOR:** Allan Greer - Project Manager

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## RESOLVED

**That the Committee receive the report and note the information.**

Moved: A McPhee

Seconded: T Clout

CARRIED UNANIMOUSLY

### ISC.05.7

#### ***SCONE TENNIS CLUB LIGHTING UPGRADES***

**RESPONSIBLE OFFICER:** Rag Upadhyaya - Director Infrastructure Services

**AUTHOR:** Jayarajah Jeyakanthan - Executive Manager Works Delivery

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## RESOLVED

**That the Committee allocate \$70,000 ex. GST to upgrade the switchboard at Scone Hardcourt Tennis and Rugby League sporting precinct.**

Moved: A McPhee

Seconded: T Clout

CARRIED UNANIMOUSLY

**BEING NO FURTHER BUSINESS THE MEETING WAS DECLARED CLOSED AT 1.07PM**