

MINUTES OF THE INFRASTRUCTURE SERVICES COMMITTEE OF UPPER HUNTER SHIRE COUNCIL HELD ON TUESDAY 8 AUGUST 2023 IN THE COUNCIL CHAMBERS, SCONE COMMENCING AT 12.30PM

PRESENT:

Cr Ron Campbell (Chair), Cr Maurice Collison, Cr Tayah Clout and Cr Allison McPhee (ZOOM)

APPLICATIONS FOR ATTENDING MEETING VIA VIDEO LINK

RESOLVED

That the application received from Cr Allison McPhee to attend the meeting via video link be accepted

Moved: Cr T Clout

Seconded: Cr M Collison

CARRIED UNANIMOUSLY

APOLOGIES:

Nil

IN ATTENDANCE:

Cr Adam Williamson, Mr Greg McDonald (General Manager), Mr Rag Upadhyaya (Director Infrastructure Services), Mr Sam Wooden (Manager Works Delivery), Mr Jeff Bush (Manager Strategic Assets), Mr Grahame Wilson (Manager Water & Sewer) Mr Chris Agosto (Project Manager) Mr Gavin Newton-Smith (Asset Engineer) Mr Allan Greer (Project Manager) and Ms Leah Moore (Minutes)

DECLARATIONS OF INTEREST:

Nil

INFRASTRUCTURE SERVICES REPORTS

ISC.08.1

WORKS PROGRAM - INFRASTRUCTURE SERVICES - WATER & SEWER

RESPONSIBLE OFFICER: Rag Upadhyaya - Director Infrastructure Services

AUTHOR: Grahame Wilson - Manager Water & Sewer

23/191

RESOLVED

That the Committee

- 1. receive the report and note the information**

Moved: Cr T Clout

Seconded: Cr M Collison

CARRIED UNANIMOUSLY

ISC.08.2***WORKS PROGRAM - INFRASTRUCTURE SERVICES - WORKS DELIVERY***

RESPONSIBLE OFFICER: Rag Upadhyaya - Director Infrastructure Services

AUTHOR: Sam Wooden - Manager Works Delivery

23/192

RESOLVED

That the Committee receive the report and note the information.

Moved: Cr T Clout

Seconded: Cr A McPhee

CARRIED UNANIMOUSLY

ISC.08.3***STRATEGIC AND CAPITAL WORKS UPDATE***

RESPONSIBLE OFFICER: Rag Upadhyaya - Director Infrastructure Services

AUTHOR: Leah Moore - Infrastructure Support Officer

23/193

RESOLVED

That the Committee receive the report and note the information.

Moved: Cr T Clout

Seconded: Cr M Collison

CARRIED UNANIMOUSLY

Cr Campbell requested the expenditure details regarding line 14 – Plant Purchases, of the Capital Works Expenditure Report.

Response: Taken on notice by Director Infrastructure Services

Cr Campbell asked for an update in regards to line 72 of the Capital Works Expenditure Report. Merriwa Transfer Station.

Response: Taken on notice and Director Environmental & Community Services to respond.

ISC.08.4***MR358 WILLOW TREE ROAD UPGRADE***

RESPONSIBLE OFFICER: Rag Upadhyaya - Director Infrastructure Services

AUTHOR: Jeff Bush - Manager Strategic Assets

23/194

RESOLVED

That the Committee receive the report and note the information.

Moved: Cr M Collison

Seconded: Cr T Clout

CARRIED UNANIMOUSLY

ISC.08.5***LOCAL ROADS INITIAL SEAL - PROJECT UPDATE***

RESPONSIBLE OFFICER: Rag Upadhyaya - Director Infrastructure Services

AUTHOR: Chris Agosto - Project Manager

23/195

RESOLVED

That Council receive the report and note the information.

Moved: T Clout

Seconded: M Collison

CARRIED UNANIMOUSLY

ISC.08.6

SCONE CBD REVITALISATION PROJECT

RESPONSIBLE OFFICER: Rag Upadhyaya - Director Infrastructure Services

AUTHOR: Allan Greer - Project Manager

23/196

RESOLVED

That Council receive the report and note the information.

Moved: Cr M Collison

Seconded: Cr T Clout

CARRIED UNANIMOUSLY

ISC.08.7

RESPONSES TO PREVIOUS QUESTIONS

RESPONSIBLE OFFICER: Rag Upadhyaya - Director Infrastructure Services

AUTHOR: Leah Moore - Infrastructure Support Officer

23/197

RESOLVED

That the Committee receive the report and note the information.

Moved: Cr M Collison

Seconded: Cr T Clout

CARRIED UNANIMOUSLY

Being no further business the meeting was declared closed at 12.58pm.