MINUTES OF THE INFRASTRUCTURE SERVICES COMMITTEE OF UPPER HUNTER SHIRE COUNCIL HELD ON TUESDAY 10 OCTOBER 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.

APOLOGIES:

Nil

IN ATTENDANCE:

Mr Greg McDonald (General Manager), Mr Rag Upadhyaya (Director Infrastructure Services), Mr Jeff Bush (Manager Strategic Assets), Mr Grahame Wilson (Manager Water& Sewer), Mr Chris Agosto (Project Manager), Mr Allan Greer (Project Manager) and Ms Leah Moore (Minutes)

DECLARATIONS OF INTEREST:

Nil

INFRASTRUCTURE SERVICES REPORTS

ISC.10.1 WORKS PROGRAM - INFRASTRUCTURE SERVICES - WATER &

SEWER

RESPONSIBLE OFFICER: Rag Upadhyaya - Director Infrastructure Services

AUTHOR: Grahame Wilson - Manager Water & Sewer

RESOLVED

That the Committee receive the report and note the information

Moved: Cr T Clout Seconded: Cr A McPhee CARRIED UNANIMOUSLY

ISC.10.2 WORKS PROGRAM - INFRASTRUCTURE SERVICES - WORKS

DELIVERY

RESPONSIBLE OFFICER: Rag Upadhyaya - Director Infrastructure Services

AUTHOR: Leah Moore - Infrastructure Support Officer

RESOLVED

That the Committee receive the report and note the information.

Moved: Cr T Clout Seconded: Cr M Collison CARRIED UNANIMOUSLY

ISC.10.3 STRATEGIC AND CAPITAL WORKS UPDATE

RESPONSIBLE OFFICER: Rag Upadhyaya - Director Infrastructure Services

AUTHOR: Leah Moore - Infrastructure Support Officer

RESOLVED

That the Committee receive the report and note the information.

Moved:Cr A McPhee Seconded: Cr M Collison CARRIED UNANIMOUSLY

ISC.10.4 MR358 WILLOW TREE ROAD UPGRADE

RESPONSIBLE OFFICER: Rag Upadhyaya - Director Infrastructure Services

AUTHOR: Jeff Bush - Manager Strategic Assets

RESOLVED

That the Committee receive the report and note the information.

Moved: Cr M Collison Seconded: Cr A McPhee CARRIED UNANIMOUSLY

ISC.10.5 LOCAL ROADS INITIAL SEAL - PROJECT UPDATE

RESPONSIBLE OFFICER: Rag Upadhyaya - Director Infrastructure Services

AUTHOR: Chris Agosto - Project Manager

RESOLVED

That Council receive the report and note the information.

Moved: Cr M Collison Seconded: Cr A McPhee CARRIED UNANIMOUSLY

ISC.10.6 SCONE CBD REVITALISATION PROJECT

RESPONSIBLE OFFICER: Rag Upadhyaya - Director Infrastructure Services

AUTHOR: Allan Greer - Project Manager

RESOLVED

That Council receive the report and note the information.

Moved: Cr T Clout Seconded: Cr A McPhee CARRIED UNANIMOUSLY

Being no further business the meeting was declared closed at 1.01pm.