

MINUTES OF THE INFRASTRUCTURE SERVICES COMMITTEE OF UPPER HUNTER SHIRE COUNCIL HELD ON TUESDAY 11 JULY 2023 IN THE COUNCIL CHAMBERS, SCONE COMMENCING AT 12.30PM

PRESENT:

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

APOLOGIES:

Cr Allison McPhee

IN ATTENDANCE:

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 Gavin Newton-Smith (Asset Engineer) and Ms Leah Moore (Minutes)

DECLARATIONS OF INTEREST:

Nil

INFRASTRUCTURE SERVICES REPORTS

ISC.07.1 *WORKS PROGRAM - INFRASTRUCTURE SERVICES - WATER & SEWER*

RESPONSIBLE OFFICER: Rag Upadhyaya - Director Infrastructure Services

AUTHOR: Grahame Wilson - Manager Water & Sewer

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RESOLVED

That the Committee

- 1. receive the report and note the information and:**
- 2. Endorse the next step in the process of arranging a public community meeting to discuss the Murrurundi Dam**

Moved: Cr T Clout

Seconded: Cr M Collison

CARRIED UNANIMOUSLY

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

RESPONSIBLE OFFICER: Rag Upadhyaya - Director Infrastructure Services

AUTHOR: Sam Wooden - Manager Works Delivery

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RESOLVED

That the Committee receive the report and note the information.

Moved: Cr T Clout

Seconded: Cr M Collison

CARRIED UNANIMOUSLY

ISC.07.3***STRATEGIC AND CAPITAL WORKS UPDATE*****RESPONSIBLE OFFICER:** Rag Upadhyaya - Director Infrastructure Services**AUTHOR:** Sam Wooden - Manager Works Delivery

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

Moved: Cr T Clout

Seconded: Cr M Collison

CARRIED UNANIMOUSLY

COUNCILLOR QUESTIONS:

Cr Collison raised concerns about the safety of the Belah cutting in Gundy. Could this be looked into and put on the Capital Works Program?.

Response: Taken on notice by the Manager Works Delivery

ISC.07.4***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: Cr M Collison

Seconded: Cr T Clout

CARRIED UNANIMOUSLY

ISC.07.5***LOCAL ROADS INITIAL SEAL - PROJECT UPDATE*****RESPONSIBLE OFFICER:** Rag Upadhyaya - Director Infrastructure Services**AUTHOR:** Chris Agosto - Project Manager

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RESOLVED**That Council receive the report and note the information.**

Moved: Cr M Collison

Seconded: Cr T Clout

CARRIED UNANIMOUSLY

ISC.07.6***SCONE CBD REVITALISATION PROJECT*****RESPONSIBLE OFFICER:** Rag Upadhyaya - Director Infrastructure Services**AUTHOR:** Alan Greer - Project Manager

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RESOLVED**That Council receive the report and note the information.**

Moved: Cr T Clout

Seconded: Cr M Collison

CARRIED UNANIMOUSLY

The meeting was declared closed at 1.14pm.