

ISC.12.3 **STRATEGIC AND CAPITAL WORKS UPDATE**

RESPONSIBLE OFFICER: Mathew Pringle - Director Planning & Infrastructure Services

AUTHOR: Sam Wooden - Manager Works Delivery

RESOLVED

That the Committee receive the report and note the information.

Moved: Cr T Clout

Seconded: Cr M Collison

CARRIED UNANIMOUSLY

Councillor Questions:

Cr Campbell enquired if there has been a recent funding announcement for Merriwa Race Facility?

Response: Taken on Notice.

Cr Campbell enquired what is the total expenditure to date of the Cassilis Sewer Scheme project.

Response: General Manager advised that the report provided in the meeting only has the YTD actuals. At it's meeting on 29 November 2022 Council resolved to not proceed with the implementation of a sewerage scheme for Cassilis at this time and 'Abandon' the Deed for RNSW819 – Cassilis Sewerage Upgrade. The total cost to date is \$545,958.66.

ISC.12.4 **MR358 WILLOW TREE ROAD UPGRADE**

RESPONSIBLE OFFICER: Wayne Phelps - Acting Director Corporate Services

AUTHOR: Jeff Bush - Manager Strategic Assets

RESOLVED

That the Committee receive the report and note the information.

Moved: Cr T Clout

Seconded: Cr A McPhee

CARRIED UNANIMOUSLY

ISC.12.5 **BILL ROSE SPORTS COMPLEX USER GROUP COMMITTEE**

RESPONSIBLE OFFICER: Mathew Pringle - Director Planning & Infrastructure Services

AUTHOR: Sam Wooden - Manager Works Delivery

RESOLVED

That the Committee note the Record of Proceedings of the Bill Rose Sports Complex User Group Meeting held on 29 November 2022.

Moved: Cr A McPhee

Seconded: Cr T Clout

CARRIED UNANIMOUSLY

ISC.12.6

RESPONSE TO PREVIOUS QUESTIONS

RESPONSIBLE OFFICER: Mathew Pringle - Director Planning & Infrastructure Services

AUTHOR: Karen Boland - Governance & Executive Support Officer

RESOLVED

That the committee note the responses to previous questions.

Moved: Cr T Clout

Seconded: Cr M Collison

CARRIED UNANIMOUSLY

ISC.12.7

QUESTIONS WITH NOTICE

RESPONSIBLE OFFICER: Mathew Pringle - Director Planning & Infrastructure Services

AUTHOR: Leah Moore - Infrastructure Support Officer

RESOLVED

That the committee note the question with notice.

Moved: Cr T Clout

Seconded: Cr M Collison

CARRIED UNANIMOUSLY

The meeting was declared closed at 1.10pm