MINUTES OF THE INFRASTRUCTURE SERVICES COMMITTEE OF UPPER HUNTER SHIRE COUNCIL HELD ON TUESDAY 13 DECEMBER 2022 IN THE COUNCIL CHAMBERS 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 Sam Wooden (Acting Director Planning & Infrastructure Services), Mr Wayne Phelps (Acting Director Corporate & Community Services), Mr Jeff Bush (Manager Strategic Assets), Ms Nilakshi Fernando (Engineer Water & Sewer), Mr Milan Aryal (Works Engineer), Ms Leah Moore and Ms Karen Boland (Minutes).

APPLICATIONS FOR ATTENDING MEETING VIA VIDEO LINK:

Nil

PUBLIC PARTICIPATION:

Nil

DISCLOSURES OF INTEREST:

Nil

INFRASTRUCTURE SERVICES REPORTS

ISC.12.1 WORKS PROGRAM - INFRASTRUCTURE SERVICES - WATER &

SEWER

RESPONSIBLE OFFICER: Mathew Pringle - Director Planning & Infrastructure Services

AUTHOR: Grahame Wilson - Manager Strategic Projects

RESOLVED

That the Committee receive the report and note the information.

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

ISC.12.2 WORKS PROGRAM - INFRASTRUCTURE SERVICES - WORKS

DELIVERY

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 A McPhee CARRIED UNANIMOUSLY

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