

**MINUTES OF THE INFRASTRUCTURE SERVICES COMMITTEE OF UPPER HUNTER SHIRE COUNCIL HELD ON TUESDAY 9 APRIL 2024 IN THE COUNCIL CHAMBERS COMMENCING AT 12.30PM**

**PRESENT:**

Cr Tayah Clout (Chair), Cr Maurice Collison and Cr Allison McPhee.

**IN ATTENDANCE:**

Mr Greg McDonald (General Manager), Mr Rag Upadhyaya (Director Infrastructure Services), Mr Jay Jeyakanthan (Executive Manager Works Delivery), Mr Grahame Wilson (Manager Water & Sewer), Mr Allan Greer (Project Manager), Mr Chris Agosto (Project Manager), Mrs Anna Brennan (Infrastructure Support Officer) and Ms Karen Boland (Governance & Executive Support Officer).

In the absence of the chair, the Mayor nominated Cr Clout to chair the meeting.

**RESOLVED**

**That Cr Clout chair the meeting.**

Moved: Cr M Collison

Seconded: Cr A McPhee

CARRIED UNANIMOUSLY

**APPLICATIONS FOR ATTENDING MEETING VIA VIDEO LINK:**

Nil

**APOLOGIES:**

**RESOLVED**

**That the apology from Councillor Ron Campbell be accepted.**

Moved: Cr M Collison

Seconded: Cr A McPhee

CARRIED UNANIMOUSLY

**DECLARATIONS OF INTEREST:**

Nil

**PUBLIC PARTICIPATION:**

**ISC.04.7 Scone CBD Revitalisation - 133 Kelly Street Amenities Block**  
Jacqui Bakewell

**INFRASTRUCTURE SERVICES REPORTS**

**ISC.04.1**

***WORKS PROGRAM - INFRASTRUCTURE SERVICES - WATER AND SEWER***

**RESPONSIBLE OFFICER:** Rag Upadhyaya - Director Infrastructure Services

**AUTHOR:** Grahame Wilson - Manager Water & Sewer

**RESOLVED**

**That the Committee:**

- 1. receive the report and note the information; and**
- 2. endorse the Joint Water Treatment Plant Business Case table in attachment 1.**

Moved: Cr A McPhee

Seconded: Cr M Collison

CARRIED UNANIMOUSLY

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ISC.04.2

***WORKS PROGRAM - INFRASTRUCTURE SERVICES - WORKS DELIVERY***

**RESPONSIBLE OFFICER:** Rag Upadhyaya - Director Infrastructure Services

**AUTHOR:** Jayarajah Jeyakanthan - Executive Manager Works Delivery

**RESOLVED**

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

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

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ISC.04.3

***STRATEGIC AND CAPITAL WORKS UPDATE***

**RESPONSIBLE OFFICER:** Rag Upadhyaya - Director Infrastructure Services

**AUTHOR:** Jayarajah Jeyakanthan - Executive Manager Works Delivery

**RESOLVED**

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

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

**RESOLVED that that standing orders be suspended to deal with Item ISC.04.7**

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

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ISC.04.7

***SCONE CBD REVITALISATION - 133 KELLY STREET AMENITIES BLOCK***

**RESPONSIBLE OFFICER:** Rag Upadhyaya - Director Infrastructure Services

**AUTHOR:** Allan Greer - Project Manager

**RESOLVED**

**That the Committee endorse the recommended treatment to cover the amenities block and signage to be placed under the mural.**

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

**Standing order was resumed.**

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ISC.04.4

***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

