

**MINUTES OF THE INFRASTRUCTURE SERVICES COMMITTEE OF UPPER HUNTER SHIRE COUNCIL HELD ON TUESDAY 13 MAY 2025 IN THE COUNCIL CHAMBERS COMMENCING AT 12:30 PM**

**PRESENT:**

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

**APOLOGIES:**

NIL

**IN ATTENDANCE:**

Mr Greg McDonald (General Manager), Mr Rag Upadhyaya (Director Infrastructure Services), Mr Jay Jeyakanthan (Executive Manager Works Delivery), Mr Jeff Bush (Manager Strategic Assets), Mr Grahame Wilson (Manager Water & Sewer), Mr Chris Agosto (Project Manager), Mrs Emma Howard (Infrastructure Support Officer)

**DECLARATIONS OF INTEREST:**

NIL

**INFRASTRUCTURE SERVICES REPORTS**

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<b>ISC.05.1</b>	<b><i>WORKS PROGRAM - INFRASTRUCTURE SERVICES - WORKS DELIVERY</i></b>
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**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: M Collison

Seconded: P Ryan

CARRIED UNANIMOUSLY

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<b>ISC.05.2</b>	<b><i>WORKS PROGRAM - INFRASTRUCTURE SERVICES - WATER AND SEWER</i></b>
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**RESPONSIBLE OFFICER:** Jayarajah Jeyakanthan - Executive Manager Works Delivery

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

**RESOLVED**

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

Moved: A McPhee

Seconded: P Ryan

CARRIED UNANIMOUSLY

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<b>ISC.05.3</b>	<b><i>STRATEGIC AND CAPITAL WORKS UPDATE</i></b>
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**RESPONSIBLE OFFICER:** Rag Upadhyaya - Director Infrastructure Services

**AUTHOR:** Emma Howard - Infrastructure Services Support Officer

**RESOLVED**

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

Moved: A McPhee

Seconded: M Collison

CARRIED UNANIMOUSLY

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**ISC.05.4** ***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: A McPhee

Seconded: P Ryan

CARRIED UANIMOUSLY

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**ISC.05.5** ***LOCAL ROADS INITIAL SEAL - PROJECT UPDATE***

**RESPONSIBLE OFFICER:** Jayarajah Jeyakanthan - Executive Manager Works Delivery

**AUTHOR:** Chris Agosto - Project Manager

**RESOLVED**

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

Moved: A McPhee

Seconded: P Ryan

CARRIED UANIMOUSLY

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**ISC.05.6** ***RURAL ROADS ADVISORY COMMITTEE***

**RESPONSIBLE OFFICER:** Jayarajah Jeyakanthan - Executive Manager Works Delivery

**REPORT PREPARED BY:** Emma Howard - Infrastructure Services Support Officer

**RESOLVED**

**The Committee have nominated the following Councillors to Rural Roads Advisory Committee in accordance with its Charter.**

1. Cr Adam Williamson
2. Cr Pat Ryan
3. Cr Peter McGill (Alternate)

Moved: A McPhee

Seconded: M Collison

CARRIED UANIMOUSLY

THERE BEING NO FURTHER BUSINESS THE MEETING WAS DECLARED CLOSED AT 12:51PM