

MINUTES OF THE INFRASTRUCTURE COMMITTEE MEETING OF THE MUSWELLBROOK SHIRE COUNCIL HELD IN THE COUNCILLORS ROOM, ADMINISTRATION CENTRE, MUSWELLBROOK ON WEDNESDAY 28 MARCH, 2018 COMMENCING AT 5.15PM.

PRESENT: Cr B.N. Woodruff (Chair), Cr M. Rush, Cr M. Bowditch, , Cr J. Foy, Cr M. Green, Cr G. McNeill and Cr R. Scholes.

IN ATTENDANCE: Ms F. Plesman (Acting General Manager), Mr D. Finnigan (Interim Director, Community Infrastructure), Ms C. O'Brien (Acting Director, Planning, Community & Corporate Services), Mr P. Redan (Executive Manager, Water and Waste), Ms G. Bobsien (Executive Manager – Economic Development & Innovation), Mr E. Ediriwickrama (Manager, Roads & Drainage), Ms N. Cowley (Manager, Corporate Services), Mr J. Brown (Executive Services Co-Ordinator), Mr J. Wisniewski (Waste, Reuse, Environment & Operations Manager), Mrs L. Payne (Co-Ordinator, Financial Services), Mr M. Lysaught (Manager, Property & Building), Mrs M. Sandell-Hay (PA to General Manager) and Mrs N. Argent (PA to Mayor).

1 APOLOGIES AND LEAVE OF ABSENCE

RECOMMENDED on the motion of Crs Rush and Bowditch that:

The apologies for inability to attend the meeting submitted by Cr. S. Bailey, Cr J.F. Eades, Cr J. Ledlin, Cr S. Reynolds and Cr S. Ward be ACCEPTED and the necessary Leave of Absence be GRANTED.

2 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

RECOMMENDED on the motion of Crs McNeill and Green that:

The Minutes of the Infrastructure Committee held on 28 February 2018, a copy of which has been distributed to all members, be taken as read and confirmed as a true record.

3 DISCLOSURE OF ANY PECUNIARY AND NON-PECUNIARY INTEREST

Nil

4 BUSINESS ARISING

4.1 STAFF APPRECIATION

Cr Woodruff requested that staff who conducted work at Dingo Gully be congratulated particularly in the way which they have used leftover soil to create a mowing surface.

5 BUSINESS

5.1 JUL - DEC 2017 INFRASTRUCTURE REPORT FOR WATER AND WASTEWATER SERVICES

Cr Scholes inquired whether the attachment to the report could be amended to have a rolling 12 months rather than the Year to Date column.

RECOMMENDED on the motion of Crs Scholes and McNeill that:

Council note the content of this report.

6 ADJOURNMENT INTO CLOSED COMMITTEE

RECOMMENDED on the motion of Crs Green and Foy that:

The Committee adjourn into Closed Session and members of the press and public be excluded from the meeting of the Closed Session, and access to the correspondence and reports relating to the items considered during the course of the Closed Session be withheld unless declassified by separate resolution. This action is taken in accordance with Section 10A(2) of the Local Government Act, 1993 as the items listed come within the following provisions:

7.1 DOMESTIC WASTE PROGRAM - SKIP BIN LOCATED AT 182 SCRUMLO ROAD, HEBDEN

Item 7.1 is classified CONFIDENTIAL under the provisions of Section 10A(2)(a) of the local government act 1993, as it deals with personnel matters concerning particular individuals (other than councillors), and the Committee considers that discussion of the matter in an open meeting would be, on balance, contrary to the public interest.

7.2 POTENTIAL DISPUTE

Item 7.2 is classified CONFIDENTIAL under the provisions of Section 10A(2)(c) of the local government act 1993, as it deals with information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business, and the Committee considers that discussion of the matter in an open meeting would be, on balance, contrary to the public interest.

7.3 MARCH QUARTERLY REPORT - PROGRESS ON THE RECYCLE WATER TREATMENT WORKS PROJECT

Item 7.3 is classified CONFIDENTIAL under the provisions of Section 10A(2)(d)(i) of the local government act 1993, as it deals with commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it, and the Committee considers that discussion of the matter in an open meeting would be, on balance, contrary to the public interest.

7 CLOSED COMMITTEE

7.1 DOMESTIC WASTE PROGRAM - SKIP BIN LOCATED AT 182 SCRUMLO ROAD, HEBDEN

RECOMMENDED on the motion of Crs Bowditch and McNeill that:

Council agree to giving direction to JR Richards to remove the skip bin and discontinue the service at 182 Scrumlo Road, Hebden.

7.2 POTENTIAL DISPUTE

RECOMMENDED on the motion of Crs Rush and Scholes that:

The resolution of the matter be delegated to the General Manager.

7.3 MARCH QUARTERLY REPORT - PROGRESS ON THE RECYCLE WATER TREATMENT WORKS PROJECT

RECOMMENDED on the motion of Crs Scholes and Green that:

Council note the quarterly progress report on the provision of the new recycle water treatment works up to March 2018.

8 RESUMPTION OF OPEN COMMITTEE

RECOMMENDED on the motion of Crs Green and Bowditch that:

The meeting return to Open Committee.

9 DATE OF NEXT MEETING

18 April 2018

10 CLOSURE

The meeting was declared closed at 5.21 pm.

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Ms F. Plesman

General Manager

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Cr B. Woodruff

Chairperson