

Recommendations of the Infrastructure and Public Works Committee – 5 December 2023

Tuesday, 12 December 2023
Council

Strategic Alignment - Enabling Priorities

Public

Approving Officer:
Alana Martin, Governance

EXECUTIVE SUMMARY

The Infrastructure and Public Works Committee considered the following Items at its Special meeting held on 5 December 2023 and resolved to present to Council the following recommendations for Council determination:

- Item 5.1 – Affixation of Common Seal - Funding Deed under State Bicycle Fund 2023/24
- Item 5.2 – Draft Urban Elements Asset Management Plan
- Item 5.3 – Draft Transportation Asset Management Plan

RECOMMENDATION

1. Recommendation 1 – Item 5.1 - Affixation of Common Seal - Funding Deed under State Bicycle Fund 2023/24

THAT COUNCIL

1. Notes the successful grant funding application to the 2023/24 State Bicycle Fund which includes the bicycle pedestrian actuated crossing adjacent to the Park Lands Trail on Hutt Road and two shared use pathways within Rymill Park /Murlawirrapurka (Park 14) to provide lighting.
2. Authorises the Lord Mayor and Chief Executive Officer to affix the Common Seal of the Council to the State Bicycle Funding Deed.

2. Recommendation 2 – Item 5.2 - Draft Urban Elements Asset Management Plan

THAT COUNCIL

1. Notes the draft Urban Elements Asset Management Plan as per Attachments A and B to Item 5.2 on the Agenda for the Special meeting of the Infrastructure and Public Works Committee held on 5 December 2023.
2. Endorses the draft Urban Elements Asset Management Plan as per Attachments A and B to Item 5.2 on the Agenda for the Special meeting of the Infrastructure and Public Works Committee held on 5 December, for the purposes of public consultation.

3. Recommendation 3 – Item 5.3 - Draft Transportation Asset Management Plan

THAT COUNCIL

1. Notes the draft Transportation Asset Management Plan as per Attachments A and B to Item 5.3 on the Agenda for the Special meeting of the Infrastructure and Public Works Committee held on 5 December 2023.
2. Endorses the draft Transportation Asset Management Plan as per Attachments A and B to Item 5.3 on the Agenda for the Special meeting of the Infrastructure and Public Works Committee held on 5 December, for the purposes of public consultation.

DISCUSSION

1. The Infrastructure and Public Works Committee met on Tuesday 5 December 2023. The Agenda with reports for the Special meeting can be viewed [here](#).
2. Where the resolution of the Committee differs from the recommendation published in the Committee agenda, the Committee's recommendation to the Council is listed first, with the original recommendation provided in grey and italics.
3. The following matters were the subject of deliberation

3.1. Item 5.1 - Affixation of Common Seal - Funding Deed under State Bicycle Fund 2023/24

THAT THE INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE:

THAT COUNCIL:

1. Notes the successful grant funding application to the 2023/24 State Bicycle Fund which includes the bicycle pedestrian actuated crossing adjacent to the Park Lands Trail on Hutt Road and two shared use pathways within Rymill Park /Murlawirrapurka (Park 14) to provide lighting.
2. Authorises the Lord Mayor and Chief Executive Officer to affix the Common Seal of the Council to the State Bicycle Funding Deed.

3.2. Item 5.2 - Draft Urban Elements Asset Management Plan

THAT THE INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE RECOMMENDS TO COUNCIL:

THAT COUNCIL:

1. Notes the draft Urban Elements Asset Management Plan as per Attachments A and B to Item 5.2 on the Agenda for the Special meeting of the Infrastructure and Public Works Committee held on 5 December 2023.
2. Endorses the draft Urban Elements Asset Management Plan as per Attachments A and B to Item 5.2 on the Agenda for the Special meeting of the Infrastructure and Public Works Committee held on 5 December, for the purposes of public consultation.

For ease, Attachments A and B relating to Recommendation 2, Item 5.2, have been included at the end of this recommendation report.

3.3. Item 5.3 - Draft Transportation Asset Management Plan

THAT THE INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE RECOMMENDS TO COUNCIL:

THAT COUNCIL:

1. Notes the draft Transportation Asset Management Plan as per Attachments A and B to Item 5.3 on the Agenda for the Special meeting of the Infrastructure and Public Works Committee held on 5 December 2023.
2. Endorses the draft Transportation Asset Management Plan as per Attachments A and B to Item 5.3 on the Agenda for the Special meeting of the Infrastructure and Public Works Committee held on 5 December, for the purposes of public consultation.

For ease, Attachments A and B relating to Recommendation 3, Item 5.3, have been included at the end of this recommendation report.

DATA AND SUPPORTING INFORMATION

Link 1 – Infrastructure and Public Works Committee Public Agenda

ATTACHMENTS

- END OF REPORT -