Recommendations of the Infrastructure and Public Works Committee – 20 August 2024

Strategic Alignment - Our Corporation

Public

Tuesday, 27 August 2024 Council

Program Contact:

Kathryn Goldy, Acting Manager Governance

Approving Officer:

Anthony Spartalis, Acting Chief Operating Officer

EXECUTIVE SUMMARY

The Infrastructure and Public Works Committee considered the following Items at its meeting held on 20 August 2024 and resolved to present to Council the following recommendations for Council determination:

- Item 7.1 Capital Works Monthly Project Update July 2024
- Item 7.2 Main Streets O'Connell Street and Hutt Street Revitalisation Concept

RECOMMENDATION

1. Recommendation 1 – Item 7.1 - Capital Works Monthly Project Update - July 2024

THAT COUNCIL

- 1. Notes the Capital Works Program Update for July 2024 as contained within this report and Attachment A to Item 7.1 on the Agenda for the meeting of the Infrastructure & Public Works Committee held on 20 August 2024.
- 2. Recommendation 2 Item 7.2 Main Streets O'Connell Street and Hutt Street Revitalisation Concept THAT COUNCIL
 - 1. Approves the concept plans for O'Connell Street Revitalisation Project as contained in Attachment A to Item 7.2 on the Agenda for the meeting of the Infrastructure and Public Works Committee held on 20 August 2024.
 - 2. Requests Administration review the concept plans for Hutt Street Revitalisation Project as contained in Attachment B to Item 7.2 on the Agenda for the meeting of the Infrastructure and Public Works Committee held on 20 August 2024, with particular focus on the provision of car parking spaces.
 - 3. Approves the proposal to construct a section of O'Connell Street to align with the completion of the Eighty Eight O'Connell Development with budget reviewed at quarterly budget review.
 - 4. Notes that a project update, including an engagement summary will be provided to Council once 70% detailed design and construction staging plan is completed.

DISCUSSION

- 1. The Infrastructure and Public Works Committee met on Tuesday 20 August 2024. The Agenda with reports for the 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 7.1 Capital Works Monthly Project Update July 2024

THAT THE INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE:

THAT COUNCIL:

1. Notes the Capital Works Program Update for July 2024 as contained within this report and Attachment A to Item 7.1 on the Agenda for the meeting of the Infrastructure & Public Works Committee held on 20 August 2024.

For ease, Attachment A relating to Recommendation 1, Item 7.1, has been included at the end of this recommendation report.

3.2. Item 7.2 - Main Streets - O'Connell Street and Hutt Street Revitalisation Concept

THAT THE INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE:

THAT COUNCIL

- 1. Approves the concept plans for O'Connell Street Revitalisation Project as contained in Attachment A to Item 7.2 on the Agenda for the meeting of the Infrastructure and Public Works Committee held on 20 August 2024.
- 2. Requests Administration review the concept plans for Hutt Street Revitalisation Project as contained in Attachment B to Item 7.2 on the Agenda for the meeting of the Infrastructure and Public Works Committee held on 20 August 2024, with particular focus on the provision of car parking spaces.
- 3. Approves the proposal to construct a section of O'Connell Street to align with the completion of the Eighty Eight O'Connell Development with budget reviewed at quarterly budget review.
- 4. Notes that a project update, including an engagement summary will be provided to Council once 70% detailed design and construction staging plan is completed.

For ease, Attachments A & B relating to Recommendation 2, Item 7.2, have been included at the end of this recommendation report.

Original Recommendation as Printed in the IPW Committee Agenda

THAT THE INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE:

THAT COUNCIL:

- 1. Approves the concept plans for O'Connell Street Revitalisation Project as contained in Attachment A to Item 7.2 on the Agenda for the meeting of the Infrastructure and Public Works Committee held on 20 August 2024.
- 2. Approves the concept plans for Hutt Street Revitalisation Project as contained in Attachment B to Item 7.2 on the Agenda for the meeting of the Infrastructure and Public Works Committee held on 20 August 2024.
- 3. Approves the proposal to construct a section of O'Connell Street to align with the completion of the Eighty Eight O'Connell Development with budget reviewed at quarterly budget review.
- 4. Notes that a project update, including an engagement summary will be provided to Council once 70% detailed design and construction staging plan is completed.

.....

DATA AND SUPPORTING INFORMATION

Link 1 - Infrastructure and Public Works Committee Public Agenda

ATTACHMENTS

- END OF REPORT -