Recommendations of the Infrastructure and Public Works Committee – 17 September 2024

Strategic Alignment - Our Corporation

Public

Tuesday, 24 September 2024 Council

Program Contact: Kathryn Goldy, Acting Manager Governance

Approving Officer: Anthony Spartalis, Chief **Operating Officer**

EXECUTIVE SUMMARY

The Infrastructure and Public Works Committee considered the following Items at its meeting held on 17 September 2024 and resolved to present to Council the following recommendations for Council determination:

- Item 7.1 2024-2025 Australian Government Black Spot Program Funding Deed
- Item 7.2 Investigation into the Upgrade of the West Terrace and Sturt Street Intersection •
- Item 7.3 Draft 'Naming Policy for Roads' •
- Item 7.4 Capital Works Monthly Project Update August 2024

RECOMMENDATION

1. Recommendation 1 – Item 7.1 - 2024-2025 Australian Government Black Spot Program - Funding Deed THAT COUNCIL

- 1. Notes the successful grant applications for the 2024/25 Australian Government Black Spot Program for safety upgrade works at the intersections of Hutt Street and South Terrace; and O'Connell Street and Archer Street.
- Authorises the Lord Mayor and Chief Executive Officer to affix the Common Seal of the Council to 2. the Funding Deed under the 2024/25 Australian Government Black Spot Program for safety upgrade works at the intersections of Hutt Street and South Terrace; and O'Connell Street and Archer Street as contained in Attachment A to Item 7.1 on the Agenda for the meeting of the Infrastructure and Public Works Committee held on 17 September 2024.
- 2. Recommendation 2 - Item 7.2 - Investigation into the Upgrade of the West Terrace and Sturt Street Intersection

THAT COUNCIL

- Notes the findings of this report. 1.
- 2. Notes this initiative will be presented to Council for further consideration through the 2025/2026 Business Plan and Budget process, to enable further design development, detailed traffic modelling, detailed cost estimation and consultation with the Department for Infrastructure and Transport and other key stakeholders.
- 3. Notes that traffic changes to the adjacent Reeces Lane will be implemented in the 2024/25 Financial Year and design works will continue in 2024/25 to improve the road gradient at the intersection of Reeces Lane and Sturt Street.

3. Recommendation 3 – Item 7.3 - Draft 'Naming Policy for Roads'

THAT COUNCIL

- 1. Adopts the 'Naming Policy for Roads' as contained in Attachment A to Item 7.3 on the Agenda for the meeting of the Infrastructure and Public Works Committee held on 17 September 2024.
- 2. Notes that the 'Naming Policy for Roads' as contained in Attachment A to Item 7.3 on the Agenda for the meeting of the Infrastructure and Public Works Committee held on 17 September 2024 will supersede the 'Road Naming Policy' that was adopted by the City Projects Committee on 13 June 2000.
- 3. Authorises the Chief Executive Officer (or delegate) to make minor, typographical, syntactical and technical updates to the 'Naming Policy for Roads' as contained in Attachment A to Item 7.3 on the Agenda for the meeting of the Infrastructure and Public Works Committee held on 17 September 2024, to finalise the document.
- 4. Recommendation 4 Item 7.4 Capital Works Monthly Project Update August 2024

THAT COUNCIL

1. Notes the Capital Works Program Update for August 2024 as contained within this report and Attachment A to Item 7.4 on the Agenda for the meeting of the Infrastructure & Public Works Committee held on 17 September 2024.

DISCUSSION

- 1. The Infrastructure and Public Works Committee met on Tuesday 17 September 2024. The Agenda with reports for the meeting can be viewed <u>here</u>.
- 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 2024-2025 Australian Government Black Spot Program Funding Deed

THAT THE INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE:

THAT COUNCIL:

- 1. Notes the successful grant applications for the 2024/25 Australian Government Black Spot Program for safety upgrade works at the intersections of Hutt Street and South Terrace; and O'Connell Street and Archer Street.
- 2. Authorises the Lord Mayor and Chief Executive Officer to affix the Common Seal of the Council to the Funding Deed under the 2024/25 Australian Government Black Spot Program for safety upgrade works at the intersections of Hutt Street and South Terrace; and O'Connell Street and Archer Street as contained in Attachment A to Item 7.1 on the Agenda for the meeting of the Infrastructure and Public Works Committee held on 17 September 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 – Investigation into the Upgrade of the West Terrace and Sturt Street Intersection

THAT THE INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE:

THAT COUNCIL:

- 1. Notes the findings of this report.
- 2. Notes this initiative will be presented to Council for further consideration through the 2025/2026 Business Plan and Budget process, to enable further design development, detailed traffic modelling, detailed cost estimation and consultation with the Department for Infrastructure and Transport and other key stakeholders.
- 3. Notes that traffic changes to the adjacent Reeces Lane will be implemented in the 2024/25 Financial Year and design works will continue in 2024/25 to improve the road gradient at the intersection of Reeces Lane and Sturt Street.
- 3.3. Item 7.3 Draft 'Naming Policy for Roads'

THAT THE INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE:

THAT COUNCIL:

- 1. Adopts the 'Naming Policy for Roads' as contained in Attachment A to Item 7.3 on the Agenda for the meeting of the Infrastructure and Public Works Committee held on 17 September 2024.
- Notes that the 'Naming Policy for Roads' as contained in Attachment A to Item 7.3 on the Agenda for the meeting of the Infrastructure and Public Works Committee held on 17 September 2024 will supersede the 'Road Naming Policy' that was adopted by the City Projects Committee on 13 June 2000.
- 3. Authorises the Chief Executive Officer (or delegate) to make minor, typographical, syntactical and technical updates to the 'Naming Policy for Roads' as contained in Attachment A to Item 7.3 on the Agenda for the meeting of the Infrastructure and Public Works Committee held on 17 September 2024, to finalise the document.

For ease, Attachment A relating to Recommendation 3, Item 7.3, has been included at the end of this recommendation report.

3.4. Item 7.4 – Capital Works Monthly Project Update - August 2024

THAT THE INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE:

THAT COUNCIL:

1. Notes the Capital Works Program Update for August 2024 as contained within this report and Attachment A to Item 7.4 on the Agenda for the meeting of the Infrastructure & Public Works Committee held on 17 September 2024.

For ease, Attachment A relating to Recommendation 4, Item 7.4, has been included at the end of this recommendation report.

4. The Committee also received a workshop on the Integrated Transport Strategy.

DATA AND SUPPORTING INFORMATION

Link 1 - Infrastructure and Public Works Committee Public Agenda

ATTACHMENTS

- END OF REPORT -