

Recommendations of the Infrastructure and Public Works Committee

Tuesday, 28 February 2023
Council

Strategic Alignment - Enabling Priorities

Public

Approving Officer:
Tom McCready, Director City Services

EXECUTIVE SUMMARY

The Infrastructure and Public Works Committee considered the following Items at its meeting held on 21 February 2023 and resolved to present to Council the following recommendation for Council determination:

- Item 6.1 - Rymill Park Lake

RECOMMENDATION

1. Recommendation 1 – Rymill Park Lake

THAT COUNCIL:

1. Notes the report as requested by Council on 13 December 2022.
 2. Endorses entering into a tender process for the Rymill Park Lake Renewal project in line with the current project delivery program to meet critical timelines and funding deed agreements.
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DISCUSSION

1. The Infrastructure and Public Works Committee met on Tuesday 21 February 2023. The Agenda with reports for the meeting can be viewed [here](#).
2. The following matters were the subject of deliberation:
 - 2.1. Infrastructure and Public Works Committee Terms of Reference

THAT THE INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE

 1. Notes the updated Infrastructure and Public Works Committee Terms of Reference contained in Attachment A to Item 4.1 on the Agenda for the meeting of the Infrastructure and Public Works Committee held on 21 February 2023.
 - 2.2. Infrastructure and Public Works Committee Workplan

THAT THE INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE:

 1. Notes the Infrastructure and Public Works Committee Workplan contained in Attachment A to Item 4.2 on the Agenda for the meeting of the Infrastructure and Public Works Committee held on 21 February 2023.
 - 2.3. Rymill Park Lake

THAT THE INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE RECOMMENDS TO COUNCIL
That Council

 1. Notes the report as requested by Council on 13 December 2022.
 2. Endorses entering into a tender process for the Rymill Park Lake Renewal project in line with the current project delivery program to meet critical timelines and funding deed agreements.
3. The Committee also participated in a workshop on the Transport Strategy Framework.

DATA AND SUPPORTING INFORMATION

Link 1 – Infrastructure and Public Works Committee Public Agenda

ATTACHMENTS

Nil

- END OF REPORT -