

AGENDA

TITLE: Engineering Services Committee
DATE: Thursday 15 September 2011
TIME: 9.30 am
VENUE: Tasman District Council Chamber, 189 Queen Street, Richmond
MEMBERS: Councillors TE Norriss (Chair), Mayor RG Kempthorne, SG Bryant, M Bouillir, B Dowler J Edgar, B Ensor, G Glover, JL Inglis, TB King, CM Maling, ZS Mirfin and EJ Wilkins

1	OPENING, APOLOGIES, WELCOME	
2	PUBLIC FORUM	
3	CONFIRMATION OF MINUTES	
3.1	Engineering Services Committee 4 August 2011	
	That the minutes of the Engineering Services Committee meeting held on 4 August 2011 containing resolutions ESC11-08-01 to ESC11-08-14 be confirmed as a true and complete record.	
4	CHAIRMAN'S REPORT – RESC11-09-01	1
5	DECISION REPORTS	
5.1	Port Motueka Groyne – Jackett Island Erosion – RESC11-09-02	4
5.2	Procurement Strategy 2010 – Annual Review – RESC11-09-03	55
5.3	Water and Wastewater Capital Works Funding Guideline – RESC11-09-04	109
5.4	Joint Waste Management and Minimisation Plan – RESC11-09-05	122
6	INFORMATION REPORTS	
6.1	Transportation Report – RESC11-09-06	127
6.5	Utilities Report – RESC11-09-07	157
6.6	Urban Water Club – Inclusion of Pohara Water Supply – RESC11-09-08	168
6.7	Paton's Rock Stormwater – Special Rating Area – RESC11-09-09	171
6.8	Tasman's Great Taste Trail Update – RESC11-09-10	181
6.9	Development Engineering – April to June – RESC11-09-11	186
6.10	Rivers Update – RESC11-09-12	189

Note – Lunch will be at 12.30pm followed by a visit to the Richmond Resource Recovery Centre for the official opening and site tour.

A Long Term Plan Workshop will commence after the Richmond Resource Recovery Centre visit at approximately 2.30pm.
