## **AGENDA**

TITLE:	Engineering Services Committee	
DATE:	Thursday 27 October 2011	
TIME:	9.30 am	
VENUE:	Tasman District Council Chamber, 189 Queen Street, Richmond	
MEMBERS:	Councillors TE Norriss (Chair), Mayor RG Kempthorne, M Bouillir, SG Bryant, B Dowler J Edgar, B Ensor, G Glover, JL Inglis, TB King, CM Maling, ZS Mirfin, P Sangster and EJ Wilkins	
1	OPENING, APOLOGIES, WELCOME	-
2	PUBLIC FORUM	
3	CONFIRMATION OF MINUTES	
3.1	Engineering Services Committee 15 September 2011  That the minutes of the Engineering Services Committee meeting held on 15 September 2011 containing resolutions ESC11-09-01 to ESC11-09-18 be confirmed as a true and complete record.	
4	CHAIRMAN'S REPORT - RESC11-10-01	1
5	DECISION REPORTS	
5.1	Budget Carry Forwards – Utilities – RESC11-10-02	4
5.2	Budget Carry Forwards – Transportation – RESC11-10-03	10
5.3	Proposal to Vest Land as Road – 33 Selbourne Avenue, Richmond – RESC11-10-04	14
5.4	Proposed Speed Limit Changes - Aporo Road and Surrounding Road Network - RESC11-10-05	18
5.5	Swiftsure Street Improvements – RESC11-10-06	33
5.6	Proposed Joint Waste Management and Minimisation Plan – Nelson City Council and Tasman District Council – RESC11-10-07	38
5.7	Waste Education Services 2012 – RESC11-10-08	89
6	INFORMATION REPORTS	
6.1	Transportation Report – RESC11-10-09	94
6.5	Golden Hills Road – Moutere Highway Intersection – RESC11-10-10	121
6.6	Utilities Report – RESC11-10-11	126
6.8	Motueka Water Supply – Subsidy – RESC11-10-12	137
6.9	Tasman's Great Taste Trail Update – RESC11-10-13	140

A Full Council meeting to adopt the Annual Report will be held at the conclusion of Engineering Services followed by a workshop to discuss the Motueka Flood Control Project.