

AGENDA

TITLE: Engineering Services Committee
DATE: Thursday 19 August 2010
TIME: 9.30 am
VENUE: Council Chamber, Tasman District Council, 189 Queen Street, Richmond
MEMBERS: Councillors TE Norriss (Chair), Mayor RG Kempthorne, SJ Borlase, SG Bryant, RG Currie, B Dowler J Edgar, B Ensor, G Glover, MJ Higgins, JL Inglis, TB King, EJ Wilkins, N Riley

- 1 OPENING, APOLOGIES, WELCOME**
- 2 PUBLIC FORUM**
- 3 CONFIRMATION OF MINUTES**
- 3.1 **Engineering Services Committee 8 July 2010**
That the minutes of the Engineering Services Committee meeting held on 08 July 2010 containing resolutions ESC10-07-01 to ESC10-07-10 be confirmed as a true and complete record.
- 4 CHAIRMAN'S REPORT – RESC10-08-01 – To be tabled**
- 5 TRANSPORTATION**
 - 5.1 Transportation Report – RESC10-08-02 1
 - 5.2 Annual Report Transportation – RESC10-08-03 6
 - 5.3 Road Safety Projects – 2009-2010 – RESC10-08-04 23
 - 5.4 Road Safety Projects – 2010-2011 – RESC10-08-05 28
- 6 UTILITIES**
 - 6.1 Utilities Management Report – RESC10-08-06 32
 - 6.2 Motueka Water Reticulation – RESC10-08-07 42
 - 6.3 Takaka Firefighting– RESC10-08-08 43
 - 6.4 Stormwater Infiltration from Private Wastewater Laterals – RESC10-08-09 46
 - 6.5 Reservoir Creek Dam – RESC10-08-10 50
- 7 DEVELOPMENT ENGINEERING**
 - 7.1 Development Report – April to June 2010 – RESC10-08-11 55
 - 7.2 Tasman Cycleway Trail Update – RESC10-08-12 57

8 RESOLUTION TO EXCLUDE THE PUBLIC

That the public be excluded from the following part of the proceedings of this meeting, namely:

- 8.1 Draft Procurement Strategy 2010 – RESC10-08-13 60
- 8.2 Confirmation of Confidential Minutes - **Engineering Services Committee 8 July 2010**

That the confidential minutes of the Engineering Services Committee meeting held on 8 July 2010 containing resolutions ESC10-05-11 to ESC10-05-14 be confirmed as a true and complete record

The general subject of the matter to be considered while the public is excluded, the reason for passing this resolution in relation to the matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution, are as follows:

Item No.	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Grounds under section 48(1) for the passing of this resolution
8.1	Draft Procurement Strategy	Good reason to withhold exists	Section 48(1)(a)

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987, and the particular interests protected by Section 6 or 7 of the Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

Item	Reason to withhold information under Section 7	
8.1	Enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities	Section 7(2)(i)