

AGENDA

TITLE: Engineering Services Committee
DATE: Thursday 11 November 2010
TIME: 9.30 am
VENUE: Council Chamber, Tasman District Council, 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, N Riley and EJ Wilkins

- 1 OPENING, APOLOGIES, WELCOME**
- 2 PUBLIC FORUM**
- 3 CONFIRMATION OF MINUTES**
- 3.1 **Engineering Services Committee 30 September 2010**
That the minutes of the Engineering Services Committee meeting held on 30 September 2010 containing resolutions ESC10-09-01 to ESC10-09-18 be confirmed as a true and complete record.
- 4 CHAIRMAN'S REPORT – RESC10-11-01** 1
- 5 TRANSPORTATION**
- 5.1 Transportation Report – RESC10-11-02 3
- 5.2 Proposed Bridge Replacements 2010/2011 and 2011/2012 – RESC10-11-03 22
- 5.3 High Productivity Motor Vehicles – RESC10-11-04 24
- 5.4 Road Safety Issues – RESC10-11-05 27
- 5.5 Crescent Street at Wensley Road Intersection – Proposed changes – RESC10-11-06 42
- 5.6 Changes to Traffic Management Activities – RESC10-11-07 46
- 5.7 Traffic Control Bylaw – Parking Restriction Changes – RESC10-11-08 48
- 5.8 Motueka Flood Control – RESC10-11-09 67
- 6 UTILITIES**
- 6.1 Utilities Management Report – RESC10-11-10 87
- 6.2 Waste Management and Minimisation Plan – RESC10-11-11 97
- 6.3 Takaka Wastewater Treatment Plant – RESC10-11-12 100

7 DEVELOPMENT ENGINEERING

- 7.1 Development Three-Monthly Report, July to September 2010 – RESC10-11-13 113
- 7.2 Tasman Cycle Trail Loop Update – RESC10-11-14 115

8 RESOLUTION TO EXCLUDE THE PUBLIC

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

- 8.1 Swiftsure Street, Collingwood – Resolution of stormwater, roading and access issues – RESC10-11-15 118

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	Swiftsure Street, Collingwood – Resolution of stormwater, roading and access issues	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)