

# AGENDA

**TITLE:** Engineering Services Committee  
**DATE:** Thursday 19 February 2009  
**TIME:** 9.30 am  
**VENUE:** Tasman Council Chamber, 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

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- 1 OPENING, APOLOGIES, WELCOME**
- 2 PUBLIC FORUM**
- 3 CONFIRMATION OF MINUTES**
  - 3.1 Minutes of the meeting of the Engineering Services Committee held on 27 November 2008
- 4 CHAIRMAN'S REPORT** 1
- 5 TRANSPORTATION**
  - 5.1 Transportation Report 3
  - 5.2 Rivers Budget Carryovers 7
- 6 UTILITIES**
  - 6.1 Utilities Management Report 9
  - 6.2 Zero Waste Grants 18
  
- 7 RESOLUTION TO EXCLUDE THE PUBLIC**

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

  - 7.1 TDC Drainage and Catchment Management 21

**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:**

<b>Item No.</b>	<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Grounds under section 48(1) for the passing of this resolution</b>
7.1	TDC Drainage and Catchment Management	Good reason to withhold exists under Section 7	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:**

<b>Item</b>	<b>Reason to withhold information under Section 7</b>	
7.1	Enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities.	Section 7(2)(h)