

# AGENDA

**TITLE:** Engineering Services Committee  
**DATE:** Thursday 10 December 2009  
**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

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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 29 October 2009
- 4 CHAIRMAN'S REPORT** 1
- 5 TRANSPORTATION**
- 5.1 Transportation Report 6
- 5.2 Forest Harvesting Update – Impact on our Roding Network 18
- 5.4 Transportation – Ten Year Plan Projects 21
- 5.5 Endorsement of Cycle Rail Trail – Tasman 24
- 5.6 But wait there's more - Cycling 29
- 6 UTILITIES**
- 6.1 Utilities Management Report 33
- 6.2 Takaka Wastewater Treatment Plant 41
- 6.3 Collingwood Wastewater Treatment Plant – Sewage Spill 43
- 6.4 Hamama Water – Capital Works 57
- 7 RESOLUTION TO EXCLUDE THE PUBLIC**
- That the public be excluded from the following part of the proceedings of this meeting, namely:**
- 7.1 Old Mill Walkway – Tenders Update Late paper

**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	Old Mill Walkway – Tenders Update	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, negotiations (including commercial and industrial negotiations).	Section 7(2)(i)