AGENDA

TITLE:		Engineering Services Committee				
DATE:		Thursday 8 June 2006				
TIME:		9.30 am				
VENUE:		Tasman Council Chamber, 189 Queen Street, Richmond				
MEMBERS:		Crs T E Norriss (Chair), Mayor J C Hurley, S J Borlase, S G Bryant, R G Currie, E E Henry, M J Higgins, J L Inglis, R G Kempthorne, T B King, E M O'Regan, P K O'Shea, E J Wilkins, N Riley				
	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 April 2006				
	4	CHAIRMAN'S REPORT	1			
	5	UTILITIES				
	5.1	Utilities Management Report	3			
	5.2	Waste Education Services	12			
	5.3	Proposed National Waste Levy	14			
	5.4	Zero Waste Funding Round – April 2006	31			
11.00 am	6	Street Smart Limited – Presentation	33			
	7	TRANSPORTATION				
	7.1	Asset Management Report – Transport	35			
	7.2	Transit New Zealand Speed Limit Proposal – SH60 between Motueka and Riwaka	57			
	7.3	Speed Limit Review Motueka and Surrounding Areas	61			
	7.4	Speed Limit Reviews – Lord Rutherford Road South, Higgins Road and Bird Road	83			
	7.5	Sealing Rate Review – Sealing Low Trafficked Roads Policy	90			
	7.6	Cost Fluctuation Adjustment Implications	91			

1.30 pm	7.7	Road Safety Coordinator – Presentation – Review of work and plans for current year	
	8	Wai-iti Dam completion – Final costs and funding	99
	q	RESOLUTION TO EXCLUDE THE PUBLIC	

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

- Transit New Zealand North Nelson to Brightwater Corridor Study
- Takaka Motueka Firewells

The general subject of the matters 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 passing this resolution are as follows:

	Subject	Reasons	Grounds	
2.00 pm	Transit New Zealand Presentation – North Nelson to Brightwater Corridor Study	Consideration of report	To enable the Committee to carry out discussions without prejudice or disadvantage	104
3.30 pm	Takaka-Motueka Firewells	Consideration of report	To enable the Committee to carry out discussions without prejudice or disadvantage	119