

AGENDA

TITLE: Engineering Services Committee
DATE: Thursday 30 November 2006
TIME: 9.30 am
VENUE: Tasman Council Chamber, 189 Queen Street, Richmond
MEMBERS: Councillors TE Norriss (Chair), Mayor JC Hurley, SJ Borlase, SG Bryant, RG Currie, EE Henry, MJ Higgins, JL Inglis, RG Kempthorne, TB King, EM O'Regan, PK O'Shea, EJ 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 12 October 2006	
	4	CHAIRMAN'S REPORT	1
	5	TRANSPORTATION	
	5.1	Asset Management Report – Transport	2
	5.2	Budget carryovers 2005/2006, 2006/2007 (Late item – report will be circulated prior to the meeting)	
11.00am	5.3	Tin-line Properties – Croucher Street Development	
	6	UTILITIES	
	6.1	Asset Management Report – Utilities	8
	6.2	Takaka Fire-wells	13
	6.3	Motueka Fire-wells	50
	6.4	Tapawera water reticulation upgrade	67
	6.5	Emergency Mobile Generator Set	70
	6.6	Golden Bay Sewage	72
	6.7	Stormwater Upgrade adjacent to Richmond cemetery	77
	6.8	Old Mill Walkway Coastal Protection - Update	80
	6.8	Zero Waste Grants	82

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RESOLUTION TO EXCLUDE THE PUBLIC

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

- 7.1 Croucher Street Development – Tin-line presentation 84
- 7.2 Recycling bin policy 90

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
7.1	Croucher Street Development – Tin-line presentation	Good reason to withhold exists under Section 7	Section 48(1)(a)
7.2	Recycling bin policy	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 interest or 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 No	Reason to withhold information under section 7	
7.1	Protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.	Section 7(2)(b)(ii)
7.2	Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 7(2)(i)