

AGENDA

TITLE: Engineering Services Committee
DATE: Thursday 29 March 2007
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 15 February 2007
- 4 CHAIRMAN'S REPORT – to be tabled at the meeting**
- 5 TRANSPORTATION**
 - 5.1 Asset Management Report – Transportation 1
 - 5.2 Richmond Town Centre (Croucher Square) 9
 - 5.3 Special Purpose Roads 21
 - 5.4 Road Safety Coordinator's Report 23
 - 5.5 Road Safety Coordinator 25
 - 5.5 Maintenance of River Beds 26
- 6 UTILITIES**
 - 6.1 Asset Management Report – Utilities 30
 - 6.2 Murchison Landfill 34
 - 6.3 NCC/TDC Landfill options review - update 36
 - 6.4 Old Mill Walkway 38
- 7 DEVELOPMENT ENGINEERING**
 - 7.1 Engineering Standards and Tasman Resource Management Plan Alignment Issues 40

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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:

8.1 Utilities Maintenance Contract 688

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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	Utilities Maintenance Contract 688	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	
8.1	Utilities Maintenance Contract 688	Section 7(2)(b)(ii)