

AGENDA

Title: Engineering Services Committee
Date: Thursday 3 March 2005
Time: 9.30 am
Venue: Council Chambers, 189 Queen Street, Richmond

Members: Crs T J Norriss (Chair), S G Bryant (Deputy Chair), S J Borlase, T B King, R G Kempthorne, R G Currie, J L Inglis

- 1 **Opening, Apologies, Welcome**
- 2 **Public Forum**
- 3 **Confirmation of Minutes**
 - 3.1 Minutes of the meeting of the Engineering Services Committee held on 20 January 2004
- 4 **Chairman's Report** 1
- 5 **Separate Reports**
 - 5.1 **Road Safety Co-ordinator's Report** 2
 - 5.2 **Roading Subsidised and Non Subsidised, Rivers and Coastal Structures Budgets 2005/2006** 7
 - 5.3 **Transit New Zealand's Draft Ten Year State Highway Plan** 18
 - 5.4 **Hamama Water Upgrade** 20
 - 5.5 **Annual Plan Request – Motueka Community Board** 21
- 6 **Asset Management Report** 22
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 - 6.5 **Wastewater** 26
 - 6.6 **Tenders** 27
- 7 **Resolution to Exclude the Public**

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

Takaka Wastewater Upgrade – Government Subsidy Application	28
Paton Rock Development – Wastewater Disposal	30

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
Takaka Wastewater Upgrade – Government Subsidy Application	Consideration of report	To enable the Committee to carry out discussions without prejudice or disadvantage
Paton Rock Development – Wastewater Disposal	Consideration of report	To enable the Committee to carry out discussions without prejudice or disadvantage