

## **AGENDA**

**Title:** Engineering Services Committee  
**Date:** Thursday 26 May 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 14 April 2005**
- 4 Chairman's Report** **1**
- 5 Transportation**
  - 5.1 Separate Reports**
    - 5.1.1 Review of Bylaws** **3**
    - 5.1.2 Tasman Walking and Cycling Strategy** **5**
    - 5.1.3 Council's Roothing Policy and Procedures Manual** **8**
  - 5.2 Transportation Management Report** **10**
- 6 Utilities**
  - 6.1 Separate Reports**
    - 6.1.1 Policy on kerbside recycling bins** **12**
  - 6.2 Utilities Management Report** **14**

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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:

**S H 6 McGlashen Avenue Intersection  
Patons Rock Feasibility Study**

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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:

<b>Subject</b>	<b>Reasons</b>	<b>Grounds</b>
<b>S H 6 McGlashen Avenue Intersection</b>	<b>Consideration of report</b>	<b>To enable the Committee to carry out discussions without prejudice or disadvantage</b>
<b>Patons Rock Feasibility Study</b>	<b>Consideration of report</b>	<b>To enable the Committee to carry out discussions without prejudice or disadvantage</b>

**Immediately following the meeting a workshop will be held to discuss refuse service issues and options. Material will be sent out to Committee members under separate cover.**