

## **AGENDA**

<b>TITLE:</b>	<b>Engineering Services Committee</b>	
<b>DATE:</b>	<b>Thursday 26 May 2005</b>	
<b>TIME:</b>	<b>9.30 am</b>	
<b>VENUE:</b>	<b>Golden Bay Service Centre, 78 Commercial Street, Takaka</b>	
<b>MEMBERS:</b>	<b>Crs T E Norriss (Chair), S G Bryant, S J Borlase, R G Kempthorne, T B King, R G Currie, J L Inglis</b>	
<b>1.</b>	<b>OPENING, APOLOGIES, WELCOME</b>	
<b>2.</b>	<b>PUBLIC FORUM</b>	
<b>3.</b>	<b>CONFIRMATION OF MINUTES</b>	
<b>3.1</b>	Minutes of the meeting of the Engineering Services Committee held on 26 May 2005	
<b>3.2</b>	Minutes of the meeting of the Engineering Services Subcommittee held on 10 June 2005	<b>1</b>
<b>4.</b>	<b>CHAIRMAN'S REPORT</b>	<b>5</b>
<b>5.</b>	<b>TRANSPORTATION</b>	
<b>5.1</b>	<b>Separate Reports</b>	
<b>5.1.1</b>	<b>Richmond Streetscaping</b>	<b>7</b>
<b>5.2</b>	<b>Transportation Management Report</b>	<b>12</b>
<b>6.</b>	<b>UTILITIES</b>	
<b>6.1</b>	<b>Separate Reports</b>	
<b>6.1.1</b>	<b>School Pan Charges</b>	<b>17</b>
<b>6.2</b>	<b>Utilities Management Report</b>	<b>24</b>
<b>7</b>	<b>RESOLUTION TO EXCLUDE THE PUBLIC</b>	
	<b>That the public be excluded from the following part of the proceedings of this meeting, namely:</b>	
	<b>Utilities Maintenance Contract – Contract 508A</b>	<b>29</b>
	<b>Wai-iti Valley Community Dam</b>	<b>35</b>

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
<b>Utilities Maintenance Contract – Contract 508A</b>	<b>Consideration of report</b>	<b>To enable the Committee to carry out discussions without prejudice or disadvantage</b>
<b>Wai-iti Valley Community Dam</b>	<b>Consideration of report</b>	<b>To enable the Committee to carry out discussions without prejudice or disadvantage</b>