

AGENDA

TITLE: Engineering Services Committee
DATE: Thursday 18 August 2005
TIME: 9.30 am
VENUE: Council Chamber, 189 Queen Street, Richmond.
MEMBERS: Crs T E Norriss (Chair), S G Bryant, S J Borlase, R G Kempthorne, B King, 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 July 2005
4. **CHAIRMAN'S REPORT** 1-2
5. **TRANSPORTATION**
 - 5.1 **Roading** 3-4
 - 5.2 **Rivers** 4-5
 - 5.3 **Tenders** 5
 - 5.4 **Professional Services** 6-7
6. **UTILITIES**
 - 6.1 **Water** 8-10
 - 6.2 **Stormwater** 10-11
 - 6.3 **Wastewater** 11-12
 - 6.4 **Refuse and Recycling** 13-16
 - 6.5 **Tenders** 17
7. **POHARA WATER SUPPLY** 18-22

8.	STATE HIGHWAY 60 INTERSECTION PROPOSALS, HIGH STREET, MOTUEKA	23-28
9.	COUNCILS ROADING POLICY AND PROCEDURE MANUAL	29
10.	SUMMARY OF DEVELOPMENT IN REGION AND CUSTOMER SERVICES FOR FINANCIAL YEAR 2006/2007	30-33
11.	TRADE WASTE BYLAW 2005	34-35
12.	STORMWATER IMPROVEMENTS SOUTH BRIGHTWATER AREA	26-41
13.	RICHMOND TRUNK SEWER	42-44
14.	RESOLUTION TO EXCLUDE THE PUBLIC	

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

Wensley Road Reconstruction	45-49
Motueka Storm Water Improvements	50-52

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
Wensley Road Reconstruction	Consideration of report	To enable the Committee to carry out discussions without prejudice or disadvantage
Motueka Stormwater Improvements	Consideration of report	To enable the Committee to carry out discussions without prejudice or disadvantage