

AGENDA

TITLE: Engineering Services Committee
DATE: Thursday 20 March 2008
TIME: 9.30 am
VENUE: Tasman Council Chamber, 189 Queen Street, Richmond
MEMBERS: Councillors TE Norriss (Chair), Mayor RG Kempthorne, SJ Borlase, SG Bryant, RG Currie, B Dowler J Edgar, B Ensor, G Glover, MJ Higgins, JL Inglis, TB King, 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 07 February 2008	
4	CHAIRMAN'S REPORT	1
5	TRANSPORTATION	
5.1	Transportation Report	2
5.2	Murchison Stock Effluent Facility – Summary of statistics and approximate costs	10
5.3	LGNZ sector submission to update of New Zealand Transport Strategy	12
6	UTILITIES	
6.1	Utilities Management Report	29
7	DEVELOPMENT ENGINEERING	
7.1	Development – Customer Services – Three Monthly Report – October to December 2007	36
7.2	Engineering Standards & Policies 2008	41
8	GENERAL	
12 noon	Presentation - Waste Education Services – Services Provided (Keryn Squires and Karen Driver)	
1.15pm	Presentation - Cultural Impact Assessment – Ruby Bay	43

9 RESOLUTION TO EXCLUDE THE PUBLIC

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

9.1 Pohara Pumping Station Upgrade

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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
9.1	Pohara Pumping Station Upgrade	Good reason to withhold exists under Section 7	Section 48(1)(a)