

## MINUTES

**TITLE:** Engineering Services Committee  
**DATE:** Thursday 25 June 2009  
**TIME:** 9.30 am  
**VENUE:** Tasman Council Chambers, 189 Queen Street,  
Richmond  
**PRESENT:** Crs T E Norriss (Chair), B F Dowler, R G Currie,  
T B King, N Riley, J L Inglis, G A Glover, S J Borlase,  
J L Edgar, S G Bryant, B W Ensor  
**IN ATTENDANCE:** Engineering Manager (P W Thomson), Utilities Manager  
(J C Cuthbertson), Transportation Manager (G Clark),  
Utilities Asset Engineer (D Stephenson), Development  
Engineer (D Ley), Engineering Officer – Development  
(M Jones), Executive Assistant (V M Gribble)

### APOLOGIES

Moved Crs Glover/Borlase  
ESC09/06/05

**THAT** an apology from Mayor R G Kempthorne, Crs E J Wilkins and  
M J Higgins for absence and Crs B W Ensor, T B King and N Riley for lateness,  
be sustained.

**CARRIED**

### 1 CONFIRMATION OF MINUTES

#### 1.1 Engineering Services Committee – 14 May 2009

Moved Crs Inglis/Dowler  
ESC09/06/06

**THAT** the minutes of the Engineering Services Committee meeting held on  
14 May 2009, containing resolutions numbered ESC09/05/01 to ESC09/05/08 be  
confirmed as a true and complete record.

**CARRIED**

### 2 CHAIRMAN'S REPORT

Mr Thomson tabled a paper showing the effects of fuel and oil prices on road  
transport construction.

Moved Crs Edgar/Currie  
ESC09/06/07

**THAT** the Chairman's report dated 18 June 2009 be received.

**CARRIED**

Crs King and Riley arrived at the meeting at 9.50 am.

### **3 TRANSPORTATION**

#### **3.1 Transportation Report**

G Clark, Transportation Manager, was in attendance to present the report that was in the agenda.

**Moved Crs Bryant/Dowler  
ESC09/06/08**

**THAT the Transportation Report dated 15 June 2009 be received.  
CARRIED**

#### **3.2 Footpath Programme**

The report contained in the agenda provided information on the footpath programme for 2008/2009. There have been a number of changes over the year and it was considered prudent to provide the Committee with the programme of works that will be completed this financial year.

**Moved Crs Riley/Glover  
ESC09/06/09**

**THAT the Footpath Programme report dated 16 June 2009 be received.  
CARRIED**

#### **3.3 Minor Works Programme**

The purpose of the report was to provide information on the minor improvements programme for 2008/2009.

**Moved Crs Currie/Borlase  
ESC09/06/10**

**THAT the Minor Works Programme dated 25 June 2009 be received.  
CARRIED**

### **4 UTILITIES**

#### **4.1 Utilities Management Report**

Mr Cuthbertson tabled a media statement from Hon Tony Ryall and Hon Rodney Hide which advised the government is giving councils more time for water supply compliance.

**Moved Crs Riley/Currie  
ESC09/06/11**

**THAT the Utilities Management Report dated 17 June 2009 be received.  
CARRIED**

## **4.2 Solid Waste Schedule of Fees – Additional Items**

Cr King left the meeting at 11.37 am.

Mr Stephenson spoke to the report which recommended two additional charges for disposal of recyclable materials at Council's resource recovery centres.

**Moved Crs Glover/Dowler  
ESC09/06/12**

**THAT the schedule of solid waste fees and charges be amended to include:**

- a) a threshold of 1.0m<sup>3</sup> for free disposal of commercial recyclables at all sites;**
- b) a charge of \$18.00 per tonne for glass bottles at the Richmond, Mariri and Takaka sites (when a Council provided weighbridge is available);**
- c) otherwise a charge of \$6.00 per m<sup>3</sup> for whole, loose glass bottles;**
- d) acceptance of paper and cardboard free of charge at Richmond and Takaka RRCs; and**
- e) acceptance of other recyclable materials by arrangement.**

**CARRIED**

## **4.3 Radio Interference**

Mr Cuthbertson spoke to the report contained in the agenda which informed the Committee of an issue with radio interference in Golden Bay which has now been resolved.

**Moved Crs Inglis/Glover  
ESC09/06/13**

**THAT the Radio Interference report dated 16 June 2009 be received.**

**CARRIED**

## **5 DEVELOPMENT ENGINEERING**

### **5.1 Engineering Standards 2008 – Role of Developer's Professional Advisor**

Mr Ley spoke to the report which advised the Committee of a minor alteration in the interpretation of the "Developer's Professional Advisor" as set out in the current Tasman District Council Engineering Standards and Policies 2008.

**Moved Crs Glover/Inglis  
ESC09/06/14**

**THAT the Engineering Standards 2008 – Role of Developer's Professional Advisor report dated 17 June 2009 be received.**

**CARRIED**

## **5.2 New National Code for Utilities in the Roothing Corridor**

Mr M Jones, Engineering Officer – Development, was in attendance to present the report contained in the agenda. The report was to inform the Engineering Services Committee of the implications for Tasman District Council with the introduction of the new National Code for Utilities in the Road Reserve.

**Moved Crs Riley/Borlase  
ESC09/06/15**

**THAT the New National Code for Utilities in the Roothing Corridor report dated 12 June 2009 be received.  
CARRIED**

## **5.3 Asset Valuations Project – Scope and Programme, including Progress to Date**

Mr Ley presented the report contained in the agenda by J Komarovsky, Asset Information Co-ordinator, which highlighted progress on the Council infrastructure valuation project as required to satisfy Audit NZ requirements.

**Moved Crs Dowler/Edgar  
ESC09/06/16**

**THAT the Asset Valuations Project – Scope and Programme, including progress to date report dated 15 June 2009.  
CARRIED**

## **6 RESOLUTION TO EXCLUDE THE PUBLIC**

**Moved Crs Borlase/Ensor  
ESC09/06/17**

**THAT the public be excluded from the following part(s) of the proceedings of this meeting.**

**Takaka Water Supply  
Motueka water Supply Subsidy Application  
Eves Valley Landfill – Land Purchase  
Old Mill Walkway – Project Update  
River Gravel Consents**

**The general subject of the matter while the public is excluded, the reason for passing this resolution in relation to each 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>Item</b>	<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under Section 48(1) for the passing of this resolution</b>
6.1	Takaka Water Supply	Good reason to withhold exists under section 7	Section 48(1)(a)
6.2	Motueka Water Supply Subsidy Application	Good reason to withhold exists under section 7	Section 48(1)(a)
6.3	Eves Valley Landfill – Land Purchase	Good reason to withhold exists under section 7	Section 48(1)(a)
6.4	Old Mill Walkway – Project Update	Good reason to withhold exists under section 7	Section 48(1)(a)
6.5	River Gravel Consents	Good reason to withhold exists under section 7	Section 48(1)(a)

**This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987, and the particular interests protected by Section 6 or 7 of the Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:**

<b>Item</b>	<b>Reason to withhold information under Section 7</b>	
6.1	To enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial negotiations	Section 7(2)(i)
6.2	To enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial negotiations	Section 7(2)(i)
6.3	Avoid prejudice to measures protecting the health or safety of members of the public.	Section 7(2)(h)
6.4	To enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial negotiations	Section 7(2)(i)
6.5	To enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial negotiations	Section 7(2)(i)

**CARRIED**

(Refer to Confidential Minute Book resolutions numbered ESC09/06/18 to ESC09/06/22).

**Moved Crs Borlase/Edgar  
ESC09/06/23**

**THAT open meeting be resumed.  
CARRIED**

The meeting concluded at 2.29 pm.

Chair:

Date: