

MINUTES

TITLE: Engineering Services Committee
DATE: Thursday 29 October 2009
TIME: 9.30 am
VENUE: Council Chamber, 189 Queen Street, Richmond.

PRESENT: Cr T E Norriss (Chair), Mayor R G Kempthorne, Crs S J Borlase, S G Bryant, R G Currie, B F Dowler, J L Edgar, G A Glover, M J Higgins, J L Inglis, T B King, E J Wilkins, N Riley

IN ATTENDANCE: Engineering Services Manager (P W Thomson), Transportation Manager (G Clark), Road Asset Engineer (S Elkington), Utilities Manager (J Cuthbertson), Development Engineer (D Ley), Utilities Asset Engineer (D Stephenson), Executive Assistant (V M Gribble)

APOLOGIES

Moved Crs Glover/Bryant
ESC09/10/01

THAT apologies from Mayor R G Kempthorne, Crs B W Ensor and E J Wilkins for absence be received.
CARRIED

1 CONFIRMATION OF MINUTES

1.1 Engineering Services Committee – 17 September 2009

Moved Crs Inglis/Edgar
ESC09/10/02

THAT the minutes of the meeting of the Engineering Services Committee held on 17 September 2009, containing resolutions numbered ESC09/09/01 to ESC09/09/16 be confirmed as a true and complete record.
CARRIED

2 CHAIRMAN'S REPORT

Cr Norriss spoke to his report contained in the agenda.

Moved Crs Glover/Currie
ESC09/10/03

THAT the Chairman's report dated 22 October 2009 be received.
CARRIED

3 TRANSPORTATION REPORT

Transportation Manager, G Clark, was in attendance to speak to the report contained in the agenda.

It was noted that there was a lengthy discussion held on the issue involving Abel Tasman Drive being built on an urupa site in Wainui Bay.

3.1 Pohara Sea Wall Project

Cr Riley stated that the local community is only asking for a safe walkway, not an elaborate structure.

Mr Clark said the proposal is to keep the roadway as it is and construct a combined walkway/cycleway.

**Moved Crs Edgar/Dowler
ESC09/10/04**

**THAT the Transportation Report dated 21 October 2009 be received.
CARRIED**

4 CYCLE WALK PROJECT FUNDING

The report contained in the agenda provided information on the considerations that will be required for the completion of cycle and walk projects in the next financial year and also over the next three years.

**Moved Crs Riley/Borlase
ESC09/10/05**

**THAT the Cycle Walk Project Funding report dated 20 October 2009 be received.
CARRIED**

5 TURNERS BLUFF REALIGNMENT

The agenda contained a report providing information on the works required to address the narrow section of road around Turners Bluff on the Kaiteriteri Road.

Cr Higgins expressed concern that putting the project into next year's annual plan projects means that nothing will happen until after June 2010 and considered it would be hard to get it included because of the cost. He preferred that something happen this summer under the minor improvements budget.

Cr King said if Turners Bluff realignment was to be done in part under minor safety, Council would need to have more information on funding and the impact of that funding.

Cr Norriss asked for an updated list of where the minor safety budget is proposed to be spent.

Mr Clark said the report is to make the Committee aware that it is a significant issue. The Kaiteriteri Road is one of the highest volume roads in the district and this piece of road could just drop out if it wasn't realigned.

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

THAT:

- a) **The Turners Bluff Realignment report dated 21 October 2009 be received;**
- b) **The Engineering Services Committee consider this project for inclusion in the Annual Plan for 2010/2011.**

CARRIED

6 REVIEW OF VARIOUS DISTRICT ROAD SPEED LIMITS

The report in the agenda recommended that public consultation be undertaken for a number of proposed speed limit changes that affect various roads across the district.

Cr Borlase asked if Rototai Road, Takaka, at the sharp corner, could have a reduced speed limit to 50 kph as there is a visibility problem. He was concerned about accidents happening because there are no sight lines.

**Moved Crs Norriss/Bryant
ESC09/10/07**

THAT the proposed speed limit change on Staples Street from Thorp Street to the Kumeras walkway carpark be 50 kph and no speed humps be installed.

CARRIED

**Moved Crs Edgar/Inglis
ESC09/10/08**

THAT the Engineering Services Committee support the proposed speed limit changes included in the Summary Table of the Review of Various District Road Speed Limits report dated 22 October 2009 and that these proposed changes to the Council's Speed Limit Bylaw, as amended, be advertised for public consultation.

CARRIED

7 UTILITIES MANAGEMENT REPORT

Mr Cuthbertson spoke to the report that was in the agenda.

Cr Riley asked that a letter be sent to the Friends of Labyrinth complimenting them on the acquiring of funds for the car parking and improvements for Labyrinth Rocks.

**Moved Crs Currie/Riley
ESC09/10/09**

THAT the Utilities Management report dated 20 October 2009 be received.

CARRIED

8 JOINT WASTE ASSESSMENT – NOMINATION OF WORKING GROUP MEMBERS

Included within the 2009 ten year plan is a proposal to develop a joint Waste Management and Minimisation Plan (WWMP) in association with Nelson City Council.

The Waste Minimisation Act 2008, in a similar way to the Local Government Act, requires a review of waste management plans and allows for joint WMMPs to be prepared by a number of territorial authorities.

**Moved Crs Edgar/King
ESC09/10/08**

**THAT the Engineering Services Committee nominate Crs Bryant and Dowler as members of a joint Waste Working Group to provide assistance in the development of a joint Nelson City – Tasman District Council Waste Assessment.
CARRIED**

9 DEVELOPMENT/CUSTOMER SERVICE – THREE MONTHLY REPORT – JULY TO SEPTEMBER 2009

The report highlighted developments and service requests administered by the Engineering Department over the period July to September 2009..

**Moved Crs Higgins/Glover
ESC09/10/09**

**THAT the Development/Customer Services – Three Monthly Report July to September 2009 be received.
CARRIED**

The meeting concluded at 12.00 noon.

Date Confirmed:

Chair: