

MINUTES

TITLE: Engineering Services Committee
DATE: Thursday 23 June 2011
TIME: 9.34 am
VENUE: Tasman Council Chamber, 189 Queen Street, Richmond

PRESENT: Cr T E Norriss (Chair), Crs M L Bouillir, S G Bryant, B F Dowler, J L Edgar, B W Ensor, G A Glover, J L Inglis, T B King, C M Maling, Z S Mirfin, N Riley and E J Wilkins

IN ATTENDANCE: Motueka Community Board Chair (D Ogilvie), Engineering Manager (P Thomson), Transportation Manager (G Clark), Utilities Asset Manager (J Cuthbertson), Administration Officer (J A Proctor)

The Chair opened the meeting and advised that item 8.3 had been removed from the agenda.

The Chair acknowledged the recent loss of Mrs Fowler of Riwaka and the sudden passing of Mr Simon McIntyre of Hope. The Chair commented on the ongoing difficulties that the people of Christchurch were experiencing and for the need to remain supportive of their situation.

APOLOGIES

Moved Crs Bryant/Edgar
ESC11-06-01

THAT apologies from Mayor Kempthorne and Golden Bay Community Board Member, Mr Leigh Gamby for absence be received by Engineering Services Committee.
CARRIED

1 PUBLIC FORUM

1.1 Mr D Gallagher

Mr Gallagher spoke briefly about amalgamation and proceeded to commend the Engineering Services Department for its ongoing work.

1.2 Mr A Walker – Grey Power Motueka

Mr Walker expressed concern about the increase in rubbish in the Motueka township area. He asked that there be more rubbish bins installed and that these be serviced on a regular basis. Mr Walker asked that Council remind its residents of the need to keep vegetation trimmed to ensure footpaths were kept clear of obstacles.

1.3 Mr L Faulkner and Mr M O'Connor

Mr Faulkner and Mr O'Connor gave a PowerPoint presentation on the recent river protection work around the Motueka and Tapawera rivers. They expressed their concern about the indiscriminate removal of vegetation and suggested that crack willow should not be classed as a noxious weed.

Mr Faulkner spoke about the amount of silt flowing through to Tasman Bay.

Cr Bouillir arrived at the meeting at 9.53 am.

2 CONFIRMATION OF MINUTES

2.1 Engineering Services Committee – 28 April 2011

**Moved Crs Inglis/Bryant
ESC11-06-02**

**THAT the minutes of the Engineering Services Committee meeting held on 28 April 2011 containing resolution ESC11-04-01 to ESC11-04-12 be confirmed as a true and complete record by the Engineering Services Committee.
CARRIED**

3 REPORTS

3.1 Chairman's Report RESC11-06-01

The Chair spoke to the report contained in the agenda.

Cr Inglis left the meeting at 9.58 am.

Cr Inglis returned to the meeting at 10.00 am.

In response to questioning, staff advised how the New Zealand Transport Agency apportioned capital and maintenance costs in relation to effluent disposal site projects.

**Moved Crs Bryant/Dowler
ESC11-06-03**

**THAT the Engineering Services Committee receives the Chairman's Report RESC11-06-01.
CARRIED**

3.2 Transportation Report RESC11-06-02

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

The purpose of the report was to update the Committee on transportation matters.

A discussion ensued in response to the river clearance work issue raised in the Public Forum.

Moved Crs Bryant/Glover ESC11-06-04

THAT staff provide a report in relation to river clearance work in the Tasman District covering the issues of river maintenance, vegetation removal and plantings and that the report be part of the next Engineering Services Committee agenda.

CARRIED

Staff advised that the tender submission process for the James Road Bridge closed on 22 June 2011 and not 15 June 2011 as stated in the agenda.

Moved Crs Glover/Bryant ESC11-06-05

THAT the Engineering Services Committee receives the Transportation Report RESC11-06-02.

CARRIED

Moved Crs Bouillir/Wilkins ESC11-06-06

THAT Mr David Ogilvie be granted speaking rights.

CARRIED

The meeting adjourned at 10.46 am.

The meeting resumed at 11.04 am.

3.3 Motueka Flood Control Project Report RESC11-06-03

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

The purpose of the report was to provide information on the Motueka Flood Control project; provide the Committee with the outcomes of consultation at stage “b” of the process outlined in Section 78; seek the Committee’s agreement to proceed to stage “c”; inform the Committee of future milestones connected to the Motueka Flood Control project.

It was suggested that staff arrange a visit to the area for Councillors and the Motueka Community Board.

**Moved Crs Riley/Dowler
ESC11-06-07**

- 1. THAT the Engineering Services Committee receives the Motueka Flood Control Report RESC11-06-03 and;**
- 2. THAT the Engineering Services Committee notes that consideration should be given to the views and preferences of the community likely to be affected by, or to have interest in, the project at four stages in the decision-making process as noted in the report RESC11-06-03:**
 - a) When the problems and objectives of the project are defined;**
 - b) When the reasonably practicable options for the project are identified;**
 - c) When the reasonably practicable options are assessed and proposals developed;**
 - d) When the preferred option is adopted; and**
- 3. THAT the Engineering Services Committee notes that Tasman District Council staff undertook consultation on stage 'b', (in 2b above) on the reasonably practicable options for the project (in accordance with resolution RESC11-02-06 Motueka Flood Control), and that this report, RESC11-06-03 outlines the results of that consultation; and**
- 4. THAT the Engineering Services Committee notes that Tasman District Council staff will now use the results of this consultation to feed into a report for consideration by the Engineering Services Committee which will assess the reasonably practicable options consulted on as part of stage (c) as noted in the report RESC11-06-03; and**
- 5. THAT the Engineering Services Committee notes that a technical report on the Flood Control options will be presented to the Engineering Services Committee on 4 August 2011 as noted in the report RESC11-06-03; and**
- 6. THAT the Engineering Services Committee notes that Tasman District Council staff will have undertaken further work on the matter of gravel extraction raised in the submissions and to report the impacts back to the Committee as part of the report in 5 above as noted in the report RESC11-06-03.**

CARRIED

Engineering Manager Mr Thomson provided the Committee with a synopsis of tenders received in respect of the James Road Bridge project.

3.4 Utilities Report RESC11-06-04

Utilities Asset Manager Mr Cuthbertson was in attendance to speak to the report contained in the agenda.

The purpose of the report was to provide a summary of the utilities activity for the period April - May 2011.

Cr King left the meeting at 11.27 am.

Moved Crs Ensor/Edgar ESC11-06-08

**THAT the Engineering Services Committee receives the Utilities Report
RESC11-06-04.
CARRIED**

3.5 Mapua Water Supply – Temporary Lifting of Water Connection Moratorium Report RESC11-06-05

Utilities Asset Manager Mr Cuthbertson was in attendance to speak to the report contained in the agenda.

The purpose of the report is to advise the Committee about the leak detection surveys conducted in the Mapua/Ruby Bay water reticulation area, and subsequent repairs to the reticulation. The report also advised that an additional amount of water (up to 54m³/day) was now available for new water connections.

A discussion ensued and staff were questioned about the impact of the proposed Tasman Resource Management Plan Change 22, Mapua/Ruby Bay Development.

The matter was left to lie on the table.

Cr Wilkins left the meeting at 11.50 am.

Cr Wilkins and Cr King returned to the meeting at 11.54 am.

3.6 Motueka and Pohara Water Supplies Report RESC11-06-06

Utilities Asset Manager Mr Cuthbertson was in attendance to speak to the report contained in the agenda.

The purpose of the report was to request that the Motueka and Pohara Water Supply areas be included in the Urban Water Club. The Motueka and Pohara Water Supply areas are currently individual closed water accounts.

A discussion ensued regarding the benefits of the Urban Water Club membership and staff reiterated comments made in the report relating to the historical installation of the water supply line from Tarakohe to Ligar Bay.

It was suggested that consultation be undertaken with the Motueka and Golden Bay Community Boards.

Cr King left the meeting at 12.10 pm.

Cr King returned to the meeting at 12.12 pm.

**Moved Crs Maling/Bouillir
ESC11-06-09**

THAT the Engineering Services Committee receives the Motueka and Pohara Water Supplies Report, RESC11-06-06 and;

THAT the Engineering Services Committee recommends to Tasman District Council that the inclusion of the Motueka Water Supply and the Pohara Water Supply into the Urban Water Club be included in the Draft 2012 Long Term Plan as noted in the report RESC11-06-06, subject to consultation with the Motueka and Golden Bay Community Boards.

CARRIED

Cr Bryant, Cr King and Cr Riley left the meeting at 12.31 pm.

The meeting adjourned at 12.31 pm.

The meeting resumed at 1.47 pm.

3.5 – Mapua Water Supply – Temporary Lifting of Water Connection continued Moratorium Report RESC11-06-05

A motion was proposed by Cr Norriss and seconded by Cr Inglis.

1. THAT the Engineering Services Committee receives the Mapua-Ruby Bay Water Supply, Temporary Lifting of Moratorium Report, RESC11-06-05; and
2. THAT the Engineering Services Committee approves the lifting of the present moratorium on the Mapua-Ruby Bay Water Supply as noted in the report RESC11-06-05 so that a maximum of 54 m³ per day of water can be allocated to approved new water connection applications:
 - a) to allow all potential consumers on the Mapua-Ruby Bay Urban Water Supply waiting list to be allocated water subject to normal application and approval;
 - b) to allow consumers on the waiting list that apply for water that want a rural-restricted supply are limited to a maximum of 1 m³ per day per lot, as noted in the report RESC11-06-05; and
3. THAT Tasman District Council reintroduces the water connection moratorium on the Mapua-Ruby Bay Water Supply once the 54 m³ per day allocation is taken up by new consumers as noted in the report RESC11-06-05.

A discussion relating to the potential impact of the proposed Tasman Resource Management Plan Change 22, Mapua/Ruby Bay Development on this matter continued.

An amendment was proposed by Cr Glover and seconded by Cr Bouillir.

The amendment was put and carried.

The amendment then became the substantive motion and on being put was carried.

**Moved Crs Glover/Bouillir
ESC11-06-10**

- 1. THAT the Engineering Services Committee receives the Mapua-Ruby Bay Water Supply, Temporary Lifting of Moratorium Report, RESC11-06-05; and**
- 2. THAT the Engineering Services Committee approves the lifting of the present moratorium on the Mapua-Ruby Bay Water Supply as noted in the report RESC11-06-05 so that a maximum of 54 m³ per day of water can be allocated to approved new water connection applications and that the above shall be consistent with the proposed Tasman Resource Management Plan Change 22, Mapua/Ruby Bay development:**
 - a) to allow all potential consumers on the Mapua-Ruby Bay Urban Water Supply waiting list to be allocated water subject to normal application and approval;**
 - b) to allow consumers on the waiting list that apply for water that want a rural-restricted supply are limited to a maximum of 1 m³ per day per lot, as noted in the report RESC11-06-05; and**
- 3. THAT Tasman District Council reintroduces the water connection moratorium on the Mapua-Ruby Bay Water Supply once the 54 m³ per day allocation is taken up by new consumers as noted in the report RESC11-06-05.**

CARRIED

3.7 Flooding in South Richmond 26 May 2011 Report RESC11-06-07

Utilities Asset Manager Mr Cuthbertson was in attendance to speak to the report contained in the agenda.

The purpose of the report was to advise the Committee about a heavy rain event which resulted in flooding of some properties in the White Road/Ranzau Road area on 26 May 2011.

**Moved Crs Edgar/Inglis
ESC11-06-11**

THAT the Engineering Services Committee receives the Flooding in South Richmond 26 May 2011 Report RESC11-06-07.

CARRIED

3.8 Budget Reallocation – Utilities Report RESC11-06-08

Utilities Asset Manager Mr Cuthbertson was in attendance to speak to the report contained in the agenda.

The purpose of the report was to advise the Committee about unscheduled capital works that had arisen throughout the year. The report sought approval for the reallocation of some capital expenditure and the raising of extra loans to cover the unscheduled expenditure.

Moved Crs Maling/Mirfin ESC11-06-12

THAT the Engineering Services Committee receives the Budget Reallocation, Utilities Report, RESC11-06-08; and

THAT the Engineering Services Committee approves the transfer of funding to offset unscheduled capital works as noted in the report, RESC11-06-08; and

THAT the Engineering Services Committee approves the raising of loans to cover the expenditure of:

- a) Pohara sewerage carbon filters at \$70,000.00
- b) Pohara water supply new sand filter at \$55,000.00,

as noted in the report RESC11-06-08.

CARRIED

Cr Bouillir left the meeting at 2.00 pm.

3.9 Tasman Cycle Trail Update Report RESC11-06-09

Engineering Manager Mr Thomson was in attendance to speak to the report contained in the agenda.

The purpose of the report was to provide a progress report on the Tasman Cycle Trail project.

Cr Bryant returned to the meeting at 2.02 pm.

Moved Crs Edgar/Glover ESC11-06-13

THAT the Engineering Services Committee receives the Tasman Cycle Trail Update Report RESC11-06-09.

CARRIED

**3.10 Development Three Monthly Report, January to March 2011
RESC11-06-10**

Engineering Manager Mr Thomson was in attendance to speak to the report contained in the agenda.

The purpose of the report was to provide the Committee with an update on development and subdivisions around the District over the months of January to March 2011.

Cr Riley returned to the meeting at 2.03 pm.

**Moved Crs Dowler/Edgar
ESC11-06-14**

**THAT the Engineering Services Committee receives the Development Three Monthly Report, January to March 2011 RESC11-06-10.
CARRIED**

4 RESOLUTION TO EXCLUDE THE PUBLIC

Cr Bouillir returned to the meeting at 2.05 pm.

**Moved Crs Edgar/Riley
ESC11-06-15**

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

- **Landfill Operations and the Emissions Trading Scheme**
- **Stormwater Upgrade – Olympus Way to Poutama Street**

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:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for the passing of this resolution
Landfill Operations and the Emissions Trading Scheme	Good reason to withhold exists under section 7	Section 48(1)(a)
Stormwater Upgrade – Olympus Way to Poutama Street	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:

Reason to withhold information under Section 6 or 7	Section
Would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information	Section 7(1)(b)(ii)
Enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities	Section 7(2)(h)

CARRIED

(Refer to Confidential Minute Book containing resolutions ESC11-06-16 to ESC11-06-17)

5 RESOLUTION TO RESUME PUBLIC MEETING

**Moved Crs Glover/Maling
ESC11-06-18**

THAT public meeting be resumed.

CARRIED

The meeting closed at 2.40 pm.

Date Confirmed:

Chair: