

MINUTES

TITLE: Engineering Services Committee
DATE: Thursday 15 September 2011
TIME: 9.30 am
VENUE: Tasman Council Chamber, 189 Queen Street,
Richmond.

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

IN ATTENDANCE: Deputy Chair, Motueka Community Board (P Hawkes),
Engineering Manager (P W Thomson), Utilities Manager
(J Cuthbertson), Transportation Manager (G Clark),
Executive Assistant (V M Gribble)

APOLOGIES

Moved Crs Inglis/Glover
ESC11-09-01

THAT apologies from Cr C M Maling for absence and Cr Z S Mirfin and Mayor R G Kempthorne for lateness be sustained.
CARRIED

1 PUBLIC FORUM

1.1 Mr G Rowling

Mr Rowling spoke about the Jackett Island erosion and his concern about the future cost that will lie with Council. He also spoke about levels of maintenance on rural roads.

1.2 D Gallagher

Mr Gallagher spoke about a fire that has destroyed the Aquarium at Mapua this morning and said Council's help will be needed with redevelopment. He also spoke about the lack of sand being deposited on the Ruby Bay shoreline.

1.3 D Vanstone

Mr Vanstone spoke about the road safety issues at Russ's corner on the Moutere Highway, particularly confusing road markings and speed limits.

2 DEPUTY CHAIR, MOTUEKA COMMUNITY BOARD

**Moved Crs Wilkins/Dowler
ESC11-09-02**

**THAT Deputy Chair of the Motueka Community Board, Mr P Hawkes, be granted speaking rights for this meeting of the Engineering Services Committee.
CARRIED**

3 CONFIRMATION OF MINUTES

3.1 Engineering Services Committee – 4 August 2011

**Moved Crs Inglis/Wilkins
ESC11-09-03**

**THAT the minutes of the Engineering Services Committee meeting held on 4 August 2011 containing resolutions ESC11-08-01 to ESC11-08-14 be confirmed as a true and complete record.
CARRIED**

4 CHAIRMAN'S REPORT – RESC11-09-01

Cr Norriss spoke to his report which was contained in the agenda.

**Moved Crs Dowler/Ensor
ESC11-09-04**

**THAT the Chairman's Report – RESC11-09-01 – be received by the Engineering Services Committee.
CARRIED**

5 REPORTS

5.1 Port Motueka Groyne – Jakkett Island Erosion – RESC11-09-02

Cr Edgar left the meeting at 9.45 am.

Mr Thomson spoke to the report, the purpose of which was to provide information on the Port Motueka Groyne and Jakkett Island Erosion Project and to seek the Committee's agreement to the objectives of the project.

Chief Executive, Mr P Wylie, arrived at the meeting at 10.27 am.

Cr Edgar returned to the meeting at 10.34 am.

Cr King left the meeting at 10.37 am.

**Moved Crs Inglis/Glover
ESC11-08-05**

THAT the Engineering Services Committee:

- a) **Receives the Port Motueka Groyne – Jackett Island Erosion Report RESC11-09-02; and**
- b) **Notes the problems and objectives that are outlined in the report RESC11-09-02; and**
- c) **Approves the definition of the problems and the objectives as noted in report RESC11-09-02.**

CARRIED

5.2 Procurement Strategy 2010 – Annual Review

Mr Thomson spoke to the report which presented the first annual review of performance measures for the Council's Procurement Strategy 2010.

Cr King returned to the meeting at 10.47 am.

**Moved Crs Edgar/Inglis
ESC11-09-06**

THAT the Engineering Services Committee:

- a) **receives The Procurement Strategy Annual Review Report – RESC11-09-03;**
- b) **amends the Procurement Strategy September 2010 Section 6 to allow the use of Supplier Panels for the delivery of projects estimated to have a contract value of less than \$500,000 with effect from 1 October 2011, as outlined in report RESC11-09-03.**

CARRIED

5.3 Water and Wastewater Capital Works Funding Guideline – RESC11-09-04

Utilities Manager, Mr J Cuthbertson was in attendance for presentation of this report. The purpose of the report was to gain approval from the Engineering Services Committee to recommend to Full Council that it adopts the Water and Wastewater Capital Works Funding Guideline.

Cr S G Bryant arrived at the meeting at 11.11 am.

Mayor R G Kempthorne arrived at the meeting at 11.25 am.

**Moved Crs King/Ensor
ESC11-09-07**

THAT the Engineering Services Committee:

- a) receives the Water and Wastewater Capital Works Funding Guideline report, RESC11-09-04; and
- b) agrees to replace the existing policy “Sewerage and Water Capital Works” with the Water and Wastewater Capital Works Funding Guideline as outlined in this report RESC11-09-04; and
- c) recommends that Tasman District Council adopts the Water and Wastewater Capital Works Funding Guideline as noted in report RESC11-09-04.

CARRIED

5.4 Joint Waste Management and Minimisation Plan – RESC11-09-05

Mr Cuthbertson spoke to the report which updated the Committee on the development of a joint waste management and minimisation plan with Nelson City Council and sought nomination of a substitute member on the working party.

**Moved Crs King/Bryant
ESC11-09-08**

THAT the Engineering Services Committee:

- a) receives the Joint Waste Management and Minimisation Plan report, RESC11-09-05; and
- b) nominates Cr J L Edgar to represent Council on the Joint Waste Working Party to replace Cr C M Maling as outlined in report RESC11-09-05.

CARRIED

5.5 TRANSPORTATION REPORT – RESC11-09-06

Transportation Manager, Mr G Clark, spoke to the report contained in the agenda which detailed activities in the transportation area.

Mr Clark tabled papers entitled “Road Safety Community Programmes”, and briefing notes “Crash Analysis – a Safe System Approach” for the Tasman Nelson Marlborough road safety region.

**Moved Crs Edgar/Bryant
ESC11-09-09**

THAT the Engineering Services Committee receives the Transportation Report RESC11-09-06.

CARRIED

5.6 Rivers Update – RESC11-09-12

The extraordinary flood events of December 2010 coupled with the high rainfall recorded throughout the district from December through to June 2011 have had a major effect on river-related works.

**Moved Crs Bryant/Ensor
ESC11-09-10**

**THAT the Engineering Services Committee receives the Rivers Update report RESC11-09-12.
CARRIED**

5.7 UTILITIES REPORT – RESC11-09-07

Utilities Manager, J Cuthbertson presented the report contained in the agenda which provided a summary of the Utilities activities for July 2011.

Mr Cuthbertson said a meeting with the working group was held recently at the Takaka wastewater plant.

**Moved Crs Wilkins/Dowler
ESC11-09-11**

**THAT the Engineering Services Committee receives the Utilities Report, RESC11-09-07.
CARRIED**

5.8 Urban Water Club – Inclusion of Pohara Water Supply – RESC11-09-08

The purpose of the report was to inform the Engineering Services Committee of the outcome from consultation with the Motueka and Golden Bay Community Boards regarding the inclusion of the Motueka and Pohara Water Supplies respectively in the Urban Water Club.

**Moved Cr Bouillir/Mayor Kempthorne
ESC11-09-12**

**THAT the Engineering Services Committee receives the Urban Water Club – Inclusion of Pohara Water Supply report, RESC11-09-08.
CARRIED**

5.9 Paton's Rock – Stormwater Improvements RESC11-09-09

Mr Cuthbertson spoke to the report contained in the agenda. Flooding at Paton's Rock during storm events has been a continuing problem for some residents for a number of years. This report outlines a solution to manage this issue.

**Moved Crs Bouillir/Dowler
ESC11-09-13**

**THAT the Engineering Services Committee receives the Paton's Rock Stormwater Improvements report RESC11-09-09.
CARRIED**

5.10 Tasman's Great Taste Trail – Update – RESC11-09-10

Mr Ley spoke to the report contained in the agenda which provided an update on progress with Tasman's Great Taste Trail.

**Moved Cr Edgar/Mayor Kempthorne
ESC11-09-14**

**THAT the Engineering Services Committee receives the Tasman Great Taste Trail Update Report RESC11-09-10.
CARRIED**

**5.11 Development Three Monthly Report, April to June 2011 –
RESC11-09-11**

The report highlighted subdivision developments administered by the Engineering Department.

**Moved Mayor Kempthorne/Cr Inglis
ESC11-09-15**

**THAT the Engineering Services Committee receives the Three Monthly Development Update report, RESC11-09-11.
CARRIED**

6 LATE ITEM – VPCL COURT CASE

**Moved Crs Wilkins/King
ESC11-09-16**

**THAT the Engineering Services Committee agree to accept the late item concerning the VPCL Court Case.
CARRIED**

7 RESOLUTION TO EXCLUDE THE PUBLIC

**Moved Crs Wilkins/Ensor
ESC11-09-17**

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

VPCL Court Case

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
VPCL Court Case	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
To enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial negotiations	Section 7(2)(i)

**That Mr Julian Ironside (Council's Solicitor) remain in the public excluded session because of his expertise in the matter to be discussed.
CARRIED**

(Refer to Confidential Minute Book)

**Moved Crs Bryant/Inglis
ESC11-09-18**

**THAT open meeting be resumed.
CARRIED**

The meeting concluded at 1.10 pm.

Date Confirmed:

Chair: