

MINUTES

TITLE: Engineering Services Committee
DATE: Thursday 1 May 2008
TIME: 9.30 am
VENUE: Tasman Council Chambers, 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, B W Ensor, G A Glover, M J Higgins, J L Inglis, T B King, E J Wilkins
IN ATTENDANCE: Engineering Manager (P W Thomson), Transportation Manager (R Ashworth), Roothing/Rivers Asset Engineer (P Drummond), Roothing Asset Engineer (S Elkington), Utilities Asset Engineer (K Arnold), Utilities Asset Engineer (D Stephenson), Road Safety Co-ordinator (K Hobday), Engineering Consents Officer (J Karaitiana), Executive Assistant (V M Gribble)

APOLOGIES

Moved Crs Bryant/Dowler
WK08/05/01

THAT apologies for absence from Cr N Riley for absence be sustained and received.

CARRIED

1 PUBLIC FORUM

1.1 P Heywood, Nelson AA

Mr Heywood spoke about the meeting held with regard to the review of the speed limit through Riwaka. AA is supportive of the realignment of SH6 through the Whangamoas and said R-funding is dependent on support from Nelson City Council, Tasman District Council and Marlborough District Council. AA is concerned about the traffic congestion on High Street, Motueka and supports the construction of a bypass.

1.2 B Gilbertson

Mr Gilbertson tabled a letter on behalf of Nelson Marlborough Cycle Paths which is promoting development of cycle paths in the region.

2 CONFIRMATION OF MINUTES – 20 March 2008

Moved Crs Higgins/Dowler
WK08/05/02

THAT the minutes of the Engineering Services Committee meeting held on Thursday 20 March 2008, containing resolutions numbered WK08/03/01 to WK08/03/13 be confirmed as a true and complete record.

CARRIED

3 CHAIRMAN'S REPORT

Mayor Kempthorne arrived at 9.53 am.

The frequency of meetings with Transit NZ was raised and it is to be brought to the attention of the next Liaison meeting.

Moved Crs Dowler/Glover

WK08/05/03

THAT the Chairman's report dated 24 April 2008 be received.

CARRIED

4 TRANSPORTATION

4.1 Transportation Report

Mr Ashworth was in attendance to present the report contained in the agenda.

It was suggested that an article be written in Newslite – The Mag publicising the public transport services between Richmond and Nelson and other areas of the District.

Mayor Kempthorne and Cr Bryant left the meeting at 10.45 am.

Moved Crs Edgar/Wilkins

WK08/05/04

THAT the Transportation Report dated 21 April 2008 be received.

CARRIED

4.2 Gillooly's Service Station, Collingwood

Mr Ashworth spoke to the report contained in the agenda concerning Gillooly's Service Station which sought Council's approval to continue "existing rights" of location of petrol pumps within Tasman Street road reserve in Collingwood.

Cr Bryant arrived at the meeting at 11.08 am.

Moved Crs Borlase/Inglis

WK08/05/05

THAT the Engineering Manager be given delegated authority to enter into a Licence-to-Occupy agreement, subject to appropriate conditions, with Mr Gillooly of Collingwood Safari Tours Limited, that allows for continued use of

the Tasman Street road reserve in Collingwood for the siting of petrol pumps and forecourt area.

CARRIED

5 Takaka Firewells

Mr Thomson spoke to the report contained in the agenda which made a recommendation from the Takaka Firefighting Working Party.

R Lester and D Burn, MWH NZ Ltd, were in attendance and gave a powerpoint presentation on the Takaka Firewells.

Mayor Kempthorne arrived at the meeting at 11.25 am.

**Moved Mayor Kempthorne/Cr Currie
WK08/05/06**

THAT the Engineering Services Committee recommends to full Council that:

- a) the Takaka firefighting system option as set out in section 9 of the attached Takaka Firefighting Options Evaluation report be proposed to the district community using the Special Consultative Procedure of the Local Government Act 2002 at the earliest practicable opportunity.**
- b) Staff refine financial, funding and rating issues for the recommended option and clarify these issues in the report to full Council.**

CARRIED

Cr Edgar left the meeting at 12.35 pm.

6 CCTV Stormwater and Wastewater Inspections

Engineering Consents Officer, Mr Karaitiana, was in attendance and gave a powerpoint presentation on CCTV work undertaken in new pipework before it is vested in Council. The film demonstrated pipes cracked or broken, obstructions within the reticulated network, connections to new reticulation protruding beyond what would normally be satisfactory, hollows/low points along alignment indicating pipe not laid at an even grade and pipe rings protruding from joints resulting in the system not being waterproof.

**Moved Crs Borlase/Dowler
WK08/05/07**

THAT the CCTV of Stormwater and Wastewater Services report dated 17 April 2008 be received.

CARRIED

7 UTILITIES

7.1 Utilities Management Report

Utilities Asset Engineer, K Arnold, was in attendance and spoke to the report contained in the agenda.

Mayor Kempthorne left the meeting at 2.20 pm.

Cr King left the meeting at 2.29 pm.

**Moved Crs Bryant/Glover
WK08/05/08**

**THAT the Utilities Management Report dated 21 April 2008 be received.
CARRIED**

The meeting concluded at 2.40 pm.

Chair:

Date: