

MINUTES

TITLE: Engineering Services Committee
DATE: Thursday 12 June 2008
TIME: 9.30 am
VENUE: Tasman Council Chambers, 189 Queen Street, Richmond
PRESENT: Cr T E Norriss (Chair), Mayor R G Kempthorne, Crs T B King, B W Ensor, M J Higgins, G A Glover, E J Wilkins, J L Inglis, N Riley, S J Borlase, S G Bryant
IN ATTENDANCE: Engineering Manager (P W Thomson), Transportation Manager (R Ashworth), Utilities Manager (J Cuthbertson), Asset Engineer Roads (S Elkington), Executive Assistant (V M Gribble)

APOLOGIES

Moved Crs Inglis/Wilkins
WK08/06/01

THAT apologies for absence from Mayor R G Kempthorne, Crs B F Dowler, J L Edgar and R G Currie for absence and Cr T B King for lateness be received.
CARRIED

1 PUBLIC FORUM

1.1 C Robinson

Mr Robinson was concerned that parking is allowed in McIndoe Place, large trucks delivering at the Richmond mall after 8.30 am, delivery trucks at Smiths City double parking on Queen Street and the traffic speed in Talbot Street.

1.2 J Ellis, McShane Road

Mrs Ellis supports the lowering of the speed limit on McShane Road from 100 kph to 80 kph, but would prefer 70 kph.

2 CONFIRMATION OF MINUTES

2.1 Engineering Services – 1 May 2008

Moved Crs Bryant/Borlase
WK08/06/02

THAT the minutes of the Engineering Services Committee minutes held on Thursday 1 May 2008, containing resolutions numbered WK08/05/01 to WK08/05/08 be confirmed as a true and complete record.
CARRIED

3 CHAIRPERSON'S REPORT

Cr Norriss reported on a meeting he attended, with the Engineering Manager, for local government representatives of Regional Land Transport Committees where they were briefed on proposed changes to legislation etc.

Cr Norriss congratulated Fulton and Hogan on the quality of the road maintenance in Murchison/Lakes area.

Crs Borlase and Riley also expressed appreciation for the road maintenance in Golden Bay.

**Moved Crs Borlase/Higgins
WK08/06/02**

**THAT the Chairperson's report dated 3 June 2008 be received.
CARRIED**

4 TRANSPORTATION

4.1 Transportation Report

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

4.1.2 McIndoe Place – No Stopping Restrictions

**Moved Bryant/Higgins
WK08/06/03**

**THAT "no stopping" restrictions be authorised for both sides of McIndoe Place.
CARRIED**

**Moved Crs Riley/Glover
WK08/06/04**

**THAT the Transportation Report dated 30 May 2008 be received.
CARRIED**

5 McSHANE ROAD APPLEBY – SPEED LIMIT REVIEW

Asset Engineer Roads, Mr S Elkington, was in attendance to speak to the report contained in the agenda. The report recommended the proposed speed limit change on McShane Road to 80 kph between Lower Queen Street and Appleby Highway SH 60.

Cr King arrived at 10.30 am.

**Moved Crs Borlase/Glover
WK08/06/05**

THAT the Engineering Services Committee support the lowering of the McShane Road speed limit to 80 kph, subject to these changes going to public consultation prior to Council's Speed Limit Bylaw being amended.

CARRIED

6 NELSON TO KAWATIRI RAIL TRAIL AND MAPUA COASTAL TRAIL

Mr Elkington spoke to the report contained in the agenda. The report discussed funding of both the Nelson to Kawatiri Rail Trail and Richmond-Mapua Coastal Trail.

**Moved Crs Norriss/Wilkins
WK08/06/06**

THAT the Engineering Services Committee support the development of the Nelson to Kawatiri Rail Trail through Council working with Bill Gilbertson's group, and fund the investigations of the shared path (Rail Trail) through existing funding allocations.

CARRIED

7 STREET LIGHTING

Mr Elkington presented the report in the agenda which informed the Committee on Council's current range of street lights, inventory upgrading, white lighting and the new Philips CosmoPolis luminaire, waste light and power consumption.

**Moved Crs King/Glover
WK08/06/07**

THAT the Street Lighting Report dated 30 May 2008 be received.

CARRIED

8 WALK 21 – INTERNATIONAL WALKING CHARTER

Mr Thomson spoke to the report that advised the Committee of a request from Walk Nelson Tasman that Tasman District Council become a signatory to the International Charter for Walking.

**Moved Crs King/Bryant
WK08/06/08**

THAT the Walk 21 – International Walking Charter report be received and that consideration be given to Council becoming a signatory to the Walk 21 International Charter for Walking as part of Council's Regional Cycling and Walking Strategy review.

CARRIED

9 UTILITIES MANAGEMENT REPORT

Mr Cuthbertson spoke to the report contained in the agenda.

**Moved Crs Riley/Glover
WK08/06/09**

**THAT the Utilities Report dated 3 June 2008 be received.
CARRIED**

10 WATER SUPPLY BYLAW 2008

Mr Cuthbertson spoke to the report contained in the agenda which sought approval from the Engineering Services Committee to publicly notify the Water Supply Bylaw 2008.

Cr Norriss asked that the Motueka and Golden Bay Community Boards be advised that the bylaw is being publicly notified.

**Moved Crs Borlase/Ensor
WK08/06/10**

THAT:

- a) the Engineering Services Committee approves the Tasman District Council Consolidated Bylaw, Chapter 10, Water Supply Bylaw 2008 for public notification;**
- b) the Engineering Services Committee nominate Crs Norriss, Riley and Wilkins to hear submissions relating to the introduction of the Water Supply Bylaw 2008.**

CARRIED

11 CARAVAN/MOBILE HOME EFFLUENT DUMP STATIONS

Mr Cuthbertson spoke to the report that informed the Engineering Services Committee on the number and estimated costs of operating caravan/mobile home effluent dump stations.

Cr Higgins suggested the old weighbridge site at Wakefield could be a suitable location.

Mr Cuthbertson advised that Transit NZ did not want effluent dump stations on the state highways.

It was suggested the matter be raised at the State Highway Liaison meeting.

**Moved Crs King/Borlase
WK08/06/11**

THAT:

- a) staff pursue the option of relocating the Jubilee Park dump station to a more suitable site;
- b) operation costs of the dump station be funded as part of the wastewater operations and maintenance.

CARRIED

12 ZERO WASTE GRANTS – SECOND ROUND 2008

Mr Thomson spoke to the report contained in the agenda. The report recommended the approval of Zero Waste Grant applications received recently.

**Moved Crs Glover/Inglis
WK08/06/12**

THAT the following Zero Waste Grants be approved:

Greenwood Kindergarten	Purchase of compost and recycling bins	\$342.50
Brightwater Kindergarten	Purchase of compost and worm bins	\$218.00
Ngatimoti School	Purchase of a large garden chipper	\$1,999.00

CARRIED

**Moved Crs Wilkins/King
WK08/06/13**

THAT the application from Yoyo Nappies be funded from the Waste Minimisation budget up to a maximum of \$1,500 for 100 x \$15 rebates paid to retailers for the initial purchase of cloth nappies, subject to proof of purchase.

CARRIED

**13 DEVELOPMENT/CUSTOMER SERVICE – THREE MONTHLY
REPORT– JANUARY – MARCH 2008**

The report reviewed and highlighted developments and service requests received by Council during January to March 2008.

Cr King said with the new rules in the TRMP regarding stormwater disposal and the release of the new Engineering Standards, it is important that Council supports staff as decisions are made on individual projects.

Mr Thomson said there are a lot of decisions that need to be made and there will need to be collective work done by planners and engineers.

Cr Ensor was concerned about open stormwater drains being a danger to children.

Mr Thomson said safety and community security aspects would have to be considered in terms of good design. There is experience from other places that can be drawn on.

**Moved Crs Borlase/Ensor
WK08/06/14**

**THAT the Development/Customer Services – Three Monthly Update January to March 2008 be received.
CARRIED**

14 RESOLUTION TO EXCLUDE THE PUBLIC

**Moved Crs Bryant/King
WK08/06/15**

THAT the public be excluded from the following part of the proceedings of this meeting, namely:

**Review of Road Maintenance Activities
Professional Services Contracts 461 and 682**

The general subject of the matter to be considered while the public is excluded, the reason for passing this resolution in relation to the matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution, are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Grounds under section 48(1) for the passing of this resolution
Review of road maintenance activities	Good reason to withhold exists under Section 7	Section 48(1)(a)
Professional Services Contracts 461 and 682	Good reason to withhold exists under Section 7	Section 48(1)(a)

CARRIED

(Refer to Confidential Minutes resolutions numbered Wk08/06/16 and WK008/06/17)

**Moved Crs Higgins/Riley
WK08/06/18**

**THAT open meeting be resumed and the resolutions passed while the public was excluded be confirmed in open meeting.
CARRIED**

The meeting concluded at 3.00 pm.

Chair:

Date: