

MINUTES

TITLE: Engineering Services Committee
DATE: Thursday 16 October 2008
TIME: 9.30 am
VENUE: Tasman Council Chambers, 189 Queen Street, Richmond
PRESENT: Cr T E Norriss (Chair), Mayor R G Kempthorne, Crs B F Dowler, J L Inglis, R G Currie, N Riley, E J Wilkins, B W Ensor, M J Higgins, J L Edgar, S G Bryant
IN ATTENDANCE: Engineering Manager (P W Thomson), Utilities Manager (J Cuthbertson), Roading Engineer (S Elkington), Rivers Asset Engineer (P Drummond), Executive Assistant (V M Gribble)

APOLOGIES

Moved Crs Higgins/Wilkins
WK08/10/01

THAT apologies for absence from Crs S J Borlase, T B King and G A Glover for absence and Mayor Kempthorne for lateness be sustained.
CARRIED

1 MINUTES

1.1 Engineering Services Committee – 4 September 2008

Moved Crs Inglis/Wilkins
WK08/10/02

THAT the minutes of the meeting of the Engineering Services Committee held on 4 September 2008, containing resolutions numbered WK08/10/01 to WK08/10/13 be confirmed as a true and complete record.
CARRIED

2 CHAIRMAN'S REPORT

2.1 Ruby Bay Bypass

Cr Norriss reported that the first sod had been turned for the Ruby Bay Bypass construction.

2.2 Pearse Valley Bridge

This has been completed.

2.3 Top of the South Transport Liaison Group

The inaugural meeting was held on Friday 10 October 2008. The focus is on getting roading funding for Top of the South.

Mayor Kempthorne arrived at 9.42 am.

Mr Thomson reported on his attendance at the International City/County Management Association (ICMA) conference in Richmond, Virginia.

**Moved Mayor Kempthorne/Cr Higgins
WK08/10/03**

**THAT the Chairman's Report dated 9 October 2008 be received.
CARRIED**

3 WALK NELSON – TASMAN PRESENTATION – THE STREETS OF RICHMOND – THE GOOD AND THE NOT SO GOOD

Richard Butler and Judy Cox representing Walk Nelson-Tasman provided a powerpoint presentation to the Engineering Services Committee highlighting the good and the not so good aspects of some of the walking and cycling areas in Richmond.

**Moved Crs Edgar/Wilkins
WK08/10/04**

**THAT the presentation by Walk Nelson-Tasman be received.
CARRIED**

4 TRANSPORTATION REPORT

S Elkington and R Firth were in attendance for presentation of this report

4.1 Road Maintenance

Cr Bryant advised that Tui – Glenhope Road needs vegetation trimmed back from the carriageway following the snow damage.

4.2 Road Safety Coordinator

Road Safety Coordinator Krista Hobday was in attendance for presentation of the report contained in the agenda.

**Moved Crs Bryant/Ensor
WK08/10/05**

**THAT the Transportation Report dated 7 October 2008 be received.
CARRIED**

5 TASMAN REGIONAL WALK AND CYCLE FIVE YEAR ACTION PLAN 2008

Mr S Elkington and Mr P Kortegast Opus Consultants were in attendance to present the report.

The report sought the Committee's support for the Tasman Regional Cycling and Walking Strategy – Draft Six Year Action Plan and Infrastructure Programme.

The Murchison item was amended to read “two kilometre walk around the town”.

Mr Elkington said it was possible to hold workshops in both Motueka and Golden Bay for public consultation.

Cr Riley asked for notification of public meetings and advising availability of the draft plan before the consultation takes place.

**Moved Mayor Kempthorne/Cr Dowler
WK08/10/06**

**THAT the Engineering Services Committee receives the Tasman Regional Walk and Cycle Five Year Action Plan 2008 report and approves the Draft Action Plan and Six Year Infrastructure Programme being circulated for public consultation.
CARRIED**

6 LOW TRAFFICKED ROADS SEALING RATE

The report recommended to the Committee an increase in the sealing rate used to calculate the landowner/s contribution as set out under Council's Low Trafficked Roads Sealing Policy.

**Moved Crs Bryant/Riley
WK08/10/07**

**THAT the Engineering Services Committee approves the increase in the sealing rate used to calculate the landowner/s contribution in Council's Low Trafficked Roads Sealing Policy to \$45.00/m² (excluding GST).
CARRIED**

7 TALBOT STREET – SALISBURY ROAD – INTERSECTION UPGRADE

The report sought approval from the Engineering Services Committee to increase the budget for the Talbot Street – Salisbury Road intersection upgrade from \$300,000 to \$650,000, on the basis that NZTA 59% subsidy can be obtained.

Cr Higgins said that after consultation with the community and landowners, concern was raised about the suitability of traffic lights at this intersection, particularly for cyclists.

Cr Norriss said safety-wise traffic lights were the best option, and no land needs to be purchased for lights.

**Moved Crs Edgar/Dowler
WK08/10/08**

**THAT the Engineering Services Committee approves the funding for the Talbot Street – Salisbury Road intersection upgrade as an NZTA subsidised road construction project with an estimated budget total of \$650,000.
CARRIED**

8 UTILITIES MANAGEMENT REPORT

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

8.1 Water

Council has been successful in getting central government subsidy for upgrades to both Tapawera and Upper Takaka water treatment plants.

8.2 Wastewater

Wastewater pipes are being upgraded while the works at McGlashen Avenue are being undertaken.

8.3 Camper Van Dump Stations

Mr Cuthbertson advised that a dump station will be installed in Fittall Street on Council-owned property which will replace the one at Jubilee Park.

**Moved Crs Higgins/Riley
WK08/10/09**

**THAT the Utilities Management Report dated 6 October 2008 be received.
CARRIED**

9 UTILITIES BUDGET CARRYOVERS

Mr Cuthbertson presented the report that sought approval from the Engineering Services Committee to carry forward some of the 2007/2008 budget into the 2008/2009 budget.

**Moved Mayor Kempthorne/Cr Ensor
WK08/10/10**

**THAT the Engineering Services Committee approve the 2007/2008 Utilities budget carryover of \$6,270,537 into the 2008/2009 financial year.
CARRIED**

Cr Edgar left the meeting at 12.10 pm.

10 TAKAKA FIREFIGHTING WATER SUPPLY – SPECIAL CONSULTATIVE PROCEDURE

Mr Cuthbertson spoke to the report that informed the Engineering Services Committee of the Special Consultative Procedure for the Takaka Firefighting Water Supply. The procedure also requires the formation of a hearings panel delegated to hear submissions on behalf of the Committee.

**Moved Mayor Kempthorne/Cr Inglis
WK08/10/11**

THAT:

- a) the Takaka Firefighting Water Supply – Special Consultative Procedure report be received;**
- b) the Engineering Services Committee nominates Crs Riley, Norriss and Borlase as a subcommittee to hear submissions relating to the Takaka Fire Fighting Water Supply Special Consultative Procedure, with Cr Riley chairing the panel of three.**

CARRIED

11 AWAROA WATER

Mr Cuthbertson spoke to the report which sought approval from the Engineering Services Committee for the Awaroa Residents Association to receive a financial grant for the upgrading of the Awaroa water supply.

Cr Norriss advised that the Awaroa Ratepayers Association have said fittings and pipes would cost \$2,600 and he sought approval for that amount from Corporate Services.

Mr Cuthbertson said Awaroa Ratepayers Association should be applying for government subsidy to upgrade their water supply.

**Moved Crs Norriss/Riley
Wk08/10/12**

THAT:

- a) Council fund 50% of the funding request to upgrade the Awaroa Residents Association water supply to a maximum of \$2,600 (excluding GST);**
- b) The Corporate Services Manager allocate funding from an appropriate source, other than Council's Water Club account.**

CARRIED

12 OLD MILL WALKWAY

Mr Stephenson was in attendance to present the report which updated the Engineering Services Committee on Stage 2 of the proposed works at the Old Mill Walkway.

**Moved Crs Dowler/Bryant
WK08/10/13**

**THAT the Old Mill Walkway report dated 6 October 2008 be received.
CARRIED**

13 REFUSE – SCHEDULE OF FEES AND CHARGES

Mr Stephenson spoke to the report included in the agenda which sought an amendment to the schedule of fees and charges for refuse.

**Moved Mayor Kempthorne/Cr Dowler
WK08/10/14**

**THAT the amended schedule of refuse fees and charges be adopted, effective immediately.
CARRIED**

Cr Currie left the meeting at 1.30 pm.

14 RESOLUTION TO EXCLUDE THE PUBLIC

**Moved Mayor Kempthorne/Cr Bryant
WK08/10/15**

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

Eves Valley Landfill

Consideration of the valuation assessments for Richmond West development area

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:

Item No	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
7.1	Eves Valley Landfill	Good reason to withhold exists under Section 7	Section 48(1)(a)
7.2	Consideration of the valuation assessments for Richmond West development area	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:

Item	Reason to withhold information under Section 7	
7.1	Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	Section 7(2)(i)
7.2	Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	Section 7(2)(i)

CARRIED

(Refer to Confidential Minute Book resolution numbered WK08/10/16 to WK08/10/17).

**Moved Crs Bryant/Riley
WK08/10/18**

**THAT open meeting be resumed.
CARRIED**

The meeting concluded at 2.33 pm.

Chair: Date: