

MINUTES

TITLE: Engineering Services Committee
DATE: Thursday 27 November 2008
TIME: 9.30 am
VENUE: St John's Ambulance Rooms, Courtney Street, Motueka

PRESENT: Crs T E Norriss (Chair), R G Currie, B F Dowler, B W Ensor, G A Glover, M J Higgins, J L Inglis, E J Wilkins, N Riley, S G Bryant

IN ATTENDANCE: Engineering Manager (P W Thomson), Utilities Manager (J Cuthbertson), Utilities Asset Engineer (K Arnold), Asset Engineer Roads (S Elkington), Utilities Asset Engineer (D Stephenson), Utilities Asset Engineer (P Drummond), Administration Officer (B D Moore)

APOLOGIES

Moved Crs Bryant/Ensor
WK08/11/01

THAT apologies for absence from Mayor R G Kempthorne, Crs S J Borlase, J L Edgar and T B King for absence be sustained.

CARRIED

1 PUBLIC FORUM

1.1 Community Board Chair, D J Ogilvie

Mr Ogilvie welcomed the Committee to the Motueka area and expressed appreciation for the members for their effort in being there. He noted that the Riwaka – Kaiteriteri Road upgrade was on the agenda and commended this to the Committee.

1.2 Mountain Bike Representative, G Trainor

Mr Trainor said he was interested in the Riwaka – Kaiteriteri Road upgrade as a proposed mountain bike park and a track network which is currently in the design stage starts from the Kaiteriteri Recreation Reserve.

1.3 Mr J Butler

Mr Butler said that Grey Power Motueka sought the completion of the water reticulation of the urban area of Motueka and expressed concern about the safety of the Motueka River stopbanks in flood conditions. Grey Power Motueka sought the construction of a road link between Manoy and Talbot Streets and the construction of a pedestrian crossing over High Street between the Warehouse and the New World Supermarket. He said the Council should improve the safety of footpaths and curb crossings in the urban area of Motueka, to assist those on mobility scooters and in

wheelchairs and sought faster action to get occupiers of properties to cut back trees and shrubs blocking and overhanging footpaths in the urban area of Motueka.

1.4 Ms T Forde

Ms Forde, Motueka Community Board member, expressed support for the Riwaka – Kaiteriteri Road upgrade, cycleways in High Street, Motueka and the pedestrian crossing near McDonalds and New World Supermarket. She said that Tudor Street needed resealing.

1.5 Mr N Baldwin

Mr Baldwin sought assistance on behalf of Nelson/Tasman Area NZ Motor Caravan Association regarding the installation of a wastewater dump station at Tapawera and the cost of establishing a vehicle access crossing.

2 CONFIRMATION OF MINUTES

2.1 Engineering Services Committee – 16 October 2008

**Moved Crs Bryant/Riley
WK08/11/02**

**THAT the minutes of a meeting of the Engineering Services Committee held on 16 October 2008, containing resolutions numbered WK08/10/ 01 to WK08/10/18 be confirmed as a true and complete record.
CARRIED**

3 ENGINEERING SERVICES COMMITTEE CHAIR'S REPORT

Cr Norriss spoke to his report dated 19 November 2008 contained within the agenda and referred to the illegal dumping of rubbish and the provision of school bus services.

**Moved Crs Inglis/Wilkins
WK08/11/03**

**THAT letters be sent to Hon Damien O'Connor MP, expressing thanks for his support over the years and a letter be sent to Chris Auchinvole MP, congratulating him on his election success.
CARRIED**

**Moved Crs Glover/Ensor
WK08/11/04**

**THAT the Engineering Services Committee Chair's report dated 19 November 2008 be received.
CARRIED**

4 NATIONAL LAND TRANSPORT PROGRAMME 2009 – 2012 FOR TASMAN DISTRICT

The report dated 21 November 2008 presented the proposed National Land Transport Programme for the Tasman District subsidised road network, for the next three financial years. The programme is required to be submitted to the NZ Transport Agency in November 2008. The maintenance and renewal programme summary was contained within the agenda and Mr Thomson responded to Councillors questions, assisted by Mr R Firth of MWH NZ Ltd.

**Moved Crs Bryant/Glover
WK08/11/05**

**THAT the Engineering Services Committee approves the draft 2009 – 2012 National Land Transport maintenance, renewals and improvements programme, as detailed in the report dated 21 November 2008 and that this programme is proposed to the Regional Transport Committee for inclusion in the Regional Land Transport programme.
CARRIED**

5 TRANSPORTATION REPORT – 21 NOVEMBER 2008

Mr Thomson spoke to this report covering the subjects of maintenance contracts, projects, contractors programme, rivers and road safety co-ordination.

**Moved Crs Riley/Wilkins
WK08/11/06**

**THAT the Transportation report dated 21 November 2008 be received.
CARRIED**

6 REINSTATEMENT OF DAMAGE TO THE ROADING NETWORK FROM STORM DAMAGE DURING 23 – 24 NOVEMBER 2008

A report dated 26 November 2008 prepared by Jeff Ward, Senior Engineer, MWH NZ Ltd, was tabled and a slide show was screened to show the photographs taken by MWH NZ Ltd staff. The report included a summary of the three contract areas of Golden Bay, Waimea and Murchison and showed the total funds required for work on both local roads and special purpose roads.

**Moved Crs Bryant/Higgins
WK08/11/07**

**THAT an application be made to NZ Transport Agency, for funding to cover reinstatement of damage to the roading network from storm events in November 2008, for the sum of \$550,000 for local roads and \$375,000 for the Special Purpose Roads.
CARRIED**

7 PARKING RESTRICTION CHANGES

Asset Engineer Roads, S Elkington, referred to his report in the agenda dated 17 November 2008, together with the schedules of proposed parking restriction changes. The report proposed that the draft changes be publicly advertised.

**Moved Crs Higgins/Inglis
WK08/11/08**

**THAT the Engineering Services Committee, approves for public consultation, the schedule of parking changes attached to the report B952 dated 17 November 2008.
CARRIED**

8 UPPER MOUTERE SPEED LIMIT REVIEW

Asset Engineer Roads, S Elkington, referred to his report B953 dated 17 November 2008 in the agenda, and recommended for public consultation, the proposal to lower the speed limits through Upper Moutere Village from 70 kph to 50 kph.

**Moved Crs Higgins/Dowler
WK08/11/09**

**THAT the Engineering Services Committee, approves for public consultation, a proposal to lower the speed limit to 50 kph for Moutere Highway, through Upper Moutere Village.
CARRIED**

9 TALBOT STREET/SALISBURY ROAD INTERSECTION UPGRADE

Asset Engineer Roads, S Elkington, spoke to his report dated 17 November 2008, seeking approval from this Committee to proceed with the proposed upgrading of the intersection of Talbot Street and Salisbury Road with traffic lights.

**Moved Crs Glover/Currie
WK08/11/10**

**THAT the Engineering Services Committee approves for tendering, the Talbot Street/Salisbury Road intersection upgrade, with traffic lights.
CARRIED**

10 RIWAKA – KAITERITERI ROAD STAGED UPGRADE

Asset Engineer Roads, S Elkington, spoke to his report dated 19 November 2008, and illustrated three stages and options for the Riwaka – Kaiteriteri Road, together with the estimated costs. Mr Elkington explained that it would be preferable to maximise the amount of subsidised funding for each stage while complying with NZ Transport Agency criteria, noting that non-subsidised funding may be required for any shortfall. He explained that the timing and order of the three proposed stages of upgrade, has not been completed under the review of Council's LTCCP. He said that

this will be undertaken at a future workshop, with final selection subject to the public consultation process. Mr Elkington stressed that there is no guarantee on completion of the economic process, that full subsidised funding can be justified.

**Moved Crs Inglis/Wilkins
WK08/11/11**

**THAT the Engineering Services Committee receives the Riwaka – Kaiteriteri Road staged upgrade report, RD3603, dated 19 November 2008.
CARRIED**

**11 REMUNERATION FOR MEMBERS OF TASMAN REGIONAL
TRANSPORT COMMITTEE**

Engineering Manager, P Thomson, sought approval to reimburse “public” members of the Tasman Regional Transport Committee for their attendance at committee meetings and associated preparatory work. Mr Thomson said he expected a number of appointees would be paid by their employers and not seek additional reimbursement.

**Moved Crs Glover/Wilkins
WK08/11/12**

**THAT the Engineering Services Committee approves a meeting fee of \$150 (excluding GST) per person per meeting, available to members of the Tasman Regional Transport Committee, who wish to claim.
CARRIED**

12 UTILITIES MANAGEMENT REPORT

Utilities Manager, J Cuthbertson, referred to the Utilities Management Report contained within the agenda and noted that the utilities maintenance contractor has satisfactorily undertaken all the maintenance work on Council’s utilities during October 2008.

**Moved Crs Glover/Riley
WK08/11/13**

**THAT the Utilities Management Report dated 14 November 2008 be received.
CARRIED**

13 STORMWATER FUNDING TRANSFER

The report dated 17 November 2008 from the Utilities Asset Manager sought that stormwater project funds for the Poutama Drain and Hunt/Lowry reticulation, be reallocated to proposed upgrade work in Salisbury Road and Park Drive.

**Moved Crs Higgins/Currie
WK08/11/14**

THAT the Engineering Services Committee, approves the reallocation of funding within the stormwater budget, so that the upgrade of Salisbury Road and Park Drive stormwater works can be undertaken in the 2008/2009 financial year.

CARRIED

14 TDC DIGITAL TELEMETRY UPGRADE

Utilities Asset Manager, J Cuthbertson, spoke to his report to update the Committee on proposed long term improvements to the utilities network telemetry system. He explained that the Council's water treatment plants need to be given the highest priority because of the requirements set out in the Drinking Water Amendment to the Health Act.

**Moved Crs Dowler/Ensor
WK08/11/15**

THAT the TDC Digital Telemetry Upgrade report dated 17 November 2008 be received.

CARRIED

15 OLD MILL WALKWAY STAGE TWO WORKS

Utilities Asset Engineer, D Stephenson, reported that the closing date for submissions to the resource consent for stage two of the proposed Old Mill Walkway works, close on Friday 12 December 2008. He said internal discussions would occur within Council prior to Council staff meeting with the two landowners adjacent to the stage two works, to discuss the form and magnitude of cost contributions to the works.

**Moved Crs Ensor/Riley
WK08/11/16**

THAT the Old Mill Walkway update report dated 17 November 2008 be received.

CARRIED

**16 DEVELOPMENT/CUSTOMER SERVICE – THREE MONTHLY
REPORT JULY TO SEPTEMBER 2008**

Mr Thomson said that a number of duties previously undertaken by MWH NZ Ltd, including site monitoring, will be carried out by the Engineering Officer Development, M Jones.

**Moved Crs Glover/Bryant
WK08/11/17**

THAT the Development/Customer Service – Three monthly update report July to September 2008, be received.

CARRIED

17 RESOLUTION TO EXCLUDE THE PUBLIC

**Moved Crs Wilkins/Dowler
WK08/11/18**

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

Rameka Creek Road

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
1.1	Rameka Creek Road	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	
1.1	Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	Section 7(2)(i)

CARRIED

(Refer to Confidential Minute book, resolution numbered WK08/11/19)

18 RESOLUTION TO RESUME OPEN MEETING

**Moved Crs Higgins/Inglis
WK08/11/21**

**THAT open meeting be resumed and the business transacted during the time
the public was excluded be adopted.
CARRIED**

Cr Norriss thanked members for their attendance and the meeting closed at 2.35 pm.

Chair:

Date: