

MINUTES

TITLE: Engineering Services Committee
DATE: Thursday 8 December 2011
TIME: 9.30 am
VENUE: Tasman Council Chamber, 189 Queen Street,
Richmond.

PRESENT: Cr T E Norriss (Chair), Mayor R G Kempthorne,
Crs M L Bouillir, S G Bryant, B F Dowler, B W Ensor,
G A Glover, J L Inglis, T B King, C M Maling,
P F Sangster and E J Wilkins

IN ATTENDANCE: Engineering Manager (P Thomson)
Utilities Manager (J Cuthbertson)
Transportation Manager (G Clark)
Utilities Asset Manager (D Stephenson)
David Ogilvie, Chair, Motueka Community Board
Richard Reinen-Hamill, Senior Coastal Engineer, Tonkin &
Taylor Ltd
Administration Officer (G Woodgate)

REMEMBRANCE

The Chairman requested everyone stand for a minute's silence in remembrance of Mr Harry Holmwood, Golden Bay.

APOLOGIES

Moved Crs Bryant/Glover
ESC11-12-01

THAT apologies from Crs J L Edgar and Z S Mirfin for absence be sustained.
CARRIED

1 PUBLIC FORUM

Mark Lile / Ted Coppins - Motueka Port Users Group Ltd (MPUG)

Mr Lile gave Committee members a handout regarding Jakkett Island erosion and read it.

Mr Coppins advised that MPUG only supported Recommendation 3.5 New Small Channel Dredging as outlined in the November 2011 Tonkin & Taylor report.

Mike Rea – Jakkett Island Resident

Mr Rea stated there was an inadequate amount of time given to Jakkett Island residents to digest the information in the agenda and to prepare for this meeting. He added that he supported anything that stops the erosion at Jakkett Island.

Gail Jewell – Jackett Island Land Owner

Ms Jewell advised that she was a new resident to Jackett Island and that she had only been given 24 hours notice of this meeting. Ms Jewell requested a consultation plan with stakeholders be drawn up and circulated to all concerned.

Brian Rhoades – Jackett Island Land Owner

Mr Rhoades also felt there was an inadequate amount of time given to digest the information in the agenda and to prepare for this meeting. He stated that the Motueka River entrance was an environment estuary and that the port destroys that natural environment. He added that all the ad hoc activities undertaken in the past has had a detrimental effect on Jackett Island and he wanted proper investigations undertaken.

David Easton – Jackett Island Land Owner

Mr Easton advised that he owns a Family Trust property on Jackett Island. He was very concerned at the lack of consultation to date and stated that formal recognition of stakeholders was a good first step. Mr Easton felt there was not enough time given to stakeholders to digest the Tonkin & Taylor report. He wanted the groyne removed and the sand pumped back to Jackett Island at the least possible cost.

Devon Gallagher

Mr Gallagher advised that he wanted a more natural state along the Mapua coastline at the least possible cost and recommended further investigations and reports from Council.

Maxwell Clark

Mr Clark advised that he was opposed to any name change of Pupu Valley Road and Pupu Springs Road, Takaka. He stated that there had been a 7 to 1 vote against the name change by local residents and that local iwi had said that they were going to pursue the name changes regardless of local residents' views.

Mr Clark added that he felt disenfranchised over this matter and wished to be advised on all further consultation regarding this issue.

The Chairman thanked all those who spoke in Public Forum and invited those who spoke on the Jackett Island erosion issue to stay for agenda item 5.1 Port Motueka Groyne – Jackett Island Erosion: Identification of Preliminary Practicable Options.

2 CONFIRMATION OF MINUTES

2.1 Engineering Services Committee – 27 October 2011

Moved Crs Inglis/Ensor

ESC11-12-02

THAT the minutes of the Engineering Services Committee meeting held on 27 October 2011 containing resolutions ESC11-10-01 to ESC11-10-13 be confirmed as a true and complete record.

CARRIED

3 CHAIRMAN'S REPORT – RESC11-12-01

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

Matters raised included:-

- Long Term Planning – project cuts from the Engineering programme
- Recently held Accessibility for All exercise.

Moved Crs Wilkins/Maling ESC11-12-03

**THAT the Engineering Services Committee receives the Chairman's report – RESC11-12-01.
CARRIED**

4 DECISION REPORTS

4.1 Port Motueka Groyne – Jackett Island Erosion: Identification of Preliminary Practicable Options - RESC11-12-02

The purpose of the report was to provide information on the Port Motueka Groyne and Jackett Island Erosion Project and to seek the Committee's agreement to the preliminary practicable options and consultation with stakeholders.

Engineering Manager, Mr P Thomson, spoke to his report which was contained in the agenda and outlined for those present:-

- The latest decision of the Environment Court issued on 24 November 2011
- The submitted timetable for undertaking the investigation works
- The stakeholders to be consulted.

Cr Wilkins commented that the Motueka Community Board should also be consulted with over the project.

Mr Thomson then welcomed Mr Richard Reinen-Hamill, Senior Coastal Engineer, Tonkin & Taylor Limited to the meeting and invited him to give an OHP presentation on his report.

Mr Reinen-Hamill outlined in full the nine potential solutions to provide erosion protection to Jackett Island. These potential solutions included:-

1. Do nothing
2. Asset relocation
3. Planning responses
4. Existing channel maintenance
5. New small channel dredging
6. Reset of channel position
7. Training groynes with nourishment from existing channel maintenance
8. Seawall
9. Alternative options.

In general discussion, the following matters were discussed:-

- Should Council be held accountable, in perpetuity, for ongoing maintenance of the Jackett Island erosion problem with climate change and rising seas adding to the problem?
- Should nature be left to take its course at the Motueka River estuary?
- Making the channel to go straight out to sea and pumping the sand back to Jackett Island
- The impacts this project may have further along the coast
- Hydrodynamic modelling to be undertaken
- Erosion problems north of the groyne
- Financial implications of each potential solution.

**Moved Crs Dowler/Wilkins
ESC11-12-04**

THAT the Engineering Services Committee receives the Port Motueka Groyne – Jackett Island Erosion report RESC11-12-02; and

THAT the Engineering Services Committee accepts the nine preliminary practicable options for the project outlined in the report as a basis for consultation RESC-11-12-02; and

THAT the Engineering Services Committee approves that staff undertake consultation with stakeholders as noted in the report RESC-11-12-02.

CARRIED

4.2 Solid Waste Contract Extensions – RESC11-12-03

The report sought delegated authority for the Engineering Manager to formalise arrangements to extend solid waste contract extensions for Contracts 613 and 652 for a period of two years (to 27 September 2014) so that investigations into improved solid waste services may be investigated - in conjunction with Nelson City Council.

Utilities Asset Manager, Mr D Stephenson, spoke to his report which was contained in the agenda.

Cr Sangster declared a conflict of interest in this item but remained in the meeting.

Mr Stephenson gave the Committee an update on the Joint Waste Management and Minimisation Plan (JWMMP) advising that the Nelson City Council had passed the Plan on 27 November 2011 and stated that the documents were now being prepared.

**Moved Crs Glover/Maling
ESC11-12-05**

THAT the Engineering Services Committee

- 1. Receives the report Solid Waste Contract Extension – RESC11-12-03 and;**
- 2. Gives delegated authority for the Engineering Manager to reach agreement with Smart Environmental Limited for a two year extension of Contract 613 from 1 October 2012 to 27 September 2014 and;**
- 3. Gives delegated authority for the Engineering Manager to reach agreement with Fulton Hogan Limited for a two year extension of Contract 652 from 1 October 2012 to 27 September 2014.**

CARRIED

Cr Sangster abstained from voting.

5 INFORMATION REPORTS

5.1 Transportation Report - RESC11-12-04

The report detailed activities in the Transportation area.

Transportation Manager, Mr G Clark, spoke to his report which was contained in the agenda and covered the following matters:-

- Operations and Maintenance Contracts
- Financial
- Street Lighting Contract C684
- Bridge Structures Maintenance C790
- Projects
The cost of the Moutere Hill shoulder widening and sealing work and why this work was being undertaken were discussed.
- Road Safety
- Accessibility for All
- Rivers
The Chair raised his concern regarding the new rules in the TRMP Part IV Rivers and Lakes Plan Change - Relocation of Gravel.
- Coastal Structures.

**Moved Crs Dowler/Ensor
ESC11-12-06**

THAT the Engineering Services Committee receives the Transportation Report – RESC11-12-04.

CARRIED

5.2 New Approach to Road Maintenance Contracts for Waimea and Tasman - RESC11-12-05

The report outlined what Council was doing to provide a better contract arrangement for the current Waimea and Tasman road maintenance contracts when they come up for re-tender in July 2012.

Transportation Manager, Mr G Clark, spoke to his report which was contained in the agenda.

**Moved Crs Glover/Bryant
ESC11-12-07**

**THAT the Engineering Services Committee receives the New Approach to Road Maintenance Contracts for Waimea and Tasman Report – RESC11-12-05.
CARRIED**

5.3 Manhole Lid Security - RESC11-12-07

The report outlined what Council was doing to ensure that manholes throughout the District were secured.

Utilities Manager, J Cuthbertson, spoke to his report which was contained in the agenda.

**Moved Crs Sangster/Bouillir
ESC11-12-08**

**THAT the Engineering Services Committee receives the Manhole Lid Security report – RESC11-12-07.
CARRIED**

5.4 Utilities Report - RESC11-12-06

The report provided a summary of the Utilities activities for September - October 2011.

Utilities Manager, J Cuthbertson, spoke to his report which was contained in the agenda.

**Moved Crs Bouillir/Wilkins
ESC11-12-09**

**THAT the Engineering Services Committee receives the Utilities Report – RESC11-12-06.
CARRIED**

5.5 Tasman's Great Taste Trail - Update - RESC11-12-08

The report provided an update on progress with Tasman's Great Taste Trail and covered the following matters:-

- Latest Developments
- Resource Consents
- Otago Central Rail Trail Trust (OCRTT)
- Ferry Service – the Flat Bottom Fairy
- Marketing and Maintenance of the Trail
- Bylaw
- Pearl Creek.

Moved Mayor Kempthorne/Cr Wilkins ESC11-12-10

THAT the Engineering Services Committee receives the Tasman's Great Taste Trail Update report – RESC11-12-08.

CARRIED

The meeting concluded at 12.30 pm.

Date Confirmed:

Chair: