

# AGENDA

**TITLE:** Engineering Services Committee  
**DATE:** Thursday 7 June 2012  
**TIME:** 9.30 am  
**VENUE:** Memorial Hall, 8 Pah Street, Motueka  
**MEMBERS:** Councillor TE Norriss (Chair), Mayor RG Kempthorne, Councillors M Bouillir, SG Bryant, B Dowler J Edgar, B Ensor, G Glover, JL Inglis, TB King, CM Maling, ZS Mirfin, P Sangster and EJ Wilkins

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- 1 OPENING, APOLOGIES, WELCOME**
- 2 PUBLIC FORUM**
- 3 CONFIRMATION OF MINUTES**
- 3.1 Engineering Services Committee 26 April 2012**  
That the minutes of the Engineering Services Committee meeting held on 26 April 2012 containing resolutions ESC12-04-01 to ESC12-04-10 be confirmed as a true and complete record.
- 4 CHAIRMAN'S REPORT – RESC12-06-01** 1
- 5 DECISION REPORTS**
  - Renaming of Pupu Valley and Pupu Springs Roads – RESC12-06-02 6
  - Budget Reallocation – Utilities – RESC12-06-03 14
  - Surplus Funds – Low Traffic Roding Seal Extensions – RESC12-06-04 19
  - Tasman's Great Taste Trail Update – RESC12-06-05 22
- 6 INFORMATION REPORTS**
  - Transportation Report – RESC12-06-06 30
  - Utilities Report – RESC12-06-07 49
  - Port Motueka – Jakkett Island Erosion Project – RESC12-06-08 63