
MINUTES
of the
ENGINEERING SERVICES COMMITTEE MEETING
held
9.30 am, Thursday, 21 June 2018
at
Tasman Council Chamber, 189 Queen Street, Richmond

- Present:** Councillor S G Bryant (Chair), Mayor R G Kempthorne, Councillors P L Canton, P H Hawkes, T B King, C M Maling, D E McNamara, D J Ogilvie, P F Sangster, T A Tuffnell, A C Turley and D M Wensley
- In Attendance:** Acting Engineering Services Manager and Activity Planning Manager (D L Fletcher), Programme Delivery Manager (R McGuigan), Utilities Manager (M Schruer). Road Maintenance Programme Leader (B McManus) and Executive Assistant (R L Scherer)
- Part Attendance:** Environment & Planning Manager (D Bush-King), Asset Engineer – Waste Management and Minimisation (D Stephenson), Communications Officer (B Catley), Activity Planning Adviser (D Bryant)

1 OPENING, WELCOME

2 APOLOGIES AND LEAVE OF ABSENCE

Moved Cr Maling/Cr Sangster
ESC18-06-1

That apologies from Cr M J Greening be accepted.
CARRIED

3 PUBLIC FORUM

Maxwell Clark congratulated Cr Sangster on receiving a Queen's Services Medal. Mr Clark spoke about the public water supply bylaw report on today's agenda. Mr Clark also spoke about the proposed Waimea Dam.

Cr Canton arrived at 9.38 am.

Murray Dawson circulated a document regarding the proposed water restrictions. He also spoke about the cost of carrying out a special consultative procedure as set out under the Local Government Act. Mr Dawson spoke about water rationing as it applies under the TRMP rules.

Lewis Solomon spoke about water leakage in Tasman and Nelson. He also circulated a document showing water leakage figures in Tasman and Nelson.

Bruno Lemke spoke on behalf of the Mapua & Districts Community Council regarding stormwater issues in Mapua and Ruby Bay. Mr Lemke spoke about the construction of the Ruby Bay seawall. He also spoke about the beach access at Ruby Bay and noted it had not been repaired since the storm events in February 2018.

4 DECLARATIONS OF INTEREST
Nil

5 LATE ITEMS
Nil

6 CONFIRMATION OF MINUTES

It was agreed to amend the minutes of the 10 May 2018 meeting regarding sandwich boards to refer to the Community Relations Manager, Chris Choat liaising with Richmond Unlimited.

Moved Cr Wensley/Cr Turley
ESC18-06-2

That the minutes of the Engineering Services Committee meeting held on Thursday, 10 May 2018, be confirmed as a true and correct record of the meeting.

CARRIED

7 REPORTS OF COMMITTEE
Nil

8 PRESENTATIONS
Nil

9 REPORTS

9.1 Chairman's Report

The Chairman spoke to his report contained in the agenda which was taken as read.

The Chairman thanked Cr King for also attending the meeting with residents in Murchison on 15 May 2018. He also acknowledge Cr King for his role on the Joint Land Development Manual Steering Group.

Cr Sangster spoke about the current use of traffic lights to direct traffic on the Takaka Hill road. He noted that truck drivers are often sitting at the traffic lights for extended periods of time which

is a cost on their business. He asked that staff raise this issue with the New Zealand Transport Agency (NZTA) as soon as possible and suggest that give way signs would be a better way of managing traffic on the two corners where the lights are currently used.

In response, the Road Maintenance Programme Leader, Brian McManus agreed that he would raise this issue at the next meeting with Tasman Journeys who manage this section of road on behalf of NZTA. He will report the outcome to Cr Sangster and the Golden Bay Community Board.

Cr McNamara advised the committee that he and Cr King had received an email from a local resident thanking them for addressing the local concerns regarding logging truck traffic on the Pigeon Valley South Branch Road. Cr McNamara asked that thanks be passed on to the staff who had helped to address these concerns in particular the new signage.

Cr Wensley asked that her thanks be passed on to Drew Bryant for his work on the draft parking strategy.

**Moved Cr Wensley/Cr Hawkes
ESC18-06-3**

**That the Engineering Services Committee receives the Chairman's Report,
RESC18-06-01.**

CARRIED

9.2 Public Water Supply Bylaw Review

Activity Planning Manager, Dwayne Fletcher spoke to the report which was taken as read. He outlined the reasons for the bylaw review and provided further background regarding the suggested changes to the bylaw.

Mr Fletcher tabled a graph (below) explaining water use in Waimea and Mapua and how the phased water restrictions required under the TRMP would affect residents under the dam or no-dam scenarios.

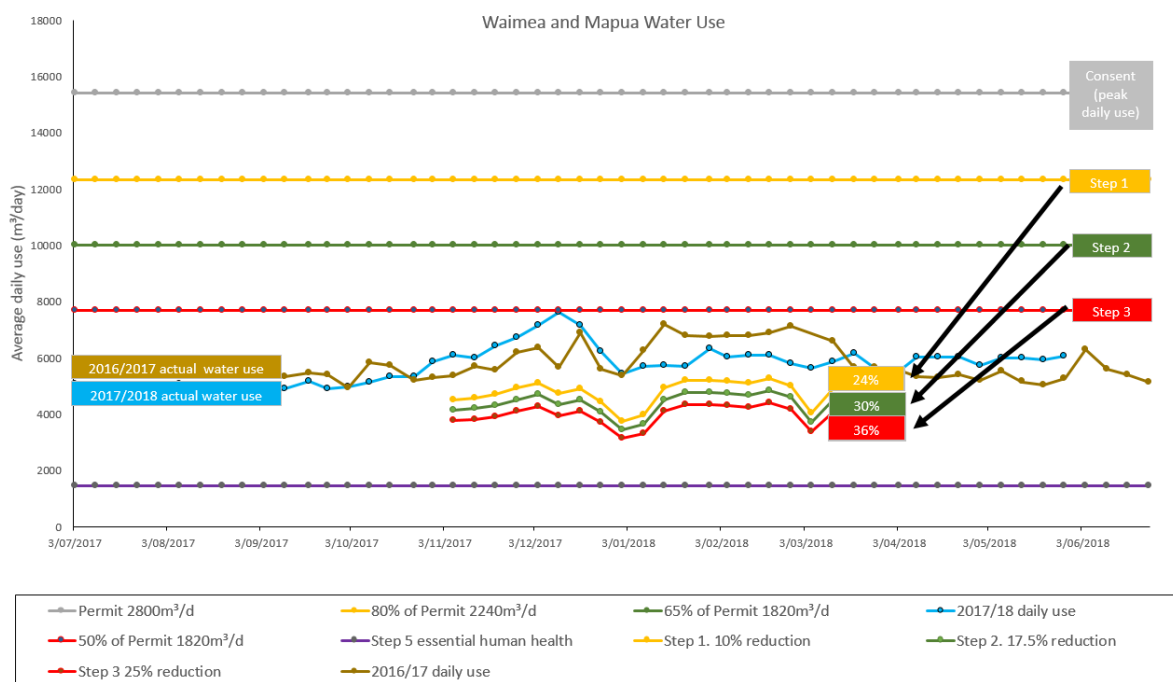
Cr King arrived at 10.04 am.

Mr Fletcher noted that staff intend to work with the communications team to provide a consultation document that will be easily understood by residents and ratepayers.

Mr Bush-King spoke about the different effects on water consent holders regarding how any restrictions would reduce their water supply.

In response to a question, Mr Fletcher confirmed that the graph shows the Waimea water supply which includes Mapua and Richmond. He noted that the same TRMP rules apply to schemes that supply water in Brightwater, Hope and Redwood Valley.

It was suggested that the Council could consider other water saving options including a subsidy for residents who install rain collection barrels. In response Mr Fletcher confirmed that if the Waimea Dam does not proceed there will be a number of other water augmentation options that will need to be considered.



In response to a question, Utilities Manager, Mike Schruer confirmed that water storage requirements for restricted connections were the same for residents on both urban and rural water supplies.

In response to a comment about the need for businesses to prepare water shortage plans, Mr Fletcher said that the intention is to encourage businesses to be more resilient during periods of water shortage.

The Council discussed membership of the hearings panel to hear submissions to the draft Public Water Supply Bylaw. It was suggested that this is a significant District-wide issue and that the hearings panel should include the Full Council. The resolution was amended to reflect this suggestion.

In response to a question about projected demands for water, Mr Fletcher agreed to provide further information on the actual water use figures.

In response to a question, Mr Fletcher noted that the costs for the consultation process are largely staff and Councillor time costs. He noted that there will be a small budget available for the production of written material for public consultation.

In his right of reply, Mayor Kempthorne noted that without the Waimea Dam there will be significant changes to the District's water supply during dry summer months. He said that the proposed bylaw clarifies those changes and that it was important to consult with the community.

**Moved Mayor Kempthorne/Cr Sangster
ESC18-06-4**

That the Engineering Services Committee

1. receives the Public Water Supply Bylaw Review Report, RESC18-06-02; and
2. approves the Draft Public Water Supply Bylaw 2016 (Attachment 1), and the statement of proposal (Attachment 2), and the summary of information (Attachment 3), and the

public notice (Attachment 4) advising the public consultation using the special consultative procedure outlined in sections 83 and 86 of the Local Government Act 2002; and

3. notes that the revised draft Consolidated Bylaw – Chapter 10 – Public Water Supply Bylaw 2016, does not give rise to any implications under the New Zealand Bill of Rights 1990; and
4. agrees the most appropriate method for distribution for public consultation is by public notice; and then making copies of the proposed Public Water Supply Bylaw 2016 (with amendments), the statement of proposal, and the summary of information available for viewing on the Council website, in its offices, and libraries from 9 July 2018; and
5. delegates authority to the Engineering Services Manager to make any amendments to the proposed Consolidated Bylaw – Chapter 10 – Public Water Supply Bylaw 2016 that may be agreed at the meeting and any minor changes; and
6. appoints a subcommittee consisting of all Councillors to hear and consider submissions on the proposed amended Public Water Supply Bylaw 2016 and make recommendations to Full Council.

CARRIED

9.3 Nelson Tasman Joint Waste Management and Minimisation Plan

Asset Engineer – Waste Management and Minimisation, David Stephenson spoke to the report contained in the agenda. He noted that a similar report was being presented to Nelson City Council. He also advised that staff had received positive feedback on the draft plan from iwi.

In response to a question, Mr Stephenson confirmed that the report means the Council has met its statutory requirements under the Act to review the plan.

The Council agreed to include Councillors Ogilvie and Wensley on the hearing panel and to amend the resolution to that effect.

**Moved Cr Maling/Cr McNamara
ESC18-06-5**

That the Engineering Services Committee

1. receives the Nelson Tasman Joint Waste Management and Minimisation Plan report, RESC18-06-03; and
2. acknowledges that this report is a review of the Nelson Tasman Joint Waste Management and Minimisation Plan (2012) in accordance with section 50 of the Waste Minimisation Act 2008; and
3. approves the Nelson Tasman Waste Management and Minimisation Plan, dated 12 June 2018 and including the Nelson Tasman Joint Waste Assessment 2017, as an amended waste management and minimisation plan for the Tasman District Council and the basis for public consultation; and
4. approves the Statement of Proposal for the proposed Nelson Tasman Waste Management and Minimisation Plan 12 June 2018; and

5. **approves a public consultation process for this plan using the special consultative procedure set out in section 83 of the Local Government Act 2002; and**
6. **agrees that these documents will be made available to the public on or before 17 August 2018; and**
7. **agrees that the submission period for these documents closes no less than one month after these documents are made available to the public; and**
8. **agrees to Councillors Maling, Bryant, and McNamara and the Engineering Services Manager approving any further minor editorial amendments in these documents prior to them being printed and made available for public consultation; and**
9. **appoints Councillors Maling, Bryant, McNamara, Ogilvie and Wensley to represent Tasman District Council along with the Nelson City Council appointees as members of a hearing panel to hear submissions and report back to this Committee.**

CARRIED

9.4 Waste minimisation subsidy - Electronic waste recycling

David Stephenson spoke to the report contained in the agenda which was taken as read.

Cr Sangster suggested that staff focus on advertising the different options available for disposal of e-waste, eg, the service provided by the supplier of some printers, for example Brother. He asked that any material promoting the service be clear that there are alternative options to dispose of e-waste other than at the Nelson Environment Centre.

In response to a question, Mr Stephenson noted that funding had been approved in the Long Term Plan for waste minimisation initiatives such as the one proposed for electronic waste recycling.

**Moved Cr Sangster/Cr Wensley
ESC18-06-6**

That the Engineering Services Committee

1. **receives the Waste minimisation subsidy - Electronic waste recycling report, RESC18-06-04; and**
2. **approves the establishment of a subsidy scheme for recycling of electronic waste, offered to approved recyclers at a rate of \$20 per Tasman District resident or business (including GST), for the period 1 July 2018 to 30 June 2019 and limited to \$20,000 in total; and**
3. **grants delegated authority to the Engineering Services Manager to approve electronic waste recyclers for the subsidy scheme for the recycling of electronic waste.**

CARRIED

The meeting adjourned for morning tea at 10.50 am

The meeting resumed at 11.05 am

9.5 Carter Road Bridge Rebuild

Road Maintenance Programme Leader, Brian McManus spoke to the report contained in the agenda which was taken as read. Mr McManus noted that the damaged bridge has now been demolished but the abutment has been left to protect the embankment.

In response to a question regarding reusing parts of the bridge, Mr McManus advised that Stantec had recommended that because of longitudinal cracking in the old beams and a lack of any construction details, they were not prepared to recommend that they be used again.

In response to a question, Mr McManus confirmed that the budget for the total rebuild of the bridge includes all costs.

In response to a question, Mr McManus confirmed that the Council will be applying to NZTA for the 70% subsidy as it pertains to civil defence recovery.

In response to a question, Mr McManus advised that rock armour had been installed to protect the embankment and the private property closest to the bridge.

Moved Cr Sangster/Mayor Kempthorne ESC18-06-7

That the Engineering Services Committee

- 1. receives the Carter Road Bridge Rebuild report, RESC18-06-05; and**
- 2. approves the construction of a new 2-span bridge to replace the damaged Bridge No 101902, Carter Road at an estimated cost of \$350,000 excluding GST.**

CARRIED

9.6 Engineering Services - Activity Update

Activity Planning

Dwayne Fletcher spoke to the report contained in the agenda and asked that the Activity Planning section be taken as read.

Mayor Kempthorne left the meeting at 11.20 am.

In response to a question about the designations review, Mr Fletcher agreed that he would follow up with the Engineering Services Manager regarding any other designations that need to be considered as part of the review.

Cr King left the meeting at 11.22 am.

In response to a question regarding the stormwater discharge consent, Mr Fletcher advised that staff intend to apply for a global consent that covers the entire Tasman District.

In response to a question, Mr Fletcher confirmed that the Motueka integrated flood modelling work is progressing very well and staff plan to report on issues and options to the Council before the end of 2018. There may be an opportunity to include some of those options in the Annual

Plan.

In response to a question about the possibility of amending the Infrastructure Strategy and Activity Management Plans, Mr Fletcher said this would be very difficult at this late stage as they will be adopted as part of the LTP process on 28 June 2018. However, Mr Fletcher noted the need for the Councillors to have more time to consider the documents during the next LTP cycle.

Programme Delivery

Programme Delivery Manager, Russell McGuigan spoke to the Programme Delivery section of the update report which was taken as read. Mr McGuigan noted that there are 26 new projects commencing from 1 July 2018.

Mr McGuigan advised the meeting that the Queen Street upgrade project is on track to be finished next week.

In response to a question, Mr McGuigan advised that any options to provide rates rebates for affected businesses on Queen Street should be addressed to the Corporate Services Manager.

In response to a question, Communications Officer Beth Catley noted that staff are working with Richmond Unlimited on a series of promotional activities for the reopening of Queen Street.

In response to a question, Mr McGuigan confirmed that the resource consent for the Trewavas Street pumping station was not required to be publicly notified.

Cr Ogilvie asked that his thanks be passed on to staff for the completion of the Poole Street stormwater improvements. He noted that he is now waiting for the next heavy rain event.

In response to a question, Mr McGuigan said that staff are waiting on water quality data before making any further plans for the proposed Wakefield Water Treatment Plant.

Cr King returned to the meeting at 11.38 am.

Utilities

Utilities Manager, Mike Schruer spoke to the Utilities section of the update report which was taken as read.

Mr Schruer noted that staff are meeting with the Hamama Water Supply committee on 16 July 2018.

Mr Schruer advised the committee that a national water quality expert, Jim Graham will provide an update to Councillors and staff on national water quality issues and the drinking water standards after the August committee meeting.

Mayor Kempthorne returned to the meeting at 11.40 am.

Mr Schruer noted that staff have met with residents in the Mapua-Ruby Bay area regarding their stormwater issues.

Mr Schruer spoke about the current low commodity prices for recyclable materials.

In response to a question about the proposed water supply to Pohara, Mr Schruer confirmed that bore monitoring tests indicate that the water is not suitable for consumption.

In response to a question, Mr Schruer noted that the source of *E. coli* contamination is very difficult to trace and the only way to guarantee safety of the water supply is to use chlorination.

Mayor Kempthorne left the meeting at 11.59 am.

Transportation

Road Maintenance Programme Leader, Brian McManus spoke to the Transportation section of the update report which was taken as read.

In response to a question about the maintenance of Dovedale Road, Mr McManus confirmed that there is still some rock armouring work to be done. He also confirmed that he would follow up on the road slumping issue on Dovedale Road.

Cr Wensley noted that she is undertaking a survey on walking and cycling activities around urban Richmond.

In response to a question about rivers work, Mr McManus confirmed that staff will provide more detail on what work has been completed under the rivers budget this financial year. It was suggested that detail on where the rivers budget had been spent should be provided at the forthcoming Rivercare meetings. Cr Sangster suggested that a workshop of Councillors and staff would help in determining the ongoing rivers maintenance programme after the Rivercare meetings have been completed.

In response to a question regarding road safety outside Dovedale and Ngatimoti Schools, Mr McManus confirmed that staff will provide an update on this issue at the next meeting.

**Moved Cr Ogilvie/Cr McNamara
ESC18-06-8**

That the Engineering Services Committee receives the Engineering Services - Activity Update report, RESC18-06-06.

CARRIED

10 CONFIDENTIAL SESSION
Nil

The meeting concluded at

Date Confirmed:

Chair: