

AGENDA

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

- 1 OPENING, APOLOGIES, WELCOME**
- 2 PUBLIC FORUM**
- 3 CONFIRMATION OF MINUTES**
- 3.1 Engineering Services Committee 15 September 2011**
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.
- 4 CHAIRMAN'S REPORT – RESC11-12-01** 1
- 5 DECISION REPORTS**
 - Port Motueka Groyne: Jackett Island Erosion – RESC11-12-02 4
 - Solid Waste Contract Extensions – RESC11-02-03 56
- 6 INFORMATION REPORTS**
 - Transportation Report – RESC11-12-04 62
 - New Approach to Road Maintenance Contracts for Waimea/Tasman – RESC11-12-05 85
 - Manhole Lid Security – RESC11-12-07 88
 - Utilities Report – RESC11-12-06 99
 - Tasman's Great Taste Trail Update – RESC11-12-08 110

A workshop to discuss the proposed Professional Services review will take place at the conclusion of the meeting.