

AGENDA

TITLE:	Engineering Services Committee
DATE:	Thursday 30 August 2012
TIME:	9.30am
VENUE:	Tasman Council Chamber, 189 Queen Street, Richmond
MEMBERS:	Councillor TE Norriss (Chair), Mayor RG Kempthorne, Councillors ML Bouillir, SG Bryant, BF Dowler JL Edgar, BW Ensor, GA Glover, JL Inglis, TB King, CM Maling, ZS Mirfin, PF Sangster and EJ Wilkins

1	OPENING, APOLOGIES, WELCOME	
2	PUBLIC FORUM	
3	CONFIRMATION OF MINUTES	
3.1	Engineering Services Committee 19 July 2012	
	That the minutes of the Engineering Services Committee meeting held on 19 July 2012 containing resolutions ESC12-07-01 to ESC12-07-08 be confirmed as a true and complete record.	
4	CHAIRMAN'S REPORT – RESC12-08-01	1
5	DECISION REPORTS	
	Tasman's Great Taste Trail Bylaw – RESC12-08-02	4
	Utilities Budget (Solid Waste) – Transfer of capital funding – RESC12-08-03	33
In committee	Provision of Bus Infrastructure, Richmond – RESC12-08-04	38
In committee	Redevelopment of Aquarium Site - Mapua Wharf – RESC12-08-05	44
6	INFORMATION REPORTS	
	Tasman's Great Taste Trail – Update – RESC12-08-06	81
	Port Motueka – Jakkett Island Erosion Project – RESC12-08-07	85
	Transportation Report – RESC12-08-08	96
	Transportation Bylaws Review – RESC12-08-09	123
	Utilities Report – RESC12-08-10	128

7 RESOLUTION TO EXCLUDE THE PUBLIC

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

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| 7.1 | Provision of Bus Infrastructure, Richmond – RESC12-07-04 | 38 |
| 7.2 | Redevelopment of Aquarium Site - Mapua Wharf – RESC12-07-05 | 44 |

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
7.1	Provision of Bus Infrastructure, Richmond	Good reason to withhold exists	Section 48(1)(a)
7.2	Redevelopment of Aquarium Site – Mapua Wharf	Good reason to withhold exists	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	
7.1	Enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities	Section 7(2)(f)(ii)
7.2	Enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities	Section 7(2)(f)(ii)