

# AGENDA

**TITLE:** Engineering Services Committee  
**DATE:** Thursday 2 February 2012  
**TIME:** 11.15 am  
**VENUE:** Bainham Hall, McKay Pass Road, Bainham, Golden Bay  
**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 8 December 2011**  
That the minutes of the Engineering Services Committee meeting held on 8 December 2011 containing resolutions ESC11-12-01 to ESC11-12-08 be confirmed as a true and complete record.
- 4 CHAIRMAN'S REPORT – RESC12-02-01** 1
- 5 INFORMATION REPORTS**
  - Transportation Report – RESC12-02-02 8
  - Turners Bluff – Archaeological Find – RESC12-02-03 24
  - Utilities Report – RESC12-02-04 33
  - Tasman's Great Taste Trail Update – RESC12-02-05 44
  - Development Engineering – 6-monthly report – July to December 2011 – RESC12-02-06 48

**Please note venue and start time**