

AGENDA

TITLE: Engineering Services Committee
DATE: Thursday 17 March 2011
TIME: 9.30 am
VENUE: Tasman Council Chamber, Tasman District Council, 189 Queen Street, Richmond
MEMBERS: Councillors TE Norriss (Chair), Mayor RG Kempthorne, SG Bryant, M Bouillir, B Dowler J Edgar, B Ensor, G Glover, JL Inglis, TB King, CM Maling, ZS Mirfin, N Riley and EJ Wilkins

- 1 OPENING, APOLOGIES, WELCOME**
- 2 PUBLIC FORUM**
- 3 CONFIRMATION OF MINUTES**
- 3.1 **Engineering Services Committee 03 February 2011**
That the minutes of the Engineering Services Committee meeting held on 3 February 2011 containing resolutions ESC111-02-01 to ESC11-02-22 be confirmed as a true and complete record.
- 4 CHAIRMAN'S REPORT – RESC-11-03-01-INF** 1
- 5 TRANSPORTATION REPORTS**
- 5.1 Transportation – Monthly Report – RESC-11-03-02-INF 9
- 5.2 Salisbury/Arbor Lea Intersection Signalising (Waimea College New Entrance) – RESC-11-03-03-INF **15**
- 5.3 National Code of Practice for Utilities Access to the Transport Corridor – RESC-11-03-04-INF 19
- 5.4 Technical Audit of Local Roading – New Zealand Transport Agency – RESC-11-03-05-INF 21
- 6 UTILITIES REPORTS**
- 6.1 Utilities – Monthly Report – RESC-11-03-06-INF 61
- 6.2 Takaka Water Supply – Ministry of Health Drinking Water Subsidy Application – RESC-11-03-07-INF 71
- 7 DEVELOPMENT**
- 7.1 Tasman Cycle Trail Loop Update – RESC-11-03-08-INF 73

8 RESOLUTION TO EXCLUDE THE PUBLIC

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

- | | | |
|-----|---------------------------------------------------------------------------------------------------------------|----|
| 8.1 | Contract 652 – Murchison RRC Operations – Extension Of Contract – CONFIDENTIAL – RESC-11-03-09-DEC | 77 |
| 8.2 | Appointment of “cultural interests” representative to Tasman Regional Transport Committee – RESC-11-03-10-DEC | 79 |

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
8.1	Contract 652 – Murchison RRC Operations – Extension of Contract	Good reason to withhold exists	Section 48(1)(a)
8.2	Appointment of “cultural interests” representative to Tasman Regional Transport Committee	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	
8.1	Enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities	Section 7(2)(i)
8.2	Enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities	Section 7(2)(i)