

AGENDA

TITLE: Engineering Services Committee
DATE: Thursday 3 February 2011
TIME: 9.30 am
VENUE: Takaka Fire Station, Motupipi Street, Takaka
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 11 November 2010	
	That the minutes of the Engineering Services Committee meeting held on 11 November 2010 containing resolutions ESC10-11-01 to ESC10-11-19 be confirmed as a true and complete record.	
4	CHAIRMAN'S REPORT	1
5	TRANSPORTATION REPORTS – Decision papers	
5.1	Aorere and Murchison Floods	LATE PAPER
5.2	Swamp Road – Proposed closure at SH60 – 12 month trial	3
5.3	Gibbs Valley Road Seal Extension	21
5.4	Additional Footpaths	26
5.5	Motueka Flood Control	29
5.6	Ligar Bay Baches on Legal Road	41
6	UTILITIES REPORTS – Decision papers	
6.1	Takaka Wastewater Treatment Plant – Issues, options and programme	50
6.2	Motueka Water Supply – Ministry of Health Drinking Water Subsidy Application	80
6.3	Takaka Water Supply – Ministry of Health Drinking Water Subsidy Application	117

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 | Regional Transport Committee membership – DECISION PAPER | 120 |
| 7.2 | Council Rubbish Bag Supply – DECISION PAPER | 124 |

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	Regional Transport Committee membership	Good reason to withhold exists	Section 48(1)(a)
7.2	Council Rubbish Bag Supply	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)(i)
7.2	Enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities	Section 7(2)(i)

INFORMATION PAPERS

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| 8.1 | Transportation Report | LATE PAPER |
| 8.2 | Minor Improvements Programme | 127 |
| 8.3 | Utilities Management Report | 132 |
| 8.4 | Development Three-Monthly Report, October to December 2010 | 143 |
| 8.5 | Tasman Cycle Trail Loop Update | 145 |