

AGENDA

TITLE: Engineering Services Committee
DATE: Thursday 21 January 2010
TIME: 9.30 am
VENUE: Council Chamber, Tasman District Council, 189 Queen Street, Richmond
MEMBERS: Councillors TE Norriss (Chair), Mayor RG Kempthorne, SJ Borlase, SG Bryant, RG Currie, B Dowler J Edgar, B Ensor, G Glover, MJ Higgins, JL Inglis, TB King, EJ Wilkins, N Riley

- 1 OPENING, APOLOGIES, WELCOME**
- 2 PUBLIC FORUM**
- 3 CONFIRMATION OF MINUTES**
- 3.1 Minutes of the meeting of the Engineering Services Committee held on 10 December 2009
- 4 CHAIRMAN'S REPORT** 1
- 5 TRANSPORTATION**
- 5.1 Transportation Report 2
- 5.2 Takaka Aerodrome 7
- 5.3 Connecting Tasman – the Regional Land Transport Strategy 9
- 5.4 Rural naming and numbering for The Coastal Highway 10
- 6 UTILITIES**
- 6.1 Utilities Management Report 13
- 7 DEVELOPMENT ENGINEERING**
- 7.1 Development/Customer Services – Three Monthly Report – October-December 2009 21
- 8 RESOLUTION TO EXCLUDE THE PUBLIC**
- That the public be excluded from the following part of the proceedings of this meeting, namely:**
- 8.1 Old Mill Walkway Coastal Protection – Project Update** 25
- 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	Old Mill Walkway Coastal Protection – Project Update	Good reason to withhold exists under Section 7	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, negotiations (including commercial and industrial negotiations).	Section 7(2)(i)

Note – An Annual Plan Workshop will follow at the conclusion of the Engineering Services Committee meeting