

# AGENDA

**TITLE:** Engineering Services Committee  
**DATE:** Thursday 8 July 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

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- 1 OPENING, APOLOGIES, WELCOME**
- 2 PUBLIC FORUM**
- 3 CONFIRMATION OF MINUTES**
- 3.1 **Engineering Services Committee 27 May 2010**  
That the minutes of the Engineering Services Committee meeting held on 27 May 2010 containing resolutions ESC10-05-01 to ESC10-05-10 be confirmed as a true and complete record.
- 4 CHAIRMAN'S REPORT – ESC10-07-01** 1
- 5 TRANSPORTATION**
- 5.1 Transportation Report – RESC10-07-02 6
- 5.2 High Productivity Vehicles – RESC10-07-03 17
- 5.3 New and Rehabilitation Footpath Projects and Pram Crossings – RESC10-07-05 18
- 5.4 Takaka Aerodrome – Future Works – RESC10-07-04 28
- 6 UTILITIES**
- 6.1 Utilities Management Report – RESC10-07-06 29
- 7 RESOLUTION TO EXCLUDE THE PUBLIC**  
**That the public be excluded from the following part of the proceedings of this meeting, namely:**
- 7.1 Contract 652 – Murchison Resource Recovery Centre – Extension of contract – RESC10-07-07 44
- 7.2 Seaton Valley Stream – Stormwater Improvements – RESC-10-07-08 46
- 7.3 Confirmation of Confidential Minutes - **Engineering**

### Services Committee 27 May 2010

That the confidential minutes of the Engineering Services Committee meeting held on 27 May 2010 containing resolutions ESC10-05-11 to ESC10-05-13 be confirmed as a true and complete record

**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	Contract 652 – Murchison Resource Recovery Centre – Extension of contract – RESC10-07-07	Good reason to withhold exists	Section 48(1)(a)
7.2	Seaton Valley Stream – Stormwater Improvements – RESC10-07-08	Good reason to withhold exists	Section 48(1)(a)
7.3	Confirmation of Confidential Minutes 27 May 2010	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)
7.3	Enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities	Section 7(2)(i)