

# AGENDA

**TITLE:** Engineering Services Committee  
**DATE:** Thursday 30 September 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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<b>1</b>	<b>OPENING, APOLOGIES, WELCOME</b>	
<b>2</b>	<b>PUBLIC FORUM</b>	
<b>3</b>	<b>CONFIRMATION OF MINUTES</b>	
3.1	<b>Engineering Services Committee 19 August 2010</b>	
	That the minutes of the Engineering Services Committee meeting held on 19 August 2010 containing resolutions ESC10-08-01 to ESC10-08-14 be confirmed as a true and complete record.	
<b>4</b>	<b>CHAIRMAN'S REPORT – RESC10-09-01</b>	<b>1</b>
<b>5</b>	<b>TRANSPORTATION</b>	
5.1	Transportation Report – RESC10-09-02	14
5.2	Revocation of Declaration of State Highway 60 – RESC10-09-03	27
5.3	Road Delineation Upgrade Policy – RESC10-09-04	31
5.4	Turners Bluff, Riwaka-Kaiteriteri Road – Funding Request – RESC10-09-05	45
5.5	Transportation Budget Carryovers 2010-2011 – RESC10-09-06	50
<b>6</b>	<b>UTILITIES</b>	
6.1	Utilities Management Report – RESC10-09-07	53
6.2	Takaka Wastewater Treatment Plant – RESC10-09-08	62
6.3	Utilities Budget Carryovers – RESC10-09-09	66
<b>7</b>	<b>DEVELOPMENT ENGINEERING</b>	
7.1	Licence to Occupy – RESC10-09-10	71
7.2	Tasman Cycleway Trail Update – RESC10-09-11	75
<b>8</b>	<b>GENERAL</b>	
8.1	Procurement Strategy – RESC10-09-12	80
<b>9</b>	<b>RESOLUTION TO EXCLUDE THE PUBLIC</b>	

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

- 9.1 Confirmation of Confidential Minutes - **Engineering Services Committee 19 August 2010**

That the confidential minutes of the Engineering Services Committee meeting held on 19 August 2010 containing resolutions ESC10-08-15 to ESC10-08-17 be confirmed as a true and complete record.

- 9.2 Contract 613 – Kerbside Collection and Resource Recovery Centre Operations – RESC10-09-13 – CONFIDENTIAL. 106

- 9.3 Nelson Cycle Trails Trust Agreement – RESC10-09-14 – CONFIDENTIAL – **LATE PAPER.**

**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:**

<b>Item No.</b>	<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Grounds under section 48(1) for the passing of this resolution</b>
9.1	Confidential Minutes – MESC10-08-19	Good reason to withhold exists	Section 48(1)(a)
9.2	Contract 613 – Kerbside Collection and Resource Recovery Centre Operations – RESC10-09-13	Good reason to withhold exists	Section 48(1)(a)
9.3	Nelson Cycle Trails Trust Agreement – RESC10-09-14 – LATE PAPER	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:**

<b>Item</b>	<b>Reason to withhold information under Section 7</b>	
9.1	Enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities	Section 7(2)(i)
9.2	Enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities	Section 7(2)(i)
9.3	Enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities	Section 7(2)(i)