

AGENDA

TITLE: Engineering Services Committee
DATE: Thursday 28 April 2011
TIME: 9.30 am
VENUE: St John's Rooms, Courtenay Street, Motueka
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 17 March 2011	
	That the minutes of the Engineering Services Committee meeting held on 17 March 2011 containing resolutions ESC11-03-01 to ESC11-03-14 be confirmed as a true and complete record.	
4	CHAIRMAN'S REPORT	1
5	TRANSPORTATION REPORTS	
5.1	Transportation – Monthly Report	4
5.2	Name change – Pupu Valley Road and Pupu Springs Road	26
5.3	Crescent Street – Proposed closure	31
6	UTILITIES REPORTS	
6.1	Utilities – Monthly Report	49
7	DEVELOPMENT	
7.1	Tasman Cycle Trail Loop Update	63

8 RESOLUTION TO EXCLUDE THE PUBLIC

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

8.1 Mytton Heights – Road to vest in Council

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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	Mytton Heights – Road to vest in Council	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)(f)(ii)