

AGENDA

TITLE: Engineering Services Committee
DATE: Thursday 23 June 2011
TIME: 9.30 am
VENUE: Tasman District Council Chamber, 189 Queen Street, Richmond
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 28 April 2011**
That the minutes of the Engineering Services Committee meeting held on 28 April 2011 containing resolutions ESC11-04-01 to ESC11-04-12 be confirmed as a true and complete record.
- 4 CHAIRMAN'S REPORT – RESC11-06-01** 1
- 5 TRANSPORTATION REPORTS**
- 5.1 Transportation – Monthly Report – RESC11-06-02 4
- 5.2 Motueka Flood Control – RESC11-06-03 21
- 6 UTILITIES REPORTS**
- 6.1 Utilities – Monthly Report – RESC11-06-04 30
- 6.2 Mapua Water Supply – Lifting of moratorium – RESC11-06-05 4
- 6.3 Motueka and Pohara Water Supplies – RESC11-06-06 51
- 6.4 Flooding in South Richmond – 26 May 2011 – RESC11-06-07 57
- 6.5 Budget Reallocations – Utilities – RESC11-06-08 64
- 7 DEVELOPMENT**
- 7.1 Tasman Cycle Trail Loop Update – RESC11-06-09 69
- 7.2 Development Engineering – Three-monthly Report – January to March 2011 – RESC11-06-10 75

Councillors, please note that a workshop to discuss:
Transportation project matrices; and
Motueka Coastal Tasman Area Water Supply
will take place at the conclusion of the meeting

8 RESOLUTION TO EXCLUDE THE PUBLIC

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

	8.1	Landfill Operations and the Emissions Trading Scheme – RESC11-06-11	79
	8.2	Stormwater upgrade – Olympus Way to Poutama Street – RESC11-06-12	88
1.00 pm	8.3	Port Motueka Marina Users – Verbal Presentation (no report)	

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	Emissions Trading Scheme	Good reason to withhold exists	Section 48(1)(a)
8.2	Stormwater upgrade – Olympus Way to Poutama Street	Good reason to withhold exists	Section 48(1)(a)
8.3	Port Motueka Marina Users – Verbal presentation	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	Would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.	Section 7(1)(b)(ii)
8.2	Enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities.	Section 7(2)(h)
8.3	Enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities.	Section 7(2)(h)