

# AGENDA

**TITLE:** Engineering Services Committee  
**DATE:** Thursday 4 March 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	Minutes of the meeting of the Engineering Services Committee held on 21 January 2010	
<b>4</b>	<b>CHAIRMAN'S REPORT</b>	<b>1</b>
<b>5</b>	<b>TRANSPORTATION</b>	
5.1	Transportation Report	2
5.2	New Zealand Transport Agency – Funding Update	8
5.3	Traffic Control Bylaw – Parking Restriction Changes	12
5.4	Coastal Highway renaming	16
<b>6</b>	<b>UTILITIES</b>	
6.1	Utilities Management Report	19
6.2	Zero Waste Grants	25
<b>7</b>	<b>DEVELOPMENT ENGINEERING</b>	
7.1	High Tides	29
<b>8</b>	<b>RESOLUTION TO EXCLUDE THE PUBLIC</b>	
	<b>That the public be excluded from the following part of the proceedings of this meeting, namely:</b>	
8.1	Contract 766 and 774 – Rehabilitation Works	32
8.2	Progress Update – Turners Bluff Improvements, Kaiteriteri	34
8.3	Purchase of land for Richmond East Reservoir	36

**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>
8.1	Contract 766 and 774 – Rehabilitation Works	Good reason to withhold exists under Section 7	Section 48(1)(a)
8.2	Progress Update – Turners Bluff Improvements, Kaiteriteri	Good reason to withhold exists under Section 7	Section 48(1)(a)
8.3	Purchase of land for Richmond East Reservoir	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:**

<b>Item</b>	<b>Reason to withhold information under Section 7</b>	
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)
8.2	Enable any local authority holding the information to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 7(2)(i)
8.3	Enable any local authority holding the information to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 7(2)(i)