

AGENDA

TITLE: Engineering Services Committee
DATE: Thursday 27 May 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

- 1 OPENING, APOLOGIES, WELCOME**
- 2 PUBLIC FORUM**
- 3 CONFIRMATION OF MINUTES**
 - 3.1 Minutes of the meeting of the Engineering Services Committee held on 15 April 2010
- 4 CHAIRMAN'S REPORT** 1
- 5 TRANSPORTATION**
 - 5.1 Transportation Report 3
- 6 UTILITIES**
 - 6.1 Utilities Management Report 12
- 7 GENERAL**
 - 7.1 Development Customer Services Three-monthly Report – January to March 2010 26
 - 7.2 Tenderlink – Advertising contract tenders electronically 29
 - 7.3 CONFIRM Asset Management System 31
 - 7.4 Licenses to Occupy Road Reserve 35
 - Report on rainfall event of Sunday 16 May LATE ITEM
- 8 RESOLUTION TO EXCLUDE THE PUBLIC**

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

 - 8.1 Contract 652 – Murchison Resource Recovery Centre – Extension of contract 37

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	Contract 652 – Murchison Resource Recovery Centre – Extension of contract	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:

Item	Reason to withhold information under Section 7	
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)