

AGENDA

TITLE: Engineering Services Committee
DATE: Thursday 02 April 2009
TIME: 9.30 am
VENUE: Tapawera Community Centre, Main Road, Tapawera
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 19 February 2009
- 4 CHAIRMAN'S REPORT** 1
- 5 TRANSPORTATION**
- 5.1 Transportation Report 5
- 5.2 Low Traffic Road Sealing Policy Review 10
- 6 UTILITIES**
- 6.1 Utilities Management Report 18
- 6.2 Stormwater and Water Capital Budgets 25
- 6.3 Takaka Fire Fighting Water Supply 28
- 7 DEVELOPMENT/CUSTOMER SERVICE – THREE MONTHLY REPORT – OCTOBER TO DECEMBER 2008** 36

- 8 RESOLUTION TO EXCLUDE THE PUBLIC**
That the public be excluded from the following part of the proceedings of this meeting, namely:
- 8.1 Old Mill Walkway 40
- 8.2 Stormwater work associated with SH6 upgrade 41
- 8.3 Wairoa Gorge Left Branch Road 45

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	Old Mill Walkway	Good reason to withhold exists under Section 7	Section 48(1)(a)
8.2	Stormwater work associated with SH6 upgrade	Good reason to withhold exists under Section 7	Section 48(1)(a)
8.3	Wairoa Gorge Left Branch Road	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)
8.2	Enabling any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities.	Section 7(2)(h)
8.3	Avoid prejudice to measures protecting the health or safety of members of the public.	Section 7(2)(d)