

AGENDA

TITLE: Engineering Services Committee
DATE: Thursday 6 August 2009
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 25 June 2009	
4	CHAIRMAN'S REPORT	1
5	TRANSPORTATION	
5.1	Transportation Report	2
5.2	Salisbury Historic Footbridge	10
5.3	Crack Willow Management	13
6	UTILITIES	
6.1	Utilities Management Report	16
7	DEVELOPMENT ENGINEERING	
7.1	Development Customer Service – Three monthly report	25
8	RESOLUTION TO EXCLUDE THE PUBLIC	
	That the public be excluded from the following part of the proceedings of this meeting, namely:	
8.1	Waste Education Services – Extension of contract	29
8.2	Old Mill Walkway Coastal Protection Stage 2	32
	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	Waste Education Services – Extension of contract	Good reason to withhold exists under Section 7	Section 48(1)(a)
8.2	Old Mill Walkway Coastal Protection Stage 2	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	Enable any local authority holding the information to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 7(2)(i)