

AGENDA

TITLE: Engineering Services Committee
DATE: Thursday 17 September 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 06 August 2009	
4	CHAIRMAN'S REPORT	1
5	TRANSPORTATION	
5.1	Transportation Report	3
5.2	Rural naming and numbering of the Coastal Highway	89
6	UTILITIES	
6.1	Utilities Management Report	97
6.2	Ministry of Health Drinking Water Subsidy	103
7	FINANCIAL	
7.1	Budget Carryovers – Utilities and Transportation	106
8	RESOLUTION TO EXCLUDE THE PUBLIC	
	That the public be excluded from the following part of the proceedings of this meeting, namely:	
8.1	Transportation Works Programme	109
8.2	Professional Services Contracts 461 and 682	119
8.3	Industrial Water Supply	127

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	Transportation Works Programme	Good reason to withhold exists under Section 7	Section 48(1)(a)
8.2	Professional Services Contracts 461 and 682	Good reason to withhold exists under Section 7	Section 48(1)(a)
8.3	Industrial water supply	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)
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)