

# AGENDA

**TITLE:** Engineering Services Committee  
**DATE:** Thursday 25 June 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

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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 14 May 2009	
<b>4</b>	<b>CHAIRMAN'S REPORT</b>	1
<b>5</b>	<b>TRANSPORTATION</b>	
5.1	Transportation Report	3
5.2	Footpath Programme	19
5.3	Minor Works Programme	21
<b>6</b>	<b>UTILITIES</b>	
6.1	Utilities Management Report	26
6.2	Solid Waste Schedule of Fees – Additional Items	36
6.3	Radio Interference	38
<b>7</b>	<b>DEVELOPMENT ENGINEERING</b>	
7.1	Engineering Standards 2008 – Role of Developer's Professional Advisor – Clarification	40
7.2	New National Code for Utilities in the Roding Corridor	43
7.3	Asset Valuation Project – Scope and Programme, including progress to date	45
<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	Takaka Water Supply	47
8.2	Motueka Water Supply Subsidy Application	51
8.3	Eves Valley Landfill – Land Purchase	58

8.4	Old Mill Walkway – Project Update	62
8.5	River Gravel Consents	63

**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	Takaka Water Supply	Good reason to withhold exists under Section 7	Section 48(1)(a)
8.2	Motueka Water Supply Subsidy Application	Good reason to withhold exists under Section 7	Section 48(1)(a)
8.3	Eves Valley Landfill – Land Purchase	Good reason to withhold exists under Section 7	Section 48(1)(a)
8.4	Old Mill Walkway – Project Update	Good reason to withhold exists under Section 7	Section 48(1)(a)
8.5	River Gravel Consents	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	Enabling any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities.	Section 7(2)(i)
8.3	Avoid prejudice to measures protecting the health or safety of members of the public.	Section 7(2)(h)
8.4	Enabling any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities.	Section 7(2)(i)
8.5	Enabling any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities.	Section 7(2)(i)