

## AGENDA

**TITLE:** Engineering Services Committee  
**DATE:** Thursday 31 August 2006  
**TIME:** 9.30 am  
**VENUE:** Beechwoods Café, Waller Street, Murchison  
**MEMBERS:** Councillors TE Norriss (Chair), Mayor JC Hurley, SJ Borlase, SG Bryant, RG Currie, EE Henry, MJ Higgins, JL Inglis, RG Kempthorne, TB King, EM O'Regan, PK O'Shea, 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 20 July 2006	
	<b>4</b>	<b>CHAIRMAN'S REPORT</b>	<b>1</b>
	<b>5</b>	<b>TRANSPORTATION</b>	
<b>10.00 am</b>	5.1	Richmond Town Centre design – presentation and supporting information will be available at the meeting	
	5.2	Asset Management Report – Transport	3
	5.3	Church / Pig Valley Road renaming	8
	5.4	AOMP Rivers – Sustainable gravel management	13
	5.5	Riwaka River – Stop bank review	16
	5.6	Speed Limit and Bridge Safety Review – Lord Rutherford Road South	
	<b>6</b>	<b>UTILITIES</b>	
	6.1	Asset Management Report – Utilities	24
	6.2	Teapot Valley water reticulation extension	30
	6.3	Refuse collection, Kaiteriteri – Holiday period	34
	6.4	Murchison Landfill Development options	37
	6.5	Health (Drinking water) Amendment Bill	42
	6.6	Utilities – Budget carry over	56

**RESOLUTION TO EXCLUDE THE PUBLIC**

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

- Jeffries Creek Upgrading

**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>
7	Jeffries Creek Upgrading	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 interest or 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 No</b>	<b>Reason to withhold information under section 7</b>	
7	Protect the privacy of natural persons, including that of deceased natural persons	Section 7(2)(a)