

AGENDA

TITLE: Engineering Services Committee
DATE: Thursday 02 August 2007
TIME: 9.30 am
VENUE: Tasman Council Chamber, 189 Queen Street, Richmond
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

- 1 **OPENING, APOLOGIES, WELCOME**
- 2 **PUBLIC FORUM**
- 3 **CONFIRMATION OF MINUTES**
- 3.1 Minutes of the meeting of the Engineering Services Committee held on 21 June 2007
- 4 **CHAIRMAN'S REPORT** 1
- 5 **TRANSPORTATION**
- 5.1 Transportation Report – July 2007 2
- 5.2 Flood Damage –*Late paper*
A report will be tabled outlining a request for additional funding for flood damage
- 6 **UTILITIES**
- 6.1 Utilities Management Report 4
- 6.2 Seaton Valley Stream – Mapua 11
- 7 **DEVELOPMENT ENGINEERING**
- 7.1 Engineering Standards Review 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 Lower Motueka Stopbanks – proposed public briefing strategy 28
- 8.2 Regional Waste Management Options 42
- 8.3 Contract 461 – Procurement Options 59

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	Lower Motueka Stopbanks – proposed public briefing strategy	Good reason to withhold exists under Section 7	Section 48(1)(a)
8.2	Regional Waste Management Options	Good reason to withhold exists under Section 7	Section 48(1)(a)
8.3	Contract 461 – Procurement options	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:

Item No	Reason to withhold information under section 7	
8.1	Maintain the effective conduct of public affairs through the free and frank expression of opinions by or between or to members or officers or employees of any local authority, or any persons to whom section 2(5) of this Act applies, in the course of their duty.	Section 7(2)(i)
8.2	To enable the Council to carry out, without prejudice or disadvantage, negotiations	Section 7(2)(i)
8.3	To enable the Council to carry out, without prejudice or disadvantage, negotiations	Section 7(2)(i)