

## AGENDA

**TITLE:** Engineering Services Committee  
**DATE:** Thursday 13 September 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

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- 1 **OPENING, APOLOGIES, WELCOME**
  - 2 **PUBLIC FORUM**
  - 3 **CONFIRMATION OF MINUTES**
  - 3.1 Minutes of the meeting of the Engineering Services Committee held on 2 August 2007
  - 4 **CHAIRMAN'S REPORT** 1
  - 5 **TRANSPORTATION**
  - 5.1 Transportation Report – August 2007 4
  - 5.2 Proposed Motueka Stopbank Forward Works Programme 9
  - 5.3 Sandy Bay-Marahau Road Boat Ramp – Parking Issues – **Late Report**
  - 6 **UTILITIES**
  - 6.1 Utilities Management Report 11
  - 6.2 Project Carry Forwards – 2006/2007 to 2007/2008 16
  - 7 **DEVELOPMENT ENGINEERING**
  - 7.1 Development/Customer Service – Three monthly report – April-June 2007 19
  - 8 **RESOLUTION TO EXCLUDE THE PUBLIC**  
**That the public be excluded from the following part of the proceedings of this meeting, namely:**
  - 8.1 Murchison Landfill – Development Options 24
- 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	Murchison Landfill – Development 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:

<b>Item No</b>	<b>Reason to withhold information under section 7</b>	
8.1	To enable the Council to carry out, without prejudice or disadvantage, negotiations	Section 7(2)(i)