

# AGENDA

**TITLE:** Engineering Services Committee  
**DATE:** Thursday 29 September 2005  
**TIME:** 9.30 am  
**VENUE:** Council Chamber, 189 Queen Street, Richmond.  
**MEMBERS:** Crs T E Norriss (Chair), S G Bryant, S J Borlase, R G Kempthorne, B King, R G Currie, J L Inglis

1. **OPENING, APOLOGIES, WELCOME**
2. **PUBLIC FORUM**
3. **CONFIRMATION OF MINUTES**
  - 3.1 Minutes of the meeting of the Engineering Services Committee held on 18 August 2005
4. **CHAIRMAN'S REPORT** 1
5. **TRANSPORTATION**
  - 5.1 **McGlashen Avenue/State Highway 6 Intersection** 2
  - 5.2 **Riwaka River Stopbanks – Upgrade Options Study** 6
  - 5.3 **Road Safety Co-ordinator's Report** 9
  - 5.4 **Transport Management Report** 16
6. **UTILITIES**
  - 6.1 **Takaka and Motueka Firewells** 29
  - 6.2 **Pohara Water Supply – Newsletter #1 and Public Interest Survey Update** 46
  - 6.3 **Illegal Rubbish Dumping** 49
  - 6.4 **Draft TDC Trade Waste Bylaw 2005** 54
  - 6.5 **Utilities Management Report** 55

**RESOLUTION TO EXCLUDE THE PUBLIC**

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

**Wastewater Treatment Subsidies  
Port Motueka Endowment Account**

**63  
78**

The general subject of the matters 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 passing this resolution are as follows:

<b>Subject</b>	<b>Reasons</b>	<b>Grounds</b>
<b>Wastewater Treatment Subsidies</b>	<b>Consideration of report</b>	<b>To enable the Committee to carry out discussions without prejudice or disadvantage</b>
<b>Port Motueka Endowment Account</b>	<b>Consideration of report</b>	<b>To enable the Committee to carry out discussions without prejudice or disadvantage</b>