

# AGENDA

**TITLE:** Engineering Services Committee  
**DATE:** Thursday 10 November 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,  
T 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 29 September 2005
4. **CHAIRMAN'S REPORT** 1
5. **TRANSPORTATION**
  - 5.1 **Transportation Management Report** 3
6. **UTILITIES**
  - 6.1 **Development/Customer Services – Three Monthly Update July 2005 to September 2005** 6
  - 6.2 **Draft TDC Trade Waste Bylaw 2005** 9
  - 6.3 **Ruby Bay Stormwater** 12
  - 6.5 **Utilities Management Report** 17
7. **RESOLUTION TO EXCLUDE THE PUBLIC**

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

<b>Proposed Wastewater Budget Alteration</b>	<b>22</b>
<b>Refuse and Recycling Fees and Expenditure</b>	<b>27</b>
<b>Wai-iti Valley Community Dam</b>	<b>39</b>

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:

Subject	Reasons	Grounds
<b>Proposed Wastewater Budget Alteration</b>	<b>Consideration of report</b>	<b>To enable the Committee to carry out discussions without prejudice or disadvantage</b>
<b>Refuse and Recycling Fees and Expenditure</b>	<b>Consideration of report</b>	<b>To enable the Committee to carry out discussions without prejudice or disadvantage</b>
<b>Wai-iti Valley Community Dam</b>	<b>Consideration of report</b>	<b>To enable the Committee to carry out discussions without prejudice or disadvantage</b>