

AGENDA

TITLE: Engineering Services Committee
DATE: Thursday 16 March 2006
TIME: 9.30 am
VENUE: Upper Moutere Sports & Recreation Centre
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 2 February 2006

4. CHAIRMAN'S REPORT

5. TRANSPORTATION

5.1 Transportation Management Report 1

5.2 Riwaka-Kaiteriteri Road Upgrade 7

6. UTILITIES

6.1 Utilities Management Report 12

6.2 Carry over funding 2004-2005 to 2005-2006 20

6.3 Refuse Facilities – After hours access 22

7. RESOLUTION TO EXCLUDE THE PUBLIC

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

Presentation – Golden Bay Integrated Health Investigative Committee

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
Presentation - Golden Bay Integrated Health Investigative Committee	Consideration of presentation	To enable the Committee to carry out discussions without prejudice or disadvantage

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SITE VISIT

Trunk main – Richmond

Richmond Transfer Station

Borck's Creek widening