

AGENDA

TITLE: Engineering Services Committee

DATE: Thursday 27 April 2006

TIME: 9.30 am

VENUE: Tasman Council Chamber

MEMBERS: Crs T E Norriss (Chair), Mayor J C Hurley, S J Borlase, S G Bryant, R G Currie, E E Henry, M J Higgins, J L Inglis, R G Kempthorne, T B King, E M O'Regan, P K O'Shea, E J 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 16 March 2005 and Hearing Sub-Committees, Cemetery and Trafalgar Roads.
4. **CHAIRMAN'S REPORT** 1
5. **TRANSPORTATION**
 - 5.1 **Asset Management Report - Transport** 3
 - 5.2 **Engineering Standards – Pedestrian Lighting, Rural/Residential Areas** 9
 - 5.3 **Emergency Works – Golden Bay** 11
 - 5.4 **Cemetery Road, Motueka and Trafalgar Road – Road Stoppings** 16
 - 5.5 **River Care Group Charter** 22
6. **UTILITIES**
 - 6.1 **Utilities Management Report** 25
 - 6.2 **Car bodies / abandoned vehicles** 32
 - 6.3 **Takaka Wastewater Treatment Plant Upgrade - Subsidy** 42
7. **DEVELOPMENT/CUSTOMER SERVICES – 3-MONTHLY UPDATE** 45
8. **RESOLUTION TO EXCLUDE THE PUBLIC**

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

- **Motueka Wastewater Treatment Plant Upgrade**
- **Extension of Waste Education Services contract**
- **Carlyon Road Sealing Extension**

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	
Motueka Wastewater Treatment Plant Upgrade	Consideration of report	To enable the Committee to carry out discussions without prejudice or disadvantage	51
Extension of Waste Education Services contract	Consideration of report	To enable the Committee to carry out discussions without prejudice or disadvantage	55
Carlyon Road Sealing Extension	Consideration of report	To enable the Committee to carry out discussions without prejudice or disadvantage	66