

## AGENDA

**TITLE:** Engineering Services Committee  
**DATE:** Thursday 12 June 2008  
**TIME:** 9.30 am  
**VENUE:** Tasman Council Chamber, 189 Queen Street, Richmond  
**MEMBERS:** Councillors TE Norriss (Chair), Mayor RG Kempthorne, SJ Borlase, SG Bryant, RG Currie, B Dowler J Edgar, B Ensor, G Glover, MJ Higgins, JL Inglis, TB King, EJ Wilkins, N Riley

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<b>1</b>	<b>OPENING, APOLOGIES, WELCOME</b>	
<b>2</b>	<b>PUBLIC FORUM</b>	
<b>3</b>	<b>CONFIRMATION OF MINUTES</b>	
3.1	Minutes of the meeting of the Engineering Services Committee held on 01 May 2008	
<b>4</b>	<b>CHAIRMAN'S REPORT</b>	1
<b>5</b>	<b>TRANSPORTATION</b>	
5.1	Transportation Report	3
5.2	McShane Road Speed Limit Review	10
5.3	Nelson to Kawatiri Shared Path	13
5.4	Street Lighting	15
5.5	Walk21 – International Walking Charter	19
<b>6</b>	<b>UTILITIES</b>	
6.1	Utilities Management Report	30
6.2	Water Supply Bylaw	38
6.3	Caravan/Mobile Home Effluent Dump Stations	70
6.4	Zero Waste Grants	72
<b>7</b>	<b>DEVELOPMENT ENGINEERING</b>	
7.1	Development Customer Services Report – January-March 2008	75
<b>8</b>	<b>RESOLUTION TO EXCLUDE THE PUBLIC</b>	
	<b>That the public be excluded from the following part of the proceedings of this meeting, namely:</b>	
8.1	Review of Road Maintenance Activities	85
8.2	Professional Services Contracts 461 and 682	105

**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	Review of Road Maintenance Activities	Good reason to withhold exists under Section 7	Section 48(1)(a)
8.2	Professional Services Contracts 461 and 682	Good reason to withhold exists under Section 7	Section 48(1)(a)