

AGENDA

TITLE: Engineering Services Committee
DATE: Thursday 24 July 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

	1	OPENING, APOLOGIES, WELCOME	
	2	PUBLIC FORUM	
	3	CONFIRMATION OF MINUTES	
	3.1	Minutes of the meeting of the Engineering Services Committee held on 12 June 2008	
	4	CHAIRMAN'S REPORT	1
	5	TRANSPORTATION	
	5.1	Transportation Report	3
10.00am	5.2	Presentation – Richmond Ring Route – Phil Peet (MWH NZ Ltd)	9
11.00am	5.3	Presentation – Passenger Transport – Ian Hunter (NZ Transport Agency)	
	6	UTILITIES	
	6.1	Utilities Management Report	16
	6.2	Motueka Wastewater Task Group	26
	6.3	Reservoir Creek Upgrade	34
	6.4	Memorandum regarding Zero Waste Grants	35
	7	RESOLUTION TO EXCLUDE THE PUBLIC	
		That the public be excluded from the following part of the proceedings of this meeting, namely:	
	7.1	Old Spooners Range Road	36
		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:	

Item No.	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Grounds under section 48(1) for the passing of this resolution
7.1	Old Spooners Range Road	Good reason to withhold exists under Section 7	Section 48(1)(a)