

AGENDA

TITLE: Engineering Services Committee

DATE: Thursday 04 September 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 24 July 2008
- 4 CHAIRMAN'S REPORT** 1
- 5 TRANSPORTATION**
 - 5.1 Transportation Report 3
 - 5.2 Emergency Event Funding 6
 - 5.3 Regional Cycling & Walking Strategy – Progress Report 16
- 6 UTILITIES**
 - 6.1 Utilities Management Report 34
- 7 DEVELOPMENT/CUSTOMER SERVICE – Three-monthly report** 41
- 8 RESOLUTION TO EXCLUDE THE PUBLIC**

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

Property Acquisition – Fittal Street, Richmond 45

Regional Land Transport Committee (LATE PAPER)

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
8.1	Property Acquisition – Fittal Street, Richmond	Good reason to withhold exists under Section 7	Section 48(1)(a)
8.2	Regional Land Transport Committee	Good reason to withhold exists under Section 7	Section 48(1)(a)

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987, and the particular interests protected by Section 6 or 7 of the Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

Item	Reason to withhold information under Section 7	
8.1	Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	Section 7(2)(i)
8.2	Protect the privacy of natural persons, including that of deceased natural persons	Section 7(2)(a)