

AGENDA

TITLE: Engineering Services Committee

DATE: Thursday 16 October 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 04 September 2008	
	4	CHAIRMAN'S REPORT	1
10.00am	4.1	Walk Nelson-Tasman Presentation The Streets of Richmond - the good & the not so good	3
	5	TRANSPORTATION	
	5.1	Transportation Report	4
	5.2	Tasman Regional Walk and Cycle 5-year Action Plan	12
	5.3	Low Traffic Roads Sealing Rate	22
	5.4	Talbot Street – Salisbury Road Intersection Upgrade	24
	6	UTILITIES	
	6.1	Utilities Management Report	26
	6.2	Utilities Budget Carryover	33
	6.3	Takaka Firefighting Water Supply – Special consultative procedure	35
	6.4	Awaroa Water	37
	6.5	Old Mill Walkway	41
	6.6	Refuse – Schedule of Fees and Charges	43

7 RESOLUTION TO EXCLUDE THE PUBLIC

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

- 7.1 Eves Valley Landfill (LATE PAPER)
- 7.2 Consideration of the Valuation Assessments for Richmond West Development Area

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	Eves Valley Landfill (LATE PAPER)	Good reason to withhold exists under Section 7	Section 48(1)(a)
7.2	Consideration of the Valuation Assessments for Richmond West Development Area	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	
7.1	Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	Section 7(2)(i)
7.2	Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	Section 7(2)(i)