

AGENDA

TITLE: Engineering Services Committee
DATE: Thursday 27 November 2008
TIME: 9.30 am
VENUE: St John's Ambulance Rooms, Courtney Street, Motueka
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 16 October 2008	
4	CHAIRMAN'S REPORT	1
5	TRANSPORTATION	
5.1	Transportation Report	Late paper
5.2	Parking restriction changes	7
5.3	Upper Moutere Speed Limit Review	12
5.4	Talbot Street/Salisbury Road Intersection Upgrade	17
5.5	Riwaka-Kaiteriteri Road Staged Upgrade	21
5.6	Remuneration for members of the Regional Transport Committee	25
5.5	Local Roads – Regional Land Transport Programme	Late paper
6	UTILITIES	
6.1	Utilities Management Report	27
6.2	Stormwater Funding Transfer	37
6.3	TDC Digital Telemetry Upgrade	41
6.5	Old Mill Walkway	44
7	DEVELOPMENT ENGINEERING	
7.1	Development/Customer Services – Three monthly report	45

Note:

Immediately following the luncheon adjournment Councillors will view the new Motueka Hospital

At the conclusion of the meeting a “Motueka Stopbank Workshop” will be held.

8 RESOLUTION TO EXCLUDE THE PUBLIC

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

8.1 Rameka Creek Road

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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	Rameka Creek Road	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)