

## **MINUTES**

**TITLE:** Engineering Services Committee  
**DATE:** Thursday 19 February 2009  
**TIME:** 9.30 am  
**VENUE:** Tasman Council Chambers, 189 Queen Street,  
Richmond  
**PRESENT:** Cr T E Norriss (Chair), Mayor R G Kempthorne,  
Crs B F Dowler, R G Currie, J L Inglis, G A Glover,  
N Riley, B W Ensor, E J Wilkins, M J Higgins, J L Edgar,  
S J Borlase, T B King  
**IN ATTENDANCE:** Engineering Manager (P W Thomson), Executive  
Assistant (V M Gribble)

### **APOLOGIES**

**Moved Crs Ensor/Inglis  
WK09/02/01**

**THAT apologies for absence from Cr S G Bryant and for lateness from Mayor R G Kempthorne and Cr T B King be sustained.**

**CARRIED**

### **1 IN MEMORIAM**

The Committee stood for a minute's silence in memory of late Mr A C (Tony) Fry.

### **2 CONFIRMATION OF MINUTES**

#### **2.1 Engineering Services Committee – 27 November 2008**

**Moved Crs Dowler/Edgar  
WK09/02/02**

**THAT the minutes of the Engineering Services Committee meeting held on 27 November 2008, containing resolutions numbered WK08/12/01 to WK08/12/21 be confirmed.**

**CARRIED**

### **3 CHAIRMAN'S REPORT**

Cr Norriss commented on the passing of Tony Fry, the communities in Australia facing devastating loss of life, homes and infrastructure through fires and flood and the policy on sealing low traffic gravel roads.

**Moved Crs Higgins/Inglis  
WK09/02/03**

**THAT staff review the low traffic road sealing policy to allow isolated sealed sections.**

**CARRIED**

**Moved Crs Borlase/Edgar  
WK09/02/04**

**THAT a letter be sent to Mrs Betty Fry and sons recognising the huge contribution that the late Mr A C (Tony) Fry made to the district over many years.**

**CARRIED**

**Moved Crs Glover/Riley  
WK09/02/05**

**THAT the Chairman's report be received.**

**CARRIED**

#### **4 TRANSPORTATION REPORT – FEBRUARY 2009**

Mr Thomson spoke to the Transportation Report – February 2009, contained in the agenda.

Mr Thomson advised that the Walking and Cycling Strategy will be going out for public consultation in March 2009. Consultation will be undertaken with the two community boards, interested groups and the general public.

Mayor Kempthorne arrived at the meeting at 10.16 am.

Cr King arrived at the meeting at 10.28 am.

**Moved Crs Glover/Ensor  
WK09/02/06**

**THAT the Transportation Report – February 2009, as contained in the agenda be received.**

**CARRIED**

#### **5 RIVERS BUDGET CARRYOVER**

Mr Drummond spoke to the report contained in the agenda which sought approval from the Engineering Services Committee to carry forward some of the 2007/2008 rivers budget into the 2008/2009 year.

**Moved Crs Edgar/King  
WK09/02/07**

**THAT the Engineering Services Committee approves the 2007/2008 Rivers budget carryover of \$273,000 into the 2008/2009 financial year.**

**CARRIED**

#### **6 UTILITIES MANAGEMENT REPORT**

Mr Cuthbertson presented the Utilities Management report which was contained in the agenda.

Cr Higgins asked if clay from the Wakefield reservoir site could be made available for the BMX track being constructed.

**Moved Crs Borlase/Edgar  
WK09/02/08**

**THAT the Utilities Management Report dated 10 February 2009 be received.  
CARRIED**

## **7 ZERO WASTE GRANTS – SECOND ROUND 2008/2009**

Mr Thomson spoke to the report contained in the agenda which recommended action on three Zero Waste Grant applications received recently.

**Moved Cr Edgar/Mayor Kempthorne  
WK09/02/09**

**THAT the following Zero Waste Grants be approved:**

<b>Riwaka Resurgence Lodge Ltd</b>	<b>Purchase of large recycling bins for guest use</b>	<b>\$390</b>
<b>D&amp;C Packaging Ltd</b>	<b>Purchase of steel cages (10) for cardboard recycling at client packhouses, provision of woolpacs (25) and installation of baler for soft plastic recycling</b>	<b>\$10,665</b>
<b>Te Whare Mahane Helping Hands Project</b>	<b>Purchase of trailer for cardboard recycling service in Takaka</b>	<b>\$2,500</b>

**CARRIED**

Cr Currie voted against the resolution.

## **8 RESOLUTION TO EXCLUDE THE PUBLIC**

**Moved Crs Edgar/Borlase  
WK09/02/10**

**THAT the public be excluded from the following part(s) of the proceedings of this meeting.**

**The general subject of the matter while the public is excluded, the reason for passing this resolution in relation to each matter and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for passing this resolution are as follows:**

<b>Item</b>	<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under Section 48(1) for the passing of this resolution</b>

8.1	Tasman District Council Drainage and Catchment Management	Good reason to withhold exists under section 7	Section 48(1)(a)
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**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	To enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial negotiations	Section 7(2)(i)

**CARRIED**

**Moved Crs Edgar/Ensor  
WK09/02/12**

**THAT public meeting be resumed.  
CARRIED**

The meeting concluded at 11.37 am.

Chair:

Date: