

MINUTES

TITLE: Engineering Services Committee
DATE: Thursday 4 March 2010
TIME: 9.30 am
VENUE: Council Chamber, 189 Queen Street, Richmond.

PRESENT: Cr T E Norriss (Chair), S J Borlase, S G Bryant, R G Currie, B F Dowler, G A Glover, M J Higgins

IN ATTENDANCE: Engineering Manager (P W Thomson), Utilities Manager (J Cuthbertson), Transportation Manager (G Clark), Development Engineer (D Ley), (Resource Scientist - Rivers & Coast) E Verstappen Utilities Asset Engineer (David Stephenson), Utilities Asset Engineer (K Arnold), Executive Assistant (V M Gribble)

APOLOGIES

Moved Crs Higgins/Borlase
ESC10-03-01

THAT apologies for absence from Mayor R G Kempthorne, Crs T B King, E J Wilkins, N Riley, J L Edgar, J L Inglis and B W Ensor be received.
CARRIED

1 CONFIRMATION OF MINUTES

1.1 Engineering Services Committee – 21 January 2010

Moved Crs Dowler/Borlase
ESC10-03-02

THAT the minutes of the meeting of the Engineering Services Committee held on 21 January 2010, containing resolutions numbered ESC10-01-01 to ESC10-01-12 be confirmed.
CARRIED

2 CHAIRMAN'S REPORT

Cr Norriss spoke to his report contained in the agenda.

Cr Bryant asked for an update on where Council is at with the river rating review.

Moved Crs Bryant/Currie
ESC10-03-03

THAT the Chairman's Report dated 23 February 2010 be received.
CARRIED

3 TRANSPORTATION

3.1 Transportation Report

Transportation Manager, G Clark was in attendance for discussion on this item.

3.1.1 Salisbury Footbridge

Mr Clark was asked to inform the Golden Bay Community Board of the ongoing maintenance costs for Salisbury Footbridge.

3.1.2 Ruby Bay Bypass

Mr Thomson suggested that Tasman District Council and NZ Transport Agency collaboration be promoted for the opening of the Ruby Bay Bypass.

3.1.3 Rivers Closed Account 2008/2009

Mr Clark is obtaining detailed records on the rivers closed account for 2008/2009 on how the over-expenditure occurred. He undertook to report back to the Engineering Services Committee.

3.1.4 Rivers Rating Review

Mr Thomson reported that the Corporate Services Manager has been assigned project manager for the rivers rating review. Mr Thomson has asked for a timeline for the project and also asked that it be reported back to Engineering Services Committee.

**Moved Crs Bryant/Glover
ESC10-03-04**

**THAT the Transportation Report – March 2010 be received.
CARRIED**

3.2 Coastal Highway Renaming

Cr Norriss spoke to the report contained in the agenda which provided the Committee with the suggested names for the renaming the Coastal Highway as part of the opening of Te Mamaku Drive (Ruby Bay Bypass).

**Moved Crs Norriss/Higgins
ESC10-03-05**

THAT:

- a) the Coastal Highway Report be received;**
- b) the Engineering Services Committee approve the road names for (refer to map):**

B-C	Mapua Drive
C-D	Stafford Drive
D-E	Aporo Road
G-H	Old Coach Road

I-J
K-L-M
A-B-H-I-E-F

Stagecoach Road
Tasman View Road
The Coastal Highway

CARRIED

4 DEVELOPMENT ENGINEERING

4.1 High Tides

Development Engineer, Dugald Ley, was in attendance for presentation of the report in the agenda which highlighted the effects of an extreme tide event on 2 February 2010 and a further one on 2 March 2010. He showed a powerpoint presentation of flooding caused by the high tides.

Moved Crs Glover/Bryant

THAT the Engineering Services Committee request the Full Council to commission a full report around protection of Council's coastal infrastructure assets and implications to future development.

LOST

**Moved Crs Higgins/Borlase
ESC10-03-06**

THAT the High Tides report dated 22 February 2010 be received.

CARRIED

3 TRANSPORTATION (continued)

3.2 New Zealand Transport Agency – Funding Update

Mr Clark spoke to the report which provided information on changes to funding provided by the New Zealand Transport Agency (NZTA) for roadway projects as a result of amendments to the National Land Transport Programme and project delivery. He said the refund from NZTA would be spent on road delineation works through operations and maintenance.

Cr Higgins preferred that the refund be put towards the Turner Bluff project rather than delineation work.

Mr Thomson said the funding isn't transferable from operations and maintenance to Turners Bluff. There are things we can do to assist capital projects. This report does not impact on minor works for the year and can't assist with Turners Bluff.

**Moved Crs Bryant/Glover
ESC10-03-07**

THAT the New Zealand Transport Agency – Funding Update Report dated 22 February 2010 be received.

CARRIED

3.3 Traffic Control bylaw – Parking Restriction Changes

Mr Clark spoke to the report contained in the agenda which sought approval from the Engineering Services Committee to publicly advertise various parking restriction changes, as per the schedule that was attached.

Cr Higgins requested that Bateup Road be added to the list for no stopping lines on the north side from Three Brothers Corner up to the end of the kerb and channel.

Cr Higgins left the meeting at 12.15 pm.

**Moved Crs Bryant/Borlase
ESC10-03-08**

THAT the Engineering Services Committee approve for public consultation the attached schedule of parking changes, with the addition of no stopping lines on Bateup Road.

CARRIED

5 UTILITIES

Mr Cuthbertson was in attendance for discussion on this item.

5.1 Utilities Management Report

**Moved Crs Currie/Glover
ESC10-03-09**

**THAT the Utilities Management Report dated 22 February 2010 be received.
CARRIED**

5.2 Zero Waste Grants

The report contained in the agenda submitted funding recommendations for six larger Zero Waste Grant applications received in the latest round and to report smaller grants recently awarded.

**Moved Crs Dowler/Bryant
ESC10-03-10**

THAT the following Zero Waste grants be approved:

Collingwood Beachcomber Motel	\$600.00	For provision of an additional recycling bin for guests, expansion of an existing worm farm.
Luminate Festival	\$500.00	For production of a waste minimisation documentary of the festival
Parkes Automotive	\$1,000.00	For funding of a scoping study for local processing and/or reuse of auto tyres.
The Wholemeal Trading Co	\$816.00	Installation of in-house recycling systems.

CARRIED

7 RESOLUTION TO EXCLUDE THE PUBLIC

**Moved Crs Bryant/Glover
ESC10-03-11**

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

**Contracts 766 and 774 – Rehabilitation Works
Progress Update – Turners Bluff Improvements, Kaiteriteri
Purchase of land for Richmond East Reservoir**

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:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for the passing of this resolution
Contracts 766 and 774 – Rehabilitation Works	Good reason to withhold exists under section 7	Section 48(1)(a)
Progress Update – Turners Bluff Improvements Kaiteriteri	Good reason to withhold exists under section 7	Section 48(1)(a)
Purchase of land for Richmond East Reservoir	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:

Reason to withhold information under Section 6 or 7	Section
Enable any local authority holding the information to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 7(2)(i)

CARRIED

(Refer to Confidential Minute book, resolutions ESC10-03-12 to ESC10-03-14).

Moved Crs Bryant/Glover

ESC10-03-15

**THAT open meeting be resumed.
CARRIED**

The meeting concluded at 2.02 pm.

Date Confirmed:

Chair: