

MINUTES

TITLE: Engineering Services Committee
DATE: Thursday 15 April 2010
TIME: 9.30 am
VENUE: Council Chamber, 189 Queen Street, Richmond.

PRESENT: Cr T E Norriss (Chair), Crs S G Bryant, R G Currie, B F Dowler, J L Edgar, B W Ensor, G A Glover, M J Higgins, J L Inglis, E J Wilkins, N Riley

IN ATTENDANCE: Engineering Manager (P W Thomson), Transportation Manager (G Clark), Utilities Manager (J Cuthbertson), Executive Assistant (V M Gribble)

APOLOGIES

Moved Crs Bryant/Riley
ESC10-04-01

THAT apologies from Mayor R G Kempthorne and Crs T B King and Cr S J Borlase for absence, be received.

CARRIED

1 PUBLIC FORUM

1.1 Judy Cox

Cr Edgar read an email from Judy Cox concerning the report in today's agenda on accessibility car parks.

2 CONFIRMATION OF MINUTES

2.1 Engineering Services Committee – 4 March 2010

Moved Crs Bryant/Inglis
ESC10-04-02

THAT the minutes of the Engineering Services Committee meeting held on 4 March 2010, containing resolutions numbered ESC10-03-01 to ESC10-03-15 be confirmed as a true and complete record.

CARRIED

3 CHAIRMAN'S REPORT – RESC10-04-01

Cr Norriss reminded the Committee that the State Highway Liaison meeting is the New Zealand Transport Agency's meeting.

Moved Crs Inglis/Ensor

ESC10-04-03

**THAT the Chairman's Report – RESC10-04-01 be received.
CARRIED**

4 TRANSPORTATION REPORT – APRIL 2010 – RESC10-04-02

Transportation Manager, Gary Clark, was in attendance to speak to the report contained in the agenda.

Cr Higgins left the meeting at 9.56 am.

**Moved Crs Currie/Glover
ESC10-04-04**

**THAT the Transportation Report – April 2010 – RESC10-04-02 be received.
CARRIED**

5 ACCESSIBLE CARPARKS – RESC10-04-03

Mr Clark was in attendance to speak to the report in the agenda which updated the Engineering Services Committee on the status of accessible carparks in the district.

**Moved Crs Edgar/Riley
ESC10-04-05**

**THAT the Accessible Carparks – RESC10-04-03 be received.
CARRIED**

**6 JOINT WASTE ASSESSMENT – TASMAN DISTRICT AND NELSON
CITY COUNCILS – RESC10-04-05**

Michael Schruer and Johan Thiart from Nelson City Council were in attendance for presentation of this report.

The purpose of the report was for the Engineering Services Committee to consider the adoption of the joint Nelson City Council/Tasman District Council Waste Assessment and the development of a joint Nelson City Council/Tasman District Council Waste Management and Minimisation Plan.

This paper was received and the resolutions at the conclusion were adopted at a meeting of Nelson City Council on 25 March 2010. Tasman District Council staff were in attendance at that meeting.

Mr Thomson advised that it is a statutory requirement to conduct a waste assessment and have a waste management and minimisation plan.

**Moved Crs Norriss/Bryant
ESC10-04-06**

THAT:

- a) **The Council receive the Joint Waste Assessment dated March 2010 as the basis for the development of a Joint Waste Management and Minimisation Plan;**
- b) **Staff and the joint waste working party continue to develop the Joint Waste Management and Minimisation Plan, including the investigation of the priority waste streams identified in the report;**
- c) **Staff and the joint waste working party report back to the Combined Shareholders Group with preferred options for governance arrangements for joint solid waste management.**

CARRIED

7 UTILITIES MANAGEMENT REPORT – RESC10-04-04

Utilities Manager, Jeff Cuthbertson, was in attendance to speak to the report contained in the agenda.

**Moved Crs Wilkins/Edgar
ESC10-04-07**

THAT the Utilities Management Report – RESC10-04-04 be received.

CARRIED

**8 WATER UTILITIES OPERATIONS AND MAINTENANCE CONTRACT
688 – SECOND OPERATING PERIOD – RESC10-04-06**

Mr Cuthbertson spoke to the report in the agenda which provided information to the Engineering Services Committee on the rollover of the second operational period for the contract for Water Utilities Operations and Maintenance (Contract 688).

**Moved Crs Ensor/Dowler
ESC10-04-08**

THAT the Water Utilities Operations and Maintenance Contract 688 – Second Operating Period Report – RESC10-04-06 be received.

CARRIED

9 WAIMEA RIVER PARK DRAFT MANAGEMENT PLAN HEARING

The last Community Services meeting on 11 March 2010 resolved that a hearing committee be formed comprising Chairman of Community Services, two Councillors from Richmond Ward and two Councillors from Moutere/Waimea Ward, to hear submissions on the Waimea River Park Draft Management Plan.

The three Moutere/Waimea Ward Councillors would like to change the resolution so that all three Ward Councillors, along with two Councillors from Richmond Ward and Chairman of Community Services Committee form the hearing committee.

**Moved Crs Riley/Dowler
ESC10-04-09**

THAT the Chairman of Community Services Committee, two Councillors from Richmond Ward and three Councillors from Moutere/Waimea Ward form the hearing committee to hear the submissions on the Waimea River Park Draft Management Plan.

CARRIED

9 TORRENT BAY TOWNSHIP COMMITTEE – WATER CONSENT – RESC10-04-07

Mr Cuthbertson spoke to the report contained in the agenda which confirmed that Council does not own or operate the Torrent Bay water supply and sought approval to transfer the water permit for the Torrent Bay water take to the Torrent Bay Township Committee.

Mr Cuthbertson said the old title has been searched and found that Mr Deck the original owner gave approval for a water supply for the Torrent Bay Township.

**Moved Crs Bryant/Edgar
ESC10-04-10**

THAT:

- a) the Engineering Services Committee endorses that the Tasman District Council does not own or operate the Torrent Bay water scheme;**
- b) the Engineering Services Committee supports the option for staff to discuss a way forward for the Torrent Bay Township Committee to take over the water extraction consent and that an easement agreement is negotiated and entered into by the parties.**

CARRIED

The meeting concluded at 12.36 pm.

Date Confirmed:

Chair: