

MINUTES

TITLE: Engineering Services Committee
DATE: Thursday 28 April 2011
TIME: 9.32 am
VENUE: St John's Rooms, Courtney Street, Motueka

PRESENT: Cr T E Norriss (Chair), Mayor R G Kempthorne, Crs S G Bryant, M Bouillir, B F Dowler, J L Edgar, B W Ensor, J L Inglis, K Maling, Z Mirfin and E J Wilkins

IN ATTENDANCE: Motueka Community Board Chair (D Ogilvie), Engineering Manager (P Thomson), Transportation Manager (G Clark), Utilities Asset Engineer (K Arnold), Utilities Asset Engineer (D Stephenson), Development Engineer (D Ley), Administration Officer (J A Proctor)

Moved Crs Wilkins/Bouillir
ESC11-04-01

THAT Mr David Ogilvie be granted speaking rights.
CARRIED

APOLOGIES

Moved Mayor Kempthorne/Cr Maling
ESC11-04-02

THAT apologies from Cr Glover and Cr Riley for absence and Cr King for lateness be received by the Engineering Services Committee.
CARRIED

1 PUBLIC FORUM

1.1 Mr P Heywood

Mr Heywood spoke in his capacity as local Chairman of the Automobile Association about the Decade of Action which was a worldwide programme aimed at reducing the number of people killed in road traffic accidents. The programme will be launched in Wellington on 11 May 2011. Mr Heywood updated the Committee on various matters relating to road safety issues.

1.2 Mr J Butler

Mr Butler spoke about the Motueka Flood Control project and suggested various engineering solutions as to how to address issues.

2 CONFIRMATION OF MINUTES

2.1 Engineering Services Committee – 17 March 2011

**Moved Crs Inglis/Mirfin
ESC11-04-03**

**THAT the minutes of the Engineering Services Committee meeting held on 17 March 2011 containing resolutions ESC11-03-01 to ESC11-03-14 be confirmed as a true and complete record by the Engineering Services Committee.
CARRIED**

3 REPORTS

3.1 Chairman's Report RESC11-04-01

The Chair spoke to the report contained in the agenda.

A discussion ensued regarding the Top of the South R funding.

**Moved Crs Bryant/Edgar
ESC11-04-04**

**THAT the Engineering Services Committee receives the Chairman's Report RESC11-04-01.
CARRIED**

1 PUBLIC FORUM - Continued

1.3 Mr J Santa-Barbara

Mr Santa-Barbara spoke about the eco village at Mytton Heights and stated that the majority of its residents were supportive of the road to vest to Council. He continued that it was a public safety and access issue and that if the vesting were to proceed it would greatly enhance the entrance to the development.

3 REPORTS - continued

3.2 Transportation Report RESC11-04-02

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

The purpose of the report was to update the Committee on various transportation matters.

Councillors expressed concern regarding the Tasman and Waimea Maintenance Contract Performance Scores.

**Moved Crs Ensor/Dowler
ESC11-04-05**

**THAT the Engineering Services Committee receives the Transportation Report
RESC11-04-02.
CARRIED**

Mayor Kempthorne left the meeting at 10.56 am.

The meeting adjourned at 10.56 am.

The meeting resumed at 11.16 am.

**3.3 Road Name Changes – Pupu Valley Road and Pupu Springs Road
Report RESC11-04-03**

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

The purpose of the report was to discuss a request from the Department of Conservation for Council to consider road name changes for Pupu Valley Road and Pupu Springs Road.

**Moved Crs Edgar/Bouillir
ESC11-04-06**

**THAT the Engineering Services Committee receives the Road Name Changes –
Pupu Valley Road and Pupu Springs Road Report RESC11-04-03;**

And;

**THAT Tasman District Council staff prepare a report for the Engineering Services
Committee on the options for road name changes following the gazetting of
Te Waikoropupu Springs as the official name of the scenic reserve after
consultation with Manawhenua Ki Mohua and the Golden Bay Community Board.
CARRIED**

**3.4 Crescent Street at Wensley Road – Partial Closure Report RESC11-04-
04**

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

The purpose of the report was to provide the Committee with feedback following public consultation relating to the treatment of the intersection of Crescent Street at Wensley Road. Consultation had produced a clear preference for the partial closure of Crescent Street at Wensley Road to traffic turning out of Crescent Street.

Mayor Kempthorne returned to the meeting at 11.22 am.

Councillors acknowledged staff efforts in relation to this project and requested that the impact of the change to traffic flow on surrounding roads be monitored. Concern was expressed regarding the width of Wensley Road footpath.

**Moved Crs Edgar/Maling
ESC11-04-07**

THAT the Engineering Services Committee receives the Crescent Street at Wensley Road – Partial Closure Report RESC11-04-04;

And;

THAT the Engineering Services Committee approves the partial closure of Crescent Street at the intersection with Wensley Road to all traffic entering on to Wensley Road as noted in the report RESC11-04-04.

CARRIED

3.5 Utilities Report RESC11-04-05

Utilities Asset Engineers Mr Arnold and Mr Stephenson were in attendance to speak to the report contained in the agenda.

The purpose of the report was to update the Committee on various utilities activities for the period February – March 2011.

Staff advised that Ching Contracting had been awarded Contract 816 - Motueka Stormwater Improvements – High Street.

**Moved Crs Mirfin/Wilkins
ESC11-04-08**

THAT the Engineering Services Committee receives the Utilities Report RESC11-04-05.

CARRIED

3.6 Tasman Cycle Trail Update Report RESC11-04-06

Development Engineer Mr Ley was in attendance to speak to the report contained in the agenda.

The purpose of the report was to provide the Committee with an update on the Tasman Cycle Trail.

Cr Ensor advised that the working group was investigating alternative routes and that all parties involved in discussions were supportive of the cycle trail. Options were still being reviewed relating to Pearl Creek and Neiman Creek. Mitigation measures relating to Rabbit Island were nearing completion.

Cr Bouillir left the meeting at 12.13 pm.

Cr Bouillir returned to the meeting at 12.15 pm.

Moved Crs Dowler/Maling
ESC11-04-09

THAT the Engineering Services Committee receives the Tasman Cycle Trail Update Report ESC11-04-06.
CARRIED

4 RESOLUTION TO EXCLUDE THE PUBLIC

Moved Crs Ensor/Edgar
ESC11-04-10

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

- Mytton Heights – Road to Vest in Tasman District Council

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
Mytton Heights – Road to Vest in Tasman District Council	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 on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	Section 7(2)(i)

CARRIED

(Refer to Confidential Minute Book containing resolution ESC11-04-11).

5 RESOLUTION TO RESUME PUBLIC MEETING

Moved Crs Bouillir/Wilkins
ESC11-04-12

THAT public meeting be resumed.

The meeting closed at 12.38 pm.

Date Confirmed:

Chair:

CONFIRMED MINUTES