

MINUTES

TITLE: Engineering Services Committee
DATE: Thursday 26 April 2012
TIME: 9.30 am
VENUE: Tasman District Council Chambers, 189 Queen Street, Richmond.

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

IN ATTENDANCE: Engineering Manager (P Thomson)
Chairman Motueka Community Board (D Ogilvie)
Utilities Asset Manager (J Cuthbertson)
Transportation Manager (G Clark)
Development Engineer (D Ley)
Utilities Asset Engineer (D Stephenson)
Utilities Asset Engineer (K Arnold)
Transportation Planning Officer (S Downs)
Executive Assistant (V Gribble)

APOLOGIES

Moved Crs Bryant/Maling
ESC12-04-01

THAT apologies from Cr P F Sangster for lateness be sustained.
CARRIED

1 PUBLIC FORUM

1.1 Mr P Heywood, AA Nelson District

Mr Heywood advised that Mr G Stocker will be the Tasman District Council/AA Liaison person from now on.

Mr Heywood spoke about proposed speed limit changes for Mapua/Tasman. He asked Council to seriously reconsider its decision on the speed limit changes.

1.2 Mr S Hughes, Nelson Tasman Cycle Trails Trust

Mr Hughes said the Trust supports the trail being completed to a lower standard in recognition of funding constraints. They want stage one completed, as funded, to Wakefield, and Mapua to Kaiteriteri to grade three standard. Pigeon Valley to Motueka Valley really only requires sign posting which will provide the loop and enable the Trail to be listed as one New Zealand's great rides.

Mayor Kempthorne left the meeting at 9.45 am.

2 REPORTS

2.1 Adoption of Nelson City Council and Tasman District Council Joint Waste Management and Minimisation Plan RESC12-04-04

Utilities Asset Engineer, David Stephenson, was in attendance to present the report.

The report presented the Nelson City Council and Tasman District Council Joint Waste Management and Minimisation Plan (JWMMP) for consideration and adoption by the Committee.

Cr P F Sangster arrived at 9.57 am.

Moved Crs Edgar/Bouillir ESC12-04-02

THAT the Engineering Services Committee:

- a) receives the “Adoption of Nelson City Council and Tasman District Council Joint Waste Management and Minimisation Plan”, RESC12-04-04; and
- b) revokes the Tasman District Council Waste Management Plan 2003; and
- c) the Joint Waste Management and Minimisation Plan prepared for Nelson City Council and Tasman District Council (dated April 2012) and outlined in the report RESC12-04-04 be adopted; and
- d) the Joint Waste Working Party meets annually to consider and report progress on the implementation of the Joint Waste Management and Minimisation Plan to Nelson City and Tasman District Councils as noted in the report RESC12-04-04; and
- e) local Iwi be invited to nominate up to two representatives to join the Joint Waste Working Party as noted in the report RESC12-04-04; and
- f) Iwi representatives be paid a meeting allowance to attend the joint waste working party meetings as noted in the report RESC12-04-04.

CARRIED

Cr Norriss thanked those involved in the working party for the work they have undertaken to date with the Joint Waste Management and Minimisation Plan.

3 CONFIRMATION OF MINUTES

3.1 Engineering Services Committee – 15 March 2012

Moved Crs Inglis/Dowler ESC12-04-03

THAT the minutes of the Engineering Services Committee meeting held on 15 March 2012 containing resolutions ESC12-03-01 to ESC12-03-09 be confirmed as a true and complete record.

CARRIED

2 REPORTS (CONTINUED)

2.2 Tasman's Great Taste Trail Bylaw - RESC12-04-02

The Development Engineer, Dugald Ley, spoke to his report which was contained in the agenda.

The report provided a summary of a proposed bylaw which will support the successful operation of Tasman's Great Taste Trail. The intended bylaw will allow activities on the loop trail to be controlled to prevent nuisance to other users.

Committee members discussed the bylaw and raised issues. It was considered that Council could put in its own submission through the consultation process.

Mr Ley undertook to bring back a report on the process for a designation.

Moved Crs Bryant/Edgar ESC12-04-04

**THAT the Engineering Services Committee agrees that the Tasman's Great Taste Trail Bylaw report, RESC12-04-02 be left to lie on the table until the next Engineering Services Committee.
CARRIED**

Morning tea break was taken at 10.39 am.

The meeting resumed at 10.55 am.

2.3 Tasman's Great Taste Trail Update - RESC12-04-08

Development Engineer, Dugald Ley, spoke to his report which was contained in the agenda.

The report provided an update, and requested a decision, regarding the future direction and funding of Tasman's Great Taste Trail.

Mr Ley tabled an email that had been received from Jonathan Kennett, Ministry of Economic Development concerning the economic returns which could be expected if the cycle trail loop is completed.

It was suggested the route should go from Wakefield up 88 Valley and then down to Kohatu Junction and onto Tapawera which has cafe facilities, rather than over the Pigeon Valley Hill to Woodstock which has no facilities.

Mr Thomson was nervous about making recommendations to Council about change to the Stage One funding agreement between Council and the Ministry for Economic Development. The Ministry wants a temporary loop, the extension to Kaiteriteri and the Long Term Plan to include funding for a permanent loop and they are saying they will freeze Stage One funds if Council doesn't comply with what they want. He suggested Council should stick to meeting its obligation under the Stage One agreement.

**Moved Crs Edgar/Bryant
ESC12-04-05**

THAT the Engineering Services Committee:

- a) receives the Tasman's Great Taste Trail Update report – RESC12-04-08; and**
- b) recommends that Council continues to meet the terms of the existing funding agreement with the Ministry of Economic Development for the delivery of stage 1 of the trail; and**
- c) requests a report on potential funding mechanisms for the ongoing marketing and maintenance of the trail be prepared for consideration as part of the Draft Long Term Plan 2012 – 2022 process.**

CARRIED

**2.4 Mapua, Ruby Bay and Tasman – Speed Limit Review –
RESC12-04-03**

The Transportation Manager, Gary Clark, spoke to his report which was contained in the agenda.

The report summarised the submissions received for the proposed speed limit changes for the areas of Mapua, Ruby Bay and Tasman, and recommended a resolution.

Mayor Kempthorne arrived at the meeting at 12.23 pm.

Luncheon adjournment was taken at 12.33 pm.
The meeting resumed at 1.10 pm.

In reply to a question Mr Clark said the speed limit changes could be used as a test case.

Cr Maling left the meeting at 1.20 pm.

Concern was expressed that no public hearing had been held for the 28 submissions received.

Moved Crs Ensor/Bouillir

THAT the Engineering Services Committee:

- a) receives the report Proposed Speed Limit Changes – Aporo Road and Surrounding Road Network, RESC11-10-05; and**
- b) approves the changes to the posted speed limits on those roads referred to in the Report – Speed Limit Review – Mapua, Ruby Bay and Tasman, RESC12-04-03.**

Amendment

**Moved Mayor Kempthorne/Cr Sangster
ESC12-04-06**

THAT the Engineering Services Committee:

- a) receives the report Proposed Speed Limit Changes – Aporo Road and Surrounding Road Network, RESC11-10-05; and**
- b) approves the changes to the posted speed limits on those roads referred to in the Report – Speed Limit Review – Mapua, Ruby Bay and Tasman, RESC12-04-03 and in the following table.**

| Road Name | Location | Existing Speed limit km/h | Recommended Speed km/h |
|---------------------|--|----------------------------------|-------------------------------|
| Aporo Road | From SH60 to the existing 70/100 km/hr east of the Tasman Village | 70 | 60 |
| Aporo Road | From Stafford Drive to 100 metres east of Jester's Cafe | 100 | 100 |
| Aporo Road | From the existing 70/100km/hr speed limit sign (at Tasman Village) to 100 metres east of Jester's Cafe | 100 | 80 |
| Kina Beach Road | Aporo Road - 70/100 SL sign near Dee Road | 100 | 80 |
| Kina Peninsula Road | Kina Beach Road - end | 100 | 80 |
| Dee Road | Kina Beach Road - end | 100 | 80 |
| Williams Road | Aporo Road - end | 100 | 80 |
| Horton Road | Aporo Road - end | 100 | 80 |
| Permin Road | Aporo Road - end | 100 | 80 |
| Brook View Heights | Permin Road - end | 100 | 80 |
| Mamaku Road | Marriages Road - end | 100 | 80 |
| Awa Awa Road | Marriages Road - end | 100 | 80 |
| Pomona Road | Marriages Road – 50/100 SL sign | 100 | 80 |
| Foley Road | Pomona Road – | 100 | 80 |

| | | | |
|---------------------|--|-----|-----|
| | Awa Awa Road | | |
| Pine Hill Road West | Pomona Road – end | 100 | 80 |
| Pine Hill Road | Stafford Drive - end | 100 | 60 |
| Stafford Drive | Aporo Road – Pine Hill Road | 100 | 100 |
| Stafford Drive | Pine Hill Road – Mapua Drive | 70 | 60 |
| Mapua Drive | Stafford Drive – 70/100 speed limit Sign | 70 | 60 |
| Mapua Drive | 70/100 speed limit sign to SH60 | 100 | 80 |

- a) Approves the speed limit along Stafford Drive from Pinehill Road to Aporo Road, and along Aporo Road through to Jester House being 100 kph.

CARRIED

2.5 CHAIRMAN'S REPORT – RESC12-04-01

Cr Norriss spoke to his report which was contained in the agenda.

Matters raised in the report included:-

- Amalgamation
- Resource Consent Process
- Rivers Work

**Moved Crs Edgar/Sangster
ESC12-04-07**

**THAT the Engineering Services Committee receives the Chairman's Report – RESC12-04-01.
CARRIED**

2.6 Transportation Report - RESC12-04-05

The Transportation Manager, Gary Clark, spoke to his report which was contained in the agenda.

The Transportation Manager's report covered the following matters:-

- Tasman Maintenance C757
- Waimea Maintenance C758
- Golden Bay Maintenance C788
- Murchison Maintenance C787
- Customer Service Requests
- Performance Scores
- Financial
- Street Light Maintenance C844
- Bridge Structures Maintenance C790 and Bridge Structural Repairs C864
- Rivers Report
- Road Safety
- Projects
- Tenders

Mr Clark gave a resume of discussions on the Turners Bluff situation. Historic Places Trust and Council will put out a joint media release. The speed restriction will be lowered at the site and "road narrows" signs installed.

Staff were asked to pass information on the situation at Turners Bluff to people who live in the area. It was noted there are several slips either side of Turners Bluff that if cleared, would give a bit more room for vehicles.

Cr Sangster left the meeting at 2.35 pm.

Cr Bouillir left the meeting at 2.45 pm.

**Moved Crs Ensor/Bryant
ESC12-04-08**

**THAT the Engineering Services Committee receives the Transportation Report –
RESC12-04-05.
CARRIED**

2.7 Utilities Report - RESC12-04-06

Utilities Asset Manager, Jeff Cuthbertson, spoke to his report which was contained in the agenda and covered the following Utilities activities for March 2012:

- Utilities General
- Wastewater Networks
- Water Networks
- Telemetry
- Solid Waste
- Motueka Water Consent – Environment Court Hearing

**Moved Crs Mirfin/Wilkins
ESC12-04-09**

**THAT the Engineering Services Committee receives the Utilities Report –
RESC12-04-06.
CARRIED**

2.8 Richmond Water Treatment Plant - RESC12-04-07

The Utilities Manager, Jeff Cuthbertson and Utilities Asset Engineer, Kim Arnold, spoke to the report which was contained in the agenda.

The report provided an update on the status of the Richmond Water Treatment Plant project.

Cr Edgar left the meeting at 3.09 pm.

**Moved Crs Glover/Mirfin
ESC12-04-10**

THAT the Engineering Services Committee:

- a) receives the Richmond Water Treatment Plant Update report – RESC12-04-07.
- b) has discussions with central government over the possibility of further delaying the timeframe for meeting the Drinking Water Standards, for financial reasons.

CARRIED

Cr Bryant left the meeting at 3.19 pm.

2.9 Port Motueka Groyne – Jackett Island Erosion Project - RESC12-04-09

Transportation Planning Officer, Sarah Downs, spoke to her report which was contained in the agenda.

The report provided information on the assessment and refinement of practicable options to manage the erosion experienced along the seaward edge of Jackett Island. An update on the interim works on the Van Dyke property and the Port Motueka groyne removal was also provided. Information was also provided on the expenditure on the Jackett Island Erosion Project to date.

**Moved Cr Glover/Mayor Kempthorne
ESC12-04-11**

THAT the Engineering Services Committee receives the Port Motueka Groyne – Jackett Island Erosion Project report – RESC12-04-09.

CARRIED

The meeting concluded at 3.32 pm.

Date Confirmed:

Chair: