

## MINUTES

**TITLE:** Engineering Services Committee  
**DATE:** Thursday 7 June 2012  
**TIME:** 9.30 am  
**VENUE:** Motueka Memorial Hall, Pah Street, Motueka  
**PRESENT:** Cr T E Norriss (Chair), Crs M L Bouillir, S G Bryant, B F Dowler, J L Edgar, B W Ensor, G A Glover, J L Inglis, C M Maling, Z S Mirfin, P F Sangster, E J Wilkins

**IN ATTENDANCE:** Motueka Community Board Chair (D J Ogilvie)  
Engineering Manager (P Thomson)  
Utilities Manager (J Cuthbertson)  
Transportation Manager (G Clark)  
Development Engineer (D Ley)  
Executive Assistant (V Gribble)

### APOLOGIES

Moved Crs Inglis/Ensor  
ESC12-06-01

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

### 1 PUBLIC FORUM

#### 1.1 J Butler

Mr Butler questioned whether Engineering Services has considered limiting its expenditure to about the same value as depreciation on its assets. He also asked where the river rates collected from the Motueka Ward are spent.

#### 1.2 S Clarke

Mrs Clarke spoke about serious flooding in Poole Street. She asked for somebody to clear the drain/ditch which doesn't go anywhere and also whether the water could be directed to the estuary which is 300 m away.

### 2 CONFIRMATION OF MINUTES

#### 2.1 Engineering Services Committee – 26 April 2012

**Moved Crs Mirfin/Glover  
ESC12-06-02**

**THAT the minutes of the Engineering Services Committee meeting held on 26 April 2012 containing resolutions ESC12-04-01 to ESC12-04-10 be confirmed as a true and complete record.  
CARRIED**

**3 CHAIRMAN'S REPORT – RESC12-06-01**

Cr Norriss spoke to his report contained in the agenda, in which he commented on the following items:

- Long Term Plan
- Tataranui Road Reopening
- New Zealand Transport Agency

**Moved Crs Glover/Edgar  
ESC12-06-03**

**THAT the Chairman's Report – RESC12-06-01 be received.  
CARRIED**

**4 RENAMING OF PUPU SPRINGS AND PUPU VALLEY ROADS**

Transportation Manager, Gary Clark, presented the report contained in the agenda.

The purpose of the report contained in the agenda was to consider the proposal to rename Pupu Springs and Pupu Valley Roads by incorporating as a prefix compound the Maori name for the springs of "Te Waikoroupu".

**Moved Crs Sangster/Glover  
ESC12-06-04**

**THAT the Engineering Services Committee:**

- a) **Receives report RESC12-06-02; and**
- b) **Approves the road names of Pupu Springs Road and Pupu Valley Road remaining unchanged, as noted in report RESC12-06-02.**

**CARRIED**

**5 BUDGET REALLOCATION – UTILITIES – RESC12-06-03**

Utilities Manager, Jeff Cuthbertson was in attendance for discussion on this item. The report in the agenda sought approval from the Engineering Services Committee to reallocate capital budgets to where physical works actually occurred.

**Moved Crs Edgar/Glover  
ESC12-06-05**

**THAT the Engineering Services Committee:**

- a) Receives the Budget Reallocation, Utilities Report, RESC12-06-03; and**
- b) Approves the transfer of funding to offset unscheduled capital works as detailed in Appendix 1 in report RESC12-06-03.**

**CARRIED**

**6 SURPLUS FUNDS – LOW TRAFFIC ROAD SEAL EXTENSION  
ACCOUNT – RESC12-06-04**

Transportation Manager, Gary Clark, spoke to the report which was included in the agenda. The purpose of the report was to inform the Engineering Services Committee of an expected under-spend of funds in Council's Low Traffic Road Seal Extensions Account. It was requested that these funds be declared surplus and be returned to Council's General Account.

It suggested the money should be put back into the roading general account rather than Council's general account or be carried forward to reduce rates.

Mr Thomson said all Council can do at this stage is to move the surplus into general funds.

**Moved Crs Edgar/Glover  
ESC12-06-**

**THAT the Engineering Services Committee:**

- a) receives report RESC12-06-04 – Surplus Funds – Low Traffic Road Seal Extension Account; and**
- b) approves the unspent funding from the 2011/2012 Low Traffic Road Seal Extension Account to be declared surplus and returned to Council's General Account as noted in report RESC12-06-04, and that any proposed expenditure of these funds be subject to the approval of Council.**

A Division was called for:

<b>Councillors</b>	<b>For</b>	<b>Against</b>
M L Bouillir	✓	
S G Bryant		✓
B F Dowler		✓
J L Edgar	✓	
B W Ensor		✓
G A Glover	✓	
J L Inglis	✓	
C M Maling		✓
Z S Mirfin		✓
T E Norriss		✓
P F Sangster	✓	
E J Wilkins	✓	
<b>Total</b>	<b>6</b>	<b>6</b>

The chair used his casting vote against the motion and the resolution was LOST.

Cr Glover expressed concern that the money is not being returned as surplus.

Cr Ensor reiterated the need for drainage works and considered the money would be well spent on doing some.

Cr Edgar said if there was potential surplus money that does not need to be spent it should be declared surplus as the financial situation of ratepayers is tight.

Cr Inglis concurred with the opinions of Crs Glover and Edgar.

Cr Dowler said \$60,000 would be handy for engineering staff to remedy the storm damage which occurred in the last 24 hours.

Cr Maling supported the money being spent in the drainage area.

Cr Bryant said the rural areas of the district are suffering from not enough money being spent on drainage problems and cited the floods which occurred yesterday in Murchison and the damage that was caused through drainage works not being undertaken.

**Moved Crs Edgar/Glover  
ESC12-06-06**

**THAT the Engineering Services Committee:**

- a) receives report RESC12-06-04 – Surplus Funds – Low Traffic Road Seal Extension Account; and**
- b) approves the unspent funding from the 2011/2012 Low Traffic Road Seal Extension Account to be declared surplus, and any funds be used for roading or drainage within the Engineering budget.**

A Division was called for:

<b>Councillors</b>	<b>For</b>	<b>Against</b>
M L Bouillir		✓
S G Bryant	✓	
B F Dowler	✓	
J L Edgar		✓
B W Ensor	✓	
G A Glover		✓
J L Inglis		✓
C M Maling	✓	
Z S Mirfin	✓	
T E Norriss	✓	
P F Sangster	✓	
E J Wilkins	✓	
<b>Total</b>	<b>8</b>	<b>4</b>

**CARRIED**

#### **7 PRESENTATION – JENNA VOIGT**

Jenna Voigt an Engineer with MWH was in attendance and Cr Norriss presented her with flowers and a framed certificate acknowledging her achievements which included Top Student for the Bachelor in Engineering Technology degree.

Morning tea break was taken at 10.38 am.  
The meeting resumed at 11.00 am.

#### **8 TASMAN'S GREAT TASTE TRAIL UPDATE – RESC12-06-05**

Development Engineer, Dugald Ley, was in attendance to present the report which provided an update on progress with Tasman's Great Taste Trail.

Councillors discussed sponsorship and naming rights and were advised that the income received from sponsorship and naming rights will stay with Council.

The criteria for shared facilities, which the Great Taste Trail is now part of, is that regular monitoring and reporting is presented to Council.

D Ley advised that funding has been received for signposting on the trail from the Nelson I-site through to the ASB Aquatic Centre.

**Moved Crs Bryant/Edgar  
ESC12-06-07**

**THAT the Engineering Services Committee:**

- a) receives the report, Tasman's Great Taste Trail Update (RESC12-06-05);**
- b) approves the policy of allowing sponsors to bid for naming rights as noted in the report RESC12-06-05; and**
- c) approves of delegation to the Engineering Manager for approval of sponsorship and naming rights as part of the tender process for major structures along Tasman's Great Taste Trail, as noted in report RESC12-06-05.**

**CARRIED**

## **9 TRANSPORTATION REPORT – RESC12-06-06**

Transportation Manager, Gary Clark, spoke to his report which detailed activities in the transportation area during May 2012.

The issue of steel bits of a padlock sticking up on the new High Street South path upgrade was raised and Mr Clark undertook to investigate the matter.

A question was asked about the navigation light at Waitapu and it was requested if nothing was to be done there, that the existing light not be taken down.

A question was asked about the cost of the Collingwood streetscaping plan. Mr Clark undertook to find this information. It was considered the Golden Bay Community Board should have been involved.

Discussion was held on the provision of public toilet facilities at Mapua Waterfront Park. The matter was being discussed with the Community Services Department. It was suggested a report on the options would be appropriate. Engineering and Community Services staff are to liaise on the matter and present a report to the next Community Services meeting. Mr McKenzie said he would ensure that all aspects of the Mapua wharf project is fully communicated to Community Services as soon as possible. This is to be undertaken prior to commencement of work on the Waterfront Park toilets.

**Moved Crs Edgar/Bouillir  
ESC12-06-08**

**THAT the Engineering Services Committee:**

- a) receives the Transportation Report RESC12-06-06; and**
- b) Community Services staff and Engineering staff report back to Council on the demand for and placement of, public toilets at the Mapua Wharf and Waterfront Park areas; and**
- c) Engineering staff report back to Engineering Services Committee on a full range of options for alternative alignments at Pukekoikoi (Turners Bluff).**

**CARRIED**

**10 UTILITIES REPORT – RESC12-06-07**

Utilities Asset Manager, Jeff Cuthbertson, was in attendance for presentation of the Utilities Report which provided a summary of the Utilities activities for April – May 2012.

A letter from Mayor Kempthorne to Fonterra was included in the agenda thanking them for providing much-needed water to Pohara during and since the December 2011 flood event.

**Moved Crs Edgar/Bouillir  
ESC12-06-09**

**THAT the Engineering Services Committee receives the Utilities Report,  
RESC12-06-07.  
CARRIED**

**11 PORT MOTUEKA – JACKETT ISLAND EROSION PROJECT –  
RESC12-06-08**

Transportation Manager, Gary Clark, was in attendance to present the report. The purpose of the report was to provide 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 is also provided along with details of expenditure on the Jackett Island Erosion Project, to date.

G Clark said there has been a delay in calibrating the model and the Court will be advised of this. The main issue is due to the weather in the last 24 hours the geotech wall received damage with two rows of sand bags lost which will be replaced. The rockwall at Broadsea Avenue was also damaged. The event at Jackett Island geotech wall was an easterly wind with extremely high waves which went over the top of the wall and plucked out the bags at a certain location, not the area that has been attacked in previous events. This work will need to be funded from the general account.

**Moved Crs Dowler/Wilkins  
ESC12-06-10**

**THAT the Engineering Services Committee receives the Port Motueka – Jackett  
Island Erosion Project report, RESC12-06-08.  
CARRIED**

The meeting concluded at 12.45 pm.

Date Confirmed:

Chair: