

MINUTES

TITLE: Engineering Services Committee
DATE: Thursday 16 March 2006
TIME: 9.30 am
VENUE: Moutere Hills Sport and Recreation Complex

PRESENT: Mayor J C Hurley, Crs T E Norriss (Chair), S G Bryant, E J Wilkins, E E Henry, R G Currie, R G Kempthorne, J L Inglis, P K O'Shea, N Riley, S J Borlase, E M O'Regan, T B King, M J Higgins

IN ATTENDANCE: Motueka Community Board Member (A C Fry), Chief Executive (R G Dickinson), Engineering Manager (P W Thomson), Utilities Asset Manager (J Cuthbertson), Transportation Manager (R Ashworth), Minute Secretary (V M Gribble)

Apologies

Moved Crs O'Regan/Kempthorne
WK06/03/01

**THAT apologies for lateness from Cr T B King be sustained.
CARRIED**

1 PUBLIC FORUM

1.1 A C Fry

Mr Fry asked that the new footpath between Staples Street and the Motueka Bridge be built as soon as possible for safety reasons.

2 CONFIRMATION OF MINUTES – ENGINEERING SERVICES COMMITTEE – 2 FEBRUARY 2006

Cr King arrived at the meeting at 9.40 am.

Moved Crs Bryant/Currie
WK06/03/02

**THAT the minutes of the Engineering Services Committee meeting held on 2 February 2006, containing resolutions WK06/02/01 to WK06/02/14 be confirmed as a true and complete record of the proceedings of that meeting.
CARRIED**

3 CHAIRMAN'S REPORT

Cr Norriss spoke to his report for March 2006 which had been circulated prior to the meeting. He expressed concern about the cutting back of the Engineering budget, Special Purpose Roads and the global consent for rivers.

Moved Crs O'Shea/Currie
WK06/03/03

THAT the Chairman's report for March 2006 be received.
CARRIED

4 TRANSPORTATION

4.1 Asset Management Report

Cemetery Road stopping hearing has been held and Trafalgar Road hearing will be held on 6 April 2006.

A draft submission will be forwarded to Transit's ten year plan, with a request to be heard.

A letter has been received from Land Transport New Zealand confirming that it is not possible for new special purpose roads to be approved under the Land Transport Management Act.

Moved Crs O'Regan/Inglis
WK06/03/04

THAT the withdrawal of special purpose roads be brought to the attention of all local MPS, Minister of Conservation and Minister of Transport, expressing Council's displeasure at the decision. The Mayor and Chief Executive Officer be requested to take the matter to a Zone 5 meeting.
CARRIED

Cr Henry noted that the Department of Conservation's reason for not paying rates is because there are special purpose roads which are funded differently.

A satisfactory layout for the new fence alignment has been agreed to for the Kaiteriteri foreshore road reserve.

Rivers Maintenance Contract 666 begins on 1 July 2006 and has been awarded to Sicon Ltd for three years.

Moved Crs Henry/Kempthorne
WK06/03/05

THAT the Asset Management Report, Transport for March 2006 be received.
CARRIED

4.2 Nelson Tasman Joint Regional Land Transport Committee

Cr Bryant reported on a meeting where Transit presented their ten year plan. He said there was reluctance from the Nelson City Council representative to support Ruby Bay. They wanted a meeting to discuss whether it would be Ruby Bay or Whangamoa South they supported.

Mr Dickinson said R-funding rules have become more stringent and Transit have now indicated that if all three councils in the top of the south agree that the first priority for R-funding is Ruby Bay, then they will bring it forward from 2013/2014 to 2010/2011.

Cr Bryant said the Nelson Tasman Joint Regional Land Transport Committee will meet again later this month to draft a submission and they will try and involve someone from Marlborough as they are not included in the Nelson Tasman Joint Regional Land Transport Committee.

5 RIWAKA-KAITERITERI ROAD UPGRADE

Mr Ashworth spoke to the report that updated the Committee on the proposed upgrading of the Riwaka-Kaiteriteri Road.

Option 4, the preferred option, is reconstruction in part of the existing alignment plus two or three sections of new alignment, from Stephens Bay turnoff to Kaiteriteri linking into Martin Farm Road. The price estimate in 1998 was \$2.4 million, and the Opus report needs to be updated. Costs for updating the report would be approximately \$5,000.

Cr Kings said as this is not included in the ten year he cannot see any point in upgrading the costs now.

Cr Inglis said the Riwaka-Kaiteriteri Road is an important road which is very busy and needs upgrading urgently.

**Moved Crs King/Kempthorne
WK06/03/06**

**THAT the Riwaka-Kaiteriteri Road Upgrade Report be received.
CARRIED**

6 UTILITIES MANAGEMENT REPORT

Mr Cuthbertson presented the report which updated progress on capital projects, work undertaken in obtaining resource consents and investigation work on noted projects.

Work is proceeding on investigation of new storage lagoons and wetlands on adjacent land for the Motueka wastewater treatment plant upgrade.

Installation of ultra-violet disinfection unit is complete at the Collingwood wastewater treatment plant. Electrical control systems and control building have been installed.

Tenders have closed for upgrading of the Murchison wastewater treatment plant. Whitakers Contracting from New Plymouth have been given "preferred contractor" status while resource consents are obtained for the work. Removal of sludge from the pond proceeding.

The contractor has commenced the next stage of work for the Richmond trunk sewer upgrade in Beach Road.

Takaka sewerage upgrade work is well advanced.

Wensley Road water main upgrade is progressing and is on schedule to be completed by the end of March 2006.

Dovedale rural water supply struggles to meet demand and some consumers have experienced reduced water supply flows and have been without water.

The stormwater pipe under Aranui Road and through adjacent private property has been completed and replacement of the section from Higgs Road to the estuary will be tendered shortly.

Mr Cuthbertson advised that a report will be presented to the next Engineering Services Committee meeting on refuse/recycling covering volumes of material diverted and where expenditure is related to budget and how it is funded.

Mr Thomson said the contract with Streetsmart has not changed, they still pick up glass and it is their responsibility to consider disposal options. Prices have changed and it is prohibitive to ship it to Auckland.

Mayor Hurley doesn't believe Council will meet zero waste commitments and he considers private enterprise should be doing refuse collections, not Council.

Moved Crs Riley/King
WK06/03/07

THAT the Utilities Asset Manager's report for March 2006 be received.
CARRIED

7 CARRY OVER FUNDING 2004/2005 TO 2005/2006

Mr Cuthbertson spoke to the report which sought the Committee's approval to carry over project funding from the 2004/2005 budget into the 2005/2006 budget for the Tapawera wastewater treatment plant upgrade.

Moved Crs Bryant/Borlase
WK06/03/08

THAT the Engineering Services Committee approve the carrying over from the 2004/2005 budget of \$158,717 for the upgrading of the Tapawera Wastewater Treatment Plant into the 2005/2006 budget.
CARRIED

8 REFUSE FACILITIES – AFTER HOURS ACCESS

Council is in the process of installing new security locks on all of its infrastructural facilities. A number of private individuals, organisations and companies have keys that permit unlimited entry into Council's recycling facilities. The proposal is to replace the locks on all gates and facilities, resulting in people being unable to enter the facility outside normal hours.

**Moved Crs Bryant/Kempthorne
WK06/03/09**

THAT all of Council's Resource Recovery Centres and landfill sites are made secure to prevent unauthorised access outside of normal operating hours, and that this policy is advised in writing to any affected commercial operators prior to locks being changed.

CARRIED

9 RESOLUTION TO EXCLUDE THE PUBLIC

**Moved Crs Borlase/Kempthorne
WK06/03/10**

THAT the public be excluded from the following part of the proceedings of this meeting, namely:

Presentation – Golden Bay Integrated Health Investigative Committee

The general subject of the matter to be considered while the public is excluded, the reason for passing this resolution in relation to the 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:

Subject	Reasons	Grounds
Presentation – Golden Bay Integrated Health Investigative Committee	Consideration of presentation	To enable the Committee to carry out discussions without prejudice or disadvantage

CARRIED

(Refer to Confidential Minute Book resolution number WK06/03/11).

**Moved Crs Bryant/Borlase
WK06/03/12**

THAT public meeting be resumed and the business transacted while the public was excluded be adopted in open meeting.

CARRIED

The meeting concluded at 12.30 pm.

Date Confirmed:

Chair: