

MINUTES

TITLE: Engineering Services Committee
DATE: Thursday 10 May 2007
TIME: 9.30 am
VENUE: Tasman Council Chambers, 189 Queen Street, Richmond
PRESENT: Mayor J C Hurley, Cr T E Norriss (Chair), Crs S G Bryant, R G Currie, J L Inglis, E J Wilkins, N Riley, T B King, E E Henry, P K O'Shea, E M O'Regan, M J Higgins
IN ATTENDANCE: Engineering Manager (P W Thomson), Transportation Manager (R Ashworth), Utilities Manager (J C Cuthbertson), Utilities Asset Manager (D Stephenson), Minute Secretary (V M Gribble)

APOLOGIES

Moved Crs Currie/Kempthorne
WK07/05/01

THAT apologies for absence from Cr S J Borlase and Mayor J C Hurley for lateness be sustained.
CARRIED

1 PUBLIC FORUM

1.1 P Haywood, Automobile Association

Mr Haywood was at the meeting representing the Automobile Association and said he would be attending the meetings now instead of Mr Stocker.

1.2 D Pritchard, Paton Road Safety Action Committee

Mr Pritchard presented a petition of 1,598 signatures asking Council to address the issue of safety on the switchbacks along Paton Road.

1.3 J Ashton

Mrs Ashton challenged the Council to find some immediate solution to solve the safety problems with Paton Road.

2 CONFIRMATION OF MINUTES

2.1 Engineering Services Committee – 29 March 2007

Cr Riley asked that the two Golden Bay Councillors be kept informed of work on the Puponga Road.

Moved Crs Bryant/Riley
WK07/05/02

THAT the minutes of the Engineering Services Committee held on 29 March 2007, containing resolutions WK07/03/01 to WK07/03/18 be confirmed as a true and complete record of the proceedings of that meeting.

CARRIED

3 CHAIRMAN'S REPORT

Cr O'Regan noted that Council has not formally received the Local Government Commission's final decision on the Representation Review.

Moved Crs King/Henry
WK07/05/03

THAT the Chairman's Report dated 1 May 2007 be received.

CARRIED

4 PATON ROAD (BATEUP ROAD TO RANZAU ROAD)

Mr Ashworth spoke to the report which requested the Committee to consider advancing funding under the annual plan process for land purchase for road improvement works in Paton Road between Bateup Road and Ranzau Road.

Cr P K O'Shea arrived at the meeting at 9.50 am.

Cr Higgins was supportive of delaying the 88 Valley Road project in favour of the Paton Road project. He suggested more width was needed on Paton Road and also provision for cyclists.

Cr King said that redesigning, flattening and widening will also increase the speed environment on Paton Road. Interim measures should be addressed by the working group involving members of the Paton Road Safety Action Committee.

Mayor Hurley was of the view that humps should be put along Paton Road as an interim solution. He supports the Paton Road Safety Action Committee and urged the Engineering Services Committee to find an interim measure immediately.

Moved Crs Henry/Norriss
WK07/05/04

THAT:

- a) Council use the 2007/2008 annual plan process to advance the Paton Road upgrade to commence in 2007/2008.**
- b) a small working group representing Councillors, staff and Paton Road Safety Action Group be formed to address what can be done to improve the safety in the immediate future.**

CARRIED

5 TRANSPORTATION REPORT – 3 MAY 2007

Mr Ashworth presented his report which was contained in the agenda.

Cr Bryant tabled letters from Fonterra and the Rural Post concerned about the state of Rainy River Road. He also expressed concern about the performance of the roading maintenance contractor.

Mr Thomson acknowledged there have been widespread maintenance issues in the Waimea contract which Council is not happy with and these are being addressed.

**Moved Crs Bryant/Currie
WK07/05/05**

**THAT the Transportation Report dated 3 May 2007 be received.
CARRIED**

6 RIWAKA KAITERITERI ROAD UPGRADING

Mr Ashworth presented the report contained in the agenda which updated the Committee on the cost estimate for undertaking cut and fill and road construction works on the Riwaka Kaiteriteri Road between the Turner property and Stephens Bay turnoff.

**Moved Crs King/Henry
WK07/05/06**

**THAT the Riwaka Kaiteriteri Road Upgrading report dated 3 May 2007 be received.
CARRIED**

Mr Thomson suggested that full costings and staged estimates be undertaken on the Riwaka Kaiteriteri Road and be reported back to Council for the next LTCCP review. All the roading projects that were deferred during the last LTCCP were costed at over \$30 million.

Mr Ashworth said the land benefits are not accrued in the proposed alignment, they are available in the next section.

**Moved Cr Kempthorne/O'Shea
WK07/05/07**

**THAT costings and estimates for Riwaka-Kaiteriteri Road upgrade be prepared for the next LTCCP review.
CARRIED**

7 CROUCHER SQUARE DEVELOPMENT

The report updated the Committee on progress following the last Engineering Services Committee meeting whereby the resolution was to defer physical work on the Croucher Square project until 2008.

**Moved Crs O'Regan/Kempthorne
WK07/05/08**

**THAT the Croucher Square Development report contained in the agenda and dated 3 May 2007 be received.
CARRIED**

8 REGIONAL LAND TRANSPORT COMMITTEE – RESOLUTION ON CORRIDOR STUDY

Mr Ashworth spoke to the Regional Land Transport Committee – Resolution on Corridor Study report, contained in the agenda.

Cr King said membership and process for running the Regional Land Transport Committee needs to be clearly defined before the next meeting of that Committee.

**Moved Crs Currie/O'Regan
WK07/05/09**

**THAT the Regional Land Transport Committee – Resolution on Corridor Study report be received.
CARRIED**

9 TAKAKA AERODROME RUNWAY RESEALING – ADVANCED FUNDING REQUEST

Mr Ashworth presented the report which requested Council to approve advanced funding to seal the runway at Takaka Aerodrome in the 2007/2008 financial year.

**Moved Crs Riley/Higgins
WK07/05/10**

THAT:

- a) Council include in the 2007/2008 draft Annual Plan, a sum of \$100,000 for resealing the Takaka Aerodrome runway.**
- b) this amount be set aside from funds identified in the LTCCP for 2012/2013 for renewal of the unsealed runway.**

CARRIED

10 DEVELOPMENT/CUSTOMER SERVICE – THREE MONTHLY REPORT – JANUARY – MARCH 2007

Development Engineer, Mr D Ley, was in attendance for presentation of the report contained in the agenda which reviewed and highlighted developments and service levels for customer services throughout the Tasman District.

**Moved Crs King/Bryant
WK07/05/11**

**THAT the Development/Customer Services – Three Monthly Update, January to March 2007, be received.
CARRIED**

Mayor Hurley left the meeting at 12.35 pm.

11 PROPOSED GRAVEL RELOCATION TRIALS

Mr Ashworth spoke to the report contained in the agenda which presented a proposal to relocate gravel from high beaches into deep channels in the Motueka River bed on a trial basis.

**Moved Crs Bryant/Higgins
WK07/05/12**

**THAT the process of obtaining resource consents be continued and that funding be allocated for the physical trials to be carried out between 1 October 2007 and 30 November 2007 or in February/March 2008, from within the rivers operations budget indicated in the draft Annual Plan 2007/2008.
CARRIED**

Mayor Hurley arrived at the meeting at 1.30 pm.

12 UTILITIES MANAGEMENT REPORT

Mr Cuthbertson presented the report which was contained in the agenda.

Mr Thomson undertook to provide a report to a future Engineering Services Committee on the problems encountered with caravan dump stations.

**Moved Crs Bryant/Henry
WK07/05/13**

**THAT the Utilities Management report dated 3 May 2007, be received.
CARRIED**

13 HEADINGLY LANE – BORCK’S CREEK

Mr Cuthbertson spoke to the report which informed the Engineering Services Committee of the significance of Borck’s Creek to the growth of Richmond and of the expenditure for property and construction works to date.

**Moved Crs O’Regan/Bryant
WK07/05/14**

**THAT the Headingly Lane – Borck’s Creek report dated 3 May 2007, be received.
CARRIED**

14 MOTUEKA COASTAL COMMUNITY WATER SUPPLY

Mr Cuthbertson spoke to the report which provided an update to the Engineering Services Committee on the issues relating to the 20,000 m³ water take application at Motueka.

**Moved Crs King/Kempthorne
WK07/05/15**

**THAT the Motueka Coastal Community Water Supply report dated 2 May 2007 be received.
CARRIED**

15 AGRECOVERY LAUNCH

Mr Cuthbertson spoke to the report which informed the Committee of the successful launch of the Agrecovery container recycling scheme at the Beach Road Resource Recovery Centre.

**Moved Crs Wilkins/Kempthorne
WK07/05/16**

**THAT the Agrecovery Launch report dated 3 May 2007 be received.
CARRIED**

16 RESOLUTION TO EXCLUDE THE PUBLIC

**Moved Crs Inglis/Currie
WK07/05/17**

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

**Old Mill Walkway
Health (Drinking Water) Amendment Bill**

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 the passing of this resolution, are as follows:

Item No	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Grounds under section 48(1) for the passing of this resolution
16.1	Health (Drinking Water) Amendment Bill	Good reason to withhold exists under Section 7	Section 48(1)(a)
16.2	Old Mill Walkway	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 interest or 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:

Item No	Reason to withhold information under section 7	
16.1	Health (Drinking Water) Amendment Bill	Section 7(2)(b)(ii)
16.2	Old Mill Walkway	Section 7(2)(b)(ii)

CARRIED

(Refer to Confidential Minute Book, resolutions numbered WK07/0518/ to WK07/05/20).

**Moved Crs Bryant/Wilkins
WK07/05/21**

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

CARRIED

**Moved Crs King/Riley
WK07/05/18**

THAT the Health (Drinking Water) Amendment Bill “Christchurch Workshop” 16 April 2007 report, dated 2 May 2007, be received.

CARRIED

**Moved Crs O’Regan/Currie
WK07/05/19**

THAT Council advise Local Government NZ that it does not support their proposed position paper as it does not represent, in its view, the feeling of the meeting held in Christchurch, specifically to reflect the points made by the Utilities Asset Manager.

CARRIED

**Moved Mayor Hurley/Cr O'Regan
WK07/05/20**

THAT:

- a) Council award Contract No 700 to Taylors Contracting to the value of \$331,561.87 (excluding GST) for the construction of stage one works for the Old Mill Walkway foreshore protection subject to the Engineering Manager, under delegated authority, confirming agreements with private landowners for lump sum contributions totalling \$87,000 (excluding GST).**
- b) Council gives notice of its intention to review the capital funding formula contributions prior to any major capital commitments for physical works beyond the scope of the approved stage one works on the Old Mill Walkway Esplanade Reserve.**

CARRIED

The meeting concluded at 4.30 pm

Chair:

Date: