

MINUTES

TITLE: Engineering Services Committee
DATE: Thursday 2 August 2007
TIME: 9.30 am
VENUE: Tasman Council Chambers, 189 Queen Street, Richmond
PRESENT: Crs T E Norriss (Chair), T B King, S G Bryant, M J Higgins, E M O'Regan, N Riley, S J Borlase, P K O'Shea, E J Wilkins, J L Inglis, E E Henry, R G Kempthorne
IN ATTENDANCE: Motueka Community Board Members B Dowler and A C Fry, Engineering Manager (P Thomson), Transportation Manager (R Ashworth), Utilities Manager (J Cuthbertson), Minute Secretary (V M Gribble)

APOLOGIES

**Moved Crs Henry/Bryant
WK07/08/01**

**THAT apologies from Cr R G Currie for absence and Crs R G Kempthorne, T B King, and S J Borlase for lateness, be received and sustained.
CARRIED**

1 PUBLIC FORUM

1.1 Ted Krammer

Mr Krammer spoke against the proposed change of name for St Arnaud.

Cr Borlase arrived at the meeting.

1.2 Simon Noble

Mr Noble said there was considerable opposition to the changing of the name for St Arnaud. He asked Council to bear in mind the substantial opposition to a name change if it decided to participate in the Geographic Board process.

1.3 Eileen Stewart

Mrs Stewart asked that the name St Arnaud be retained. She said the Rotoiti District Community Council survey was flawed and gave the impression that St Arnaud had only been called St Arnaud for a short time.

1.4 B Higgins, Rotoiti District Community Council

Mr Higgins said the case for change of name for St Arnaud has gone to the Geographic Board. He suggested the opponents to the name change should put their case to the Geographic Board.

1.5 D McConnochie

Mr McConnochie commented on the clearing of snow and said roads in the village were not graded which caused dangerous conditions. He also said he was not happy about the maintenance being carried out and the delay in undertaking repairs.

1.6 B Dowler

Mr Dowler thanked Council for the improvements undertaken at the Motueka Airport corner.

Cr King arrived at the meeting.

2 CONFIRMATION OF MINUTES

2.1 Engineering Services Committee – 21 June 2007

**Moved Crs Riley/Higgins
WK07/08/01**

THAT the minutes of the Engineering Services Committee held on 21 June 2007, containing resolutions WK07/06/01 to WK07/06/14 be confirmed as a true and correct record of the proceedings of that meeting.

CARRIED

3 CHAIRMAN'S REPORT

**Moved Crs Bryant/Inglis
WK07/08/02**

THAT the Chairman's Report dated 25 July 2007 be received.

CARRIED

Two public meetings were held by the consultants concerning the Nelson to Brightwater Corridor Study.

4 TRANSPORTATION

4.1 Transportation Report – July 2007

Mr Ashworth was in attendance to present the Transportation Report.

Cr King commented on the condition of Gun Club corner and asked that the problem be addressed.

**Moved Crs Henry/King
WK07/08/03**

THAT the Transportation Report dated 25 July 2007 be received.

CARRIED

4.2 Flood Damage

Mr Ashworth spoke to the report entitled "Flood Damage – 29 June/1 July 2007" which had been tabled.

The report sought approval for lodgement of a flood damage claim and approval of Council's Disaster Fund Allocation.

**Moved Crs King/Riley
WK07/08/04**

**THAT Council lodge an application with Land Transport New Zealand for \$210,000 flood damage on local roads and \$110,000 on special purpose roads.
CARRIED**

Cr Kempthorne arrived at the meeting at this time.

5 UTILITIES

5.1 Utilities Management Report

Motueka Community Board Member, A C Fry, joined the meeting.

Mr Cutherbertson was in attendance to present the Utilities Management Report.

**Moved Crs Henry/Wilkins
WK07/08/05**

**THAT the Utilities Management Report dated 23 July 2007 be received.
CARRIED**

5.2 Seaton Valley Stream - Mapua

The agenda contained a report on the Seaton Valley Stream, Mapua which presented a summary of stormwater issues and proposed works in the Seaton Valley Stream, Mapua and to seek approval to protect the stream and its banks with a view to designating the stream between the Coastal Highway and the Toru Street causeway as Council-maintained drain.

**Moved Crs Henry/Borlase
Wk07/08/06**

THAT:

- a) the Committee approves in principle for the designation of the Seaton Valley Stream between the Toru Street causeway and the Coastal Highway as a Council-maintained drain;**
- b) the Engineering Manager be given delegated authority to negotiate with adjoining landowners with a view to acquiring ownership or easement over the stream and its immediate margins.**

CARRIED

6 DEVELOPMENT ENGINEERING

6.1 Engineering Standards Review

Development Engineer, D Ley presented the Engineering Standards Review to the Committee.

The agenda contained a report and draft Tasman District Council Engineering Standards and Policies for discussion and adoption.

**Moved Crs O'Regan/O'Shea
WK07/08/07**

THAT:

- a) the draft Engineering Standards and Policies 2007 be circulated for public consultation; and**
- b) a working group consisting of the Engineering Manager, the Development Engineer, and Chairpersons (or their delegates) of the Engineering Services Committee and Environment and Planning Committee be given delegated authority to review and consider public submissions and subsequently adopt the Engineering Standards and Policies 2007.**

CARRIED

7 RESOLUTION TO EXCLUDE THE PUBLIC

At the Chairman's request, Community Board Members B Dowler and A C Fry were present for the confidential part of the meeting for the Lower Motueka Stopbanks.

**Moved Crs Kempthorne/Henry
WK07/08/08**

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

- 8.1 Lower Motueka Stopbanks – proposed public briefing strategy**
- 8.2 Regional Waste Management Options**
- 8.3 Contract 461 – Procurement Options**

and at the Chairman's request, Community Board Members B Dowler and A C Fry be invited to participate in the discussion on the subject of the Lower Motueka Stopbanks.

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
8.1	Lower Motueka Stopbanks – proposed public briefing strategy	Good reason to withhold exists under Section 7	Section 48(1)(a)
8.2	Regional Waste Management Options	Good reason to withhold exists under Section 7	Section 48(1)(a)
8.3	Contract 461 – Procurement options	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	
8.1	Maintain the effective conduct of public affairs through the free and frank expression of opinions by or between or to members or officers or employees of any local authority, or any persons to whom section 2(5) of this Act applies, in the course of their duty.	Section 7(2)(i)
8.2	To enable the Council to carry out, without prejudice or disadvantage, negotiations	Section 7(2)(i)
8.3	To enable the Council to carry out, without prejudice or disadvantage, negotiations	Section 7(2)(i)

CARRIED

(Refer to Confidential Minute book, resolutions numbered WK07/08/09 to WK07/08/13).

**Moved Crs Bryant/Higgins
WK07/08/14**

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

CARRIED

The meeting concluded at 3.10 pm.

Chair:

Date: