

MINUTES

TITLE: Engineering Services Committee
DATE: Thursday 13 September 2007
TIME: 9.30 am
VENUE: Tasman Council Chambers, 189 Queen Street, Richmond
PRESENT: Cr T E Norriss (Chair), Mayor J C Hurley, Crs S G Bryant, E M O'Regan, N Riley, S J Borlase, J L Inglis, E E Henry, R G Kempthorne,
IN ATTENDANCE: Community Board Members A C Fry and B Dowler, Engineering Manager (P Thomson), Transportation Manager (R Ashworth), Utilities Manager (J Cuthbertson), Asset Engineer Rivers/Roading (P Drummond), Road Asset Engineer (S Elkington), Development Engineer (D Ley), Utilities Asset Engineer (D Stephenson), Minute Secretary (V M Gribble)

APOLOGIES

Moved Crs Bryant/O'Regan
WK07/09/01

THAT apologies from Crs P K O'Shea, T B King, M J Higgins and E J Wilkins for absence, be received and sustained.
CARRIED

1 PUBLIC FORUM

1.1 Mark Lile, Resource Management Consultant

Mr Lile, on behalf of his client, Ngaio Farms, requested that Council advance strategic consideration of planning issues in the area north of Kaiteriteri. He asked that the strategic infrastructural issues be addressed.

1.2 Paul Heywood, Nelson Automobile Association Council

Mr Heywood said AA wants to be more effective in playing a constructive role. They are very involved and part of road safety. He said more effort should be put into having rumble strips in the middle of roads to help prevent head-on crashes.

2 CONFIRMATION OF MINUTES

2.1 Engineering Services Committee – 2 August 2007

**Moved Crs Henry/Borlase
WK07/09/02**

THAT the minutes of the Engineering Services Committee held on 2 August 2007, containing resolutions WK07/08/01 to WK07/08/14 be confirmed as a true and correct record of the proceedings of that meeting.

CARRIED

3 CHAIRMAN'S REPORT

Cr Norriss commented on the Regional Land Transport Committee.

**Moved Crs Riley/O'Regan
WK07/09/03**

THAT the Chairman's Report dated 5 September 2007 be received.

CARRIED

4 TRANSPORTATION

4.1 Transportation Report – September 2007

Transportation Manager, Mr Ashworth was in attendance and presented the Transportation Report which was contained in the agenda.

Cr Henry suggested that the new Council debate the name of the Richmond Town Centre.

**Moved Crs Henry/Kempthorne
WK07/09/04**

THAT the Transportation Report dated 5 September 2007 be received.

CARRIED

4.2 Proposed Motueka Stopbank Forward Works programme

Asset Engineer Rivers/Roads, Mr Drummond, was in attendance and presented his report which was included in the agenda.

Community Board Member, Mr Fry, said the important people in this process are the landowners and they should be consulted separately from the public. He considers the Riwaka side of the river bank does not need work done on it.

**Moved Crs Kempthorne/Borlase
WK07/09/05**

THAT the Proposed Motueka Stopbank Forward Works Programme report dated 3 September 2007 be received.

CARRIED

4.3 Sandy Bay-Marahau Road Boat Ramp – Parking Issues

Road Asset Engineer, Mr Elkington, was in attendance to speak to the report that had been circulated prior to the meeting.

The report informed the Committee of the outcome of a meeting held on Friday 7 September 2007, of a working group, set up from an earlier meeting, between Council staff and representatives of the Marahau Residents Association and commercial operators.

Moved Crs Norriss/Bryant WK07/09/06

THAT Council proceed to put in place a loading zone and for the park nearest the ramp to be removed reducing total parking room 18 to 17, to give better direct access to the jetty.

CARRIED

5 UTILITIES

5.1 Utilities Management Report

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

Moved Crs Borlase/Currie WK07/09/07

THAT the Utilities Management Report dated 5 September 2007 be received.

CARRIED

5.2 Project Carry Forwards – 2006/2007 to 2007/2008

Mr Cuthbertson spoke to the report contained in the agenda which sought Engineering Services Committee approval to carry forward expenditure approved in 2006/2007 so as to continue uncompleted projects in the 2007/2008 financial year.

Moved Crs Bryant/Kempthorne Wk07/09/08

THAT the budgets as listed, be approved for carry forward into the 2007/2008 financial year.

CARRIED

6 DEVELOPMENT ENGINEERING

6.1 Development/Customer Service – Three monthly report – April – June 2007

The report reviewed and highlighted developments and service levels for customer services throughout the Tasman District.

**Moved Crs Kempthorne/Henry
WK07/09/09**

THAT the Development/Customer Services – Three Monthly Update April to June 2007 be received.

CARRIED

Community Board Member Fry thanked the Engineering Services Committee for allowing the Board members to participate in meetings.

Cr Norriss thanked both Community Board Members Fry and Dowler for their input.

Community Board Members Fry and Dowler left the meeting.

7 RESOLUTION TO EXCLUDE THE PUBLIC

**Moved Crs O'Regan/Borlase
WK07/09/10**

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

- 8.1 Richmond West Variation – Designation of Land**
- 8.2 Murchison Landfill – Development Options**

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	Richmond West Variation – Designation of Land	Good reason to withhold exists under Section 7	Section 48(1)(a)
8.2	Murchison Landfill – Development 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	To enable the Council to carry out, without prejudice or disadvantage, negotiations	Section 7(2)(i)
8.2	To enable the Council to carry out, without prejudice or disadvantage, negotiations	Section 7(2)(i)

CARRIED

(Refer to Confidential Minute book, resolutions numbered WK07/09/10 to WK07/09/11).

**Moved Crs O'Regan/Riley
WK07/09/12**

THAT open meeting be resumed.

CARRIED

Cr Norriss thanked the Engineering Services Committee and staff for the work they have undertaken over this term of Council.

Cr Bryant thanked Cr Norriss on behalf of the Committee for the work he has done as Chairman of the Engineering Services Committee.

The meeting concluded at 2.05 pm.

Chair:

Date: