

MINUTES

TITLE: Engineering Services Committee
DATE: Thursday 29 November 2007
TIME: 9.30 am
VENUE: Tasman Council Chambers, 189 Queen Street, Richmond
PRESENT: Crs T E Norriss (Chair), B F Dowler, J L Inglis, R G Currie, G A Glover, E J Wilkins, M J Higgins, J L Edgar, S J Borlase, B W Ensor
IN ATTENDANCE: Engineering Manager (P W Thomson), Utilities Manager (J Cuthbertson), Roading Engineer (S Elkington), Minute Secretary (V M Gribble)

APOLOGIES

Moved Crs Currie/Ensor
WK07/11/01

THAT apologies for Crs T B King and N Riley for absence, and Mayor R G Kempthorne and S G Bryant for lateness be sustained and received.
CARRIED

1 MINUTES

1.1 Engineering Services Committee, 13 September 2007

Moved Crs Wilkins/Inglis
WK07/11/02

THAT the minutes of the meeting of the Engineering Services Committee held on 13 September 2007, containing resolutions numbered WK07/09/01 to WK07/09/12 be confirmed as a true and complete record of the proceedings of that meeting.
CARRIED

2 CHAIRMAN'S REPORT

Moved Crs Borlase/Inglis
WK07/11/03

THAT the Chairman's Report dated 19 November 2007 be received.
CARRIED

2.1 Engineering Services Staff

Mr Thomson tabled a paper on the Engineering Services – Who we are and what we do which introduced the Department staff and major activities to the Committee.

Cr Bryant arrived at the meeting 10.10 am.

3 TRANSPORTATION REPORT

Roading Asset Engineer, S Elkington, was in attendance to speak to the report contained in the agenda.

Mayor Kempthorne arrived at the meeting at 10.50 am.

3.1 Motueka Stopbank Project

Mayor Kempthorne said it is very important that the consultation is worked out effectively.

Cr Higgins suggested that Woodmans Corner be recontoured like McLeans beach further up the Motueka River which has been very successful.

Mr Thomson said the Woodmans Corner was one of the sites identified for recontouring.

Cr Norriss said Woodmans Corner should be the next priority trial site.

3.2 Road Safety Report

Krista Hobday was in attendance to speak to the report contained in the agenda.

**Moved Crs Bryant/Borlase
WK07/11/04**

**THAT the Transportation Report dated 8 November 2007 be received.
CARRIED**

4 TRAFFIC CONTROL BYLAW 2005 – DELEGATED AUTHORITY AND OTHER CHANGES

Mr Elkington spoke to the report which sought support from the Engineering Services Committee for the following:

- a) Recommending to Council minor amendments to the Traffic Control Bylaw 2005 and that delegated authority be given to Council's Engineering Manager to approve parking changes;
- b) Approval for the public advertised of new parking changes.

Cr Ensor said the Police had suggested that "No Parking" during hours of darkness be erected at Waimea West area.

Mr Elkington said there are proposals to fence the area off at Waimea West.

**Moved Mayor Kempthorne/Cr Glover
WK07/11/05**

THAT:

- a) the Committee support the proposal to recommend to the full Council that future parking restrictions be delegated to Council's Engineering Manager, where changes are free of contention, and, the Bylaw be modified to include additional definitions, several new schedules and updating of legislation references;
- b) where proposed changes are challenged through the public process, submissions are reported back to Engineering Services Committee for a decision;
- c) the Committee supports the public advertising of parking changes in the schedule attached to the agenda.

CARRIED

5 NATIONAL LAND TRANSPORT PROGRAMME 2008/2009

Mr Elkington spoke to the report contained in the agenda. Council is required to provide a National Land Transport Programme on an annual basis. The programme has to be lodged with Land Transport New Zealand (LTNZ) in November each year.

Mr Thomson said the key thing is not just cost fluctuation situation, but the large projects which are listed. Council will need to look at each of the projects and make some evaluation of priority at the workshops to be held next week.

**Moved Crs Dowler/Edgar
WK07/11/06**

That Council approve the draft 2008/2009 Land Transport New Zealand Maintenance and Renewals Programme for a total sum of \$10,924,000 as detailed in the report.

CARRIED

6 EMERGENCY EVENT FUNDING

6.1 Roothing Events

The agenda contained a report which updated the Committee on recent flood damage events and to lodge an application with Land Transport New Zealand and undertake reinstatement works.

**Moved Crs Ensor/Inglis
WK07/11/07**

THAT:

- a) **Council makes application to LTNZ for funding to cover the reinstatement of damage to the roading network from storm events in October 2007 for the sum of \$511,000.**

- b) Council makes application to LTNZ for funding to cover damage to the Korere Tophouse Road caused by “freeze-thaw” action during the winter 2007 for the sum of \$350,000
- c) Council’s share of approved funding is met from the general disaster fund for Council assets.

CARRIED

7 RICHMOND TOWN CENTRE – NAME OF NEW DEVELOPMENT

This paper seeks Council’s approval for a public competition to develop an official name for the Richmond Town Centre Development area spanning the length of Croucher Street from Queen Street to McGlashen Avenue (identified to date as Croucher Square).

**Moved Mayor Kempthorne/Cr Borlase
WK07/11/08**

THAT Council:

- a) agrees in principle to a public competition inviting residents and ratepayers to submit suggested names for the Richmond Town Centre Development. A prize of \$500 to be donated to the winner’s “Charity of Choice” (must be a registered New Zealand Charitable Organisation);
- b) forms a working party of Richmond Councillors who will work with Engineering Staff to organise the competition and develop a short-list of suggested names (maximum 10) for the Richmond Town Centre Development for recommendation to Council.

CARRIED

Mayor Kempthorne left the meeting at 12.30 pm.

8 NELSON REGIONAL SEWERAGE BUSINESS UNIT

Mr Mike Schruer, Nelson City Council, was in attendance and made a powerpoint presentation on the Nelson Regional Sewerage Business Unit.

6.2 Rivers Funding Policy and Classified Rivers Assets Protection Fund

Mr Drummond spoke to the report about the extended period of wet weather in October 2007 that resulted in damage to various catchments. The total estimated cost of works on the man river systems is \$283,000. The first \$100,000 needs to be funded from a re-prioritisation of the works on the current Rivers AOMP.

Mayor Kempthorne arrived at the meeting at 2.16 pm.

Moved Crs Borlase/Edgar
WK07/11/09

THAT Council approves a claim of \$183,000 from the Classified Rivers Assets Protection Fund for restoration work as a result of the October 2007 events.
CARRIED

9 UTILITIES MANAGEMENT REPORT

Mr Cuthbertson was in attendance to speak to his report.

Mayor Kempthorne left the meeting at 3.00 pm.

9.1 Old Mill Walkway

Cr Ensor said there has been more damage at Old Mill Walkway with the recent storms and the residents are very concerned.

Cr Edgar left the meeting at 3.02 pm.

Cr Norriss said the first stage was done under emergency works, but the second and third stages will likely need to go through a notified resource consent process.

Moved Crs Wilkins/Currie
WK07/11/10

THAT the Utilities Management Report dated 20 November 2007 be received.
CARRIED

10 LAND TRANSPORT MANAGEMENT AMENDMENT BILL 2007

Mr Thomson's report provided information regarding the new Land Transport Management Amendment Bill 2007 that has been recently introduced to Parliament.

Moved Crs Borlase/Ensor
WK07/11/11

THAT the Land Transport Management Amendment Bill 2007 report be received and the Engineering Manager and Chairman be given delegated authority to complete Council's submission on the Land Transport Management Amendment Bill.
CARRIED

11 PROJECT STORMWATER

S Leusink-Sladen, Consultant Policy Planner, was in attendance to speak to her report in the agenda which informed the Engineering Services Committee of recent progress on Project Stormwater. Project Stormwater is a joint initiative between Engineering Services and Environment and Planning. The purpose of Project Stormwater is to improve the way in which stormwater is managed throughout the

District. The project affects Engineering Services through the management of stormwater infrastructure assets and the roading network.

**Moved Crs Higgins/Wilkins
WK07/11/ 12**

**THAT the Project Stormwater report be received.
CARRIED**

**12 DEVELOPMENT/CUSTOMER SERVICE – THREE MONTHLY
REPORT – JULY – SEPTEMBER 2007**

Mr Ley, Development Engineer, was in attendance to present his report contained in the agenda. The report reviewed and highlighted developments and service levels for customer services throughout the Tasman District.

**Moved Crs Borlase/Ensor
WK07/11/13**

**THAT the Development/Customer Service – Three Monthly Report – July –
September 2007 be received.
CARRIED**

13 ENGINEERING STANDARDS REVIEWS

The agenda contained a report from Mr Thomson which sought the Engineering Services Committee's approval in principle to align the Tasman District Council Engineering Standards and Policies with the Nelson City Council Engineering Standards when they are next reviewed.

**Moved Crs Wilkins/Dowler
WK07/11/14**

**THAT Council agrees in principle to aligning the Engineering Standards and
Policies with the Nelson City Council Engineering Standards when they are
next reviewed.
CARRIED**

The meeting concluded at 4.03 pm.

Chair:

Date: