

# MINUTES

**TITLE:** Engineering Services Committee  
**DATE:** Thursday 24 July 2008  
**TIME:** 9.30 am  
**VENUE:** Tasman Council Chambers, 189 Queen Street, Richmond  
**PRESENT:** Cr T E Norriss (Chair), Mayor R G Kempthorne, Crs B F Dowler, R G Currie, J L Inglis, G A Glover, B W Ensor, N Riley, M J Higgins, E J Wilkins, S J Borlase, T B King, J L Edgar  
**IN ATTENDANCE:** Engineering Manager (P W Thomson), Transportation Manager (R Ashworth), Utilities Manager (J Cuthbertson), Executive Assistant (V M Gribble)

## APOLOGIES

Moved Crs King/Ensor  
WK08/07/01

**THAT** apologies for lateness from Cr S G Bryant be received.  
**CARRIED**

## 1 PUBLIC FORUM

### 1.1 C Rush

Mr Rush spoke about the price of oil which will change the way decisions are made, specifically with traffic and public transport. He questioned whether the Ruby Bay Bypass should proceed and considered the existing road should be upgraded and better utilised.

### 1.2 C Musgrave

Mrs Musgrave spoke on behalf of Sustainable Futures and asked Council to use existing roading facilities instead of building new ones. She proposed a website-based car pooling system linked in with a car/bus system. She suggested work site websites and community-based websites also be built and utilised.

## 2 CONFIRMATION OF MINUTES

### 2.1 Engineering Services Committee – 12 June 2008

Moved Crs Borlase/Inglis  
WK08/07/02

**THAT** the minutes of the Engineering Services Committee meeting held on 12 June 2008, containing resolutions numbered WK08/06/01 to WK08/06/18 be confirmed as a true and complete record of the meeting.  
**CARRIED**

### **3 CHAIRMAN'S REPORT**

Cr Norriss spoke to his report contained in the agenda.

Cr Norriss advised that both Roger Ashworth and Dave Cresswell are leaving Council and thanked them for their contribution and wished them well for the future.

Mayor Kempthorne said at the Local Government Conference he is attending he will be resisting money from the road user tax being spent on the railway network. He said the rates review came from concern about affordability of rates and this would also be discussed.

**Moved Mayor Kempthorne/Cr Edgar  
WK08/07/03**

**THAT the Chairman's report dated 17 July 2008 be received.  
CARRIED**

### **3 RICHMOND RING ROUTE**

P Peet and R Palmer, MWH NZ Ltd, were in attendance for a powerpoint presentation on the Richmond ring route.

Cr Higgins, Mayor Kempthorne and Cr Glover all spoke of need to carry out extensive public consultation including an "open door" session.

**Moved Mayor Kempthorne/Cr Higgins  
WK08/07/04**

**THAT the Richmond Ring Route report be received and improvements  
forwarded to the Long Term Council Community Plan for funding  
consideration.  
CARRIED**

Mayor Kempthorne left the meeting at 10.30 am

### **4 PASSENGER TRANSPORT**

I Hunter, Land Transport New Zealand, was in attendance and gave a powerpoint presentation on passenger transport.

Cr Bryant arrived at 11.45 am.

### **5 TRANSPORTATION REPORT**

Mr Ashworth spoke to the Transportation report included in the agenda.

Cr King left the meeting at 12.28 pm.

**Moved Crs Inglis/Borlase  
WK08/07/05**

**THAT the Transportation Report dated 14 July 2008 be received.  
CARRIED**

The Committee adjourned for lunch at 12.30 pm and resumed the meeting at 1.10 pm.

**6 UTILITIES MANAGEMENT REPORT**

Mr Cuthbertson spoke to the report contained in the agenda.

**Moved Crs Currie/Edgar  
WK08/07/06**

**THAT the Utilities Management Report dated 11 July 2008 be received.  
CARRIED**

**7 MOTUEKA WASTEWATER TASK GROUP**

Mr Cuthbertson spoke to the report in the agenda which provided a recommendation to the Engineering Services Committee to consider the future wastewater services of the communities between Marahau and Motueka.

Cr Edgar left the meeting at 1.30 pm.

**Moved Crs Currie/Riley  
WK08/07/07**

**THAT the Motueka Wastewater Task Group report dated 11 July 2008 be received.  
CARRIED**

**8 RESERVOIR CREEK UPGRADE – TEMPLEMORE DRIVE**

Mr Cuthbertson spoke to the report in the agenda which sought approval from the Engineering Services Committee to transfer funding within the stormwater account.

**Moved Crs Bryant/Wilkins  
WK08/07/08**

**THAT the Engineering Services Committee approve the transfer of \$125,000 from the Headingly stormwater project to the Reservoir Creek upgrade project.  
CARRIED**

**9 ZERO WASTE GRANTS – SECOND ROUND 2008**

Mr Cuthbertson spoke to the report which recommended a zero waste grant (in part) for the Luminate Festival, which had previously been discussed at the Engineering Services Committee meeting on 12 June 2008.

**Moved Crs Borlase/Ensor  
WK08/07/09**

**THAT a Zero Waste Grant of \$1,280 be made to the Luminate Festival for the purchase of reusable cups and plates and for the production of waste reduction fliers.**

**CARRIED**

**10 RESOLUTION TO EXCLUDE THE PUBLIC**

**Moved Crs Borlase/Glover  
WK08/07/10**

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

**Old Spooners Range Road**

**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:**

<b>Item No</b>	<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Grounds under section 48(1) for the passing of this resolution</b>
<b>1</b>	<b>Old Spooners Range Road</b>	<b>Good reason to withhold exists under Section 7</b>	<b>Section 48(1)(a)</b>

**CARRIED**

(Refer to Confidential minute book resolution number WK08/07/11).

**Moved Crs Inglis/Borlase  
WK08/07/12**

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

**CARRIED**

**Moved Crs Edgar/Riley  
WK08/07/11**

**THAT Council support an application by Toka Farms for adverse possession with land to be provided for parking adjacent to the cemetery on the basis that a satisfactory agreement was provided for access over the Crown land which separates the two portions of Oliver Road.  
CARRIED**

The meeting concluded at 2.45 pm.

Chair:

Date: