

MINUTES

TITLE: Engineering Services Committee
DATE: Thursday 27 October 2011
TIME: 9.30 am
VENUE: Tasman Council Chamber, 189 Queen Street,
Richmond.

PRESENT: Cr T E Norriss (Chair), Mayor R G Kempthorne,
Crs M L Bouillir, S G Bryant, B F Dowler, J L Edgar,
B W Ensor, G A Glover, J L Inglis, T B King, C M Maling,
P F Sangster and E J Wilkins

IN ATTENDANCE: Engineering Manager (P W Thomson)
Utilities Manager (J Cuthbertson)
Transportation Manager (G Clark)
Utilities Asset Manager (D Stephenson)
Development Engineer (D Ley)
Administration Officer (G Woodgate)

APOLOGIES

Moved Crs Edgar/Bryant
ESC11-10-01

THAT apologies from Mr L Gamby, Golden Bay Community Board and
Cr Z S Mirfin for lateness be sustained.
CARRIED

1 PUBLIC FORUM

No-one spoke in Public Forum.

2 CONFIRMATION OF MINUTES

2.1 Engineering Services Committee – 15 September 2011

Moved Crs Edgar/Bouillir
ESC11-10-02

THAT the minutes of the Engineering Services Committee meeting held on 15
September 2011 containing resolutions ESC11-09-01 to ESC11-09-18 be
confirmed as a true and complete record.
CARRIED

3 CHAIRMAN'S REPORT – RESC11-10-01

Cr Norriss spoke to his report which was contained in the agenda.

Matters discussed included:--

- The removal of all marker pegs and white lines by Council Contractors on some rural roads
- The poor condition of State Highways within the Tasman District boundary.

**Moved Crs Bryant/Glover
ESC11-10-03**

**THAT the Engineering Services Committee receives the Chairman's Report – RESC11-10-01.
CARRIED**

4 DECISION REPORTS

4.1 2010/11 Utilities Budgets – Carry Forwards - RESC11-10-02

The purpose of the report was to seek approval from the Engineering Services Committee to carry over some of the 2010/2011 approved Utilities budget into the 2011/2012 financial year.

Mr Cuthbertson spoke to his report which was contained in the agenda.

**Moved Crs Edgar/Maling
ESC11-10-04**

- a) THAT the Engineering Services Committee receives the report RESC11-10-02, Budget Carry Forwards for Utilities**
- b) THAT the Engineering Services Committee approves the 2010/2011 Utilities budget carryovers into the 2011/2012 financial year as outlined in the report – RESC11-10-02**

CARRIED

4.2 2010/11 Transportation Budgets – Carry Forwards – RESC11-10-03

The report set out a number of subsidised and non-subsidised roading budgets for 2010/2011 financial year that were under-spent due to programmed works extending into the 2011/2012 financial year.

Mr Elkington spoke to his report which was contained in the agenda.

**Moved Crs Bryant/Glover
ESC11-10-05**

- a) **THAT the Engineering Services Committee receives the report – RESC11-10-03, Budget Carry Forwards for Transportation; and**
- b) **THAT the Engineering Services Committee approves the under-expenditure values shown in the table below for the 2010/2011 financial year to be carried forward into the 2011/2012 financial year.**

Subsidised Roding

Activity	Budget 10/11	Carry-forward 11/12
Bridge renewals -	\$211,864	\$104,226
Minor Road Safety Improvements	\$913,760	\$148,486
Aranui Rd Intersection Reconstruction	\$22,222	\$22,222

Non-Subsidised Roding

Activity	Budget 10/11	Carry-forward 11/12
Stringer Road Upgrade	\$924,320	\$221,469
New Footpaths – Champion Road	\$106,514	\$71,564
District Kerb & Channel – In association with Champion Road	\$76,690	\$14,236
Mapua – Aranui Rd FCC K&C	\$23,841	\$23,841
Cycle Facilities (Managed under Cycle Trail Project)	\$237,111	\$109,691
Seal Extension Gibbs Valley Road – Project deferred and funds transferred to Turners Bluff Project	\$26,096	\$26,096
Riwaka Kaiteriteri Rd Upgrade Stage 3	\$24,770	\$24,770

CARRIED

4.3 Proposal to Vest Land as Road – RESC11-10-04

Council owns Lot 47 DP 11145 located at 33 Selbourne Avenue, Richmond. The land is held as a local purpose reserve (road) and the report recommended that the land be dedicated as a road.

Mr Clark spoke to the report which was contained in the agenda.

**Moved Crs Glover/Ensor
ESC11-10-06**

- a) **THAT the Engineering Services Committee receives the Proposal to Vest Land as Road Report – RESC11-10-04.**
- b) **THAT pursuant to the requirements of Section 111 of the Reserves Act 1977, the Engineering Services Committee resolves to declare Lot 47 DP 11145 as road as noted in the report RESC11-10-04.**

CARRIED

4.4 Proposed Speed Limit Changes – Aporo Road and Surrounding Road Network – RESC11-10-05

With the opening of the Ruby Bay Bypass, State Highway 60, the former coastal highway, was handed over to Council in late 2010. The former state highway carried approximately 8,000 vehicles per day where now it carries approximately a quarter of this volume.

With the opening of the new bypass, residents alongside the old state highway as well as Schools and the Police, requested a review of the current speed limits. In August 2011, a report was presented to the Committee requesting approval to consult on the proposed speed limit changes on Stafford and Mapua Drives at Ruby Bay. This consultation is planned to occur shortly.

The following matters were discussed:-

- The need to be careful that motorists did not stop using this road because of the slower speed limit as businesses along Aporo Road could suffer
- A need for speed signs.

Moved Crs Ensor/Bouillir ESC11-10-07

- THAT the Engineering Services Committee receives the report Proposed Speed Limit Changes – Aporo Road and Surrounding Road Network – RESC11-10-05.
- THAT the Engineering Services Committee approves public consultation being undertaken for the following proposed speed limits on the named roads below:

Road Name	Between	Posted Speed Km/h	Proposed Speed km/h
Aporo Road	Through Tasman Village	70	60
Aporo Road	From Stafford Drive – 70/100 SL sign near Baldwin Road	100	80
Marriages Road	Aporo Road – Awa Awa Road	100	80
Mamaku Road	Marriages Road - end	100	80
Awa Awa Road	Marriages Road - end	100	80
Pomona Road	Marriages Road – 50/100 SL sign	100	80
Foley Road	Pomona Road – Awa Awa	100	80
Pine Hill Road West	Pomona Road - end	100	80
Permin Road	Aporo Road - end	100	80
Brook View Heights	Permin Road - end	100	80
Horton Road	Aporo Road - end	100	80
Williams Road	Aporo Road - end	100	80
Kina Beach Road	Aporo Road – 70/100 SL sign near Dee Road	100	80
Kina Peninsula Road	Kina Beach Road - end	100	80
Dee Road	Kina Beach Road - end	100	80
Baldwin Road	From existing 50/100 SL sign to end	100	80

CARRIED

4.5 Swiftsure Street Improvements – RESC11-10-06

Access to Council's water supply reservoir in Collingwood is via Swiftsure Street. Swiftsure Street is steep with a gravel surface which requires constant and costly maintenance. Council staff proposed to lay a concrete surface on Swiftsure Street at a gradient of 1-in-5 which is outside Council's standard 1-in-7.

Mr Cuthbertson spoke to his report which was contained in the agenda.

Moved Crs Bryant/Sangster ESC11-10-08

- a) **THAT the Engineering Services Committee receives the Swiftsure Street Improvements report – RESC11-10-06.**
- b) **THAT the Engineering Services Committee approves the installation of a concrete pavement on the steep section of Swiftsure Street at an approximate gradient of 1-in-5, subject to resource consent being gained as noted in the report RESC11-10-06.**

CARRIED

4.6 Proposed Joint Waste Management and Minimisation Plan – Nelson City Council and Tasman District Council – RESC11-10-07

Council is required under the Waste Minimisation Act 2008 to adopt a Waste Management and Minimisation Plan (WMMP) and to review the existing WMMP by 1 July 2012. Council elected, through provisions of this Act, to adopt a joint Waste Assessment with Nelson City Council and to subsequently develop a joint Waste Management and Minimisation Plan (JWMMP).

The report presented the proposed JWMMP for consideration and release for public consultation through a special consultative process. It was proposed that the special consultative process be conducted jointly with Nelson City Council.

Mr Stephenson spoke to his report which was contained in the agenda and emphasised that the Proposed JWMMP did not commit Council to funding.

The following matters were then raised:-

- The need to better deal with what is being disposed of
- The need to better manage Council's Transfer Stations and Landfills
- The need to reduce waste at its source
- The need for Government to change its policy on waste management and minimisation.

**Moved Crs Mayor Kempthorne/Cr Maling
ESC11-10-09**

- a) **THAT the Engineering Services Committee receives the report 'Proposed Joint Waste Management and Minimisation Plan – Nelson City Council and Tasman District Council' – RESC11-10-07; and**
- b) **THAT the Proposed Joint Waste Management and Minimisation Plan prepared for Nelson City Council and Tasman District Council (October 2011) as a statement of proposal be approved for release as the basis of a public consultation process in accordance with section 83 of the Local Government Act 2002; and**
- c) **THAT the Joint Waste Assessment prepared for Tasman District and Nelson City Councils (March 2010) be included with this public consultation process along with the response from the Medical Officer of Health; and**
- d) **THAT Tasman District Council staff work with staff of Nelson City Council to develop a joint summary of information for the Joint Waste Management and Minimisation Plan in accordance with section 83 of the Local Government Act 2002; and**
- e) **THAT the Engineering Manager be delegated authority to approve the joint summary of information for the Joint Waste Management and Minimisation Plan; and**
- f) **THAT the Proposed Joint Waste Management and Minimisation Plan be publicly notified jointly with the Nelson City Council on or about 24 November 2011, following an equivalent resolution of Nelson City Council; and**
- g) **THAT the submission period for the Proposed Joint Waste Management and Minimisation Plan close at 4.30 pm one month following the public notification in accordance with section 83 of the Local Government Act 2002; and**
- h) **THAT current members of the joint waste working party conduct hearings and consider submissions in accordance with section 83 of the Local Government Act 2002 and report back to the Council with any recommended amendments to the Proposed Joint Waste Management and Minimisation Plan by 15 March 2012.**

CARRIED

The meeting adjourned at 10.30 am for morning tea and resumed at 10.45 am.

4.7 Waste Education Services 2012 – RESC11-10-08

Waste Education to schools, businesses and community groups is currently delivered through a contracted service with the Nelson Environment Centre (NEC). The report

sought approval to modify this arrangement for the 2012 calendar year with waste education to schools delivered internally by Council staff and for remaining activities to be delivered by the NEC.

Mr Stephenson spoke to his report which was contained in the agenda.

The following matters were then discussed:-

- The requirement to undertake Waste Education Services under the Waste Minimisation Act 2008
- Where funding for waste education services comes from
- Concern over the split of work between Council's Contractors and what TDC staff would be undertaking
- Cost savings to be achieved by local staff undertaking waste education to schools instead of Contractors
- If waste water was to be included in waste education
- The need to reach out to Early Childhood Centres and schools who were not involved in any waste education as yet
- The need for target results to be fed back to the Engineering Services Committee in due course.

The Chair stated that in his opinion, recyclables should not be allowed to be put into rubbish bags and that Council should have such a ruling. He added that recyclables should be sorted at their source or be charged for. It was added that coloured recycling bags could easily achieve this.

**Moved Crs Glover/Bouillir
ESC11-10-10**

- a) THAT the Engineering Services Committee receives the report Waste Education Services 2012 – RESC11-10-08; and**
- b) THAT the Engineering Manager be delegated authority to negotiate an extension of Contract 651 with the Nelson Environment Centre from January 2012 to 31 December 2012, for delivery of waste education services as noted in the report RESC11-10-08.**

CARRIED

5 INFORMATION REPORTS

5.1 Transportation Report - RESC11-10-09

Mr Clark spoke to his report which was contained in the agenda.

Matters raised in general discussion included:-

- The consultation process with land owners adjacent to the Tadmor River
- Removal of crack willows in the Tadmor River
- The need for the River Care concept to be improved
- TDC resources allocated to river management
- How to identify the culprits of rubbish dumping in the Waimea and Lower Motueka riverbeds

- The increased number of dumpings of pig carcasses and offal in rivers and along the roading network
- The definition of a 'footpath'
- The Mapua Boat Club and the floating pontoon at the Mapua Wharf
- The expired resource consent for maintenance on the Broadsea Avenue Coastal Wall.

The Engineering Services Committee congratulated the Road Safety Co-ordinator (Krista Hobday) for her work on the 'Road Safety' tabloid that was distributed via the Nelson Mail.

**Moved Crs Edgar/Ensor
ESC11-10-11**

**THAT the Engineering Services Committee receives the Transportation Report – RESC11-10-09.
CARRIED**

5.2 Golden Hills Road / Moutere Highway Intersection - RESC11-10-10

At the Engineering Services Committee meeting held on 15 September 2011 a petition was presented expressing resident's concerns with the intersection of Golden Hills Road and Moutere Highway. These concerns related to a fatal crash and a number of other crashes at the intersection over the last several years.

**Moved Crs Bryant/Maling
ESC11-10-12**

**THAT the Engineering Services Committee receives the Golden Hills Road / Moutere Highway Intersection report – RESC11-10-10.
CARRIED**

5.3 Utilities Report - RESC11-10-11

The report provided a summary of the Utilities activities for July-August 2011.

**Moved Crs Dowler/Bouillir
ESC11-10-13**

**THAT the Engineering Services Committee receives the Utilities Report – RESC11-10-11.
CARRIED**

5.4 Motueka Water Supply Subsidy - RESC11-10-12

The report informed the Engineering Services Committee of the Ministry of Health's recent decision to decline the Tasman District Council's application for the construction of the Motueka Plains Water Supply.

**Moved Crs Glover/Wilkins
ESC11-10-14**

**THAT the Engineering Services Committee receives the Motueka Water Supply Subsidy report – RESC11-10-12.
CARRIED**

5.5 Tasman's Great Taste Trail - Update - RESC11-10-13

Mr Ley spoke to his report which was contained in the agenda and tabled a letter from Mr Andrew Smith of NZ Transport Agency dated 13 September 2011 entitled 'State Highway 6 Appleby Bridge Cycleway Provision' that was missing from the report.

The report provided an update on progress with Tasman's Great Taste Trail.

The following matters were then discussed:-

- Maintenance and marketing implications of the Trail
- Signage along the Trail
- The Trail's ability to generate income for the Tasman District Council.

**Moved Crs Edgar/Glover
ESC11-10-15**

**THAT the Engineering Services Committee receives the Tasman's Great Taste Trail Update report – RESC11-10-13.
CARRIED**

The meeting concluded at 12.40 pm.

Date Confirmed:

Chair: