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**MINUTES**

**THURSDAY 15 OCTOBER 2009**

**9.19AM**

**Committee Room One  
Ground Floor, Council Offices  
Wakefield Street  
Wellington**

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**PRESENT:**

Councillor Goulden  
Councillor Morrison (Chair)  
Councillor Ritchie

**APOLOGIES**

Mayor Prendergast

034/09PT **APOLOGIES**  
(1215/52/06/IM)

**RESOLVED:**

*THAT the Temporary Road Closures Subcommittee:*

1. *Accept apologies for absence from Mayor Prendergast.*

035/09PT **MINUTES FOR CONFIRMATION**  
(1215/52/16/IM)

**RESOLVED:**

*THAT the Temporary Road Closures Subcommittee:*

1. *Approve the minutes of the meeting held on Monday 22 June 2009, Thursday 13 August 2009 and Thursday 10 September be taken as read and confirmed as an accurate record of that meeting.*

036/09PT **PUBLIC PARTICIPATION**  
(1215/52/06/IM)

**NOTED:**

There was no public participation.

037/09PT **CONFLICT OF INTEREST DECLARATIONS**  
(1215/52/06/IM)

**NOTED:**

There were no conflicts of interest declared.

038/09PT **PROPOSED ROAD CLOSURES – 14 NOVEMBER 2009 TO 13 MARCH 2010**  
Report of Gail Reeves – Street Activities Co-ordinator, Infrastructure Performance.  
(1215/52/06/IM) (REPORT 1)

**Moved Councillor Morrison, seconded Councillor Goulden the substantive motion.**

**The substantive motion was put and declared CARRIED.**

**RESOLVED:**

*THAT the Temporary Road Closure Subcommittee:*

1. *Receive the information.*
2. *Agree to close the following roads for events as shown, subject to the conditions listed in the Proposed Temporary Road Closure Impact Reports:*
  - *Inglewood Place (for approximately 30 metres adjacent to the Four Kings Bar), on Saturday 14 November 2009, from 4pm to 2am for the “It’s All White on the Night” event; and*
  - *Marine Parade (between Falkirk Avenue and Ventnor Street), on Sunday 22 November 2009, from 7am to 5pm for the Te Ra-O-Kupe (The Kupe Festival) event; and*
  - *Lambton Quay (Bunny St to Panama St seaward side only and then both sides from Panama St to Willis St)*
  - *Willis Street (Lambton Quay/Willeston St intersection to Manners St)*
  - *Mercer Street (Willis St to Victoria St)*

- *Victoria Street (Harris St to Mercer St), on Wednesday 25 November 2009, from 11.50am to 12.20pm for the White Ribbon Day Race event; and*
- *Wanaka Street (6am to 4pm)*
- *Dr Taylor Terrace (6am to 1.30pm)*
- *Moorefield Road (between Haumia Street & Johnsonville Road roundabout's - 11am to 12.30pm)*
- *Moorefield Road (between Johnsonville Road & Middleton Road roundabout's - 11am to 12.30pm)*
- *Rotoiti Street (closed to through traffic - 11am to 12.30pm)*
- *Broderick Road (Phillip Street to Johnsonville Road - 11am to 12.30pm)*
- *Johnsonville Road (from Fraser Avenue intersection to Moorefield Road roundabout – 11am to 12.30pm)*
- *Frankmoore Avenue (between Earp Street and Moorefield Road - 11am to 12.30pm), on Saturday 5 December 2009 for the Northern Wellington Festival & Christmas Parade event; and*
- *Tinakori Road (Bowen Street to Harriett Street)*
- *Hill Street (Tinakori Road to Selwyn Terrace), on Sunday 6 December 2009, from 7.30am to 5.30pm for the Thorndon Fair event; and*
- *Ganges Road (between Agra Crescent and Dekka Street), on Sunday 13 December 2009, from 7am to 5pm for the Khandallah Village Fair event; and*
- *Oriental Parade (Cable Street to Carlton Gore Road), closed to through traffic - resident access only*
- *Evans Bay Parade (Carlton Gore Road to Wellington Road), closed to through traffic - resident access only*
- *Shelly Bay Road (Miramar Avenue until Massey Road)*
- *Massey Road (Shelly Bay Road until Scorching Bay Domain), on Sunday 13 December 2009, from 8.45am to 11.30am for the Bike the Bays event; and*
- *Lambton Quay (Bowen Street to Willis Street, except for traffic turning left from Brandon Street into Lambton Quay)*
- *Ballance Street (Lambton Quay to Stout Street)*
- *Stout Street (Lambton Quay to Ballance Street)*
- *Waring Taylor Street (closed to traffic from Maginnity Street to Lambton Quay)*
- *Johnston Street (closed to through traffic from Lambton Quay to Featherston Street)*
- *Brandon Street (closed to through traffic from Featherston Street turning right into Lambton Quay), on Sunday 31 January 2010, from 12noon to 5.30pm for the Trusthouse Men's Cycle Tour of Wellington event; and*

- *Oriental Parade (all of Oriental Parade from Cable Street to Evans Bay Parade), limited resident access only*
- *Evans Bay Parade (Oriental Parade to just north of the NIWA building, 301 Evans Bay Parade), limited resident access only*
- *Carlton Gore Road (Oriental Parade to the intersection of Carlton Gore Road and Maida Vale Road), limited resident access only, on Saturday 13 March 2010, from 6am to 1pm for the National Triathlon Championships event*

*subject to the conditions listed in the Proposed Temporary Road Closure Impact Reports.*

**NOTED:**

The proposed road closures for the Lovely Bones Film Premiere event were withdrawn prior to the meeting.

The meeting concluded at 9.20am.

Confirmed: \_\_\_\_\_

Chair  
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