

**MINUTES**

**MONDAY 2 MARCH 2009**

**9.15AM**

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

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**PRESENT:**

Mayor Prendergast  
Councillor Goulden  
Councillor Morrison (Chair)  
Councillor Ritchie

011/09PT **APOLOGIES**  
(1215/52/06/IM)

**NOTED:**

There were no apologies.

012/09PT **CONFLICT OF INTEREST DECLARATIONS**  
(1215/52/06/IM)

**NOTED:**

There were no conflicts of interest declared.

013/09PT **PROPOSED ROAD CLOSURES – 14 MARCH 2009 TO 15 MARCH 2009**

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 road for the event as shown, subject to the conditions listed in the Proposed Temporary Road Closure Impact Report:*

**Fiesta on Cuba Street – 8am Saturday 14 March to 6am Sunday 15 March 2009**

- Cuba Street (from the intersection of Vivian Street to the intersection of Garrett Street, Te Aro)

The meeting concluded at 9.15am.

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

Chair

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