
MINUTES

THURSDAY 19 MARCH 2009

9.16AM

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

PRESENT:

Mayor Prendergast
Councillor Goulden
Councillor Morrison (Chair)
Councillor Ritchie

014/09PT **APOLOGIES**
(1215/52/06/IM)

NOTED:

There were no apologies.

015/09PT **MINUTES FOR CONFIRMATION**
(1215/52/06/IM)

RESOLVED:

THAT the Temporary Road Closures Subcommittee:

- 1. Approve the minutes of the meeting held on Thursday 12 February 2009 and Monday 2 March 2009 be taken as read and confirmed as an accurate record of that meeting.*

016/09PT **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/06/IM)

NOTED:

There were no conflicts of interest declared.

017/09PT **PROPOSED ROAD CLOSURES – 5 APRIL 2009 AND 25 APRIL 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 Closures 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:*

Real Women's Duathlon – Sunday 5 April 2009, from 6.00am to 10.00am

- Oriental Parade (from Cable Street to Evans Bay Parade)
- Evans Bay Parade (from Oriental Parade to Cobham Drive)

ANZAC Day Commemorations – Saturday 25 April 2009

From 5am until 6:30am for the **Dawn Parade**

- Bunny Street (Featherston Street to Lambton Quay)
- Lambton Quay (both sides from Bunny Street to Ballance Street)
- Bowen Street (The Terrace to Lambton Quay)

From 10:15am and 10:45am for the **Wreath Laying Ceremony**

- Molesworth Street (from Hill Street to Lambton Quay/Bunny Street intersection)
- Lambton Quay (northbound side between Molesworth Street and Bowen Street – Cenotaph)

The meeting concluded at 9.19am.

Confirmed: _____
Chair
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