
MINUTES

THURSDAY 12 NOVEMBER 2009

9.15AM

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

PRESENT:

Mayor Prendergast
Councillor Goulden
Councillor Morrison (Chair)
Councillor Ritchie

039/09PT **APOLOGIES**
(1215/52/06/IM)

NOTED:

There were no apologies.

040/09PT **MINUTES FOR CONFIRMATION**
(1215/52/16/IM)

RESOLVED:

THAT the Temporary Road Closures Subcommittee:

- 1. Approve the minutes of the meeting held on Thursday 15 October be taken as read and confirmed as an accurate record of that meeting.*

(Councillor Ritchie joined the meeting at 9.15am.)

041/09PT **PUBLIC PARTICIPATION**
(1215/52/06/IM)

NOTED:

There was no public participation.

042/09PT **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/06/IM)

NOTED:

There were no conflicts of interest declared.

043/09PT **PROPOSED ROAD CLOSURES – 18 JANUARY 2010 TO 28 FEBRUARY 2010**

Report of Gail Reeves – Street Activities Co-ordinator, Infrastructure Performance.

(1215/52/06/IM)

(REPORT 1)

Moved Councillor Morrison, seconded Councillor Ritchie 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, to vehicles only, subject to the conditions listed in the Proposed Temporary Road Closure Impact Reports:*

*For the **Supreme Court Opening Ceremony** event:*

- ***Ballance Street** (between Stout Street and Lambton Quay), on Monday 18 January 2010, from 7am until 2pm*
- ***Lambton Quay** (eastern side from the south side of the Whitmore Street intersection up to, and including, the intersection of Ballance Street), on Monday 18 January 2010, from 9.30am until 1.30pm; and*

*For the **Ribble Street Races** event (part of the Island Bay Festival):*

- ***Ribble Street**, on Saturday 13 February 2010, from 8am to 4.30pm (postponement date Sunday 14 February 2010); and*

For the “Day at the Bay” event (part of the Island Bay Festival):

- **Reef Street** (between The Esplanade and The Parade)
- **The Esplanade** (between Derwent Street and Brighton Street), on Sunday 14 February 2010, from 6am to 6pm; and

For the NZCT Women’s Cycling Tour of New Zealand event:

- **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 28 February 2010, from 12noon until 5.30pm for the **NZCT Women’s Cycling Tour of New Zealand** event

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

The meeting concluded at 9.15am.

Confirmed: _____
Chair
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