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**MINUTES**

**WEDNESDAY 23 JUNE 2010**

**1.00PM**

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

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**PRESENT:**

Mayor Prendergast (1.00pm – 1.02pm)  
Councillor Morrison (Chair) (1.00pm – 1.02pm)  
Councillor Goulden (1.00pm – 1.02pm)  
Councillor Ritchie (1.00pm – 1.02pm)

**DEMOCRATIC SERVICES OFFICER IN ATTENDANCE:**

Fiona Dunlop – Committee Adviser

009/10PT **APOLOGIES**  
(1215/52/06/IM)

**NOTED:**

There were no apologies.

010/10PT **MINUTES FOR CONFIRMATION**  
(1215/52/06/IM)

**Moved Councillor Goulden, seconded Councillor Ritchie the motion that the Temporary Road Closures Subcommittee approve the minutes of the meetings held on Thursday 10 December 2009 and Thursday 11 March 2010 having been circulated be taken as read and confirmed as an accurate record of those meetings.**

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

**RESOLVED:**

*THAT the Temporary Road Closures Subcommittee:*

- 1. Approve the minutes of the meetings held on Thursday 10 December 2009 and Thursday 11 March 2010 having been circulated be taken as read and confirmed as an accurate record of those meetings.*

011/10PT **PUBLIC PARTICIPATION**  
(1215/52/06/IM)

**NOTED:**

There was no public participation.

012/10PT **CONFLICT OF INTEREST DECLARATIONS**  
(1215/52/06/IM)

**NOTED:**

There were no conflicts of interest declared.

013/10PT **PROPOSED ROAD CLOSURES – 17 JULY 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 Closures Subcommittee:*

1. *Receive the information.*
2. *Agree to close the following roads for the event as shown, to vehicles only, subject to the conditions listed in the Proposed Temporary Road Closure Impact Report:*
  - (a) *For the International Rugby Match New Zealand v South Africa event:*
    - (i.) *Bunny Street (north side lane/s only, between Featherston Street and Waterloo Quay), from 6pm to 7.30pm*
    - (ii.) *Mulgrave Street (between Aitken Street and the intersection of Featherston Street and Thorndon Quay), from 8.30pm to 10.30pm*
    - (iii.) *Thorndon Quay (between Davis Street and Featherston Street/the Mulgrave Street intersection - local access only), from 8.30pm to 10.30pm*
    - (iv.) *Featherston Street (between Thorndon Quay and up to and including the intersection of Stout and Bunny streets), from 8.30pm to 10.30pm*
    - (v.) *Stout Street (at its intersection with Bunny Street), from 8.30pm to 10.30pm*
    - (vi.) *Bunny Street (north side lane/s only, between Featherston Street and Waterloo Quay - the left lane turn from Bunny Street into Featherston Street remains open), on Saturday 17 July 2010, from 8.30pm to 10.30pm*
3. *Note that:*
  - (a) *The closures are planned for pedestrian safety reasons. The post match closures are for approximately 1 hour within the 8.30pm to 10.30pm timeframe.*
  - (b) *It is proposed to close the Murphy Street off ramp from State Highway 1 (NZTA to approve closure) - 8.30pm to 10.30pm timeframe.*
  - (c) *Public transport bus traffic will have marshalled access within the road closures.*
  - (d) *Local access will include taxis.*

- (e) *The following roads may be managed for traffic and pedestrian safety by using lane closures, marshalled access and/or parking restrictions:*
  - *Waterloo Quay (western side, between Whitmore Street and Bunny Street)*
  - *Stout Street (access from Whitmore Street).*
  
- (f) *Detour route/s will be signed.*
  
- (g) *Emergency services will have immediate access at all times.*

The meeting concluded at 1.02pm.

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

Chair  
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