

**TEMPORARY ROAD CLOSURES
SUBCOMMITTEE
EXTRAORDINARY MEETING**

MINUTES

THURSDAY 23 APRIL 2009

9.20AM

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

PRESENT:

Councillor Morrison (Chair)
Councillor McKinnon (in the absence of Mayor Prendergast)
Councillor Ritchie

APOLOGIES:

Mayor Prendergast

018/09PT **APOLOGIES**
(1215/52/06/IM)

RESOLVED:

THAT the Temporary Road Closures Subcommittee:

- 1. Receive apologies for absence from Mayor Prendergast.*

019/09PT **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/06/IM)

NOTED:

There were no conflicts of interest declared.

020/09PT **PROPOSED ROAD CLOSURES – 2 AND 3 MAY 2008**

Report of Peter Dodge – Manager, Transport Asset Performance Team

(1215/52/06/IM)

(REPORT 1)

Moved Councillor Morrison, seconded Councillor McKinnon the substantive motion, amended as follows:

New Recommendation 2:

2. Agree to close the following roads for the event as shown, subject to the conditions listed in the Proposed Temporary Road Closure Impact Report:

The Sweet Shop Production Company filming:

- Featherston Street

(Saturday 2 May 2009 between Panama St and Hunter St, 4.00am – 12.00pm)

(Sunday 3 May 2009 between Waring Taylor St and Hunter St, 4.00am – 11.00am, and between Johnston St and Hunter St, 11.00am – 8.00pm)

- Johnston Street

(Sunday 3 May 2009, between Lambton Quay and Featherston Street 4.00am – 11.00am)

- Brandon Street

(Sunday 3 May 2009, between Lambton Quay and Featherston Street 4.00am – 8.00pm)

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, subject to the conditions listed in the Proposed Temporary Road Closure Impact Report:*

The Sweet Shop Production Company filming:

- *Featherston Street*

(Saturday 2 May 2009 between Panama St and Hunter St, 4.00am – 12.00pm)

(Sunday 3 May 2009 between Waring Taylor St and Hunter St, 4.00am – 11.00am, and between Johnston St and Hunter St, 11.00am – 8.00pm)

- *Johnston Street*

(Sunday 3 May 2009, between Lambton Quay and Featherston Street 4.00am – 11.00am)

- *Brandon Street*
(*Sunday 3 May 2009, between Lambton Quay and Featherston Street 4.00am – 8.00pm*)

NOTED:

1. The resolutions differed from the recommendations in the officer's report as follows:

The Subcommittee added the words in **bold**.

The meeting concluded at 9.26am.

Confirmed: _____

Chair

/ /