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**MINUTES**

**MONDAY 22 JUNE 2009**

**9.15AM**

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

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**PRESENT:**

Mayor Prendergast  
Councillor Morrison (Chair)  
Councillor Goulden  
Councillor Ritchie

**IN ATTENDANCE:**

Councillor McKinnon

021/09PT **APOLOGIES**  
(1215/52/06/IM)

**NOTED:**

There were no apologies.

022/09PT **MINUTES FOR CONFIRMATION**  
(1215/52/06/IM)

**RESOLVED:**

*THAT the Temporary Road Closures Subcommittee:*

- 1. Approve the minutes of the meeting held on Thursday 9 April 2009 and Thursday 23 April 2009 be taken as read and confirmed as an accurate record of that meeting.*

023/09PT **CONFLICT OF INTEREST DECLARATIONS**  
(1215/52/06/IM)

**NOTED:**

There were no conflicts of interest declared.

024/09PT **PROPOSED ROAD CLOSURES – 26 JUNE TO 6 JULY 2009**  
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:**

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

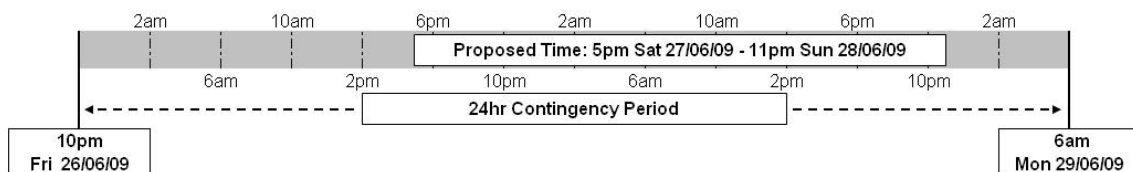
**RESOLVED:**

*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:*

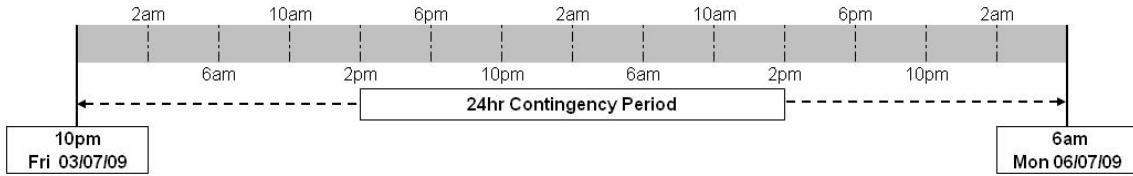
**International Television Commercial Filming**

- **Ghuznee Street** - (from Cuba Street to Marion Street - access to Leeds Street to be maintained), between 5pm Saturday 27 June and 11pm Sunday 28 June.
- **Abel Smith Street** - (from Willis Street to The Terrace), between 5pm Saturday 27 June and 11pm Sunday 28 June.
- **The Terrace** - (from Abel Smith Street to approximately number 355, just south of the Mercure Hotel), between 5pm Saturday 27 June and 11pm Sunday 28 June.
- As a **contingency plan**, if conditions are not deemed to be suitable for these times, it is proposed to close parts of Ghuznee Street, Abel Smith Street and The Terrace (as detailed above) for a 24 hour period sometime between 10pm Friday 26 June and 6am Monday 29 June.



- As a **further contingency plan**, if conditions are not deemed to be suitable the weekend beforehand, it is proposed to close parts

of Ghuznee Street, Abel Smith Street and The Terrace (as detailed above) for a 24 hour period sometime between 10pm Friday 3 July and 6am Monday 6 July.



- **Bute Street** - (all of Bute Street from Vivian Street to the end of the street), between 7pm Monday 29 June and 7am Tuesday 30 June. As a contingency plan, if conditions are not deemed to be suitable on this date, it is then proposed to close the above road for a 12 hour period on the evening of Tuesday 30 June, Wednesday 1 July, or Thursday 2 July during the same times.
3. *Note that it is possible that not all the roads requested above will be required for the film shoot and may not actually be closed. The final road closures will be dependant on the director of the commercial - but will be within the parameters requested above. Where a contingency plan is implemented, further consultation and Traffic Management Plan development may be required to accommodate specific needs or impacts.*

The meeting concluded at 9.16am.

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

Chair

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