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**MINUTES**

**THURSDAY 11 MARCH 2010**

**9.15AM**

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

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**PRESENT:**

Mayor Prendergast  
Councillor Goulden  
Councillor Morrison (Chair)  
Councillor Ritchie

005/10PT **APOLOGIES**  
(1215/52/06/IM)

**NOTED:**

There were no apologies.

006/10PT **MINUTES FOR CONFIRMATION**  
(1215/52/06/IM)

**Moved Councillor Morrison, seconded Councillor Ritchie the motion that the minutes of the meeting held on Tuesday 9 February 2010 be taken as read and confirmed as an accurate record of that meeting.**

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

**RESOLVED:**

*THAT the Temporary Road Closures Subcommittee:*

- 1. Approve the minutes of the meeting held on Tuesday 9 February 2010 be taken as read and confirmed as an accurate record of that meeting.*

007/10PT **PUBLIC PARTICIPATION**  
(1215/52/06/IM)

**NOTED:**

There was no public participation.

008/10PT **CONFLICT OF INTEREST DECLARATIONS**  
(1215/52/06/IM)

**NOTED:**

There were no conflicts of interest declared.

009/10PT **PROPOSED ROAD CLOSURES – 20 MARCH 2010 – 27 JUNE 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 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:*
  - a. *For the “3 Streets in One” event:*
    - i. *Princess Terrace (between Princess Street and Horner Street), on Saturday 20 March 2010, from 10am to 6pm; and*
  - b. *For the Meridian Kids Bike Jams event:*
    - i. *Alexandra Road (between Constable Street and the Lookout Road) on Sunday 2 May 2010, from 9.30am to 1.30pm; and*
  - c. *For the Harbour Capital Marathon, Half Marathon & 10km Run event:*
    - i. *Shelly Bay Road (between Miramar Avenue and Massey Road)*
    - ii. *Massey Road (between Shelly Bay Road to a point just north of Scorching Bay), on Sunday 27 June 2010, from 8am to 11am*

