
MINUTES

THURSDAY 5 AUGUST 2010

**9.15AM – 9.16AM
10.05AM – 10.32AM**

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

PRESENT:

Mayor Prendergast (9.15am – 9.16am, 10.05am – 10.32am)
Councillor Morrison (Chair) (9.15am – 9.16am, 10.05am – 10.32am)
Councillor Ritchie (9.15am – 9.16am, 10.05am – 10.32am)

APOLOGIES:

Councillor Goulden

DEMOCRATIC SERVICES OFFICER IN ATTENDANCE:

Fiona Dunlop – Committee Adviser

014/10PT **APOLOGIES**
(1215/52/06/IM)

**Moved Councillor Morrison, seconded Councillor Ritchie the motion
that apologies for absence be received from Councillor Goulden.**

The motion was put and declared CARRIED.

RESOLVED:

THAT the Temporary Road Closures Subcommittee:

- 1. Accept apologies for absence from Councillor Goulden.*

015/10PT **ADJOURNMENT OF MEETING**
(1215/52/06/IM)

Moved Councillor Morrison, seconded Mayor Prendergast the motion that the Temporary Road Closures Subcommittee adjourn until the conclusion of the Strategy and Policy Committee Public Participation and Deputation items.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Temporary Road Closures Subcommittee:

- 1. Adjourn until the conclusion of the Strategy and Policy Committee Public Participation and Deputation items.*

(The meeting adjourned at 9.16am.)

(The meeting reconvened at 10.05am.)

(Mayor Prendergast and Councillors Morrison and Ritchie were present when the meeting reconvened.)

016/10PT **MINUTES FOR CONFIRMATION**
(1215/52/06/IM)

Moved Mayor Prendergast, seconded Councillor Morrison the motion that the Temporary Road Closures Subcommittee approve the minutes of the meeting held on Wednesday 23 June 2010 having been circulated 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 Wednesday 23 June 2010 having been circulated be taken as read and confirmed as an accurate record of that meeting.*

017/10PT **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/06/IM)

NOTED:

There were no conflicts of interest declared.

018/10PT **PUBLIC PARTICIPATION**
(1215/52/06/IM)

NOTED:

1. Gary McPeake addressed the meeting regarding Report 1 Proposed Road Closures – 26 September to 30 October 2010. Mr McPeake advised that he would like road closures for the Makara stage of the Targa Rally to be delayed by one hour. This would enable the guests for his daughter's wedding to be able to travel to the wedding venue and not be hindered by the road closure.
2. Peter Martin representing TARGA addressed the meeting regarding Report 1 Proposed Road Closures – 26 September to 30 October 2010. Mr Martin advised the meeting that if the road closure was delayed by one hour that there would be a flow on affect for the remainder of the TARGA events for the day in question. Mr Martin is willing to work through issues relating to guests getting to the wedding venue on the day and that there is an hour of set up after the road is closed. He has offered to escort the wedding party to the venue during this time period.

018/10PT **PROPOSED ROAD CLOSURES – 26 SEPTEMBER TO 30 OCTOBER 2010**

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

(1215/52/06/IM)

(REPORT 1)

Moved Councillor Morrison seconded Mayor Prendergast the substantive motion.

The substantive motion recommendation 1 was put and declared CARRIED.

The substantive motion recommendation 2(a) was put and declared CARRIED.

The substantive motion recommendation 2(b) was put and declared CARRIED.

The substantive motion recommendation 2(c) 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 events as shown, to vehicles only, subject to the conditions listed in the Proposed Temporary Road Closure Impact Reports:*
- (a) *For the Wellington Car Club Sealed Bent Sprint event:*
 - (i) *Massey Road (between the northern end of Scorching Bay Reserve and the northern entrance of the former Shelly Bay Defence Base), on Sunday 26 September 2010, from 7am to 6pm; and*
 - (b) *For the 2010 Dunlop Targa Rally event:*
 - Shelly Bay stages, from 7.45am to 10.45am and 3.45pm to 6.45pm*
 - (i) *Shelly Bay Road (between Miramar Avenue and Massey Road)*
 - (ii) *Massey Road (between Shelly Bay Road and the northern end of Scorching Bay Reserve)*
 - (c) *For the 2010 Dunlop Targa Rally event:*
 - Makara stage, from 2.45pm to 6.45pm*
 - (i) *Takarau Gorge Road (between the intersection with Ohariu Valley and Rifle Range Roads and up to and including the intersection with Makara Road)*
 - (ii) *Makara Road (between Takarau Gorge Road and the gateway to the Makara Peak Mountain Bike Park – includes the intersection with South Makara Road – no exit), on Saturday 30 October 2010*
 - (iii) *Note that:*
 - (a) *Both Ohariu Valley Road and Rifle Range Road remain open.*
 - (b) *The Makara Peak Mountain Bike Park remains open.*
 - (c) *These proposed closures will also include 100 metres of each adjoining road, from where it intersects with the road being applied for.*

NOTED:

Councillor Ritchie requested that her dissenting vote be recorded for recommendation 2(c)

The meeting concluded at 10.32am.

Confirmed: _____

Chair

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