
MINUTES

THURSDAY 19 AUGUST 2010

9.18AM – 9.19AM

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

PRESENT:

Mayor Prendergast (9.18am – 9.19am)
Councillor Goulden (9.18am – 9.19am)
Councillor Morrison (Chair) (9.18am – 9.19am)
Councillor Ritchie (9.18am – 9.19am)

DEMOCRATIC SERVICES OFFICER IN ATTENDANCE:

Fiona Dunlop – Committee Adviser

019/10PT **APOLOGIES**
(1215/52/06/IM)

NOTED:

There were no apologies.

020/10PT **MINUTES FOR CONFIRMATION**
(1215/52/06/IM)

Moved Councillor Morrison, seconded Mayor Prendergast the motion that the Temporary Road Closures Subcommittee approve the minutes of the meeting held on Thursday 5 August 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 Thursday 5 August 2010 having been circulated, be taken as read and confirmed as an accurate record of that meeting.*

021/10PT **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/06/IM)

NOTED:

There were no conflicts of interest declared.

022/10PT **PUBLIC PARTICIPATION**
(1215/52/06/IM)

NOTED:

There was no public participation.

023/10PT **PROPOSED ROAD CLOSURES – 14 NOVEMBER TO 12 DECEMBER 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 was put and was 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 Santa Parade event:*

- (i) *Ballance Street (Lambton Quay to Featherston Street)*
- (ii) *Stout Street (Lambton Quay to Whitmore Street – exit to parking building to remain open)*
- (iii) *Maginnity Street (Waring Taylor Street to Ballance Street), Sunday 14 November 2010, from 8.00am to 6.00pm (to allow for the formation of the Santa Parade). Postponement date Sunday 21 November 2010*
- (iv) *Lambton Quay (Whitmore Street to Willis Street)*
- (v) *Willis Street (Lambton Quay to Manners Street)*
- (vi) *Mercer Street (Willis Street to Victoria Street)*
- (vii) *Wakefield Street (Mercer Street to Cuba Street)*
- (viii) *Cuba Street (Wakefield Street to Manners Street)*
- (ix) *Manners Street (Cuba Street to Taranaki Street), on Sunday 14 November 2010, from 10.00am to 6.00pm for the Santa Parade itself. Postponement date Sunday 21 November 2010*

(b) *For the Kirkcaldies Charity Street Party event:*

- (i) *Brandon Street (Featherston Street to Lambton Quay), on Saturday 20 November 2010, from 5am to 6pm*

(c) *For the Thorndon Fair event:*

- (i) *Tinakori Road (Bowen Street to Harriet Street)*
- (ii) *Hill Street (Tinakori Road to Selwyn Terrace), on Sunday 5 December 2010, from 7.30am to 5.30pm*

(d) *For the Khandallah Village Fair event:*

- (i) *Ganges Road (Agra Crescent to Dekka Street), on Sunday 12 December 2010, from 7am to 5pm.*

The meeting concluded at 9.19am.

Confirmed: _____

Chair

/ /