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**MINUTES**

**THURSDAY 2 SEPTEMBER 2010**

**9.17AM – 9.18AM**

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

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**PRESENT:**

Mayor Prendergast (9.17am – 9.18am)  
Councillor Goulden (9.17am – 9.18am)  
Councillor Morrison (Chair) (9.17am – 9.18am)  
Councillor Ritchie (9.17am – 9.18am)

**DEMOCRATIC SERVICES OFFICER IN ATTENDANCE:**

Fiona Dunlop – Committee Adviser

024/10PT **APOLOGIES**  
(1215/52/06/IM)

**NOTED:**

There were no apologies.

025/10PT **MINUTES FOR CONFIRMATION**  
(1215/52/06/IM)

**Moved Councillor Morrison, seconded Councillor Ritchie the motion that the Temporary Road Closures Subcommittee approve the minutes of the meeting held on Thursday 19 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 19 August 2010 having been circulated, be taken as read and confirmed as an accurate record of that meeting.*

026/10PT **CONFLICT OF INTEREST DECLARATIONS**  
(1215/52/06/IM)

**NOTED:**

There were no conflicts of interest declared.

027/10PT **PUBLIC PARTICIPATION**  
(1215/52/06/IM)

**NOTED:**

There was no public participation.

028/10PT **PROPOSED ROAD CLOSURES – 4 DECEMBER 2010 TO 30  
JANUARY 2011 (9.17AM – 9.18AM)**  
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. *Note that recommendations in this report should not be amended without first carrying out further consultation with affected parties and verification from the Council's Traffic Engineer that the amendment is not likely to cause unreasonable impact on traffic.*
3. *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 "Northern Wellington Festival and Christmas Parade" event, Saturday 4 December 2010:*
    - (i) *Wanaka Street (6.00am to 4.00pm)*
    - (ii) *Dr Taylor Terrace (6.00am to 1.30pm)*
    - (iii) *Moorefield Road (between the Haumia Street and Johnsonville Road roundabouts – 10.45am to 12.30pm)*
    - (iv) *Moorefield Road (between the Johnsonville Road and Middleton Road roundabouts -11.00am to 12.30pm)*
    - (v) *Rotoiti Street (closed to through traffic -11.00am to 12.30pm)*
    - (vi) *Broderick Rd (Phillip Street to Johnsonville Road – 11.00am to 12.30pm)*
    - (vii) *Johnsonville Road (between the Fraser Avenue intersection and the Moorefield Road roundabout – 11.00am to 12.30pm)*
    - (viii) *Frankmoore Avenue (between Earp Street and Moorefield Rd – 11.00am to 12.30pm)*
    - (ix) *Note: Parking Restrictions 6.30am to 3.00pm - Moorefield Road (western side between Wanaka Street and Frankmoore Avenue). Parking Restrictions 7am to 1pm - Bannister Avenue, Broderick Road (Bannister Avenue to Phillip Street), Phillip Street, Frankmoore Avenue (Phillip Street to Earp Street) and Earp Street*
    - (x) *Note: Detour Route - Johnsonville Road, Fraser Avenue, Haumia Street, Bannister Avenue, Broderick Road, Phillip Street, Frankmoore Avenue, Earp Street, Ironside Road, Middleton Road and State Highway 1; and*
  - (b) *For the "Trust House Men's Cycle Tour of Wellington" event:*
    - (i) *Lambton Quay (closed between Bowen Street and Willis Street except for traffic turning left from Brandon Street into Lambton Quay)*
    - (ii) *Ballance Street (between Lambton Quay and Stout Street)*
    - (iii) *Stout Street (between Lambton Quay and Ballance Street)*

- (iv) *Waring Taylor Street (closed to through traffic between Maginnity Street and Lambton Quay)*
- (v) *Johnston Street (closed to through traffic between Lambton Quay and Featherston Street)*
- (vi) *Brandon Street (closed to through traffic turning right into Lambton Quay), on Sunday 30 January 2011, from 12.00pm to 5.30pm.*

The meeting concluded at 9.18am.

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