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**MINUTES**

**THURSDAY 16 SEPTEMBER 2010**

**9.16AM – 9.17AM**

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

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**PRESENT:**

Mayor Prendergast (9.16am – 9.17am)  
Councillor Goulden (9.16am – 9.17am)  
Councillor Morrison (Chair) (9.16am – 9.17am)  
Councillor Ritchie (9.16am – 9.17am)

**DEMOCRATIC SERVICES OFFICER IN ATTENDANCE:**

Fiona Dunlop – Committee Adviser

029/10PT **APOLOGIES**  
(1215/52/06/IM)

**NOTED:**

There were no apologies.

030/10PT **MINUTES FOR CONFIRMATION**  
(1215/52/06/IM)

**Moved Councillor Morrison, seconded Councillor Goulden, the motion that the Temporary Road Closures Subcommittee approve the minutes of the meeting held on Thursday 2 September 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 2 September 2010, having been circulated, be taken as read and confirmed as an accurate record of that meeting.*

031/10PT **CONFLICT OF INTEREST DECLARATIONS**  
(1215/52/06/IM)

**NOTED:**

There were no conflicts of interest declared.

032/10PT **PUBLIC PARTICIPATION**  
(1215/52/06/IM)

**NOTED:**

There was no public participation.

033/10PT **PROPOSED ROAD CLOSURES – 25 NOVEMBER 2010 TO 12 MARCH 2011** (9.16AM – 9.17AM)  
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 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 White Ribbon Day Race event:*
    - (i) *Lambton Quay (seaward side only between Bunny Street and Panama Street, and then both sides from Panama Street to Willis Street)*
    - (ii) *Willis Street (between Lambton Quay/Willeston Street intersection to Manners Street)*
    - (iii) *Mercer Street (between Willis Street and Victoria Street)*
    - (iv) *Victoria Street (between Harris Street and Mercer Street), on Thursday 25 November 2010, from 11.50am to 12.20pm; and*
  - (b) *For the Women's International Cycling 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 27 February 2011, from 12.00pm to 5.30pm; and*
  - (c) *For the National Triathlon Championships event:*
    - (i) *Oriental Parade (between Cable Street and Evans Bay Parade), limited resident access only*
    - (ii) *Evans Bay Parade (between Oriental Parade to just north of the NIWA building, 301 Evans Bay Parade), limited resident access only*

- (iii) *Carlton Gore Road (between Oriental Parade and the intersection of Carlton Gore Road and Maida Vale Road), limited resident access only, on Saturday 12 March 2011, from 6.00am to 2.00pm.*

The meeting concluded at 9.17am.

Confirmed: \_\_\_\_\_  
Mayor  
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Confirmed: \_\_\_\_\_  
Chief Executive Officer  
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