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**MINUTES**

**TUESDAY 27 JANUARY 2009**

**9.16AM**

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

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**PRESENT:**

Mayor Prendergast  
Councillor Goulden  
Councillor Morrison (Chair)  
Councillor Ritchie

001/09PT **APOLOGIES**  
(1215/52/06/IM)

**NOTED:**

There were no apologies.

002/09PT **MINUTES FOR CONFIRMATION**  
(1215/52/16/IM)

**RESOLVED:**

*THAT the Temporary Road Closures Subcommittee:*

- 1. Approve the minutes of the meeting held on Thursday 11 December 2008 be taken as read and confirmed as an accurate record of that meeting.*

003/09PT **PUBLIC PARTICIPATION**  
(1215/52/06/IM)

**NOTED:**

There was no public participation.

004/09PT **CONFLICT OF INTEREST DECLARATIONS**  
(1215/52/06/IM)

**NOTED:**

There were no conflicts of interest declared.

005/09PT **PROPOSED ROAD CLOSURES – 7 FEBRUARY 2009 – 8 FEBRUARY 2009**

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 road for the event as shown, subject to the conditions listed in the Proposed Temporary Road Closure Impact Report:*

**International Rugby Sevens Street Closure – Saturday 7 February to Sunday 8 February 2009**

- **Courtenay Place** (from Cambridge Terrace to Taranaki Street), from 5pm Saturday 7 February until 6am Sunday 8 February 2009

The meeting concluded at 9.17am.

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

Chair

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