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**MINUTES**

**THURSDAY 12 FEBRUARY 2009**

**9.18AM**

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

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**PRESENT:**

Mayor Prendergast  
Councillor Goulden  
Councillor Morrison (Chair)  
Councillor Ritchie

006/09PT **APOLOGIES**  
(1215/52/06/IM)

**NOTED:**

There were no apologies.

007/09PT **MINUTES FOR CONFIRMATION**  
(1215/52/16/IM)

**RESOLVED:**

*THAT the Temporary Road Closures Subcommittee:*

- 1. Approve the minutes of the meeting held on Tuesday 27 January 2009 be taken as read and confirmed as an accurate record of that meeting.*

008/09PT **PUBLIC PARTICIPATION**  
(1215/52/06/IM)

**NOTED:**

Tania Austin addressed the Subcommittee regarding the Mount Victoria Inner City Festival. She noted that the Festival Committee had actively sought to find extra car parks for residents that would be affected road closures. They have access to 22 extra car parks, with the possibility for more. She emphasised that the Festival was to celebrate the community and fundraise for the new community house.

009/09PT **CONFLICT OF INTEREST DECLARATIONS**  
(1215/52/06/IM)

**NOTED:**

There were no conflicts of interest declared.

010/09PT **PROPOSED ROAD CLOSURES – 14 FEBRUARY 2009 TO 22 MARCH 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 roads for the events as shown, subject to the conditions listed in the Proposed Temporary Road Closure Impact Reports:*

**Handover Ceremony Shelly Bay – Saturday 14 February 2009, from 6:30am to 4pm**

- **Shelly Bay Road** (Defence Area at Shelly Bay to Massey Road)
- **Massey Road** (road closed at Defence Area entrance)

**Island Bay Festival Events - Sunday 15 February until Sunday 22 February 2009**

- **Day in the Bay Festival**, Sunday 15 February (postponement date Sunday 22 February) – road closure of **The Esplanade** (Derwent Street to Brighton Street) and **Reef Street** (The Esplanade to The Parade), from 7:30am until 6pm
- **Ribble Street Races**, Saturday 21 February (postponement date Sunday 22 February) – road closure of **Ribble Street**, from 9am to 4pm

**Mt Victoria Inner City Festival – Saturday 28 February 2009, from 7:30am to 5pm**

- **Roxburgh Street** (Majoribanks Street to Caroline Street intersection)
- **Caroline Street** (whole of Caroline Street)

**Contact Tri Series and Oceania Continental Cup – Saturday 14 March 2009, from 6am to noon**

- **Oriental Parade** (all of Oriental Parade from Cable Street to Evans Bay Parade)
- **Carlton Gore Road** (Oriental Parade to Lindum Terrace)
- **Evans Bay Parade** (Oriental Parade to Rata Road/Cog Park)

**Wellington Car Club (Sealed Hillclimb) – Sunday 15 March 2009, from 7am to 6pm**

- **Alexandra Road**, (Constable Street to Lookout Road)

**Colway Street Residents Party – Sunday 22 March 2009, 4pm to 8pm**

- **Colway Street** (all of Colway Street)

The meeting concluded at 9.22am.

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

Chair

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