

**MINUTES**

**WEDNESDAY 11 JULY 2007**

**10.00AM**

**Committee Room 2  
Ground Floor, Council Offices  
101 Wakefield Street  
Wellington**

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**PRESENT:**

Councillor Morrison (Chair)  
Councillor Gill

**APOLOGIES:**

Mayor Prendergast  
Councillor Shaw

006/07PT **APOLOGIES**  
(1215/52/06/IM)

**RESOLVED:**

*THAT the Temporary Road Closures Subcommittee:*

- 1. Receive apologies for absence from Mayor Prendergast and Councillor Shaw.*

007/07PT **PUBLIC PARTICIPATION**  
(1215/52/06/IM)

**NOTED:**

There was no public participation.

008/07PT **CONFLICT OF INTEREST DECLARATIONS**  
(1215/52/06/IM)

**NOTED:**

There were no conflicts of interest declared.

009/07PT **CONFLICT OF INTEREST DECLARATIONS**  
(1215/52/06/IM)

**NOTED:**

There were no conflicts of interest declared.

010/07PT **PROPOSED ROAD CLOSURE – FILM WELLINGTON**  
Report of Jon Visser – Business Improvement Manager, Infrastructure.  
(1215/52/06/IM) (REPORT 1)

**RESOLVED:**

*THAT the Temporary Road Closures Subcommittee:*

1. *Receive the information.*
2. *Agree that the request of Film Wellington be approved to close off a section of the central business district for the purpose of filming over one weekend as follows:*
  - *Maginnity Street between Ballance Street and Waring Taylor Street*
  - *Ballance Street between Lambton Quay and Featherston Street*
  - *Stout Street between Lambton Quay and Whitmore Street*
  - *The above roads are proposed to be closed to vehicular traffic from 6:00am to 7:00pm on Saturday 21 July, Sunday 22 July and (if required) Saturday 28 July and Sunday 29 July 2007.*

The meeting concluded at 10.02am.

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

Chair

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