
MINUTES

WEDNESDAY 19 DECEMBER 2007

4.32PM

**Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington**

PRESENT:

Mayor Prendergast
Councillor Morrison (Chair)
Councillor Goulden
Councillor Ritchie (4.34 – 5.02pm)

IN ATTENDANCE:

Councillor Pannett
Councillor Wade-Brown (4.32 – 5.01pm)

016/07PT **APOLOGIES**
(1215/52/06/IM)

NOTED:

There were no apologies.

017/07PT **PUBLIC PARTICIPATION**
(1215/52/06/IM)

NOTED:

1. Martin Hanley representing the Newtown Festival addressed the Committee in relation to the proposed road closures for the Newtown Festival. Mr Hanley advised that the Festival Committee disagreed with the area proposed by Council Officers to be closed off to traffic.

(Councillor Ritchie joined the meeting at 4.34pm.)

018/07PT **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/06/IM)

NOTED:

There were no conflicts of interest declared.

019/07PT **PROPOSED ROAD CLOSURES – FEBRUARY 2008 TO MARCH 2008**

Report of Peter Dodge – Team Leader, Transport Asset Performance.
(1215/11/IM) (REPORT 1)

Moved Councillor Morrison, seconded Councillor Goulden the substantive motion recommendations 2(i), (ii) and (iv).

The substantive motion recommendations 2(i), (ii) and (iv) was put and declared CARRIED.

Moved Councillor Morrison, seconded Mayor Prendergast the substantive motion recommendation 2(iii).

Councillor Ritchie moved the following amendment to recommendation 2(iii)

“ THAT the road closures for the Newtown Fair be the ones which the Festival Committee applied to Wellington City Council for.”

The Chair asked for a seconder for the amendment. There was not one so the amendment failed due to want of a seconder.

(Councillor Wade-Brown left the meeting at 5.01pm.)

The substantive motion recommendation 2(iii) was put and declared CARRIED.

RESOLVED:

THAT the Temporary Road Closures Subcommittee:

1. *Receive the information.*
2. *Consider and agree to each proposed closure (as follows) subject to the conditions listed in the Proposed Temporary Road Closure Impact Reports:*
 - (i) *2008 Men's Trust House Tour of Wellington – Sunday 3 February 2008*
 - Stage 6 *Massey Road (Scorching Bay Surf Club to Shelly Bay Wharf)*
Shelly Bay Road (Shelly Bay Wharf to Miramar Wharf.)
 - Stage 7 *Lambton Quay (Bowen Street to Willis Street)*
Waring Taylor Street between Lambton Quay and Featherston Street
Johnston Street between Lambton Quay and Featherston Street
Brandon Street between Lambton Quay and Featherston Street
Section of Stout Street and Ballance Street
 - (ii) *Wellington(Vector) Round Bays Fun Run –Sunday 17 February 2008*
Cable Street, Oriental Parade, Evans Bay Parade.
 - (iii) *Newtown Fair – Sunday 2 March 2008*
Riddiford Street (Mein Street/Hall Street intersection to between Normanby Street and Donald McClean Street)
Rintoul Street (Riddiford Street to Colombo Street)
Emmett Street
Green Street
Sections of Wilson Street, Normanby Street, Newtown Avenue, Constable Street, Wilson Street.
 - (iv) *Triathlon NZ National Series – Sunday 9 March 2008*
Oriental Parade (Herd Street to Evans Bay Parade)
Evans Bay Parade (Oriental Parade to north of Greta Point)
Carlton Gore Road (Oriental Parade to the intersection with Lindum Terrace).

The meeting concluded at 5.02pm.

Confirmed: _____

Chair

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