

MINUTES

THURSDAY 28 JUNE 2007

**10.01 – 10.02AM
11.54AM – 12.04PM**

**Council Chamber
First Floor, Town Hall
Wakefield Street
Wellington**

PRESENT:

Councillor Morrison (Chair)
Councillor Gill

APOLOGIES:

Mayor Prendergast
Councillor Shaw

IN ATTENDANCE:

Councillor Foster
Councillor Wade-Brown

001/07PT **ADJOURNMENT OF MEETING**
(1215/52/06/IM)

RESOLVED:

THAT the Temporary Road Closures Subcommittee:

- 1. Adjourns until the conclusion of the extraordinary meeting of the Regulatory Processes Committee.*

The meeting adjourned at 10.02am.

The meeting reconvened at 11.54am

When the meeting reconvened, Councillors Foster, Gill, Morrison and Wade-Brown were present.

002/07PT **APOLOGIES**
(1215/52/06/IM)

RESOLVED:

THAT the Temporary Road Closures Subcommittee:

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

003/07PT **PUBLIC PARTICIPATION**
(1215/52/06/IM)

NOTED:

There was no public participation.

004/07PT **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/06/IM)

NOTED:

There were no conflicts of interest declared.

004/07PT **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/06/IM)

NOTED:

There were no conflicts of interest declared.

005/07PT **TEMPORARY ROAD CLOSURES PROCESS**
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.*

