

MINUTES

FRIDAY 1 FEBRUARY 2008

9.16AM

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

PRESENT:

Mayor Prendergast
Councillor Morrison (Chair)
Councillor Goulden

APOLOGIES:

Councillor Ritchie

005/08PT **APOLOGIES**
(1215/52/06/IM)

RESOLVED:

THAT the Temporary Road Closures Subcommittee:

- 1. Accept apologies for absence from Councillor Ritchie.*

006/08PT **PUBLIC PARTICIPATION**
(1215/52/06/IM)

NOTED:

There was no public participation.

007/08PT **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/06/IM)

NOTED:

There were no conflicts of interest declared.

008/08PT **PROPOSED ROAD CLOSURES - CUBA STREET – BETWEEN
KARO DRIVE AND WEBB STREET AND MEIN STREET**
Report of Jon Visser – Business Manager, Infrastructure Performance.
(1215/11/IM) (REPORT 1)

RESOLVED:

THAT the Temporary Road Closures Subcommittee:

1. *Receive the information.*
2. *Agree to the proposed closures for Cuba Street – between Karo Drive and Webb Street and Mein Street, subject to the conditions listed in the Proposed Temporary Road Closure Impact Reports.*

The meeting concluded at 9.17am.

Confirmed: _____
Chair
/ /