
MINUTES

THURSDAY 2 OCTOBER 2008

9.15AM

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

PRESENT:

Councillor Morrison (Chair)
Councillor Goulden
Councillor McKinnon (in the absence of Mayor Prendergast)
Councillor Ritchie

APOLOGIES:

Mayor Prendergast

058/08PT **APOLOGIES**
(1215/52/06/IM)

RESOLVED:

THAT the Temporary Road Closures Subcommittee:

- 1. Accept apologies for absence from Mayor Prendergast.*

059/08PT **PUBLIC PARTICIPATION**
(1215/52/06/IM)

NOTED:

There was no public participation.

060/08PT **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/06/IM)

NOTED:

There were no conflicts of interest declared.

061/08PT **PROPOSED ROAD CLOSURES 11 OCTOBER 2008**
Report of Gail Reeves – Street Activities Co-ordinator, Infrastructure
Performance.
(1215/52/06/IM) (REPORT 1)

Moved Councillor Morrison, seconded Councillor Ritchie the substantive motion.

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Temporary Road Closure Subcommittee:

1. *Receives the information.*
2. *Agree to close:*
 - (a) **Brandon Street** - (from the intersection with Customhouse Quay to Lambton Quay) and **Featherston Street** (from the intersection with Johnston Street to Panama Street), between midnight Saturday 4 October and midnight Sunday 5 October (whole day of Sunday 5 October), subject to the conditions listed in the Proposed Temporary Road Closure Impact Report.
 - (b) As a contingency plan, **Brandon Street** - (from the intersection with Customhouse Quay to Lambton Quay) and **Featherston Street** (from the intersection with Johnston Street to Panama Street), between midnight Saturday 11 October and midnight Sunday 12 October (whole day of Sunday 12 October), subject to the conditions listed in the Proposed Temporary Road Closure Impact Report.

The meeting concluded at 9.16am.

Confirmed: _____

Chair

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