
MINUTES

THURSDAY 6 MARCH 2008

9.20AM

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

PRESENT:

Mayor Prendergast
Councillor Morrison (Chair)
Councillor Goulden
Councillor Ritchie

019/08PT **APOLOGIES**
(1215/52/06/IM)

NOTED:

There were no apologies.

020/08PT **MINUTES FOR CONFIRMATION**
(1215/52/06/IM)

RESOLVED:

THAT the Temporary Road Closures Subcommittee:

- 1. Approve the minutes of the extraordinary meetings held on ordinary meeting of Wednesday 19 December 2007 and extraordinary meetings of Monday 14 January 2008, Friday 1 February 2008, Thursday 7 February 2008 and Thursday 14 February 2008 having been circulated, be taken as read and confirmed as an accurate record of those meetings.*

022/08PT **PUBLIC PARTICIPATION**
(1215/52/06/IM)

NOTED:

There was no public participation.

023/08PT **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/06/IM)

NOTED:

There were no conflicts of interest declared.

024/08PT **PROPOSED ROAD CLOSURES 16 MARCH TO 6 APRIL 2008**
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 the Colway Street street Party on 16 March 2008 or rain out date 30 March 2008 4.00pm to 8.00pm, Barnard Street street Party – Barnard Street Wadestown 16 March 2008 10.30 am to 4.00pm and the Sparc Real Women’s Duathlon – Oriental Parade between Cable Street and Cobham Drive on Sunday 6 April 2008 from 6.00am to 10.00am, subject to the conditions listed in the Proposed Temporary Road Closure Impact Reports.*

The meeting concluded at 9.21am.

Confirmed: _____
Chair
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