

MINUTES

THURSDAY 7 FEBRUARY 2008

9.15AM

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

PRESENT:

Mayor Prendergast
Councillor Morrison (Chair)
Councillor Goulden

APOLOGIES:

Councillor Ritchie

009/08PT **ADJOURNMENT OF MEETING**
(1215/52/06/IM)

RESOLVED:

THAT the Temporary Road Closures Subcommittee:

- 1. Adjourn until the conclusion of the Strategy and Policy Committee Meeting.*

(The meeting adjourned at 9.16am.)

(The meeting reconvened at 11.29am.)

(Mayor Prendergast and Councillors Goulden and Morrison were present when the meeting reconvened.)

010/08PT **APOLOGIES**
(1215/52/06/IM)

RESOLVED:

THAT the Temporary Road Closures Subcommittee:

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

011/08PT **PUBLIC PARTICIPATION**
(1215/52/06/IM)

NOTED:

There was no public participation.

012/08PT **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/06/IM)

NOTED:

There were no conflicts of interest declared.

013/08PT **PROPOSED ROAD CLOSURE – SUNDAY 10 FEBRUARY 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 Shelly Bay Road and Massey Road between Miramar Avenue and the north end of Scorching Bay on Sunday 10 February 2008, 8.00am to 11.00am subject to the conditions listed in the Proposed Temporary Road Closure Impact Reports.*

The meeting concluded at 11.30am.

Confirmed: _____
Chair
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