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**MINUTES**

**THURSDAY 11 SEPTEMBER 2008**

**9.18AM**

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

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**PRESENT:**

Councillor Morrison (Chair)  
Councillor Goulden  
Councillor Ritchie

**APOLOGIES:**

Mayor Prendergast

053/08PT **APOLOGIES**  
(1215/52/06/IM)

**RESOLVED:**

*THAT the Temporary Road Closures Subcommittee:*

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

054/08PT **MINUTES FOR CONFIRMATION**  
(1215/52/06/IM)

**NOTED:**

There were no minutes for confirmation.

055/08PT **PUBLIC PARTICIPATION**  
(1215/52/06/IM)

**NOTED:**

There was no public participation.

056/08PT **CONFLICT OF INTEREST DECLARATIONS**  
(1215/52/06/IM)

**NOTED:**

There were no conflicts of interest declared.

057/08PT **PROPOSED ROAD CLOSURES 8 NOVEMBER TO 30 NOVEMBER 2008**

Report of Gail Reeves – Street Activities Co-ordinator, Infrastructure Performance.

(1215/52/06/IM)

(REPORT 1)

**RESOLVED:**

*THAT the Temporary Road Closures Subcommittee:*

1. *Receives the information.*
2. *Agrees to close:*
  - (a) *Alexandra Road (from Constable Street to a point just before the access road to the Mt Victoria Lookout), on Saturday 8 November 2008, from 7am to midnight for the Wild Wellington Mountain Bike Relay event.*
  - (b) *The following streets at the times indicated for the 2008 Santa Parade on Sunday 16 November 2008 (rain out date of Sunday 23 November 2008):*
    - (i) *Formation of the parade (8.00am to 6.00pm)*
      - *Ballance Street (Lambton Quay to Featherston Street)*
      - *Stout Street (Lambton Quay to Ballance Street)*
      - *Maginnity Street (Waring Taylor Street to Ballance Street)*

- (ii) *10.00am to 6.00pm*
- *Lambton Quay (Whitmore Street to Willis Street – start of parade)*
  - *Willis Street (Lambton Quay to Manners Street)*
  - *Mercer Street (Willis Street to Victoria Street)*
  - *Wakefield Street (Mercer Street to Cuba Street)*
  - *Cuba Street (Wakefield Street to Manners Street)*
  - *Manners Street (Cuba Street to Taranaki Street – end of parade).*
- (c) *Brandon Street (from Featherston Street to Lambton Quay), on Saturday 22 November 2008, from 5am to 6pm for the Kirkcaldie and Stains Charity Street Party event.*
- (d) *Cleveland Street (from Ohiro Road and Harrison Street), on Saturday 29 November 2008, from 8am to 3.30pm for the Brooklyn Festival event.*
- (e) *Massey Road (from Scorching Bay Reserve to the car park at the northern end of Shelly Bay Defence Base), on Sunday 30 November 2008, from 7.30am to 5.30pm for the Wellington Car Club event.*
3. *Note that the road closures are subject to the conditions listed in the Proposed Temporary Road Closure Impact Reports.*

The meeting concluded at 9.19am.

Confirmed: \_\_\_\_\_  
Chair

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