

MINUTES

THURSDAY 12 JUNE 2008

9.15AM

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

PRESENT:

Mayor Prendergast
Councillor Morrison (Chair)
Councillor Goulden
Councillor Ritchie (9.16 – 9.17am)

043/08PT **APOLOGIES**
(1215/52/06/IM)

NOTED:

There were no apologies.

044/08PT **MINUTES FOR CONFIRMATION**
(1215/52/06/IM)

RESOLVED:

THAT the Temporary Road Closures Subcommittee:

- 1. Approve the minutes of the ordinary meeting held on ordinary meeting of Thursday 17 April 2008, Thursday 15 May 2008 and Thursday 22 May 2008 (extraordinary meeting) having been circulated, be taken as read and confirmed as an accurate record of this meeting.*

(Councillor Ritchie joined the meeting at 9.16am.)

045/08PT **PUBLIC PARTICIPATION**
(1215/52/06/IM)

NOTED:

There was no public participation.

046/08PT **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/06/IM)

NOTED:

There were no conflicts of interest declared.

047/08PT **PROPOSED ROAD CLOSURE 20 JUNE TO 30 JUNE 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. *Receive the information.*
2. (a) *Agree to close Maginnity Street (CBD) – from the intersection with Waring Taylor Street to the intersection with Ballance Street, between 7pm Friday 20 June 2008 and 5am Monday 23 June 2008, subject to the conditions listed in the Proposed Temporary Road Closure Impact Report.*
- (b) *Agree to close Maginnity Street (CBD) – from the intersection with Waring Taylor Street to the intersection with Ballance Street, between 7pm Friday 27 June 2008 and 5am Monday 30 June 2008, subject to the conditions listed in the Proposed Temporary Road Closure Impact Report.*

The meeting concluded at 9.17am.

Confirmed: _____
Chair
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